

EMERGENCY BOARD

November 9, 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

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. Chuck Thomsen

Rep. Greg Smith

Rep. Duane Stark

STAFF PRESENT via remote interface:

Ken Rocco, Legislative Fiscal Officer

Paul Siebert, Deputy Legislative Fiscal Officer

Steve Bender, Legislative Fiscal Office

John Borden, Legislative Fiscal Office

Laurie Byerly, 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](#)

00:01:16 [Meeting Called to Order](#)

00:01:19 Senator Courtney, Presiding Co-Chair

00:01:35 Ken Rocco, Legislative Fiscal Officer

00:03:26 Co-Chair Courtney

00:03:41 [1. Department of Administrative Services - Project Turnkey Statewide Pandemic and Homelessness Response](#)

00:03:58 Ken Rocco, Legislative Fiscal Officer
00:04:00 Michelle Deister, Legislative Fiscal Office
EXHIBIT 1: 1 DAS
EXHIBIT 2: Testimony - Claire Hall, Lincoln County Commissioner
EXHIBIT 3: Testimony - Housing Oregon
EXHIBIT 4: Testimony - Oregon Community Foundation
00:06:15 Co-Chair Courtney
00:05:48 Mr. Rocco
00:08:05 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
00:08:35 Sen. Johnson
00:09:49 Megan Loeb, Oregon Community Foundation
00:10:36 Sen. Johnson
00:11:09 Ms. Loeb
00:11:52 Sen. Johnson
00:13:27 Ms. Deister
00:14:03 Sen. Johnson
00:15:29 Co-Chair Courtney
00:15:42 Sen. Taylor
00:16:31 Ms. Deister
00:17:07 Ms. Loeb
00:18:16 Rep. Drazan
00:20:25 Sen. Findley
00:21:58 Sen. Steiner Hayward
00:24:11 Rep. McLain
00:25:07 Co-Chair Courtney
00:25:21 VOTE: 14-3-3
AYES: Sens. Frederick, Hansell, Manning, Roblan, Steiner Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Kotek
NAYS: Sens. Findley, Girod, Johnson
EXC: Sens. Thomsen; Reps. Smith, Stark
MOTION CARRIES
00:25:57 Co-Chair Courtney

00:26:00 **2. Oregon Health Authority - COVID-19 Testing Capacity Budget Report**
00:26:13 Tom MacDonald, Legislative Fiscal Office
EXHIBIT 5: 2 OHA
00:28:42 Ken Rocco, Legislative Fiscal Officer
00:29:00 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
00:29:10 Co-Chair Courtney
00:29:18 Co-Chair Kotek
00:29:53 David Baden, Oregon Health Authority
00:30:28 Sen. Johnson
00:31:04 Mr. MacDonald
00:32:16 Mr. Baden

00:33:58 Sen. Johnson
00:34:28 Co-Chair Kotek
00:34:43 Mr. Baden
00:35:48 Rep. Gomberg
00:36:27 Mr. Baden
00:37:21 Co-Chair Courtney
00:37:25 VOTE: 17-0-3
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Kotek
EXC: Sens. Thomsen; Reps. Smith, Stark
MOTION CARRIES
00:38:31 Co-Chair Courtney

00:37:56 **3. Department of Administrative Services - FEMA Reimbursement**
00:38:00 Paul Seibert, Deputy Legislative Fiscal Officer
EXHIBIT 6: 3 DAS
00:40:48 Ken Rocco, Legislative Fiscal Officer
00:41:22 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
00:41:28 Co-Chair Courtney
00:41:44 VOTE: 17-0-3
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Kotek
EXC: Sens. Thomsen; Reps. Smith, Stark
MOTION CARRIES
00:42:48 Co-Chair Courtney

00:42:52 **4. Department of Administrative Services - Oregon Worker Relief Fund**
00:43:00 Paul Seibert, Deputy Legislative Fiscal Officer
EXHIBIT 7: 4 DAS
00:44:46 Ken Rocco, Legislative Fiscal Officer
00:45:36 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
00:45:43 Co-Chair Courtney
00:45:48 Co-Chair Kotek
00:46:17 Rep. Drazan
00:48:06 Mr. Rocco
00:49:51 Co-Chair Courtney
00:49:59 VOTE: 14-3-3
AYES: Sens. Frederick, Johnson, Manning, Roblan, Steiner Hayward, Taylor,
Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Kotek
NAYS: Sens. Findley, Girod, Hansell
EXC: Sens. Thomsen; Reps. Smith, Stark
MOTION CARRIES

00:51:06 Co-Chair Courtney

00:51:17 **5. Oregon Business Development Department and Department of Administrative Services - COVID-19 Emergency Business Assistance**

