

TRANSPARENCY OREGON ADVISORY COMMISSION

September 21, 2021

9:00 a.m.

Hearing Room: Remote F

MEMBERS PRESENT:

**Sen. Kayse Jama
Sen. Kim Thatcher**

**Charlie Fisher
Travis Luckey
Paul Siebert
Cecily Warren**

MEMBER(S) EXCUSED:

**Rep. Kim Wallan
Rep. Marty Wilde**

STAFF PRESENT:

**Sean McSpaden, Committee Coordinator
Joan Green, Committee Assistant**

EXHIBITS:

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

00:00:21 **[Meeting Called to Order](#)**

00:00:42 Sean McSpaden, Committee Coordinator

00:00:51 **[Roll Call](#)**

00:02:02 Mr. McSpaden

00:02:47 **[Adoption of Commission Rules](#)**

00:03:42 MOTION: Mr. Siebert moves adoption of Commission Rules

00:03:48 VOTE: 6-0-2

Sens. Jama, Thatcher; Fisher, Luckey, Siebert, Warren

EXC: Reps. Wallan, Wilde

MOTION CARRIES

00:03:58 Mr. McSpaden

00:04:01 **[Election of Commission Chair](#)**

00:04:08 MOTION: Mr. Siebert moves Senator Thatcher be elected as Chairperson of the
Transparency Oregon Advisory Commission

00:05:16 VOTE: 6-0-2

Sens. Jama, Thatcher; Fisher, Luckey, Siebert, Warren

EXC: Reps. Wallan, Wilde
MOTION CARRIES

00:05:35 Mr. McSpaden
00:06:12 Sen. Thatcher, Presiding
00:07:03 Chair Thatcher closes Organization Meeting and opens Work Session

00:07:10 **2021 Biennial Report**
00:07:12 Sean McSpaden, Committee Coordinator
00:09:41 MOTION: Mr. Siebert moves adoption of the 2021 biennial report
00:09:50 Mr. Fisher
00:09:59 Mr. McSpaden
00:11:12 Chair Thatcher
00:13:24 Mr. Marsh
00:14:18 Mr. Siebert
00:15:26 VOTE: 6-0-2
Sens. Jama, Thatcher; Fisher, Luckey, Siebert, Warren
EXC: Reps. Wallan, Wilde
MOTION CARRIES

00:15:43 Chair Thatcher
00:16:25 Chair Thatcher closes Work Session and opens Informational Meeting

00:16:32 **Annual updates to the Transparency Website made for 2020 and 2021 (to date)**
00:16:36 Sean McSpaden, Committee Coordinator
00:16:42 Kathryn Darnall Helms, Chief Data Officer, Enterprise Information Services
00:24:00 Chair Thatcher
00:32:35 Ms. Helms
00:40:55 Mr. Marsh
00:41:01 Ms. Helms
00:43:10 Mr. McSpaden
00:47:40 Chair Thatcher
00:47:46 Mr. Siebert
00:49:55 Mr. Fisher
00:50:32 Ms. Helms
00:50:46 Chair Thatcher
00:54:06 Mr. Luckey
00:55:53 Ms. Warren
00:57:20 Ms. Helms
00:58:31 Mr. Marsh
01:02:43 Ms. Helms
01:03:28 Mr. Siebert
01:04:01 Ms. Helms
01:04:16 Chair Thatcher
01:04:35 Ms. Helms
01:05:08 Ms. Warren

01:06:37 Sen. Jama
01:07:29 Mr. Fisher
01:08:54 Chair Thatcher
01:09:38 Mr. Luckey
01:10:12 Chair Thatcher
01:11:39 Mr. Marsh
01:13:13 Mr. McSpaden
01:13:28 Mr. Siebert
01:14:50 Ms. Helms
01:16:24 Chair Thatcher
01:16:50 Chair Thatcher closes Informational Hearing

01:17:44 Meeting Adjourned