# Memorandum

PREPARED FOR: Senate Committee on Rules and **Executive Appointments** DATE: May 20, 2024



BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments

### **BOARD OF COMMISSIONERS OF THE PORT OF PORTLAND**

The Governor has appointed the following individual to the Board of Commissioners of the Port of Portland subject to Senate confirmation.<sup>1</sup>

#### **New Appointee**

Rukaiyah Adams of Portland

#### Term

June 5, 2024 – June 4, 2028

#### **Appointment/Confirmation Authority**

ORS 778.215 (2023)

#### Statement of Economic Interest<sup>2</sup>

Required.

#### **Composition**<sup>3</sup>

The board consists of nine U.S. citizens and Oregon residents, with not fewer than two from each county constituting the port district:

- Clackamas County (LAM, STRADER);
- Multnomah County (ADAMS, DEVAUGHN, JOHNSON, NIEMI);
- Washington County (LUTHER, SAMPAT); and
- Other Counties outside the port district (COBA).

Commissioners must have resided within the state for one year immediately preceding appointment. They serve four-year terms and may be removed for malfeasance after a hearing and upon determination of the Multnomah County Circuit Court.

The board must hold at least one meeting each month. The Governor designates the president of the board, who must designate a vice president, treasurer, and secretary. If a commissioner refuses to serve, ceases to have the required qualifications, or fails to attend for the period of 60 successive days any of the regular or special meetings of the

<sup>&</sup>lt;sup>1</sup> Or. Const. art. III sect. 4, ORS 171.562 and 171.565 (2023).

<sup>&</sup>lt;sup>2</sup> ORS 244.050 (2023).

<sup>&</sup>lt;sup>3</sup> ORS 778.205 to 778.235 (2023); ORS 182.100 (2023) for affirmative action policy; ORS 236.115 (2023) for diversity criteria.

board regularly and duly called and held, the commissioner's place on the board is vacated. The board may grant a leave of absence not exceeding three months to a commissioner unable to attend meetings of the board by reason of illness or continued absence from the City of Portland.

#### **Duties**<sup>4</sup>

The board sets policy for the operation of the Port of Portland. The board must:

- oversee the finances of the port, including the issuance and sale of revenue bonds and the approval of contracts for work and materials;
- determine the fair value of property acquired by the port; and
- provide assessment of the damages and benefits of the filling or reclamation of any low, swamp, or submersible land as contemplated by the port.

The board may:

- by ordinance make, modify, or abolish regulations for the use, navigation, and placement therein or removal of obstruction from the rivers, harbors, and waterways controlled by the port;
- create an executive committee of which every commissioner is a member and of which a number less than a majority, as the board may determine, may constitute a quorum for the transaction of business;
- legislate with respect to the internal affairs of the Port of Portland by the adoption of ordinances; and
- by ordinance adopt, amend, or repeal regulations as convenient or necessary to provide for policing or regulating the use of properties owned, operated, maintained, or controlled by the port and of facilities located at or in conjunction with these properties.

<sup>&</sup>lt;sup>4</sup> ORS 778.020 to 778.260 (2023)



## Port of Portland, Board of Commissioners of the

Agency: None	Policy Area: Transportation & Infrastructure
Authorization: ORS 778.215	Board Admin: Pam Thompson
Min Members: 9 Max Members: 9	Address:
Term Length: 4 Term Limit: 2	Port of Portland
Senate Confirmation Required?: Yes	7200 NE Airport Way
	Portland, OR 97218
	503-415-6013
	Pam.Thompson@portofportland.com

## **Current Appointments**

Mr Strader, Stuart W	Term(s):	3/15/2021 - 3/14/2025
Clackamas County		
Position Number: <b>1</b>		
Ms Coba, Katy M	Term(s):	6/10/2022 - 6/9/2026
Marion County		
Position Number: <b>2</b>		
Luther, Richelle	Term(s):	2/17/2024 - 2/16/2028
Washington County		6/10/2022 - 2/16/2024
Position Number: <b>3</b>		
Johnson, Sam	Term(s):	2/17/2024 - 2/16/2028
Multnomah Couunty		
Position Number: <b>4</b>		
DeVaughn, Michael "Mike"	Term(s):	7/1/2023 - 5/24/2026
Multnomah County		
Position Number: <b>5</b>		
Mr Alexander, Michael C	Term(s):	6/1/2020 - 5/31/2024
Multnomah County		6/1/2016 - 5/31/2020
Position Number: <b>6</b>		
Ms Adams, Rukaiyah N	Term(s):	6/5/2024 - 6/4/2028
Multnomah County Resident		
Position Number: <b>6</b>		
Ms Lam, Katherine	Term(s):	11/25/2023 - 11/24/2027
Clackamas County		11/25/2019 - 11/24/2023

Ms Niemi, Meg M	Term(s):	11/25/2023 - 11/24/2027
Multnomah County		11/25/2019 - 11/24/2023
Position Number: <b>8</b>		
Sampat, Ketan R	Term(s):	3/15/2021 - 3/14/2025
Washington County		
Position Number: <b>9</b>		
Vacant Positions		