

EMERGENCY BOARD

December 17, 2021

1:00 p.m.

Hearing Room: Remote HR A

MEMBERS PRESENT via remote interface:

Sen. Peter Courtney, Co-Chair
Sen. Lynn Findley
Sen. Lew Frederick
Sen. Fred Girod
Sen. Bill Hansell
Sen. Tim Knopp
Sen. James Manning Jr.
Sen. Elizabeth Steiner Hayward
Sen. Kathleen Taylor
Sen. Rod Wagner

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

MEMBER(S) EXCUSED:

Rep. Christine Drazan

STAFF PRESENT via remote interface:

Laurie Byerly, Interim Legislative Fiscal Officer
Amanda Beitel, Deputy Legislative Fiscal Officer

EXHIBITS:

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

00:00:54 **[Meeting Called to Order](#)**

00:00:55 **[Senator Courtney, Presiding Co-Chair](#)**

00:01:19 **[Roll Call](#)**

00:03:26 **[Co-Chair Courtney](#)**

00:03:31 **[Appointment of Legislative Fiscal Officer](#)**

00:03:50 **[MOTION: Rep, Kotek moves the appointment of Amanda Beitel as the Legislative Fiscal Officer](#)**

00:04:20 **[Laurie Byerly, Interim Legislative Fiscal Officer](#)**

00:04:31 **[AMENDED MOTION: Rep, Kotek moves the appointment of Amanda Beitel as the Legislative Fiscal Officer effective December 1, 2021](#)**

00:05:18 **[Rep. Smith](#)**

00:06:14 **[Sen. Girod](#)**

00:06:29 Sen. Steiner Hayward
00:08:02 Rep. Rayfield
00:09:42 Sen. Hansell
00:10:29 Co-Chair Kotek
00:10:39 Co-Chair Courtney
00:18:12 VOTE: 18-0-2
Ayes: Sens. Findley, Frederick, Girod, Hansell, Knopp, Manning, Steiner Hayward,
Taylor, Wagner, Co-Chair Courtney; Reps. Fahey, McLain, Rayfield, Reschke,
Sanchez, Smith, Stark, Co-Chair Kotek
Exc: Reps. Drazan, Nosse
MOTION CARRIES
00:20:12 Co-Chair Courtney
00:21:32 Co-Chair Courtney closes Work Session

00:21:45 Meeting Adjourned