

EMERGENCY BOARD

June 5, 2020

3:00 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

Steve Bender, Legislative Fiscal Office

Laurie Byerly, Legislative Fiscal Office

Michelle Deister, Legislative Fiscal Office

Tom MacDonald, Legislative Fiscal Office

Doug Wilson, Legislative Fiscal Office

EXHIBITS:

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

00:00:10 [Meeting Called to Order](#)

00:00:16 Representative Kotek, Presiding Co-Chair

00:01:05 Ken Rocco, Legislative Fiscal Officer

00:03:59 Co-Chair Kotek

00:06:44 [1. Housing and Community Services Department – Rent Assistance, Housing Stabilization, and Mortgage Assistance](#)

00:06:45 [3. Department of Justice – Supplemental Funding for Victims of Domestic and Sexual Violence](#)

00:06:46 [4. Department of Human Services – 211info COVID-19 Workload](#)

00:06:47 **5. Housing and Community Services Department – Energy Assistance**

00:06:48 **6. Public Utility Commission – Oregon Technology Assistance Program**

00:06:50 **7. Oregon Health Authority – Behavioral Health Services**

00:07:06 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 1: FINAL 1 HCSD - Rent Assistance, Housing Stabilization, and Mortgage Assistance (Revised)
EXHIBIT 2: FINAL 3 DOJ - Supplemental Funding for Victims of Domestic and Sexual Violence

EXHIBIT 3: FINAL 4 DHS - 211info COVID-19 Workload
EXHIBIT 4: FINAL 5 HCSD - Energy Assistance
EXHIBIT 5: FINAL 6 PUC - Oregon Telephone Assistance Program
EXHIBIT 6: FINAL 7 OHA - Behavioral Health Services

00:14:40 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendations for Items 1, 3, 4, 5, 6 and 7

00:17:47 Co-Chair Kotek

00:19:00 Rep. Stark

00:20:12 Michelle Deister, Legislative Fiscal Office

00:22:56 Rep. Stark

00:23:15 Ms. Deister

00:23:45 Co-Chair Kotek

00:24:05 Sen. Findley

00:25:18 Ms. Deister

00:27:43 Co-Chair Kotek

00:27:45 Sen. Findley

00:28:43 Laurie Byerly, Legislative Fiscal Office

00:29:42 Sen. Findley

00:30:40 Tom MacDonald, Legislative Fiscal Office

00:31:46 Sen. Findley

00:32:34 Co-Chair Kotek

00:32:53 Sen. Johnson

00:33:58 Rep. Gomberg

00:37:06 Co-Chair Kotek

00:37:25 Mr. Rocco

00:38:24 Rep. Drazan

00:39:27 Ms. Deister

00:40:00 Rep. Drazan

00:40:09 Ms. Deister

00:40:45 Rep. Drazan

00:41:06 Co-Chair Kotek

00:41:19 Rep. Drazan

00:42:29 Mr. MacDonald

00:44:42 Rep. Drazan
00:45:03 Mr. MacDonald
00:45:39 Rep. Drazan
00:46:05 Mr. MacDonald
00:47:26 Rep. Drazan
00:49:28 Co-Chair Kotek
00:49:41 Rep. Stark
00:50:26 Mr. MacDonald
00:51:42 Sen. Taylor
00:54:11 Mr. Rocco
00:55:52 Co-Chair Kotek
00:56:16 VOTE: 20-0-0
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark Kotek
MOTION CARRIES
00:56:17 Co-Chair Kotek

00:57:51 **2. Department of Administrative Services – Oregon Worker Relief Fund**
00:57:59 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 7: FINAL 2 DAS - Oregon Worker Relief Fund
00:59:15 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
00:59:51 Co-Chair Kotek
01:00:23 Sen. Girod
01:01:21 Rep. Drazan
01:02:01 Mr. Rocco
01:03:15 Rep. Drazan
01:03:29 Mr. Rocco
01:03:47 Rep. Drazan
01:04:25 Mr. Rocco
01:04:56 Rep. McLain
01:05:31 Co-Chair Kotek
01:05:59 VOTE: 18-2-0
AYES: Sens. Frederick, Hansell, Johnson, Manning, Roblan, Steiner Hayward,
Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark Kotek
NAYS: Sens. Findley, Girod
MOTION CARRIES
01:07:22 Co-Chair Kotek

01:07:23 **10. Oregon Business Development Department – Technical Assistance for
Underrepresented Businesses**

