



MEETING MINUTES

Clackamas County and Multnomah County
Boards of County Commissioners
Joint Meeting for House District 38 Appointment
Wednesday, September 13, 2017 – 2:30 PM
Lake Oswego Parks and Recreation
Palisades Building – Willamette Room
1500 Greentree Road
Lake Oswego, OR 97035

Clackamas County Chair Jim Bernard called the meeting to order at 2:39pm. He asked everyone to join him in the Pledge of Allegiance. Chair Bernard stated that Clackamas County Commissioners Ken Humberston and Sonya Fischer are in Washington DC and are joining the meeting via telephone. He then introduced Board Clerk Kevin Moss, Clackamas County Legal Counsel Stephen Madkour and Multnomah County Attorney Jenny Madkour. He then asked Clerk Moss for a roll call of Commissioners in attendance.

Roll Call

Multnomah County Commissioners:

Chair Deborah Kafoury
Commissioner Sharon Meieran (MY-wren)
Commissioner Loretta Smith
Commissioner Lori Stegmann (STEG-man) joined meeting at 2:46pm
Commissioner Jessica Vega Pederson

Clackamas County Commissioners:

Chair Bernard
Commissioner Fischer via phone
Commissioner Humberston via phone
Commissioner Savas
Commissioner Schrader

Chair Bernard introduced the 4 candidates:

1. Joe Buck
2. Teresa Kohlhoff
3. Andrea Salinas
4. Neil Simon

Chair Bernard then outlined the procedures for the meeting:

- First is public comment. Anyone wishing to comment must have signed up prior to the start of the meeting. Each person will have 1 minute for comment.
- Following public comment we'll have a 2 minute opening statement from each nominee. After which, each nominee except Mr. Buck was escorted from the room for the question & answer period. The commissioners will then ask questions of the nominees.
- Each nominee will then have 2 minutes for closing statements.
- At that point we'll may take a break before deliberation and voting.

Citizen Comment

Chair Bernard was provided with a list of speakers and called then up to the microphone in order.

1. Jane Castle, Lake Oswego – Supports Andrea Salinas
2. Mia Scofield, Lake Oswego – Supports Andrea Salinas
3. Judie Hammerstad, Lake Oswego – Supports Joe Buck
4. Paula Posadas, Lake Oswego – Supports Andrea Salinas
5. Amy Waterbury, Lake Oswego – Supports Andrea Salinas
6. Charlotte Lehan, Wilsonville – Supports Theresa Kohlhoff
7. John LaMotte, Lake Oswego – Supports Joe Buck
8. Jackie Manz, Lake Oswego – Supports Joe Buck
9. Cherie Martin – Supports Theresa Kohlhoff
10. LT Chwra – Supports Andrea Salinas
11. John Wallin, Lake Oswego – Supports Joe Buck
12. Lisa Ortiz, Portland – Supports Theresa Kohlhoff
13. Connie Lee, Lake Oswego – Supports Theresa Kohlhoff
14. Rosie Stephens – Supports Joe Buck
15. Courtney Clements, Lake Oswego – Supports Andrea Salinas
16. Glenda Douglas – Supports Theresa Kohlhoff
17. Sunil Kumar – Supports Neil Simon
18. Skip O'Neill – Supports Joe Buck
19. Cornlia Gibson – Supports Theresa Kohlhoff
20. Rob Wagner, Lake Oswego – Supports Andrea Salinas

Chair Bernard restated the procedure for the opening statements and asked Mr. Buck to start.

Alphabetical for Nominee Presentations

Each nominee was presented in Alphabetical order:

1. Joe Buck
2. Teresa Kohlhoff
3. Andrea Salinas
4. Neil Simon

Presentation from Each Nominee

Presentation of First Nominee – Joe Buck

2-minute opening statement

Presentation of Second Nominee – Theresa Kohlhoff

2-minute opening statement

Presentation of Third Nominee – Andrea Salinas

2-minute opening statement

Presentation of Fourth Nominee – Neil Simon

2-minute opening statement

The candidates except for Mr. Buck were escorted from the room for the question and answer period.

Chair Bernard asked Mr. Buck to come up to the table for the Question and Answer Period and explained the process of how the Commissioners would ask their questions and the time limit per question.

First Nominee – Joe Buck

20 Minute Question and Answer

Second Nominee – Theresa Kohlhoff

20 Minute Question and Answer

Third Nominee – Andrea Salinas

20 Minute Question and Answer

Fourth Nominee – Neil Simon

20 Minute Question and Answer

Chair Bernard asked each candidate to come back up to the table one at a time and give a 2-minute closing statement starting with Mr. Buck.

First Nominee – Joe Buck

2-Minute Closing Statement

Second Nominee – Theresa Kohlhoff
2-Minute Closing Statement

Third Nominee – Andrea Salinas
2-Minute Closing Statement

Fourth Nominee – Neil Simon
2-Minute Closing Statement

Deliberation and Appointment to Fill Vacancy in Oregon House District 38

Chair Bernard restated the process for the allocated votes per the guidance from the Secretary of States office.

Chair Bernard opened the floor for deliberation among the Commissioners and their choice of a preferred candidate.

Commissioner Meieran – said she would support Andrea Salinas
Commissioner Savas – said he was leaning towards supporting Joe Buck
Commissioner Vega Pederson – said she would support Andrea Salinas
Commissioner Fischer – said she was leaning towards supporting Andrea Salinas
Commissioner Smith – said she would support Andrea Salinas
Commissioner Humberston – said he would support Andrea Salinas
Commissioner Stegmann – said she would support Andrea Salinas
Commissioner Schrader – said she would support Andrea Salinas

Chair Bernard said seeing that a plurality was existing for candidate Andrea Salinas from the deliberations, he would entertain a motion to appoint Andrea Salinas as the State Representative for House District 38.

Commissioner Smith moved to appoint Andrea Salinas as the State Representative for House District 38. Chair Kafoury seconded the motion

Chair Bernard asked the Clerk to do a Roll Call vote in Alphabetical order of the Commissioners.

Commissioner Sonya Fischer - Aye
Commissioner Sharon Meieran - Aye
Commissioner Ken Humberston - Aye
Commissioner Loretta Smith - Aye
Commissioner Paul Savas - Aye
Commissioner Lori Stegmann _ Aye
Commissioner Martha Schrader - Aye
Commissioner Jessica Vega Pederson -Aye

Chair Deborah Kafoury - Aye
Chair Jim Bernard – Aye

The motion passed unanimously

Chair Bernard asked that each Commissioner sign the Secretary of State form regarding the House District Appointment before they leave.

Meeting Adjourned – 5:38pm