



Multnomah County Republicans

Fighting Back For Oregon

January 6th, 2004

Commissioner Diane Linn
County Chair
501 SE Hawthorne Blvd. Suite 500
Portland, OR 97214

RECEIVED

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DIANE LINN
MULTNOMAH COUNTY CHAIR

C KT, Bee ca

Dear County Chair Linn,

I am writing to inform you that a meeting was held at 7:00 PM on Monday, January 5th, 2004 at the Gresham City Hall, Council Chambers, to nominate three candidates to fill the vacancy of Senator John Minnis.

As required by ORS 171.060 (1), the Precinct Committee Persons in Senate District 25 have fulfilled their responsibility in the replacement process and have nominated three qualified and eligible candidates that are being submitted to you and the rest of the Multnomah County Board of Commissioners as the respective choices of the Republican Party to fill this vacancy.

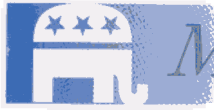
Enclosed is a copy of the rules used to govern the meeting, a copy of the "Minutes" from the meeting, and three "Willingness to Serve" forms from each of the nominees selected by the Precinct Committee Persons in attendance. The three nominees selected were Ron Sunseri, John Lim, and Ruth Hermance.

As you will see from the minutes enclosed, the overwhelming first choice of the Precinct Committee Persons in Senate District 25 was former three-term legislator Ron Sunseri. The initial vote was Sunseri: 24, Lim: 4, and Hermance: 0. I know that you represent a very different district of Multnomah County, but I would ask that you consider the will of Republican Precinct Persons in Senate District 25 when you and your colleagues make the decision in the appointment process.

Thank you for your service, and if you have any questions or would like more information about the process or nominees selected, please do not hesitate to call me.

Warm regards,

Tim Nashif
Chairman
Multnomah County Republican Party



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Senate District 25 Precinct Committee Person Meeting

Appointment of Candidates for Sen. Dist. 25 Vacancy

Rules for Conducting Appointment

January 5th, 2003

1. All voting Precinct Committee Persons must be credentialed and approved prior to the commencement of voting. All voting Precinct Committee Persons must be registered Republicans, registered Precinct Committee Persons, and must reside in Senate District 25.
2. All Nominations must come from the floor and be accompanied by a "second" as governed by Roberts Rules of Order.
3. As required by ORS, the PCPs in the Senate District in question must submit 3 to 5 nominees to the respective Board of County Commissioners. For reasons of time and to maintain the simplicity of the process, we will submit only three candidates to the Multnomah County Board of Commissioners to fill the vacancy of Senate District 25.
4. All Nominees must be a citizen qualified to hold the office of State Senator. In addition, the Nominee must be a member of the Republican Party for 180 days prior to the date of vacancy and be an elector in the 25th Senate District (ORS 171.051 (1). Article IV, Section 3 of the Oregon Constitution requires that the Nominee must be a resident of the District for the period of one-year prior to the date of their appointment.
5. All Nominees will be given five minutes to speak and the order of speeches will be determined by alphabetical order of the Nominees last names.
6. The method of voting for Nominees shall go as following:
 - A. There will be one ballot circulated initially listing all nominated candidates for the appointment vacancy. Each PCP must vote for only one candidate. Any ballots with more than one name on them will be declared "void". The top vote-getter from this initial ballot will be presented as the *first choice* of the credentialed Precinct Persons who reside in Sen. District 25.
 - B. Upon completion of the first balloting, all remaining eligible candidates will be printed on a secondary ballot whereas the top two vote-getters from this ballot will be added to the *first choice* of the PCPs and will comprise our list of three candidates that will be submitted to the Multnomah County Commissioners.
7. All Ballots will be counted and verified by an individual appointed from the floor by the Chairman prior to the ballots being circulated. All candidates may observe the vote tally process or appoint an observer to monitor in their place.



Minutes
Senate District 25 Vacancy Meeting
January 5th, 2004

At 7:13 PM the meeting was called to order. A credentials report given by Francis Martinez (5401) showed that there were 27 credentialed Precinct Committee Persons in attendance.

The meeting was begun with an invocation given by Ed Golobay (5855) followed by the Pledge of Allegiance led by Stan Huston (3311).

Chairman Tim Nashif welcomed all attending PCPs and observers, and introduced former Senator John Minnis, now the Director of the Department of Public Safety Standards and Training. Director John Minnis gave a speech thanking the Precinct Persons in attendance for their dedication to the Republican Party and for their willingness to brave the icy and cold conditions to attend this very important meeting. Director Minnis was given a standing ovation from the Precinct Persons at the conclusion of his remarks.

Chairman Tim Nashif then proceeded to the first order of business, approving the rules for conducting the meeting. Upon a review of the rules, he called for discussion of them, whereas Jo Haverkamp (5855) made a motion asking for a revision of the rules to use only one ballot in the process to expedite the process of selection. The motion was discussed and the motion was called to question by Robert Canfield (5201). The motion failed by a margin of 2 "yeas" to 25 "nays".

Upon the defeat of the motion to revise the rules, there was a motion by Rodger Congdon (5868), to accept the rules as written. There was a second by Stan Heath (5851). The motion was voted on and passed unanimously.

Upon adoption of the rules, Chairman Tim Nashif called for nominations from the floor. Mary Martin (5855), nominated former legislator Ron Sunseri, and there was a second from David Farrand (5868) to nominate Ron Sunseri.

Upon the completion of nomination for Ron Sunseri, Jo Haverkamp (5855) nominated former Senator John Lim. She received a second from Larry Haverkamp (5855), to secure the nomination.

