

EMERGENCY BOARD

September 25, 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 Gomborg
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
John Borden, Legislative Fiscal Office
Michelle Deister, Legislative Fiscal Office
Tom MacDonald, Legislative Fiscal Office
Julie Neburka, Legislative Fiscal Office
Haylee Morse Miller, Legislative Fiscal Office
Matt Stayner, Legislative Fiscal Office
Kim To, Legislative Fiscal Office
Tim Walker, Legislative Fiscal Office
Doug Wilson, Legislative Fiscal Office**

EXHIBITS:

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

**00:01:11 [Meeting Called to Order](#)
00:01:12 Co-Chair Kotek
00:01:22 Ken Rocco, Legislative Fiscal Officer
00:03:48 Co-Chair Kotek**

00:07:54 [Consent Grants – Human Services and Public Safety](#)

00:07:56 Kim To, Legislative Fiscal Office
EXHIBIT 1: Consent Grants - Human Services and Public Safety

00:11:18 Co-Chair Kotek

00:11:30 Ms. To

00:11:55 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation

00:12:06 VOTE: 20-0-0
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazen, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
MOTION CARRIES

00:13:33 Co-Chair Kotek

00:13:35 Consent Grants – All Other

00:13:49 Haylee Morse Miller, Legislative Fiscal Office
EXHIBIT 2: Consent Grants - All Other

00:14:47 Sen. Johnson

00:15:30 Gregory Jolivet, Legislative Fiscal Office

00:16:53 Sen. Johnson

00:17:15 Co-Chair Kotek

00:17:54 Ms. Morse Miller

00:18:20 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation

00:18:33 VOTE: 20-0-0
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazen, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
MOTION CARRIES

00:19:49 Co-Chair Kotek

00:19:51 Consent Reports

00:19:56 Tim Walker, Legislative Fiscal Office
EXHIBIT 3: Consent Reports

00:20:53 Co-Chair Kotek

00:21:10 Mr. Walker

00:21:20 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation

00:21:38 VOTE: 20-0-0
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazen, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
MOTION CARRIES

00:22:51 Co-Chair Kotek

00:23:02 1. Secretary of State – Election Office Pandemic Expenses

00:23:13 Steve Bender, Legislative Fiscal Office
EXHIBIT 4: 01 SOS

00:24:51 Co-Chair Kotek
00:25:48 Sen. Findley
00:25:52 Ken Rocco, Legislative Fiscal Officer
00:26:39 Co-Chair Kotek
00:26:41 Mr. Bender
00:28:03 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
00:28:11 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
00:30:18 Co-Chair Kotek

00:30:23 **2. Higher Education Coordinating Commission – Oregon Volunteers Program**
00:30:29 Doug Wilson, Legislative Fiscal Office
EXHIBIT 5: 02 HECC
00:31:26 Co-Chair Kotek
00:31:40 Tamara Brickman, Department of Administrative Services
00:32:05 Mr. Wilson
00:32:23 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
00:32:31 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
00:33:43 Co-Chair Kotek

00:33:46 **3. Higher Education Coordinating Commission – Financial Aid Management
Information System**
00:34:04 Doug Wilson, Legislative Fiscal Office
EXHIBIT 6: 03 HECC
00:35:37 Co-Chair Kotek
00:35:46 Sen. Johnson
00:36:25 Mr. Wilson
00:36:40 Sen. Johnson
00:36:46 Mr. Wilson
00:38:11 Co-Chair Kotek
00:38:17 Tamara Brickman, Department of Administrative Services
00:38:29 Mr. Wilson
00:39:13 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
00:39:21 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
00:40:43 Co-Chair Kotek

00:40:52 **19. Department of Human Services – Expenditure Limitation Increases**
00:40:59 Laurie Byerly, Legislative Fiscal Office
EXHIBIT 7: 19 DHS
00:42:28 Co-Chair Kotek
00:42:42 Ali Webb, Department of Administrative Services
00:43:15 Ms. Byerly
00:43:34 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
00:43:44 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
00:44:54 Co-Chair Kotek

00:44:59 **21. Oregon Health Authority – COVID-19 Testing Capacity**
00:45:05 Tom MacDonald, Legislative Fiscal Office
EXHIBIT 8: 21 OHA
00:46:37 Co-Chair Kotek
00:47:11 Sen. Johnson
00:48:53 Melissa Sutton, Oregon Health Authority
00:50:57 Sen. Johnson
00:51:38 Dr. Sutton
00:52:45 Sen. Johnson
00:53:56 David Baden, Oregon Health Authority
00:54:56 Co-Chair Kotek
00:55:36 Sen. Johnson
00:56:25 Nik Blosser, Governor's Office
00:59:07 Sen. Steiner Hayward
01:01:28 Mr. Blosser
01:03:16 Dr. Sutton
01:05:21 Sen. Steiner Hayward
01:06:04 Co-Chair Kotek
01:06:13 Rep. Drazan
01:07:16 Sen. Findley
01:08:08 Mr. Blosser
01:09:57 Rep. Gomberg
01:10:11 Co-Chair Kotek
01:11:05 Sen. Johnson
01:11:32 Mr. Blosser
01:11:46 Co-Chair Kotek

