

EMERGENCY BOARD

October 23, 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. Christine Drazan

Rep. David Gomberg

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

Michelle Deister, Legislative Fiscal Office

Gregory Jolivette, Legislative Fiscal Office

Doug Wilson, Legislative Fiscal Office

EXHIBITS:

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

00:00:04

[Meeting Called to Order](#)

00:00:06

Representative Kotek, Presiding Co-Chair

00:00:15

Ken Rocco, Legislative Fiscal Officer

00:02:20

Co-Chair Kotek

00:03:01

[1. Department of Administrative Services - Project Turnkey Pandemic Response](#)

00:03:02

[2. Department of Administrative Services - Project Turnkey Wildfire Response](#)

00:03:20

Michelle Deister, Legislative Fiscal Office

EXHIBIT 1: 1 DAS (Revised)

EXHIBIT 2: 2 DAS (Revised)

EXHIBIT 3: Testimony - Association of Oregon Counties (a)

EXHIBIT 4: Testimony - Clackamas County

EXHIBIT 5: Testimony - Housing and Community Services Department
EXHIBIT 6: Testimony - Oregon Community Foundation

00:08:35 Co-Chair Kotek
00:11:15 Rep. Smith
00:11:36 Ms. Deister
00:12:19 Rep. Smith
00:12:50 Ms. Deister
00:13:14 Megan Loeb, Oregon Community Foundation
00:14:10 Rep. Smith
00:14:38 Ms. Loeb
00:15:54 Rep. Smith
00:16:05 Ms. Loeb
00:17:08 Co-Chair Kotek
00:17:31 Rep. Smith
00:19:16 Co-Chair Kotek
00:19:19 Ms. Loeb
00:20:54 Rep. Smith
00:21:27 Ms. Loeb
00:22:18 Rep. Smith
00:22:37 Ms. Loeb
00:23:32 Sen. Steiner Hayward
00:23:55 Co-Chair Kotek
00:24:05 Sen. Steiner Hayward
00:25:02 Co-Chair Kotek
00:25:13 Rep. McLain
00:25:56 Ms. Loeb
00:27:10 Sen. Roblan
00:28:07 Ms. Loeb
00:28:58 Rep. Gomberg
00:29:47 Ms. Deister
00:30:35 Rep. Gomberg
00:31:12 Ms. Deister
00:32:26 Rep. Gomberg
00:32:51 Ms. Deister
00:33:21 Ms. Loeb
00:34:10 Sen. Findley
00:34:29 Ms. Deister
00:35:10 Sen. Findley
00:36:45 Ms. Deister
00:36:56 Ms. Deister
00:37:30 Sen. Findley
00:40:39 Sen. Findley
00:41:13 Co-Chair Kotek
00:42:07 Sen. Findley

00:42:41 Rep. Holvey
00:45:28 Co-Chair Kotek
00:45:30 Ms. Loeb
00:48:03 Co-Chair Kotek
00:48:26 Andrea Bell, Oregon Housing and Community Services
00:50:55 Rep. Holvey
00:53:22 Ms. Bell
00:54:15 Co-Chair Kotek
00:55:17 Rep. Holvey
00:56:37 Sen. Johnson
00:59:56 Ms. Loeb
01:00:29 Sen. Johnson
01:02:03 Co-Chair Kotek
01:03:27 Sen. Johnson
01:04:24 Co-Chair Kotek
01:05:14 Sen. Johnson
01:05:57 Ms. Loeb
01:09:13 Sen. Johnson
01:09:40 Co-Chair Kotek
01:09:57 Sen. Johnson
01:11:23 Ms. Loeb
01:13:08 Sen. Johnson
01:15:13 Co-Chair Kotek
01:15:35 Sen. Johnson
01:16:59 Ms. Loeb
01:17:47 Sen. Johnson
01:18:47 Ms. Loeb
01:20:17 Sen. Johnson
01:20:39 Ms. Loeb
01:21:24 Sen. Johnson
01:21:26 Ms. Loeb
01:24:37 Sen. Johnson
01:26:35 Co-Chair Courtney
01:28:23 Ms. Loeb
01:29:24 Rep. Stark
01:30:10 Ms. Loeb
01:32:01 Rep. Stark
01:32:21 Ms. Loeb
01:33:52 Rep. Stark
01:34:34 Ms. Loeb
01:35:07 Rep. Stark
01:36:08 Ms. Loeb
01:37:52 Rep. Stark
01:39:19 Co-Chair Kotek

01:40:15 Sen. Girod
01:40:33 Co-Chair Kotek
01:42:04 Sen. Girod
01:42:13 Co-Chair Courtney
01:42:27 MOTION: Sen. Girod moves to table items #1 and #2; to be considered at a future date
01:42:45 Ken Rocco, Legislative Fiscal Officer
01:43:25 Co-Chair Kotek
01:43:28 Sen. Girod
01:46:33 Co-Chair Kotek
01:47:41 Rep. Drazan
01:49:12 Mr. Rocco
01:49:54 Co-Chair Kotek
01:50:00 Mr. Rocco

