



MEETING MINUTES

Clackamas County and Multnomah County
Boards of County Commissioners
Joint Meeting for House District 38 Appointment
Wednesday, January 29, 2014 – 1:30 PM
West End Building, Willamette Room
4101 Kruse Way, Lake Oswego, 97034

Roll Call

Multnomah County Commissioners:

Chair Marissa Madrigal
Vice-Chair Diane McKeel – via phone
Commissioner Judy Shiprack
Commissioner Loretta Smith – via phone
Commissioner Liesl Wendt

Clackamas County Commissioners:

Chair Ludlow
Commissioner Bernard
Commissioner Savas
Commissioner Schrader
Commissioner Tootie Smith

Random drawing for Nominee Presentations

Each nominee draws a card for speaking order – below is the order:

1. Moses Ross
2. Sonya Fischer
3. Ann Lininger

Adoption of Procedures

Chair Ludlow read the following procedures for today's meeting.

- Each nominee shall have an opportunity to make a five minute opening statement. This will be followed by a question-and-answer period of no more than 25 minutes. Mary Roethe, Clackamas County's Board Clerk will keep time.

- Except for the first nominee, the other nominees will be escorted from the room as to not hear the questions being asked until it is their time to come before the Commissioners.
- This is to ensure a fair, open and transparent process. After a nominee completes their presentation they may stay in the room to hear the other nominees. I ask the nominees and the audience to please use the honor system and not text or email the questions being asked to the other nominees outside the room.
- During the question period, questions will be asked by a Commissioner from one county then the other. This is not a public hearing so no other testimony will be received.
- During the question-and-answer period the entire time allowed, including both the asking of questions and answers, is 25 minutes. I encourage my Commissioner colleagues to ask concise questions. I encourage the nominees to offer concise answers.
- Each nominee will be given one minute to make a closing statement at the end of their interview.
- At the conclusion of the interviews, we will recess if needed. Following that, we will begin deliberations. We may take a straw poll if there is a consensus to do so.
- After deliberations, the Chair will entertain a motion to fill the vacancy.
- As provided by the Secretary of State, each Clackamas County Commissioner will have 5 votes and each Multnomah County Commissioner will have 4.2 votes.
- The votes are weighted to reflect the share of voters, or electors, in House District 38 living within each County.
- The votes will be tallied and recorded.
- The person who receives the most votes will prevail. 15.4 votes constitute a plurality.

Chair Ludlow asked for a motion to adopt the procedures as stated.

Motion:

Commissioner T. Smith: I move we adopt the procedures as stated.

Commissioner Shiprack: Second.

Clerk call the roll:

Commissioner Bernard: Aye.

Commissioner McKeel: Aye.

Commissioner Savas: Aye.

Commissioner Shiprack: Aye.

Commissioner Schrader: Aye.

Commissioner L. Smith: Aye.

Commissioner T. Smith: Aye.

Commissioner Wendt: Aye.

Chair Madrigal: Aye.

Chair Ludlow: Aye.

Presentation from Each Nominee

Presentation of First Nominee – **Moses Ross**

5-minute opening statement
25-minutes for question and answer
1-minute closing statement

Presentation of Second Nominee – **Sonya Fischer**

5-minute opening statement
25-minutes for question and answer
1-minute closing statement

Presentation of Third Nominee – **Ann Lininger**

5-minute opening statement
25-minutes for question and answer
1-minute closing statement

BREAK~~~~~

Deliberation and Appointment to Fill Vacancy in Oregon House District 38

Chair Ludlow asked that before making a motion to appoint – each Commissioner made comments and expressed their preferred candidate.
Commissioner Shiprack selected Ann Lininger.
Commissioner Schrader selected Sonya Fischer
Commissioner Loretta Smith selected Sonya Fischer
Commissioner Tootie Smith selected Sonya Fischer
Commissioner Wendt selected Ann Lininger
Commissioner Bernard selected Ann Lininger
Commissioner McKeel selected Ann Lininger
Chair Madrigal selected Ann Lininger
Chair Ludlow selected Sonya Fischer

Chair Ludlow asked the Clerk to read the number of votes each candidate would have received if this was the actual vote:

Clerk read the poll results: Sonya Fischer 15
Ann Lininger 31

Chair Ludlow state it appears that we have a candidate with a plurality of votes.
He asked for a motion.

Motion:

Commissioner Shiprack: I move we appoint Ann Lininger to fill the vacancy in
House District 38.

Commissioner Schrader: Second.

Clerk call the roll:

Commissioner Bernard: Aye.

Commissioner McKeel: Aye.

Commissioner Savas: Aye.

Commissioner Shiprack: Aye.

Commissioner Schrader: Aye.

Commissioner L. Smith: Aye.

Commissioner T. Smith: Aye.

Commissioner Wendt: Aye.

Chair Madrigal: Aye.

Chair Ludlow: Aye.

Meeting Adjourned – 4:00 PM