01:13:14 Dr. Sutton
01:13:54 Co-Chair Kotek
01:14:07 Mr. Blosser
01:14:17 Sen. Johnson
01:15:23 Co-Chair Kotek
01:16:05 Mr. Blosser
01:17:22 Rep. McLain
01:17:48 Patrick Heath, Department of Administrative Services
01:18:03 Mr. MacDonald
01:20:35 Sen. Johnson
01:21:12 Mr. MacDonald
01:22:42 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
01:22:52 VOTE: 15-5-0
AYES: Sens. Frederick, Hansell, Manning, Roblan, Steiner Hayward, Taylor, Courtney; Reps. Drazan, Holvey, McLain, Nosse, Rayfield, Smith, Stark, Kotek
NAYS: Sens. Findley, Girod, Johnson, Thomsen; Reps. Gomberg
MOTION CARRIES
01:24:38 Co-Chair Kotek

01:24:49 **31. Department of Justice – COVID-19 Impact on Child Advocacy Centers**
01:24:54 John Borden, Legislative Fiscal Office
EXHIBIT 9: 31 DOJ (Revised)
01:25:53 Co-Chair Kotek
01:26:25 Michelle Lisper, Department of Administrative Services
01:26:32 Mr. Borden
01:27:13 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
01:27:34 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
01:28:47 Co-Chair Kotek

01:28:55 **32. Department of Justice – COVID-19 State Habeas Corpus Petitions**
01:29:27 John Borden, Legislative Fiscal Office
EXHIBIT 10: 32 DOJ
01:30:13 Co-Chair Kotek
01:30:22 Sen. Findley
01:30:27 Mr. Borden
01:31:27 Co-Chair Kotek
01:31:32 Michelle Lisper, Department of Administrative Services
01:31:34 Mr. Borden
01:31:58 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation

01:32:46 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

01:34:09 Co-Chair Kotek

01:34:27 **33. Military Department – Camp Umatilla Capital Projects**

01:34:56 Julie Neburka, Legislative Fiscal Office
EXHIBIT 11: 33 OMD

01:36:13 Sen. Johnson

01:36:43 Ms. Neburka

01:37:16 Rep. Smith

01:37:56 Co-Chair Kotek

01:38:13 Michelle Lisper, Department of Administrative Services

01:38:20 Ms. Neburka

01:38:32 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation

01:39:32 VOTE: 19-1-0
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
NAYS: Sens. Thomsen
MOTION CARRIES

01:41:07 Rep. Smith declares conflict

01:41:13 Co-Chair Kotek

01:41:16 **36. Oregon Youth Authority – JJIS Modernization Project**

01:41:20 Julie Neburka, Legislative Fiscal Office
EXHIBIT 12: 36 OYA

01:42:23 Co-Chair Kotek

01:42:36 Michelle Lisper, Department of Administrative Services

01:42:49 Ms. Neburka

01:43:22 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation

01:43:53 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

01:44:57 Co-Chair Kotek

01:45:14 **37. Department of Public Safety Standards and Training – Assistance to Firefighters**

01:45:28 Julie Neburka, Legislative Fiscal Office
EXHIBIT 13: 37 DPSST

01:46:37 April McDonald, Department of Administrative Services
01:46:46 Co-Chair Kotek
01:46:51 Ms. Neburka
01:47:06 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
01:47:17 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
01:48:34 Co-Chair Kotek

01:48:50 **40. Employment Department – Lost Wage Assistance Grant**
01:48:54 Michelle Deister, Legislative Fiscal Office
EXHIBIT 14: 40 OED
01:50:38 Tamara Brickman, Department of Administrative Services
01:50:42 Co-Chair Kotek
01:51:18 Ms. Deister
01:51:42 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
01:51:59 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
01:53:08 Co-Chair Kotek

01:53:19 **41. Employment Department – UI Administration and IT System Stabilization**
01:53:22 Michelle Deister, Legislative Fiscal Office
EXHIBIT 15: 41 OED
01:57:25 Co-Chair Kotek
01:58:28 Tamara Brickman, Department of Administrative Services
01:59:59 Ms. Deister
02:01:02 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
02:01:16 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
02:02:53 Co-Chair Kotek

02:03:02 **47. Department of State Lands – Portland Harbor Cleanup Fund**
02:03:10 Matt Stayner, Legislative Fiscal Office
EXHIBIT 16: 47 DSL
02:04:29 Co-Chair Kotek
02:04:36 Sen. Johnson

02:04:41 Co-Chair Kotek
02:04:52 Linnea Wittekind, Department of Administrative Services
02:05:09 Mr. Stayner
02:05:27 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
02:05:35 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
02:07:01 Co-Chair Kotek

