

Appointed Boards and Commissions (ABCs) Recommendation

The Clackamas County Audit Committee, staffed by the Department of Finance, currently has 3 openings on their commission due to member retirement and resignations. 9 members are allowed with 2 year terms.

Recruitment opened to the public on April 3, 2023 and closed on June 28, 2023. Recruitment took place by the county website and emailed communications. Through this recruitment process, 2 applications and 1 reapplications, were received and 3 were recommended to appoint. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

Josh Kam	2nd Term	June 30, 2025
Scott Johnson	1nd Term	June 30, 2024
Michael Osbourn	1st Term	June 30, 2024

The Board of County Commissioners could select other candidates or require further recruitment.

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: 7-27-2023

Division approval: _____

Date: _____

Department approval: *Elizabeth Comfort*

Date: 7-27-2023

ABC Matrix

Clackamas County 2023 - Audit Committee

Today's Date: 7-27-2023

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)
Active Roster					
Tootie	Smith	BCC Assigned	NA	NA	NA
Paul	Savas	BCC Assigned	NA	NA	NA
Stephen	Madkour	Member of Counsel Required per Bylaws	NA	NA	NA
Dan	Johnson	Member	2nd	07/01/2023	06/30/2025
Sue	Hildick	Member	2nd	07/01/2023	06/30/2025
Joshua	Kam	Public Member reappointed	2nd	07/01/2023	06/30/2025
Kenny	Sernach	Member of Budget Committee Required per Bylaws	1st	07/20/2022	06/30/2024
Kathleen	Taylor	Public Member resigning	1st	07/01/2022	06/30/2024
Sam	Scull	Public Member resigning	1st	07/02/2022	06/30/2024
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Recommended (1st term recommendations listed here)					
Scott	Johnson	Public Member, completing term due to resignation	1st	07/27/2023	06/30/2024
Michael	Osborne	Public Member, completing term due to resignation	1st	07/27/2023	06/30/2024