

EMERGENCY BOARD

August 17, 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. David Gomberg

Rep. Paul Holvey

Rep. Susan McLain

Rep. Rob Nosse

Rep. Dan Rayfield

Rep. Greg Smith

Rep. Duane Stark

MEMBER(S) EXCUSED:

Rep. Christine Drazan

STAFF PRESENT via remote interface: Ken Rocco, Legislative Fiscal Officer

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

00:00:34 Meeting Called to Order

00:00:43 Senator Courtney, Presiding Co-Chair

00:01:08 Ken Rocco, Legislative Fiscal Officer

00:03:56 Co-Chair Courtney

00:04:01 Mr. Rocco

00:04:36 [Department of Administrative Services – Coronavirus Relief Fund for Personal Protective Equipment Purchase for Local Government](#)

00:04:46 Ken Rocco, Legislative Fiscal Officer

EXHIBIT 1: CRF Expenditures by Category - LFO

EXHIBIT 2: Description of Request - LFO

00:07:36 Co-Chair Courtney

00:07:42 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation

00:08:24 Co-Chair Courtney
00:08:50 Sen. Girod
00:12:44 Co-Chair Kotek
00:14:09 Sen. Girod
00:16:24 Mr. Rocco
00:17:22 Sen. Girod
00:17:49 Sen. Johnson
00:21:53 Mr. Rocco
00:25:06 Sen. Johnson
00:26:11 Katy Coba, Director, Department of Administrative Services
00:28:06 Sen. Johnson
00:29:14 Ms. Coba
00:29:48 Nik Blosser, Office of the Governor
00:31:01 Sen. Findley
00:32:10 Mr. Rocco
00:32:48 Ms. Coba
00:32:55 Rep. Gomberg
00:35:18 Rep. Smith
00:37:43 Co-Chair Courtney
00:41:24 Co-Chair Kotek
00:43:54 Rep. Smith
00:44:18 Rep. McLain
00:46:32 Sen. Manning Jr.
00:48:44 Rep. Holvey
00:50:10 Sen. Johnson
00:50:24 Sen. Girod
00:51:03 Ms. Coba
00:51:28 Rep. Holvey
00:51:44 Ms. Coba
00:52:13 Mr. Rocco
00:52:58 Rep. Holvey
00:53:12 Co-Chair Courtney
00:53:23 VOTE: 12-7-1
AYES: Sens. Frederick, Manning, Roblan, Steiner Hayward, Taylor, Courtney;
Reps. Gomberg, Holvey, McLain, Nosse, Rayfield, Kotek
NAYS: Sens. Findley, Girod, Hansell, Johnson, Thomsen; Reps. Smith, Stark
EXC: Rep. Drazan
MOTION CARRIES
00:54:52 Co-Chair Courtney
00:55:09 Meeting Adjourned

ADDITIONAL EXHIBITS:

EXHIBIT 3: Local Gov't Reimbursable Expenses from CRF - DAS

EXHIBIT 4: PPE Data for Counties and Tribes - DAS

EXHIBIT 5: State PPE Purchases - DAS

EXHIBIT 6: Answers to Local Government Questions - DAS

EXHIBIT 7: Information on CRF Distribution - OBDD

EXHIBIT 8: Testimony - 47 Oregon legislators (bipartisan)

EXHIBIT 9: Testimony - Association of Oregon Counties

EXHIBIT 10: Testimony - business organizations and essential service providers

EXHIBIT 11: Testimony - League of Oregon Cities