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Agenda -Senate District 13 Joint Replacement Meeting

Wednesday, May 7, 2025, 6:30 PM Washington County Board of Commissioners, Clackamas County Board of Commissioners and Yamhill County Board of Commissioners 155 N. First Ave., Suite 300, Hillsboro, OR 97124-3072

Virtual Meeting

To access the meeting by phone - Please dial +1 346 248 7799 Webinar ID: 854 5287 9202 Zoom Link

Time

CONVENE MEETING

Vacancy Press Release

The meeting will also be livestreamed from Washington County's YouTube Channel.

Members of the public may provide written comments about any of the nominees by sending them to Kevin Moss, Washington County Clerk to the Board at WashCoClerk@washingtoncountyor.gov no later than noon on Tuesday May 6 by 3pm, to be included in the record.

An Updated Press Release will be sent on May 5th with the selected nominees for the Commissioners consideration.

For those wishing to provide public comment at the May 7 meeting, please fill out this form on the Washington County website and label your testimony for the Senate District 13 Appointment meeting. The link to the form can be found here - <u>Signup</u> Form

6:30 p.m.1.Senate District 13 Joint Appointment Meeting with Clackamas and(120)Yamhill County Commissioners

SD 13 Appointment AGENDA Senate District 13 Legislative Map Oregon Administrative Rule OAR 165-010-0060 - Procedure for Conduct of Meeting to Fill Vacancy in Legislative Assembly SD 13 Notice to Party and Commissioners - 4-22-25 SD 13 Letter to Secretary of State - Aaron Woods - 4-20-25

ADJOURNMENT



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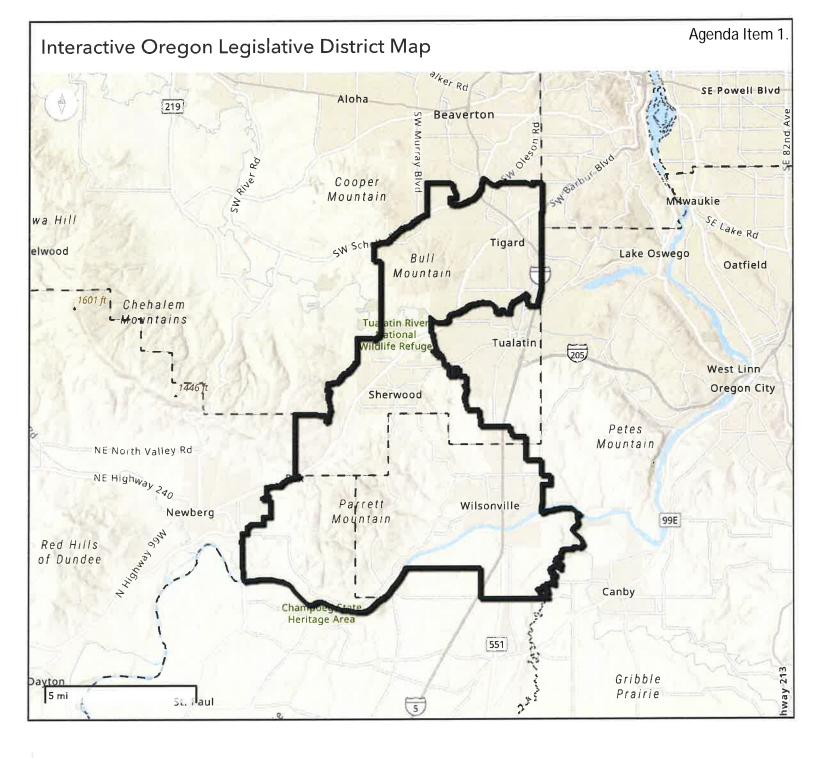
JOINT MEETING OF WASHINGTON, CLACKAMAS and YAMHILL COUNTY COMMISSIONERS

To fill the vacancy for Oregon Senate District 13

https://us02web.zoom.us/j/85452879202

Join via audio: +1 669 444 9171 US Webinar ID: 854 5287 9202 May 7, 2025 6:30pm

Welcome, Introductions and Chair Harrington, Chair **Overview of Process Public Comment** Constituents State name and if you reside in the District; 1 minute per person for comments Nominee's Opening Statement Candidates 2 minutes for each statement Nominees will be presented alphabetically Commissioners' Questions Commissioners will ask questions to each nominee. 2 minutes for each response Nominees will be presented alphabetically **Possible Break** At direction of the Commissioners **Closing Statements** Each Nominee, proceeding alphabetically in reverse order 2 minutes for each statement Statement regarding allotment of votes Chair Harrington, Chair per county Deliberation All County Commissioners Roll Call Vote All County Commissioners taken by Board Clerk **Read Written Statement** Kevin Moss, Washington County Clerk Sign Written Statement All County Commissioners Adjournment Chair Harrington, Chair



Selected District County Boundaries

13

12

165-010-0060 Procedure for Conduct of Meeting to Fill Vacancy in Legislative Assembly

The following procedures govern the conduct of a meeting of a county court or board of commissioners (hereafter, county governing body(ies)) to fill a vacancy in the Legislative Assembly. These meeting procedures apply to appointments made under either ORS 171.060(1) (vacancy to be filled by nominee affiliated with a major political party) or ORS 171.060(2) (vacancy need not be filled by member of a particular major political party).

(1) A meeting of the members of the county governing body(ies) shall convene at the time designated by the Secretary of State. If the legislative district includes more than one county, the Secretary of State shall also name the temporary chairperson for the meeting and designate its location, which shall be within the legislative district. The Secretary of State shall also notify the county governing body(ies) of the nominees and of the number of votes apportioned to each member of the county governing body(ies) under ORS 171.062 and 171.064.

