

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. 2014-014

Ratifying the Appointment to Fill a Vacancy in the Legislative Assembly, Oregon House District 38.

The Multnomah County Board of Commissioners Finds:

- a. Effective at 5:00 p.m. on December 31, 2013, there is a vacancy in Oregon House District 38, due to the resignation of Representative Chris Garrett.
- b. Pursuant to state law, the Democratic Party Precinct Committeepersons of House District 38 met to choose nominees to fill the vacancy.
- c. The nominees chosen were: Ann Lininger, Sonya Fischer and Moses Ross.
- d. In accordance with procedures established by the Secretary of State, the Multnomah County Board of Commissioners considered the nominations at a special joint meeting with Clackamas County on Wednesday, January 29th, 2014 at 1:30 pm.
- e. At the conclusion of the public meeting the Commissioners voted to appoint Ann Lininger to fill the vacancy, said nominee having received the highest number of votes.
- f. Under Board meeting rules adopted by Resolution No. 2013-021, Board action at a special meeting does not take effect unless ratified at the next regular meeting.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves and ratifies the appointment of Ann Lininger to fill the vacancy in the Legislative Assembly, Oregon House District 38 on January 29, 2014.

RATIFIED this 30th day of January, 2014.



**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Marissa Madrigal, Acting Chair

REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jenny M. Madkour, County Attorney

SUBMITTED BY: Jenny M. Madkour, County Attorney.

BEFORE THE MULTNOMAH COUNTY COMMISSIONERS

In the matter of
Filling the Vacancy in the Legislative Assembly,
House District 38

WHEREAS, pursuant to state law, the Democratic Party Precinct Committee persons in House District 38 made nominations to fill the vacancy; and


WHEREAS, in accord with procedures established by the Secretary of State, the Multnomah County Board of Commissioners considered the nominations at a public meeting on January 29, 2014; and


WHEREAS, at the conclusion of the public meeting the Commissioners voted to appoint (nominee) ANN LININGER to fill the vacancy, said nominee having received the highest number of votes as indicated on the vote tabulation attached as Exhibit A, NOW, THEREFORE, ANN LININGER is selected as the appointee to fill the vacancy in the Legislative Assembly, House District 38;


This Statement shall promptly be forwarded to the Secretary of State as required by ORS 171.060(3).

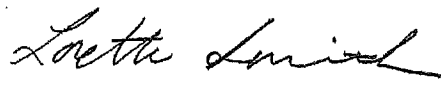
ADOPTED this 29th day of January 2014.

By:


Marissa Madrigal, County Chair
Multnomah County Commissioners


Liesl Wendt, District 1
Multnomah County Commissioner


Judy Shiprack, District 3
Multnomah County Commissioner


Loretta Smith, District 2
Multnomah County Commissioner



Diane McKeel, District 4
Multnomah County Commissioner

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, House District 38, the following votes were cast at the public meeting held on January 29, 2014:

Nominee

Marissa Madrigal, County Chair
Multnomah County Commissioners

Ann Lininger

Liesl Wendt, District 1
Multnomah County Commissioner

Ann Lininger

Loretta Smith, District 2
Multnomah County Commissioner

Ann Lininger

Judy Shiprack, District 3
Multnomah County Commissioner

Ann Lininger

Diane McKeel, District 4
Multnomah County Commissioner

Ann Lininger

BEFORE THE CLACKAMAS COUNTY COMMISSIONERS

In the matter of
Filling the Vacancy in the Legislative Assembly,
House District 38

WHEREAS, pursuant to state law, the Democratic Party Precinct Committeepersons in House District 38 made nominations to fill the vacancy; and

WHEREAS, in accord with procedures established by the Secretary of State, the Clackamas County Board of Commissioners considered the nominations at a public meeting on January 29, 2014; and

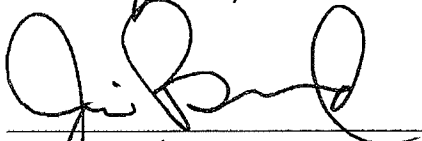
WHEREAS, at the conclusion of the public meeting the Commissioners voted to appoint (nominee) Ann Lininger to fill the vacancy, said nominee having received the highest number of votes as indicated on the vote tabulation attached as Exhibit A,
NOW, THEREFORE, Ann Lininger is selected as the appointee to fill the vacancy in the Legislative Assembly, House District 38;


This Statement shall promptly be forwarded to the Secretary of State as required by ORS 171.060(3).

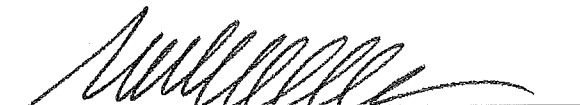
ADOPTED this 29th day of January 2014.

By:


John Ludlow, County Chair
Clackamas County Commissioners


Jim Bernard
Clackamas County Commissioner


Paul Savas
Clackamas County Commissioner


Martha Schrader
Clackamas County Commissioner


Tootie Smith
Clackamas County Commissioner

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, House District 38, the following
votes were cast at the public meeting held on January 29, 2014

Nominee

John Ludlow, County Chair
Clackamas County Commissioners

Ann Lininger

Jim Bernard
Clackamas County Commissioner

Ann Lininger

Paul Savas
Clackamas County Commissioner

Ann Lininger

Martha Schrader
Clackamas County Commissioner

Ann Lininger

Tootie Smith
Clackamas County Commissioner

Ann Lininger