

JOINT EMERGENCY BOARD

May 31, 2024

Hearing Room F

8:30 AM

MEMBERS PRESENT:

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

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

STAFF PRESENT:

Amanda Beitel, Legislative Fiscal Officer
Ben Ruef, Legislative Fiscal Office
Vivian Stair, Committee Assistant

EXHIBITS:

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

00:00:30 [Meeting Called to Order](#)
00:00:31 Senator Wagner, Presiding Co-Chair

00:00:57 [1. Secretary of State – Election Finance Reform](#)
00:01:06 MOTION: Rep. Gomberg reads the Subcommittee Recommendation
00:02:49 Sen. Findley
00:04:57 Sen. Girod
00:06:03 Sen. Steiner
00:09:35 Rep. Gomberg
00:10:38 Rep. McLain
00:12:07 Rep. Smith
00:13:04 Rep. Owens
00:13:33 Co-Chair Fahey

- 00:15:00** VOTE: 16-4-0
Ayes: Sens. Campos, Frederick, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Sanchez, Smith, Valderrama, Wallan
Nays: Sens. Findley, Girod, Hansell; Rep. Owens
MOTION CARRIES
- 00:16:03** **Consent Grants**
00:16:07 MOTION: Rep. Smith reads the Subcommittee Recommendation
00:18:55 Sen. Girod
00:19:40 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:19:48** **5. Public Defense Commission – Executive Branch Transition**
00:19:55 MOTION: Sen. Sollman reads the Subcommittee Recommendation
00:21:25 Rep. Wallan
00:21:51 VOTE: 19-1-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama
Nays: Rep. Wallan
MOTION CARRIES
- 00:22:07** **6. Public Defense Commission – Financial and Case Management System**
00:22:16 MOTION: Rep. Evans reads the Subcommittee Recommendation
00:23:48 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:23:57** **7. Public Defense Commission – Quality Management Plan**
00:24:03 MOTION: Sen. Sollman reads the Subcommittee Recommendation
00:25:14 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:25:27** **8. Public Defense Commission – Remediation Plan**
00:25:33 MOTION: Sen. Sollman reads the Subcommittee Recommendation

- 00:26:48** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:26:56** **9. Public Defense Commission – Temporary Hourly Increase Program**
00:27:05 MOTION: Rep. Evans reads the Subcommittee Recommendation
00:29:28 Sen. Girod
00:29:53 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:30:05** **11. Public Defense Commission – Information Technology**
00:30:14 MOTION: Sen. Sollman reads the Subcommittee Recommendation
00:31:53 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:32:02** **12. Higher Education Coordinating Commission – Technical and Regional Universities Financial Sustainability**
00:32:09 MOTION: Rep. Evans reads the Subcommittee Recommendation
00:33:26 Rep. Evans
00:34:38 Rep. McLain
00:35:49 Sen. Steiner
00:37:41 Sen. Girod
00:39:06 Sen. Frederick
00:40:26 Sen. Sollman
00:41:39 Co-Chair Wagner
00:43:17 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:43:25** **13. Higher Education Coordinating Commission – Oregon National Guard State Tuition Assistance**
00:43:36 MOTION: Rep. Evans reads the Subcommittee Recommendation
00:44:22 Rep. Evans

- 00:45:51** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:45:59** **15. Oregon Health Authority – Preventing Maternal Mortality**
00:46:09 MOTION: Rep. Valderrama reads the Subcommittee Recommendation
00:46:55 VOTE: 19-0-1
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
Exc: Rep. Helfrich
MOTION CARRIES
- 00:47:02** **18. Department of Human Services / Department of Education / Oregon Health Authority – Summer EBT Nutrition Program**
00:47:13 MOTION: Sen. Campos reads the Subcommittee Recommendation
00:48:18 Sen. Steiner
00:49:36 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:49:44** **22. Department of Public Safety Standards and Training – Basic Police Course Pilot Program**
00:49:56 MOTION: Rep. Evans reads the Subcommittee Recommendation
00:50:51 Rep. Evans
00:52:14 Rep. Smith
00:53:17 Rep. Helfrich
00:53:56 Sen. Sollman
00:55:31 Sen. Hansell
00:55:49 Sen. Findley
00:57:14 Sen. Frederick
00:58:15 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:58:28** **23. Housing and Community Services Department – Shelter and Rehousing Investments**
00:58:36 MOTION: Rep. Gomberg reads the Subcommittee Recommendation