- 01:07:24** **11. Oregon Business Development Department – Rural Hospital Stabilization Grants**
- 01:07:25** **12. Oregon Business Development Department – Personal Protective Equipment for Small Business**
- 01:07:25** **13. Department of Education – Child Care Provider Assistance**
- 01:07:34** Ken Rocco, Legislative Fiscal Officer
EXHIBIT 8: FINAL 10 OBDD - Technical Assistance for Underrepresented Businesses
EXHIBIT 9: FINAL 11 OBDD - Rural Hospital Stabilization Grants
EXHIBIT 10: FINAL 12 OBDD - Personal Protective Equipment for Small Businesses
EXHIBIT 11: FINAL 13 ODE - Child Care Provider Assistance
- 01:12:10** MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendations for items 10, 11, 12 and 13
- 01:14:17** Co-Chair Kotek
- 01:15:17** Sen. Hansell
- 01:15:48** Rep. Nosse
- 01:16:47** Doug Wilson, Legislative Fiscal Office
- 01:17:12** Rep. Nosse
- 01:18:22** Sen. Taylor
- 01:19:53** Rep. McLain
- 01:22:07** Sen. Johnson
- 01:23:32** Steve Bender, Legislative Fiscal Office
- 01:24:19** Sen. Johnson
- 01:24:50** Doug Wilson, Legislative Fiscal Office
- 01:25:07** Sen. Johnson
- 01:25:48** Co-Chair Kotek
- 01:26:15** Mr. Bender
- 01:26:55** Sen. Johnson
- 01:27:37** Co-Chair Kotek
- 01:28:06** Sen. Roblan
- 01:29:37** Co-Chair Courtney
- 01:30:22** Sen. Johnson
- 01:31:00** Co-Chair Courtney
- 01:31:51** Sen. Johnson
- 01:34:16** Co-Chair Kotek
- 01:35:00** Rep. Drazan
- 01:37:13** Mr. Bender
- 01:37:59** Rep. Drazan
- 01:40:25** Sen. Findley
- 01:41:32** Mr. Rocco
- 01:42:10** Sen. Findley
- 01:42:50** Co-Chair Kotek

- 01:42:58** VOTE: 20-0-0
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark Kotek
MOTION CARRIES
- 01:45:02** Co-Chair Kotek
- 01:45:04** **14. Oregon Business Development Department – Broadband Capacity**
- 01:45:13** Ken Rocco, Legislative Fiscal Officer
EXHIBIT 12: FINAL 14 OBDD - Broadband Capacity
- 01:46:51** MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
- 01:47:19** Co-Chair Kotek
- 01:47:49** Rep. Stark
EXHIBIT 13: Testimony - OCTA and OTA
- 01:49:00** Steve Bender, Legislative Fiscal Office
- 01:51:01** Sen. Roblan
- 01:54:30** Sen. Steiner Hayward
- 01:54:35** Rep. Drazan
- 01:58:13** Mr. Bender
- 01:59:45** Rep. Drazan
- 02:00:30** Mr. Bender
- 02:01:39** Co-Chair Kotek
- 02:01:54** Sen. Findley
- 02:03:15** Sen. Girod
- 02:03:47** Mr. Bender
- 02:05:02** Sen. Girod
- 02:05:39** Co-Chair Kotek
- 02:05:46** VOTE: 20-0-0
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark Kotek
MOTION CARRIES
- 02:06:57** Co-Chair Kotek
- 02:07:03** **15. Department of Administrative Services, Oregon Watershed Enhancement
Board, Oregon Health Authority –Federal Coronavirus Relief Fund for
Agricultural Worker Protections**
- 02:07:08** Ken Rocco, Legislative Fiscal Officer
EXHIBIT 14: FINAL 15 DAS-OWEB-OHA - CRF Agricultural Worker Protection
(Revised)
- 02:10:30** MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
- 02:11:31** Co-Chair Kotek
- 02:11:59** Rep, Drazan

- 02:13:00** VOTE: 20-0-0
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark Kotek
MOTION CARRIES
- 02:14:15** Co-Chair Kotek
- 02:14:20** **16. Department of Administrative Services – Coronavirus Relief Fund**
Expenditure Limitation Adjustment
- 02:14:28** Ken Rocco, Legislative Fiscal Officer
EXHIBIT 15: FINAL 16 DAS - CRF Expenditure Limitation Adjustment (Revised)
- 02:16:06** MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
- 02:16:41** Co-Chair Kotek
- 02:16:44** VOTE: 20-0-0
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark Kotek
MOTION CARRIES
- 02:17:58** **17. Department of Geology and Mineral Industries – Second Year Funding**
- 02:18:03** Co-Chair Kotek
- 02:18:08** Ken Rocco, Legislative Fiscal Officer
EXHIBIT 16: FINAL 17 DOGAMI - Second Year Funding
- 02:19:02** MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
- 02:19:56** Co-Chair Kotek
- 02:20:07** Sen. Findley
- 02:21:54** 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
- 02:23:23** Co-Chair Kotek
- 02:23:29** **18. Racing Commission – 2020-21 Expenditure Limitation**
- 02:23:45** Ken Rocco, Legislative Fiscal Officer
EXHIBIT 17: FINAL 18 ORC - 2020-21 Expenditure Limitation
- 02:24:50** MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
- 02:25:33** VOTE: 18-1-1
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Stark Kotek
NAYS: Rep. Smith

02:27:21 EXC: Sen. Thomsen
MOTION CARRIES
Co-Chair Kotek

02:28:12 Meeting Adjourned

ADDITIONAL EXHIBITS:

EXHIBIT 18: FINAL 8 OBDD - COVID-19 Emergency Business Assistance

EXHIBIT 19: FINAL 9 OBDD - Statewide Business and Cultural Support

EXHIBIT 20: Testimony - Oregon State Chamber of Commerce

EXHIBIT 21: Testimony - Port of Portland