

EMERGENCY BOARD

May 15, 2020

1:00 p.m.

Offsite

MEMBERS PRESENT via remote interface:

Sen. Peter Courtney, Co-Chair

Sen. Lynn Findley

Sen. Lew Frederick

Sen. Fred Girod

Sen. Bill Hansell

Sen. Betsy Johnson

Sen. James Manning Jr.

Sen. Arnie Roblan

Sen. Elizabeth Steiner Hayward

Sen. Kathleen Taylor

Sen. Chuck Thomsen

Rep. Tina Kotek, Co-Chair

Rep. Christine Drazan

Rep. David Gomberg

Rep. Paul Holvey

Rep. Susan McLain

Rep. Rob Nosse

Rep. Dan Rayfield

Rep. Greg Smith

Rep. Duane Stark

STAFF PRESENT via remote interface:

Ken Rocco, Legislative Fiscal Officer

Paul Siebert, Deputy Legislative Fiscal Officer

EXHIBITS:

Exhibits from this meeting are available [here](#)

00:00:17 [Meeting Called to Order](#)

00:00:19 Senator Courtney, Presiding Co-Chair

00:01:30 Ken Rocco, Legislative Fiscal Officer

00:03:59 [1. Legislative Fiscal Office – Federal Coronavirus Relief Fund Distribution Report](#)

00:04:05 Ken Rocco, Legislative Fiscal Officer

EXHIBIT 1: 1 LFO - CRF Distribution (Revised)

EXHIBIT 2: CRF Summary of Guidance

00:10:17 Co-Chair Kotek

00:15:00 Co-Chair Courtney

00:15:06 Rep. Nosse

00:15:29 Co-Chair Kotek

00:16:19 Rep. Nosse

00:16:47 Co-Chair Courtney

00:17:44 Sen. Girod
00:18:10 Co-Chair Courtney
00:20:21 Mr. Rocco
00:21:00 Co-Chair Kotek
00:23:44 Rep. Gomberg
00:24:18 Co-Chair Courtney
00:24:27 Mr. Rocco
00:25:02 Co-Chair Kotek
EXHIBIT 3: Letter from Governor and Legislative Leadership to Portland Metro
Area on CRF Funds
00:26:48 Rep. Gomberg
00:27:35 Co-Chair Courtney
00:28:14 Mr. Rocco
00:29:58 Rep. Gomberg
00:31:04 Co-Chair Kotek
00:32:23 Rep. Drazan
00:32:55 Co-Chair Courtney
00:33:14 Rep. Drazan
00:33:22 Co-Chair Courtney
00:34:58 Rep. Drazan
00:37:21 Sen. Hansell
00:38:51 Co-Chair Courtney
00:39:17 Sen. Taylor
00:41:13 Mr. Rocco
00:43:41 Sen. Taylor
00:43:58 Mr. Rocco
00:44:30 Rep. McLain
00:46:11 Mr. Rocco
00:47:51 Sen. Frederick
00:49:16 Sen. Findley
00:51:46 Mr. Rocco
00:52:56 Sen. Findley
EXHIBIT 4: Testimony - League of Oregon Cities
00:54:16 Co-Chair Kotek
00:54:38 Mr. Rocco
00:55:53 Rep. Smith
00:57:29 Sen. Johnson
00:58:18 Co-Chair Courtney
00:58:43 Sen. Johnson
00:59:57 Co-Chair Kotek
01:01:49 Sen. Johnson
01:02:39 Co-Chair Courtney
01:03:25 Sen. Johnson
01:04:23 Co-Chair Kotek

01:06:14 Co-Chair Courtney
01:06:20 MOTION: Rep. Kotek moves the Emergency Board Co-Chair recommendation
VOTE: 13-7-0
AYES: Sens. Frederick, Johnson, Manning, Roblan, Steiner Hayward, Taylor, Courtney; Reps. Gomberg, Holvey, McLain, Nosse, Rayfield, Kotek
NAYS: Sens. Findley, Girod, Hansell, Thomsen; Reps. Drazan, Smith, Stark
MOTION CARRIES
01:08:54 Co-Chair Courtney

01:08:56 **2. Department of Administrative Services – Federal Coronavirus Relief Fund for Local Government**
01:09:06 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 5: 2 DAS - CRF Local Government
EXHIBIT 8: Response Letter from Washington County on CRF Funds

01:12:41 Co-Chair Courtney
01:12:50 Co-Chair Kotek
01:15:48 Co-Chair Courtney
01:15:50 Mr. Rocco
01:16:24 Co-Chair Courtney
01:16:38 Mr. Rocco
01:17:07 Sen. Girod
01:18:13 Mr. Rocco
01:19:28 Sen. Girod
01:20:32 Co-Chair Kotek
01:21:04 Co-Chair Courtney
01:22:11 Rep. Drazan
01:23:39 Mr. Rocco
01:24:29 Rep. Drazan
01:24:41 Mr. Rocco
01:25:02 Rep. Drazan
EXHIBIT 6: Testimony - Oregon State Chamber of Commerce

01:26:29 Co-Chair Courtney
01:26:37 Mr. Rocco
01:26:45 Co-Chair Kotek
01:27:22 Sen. Findley
01:28:09 Mr. Rocco
01:28:34 Sen. Findley
01:29:06 Co-Chair Courtney
01:29:18 Mr. Rocco
01:29:48 Co-Chair Courtney
01:30:11 MOTION: Rep. Kotek moves the Emergency Board Co-Chair recommendation
01:31:08 Co-Chair Courtney
01:31:19 Rep. McLain
01:34:23 Rep. Stark

- 01:35:00** Rep. Gomberg
EXHIBIT 7: Response Letter from City of Portland on CRF Funds
- 01:36:39** Mr. Rocco
- 01:37:03** Co-Chair Kotek
- 01:38:35** Co-Chair Courtney
- 01:38:43** VOTE: 16-4-0
AYES: Sens. Frederick, Johnson, Manning, Roblan, Steiner Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Smith, Stark, Kotek
NAYS: Sens. Findley, Girod, Hansell, Thomsen
MOTION CARRIES
- 01:39:59** Co-Chair Courtney
- 01:44:02** Meeting Adjourned
- 01:44:03** ADDITIONAL EXHIBITS
- 01:44:05** EXHIBIT 9: Testimony - Rep. Keny-Guyer on behalf of Rental Assistance Work Group