

**Minutes for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, February 28, 2012**

EXECUTIVE SESSION

Chair Jeff Cogen called the meeting to order at 9:08 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury and Diane McKeel present. Commissioner Judy Shiprack was excused.

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (d) (e) and (h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Morf, Acting County Attorney. Presenters: Mike Sublett, Warren Fish, Jerry Elliott, John Thomas, Steve Herron, and David Blankfeld.

Executive Session was held.

The meeting was adjourned at 9:48 am.

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, February 28, 2012**

BOARD BRIEFINGS

Chair Jeff Cogen called the meeting to order at 11:07 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury and Diane McKeel present and Commissioner Judy Shiprack excused.

Lynda Grow, Board Clerk, also attended.

B.1 Robert Phillips Appreciation Day, February 28, 2012. Presenters: Daryl Dixon, Chief Officer - Diversity & Equity, Multnomah County; Emmett WheatFall, Diversity & Inclusion Manager, Clackamas County; Kathleen D. Saadat, Diversity Development/Affirmative Action Manager, City of Portland; Kay Toran, President & CEO, Volunteers of America; & KaRin Johnson, Deputy Director, Multnomah Health Department.

Chair Cogen said this celebration is being held to honor Robert Phillips, Affirmative Action Officer, for his 25 years of service to Multnomah County.

Mr. Dixon made opening remarks. He talked about the joy of working with Mr. Phillips over the years, his work at the County, camaraderie, integrity, and commitment to social justice. Mr. Dixon introduced the speakers.

The guest speakers spoke about their work with Mr. Phillips, his outstanding leadership, his exceptional contributions, and how he worked over the years to develop policy to ensure employees had the rights of affirmative action and the strength of equal employment opportunities.

The Chair and Commissioners each added their personal congratulations and spoke about Mr. Phillips' contributions to the County and his lasting legacy to the community at large. The Proclamation, previously approved at a regular Board meeting, was read into the record.

Mr. Dixon made closing remarks and invited everyone back in the afternoon for the farewell reception.

ADJOURNMENT

The meeting was adjourned at 11:44 am.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County