01:50:25 **Meeting Recessed**

01:50:35 **Meeting Reconvened**
01:50:37 Co-Chair Kotek
01:51:12 VOTE: 8-12-0
AYES: Sens. Findley, Girod, Hansell, Johnson, Thomsen; Reps. Drazan, Gomberg, Stark
NAYS: Sens. Frederick, Manning, Roblan, Steiner Hayward, Taylor, Courtney; Reps. Holvey, McLain, Nosse, Rayfield, Smith, Kotek
MOTION FAILS
01:52:43 Co-Chair Kotek
01:53:36 Sen. Steiner Hayward
01:53:52 Mr. Rocco
01:53:56 Sen. Steiner Hayward
01:54:17 Mr. Rocco
01:54:43 Sen. Steiner Hayward
01:55:18 Sen. Taylor
01:56:16 Co-Chair Kotek
01:56:33 Ms. Deister
01:56:59 Sen. Taylor
01:58:19 Co-Chair Kotek
01:59:15 Sen. Taylor
02:00:25 Co-Chair Kotek
02:00:32 Ms. Loeb
02:01:12 Co-Chair Kotek
02:01:31 Rep. Drazan
02:02:00 Ms. Loeb
02:02:37 Co-Chair Kotek
02:03:01 Co-Chair Courtney

02:03:37 Co-Chair Kotek
02:04:08 Co-Chair Courtney
02:05:12 Mr. Rocco
02:07:19 Co-Chair Courtney
02:07:46 Mr. Rocco
02:08:14 Co-Chair Kotek

1. Department of Administrative Services - Project Turnkey Pandemic Response

02:09:56 Ken Rocco, Legislative Fiscal Officer
02:09:58 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
02:11:10 Rep. Gomberg
02:12:06 Sen. Steiner Hayward
02:15:08 Rep. Nosse
02:19:36 Sen. Johnson
02:23:42 Rep. Holvey
02:25:33 Sen. Findley
02:28:06 Rep. McLain
02:30:35 Sen. Frederick
02:33:14 Rep. Stark
02:35:15 Sen. Manning Jr.
02:38:19 Rep. Smith
02:42:21 Sen. Steiner Hayward
02:48:20 Rep. Rayfield
02:51:50 Co-Chair Kotek
02:55:50 Co-Chair Courtney
03:00:50 Co-Chair Kotek
03:11:48 VOTE: 13-7-0
03:12:00 AYES: Sens. Frederick, Manning, Roblan, Taylor, Courtney; Reps. Drazen, Gomberg, Holvey, McLain, Nosse, Rayfield, Smith, Kotek
NAYS: Sens. Findley, Girod, Hansell, Johnson, Steiner Hayward, Thomsen; Reps. Stark
MOTION FAILS
03:13:37 Co-Chair Kotek
03:13:42 Mr. Rocco

2. Department of Administrative Services - Project Turnkey Wildfire Response

03:13:45 Ken Rocco, Legislative Fiscal Officer
03:13:49 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
03:15:08 Co-Chair Kotek
03:15:15 Rep. McLain
03:15:26 Sen. Findley
03:16:53 Sen. Steiner Hayward
03:17:49 Co-Chair Kotek
03:18:35 Rep. Nosse
03:19:16

03:20:19 Co-Chair Kotek
03:20:34 VOTE: 15-5-0
AYES: Sens. Frederick, Findley, Girod, Manning, Roblan, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Smith, Kotek
NAYS: Sens. Hansell, Johnson, Steiner Hayward, Thomsen; Reps. Stark
MOTION CARRIES

03:22:33 Co-Chair Kotek

03:22:41 **Meeting Recessed**

03:22:47 **Meeting Reconvened**
03:22:52 Co-Chair Kotek

03:23:08 **3. Housing and Community Services Department - Shelter Support**
03:23:11 Michelle Deister, Legislative Fiscal Office
EXHIBIT 7: 3 HCSD

03:26:06 Co-Chair Kotek
03:26:17 Ken Rocco, Legislative Fiscal Officer
03:26:39 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
03:26:53 Co-Chair Kotek
03:27:23 Andrea Bell, Oregon Housing and Community Services
03:28:46 Co-Chair Kotek
03:29:25 Ms. Bell
03:30:12 Co-Chair Kotek
03:30:32 Ms. Bell
03:31:01 Co-Chair Kotek
03:31:12 Sen. Steiner Hayward
03:32:53 Co-Chair Kotek
03:33:00 Sen. Manning Jr.
03:33:35 Ms. Bell
03:35:05 Sen. Manning Jr.
03:36:33 Rep. McLain
03:37:14 Ms. Bell
03:37:35 Rep. Stark
03:38:14 Rep. Smith
03:39:03 Co-Chair Kotek
03:39:31 Ms. Bell
03:39:45 Co-Chair Kotek
03:39:48 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: Sens. Thomsen,
MOTION CARRIES

