

## **JOINT EMERGENCY BOARD**

November 8, 2023

Hearing Room F

1:00 PM

### **MEMBERS PRESENT:**

Sen. Rob Wagner, Co-Chair  
Sen. Wlmsvey Campos  
Sen. Lynn Findley  
Sen. Lew Frederick  
Sen. Fred Girod  
Sen. Bill Hansell  
Sen. Tim Knopp  
Sen. Elizabeth Steiner  
Sen. Kathleen Taylor

Rep. Dan Rayfield, Co-Chair  
Rep. Vikki Breese-Iverson  
Rep. David Gomberg  
Rep. Mark Owens  
Rep. Tawna Sanchez  
Rep. Greg Smith  
Rep. Andrea Valderrama  
Rep. Kim Wallan

### **MEMBER(S) EXCUSED:**

Sen. Janeen Sollman

Rep. Paul Evans  
Rep. Susan McLain

### **STAFF PRESENT:**

Amanda Beitel, Legislative Fiscal Officer  
Gregory Jolivet, Legislative Fiscal Office  
Matt Stayner, Legislative Fiscal Office

### **EXHIBITS:**

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

**00:00:28**      [Meeting Called to Order](#)

**00:00:29**      Representative Rayfield, Presiding Co-Chair

**00:01:02**      Amanda Beitel, Legislative Fiscal Officer

**00:01:46**      [1. Department of Human Services - 2021-23 Close Out Plan](#)

**00:01:54**      Gregory Jolivet, Legislative Fiscal Office

**00:04:50**      MOTION: Co-Chair Wagner moves the Legislative Fiscal Office recommendation

**00:05:05**      VOTE: 17-0-3

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Steiner, Taylor,

Wagner; Reps. Breese-Iverson, Gomberg, Owens, Rayfield, Sanchez, Smith,  
Valderrama, Wallan  
Exc: Sen. Sollman; Reps. Evans, McLain  
MOTION CARRIES

**00:05:09**      **2. Oregon Health Authority - 2021-23 PEBB Expenditure Limitation**

**00:05:33**      Matt Stayner, Legislative Fiscal Office

**00:06:46**      MOTION: Co-Chair Wagner moves the Legislative Fiscal Office recommendation

**00:07:00**      VOTE: 17-0-3

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Steiner, Taylor,  
Wagner; Reps. Breese-Iverson, Gomberg, Owens, Rayfield, Sanchez, Smith,  
Valderrama, Wallan

Exc: Sen. Sollman; Reps. Evans, McLain

MOTION CARRIES

**00:07:06**      Sen. Hansell

**00:07:27**      Amanda Beitel, Legislative Fiscal Officer

**00:07:43**      **Meeting Adjourned**