02:07:16 **50. Department of Forestry – 2020 Fire Season Operations**
02:07:40 Matt Stayner, Legislative Fiscal Office
EXHIBIT 17: 50 ODF
02:08:17 Co-Chair Kotek
02:08:24 Rep. Gomberg
02:09:44 Peter Daugherty, Oregon Department of Forestry
02:11:20 Sen. Findley
02:12:15 Rep. Smith
02:13:16 Rep. Holvey
02:14:17 Rep. Drazan
02:15:07 Co-Chair Kotek
02:16:04 Renee Klein, Department of Administrative Services
02:16:28 Mr. Stayner
02:16:43 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
02:16:51 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
02:18:15 Co-Chair Kotek

02:18:17 **51. Department of Forestry – Good Neighbor Authority**
02:18:50 Matt Stayner, Legislative Fiscal Office
EXHIBIT 18: 51 ODF
02:19:14 Co-Chair Kotek
02:19:24 Sen. Steiner Hayward
02:20:33 Renee Klein, Department of Administrative Services
02:20:42 Mr. Stayner
02:21:04 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
02:21:09 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

02:22:28

Co-Chair Kotek

02:22:30 **62. Department of Consumer and Business Services – Technical Adjustment**

02:22:56 Matt Stayner, Legislative Fiscal Office

EXHIBIT 19: 62 DCBS

02:23:03 Co-Chair Kotek

02:23:22 Patrick Heath, Department of Administrative Services

02:23:29 Mr. Stayner

02:23:49 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation

02:23:59 VOTE: 20-0-0

AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazen, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek

MOTION CARRIES

02:25:11

Co-Chair Kotek

02:25:21 **67. Oregon Liquor Control Commission – Expenditure Limitation Increases**

02:25:30 Michelle Deister, Legislative Fiscal Office

EXHIBIT 20: 67 OLCC

02:26:42 Co-Chair Kotek

02:27:15 Tamara Brickman, Department of Administrative Services

02:27:47 Ms. Deister

02:28:47 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation

02:28:57 VOTE: 20-0-0

AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazen, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek

MOTION CARRIES

02:30:01

Co-Chair Kotek

02:30:10 **68. Legislative Fiscal Office for Housing and Community Services Department –
Wildfire Damage Housing Relief Program**

02:30:17 Michelle Deister, Legislative Fiscal Office

EXHIBIT 21: 68 LFO for HCSD

02:32:25 Co-Chair Courtney

02:32:27 Co-Chair Kotek

02:33:15 Rep. Gomberg

02:34:27 Co-Chair Kotek

02:35:07 Andrea Bell, Oregon Housing and Community Services

02:36:38 Co-Chair Kotek

02:37:07 Co-Chair Courtney

02:38:51 Sen. Findley

02:39:40 Rep. McLain
02:40:56 Co-Chair Kotek
02:41:14 Rep. Drazen
02:44:12 Co-Chair Kotek
02:44:29 Sen. Steiner Hayward
02:45:30 Rep. Smith
02:47:17 Rep. McLain
02:47:36 Rep. Gombert
02:49:21 Co-Chair Kotek
02:49:38 Ken Rocco, Legislative Fiscal Officer
02:49:55 Co-Chair Kotek
02:50:03 Ms. Bell
02:50:20 Co-Chair Courtney
02:50:32 Ms. Bell
02:51:41 Co-Chair Courtney
02:52:02 Co-Chair Courtney
02:52:30 Ms. Bell
02:52:54 Co-Chair Kotek
02:54:37 Rep. Stark
02:55:34 Ms. Bell
02:56:01 Co-Chair Kotek
02:56:21 Rep. Holvey
02:56:47 Ms. Bell
02:57:14 Rep. McLain
02:58:20 Sen. Taylor
02:58:51 Ms. Bell
02:58:57 Sen. Taylor
02:59:56 Co-Chair Kotek
03:00:14 Rep. Drazen
03:00:32 Co-Chair Kotek
03:00:56 Rep. Smith
03:01:04 Rep. Drazen
03:01:26 Co-Chair Kotek
03:01:37 Mr. Rocco
03:01:59 Ms. Deister
03:02:18 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
03:02:27 MOTION TO AMEND: Rep. Drazen moves to amend the LFO recommendation
03:03:04 Rep. Smith
03:03:11 Co-Chair Kotek
03:03:24 VOTE ON MOTION TO AMEND: 20-0-0
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazen, Gombert, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
MOTION CARRIES

03:04:48 Co-Chair Kotek
03:05:22 VOTE ON AMENDED MOTION: 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
03:06:15 Co-Chair Kotek

03:06:24 **69. Legislative Fiscal Office – COVID-19 Emergency Business Assistance Program**
Modifications
03:06:33 Steve Bender, Legislative Fiscal Office
EXHIBIT 22: 69 LFO (Revised)
03:07:47 Co-Chair Kotek
03:08:03 Sen. Johnson
03:09:11 Co-Chair Kotek
03:10:10 Sen. Roblan
03:10:40 Co-Chair Kotek
03:10:52 Mr. Bender
03:11:15 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation
03:11:24 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
03:12:42 Co-Chair Kotek

03:13:55 **Meeting Adjourned**

03:13:57 **Additional Exhibits**
03:13:59 EXHIBIT 23: 09 HECC
EXHIBIT 24: 14 ODE
EXHIBIT 25: 43 OBDD
EXHIBIT 26: 45 HCSD