Appointed Boards and Commissions (ABCs) Recommendation

The Audit Committee, staffed by the Finance Department, currently has 1 opening on their commission due to an addition of a member position. 9 members are allowed with 2 year terms.

Recruitment opened to the public on June 18, 2020 and closed on Oct. 25, 2020. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, 4 applications were received. Chair Bernard, Commissioner Savas, and Christa Wolfe conducted interviews of with the applicants.

The applicants are ranked in order of gualifications and experience as follows:

Kathleen Taylor	1 st Term	6/30/2022

The Finance Department recommends the appointment of Kathleen Taylor to the Audit Committee, as she is the most gualified applicant.

The Board of County Commissioners could select other candidates or require further recruitment if none of the applicants above are considered suitable.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature: _____

Date:____

Date:____

Division approval:

Department approval:

Date: 11-24--2020

			ABC Matrix			
Cla	ckamas County 202	0 - Audit Committee	Todays Date: 11-24-2020			
First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reppointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year
Active Ro	oster					
Jim	Bernard	BCC Assigned		NA	NA	NA
Paul	Savas	BCC Assigned		NA	NA	NA
Stephen	Madkour	Member of Counsel Required per Bylaws		NA	NA	NA
Gregory	Geist	Member		3rd	7/1/2019	6/30/202
Nancy	Bush	Member		2nd	7/1/2019	6/30/202
David	Terry	Public Member		2nd	7/1/2019	6/30/202
Joshua	Kam	Public Member		1st	7/1/2019	
Shaun	Coldwell	Public Member		1st	7/1/2019	
First Name	Last Name	If this Position is currently a Vacancy (Recommending	Occupation/Background	Term Overview (1st,	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Re	ecommended					
Kathleen	Taylor	Public Member		1st	12/3/2020	6/30/202

D	
Date: 11-24-2020	
ppointment Date /lonth/Day/Year)	Term expires (Month/Day/Year
	NA
	NA
	NA
7/1/2019	6/30/2021
7/1/2019	6/30/2021
7/1/2019	6/30/2021
7/1/2019	6/30/2021
7/1/2019	6/30/2021
etermined by the	Term Expires
	Term Expires (Month/Day/Year)
etermined by the	-
etermined by the	-
etermined by the C (approval date)	(Month/Day/Year)
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