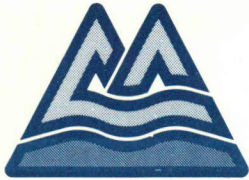


8/22/83
meeting



MULTNOMAH COUNTY OREGON

OFFICE OF THE COUNTY EXECUTIVE
ROOM 1500 THE PORTLAND BUILDING
PORTLAND, OREGON 97204
(503) 248-3308

DENNIS BUCHANAN
COUNTY EXECUTIVE

3rd Floor, Ford Building
2505 S.E. 11th Avenue
Portland, Oregon 97202
(503) 248-5018
August 18, 1983

MULTNOMAH COUNTY HOME RULE CHARTER REVIEW COMMITTEE

PUBLIC MEETING NOTICE

SUBCOMMITTEE ON LEGAL COUNSEL SELECTION

DATE: Monday, August 22, 1983

TIME: 5:00 P.M.

PLACE: Holgate Plaza
Suite 211
4421 S.E. 17th Avenue
Portland, Oregon 97202

SUBJECT: PROCESS OF SELECTING INDEPENDENT LEGAL
COUNSEL FOR CHARTER REVIEW COMMITTEE



MULTNOMAH COUNTY OREGON

MULTNOMAH COUNTY HOME RULE CHARTER REVIEW COMMITTEE

SUBCOMMITTEE ON LEGAL COUNSEL SELECTION

3RD FLOOR, FORD BUILDING
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-5018

MEMBERS

Florence Bancroft
Tanya Collier
Chad Debnam
Marlene Johnsen
Penny Kennedy
Carol Kirchner, Vice-Chair
Leeanne MacColl
Roger Parsons
Ann Porter
Linda Rasmussen
Rev. Frank Shields, Chair
Paul Thalhofer
John Vogl

MINUTES

August 22, 1983

Attending: Chad Debnam
Tanya Collier, Chair
Florence Bancroft
Robert Castagna, Staff

STAFF

Robert J. Castagna,
Project Manager
Maribeth McGowan,
Secretary

Also Attending: Paul Thalhofer

The meeting of the Multnomah County Home Rule Charter Committee Subcommittee on Legal Counsel Selection convened at 5:00 p.m. on August 22, 1983, at Holgate Plaza, 4421 S.E. 17th, Suite 211, Portland, Oregon.

Tanya Collier commented on the meeting with Florence Bancroft and Robert Castagna regarding their meeting to discuss the need for private legal counsel.

Report to the Subcommittee by Robert Castagna:

Castagna had reviewed the prior Charter Review Committee's Budget Report they had submitted in February 1978, which provided for a legal counsel budget of \$2000 to \$3000 based on an accepted hourly rate of \$50 per hour.

Per his discussion with Jack Faust, the 1978 Committee Chair, Castagna cited that the process used in the selection of Richard Roberts as Legal Counsel was that he had knowledge of local government and local governmental structures. Faust stated that the 1978 Committee felt that it was imperative to have independent legal counsel in order to present to the voters a legally uncontested ballot measure.

Per his discussion with Richard Roberts of the law firm of Regan & Roberts, Castagna stated that the following was understood and agreed:

Terms of the Agreement: \$50 per hour, \$2000 to \$3000 range, \$3000 being the maximum the Committee would be able to pay.

- Scope of Work:
1. To provide legal opinions to the Committee when the Committee has questions re: submission of measures to the voters;
 2. To provide legal drafting January through June 1984 in accordance with the Preliminary

Work Plan. Counsel is to attend the meetings
as of January 1984.

Mr. Richard Roberts would be the lead counsel with the other
attorneys in the firm of Regan&Roberts serving as independent
legal counsel.

Chad Debnam discussed other candidates who had surfaced during the
staff interviews. He cited that if the full Committee was agreeable
to Richard Roberts as Legal Counsel, he would recommend Regan&Roberts
to the full Committee.

Debnam stressed the importance that the Legal Counsel have a public
law background.

Collier asked Paul Thalhofer for comments. Thalhofer asked questions
re: legal counsel.

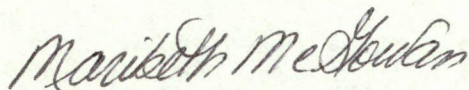
Collier asked the public members for comments. Collier clarified
that public bonding is one of the specialties of the law firm of
Regan&Roberts.

Bancroft made the motion and Debnam seconded that this Subcommittee
recommend to the full Committee that Regan&Roberts act as Legal
Counsel with Richard Roberts as the lead counsel.

The motion was carried unanimously.

The meeting adjourned at 5:23 p.m.

Respectly submitted,

A handwritten signature in cursive script, reading "Maribeth McGowan".

Maribeth McGowan, Secretary