

OFFICE OF THE SECRETARY OF STATE

BILL BRADBURY
SECRETARY OF STATE

F. 2.

ELECTIONS DIVISION

JOHN LINDBACK
DIRECTOR141 STATE CAPITOL
SALF.M. OREGON 97310-0722

ELECTIONS — (503) 986-1518

January 8, 2004

The Honorable Bobby Green, Sr., Chairperson
Lane County Board of Commissioners
125 E 8th Ave
Eugene Oregon 97401

Re: Vacancy in State Representative District 8

Dear Chairperson Green and Lane County Commissioners:

Effective December 22, 2003, there is a vacancy in Representative District 8 due to the resignation of State Representative Floyd Prozanski.

Pursuant to ORS 171.060(1) and OAR 165-010-0060, you are hereby notified of the vacancy. The Democratic Party precinct committeepersons of Representative District 8 met on Monday, January 5, 2004, to choose nominees to fill the vacancy. The nominees chosen are:

1. Randy Derrick
2. Paul R. Holvey
3. Mike Bonner

The Lane County Board of Commissioners is hereby directed to meet to appoint one person from the list. The time and location of the meeting are as follows:

Time: 9:00 a.m.
Date: Friday, January 16, 2004
Place: Commissioners Conference Room
135 E 8th Ave
Eugene, Oregon 97401

Enclosed is a copy of the Administrative Rule outlining the procedures for the conduct of a meeting to fill a vacancy in the Legislative Assembly. Also enclosed is a Statement which you may use to notify the Secretary of State of the appointment, which includes a signature sheet and a vote tabulation sheet. You may produce and use your own version of these documents if you wish. The completed Statement, signature sheet and tabulation sheet must be returned to this office as soon as possible after the meeting.

Please contact me at (503) 986-1518 if you have any questions about this process. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Margie Franz".

Margie Franz
Compliance Specialist
Enclosures

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR LANE COUNTY

In the matter of
Filling the Vacancy in the Legislative Assembly,
State Representative, District 8

WHEREAS, pursuant to state law, the Democratic Party Precinct
Committeepersons in Representative District 8 made nominations to fill the
vacancy; and

WHEREAS, in accord with procedures established by the Secretary of
State, the Board of County Commissioners of Lane County considered the
nominations at a public meeting on January 16, 2004; and

WHEREAS, at the conclusion of the public meeting the Commissioners
voted to appoint (nominee) _____ to fill the vacancy, said
nominee having received the highest number of votes as indicated on the vote
tabulation attached as Exhibit A,

NOW, THEREFORE, _____ is selected as the appointee to
fill the vacancy in the Legislative Assembly, State Representative District 8;

This Statement shall promptly be forwarded to the Secretary of State as
required by ORS 171.060(3).

ADOPTED this 16th day of January, 2004.

By: _____
Bobby Green, Sr., Chairperson
Lane County

Bill Dwyer, Commissioner
Lane County

Anna Morrison, Commissioner
Lane County

Peter Sorenson, Commissioner
Lane County

Donald Hampton, Commissioner
Lane County

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Representative, Eighth District, the following votes were cast at the public meeting held on January 16, 2004:

Lane County
Board of Commissioners

Nominee

Bobby Green, Sr.,
Chairperson

Bill Dwyer,
Commissioner

Anna Morrison,
Commissioner

Peter Sorenson,
Commissioner

Donald Hampton,
Commissioner
