SUMMARY MINUTES

MINUTES AS APPROVED AT THE MARCH 20, 2017 MHCRC MEETING

Call to Order: 10:36

- Roll Call
  Commissioners present (by phone): Norm Thomas (Vice Chair); Rich Goheen; Sue Diciple; Scott Harden

Commissioners absent: Carol Studenmund (Chair); Mike Bennett; Leif Hansen

Staff: Ann Goldenberg, Staff Director; Julie Omelchuck, Program Manager; Ben Walters, Legal Counsel; Harry Auerbach, Legal Counsel; Tyler Dice, Assistant Program Specialist

- REGULAR AGENDA


Auerbach, Portland City Attorney's office, reviewed joint representation. Omelchuck said Chair Studenmund authorized use of her electronic signature for the letter if the Commission approves the consent motion. In response to a question from Goheen, Auerbach confirmed joint defense is between the City of Portland and MHCRC, and each of the other jurisdictions are being represented by their legal counsels. However, all legal counsels are communicating about the law suit.

MOTION: Diciple moved that the Commission consent to the joint representation of the MHCRC and the City of Portland by the Portland City Attorney’s Office, and that the Chair be authorized to sign, on behalf of the Commission, the consent letter from the City’s Attorney dated January 23, 2017. Harden seconded.

VOTE: 4-0 passed

- Public Comment: None.
- Adjourn: 10:43

Respectfully submitted,

Tyler Dice, Assistant Program Specialist