

EMERGENCY BOARD

June 26, 2021

5:45 p.m.

Hearing Room: Remote HR F

MEMBERS PRESENT via remote interface:

Sen. Peter Courtney, Co-Chair
Sen. Lynn Findley
Sen. Lew Frederick
Sen. Fred Girod
Sen. Betsy Johnson
Sen. Elizabeth Steiner Hayward
Sen. Kathleen Taylor
Sen. Rob Wagner

Rep. Tina Kotek, Co-Chair
Rep. Julie Fahey
Rep. Susan McLain
Rep. Rob Nosse
Rep. Dan Rayfield
Rep. E. Werner Reschke
Rep. Tawna Sanchez
Rep. Duane Stark

MEMBER(S) EXCUSED:

Sen. Bill Hansell
Sen. Tim Knopp
Sen. James Manning Jr.

Rep. Christine Drazan
Rep. Greg Smith

STAFF PRESENT via remote interface: **Laurie Byerly, Interim Legislative Fiscal Officer**

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

00:00:27 [Meeting Called to Order](#)

00:00:29 Co-Chair Kotek

00:01:03 Laurie Byerly, Interim Legislative Fiscal Officer

00:01:05 [Roll Call](#)

00:03:03 [Adoption of committee rules](#)

00:03:10 Co-Chair Courtney

00:03:18 Laurie Byerly, Interim Legislative Fiscal Officer

00:03:29 MOTION: Sen. Courtney moves adoption of the rules

00:03:45 VOTE: 16-0-5

Ayes: Sens. Findley, Frederick, Girod, Johnson, Steiner Hayward, Taylor, Wagner,
Co-Chair Courtney; Reps. Fahey, McLain, Nosse, Rayfield, Reschke, Sanchez,
Stark, Co-Chair Kotek

Exc: Sens. Hansell, Knopp, Manning; Reps. Drazan, Smith
MOTION CARRIES

00:05:02 Co-Chair Kotek closes Organizational Meeting

00:05:33 Co-Chair Courtney

00:06:18 Meeting Adjourned