



**Special Meeting of April 26, 2006
Department of State Lands
State Land Board Room
775 Summer St. NE
Salem, OR
4:45 p.m.**

AGENDA

Action Agenda

Item 1.

Subject:

Appointment of a Director to Serve Pending Further Decision

Issue:

Whether the Land Board will appoint Louise Solliday as the Director of the Department of State Lands, with an effective date of May 15, 2006, and until there is a further decision by the Land Board.

Authority:

ORS 273.161

Summary:

The position of Director of the Department of State Lands will be open as of May 15, 2006, unless the Land Board appoints a person to serve in the position pending a further decision by the Land Board. ORS 273.161 provides that all Directors of the Department serve for a term that is subject to the discretion of the Land Board. Ms. Solliday currently serves as an Assistant Director of the Department and is willing to serve as the Director from May 15, 2006, and until there is a further decision by the Land Board.

Action:

On the motion of a member, the Land Board appoints Louise Solliday as Director of the Department of State Lands, with an effective date of May 15, 2006, and pending a further decision by the Land Board.