03:41:12 Co-Chair Kotek

03:41:16 **4. Department of Education - Financial Support for Wildfire Impacted Schools**

03:42:33 Doug Wilson, Legislative Fiscal Office
EXHIBIT 8: 4 ODE

03:45:49 Co-Chair Kotek

03:45:56 Ken Rocco, Legislative Fiscal Officer

03:47:03 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation

03:47:16 Co-Chair Kotek

03:47:29 Sen. Hansell

03:48:20 Mr. Wilson

03:48:44 Rep. McLain

03:49:17 Mr. Wilson

03:49:45 Rep. McLain

03:50:03 Mr. Wilson

03:50:18 Co-Chair Kotek

03:50:34 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: Sens. Thomsen
MOTION CARRIES

03:52:24 Sen. Girod

03:52:25 Co-Chair Kotek

03:52:29 **5. Department of Administrative Services - Statewide Alert System**

03:52:34 Paul Seibert, Legislative Fiscal Office
EXHIBIT 9: 5 DAS
EXHIBIT 10: Testimony - Columbia County Emergency Management
EXHIBIT 11: Testimony - Oregon Fire Chiefs Association
EXHIBIT 12: Testimony - Portland Bureau of Emergency Management
EXHIBIT 13: Testimony - State Interoperability Executive Council
EXHIBIT 14: Testimony - Oregon Emergency Management Association

03:53:20 Co-Chair Kotek

03:53:25 Ken Rocco, Legislative Fiscal Officer

03:54:05 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation

03:54:13 Co-Chair Kotek

03:54:21 Sen. Findley

03:55:04 Mr. Seibert

03:55:32 Sen. Findley

03:56:55 Mr. Seibert

03:57:29 Jennifer Bjerke, Department of Administrative Services

03:58:18 Ms. Bjerke

03:58:20 Sen. Findley

03:58:41 Ms. Bjerke
03:59:21 Sen. Findley
04:00:11 Co-Chair Kotek
04:00:22 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: Sens. Thomsen
MOTION CARRIES
04:01:47 Co-Chair Kotek

04:01:52 **6. Department of Transportation - Wildfire Debris Removal**
04:02:04 Gregory Jolivette, Legislative Fiscal Office
EXHIBIT 15: 6 ODOT
EXHIBIT 16: Testimony - Governor's Wildfire Economic Recovery Council
04:04:14 Co-Chair Kotek
04:04:18 Ken Rocco, Legislative Fiscal Officer
04:04:58 MOTION: Sen. Courtney moves the Emergency Board Co-Chair recommendation
04:05:15 Rep. Smith
04:06:02 Ken Rocco, Legislative Fiscal Officer
04:06:45 Sen. Johnson
04:07:26 Mr. Jolivette
04:07:47 Chris Strickler, Oregon Department of Transportation
04:08:34 Sen. Johnson
04:08:49 Mr. Strickler
04:10:57 Sen. Johnson
04:11:32 Mr. Jolivette
04:12:06 Sen. Findley
04:12:31 Mr. Strickler
04:13:05 Co-Chair Kotek
04:14:23 Mr. Strickler
04:15:20 Co-Chair Kotek
04:15:34 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: Sens. Thomsen
MOTION CARRIES
04:16:42 Co-Chair Kotek

04:16:48 **7. Legislative Fiscal Office and Department of Administrative Services - CRF and CARES Act Expenditures Report**

04:16:54 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 17: 7 LFO & DAS
EXHIBIT 18: Testimony - Association of Oregon Counties (b)

04:20:53 MOTION: Sen. Courtney reads the Legislative Fiscal Office recommendation

04:21:02 Co-Chair Kotek

04:21:09 Rep. Gomberg

04:21:16 Co-Chair Kotek

04:21:36 Mr. Rocco

04:22:12 Rep. Gomberg

04:23:02 George McNaughton, Department of Administrative Services

04:25:53 Rep. Gomberg

04:26:07 Co-Chair Kotek

04:26:21 Sen. Steiner Hayward

04:26:54 Rep. Smith

04:27:44 Rep. Holvey

04:28:45 Co-Chair Kotek

04:30:25 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: Sens. Thomsen
MOTION CARRIES

04:31:36 Co-Chair Kotek

04:31:48 Rep. Nosse

04:33:01 Sen. Steiner Hayward

04:33:12 Sen. Manning Jr.

04:34:35 Co-Chair Kotek

04:34:55 Meeting Adjourned