



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date:	<u>4/12/11</u>
Agenda Item #:	<u>R.3</u>
Est. Start Time:	<u>11:00 am</u>
Date Submitted:	<u>3/30/11</u>

Agenda Title:	<i>Resolution Consenting to Chair Appointments of Claudia Black and Nancy Bennett as Co-Directors of Multnomah County's Office of Government Relations</i>
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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:	<u>April 12, 2012</u>	Amount of Time Needed:	<u>10 Minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Joanne Fuller, COO and Rachel Philofsky</u>		
Phone:	<u>X86803</u>	Ext.	<u> </u>
Presenter Name(s) & Title(s):	<u>Marissa Madrigal, Chief of Staff to Chair Cogen</u>		

General Information

1. What action are you requesting from the Board?

Approval of Resolution Consenting to Chair Appointments of Claudia Black and Nancy Bennett as Co-Directors of Multnomah County's Office of Government Relations

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.

Multnomah County Charter Section 6.10(3) provides that Chair appointment of department heads (directors) is subject to consent of a majority of the Board. The Chair appoints Appointments of Claudia Black and Nancy Bennett as Co-Directors of Multnomah County's Office of Government Relations effective October 13, 2010.

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.

N/A

Required Signature

Elected Official or
Department/
Agency Director:

Joann Fuller

Date: 3/13/12