

EMERGENCY BOARD

August 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 Gombert
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
Tom MacDonald, Legislative Fiscal Office

EXHIBITS:

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

00:00:12 [Meeting Called to Order](#)
00:00:16 Representative Kotek, Presiding Co-Chair
00:01:01 Ken Rocco, Legislative Fiscal Officer
00:03:25 Co-Chair Kotek

00:04:45 [#1. Department of Administrative Services and Oregon Health Authority –
Coronavirus Relief Fund for Contact Tracing and Testing](#)
00:05:01 Ken Rocco, Legislative Fiscal Officer
 EXHIBIT 1: 1 DAS & OHA
00:07:39 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
00:08:32 Co-Chair Kotek
00:09:03 Sen. Johnson
00:12:00 Tom MacDonald, Legislative Fiscal Office
00:14:28 Sen. Johnson

00:15:22 Mr. MacDonald
00:18:48 Rep. Stark
00:19:00 Mr. MacDonald
00:19:39 Rep. Stark
00:20:48 Sen. Steiner Hayward
00:21:18 Mr. Rocco
00:21:55 Sen. Steiner Hayward
00:23:08 Co-Chair Kotek
00:23:17 Mr. Rocco
00:24:46 Sen. Steiner Hayward
00:25:21 Mr. Rocco
00:26:14 Sen. Steiner Hayward
00:26:49 Co-Chair Kotek
00:27:28 Rep. Drazan
00:28:25 Mr. MacDonald
00:29:46 Rep. Drazan
00:33:55 Sen. Girod
00:34:38 Co-Chair Kotek
00:34:44 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
00:37:21 Co-Chair Kotek

00:37:28 **#2. Department of Administrative Services and Oregon Health Authority –
Coronavirus Relief Fund for Racial Disparities Plan**
00:37:33 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 2: 2 DAS & OHA
00:39:41 Co-Chair Kotek
00:39:42 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
00:40:40 Co-Chair Kotek
00:41:26 Rep. Smith
00:42:31 Sen. Findley
00:43:51 Rep. Stark
00:44:16 Tom MacDonald, Legislative Fiscal Office
00:45:40 Rep. Stark
00:46:03 Co-Chair Kotek
00:46:25 Sen. Johnson
00:48:58 Mr. MacDonald
00:50:58 Sen. Johnson
00:52:11 Mr. MacDonald
00:52:28 Rep. Drazan
00:54:12 Sen. Hansell

00:55:12 Rep. McLain
00:57:25 Co-Chair Kotek
01:00:12 VOTE: 12-8-0
AYES: Sens. Frederick, Manning, Roblan, Steiner Hayward, Taylor, Courtney;
Reps. Gomberg, Holvey, McLain, Nosse, Rayfield, Kotek
NAYS: Sens. Findley, Girod, Hansell, Johnson, Thomsen; Reps. Drazan, Smith,
Stark
MOTION CARRIES
01:02:29 Co-Chair Kotek
01:02:34 Rep. Smith
01:02:44 Co-Chair Kotek

01:02:50 **#3. Department of Administrative Services – Coronavirus Relief Fund for
Personal Protective Equipment Purchase for Local Government**
01:03:01 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 3: 3 DAS
EXHIBIT 4: 3 DAS - Local Government Reimbursable Attachment
01:06:12 Co-Chair Kotek
01:06:27 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
01:07:09 Co-Chair Kotek
01:07:40 Rep. Holvey
01:10:14 Sen. Manning Jr.
01:11:58 Sen. Johnson
01:14:39 Sen. Taylor
01:15:43 Sen. Steiner Hayward
01:17:03 Co-Chair Kotek
01:18:10 Mr. Rocco
01:18:28 George Naughton, Department of Administrative Services
01:23:45 Co-Chair Kotek
01:24:27 Mr. Naughton
01:25:16 Co-Chair Kotek
01:25:31 Mr. Naughton
01:26:25 Co-Chair Kotek

01:26:33 **Meeting Recessed**

01:27:02 **Meeting Reconvened**
01:27:08 Co-Chair Kotek moves Item #3 to the end of the agenda and opens work session
on Item #4

01:27:15 **#4. Department of Administrative Services – Expenditure Limitation for State
Agency Expenses Due to COVID-19**
01:27:21 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 5: 4 DAS

