


**2014-9-11 HINooN Resolution:  
Request for Audit  
of  
Oregon State Lottery Commission Chair Appointment**


**Resolved,** The members of the Hayden Island Neighborhood Network (aka HINooN), a recognized neighborhood association in the City of Portland, State of Oregon, request the Secretary of State conduct an audit, to determine if an actual, or potential, conflict of interest and appearance of impropriety has been, or may have been, created by the appointment of Ms. Elisa Dozono, to the position of Chair of the Oregon State Lottery (OSL) Commission.

**Whereas,** The appointment of Ms. Elisa Dozono, a non-equity partner in the Miller Nash law firm, to Chair the OSL Commission is, or may be, a conflict of interest as Miller Nash, LLC, functions as legal counsel for various Video Retailers both contracted with the OSL and licensed by Oregon Liquor Control Commission (OLCC); therefore,

**Resolved.** The members of the Hayden Island Neighborhood Network (aka HINooN), a recognized neighborhood association in the City of Portland, State of Oregon, request the Secretary of State conduct an audit, to determine if an actual, or potential, conflict of interest and appearance of impropriety has been, or may have been, created by the appointment of Ms. Elisa Dozono, to the position of Chair of the Oregon State Lottery (OSL) Commission.

Approved: Sept. 11, 2014  
(Date)

  
\_\_\_\_\_  
Jeff Geisler, Chairman,  
HINooN Board of Directors

  
\_\_\_\_\_  
Amy Welch, Secretary,  
HINooN Board of Directors

Request for Audit - Submitted by: Charles A. Kuffner, Director, HINooN  
Martin G. Slapikas, Vice Chair, HINooN