00:51:27 Steve Bender, Legislative Fiscal Office
EXHIBIT 8: 5 OBDD & DAS

00:54:08 Ken Rocco, Legislative Fiscal Officer

00:55:00 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation

00:55:31 Mr. Bender

00:56:11 Co-Chair Courtney

00:56:24 Rep. Drazan

00:57:32 Melissa Drugge

00:58:46 Rep. Drazan

00:59:04 Ms. Drugge

00:59:40 Rep. Drazan

00:59:49 Ms. Drugge

01:00:23 Rep. Drazan

01:00:26 Ms. Drugge

01:01:47 Rep. Drazan

01:01:56 Ms. Drugge

01:02:18 Rep. Drazan

01:02:33 Ms. Drugge

01:03:38 Rep. Drazan

01:03:56 Ms. Drugge

01:04:48 Rep. Holvey

01:06:16 Co-Chair Courtney

01:06:29 VOTE: 17-0-3
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Kotek
EXC: Sens. Thomsen; Reps. Smith, Stark
MOTION CARRIES

01:07:28 Co-Chair Courtney

01:07:32 **6. Department of Education, Department of Human Services, and Department of Administrative Services - Childcare Provider Assistance**

01:07:49 Doug Wilson, Legislative Fiscal Office
EXHIBIT 9: 6 ODE & DHS & DAS (Updated)
EXHIBIT 10: Testimony - Boys and Girls Clubs Oregon Alliance

01:11:57 Ken Rocco, Legislative Fiscal Officer

01:12:48 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation

01:12:57 Co-Chair Courtney

01:13:02 Rep. Gomberg

01:16:31 Rep. McLain

01:18:55 Rep. Drazan
01:20:46 Sen. Manning Jr.
01:21:27 Sen. Findley
01:22:00 Co-Chair Courtney
01:22:04 VOTE: 17-0-3
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Kotek
EXC: Sens. Thomsen; Reps. Smith, Stark
MOTION CARRIES
01:23:01 Co-Chair Courtney

01:23:04 **7. Department of Justice and Department of Administrative Services -
Supplemental Funding for Victims of Domestic and Sexual Violence**
01:23:17 John Borden, Legislative Fiscal Office
EXHIBIT 11: 7 DOJ & DAS
01:24:54 Ken Rocco, Legislative Fiscal Officer
01:26:10 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
01:26:17 Co-Chair Courtney
01:26:25 Co-Chair Kotek
01:27:51 Co-Chair Courtney
01:27:54 VOTE: 17-0-3
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Kotek
EXC: Sens. Thomsen; Reps. Smith, Stark
MOTION CARRIES
01:28:51 Co-Chair Courtney

01:28:55 **8. Department of Human Services, Oregon Health Authority, and Department
of Administrative Services - Long Term Care Facility COVID-19 Baseline Testing**
01:29:18 Tom MacDonald, Legislative Fiscal Office
EXHIBIT 12: 8 DHS & OHA & DAS
01:32:06 Ken Rocco, Legislative Fiscal Officer
01:33:44 MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
01:33:55 Rep. Gomberg
01:33:49 Rachel Currans-Henry, Oregon Health Authority
01:35:09 Co-Chair Courtney
01:35:14 VOTE: 17-0-3
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Kotek
EXC: Sens. Thomsen; Reps. Smith, Stark
MOTION CARRIES

- 01:36:18** Co-Chair Courtney
- 01:36:38** **9. Department of Human Services and Department of Administrative Services - Long Term Care Facility Provider COVID-19 Testing Reimbursement**
- 01:36:42** Laurie Byerly, Legislative Fiscal Office
EXHIBIT 13: 9 DHS & DAS
- 01:38:33** Co-Chair Courtney
- 01:38:40** Ken Rocco, Legislative Fiscal Officer
- 01:39:37** MOTION: Rep, Kotek moves the Emergency Board Co-Chair recommendation
- 01:39:47** Co-Chair Courtney
- 01:40:01** Rep. Nosse
- 01:40:26** Ms. Byerly
- 01:41:10** Co-Chair Kotek
- 01:42:58** Co-Chair Courtney
- 01:43:00** VOTE: 17-0-3
AYES: Sens. Frederick, Findley, Girod, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Kotek
EXC: Sens. Thomsen; Reps. Smith, Stark
MOTION CARRIES
- 01:44:03** Co-Chair Courtney
- 01:43:23** **4. Department of Administrative Services - Oregon Worker Relief Fund**
- 01:44:10** Sen. Hansell
- 01:44:19** Co-Chair Courtney
- 01:44:29** Sen. Hansell
- 01:44:32** Co-Chair Courtney
- 01:46:56** **Meeting Adjourned**