

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

RESOLUTION NO. 2011-146

Ratifying the Appointment to Oregon State Senator, District 17.

The Multnomah County Board of Commissioners Finds:

- a. Pursuant to state law, the Democratic Party Precinct Committeepersons in Oregon State Senator District 17 made nominations to fill the vacancy.
- b. The nominees chosen were Paul Terdal, Chris Harker, and Elizabeth Steiner Hayward.
- c. In accordance with procedures established by the Secretary of State, the Board of County Commissioners of Multnomah County considered the nominations at a public meeting on December 21, 2011.
- d. At the conclusion of the public meeting the Commissioners voted to appoint Elizabeth Steiner Hayward to fill the vacancy, said nominee having received the highest number of votes as indicated on the vote tabulation attached as **Exhibit A**.
- e. Under Board meeting rules adopted by Resolution 07-014, 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 Elizabeth Steiner Hayward to fill the vacancy in the Legislative Assembly, Oregon State Senator, District 17 on December 21, 2011.

RATIFIED this 22nd day of December, 2011.

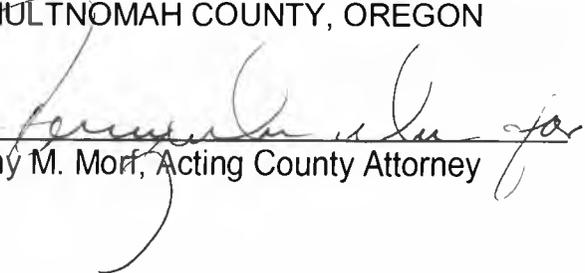


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Jeff Cogen, Chair

REVIEWED:
JENNY M. MORF, ACTING COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Jenny M. Morf, Acting County Attorney

BEFORE THE BOARD OF COUNTY
COMMISSIONERS FOR MULTNOMAH COUNTY

In the matter of
Filling the Vacancy in the Legislative Assembly,
State Senator, District 17

WHEREAS, pursuant to state law, the Democratic Party Precinct Committeepersons in State Senator District 17 made nominations to fill the vacancy; and

WHEREAS, in accord with procedures established by the Secretary of State, the Board of County Commissioners of Multnomah County considered the nominations at a public meeting on December 21, 2011; and

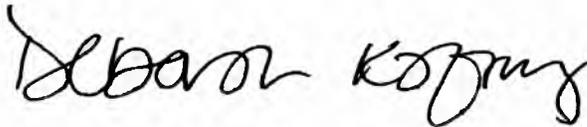
WHEREAS, at the conclusion of the public meeting the Commissioners voted to appoint Elizabeth Steiner Hayward to fill the vacancy, said nominee having received the highest number of votes as indicated on the vote tabulation attached as Exhibit A,
NOW, THEREFORE, Elizabeth Steiner Hayward is selected as the appointee to fill the vacancy in the Legislative Assembly, State Senator, District 17;

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

ADOPTED this 21st day of December, 2011.



By: _____
Jeff Cogen, County Chair
Multnomah County



Deborah Kafoury, District 1
Multnomah County Commissioner



Loretta Smith, District 2
Multnomah County Commissioner



Judy Shiprack, District 3
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, State Senator, District 17, the following votes were cast at the public meeting held on December 21, 2011:

Nominee

Jeff Cogen, County Chair
Multnomah County

Chris Harker

Deborah Kafoury, Dist 1
Multnomah County Commissioner

Elizabeth Steiner Hayward

Loretta Smith, Dist 2
Multnomah County Commissioner

Elizabeth Steiner Hayward

Judy Shprack, Dist 3
Multnomah County Commissioner

Chris Harker

Diane McKeel, Dist 4
Multnomah County Commissioner

BEFORE THE BOARD OF COUNTY
COMMISSIONERS FOR WASHINGTON COUNTY

In the matter of
Filling the Vacancy in the Legislative Assembly,
State Senator, District 17

WHEREAS, pursuant to state law, the Democratic Party Precinct Committeepersons in State Senator District 17 made nominations to fill the vacancy; and

WHEREAS, in accord with procedures established by the Secretary of State, the Board of County Commissioners of Washington County considered the nominations at a public meeting on December 21, 2011; and

WHEREAS, at the conclusion of the public meeting the Commissioners voted to appoint Elizabeth Steiner Hayward 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, Elizabeth Steiner Hayward is selected as the appointee to fill the vacancy in the Legislative Assembly, State Senate, District 17;

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

ADOPTED this 21st day of December, 2011.

By: Andy Duyck

Andy Duyck, County Chair
Washington County

Dick Schouten

Dick Schouten, District 1
Washington County Commissioner

Greg Malinowski

Greg Malinowski, District 2
Washington County Commissioner

R R Rogers

Roy Rogers, District 3
Washington County Commissioner

Bob Terry

Bob Terry, District 4
Washington County Commissioner

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Senate, District 17, the following votes were cast at the public meeting held on December 21, 2011:

Nominee

Andy Duyck, County Chair
Washington County

Elizabeth Steiner Hayward

Dick Schouten, Dist 1
Washington County Commissioner

Chris Harker

Greg Malinowski, Dist 2
Washington County Commissioner

Chris Harker

Roy Rogers, Dist 3
Washington County Commissioner

Elizabeth Steiner Hayward

Bob Terry, Dist 4
Washington County Commissioner

Elizabeth Steiner Hayward

Board	Commissioner	Weight	Harker		Steiner Hayward		Terdal	
			Vote Cast (must be 1 or blank)	Fully Apportioned Vote	Vote Cast (must be 1 or blank)	Fully Apportioned Vote	Vote Cast (must be 1 or blank)	Fully Apportioned Vote
Multnomah	Kafoury	4.4		0	1	4.4		0
Washington	Malinowski	11.2	1	11.2		0		0
Multnomah	McKeel	4.4		0		0		0
Washington	Rogers	11.2		0	1	11.2		0
Multnomah	Shiprack	4.4	1	4.4		0		0
Washington	Schouten	11.2	1	11.2		0		0
Multnomah	Smith	4.4		0	1	4.4		0
Washington	Terry	11.2		0	1	11.2		0
Multnomah	Cogen	4.4	1	4.4		0		0
Washington	Duyck	11.2		0	1	11.2		0
Totals:				31.2		42.4		0