

EMERGENCY BOARD

October 12, 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. 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. Bill Hansell

Sen. Chuck Thomsen

STAFF PRESENT via remote interface:

Ken Rocco, Legislative Fiscal Officer

Amanda Beitel, Legislative Fiscal Office

Steve Bender, 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](#)

00:00:01 **[Meeting Called to Order](#)**

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

00:00:38 **Ken Rocco, Legislative Fiscal Officer**

00:02:26 **Co-Chair Courtney**

00:02:37 **Co-Chair Kotek**

00:04:21 **Co-Chair Courtney**

00:04:24 **Sen. Johnson**

00:05:00 **Co-Chair Courtney**

00:05:01 **1. Department of Education – Wildfire Damage Assistance**
00:05:14 Doug Wilson, Legislative Fiscal Officer
EXHIBIT 1: 01 ODE
00:11:45 Co-Chair Courtney
00:11:49 MOTION: Rep. Kotek reads the Legislative Fiscal Office recommendation
00:12:38 Sen. Girod
00:13:25 Mr. Wilson
00:13:51 Sen. Findley
00:14:29 Mr. Wilson
00:14:59 Sen. Roblan
00:15:28 Rep. McLain
00:17:04 Mr. Wilson
00:17:41 Co-Chair Kotek
00:18:14 VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Girod, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
EXC: Sens. Hansell, Thomsen
MOTION CARRIES
00:19:06 Co-Chair Courtney

00:19:24 **2. Oregon Health Authority – Small Drinking Water System and Domestic Well**
00:19:33 **Testing**
Tom MacDonald, Legislative Fiscal Office
EXHIBIT 2: 02 OHA
00:23:01 MOTION: Rep. Kotek reads the Legislative Fiscal Office recommendation
00:23:22 Co-Chair Courtney
00:23:28 Sen. Girod
00:23:43 Mr. MacDonald
00:24:41 Sen. Roblan
00:25:41 Rep. Stark
00:26:10 Mr. MacDonald
00:26:53 Rep. Stark
00:27:01 Mr. MacDonald
00:27:22 Rep. Stark
00:27:55 Mr. MacDonald
00:28:35 Rep. Stark
00:28:44 Mr. MacDonald
00:29:02 Rep. Stark
00:29:21 Sen. Findley
00:30:14 Mr. MacDonald
00:31:08 Sen. Findley
00:31:46 Rep. Gomberg

00:33:15 Mr. MacDonald
00:34:57 Rep. Drazan
00:36:33 Mr. MacDonald
00:37:17 Rep. Drazan
00:37:32 Mr. MacDonald
00:38:36 Rep. Drazan
00:38:59 Mr. MacDonald
00:39:37 Rep. Holvey
00:40:17 Mr. MacDonald
00:41:23 Sen. Johnson
00:41:53 Mr. MacDonald
00:42:24 VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Girod, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
EXC: Sens. Hansell, Thomsen
MOTION CARRIES
00:43:43 Co-Chair Courtney

00:43:45 **3. Housing and Community Services Department – Disaster Consultation**
00:43:55 Michelle Deister, Legislative Fiscal Office
EXHIBIT 3: 03 HCSD
00:46:00 MOTION: Rep. Kotek reads the Legislative Fiscal Office recommendation
00:46:36 Sen. Findley
00:47:33 Sen. Girod
00:48:17 Ms. Deister
00:50:09 Sen. Girod
00:51:07 Ms. Deister
00:51:59 VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Girod, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
EXC: Sens. Hansell, Thomsen
MOTION CARRIES
00:53:06 Co-Chair Courtney

00:53:09 **4. Higher Education Coordinating Commission – Public University Financial
Data Report**
00:53:25 Amanda Beitel, Legislative Fiscal Office
EXHIBIT 4: 04 HECC
00:55:19 MOTION: Rep. Kotek reads the Legislative Fiscal Office recommendation
00:55:41 Co-Chair Courtney
00:55:50 Co-Chair Kotek
00:56:50 Ben Cannon, Higher Education Coordinating Council

