

EMERGENCY BOARD

July 14, 2020

10:00 a.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

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

MEMBER(S) EXCUSED:

Sen. Chuck Thomsen

STAFF PRESENT via remote interface:

Ken Rocco, Legislative Fiscal Officer

Steve Bender, Legislative Fiscal Office

Matt Stayner, Legislative Fiscal Office

EXHIBITS:

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

00:00:04 [Meeting Called to Order](#)

00:00:05 Senator Courtney, Presiding Co-Chair

00:00:13 Ken Rocco, Legislative Fiscal Officer

00:02:42 [1. Oregon Business Development Department and Department of Administrative Services – COVID-19 Emergency Business Assistance](#)

00:02:52 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 1: 1 OBDD & DAS
EXHIBIT 2: Testimony - LOC AOC OBI OSCC OEDA
EXHIBIT 3: Testimony - Oregon Small Business United

00:05:23 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation

00:06:47 Co-Chair Courtney

00:07:06 Rep. Smith

00:10:00 Sen. Roblan

00:11:01 Sen. Findley

00:12:11 Co-Chair Kotek

00:12:51 Rep. Stark

00:13:14 Steve Bender, Legislative Fiscal Office

00:14:27 Rep. Drazan

00:16:06 Sen. Johnson

00:17:25 Co-Chair Courtney

00:17:37 Mr. Rocco

00:17:55 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark Kotek
EXC: Sen. Thomsen
MOTION CARRIES

00:19:15 Co-Chair Courtney

00:19:20 **2. Oregon Business Development Department and Department of
Administrative Services – Statewide Business and Cultural Support**

00:19:29 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 4: 2 OBDD & DAS (Revised)
EXHIBIT 5: Testimony - Travel Portland

00:21:21 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation

00:22:38 Co-Chair Courtney

00:22:53 Rep. Findley

00:24:07 Sen. Roblan

00:25:34 Sen. Manning

00:26:41 Sen. Girod

00:28:21 Rep. Drazan

00:32:30 Rep. Smith

00:33:18 Steve Bender, Legislative Fiscal Office

00:33:59 Rep. Smith

00:34:05 Mr. Bender

00:35:26 Rep. Smith

00:35:53 Sen. Taylor

00:37:05 Mr. Bender

00:40:12 Sen. Hansell

00:40:31 Mr. Bender
00:41:08 Sen. Johnson
00:45:09 Mr. Bender
00:46:10 Sen. Johnson
00:48:10 Co-Chair Kotek
00:49:19 Sen. Johnson
00:50:30 Co-Chair Kotek
00:51:42 Sen. Steiner Hayward
00:53:23 VOTE: 18-1-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark Kotek
NAYS: Sen. Girod
EXC: Sen. Thomsen
MOTION CARRIES
00:55:13 Co-Chair Courtney

00:55:18 **3. Department of Administrative Services – Oregon Cares Fund for Black Relief
and Resiliency**
00:55:27 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 6: 3 DAS
EXHIBIT 7: Testimony - LC Opinion requested by Senator Girod
EXHIBIT 8: Testimony - Multnomah County
EXHIBIT 9: Testimony - The Oregon Cares Fund
EXHIBIT 10: Testimony - The Oregon Cares Fund, legal memo from Schwabe
Williamson Wyatt
EXHIBIT 11: Testimony - Washington County
00:57:54 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
00:58:30 Co-Chair Courtney
00:58:47 Sen. Findley
01:00:15 Sen. Frederick
01:03:32 Sen. Manning
01:05:09 Sen. Steiner Hayward
01:06:59 Rep. McLain
01:08:33 Sen. Girod
01:08:57 Mr. Rocco
01:09:18 Sen. Girod
01:13:16 Co-Chair Courtney
01:15:41 Sen. Hansell
01:17:08 Co-Chair Kotek
01:19:50 Rep. Stark
01:21:19 VOTE: 15-4-1
AYES: Sens. Frederick, Johnson, Manning, Roblan, Steiner Hayward,
Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Stark

Kotek
NAYS: Sens. Findley, Girod, Hansell; Reps. Smith
EXC: Sen. Thomsen
MOTION CARRIES
01:22:41 Co-Chair Courtney

01:22:50 **4. Department of Consumer and Business Services and Department of Administrative Services – COVID-19 Leave Fund for Quarantined Workers**

01:23:08 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 12: 4 DCBS

01:25:19 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
01:26:12 Co-Chair Courtney
01:26:31 Rep. Nosse
01:27:33 Sen. Findley
01:28:12 Matt Stayner, Legislative Fiscal Office
01:29:01 Co-Chair Kotek
01:30:18 Sen. Johnson
01:31:47 Rep. Drazan
01:35:28 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark Kotek
EXC: Sen. Thomsen
MOTION CARRIES
01:36:40 Co-Chair Courtney

01:36:49 **5. Department of Administrative Services – Emergency Relief Checks**

01:36:58 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 13: 5 DAS (Revised)
EXHIBIT 14: 5 DAS Testimony
EXHIBIT 15: Testimony - Northwest Credit Union Assoc
01:38:27 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
01:39:08 Co-Chair Courtney
01:39:29 Co-Chair Kotek
01:42:20 Sen. Findley
01:44:03 Rep. Nosse
01:46:12 Sen. Hansell
01:47:04 Co-Chair Kotek
01:47:31 Sen. Hansell
01:47:55 Rep. Stark
01:48:47 Co-Chair Kotek
01:50:00 Rep. Stark
01:50:29 Co-Chair Courtney
01:52:26 Sen. Johnson

01:55:31 Sen. Girod
01:56:20 Mr. Rocco
01:57:07 Co-Chair Kotek
01:59:10 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark Kotek
EXC: Sen. Thomsen
MOTION CARRIES
02:00:24 Co-Chair Courtney

02:00:30 **6. Secretary of State – Election Security**
02:00:37 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 16: 6 SOS
EXHIBIT 17: Testimony - Oregon Assoc of County Clerks
02:02:13 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
02:02:36 Co-Chair Courtney
02:02:54 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark Kotek
EXC: Sen. Thomsen
MOTION CARRIES
02:04:07 Co-Chair Courtney

02:04:12 **7. Oregon Business Development Department – Warm Springs Emergency**
Water Infrastructure
02:04:21 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 18: 7 OBDD
02:06:17 MOTION: Rep. Kotek moves the Emergency Board Co-Chair recommendation
02:06:47 Co-Chair Courtney
02:06:54 Sen. Findley
02:07:45 Rep. Stark
02:07:54 Mr. Rocco
02:08:10 Rep. Stark
02:08:23 Co-Chair Kotek
02:09:05 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark Kotek
EXC: Sen. Thomsen
MOTION CARRIES
02:10:16 Co-Chair Courtney
02:10:34 Sen. Roblan

02:11:15 Co-Chair Courtney

02:12:35 Meeting Adjourned

ADDITIONAL EXHIBITS:

EXHIBIT 19: Testimony - Oregon Assoc of Hospitals and Health System