01:30:38 Co-Chair Kotek
01:30:43 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
01:31:47 Co-Chair Kotek
01:32:29 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
01:33:51 Co-Chair Kotek

01:33:56 **#5. Department of Administrative Services – State Expenses Expenditure
Limitation and Coronavirus Relief Fund Status Report**
01:34:01 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 6: 5 DAS
01:37:27 Co-Chair Kotek
01:37:31 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
01:38:05 Co-Chair Kotek
01:38:28 Sen. Johnson
01:38:53 Mr. Rocco
01:39:55 Sen. Johnson
01:40:01 Mr. Rocco
01:41:05 Sen. Johnson
01:42:25 Co-Chair Kotek
01:43:21 Sen. Hansell
01:43:52 Sen. Findley
01:45:15 Sen. Steiner Hayward
01:46:33 Co-Chair Kotek
01:46:44 Sen. Johnson
01:47:05 Co-Chair Kotek
01:48:01 VOTE: 14-6-0
AYES: Sens. Frederick, Johnson, Manning, Roblan, Steiner Hayward, Taylor,
Thomsen, Courtney; Reps. Gomberg, Holvey, McLain, Nosse, Rayfield, Kotek
NAYS: Sens. Findley, Girod, Hansell; Reps. Drazan, Smith, Stark
MOTION CARRIES
01:49:17 Co-Chair Kotek

01:49:22 **#6. Department of Administrative Services – Statewide Cultural Support
Program Update**
01:49:28 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 7: 6 DAS
01:51:16 Co-Chair Kotek
01:51:21 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
01:51:57 Co-Chair Kotek
01:52:29 Rep. McLain

01:52:51 Co-Chair Kotek
01:53:26 Sen. Johnson
01:55:46 Sen. Findley
01:56:59 Sen. Girod
01:57:51 Rep. Holvey
01:58:18 Co-Chair Kotek
01:58:24 VOTE: 14-6-0
AYES: Sens. Frederick, Manning, Roblan, Steiner Hayward, Taylor, Courtney;
Reps. Drazan, Holvey, McLain, Nosse, Rayfield, Smith, Stark, Kotek
NAYS: Sens. Findley, Girod, Hansell, Johnson, Thomsen; Reps. Gomberg
MOTION CARRIES
02:00:08 Co-Chair Kotek closes work session on Item #6 and reopens work session on Item #3

02:00:15 **#3. Department of Administrative Services – Coronavirus Relief Fund for Personal Protective Equipment Purchase for Local Government**
02:00:24 Co-Chair Kotek
02:00:59 Katy Coba, Director, Department of Administrative Services
02:01:37 Ken Rocco, Legislative Fiscal Officer
02:02:17 Ms. Coba
02:02:41 Debbie Dennis, Department of Administrative Services
02:04:13 Ms. Coba
02:04:26 Ms. Dennis
02:04:50 Sen. Johnson
02:06:32 Co-Chair Courtney
02:06:50 Ms. Coba
02:07:59 Co-Chair Courtney
02:09:09 Sen. Roblan
02:13:42 Rep. Holvey
02:16:18 Sen. Manning Jr.
02:17:31 Rep. McLain
02:19:08 Sen. Steiner Hayward
02:19:30 Ms. Dennis introduces self for record
02:19:40 Sen. Steiner Hayward
02:22:51 Co-Chair Kotek
02:24:09 Sen. Findley
02:26:43 Co-Chair Courtney
02:27:00 Co-Chair Kotek
02:27:54 Co-Chair Courtney
02:30:01 Co-Chair Kotek
02:30:11 VOTE: 11-7-2
AYES: Sens. Frederick, Roblan, Steiner Hayward, Taylor, Courtney; Reps. Gomberg, Holvey, McLain, Nosse, Rayfield, Kotek
NAYS: Sens. Findley, Girod, Hansell, Johnson, Manning; Reps. Smith, Stark

EXC: Sen. Thomsen; Rep. Drazan
MOTION FAILS
Co-Chair Kotek

02:32:23

02:32:48 **Meeting Adjourned**

ADDITIONAL EXHIBITS:

EXHIBIT 8: Testimony - business organizations and essential service providers

EXHIBIT 9: Testimony - LOC AOC

EXHIBIT 10: Testimony - Bend community

EXHIBIT 11: Testimony - Columbia County

EXHIBIT 12: Testimony - Lane County legislators

EXHIBIT 13: Testimony - City of Portland