

Staff:

Annola DeJong, Office Coordinator  
Bill Taylor, Counsel  
Michael Schmidt, Counsel  
Anna Braun, Counsel  
Pam Marshall, Committee Assistant  
Ann Martin, Committee Assistant  
Samantha Briggs, Committee Assistant  
Andra Tom, Committee Assistant



Members:

Sen. Floyd Prozanski, Chair  
Sen. Betsy Close, Vice-Chair  
Sen. Jackie Dingfelder  
Sen. Jeff Kruse  
Sen. Arnie Roblan

## SENATE COMMITTEE ON JUDICIARY

Oregon State Capitol  
900 Court Street NE, Room 331, Salem, Oregon 97301  
Phone: 503-986-1512  
Email: [annola.dejong@state.or.us](mailto:annola.dejong@state.or.us)

### AGENDA

**Posted: FEB 05 08:18 AM**

### WEDNESDAY

**Date: February 13, 2013**  
**Time: 8:30 A.M.**  
**Room: HR 343**

***\*\*This meeting will begin at 8:30 AM\*\****

#### Possible Introduction of Committee Measures

#### Public Hearing and Possible Work Session

- SB 41  
Provides that matters for which quorum of governing body may not meet in private for purpose of deciding or deliberating are limited to budget, fiscal or policy matters that are before, or likely to come before, governing body.
- SB 85  
Provides that discussion of matter for which governing body has authority to make decision or recommendation on policy or administration constitutes deliberations for public meetings law purposes, without regard to whether public notice of matter is given.
- SB 86  
States that electronic communication that is simultaneous and contemporaneous communication is subject to public meetings law.
- SB 412  
Expands definition of "public body" subject to public meetings law to include coordinated care organizations.

**If you plan to submit materials to the committee, please send PDF electronically to the email address near the top of the agenda by noon the prior business day. For printed documents, please provide 10 paper copies to the assistant when you testify.**

**Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact committee staff 24 hours prior to the meeting.**

**ADA accommodation requests may be submitted to [employee.services@state.or.us](mailto:employee.services@state.or.us) or by calling 1-800-332-2313 at least 72 hours prior to the meeting time.**