



## **MEETING MINUTES**

Clackamas, Washington and Multnomah County  
Boards of County Commissioners

Joint Meeting for Senate District 19 Appointment

**Monday January 29, 2018 – 1:30 PM**

**Marylhurst University**

**Flavia Hall**

**17600 Pacific Highway**

**Marylhurst, OR 97036**

Clackamas County Chair Jim Bernard called the meeting to order at 1:31 pm. He stated he had been designated by the Secretary of State to Chair this meeting. He asked everyone to join him in the Pledge of Allegiance. Chair Bernard checked the phone to see if Commissioners were connected. He then introduced Board Clerk Kevin Moss and Clackamas County Counsel Stephen Madkour and Multnomah County Attorney Jenny Madkour. He asked Clerk Moss for a roll call of Commissioners in attendance.

### **Roll Call**

#### **Multnomah County Commissioners:**

Chair Deborah Kafoury

Commissioner Sharon Meieran (MY-wren) (arrived at 1:39 pm)

Commissioner Loretta Smith

Commissioner Lori Stegmann (STEG-man)

Commissioner Jessica Vega Pederson (arrived at 1:37 pm)

#### **Washington County Commissioners:**

Chair Andy Duyck - Absent

Commissioner Dick Schouten

Commissioner Greg Malinowski

Commissioner Roy Rogers via telephone

Commissioner Bob Terry via telephone

#### **Clackamas County Commissioners:**

Chair Bernard

Commissioner Fischer

Commissioner Humberston  
Commissioner Savas  
Commissioner Schrader

Chair Bernard introduced the 3 candidates:

1. Claudia Black
2. Rob Wagner
3. Daphne Wysham

Chair Bernard outlined the procedures for the meeting:

- First is public comment and we have allotted 45 minutes.
- Following public comment there will be a 2 minute opening statement from each nominee. After which, each nominee except Ms. Black was escorted from the room for the question & answer period. The commissioners will then ask six questions of the nominees (2 from each County).
- At that point we may take a break before deliberation and voting.
- Each nominee will have 2 minutes for closing statements.

### **Citizen Comment**

Chair Bernard asked Clerk Moss to call up the speakers in groups of 3 to provide comments.

1. Everice Moro – Supports Rob Wagner
2. Carol Greenough – Supports Rob Wagner
3. Mohamed Alyajouri – Supports Rob Wagner
4. Savannah Jensen – Supports Rob Wagner
5. Emily Teixeira – Supports Rob Wagner
6. Dwayne Johnsen – Supports Rob Wagner
7. Sara Pocklington – Supports Rob Wagner
8. Frank Goulard – Supports Rob Wagner
9. Grayson Dempsey – Supports Rob Wagner
10. Franklin Roberts – Supports Rob Wagner
11. Jaime Rodriguez – Supports Rob Wagner
12. Stephanie Culbreath – Supports Rob Wagner
13. Emma Kallaway – Supports Rob Wagner
14. Massene Mboup – Supports Rob Wagner
15. Mary Peveto – Supports Claudia Black
16. Paul Spindel – Commented all three candidates were good and the Commissioners should get to know them before deciding
17. Vincent Kim – Supports Rob Wagner
18. Lisa Ortiz – Supports Daphne Wysham or Claudia Black

19. Barbara Ross – Supports Claudia Black
20. Christian Calzader – Supports Rob Wagner
21. Andrea Salinas – Supports Rob Wagner
22. Lupita Mauver – Supports Claudia Black
23. Laurie Wimmer – Supports Wagner and Black
24. Bob Tackett – Supports Rob Wagner
25. Skip Ormsby – Transportation concerns in Lake Oswego with Tri-Met
26. Mark Gamba – Supports Daphne Wysham
27. Klaus Gibson – Supports Daphne Wysham

Clerk Moss announced that was all of the citizens that signed up to provide comments. With that Chair Bernard closed the public comment and moved on to Nominee opening statements.

Chair Bernard restated the procedure for the opening statements and asked Ms. Black to start.

### **Alphabetical for Nominee Presentations**

Each nominee was presented in Alphabetical order:

1. Claudia Black
2. Rob Wagner
3. Daphne Wysham

### **Presentation from Each Nominee**

Presentation of First Nominee – Claudia Black  
2-minute opening statement

Presentation of Second Nominee – Rob Wagner  
2-minute opening statement

Presentation of Third Nominee – Daphne Wysham  
2-minute opening statement

The candidates except for Ms. Black were escorted from the room for the question and answer period.

Chair Bernard asked Ms. Black to come up to the table for the Question and Answer Period and explained again the process. He stated that the time would start after the Commissioner finished asking the question and that Clerk Moss would show the yellow card when there is 30 seconds left.

First Nominee – Claudia Black  
12 Minute Question and Answer

Second Nominee – Rob Wagner  
12 Minute Question and Answer

Third Nominee – Daphne Wysham  
12 Minute Question and Answer

Chair Bernard announced the Board will take a short recess at 3:15pm and reconvened at 3:30pm.

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

First Nominee – Claudia Black  
2-Minute Closing Statement

Second Nominee – Rob Wagner  
2-Minute Closing Statement

Third Nominee – Daphne Wysham  
2-Minute Closing Statement

### **Deliberation and Appointment to Fill Vacancy in Oregon Senate District 19**

Chair Bernard restated the process for the allocated votes per the guidance from the Secretary of State's office and had Clerk Moss remind the Commissioners of how much each County's weighted vote was and also what is the plurality number needed to be selected.

Clerk Moss stated that Clackamas County Commissioners had 11 votes per Commissioner, Washington County had 3.6 votes per Commissioner and Multnomah County had 4.4 votes per Commissioner and the plurality number was 31 votes.

Chair Bernard opened the floor for deliberation among the Commissioners. Below is the order the Commissioners shared their comments about the candidates

Commissioner Fischer  
Commissioner Schouten  
Commissioner Stegmann  
Commissioner Schrader  
Commissioner Humberston  
Commissioner Vega Pederson  
Commissioner Terry  
Commissioner Malinowski  
Commissioner Smith  
Commissioner Savas  
Commissioner Meieran

Chair Kafoury  
Chair Bernard

Chair Bernard then called for a roll call vote

Commissioner Fischer – Claudia Black  
Commissioner Humberston – Rob Wagner  
Commissioner Malinowski – Claudia Black  
Commissioner Meieran – Rob Wagner  
Commissioner Rogers – Rob Wagner  
Commissioner Savas – Rob Wagner  
Commissioner Schouten – Claudia Black  
Commissioner Schrader – Rob Wagner  
Commissioner Smith – Rob Wagner  
Commissioner Stegmann – Claudia Black  
Commissioner Terry – Rob Wagner  
Commissioner Vega Pederson – Claudia Black  
Chair Kafoury – Claudia Black  
Chair Bernard – Rob Wagner

Clerk Moss announced that Mr. Wagner had exceeded the plurality and received the most votes.

Final vote tally: Rob Wagner – 60 Claudia Black – 31.4

Chair Bernard and Commissioners congratulated Mr. Wagner on his appointment to be the next State Senator for Senate District 19. He asked that each Commissioner sign the Secretary of State form regarding the Senate District Appointment before they leave.

**Meeting Adjourned – 4:06 pm**