The final nomination from the floor came from Tim Trickey (5868) who nominated former legislative aide and Republican House Captain Ruth Hermance. Ruth Hermance received a second from Brian Gray (5855) to secure her nomination.



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There was then a motion by Rodger Congdon (5868) to close nominations. Jo Haverkamp (5855) seconded the motion. The motion passed unanimously.

Upon the closure of nominations, each of the three nominees for the post was given five minutes to speak to the group of credentialed PCPs about their desire to serve and their personal background.

The official ballots were printed and as per the adopted rules, the assembled PCPs voted for one person to be the first choice of the PCPs and be the first name to be submitted to the Multnomah County Board of Commissioners.

During the ballot counting process, Speaker of the Oregon House of Representatives Karen Minnis addressed the group thanking them for their support during this last legislative session, and encouraging them to remain faithful in their support for the Republican Party and the candidates during this upcoming election.

The results of the initial ballot were as follows:

27 Credentialed PCPs were eligible to vote.

Ron Sunseri: 23 votes

John Lim: 4 votes

Ruth Hermance: 0 votes

The result of the initial ballot demonstrated that former legislator Ron Sunseri received the majority of the votes and was thus presented as the first choice of the PCPs in Senate District 25.

Upon completion of the initial ballot, there was a motion from the floor by Tim Trickey (5868) to suspend the rules and vote by acclamation to include the two remaining candidates as the other two nominees that would be submitted to the Multnomah County Board of Commissioners. There was a second from Jo Haverkamp (5855) and the motion was voted on. The motion passed unanimously and the result was that the rule (Rule #6, B) was suspended.

There was then a motion by Rodger Congdon (5868) to vote by acclamation that Ruth Hermance and John Lim would be submitted as the two remaining candidates along with Ron Sunseri to complete the list of three (required by law) to the Multnomah County Commissioners. There was a second by Melba Martin (5100). The motion passed unanimously.

There was then a motion to adjourn by Larry Haverkamp (5855). The motion was seconded by Rodger Congdon (5868)

The meeting adjourned at 8:38 PM.

STATEMENT OF REPUBLICAN NOMINEE'S WILLINGNESS TO SERVE

FILING FOR OFFICE OF

Senate

DISTRICT NUMBER

25

Name of nominee (Print)

Ron Sumner

Residence address (street/route, city, state, county, zip code)

4100 SE 26TH AVE.
Gresham OR 97080
MULTNOMAH

Telephone (business)

503-348-0606

Mailing address to which all correspondence will be sent (street/route, city, state, county, zip code)

Same.

Telephone (home)

503-663-3800

By signing this document, I hereby state:

THAT I shall accept the appointment for the office indicated above;

THAT I shall qualify for said office, if appointed;

THAT I have been a member of said political party, subject to the exceptions stated in ORS 249.046, for at least 180 days before my appointment; and

THAT all information supplied by me on this form is true to the best of my knowledge.

Nominee's signature

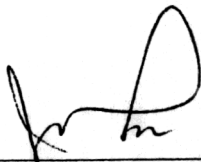
Date signed

1-5-04

Warning: Any person who supplies any information on this form, knowing it to be false, is subject upon conviction to imprisonment for up to five years or to a fine of \$100,000, or both (ORS 260.715).

STATEMENT OF REPUBLICAN NOMINEE'S WILLINGNESS TO SERVE

FILING FOR OFFICE OF STATE SENATE DISTRICT NUMBER 25

Name of nominee (Print) <u>JOHN LIM</u>	
Residence address (street/route, city, state, county, zip code) <u>740 S.E. 25th St.</u> <u>Gresham, OR 97080</u>	Telephone (business) <u>503-239-5200</u>
Mailing address to which all correspondence will be sent (street/route, city, state, county, zip code) <u>P.O. BOX 1616</u> <u>Gresham, OR 97030</u>	Telephone (home) <u>503-667-3647</u>
<p>By signing this document, I hereby state: THAT I shall accept the appointment for the office indicated above; THAT I shall qualify for said office, if appointed; THAT I have been a member of said political party, subject to the exceptions stated in ORS 249.046, for at least 180 days before my appointment; and THAT all information supplied by me on this form is true to the best of my knowledge.</p> <p><u> <u>Lim</u></u> Nominee's signature</p> <p><u>Jan 5th, 2004</u> Date signed</p> <p>Warning: Any person who supplies any information on this form, knowing it to be false, is subject upon conviction to imprisonment for up to five years or to a fine of \$100,000, or both (ORS 260.715).</p>	

STATEMENT OF REPUBLICAN NOMINEE'S WILLINGNESS TO SERVE

FILING FOR OFFICE OF Senator DISTRICT NUMBER 25

Name of nominee (Print) <u>Ruth L. Hermance</u>	
Residence address (street/route, city, state, county, zip code) <u>2959 NE 15th St.</u> <u>Gresham, OR 97030</u> <u>Multnomah Co</u>	Telephone (business)
Mailing address to which all correspondence will be sent (street/route, city, state, county, zip code) <u>Same as above</u>	Telephone (home) <u>503</u> <u>665-1949</u>
<p>By signing this document, I hereby state: THAT I shall accept the appointment for the office indicated above; THAT I shall qualify for said office, if appointed; THAT I have been a member of said political party, subject to the exceptions stated in ORS 249.046, for at least 180 days before my appointment; and THAT all information supplied by me on this form is true to the best of my knowledge.</p> <p><u>Ruth L. Hermance</u> <u>1-05-04</u> Nominee's signature Date signed</p> <p>Warning: Any person who supplies any information on this form, knowing it to be false, is subject upon conviction to imprisonment for up to five years or to a fine of \$100,000, or both (ORS 260.715).</p>	