

## Emergency Board

900 Court St. NE, Rm. H-178  
Salem, OR 97301  
503-986-1828



Senator Rob Wagner, Co-Chair  
Representative Dan Rayfield, Co-Chair

Amanda Beitel, Legislative Fiscal Officer  
Tom MacDonald, Deputy Legislative Fiscal Officer (Budget)  
Paul Siebert, Deputy Legislative Fiscal Officer (Audit/IT)

### Rules

#### *82<sup>nd</sup> Legislative Assembly 2023-24 Interim*

The Emergency Board will operate in accordance with the Oregon Constitution; House and Senate Rules; custom, usage and precedents; Mason's Manual of Legislative Procedure; and applicable statutory provisions.

1. In accordance with the provisions of ORS 291.330, the Emergency Board shall include the President of the Senate, the Speaker of the House, and the Co-Chairs of the Joint Committee on Ways and Means.
2. The Emergency Board Co-Chairs shall set agendas and cause notice of the time and place of Board meetings. All meetings of the Full Committee and Subcommittees shall be open to the press and the public.
3. Voting by member of either the Full Committee or Subcommittees shall be by roll call if requested by any Board member. The Co-Chairs of the Emergency Board and the Co-Chairs of the Joint Committee on Ways and Means may attend as voting members of any Subcommittee.
4. All meetings of the Full Committee and Subcommittees shall be recorded. The audio records shall be indexed and placed with the Oregon Archivist in accordance with Oregon Law.
5. Members of the Legislature, representatives of the agencies making requests, and representatives of the Department of Administrative Services shall be welcome to testify at Subcommittee meetings. Members of the public and legislators may testify upon the invitation of the presiding Co-Chair.
6. In accordance with the provisions of ORS 291.332, a quorum shall consist of a majority of appointed Board members from the House of Representatives and a majority of appointed Board members from the Senate. A quorum shall be necessary to convene. Action by the Board requires the affirmative vote of a majority of appointed Board members from the House of Representatives and a majority of appointed Board members from the Senate.
7. Agenda items shall be assigned by the Co-Chairs to the appropriate Subcommittee for recommendation for action by the Full Committee. The Co-Chairs shall have the authority to transfer requests between Subcommittees at any time. Agenda items assigned to Subcommittees shall be reported to the Full Committee.

8. The Co-Chairs may assign selected items to a consent agenda. Items on the consent agenda may be approved en bloc. If any Board member objects to the placement of an item on the consent agenda, a written objection may be submitted to the Co-Chairs.
9. These rules may be amended by an affirmative vote of the majority of appointed members of the Board, but at least one day's notice shall be provided to each member of the Board and the Chief Clerk of the House and the Secretary of the Senate.