

**Multnomah County Citizen Involvement Committee
Meeting Minutes**

Department: Citizen Involvement Committee

Date: November 15, 2016

Time: 6:30 pm

Location: Room 635 – Multnomah Building – 501 SE Hawthorne

Members in attendance: Gregory Anderson, Brian Balla, Ben Brady, Thomas Aquinas Debpuur, Christine Dupres, Liz Foucher-Branch, Kevin Frazier, Judy Hadley, Gloria Ngezaho, Meredith Shield, Yu Te, Sherry Willmschen

Members Absent: Nathan Clark, Ivonne Rivero, Jean Trygstad

Other attendees: Jenny Madkour, Wayne Scott, Mary-Margaret Wheeler-Weber

Decisions made: Sherry Willmschen moved that County Attorney Jenny Madkour facilitate the CIC agenda in the absence of a CIC chair. The motion passed and County Attorney Madkour called the meeting to order at 6:30 PM. Greg Anderson moved to adopt simplified bylaws drafted by County Attorney Madkour, which she explained were intended to serve until such time as the CIC could develop more robust bylaws. After discussion the motion failed. Yu Te moved that the bylaws be adopted with amendments. After discussion the amended bylaws were adopted. County Attorney Madkour made note of the amendments and a copy of the approved bylaws is attached. Yu Te moved to nominate Judy Hadley as CIC Chair. Judy Hadley was elected CIC chair.

Judy Hadley presided over the remainder of the meeting.

The CIC accepted staffing support from Mary-Margaret Wheeler-Weber on behalf of the Chair's Office while Office of Citizen Involvement staff is out on leave. Members discussed holding the next CIC meeting sooner than the regularly scheduled meeting (which would be December 20, 2016). Staff will poll CIC members to determine the date of the next CIC meeting.

Kevin Frazier moved to establish a CIC Bylaws Subcommittee with members to be determined at a later date. The motion passed.

Time adjourned: 7:30 PM.