

PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 7066

**AMENDING BYLAWS OF THE PORTLAND DEVELOPMENT COMMISSION
REGARDING THE FILLING OF VACANCIES ON THE PORTLAND
DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS AND
ELECTION OF OFFICERS**

WHEREAS, the bylaws of the Portland Development Commission (“PDC”) currently provide for annual elections of officers at the first regular meeting of the PDC Board of Commissioners (“Board”) in July of each year;

WHEREAS, the bylaws of the PDC Board currently provide for the election of a successor to the office of Chairperson, Secretary, and Acting Secretary at the next regular PDC Board meeting;

WHEREAS, the PDC Board desires to revise the bylaws to provide for greater flexibility and ability to respond expeditiously to PDC Board vacancies and election of officers;

WHEREAS, the PDC Board has the authority to amend the bylaws with the approval of three or more members and 10 days notice to individual PDC Board members;

WHEREAS, the bylaws of the PDC Board call for election of officers by ballot;

WHEREAS, the PDC Board desires to amend the election protocol to verbal vote; and

WHEREAS, the PDC Board desires to update the officer titles.

NOW, THEREFORE, BE IT RESOLVED, that the individual members of the PDC Board hereby waive the 10 day notice associated with bylaw amendment;

BE IT FURTHER RESOLVED, that the use of the terms Chairman, Secretary, and Acting Secretary used throughout the bylaws is hereby amended and replaced by the terms Chair, Vice Chair, and Secretary respectively;

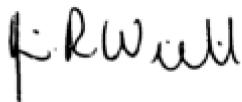
BE IT FURTHER RESOLVED, that Article II, Section 6 of the bylaws of the PDC regarding the election of officers is hereby replaced in its entirety by the following: The Chair, Vice Chair, and Secretary shall be elected annually by the PDC Board from among its members at the first regular meeting of the PDC Board in July of each year or at another time or in a special meeting if so desired by a majority of the PDC Board. An officer duly elected pursuant to this section shall serve for a term of one year or until the next election of officers;

BE IT FURTHER RESOLVED, that Article II, Section 7 of the bylaws of the PDC regarding the vacancies of officers is hereby repealed and replaced by the following: Should the office of Chair, Vice Chair, or Secretary become vacant during the term of that office the PDC Board shall elect a successor from among its membership at either a regular or special meeting and as soon as is practicable following the vacancy;

BE IT FURTHER RESOLVED, that Article III, Section 4 of the bylaws of the PDC regarding manner of voting is hereby amended to repeal the requirement of voting by ballot for election of officers; and

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon its adoption.

Adopted by Portland Development Commission on June 25, 2014



Gina Wiedrick, Recording Secretary

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RESOLUTION TITLE:

AMENDING BYLAWS OF THE PORTLAND DEVELOPMENT COMMISSION REGARDING THE FILLING OF VACANCIES ON THE PORTLAND DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS AND ELECTION OF OFFICERS

Adopted by the Portland Development Commission on June 25, 2014

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Aneshka Dickson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Tom Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Charles Wilhoite	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda				

CERTIFICATION

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and as duly recorded in the official minutes of the meeting.

	<p>Date:</p> <p style="text-align: center;">July 9, 2014</p>
<p>Gina Wiedrick, Recording Secretary</p>	