(2) The chairperson conducting the meeting shall open the meeting at the time designated by the Secretary of State. The chairperson shall announce that the purpose of the meeting is to appoint a person to fill the vacancy in the Legislative Assembly. If applicable, the appointment will be made from the list of nominees from the major political party as furnished by the Secretary of State.

(3) Members of the county governing body eligible to vote on the selection are those physically or electronically present at the meeting, who are currently holding office by election or appointment.

(4) The county governing body(ies), in making its determination, may allot time for interviewing nominees or applicants and for other pertinent deliberations prior to voting.

(5) The vote shall be taken in a manner specified by a majority of those present and eligible to vote on the selection. The person receiving the highest number of votes shall be the appointee. However, in any case, the vote of each member of the governing body(ies) shall be recorded and included in the written statement required by ORS 171.060(3).

(6) The Secretary of State hereby adopts form SEL 145, Statement of Nominee's Willingness to Serve, as the form to be used to accept a nomination to fill a legislative vacancy.

Statutory/Other Authority: ORS 171.051, 171.060 & 249.200 Statutes/Other Implemented: ORS 171.060(1) History: ELECT 13-2018, amend filed 08/01/2018, effective 08/01/2018 ELECT 4-2012, f. & cert. ef. 1-3-12 ELECT 18-2003, f. & cert. ef. 12-5-03 ELECT 10-1999, f. & cert. ef. 10-18-99 ELECT 7-1993, f. & cert. ef. 2-16-93

Agenda Item 1.



Dena Dawson Elections Director



April 22, 2025 Sent Via Email

Democratic Party of Oregon Nathan Soltz, Chair: nathan@dpo.org Brad Martin, Executive Director: brad@dpo.org

Re: Vacancy in State Senate District 13

Effective April 19, 2025, there is a vacancy in State Senate District 13 due to the passing of Senator Aaron Woods.

Pursuant to ORS 171.060(1), you are hereby notified of the vacancy. The party is required to nominate no fewer than three and not more than five qualified persons to fill the vacancy. The nominating convention shall be scheduled and conducted according to party rules.

ORS 171.051(2) requires each nominee to be a citizen qualified to hold the office, an elector of State Senate District 13 and a member of the Democratic Party for 180 days prior to the date of the vacancy. In addition, Article IV, section 3 of the Oregon Constitution requires that the appointee shall have been an inhabitant of the district for at least one year prior to the date of the appointment. It is the responsibility of the Democratic Party to ensure that all nominees meet these qualifications before the submission of the "Willingness to Serve" statements to the Secretary of State.

You are required to notify the Secretary of State of the persons nominated not later than May 9, 2025.

The notification to the Secretary of State shall be accompanied by a signed written statement of each nominee's willingness to serve in the vacated office. I have included the required form (<u>SEL 145</u>).

Once the three to five nominees are chosen, the Clackamas, Washington and Yamhill County Board of Commissioners must meet to select one person. The vacancy must be filled by appointment **not later than May 19, 2025**.

Pursuant to ORS 171.060(1), the Secretary of State shall set a time and place for the meeting and name a temporary chair.



Tobias Read Oregon Secretary of State **Michael Kaplan** Deputy Secretary of State In accordance with ORS 171.062 and ORS 171.064, when a vacancy occurs in a legislative district encompassing two or more counties, each county is entitled to one vote for each 1,000 of its electors or major fraction of 1,000 (more than 500 registered electors, but less than 1,000) residing within the district at the time the vacancy occurred. However, any county having electors in the district shall be entitled to at least one vote. Each county commissioner is allotted the following number of votes:

County	Number of Registered Electors	Votes per County	Number of Commissioners	Votes per Commissioner
Clackamas	19,707	20	5	4
Washington	79,120	79	5	15.8
Yamhill	997	1	3	.3

If further information is needed, please contact me at (971) 358-9651.

Sincerely,

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Compliance Specialist

Candy Emmons, Deputy Director Democratic Party of Oregon C: Kim Schmith, Vice Chair Democratic Party of Oregon Eileen Kiely, Vice Chair Democratic Party of Oregon Catherine McMullen, Clackamas County Clerk Craig Roberts, Clackamas County Commissioner Paul Savas, Clackamas County Commissioner Martha Schrader, Clackamas County Commissioner Ben West, Clackamas County Commissioner Dan Forester, Washington County Elections Manager Kathryn Harrington, Washington County Commissioner Nafisa Fai, Washington County Commissioner Pam Treece, Washington County Commissioner Jason Snider, Washington County Commissioner Jerry Willey, Washington County Commissioner Kevin Moss, Clerk to the Board, Washington County Administrative Office Keri Hinton, Yamhill County Clerk Kit Johnson, Yamhill County Commissioner Mary Starrett, Yamhill County Commissioner (Bubba) David King, Yamhill County Commissioner



OFFICE OF THE SENATE PRESIDENT

900 Court St., N.E., Room S-201 Salem OR 97301

April 20, 2025

The Honorable Tobias Read, Secretary of State 900 Court Street NE Capitol Room 136 Salem OR 97301

Dear Secretary Read,

With a heavy heart I write to notify you that I have been informed of the passing of Senator Aaron Woods, the duly elected State Senator from Senate District 13. Senator Woods passed away early in the morning of April 19, 2025. A vacancy now exists in this Senate seat and given that the legislature is currently in session, it is important that the process to fill the vacancy begins.

Thank you for your service and attention to this matter.

Sincerely,

Kobent A. Wayan

Senator Robert A. Wagner President of the Oregon State Senate