MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
(revised 08/02/10)

Board Clerk Use Only

Meeting Date:	9/29/11
Agenda Item #:	C.4
Est. Start Time:	9:30 a.m.

Agenda Title: Nominate Elisa J. Dozono as representative to the Metropolitan Exposition and Recreation Commission (MERC) for a second term

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	9/22/11	**Amount of Time Needed:**	NA
Department:	Multnomah Co. Chair's Office	**Division:**	
Contact(s):	Guillermo A. Maciel, Policy Advisor – Multnomah County Chair's Office		
Phone:	(503) 988-5531 **Ext.** 85531		
Presenter Name(s) & Title(s):	Consent Agenda		

General Information

1. What action are you requesting from the Board?

The Multnomah County Chair's Office requests that the Board of County Commissioners nominate Elisa J. Dozono, for a second term of four years, as Multnomah County representative to Metropolitan Exposition and Recreation Commission (MERC).

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

MERC is the public agency that oversees management of regional convention, arts, and event venues. Ms. Dozono began her first term on MERC September 24th, 2007. Ms. Dozono is a fourth generation Portlander and an attorney with Miller Nash law firm, where she specializes in business litigation and government relations. Ms. Dozono has 15 years of experience in communications and management and government relations. Ms. Dozono's history of working in the transportation and travel industry as well as her previous experience at the Port of Portland, and her knowledge of issues that are crucial to tourism, such as international air service, will continue to make her an excellent MERC commissioner. Ms. Dozono's civic engagement has included serving on the board of directors for the Japan America Society of Oregon; she is active in Basic Rights Oregon, Planned Parenthood and the City Club of Portland.

3. **Explain the fiscal impact (current year and ongoing).**

   N/A

4. **Explain any legal and/or policy issues involved.**

   N/A

5. **Explain any citizen and/or other government participation that has or will take place.**

   METRO Council will need to approve Multnomah County's nomination of Elisa J. Dozono to the Metropolitan Exposition and Recreation Commission (MERC)

Required Signature

Elected Official or Department/ Agency Director:

Date: 9/13/11

Marissa Madrigal, Chief of Staff – Chair's Office