00:57:07 Sen. Girod
00:57:58 Mr. Cannon
00:59:21 Sen. Girod
01:00:38 Rep. McLain
01:01:21 Mr. Cannon
01:02:46 Rep. McLain
01:02:56 Sen. Johnson
01:05:05 Mr. Cannon
01:06:50 Sen. Johnson
01:08:17 Mr. Cannon
01:09:27 Sen. Johnson
01:10:23 Mr. Cannon
01:11:12 Rep. Smith
01:12:16 Co-Chair Courtney
01:12:22 VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Girod, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
EXC: Sens. Hansell, Thomsen
MOTION CARRIES
01:13:37 Co-Chair Courtney

01:13:40 **5. Department of Education – K-12 Professional Development**
01:13:48 Doug Wilson, Legislative Fiscal Office
EXHIBIT 5: 05 ODE
01:18:56 MOTION: Rep. Kotek reads the Legislative Fiscal Office recommendation
01:19:49 Co-Chair Courtney
01:19:53 Rep. Drazan
01:24:01 Sen. Manning Jr.
01:26:09 Sen. Steiner Hayward
01:28:12 Rep. McLain
01:30:23 Sen. Frederick
01:32:04 Co-Chair Courtney
01:32:11 VOTE: 16-2-2
AYES: Sens. Frederick, Findley, Girod, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Gomberg, Holvey, McLain, Nosse, Rayfield,
Smith, Kotek
NAYS: Reps. Drazan, Stark
EXC: Sens. Hansell, Thomsen
MOTION CARRIES
01:33:24 Co-Chair Courtney
01:33:35 Sen. Taylor
01:33:54 Co-Chair Courtney

01:34:04 **6. Oregon Business Development Department – Signature Research Centers Report**

01:34:16 Steve Bender, Legislative Fiscal Office

EXHIBIT 6: 06 OBD

01:37:09 MOTION: Rep. Kotek reads the Legislative Fiscal Office recommendation

01:37:38 VOTE: 18-0-2

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

EXC: Sens. Hansell, Thomsen

MOTION CARRIES

01:38:50 Co-Chair Courtney

01:38:54 **7. Oregon Business Development Department – Rural Opportunity Initiative Report**

01:39:04 Steve Bender, Legislative Fiscal Office

EXHIBIT 7: 07 OBDD

01:41:05 MOTION: Rep. Kotek reads the Legislative Fiscal Office recommendation

01:41:35 Co-Chair Kotek

01:42:58 Co-Chair Courtney

01:43:05 VOTE: 18-0-2

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

EXC: Sens. Hansell, Thomsen

MOTION CARRIES

01:44:01 Co-Chair Courtney

01:44:05 **8. Housing and Community Services Department – Safe Shelter Flexibility Report**

01:44:12 Michelle Deister, Legislative Fiscal Office

EXHIBIT 8: 08 HCSD

01:46:48 MOTION: Rep. Kotek reads the Legislative Fiscal Office recommendation

01:47:23 VOTE: 18-0-2

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

EXC: Sens. Hansell, Thomsen

MOTION CARRIES

01:48:29 Co-Chair Courtney

01:48:36 **9. Secretary of State – Election Office Pandemic Expenses**

01:48:47 Steve Bender, Legislative Fiscal Office

EXHIBIT 9: 09 SOS

01:51:23 MOTION: Rep. Kotek reads the Legislative Fiscal Office recommendation
01:52:01 VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Girod, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
EXC: Sens. Hansell, Thomsen
MOTION CARRIES
01:53:02 Co-Chair Courtney
01:53:11 Co-Chair Kotek
01:53:55 Co-Chair Courtney
01:54:00 Sen. Girod
01:54:28 Sen. Johnson
01:54:52 Co-Chair Kotek
01:55:12 Co-Chair Courtney

01:56:00 [Meeting Adjourned](#)