- 01:00:11** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:00:21** **25. Oregon Business Development Department – Broadband Equity Access and Deployment Program Delivery**
- 01:00:29** MOTION: Sen. Girod reads the Subcommittee Recommendation
- 01:01:57** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:02:07** **26. Oregon Business Development Department – Digital Equity Capacity**
- 01:02:14** MOTION: Rep. Smith reads the Subcommittee Recommendation
- 01:03:36** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:03:43** **28. Marine Board – Waterway Access and Derelict Vessels**
- 01:03:50** MOTION: Rep. Owens reads the Subcommittee Recommendation
- 01:04:41** Sen. Sollman
- 01:05:07** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:05:17** **33. Department of Forestry – Wildfire Funding Workgroup Facilitation**
- 01:05:23** MOTION: Sen. Campos reads the Subcommittee Recommendation
- 01:06:31** Sen. Girod
- 01:06:55** Rep. Owens
- 01:07:36** Rep. Wallan
- 01:08:17** Sen. Findley
- 01:09:35** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES

- 01:09:50** **38. Department of Energy – Columbia Basin Restoration**
- 01:09:56** MOTION: Rep. Valderrama reads the Subcommittee Recommendation
- 01:11:03** Rep. Smith
- 01:12:21** Rep. Owens
- 01:13:50** Sen. Hansell
- 01:14:19** Rep. Helfrich
- 01:14:36** Sen. Hansell
- 01:15:20** VOTE: 12-8-0
Ayes: Sens. Campos, Frederick, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, McLain, Sanchez, Valderrama
Nays: Sens. Findley, Girod, Hansell, Knopp; Reps. Helfrich, Owens, Smith, Wallan
MOTION CARRIES
- 01:16:09** **39. Water Resources Department – National Dam Safety Program**
- 01:16:17** MOTION: Rep. Owens reads the Subcommittee Recommendation
- 01:16:55** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:17:07** **40. Parks and Recreation Department – Park Acquisitions**
- 01:17:13** MOTION: Rep. Valderrama reads the Subcommittee Recommendation
- 01:18:22** Co-Chair Wagner
- 01:19:50** Sen. Hansell
- 01:20:02** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:20:13** **41. Parks and Recreation Department – Budget Realignment**
- 01:20:18** MOTION: Sen. Campos reads the Subcommittee Recommendation
- 01:21:48** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:21:57** **47. Department of Transportation – I-5 Rose Quarter Improvements**
- 01:22:03** MOTION: Sen. Frederick reads the Subcommittee Recommendation
- 01:23:29** Sen. Frederick
- 01:26:13** Rep. Smith
- 01:27:14** Rep. McLain

- 01:29:02** Co-Chair Fahey
01:29:29 Sen. Girod
01:29:54 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:30:06** **49. Department of Transportation – Road Usage Charge**
01:30:14 MOTION: Sen. Frederick reads the Subcommittee Recommendation
01:31:19 Sen. Findley
01:32:19 Rep. McLain
01:33:46 Rep. Owens
01:34:13 Rep. Wallan
01:34:45 Ben Ruef, Legislative Fiscal Office
01:35:06 Rep. Wallan
01:35:16 Mr. Ruef
01:35:31 VOTE: 13-7-0
Ayes: Sens. Campos, Frederick, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, McLain, Sanchez, Smith, Valderrama
Nays: Sens. Findley, Girod, Hansell, Knopp; Reps. Helfrich, Owens, Wallan
MOTION CARRIES
- 01:35:55** **54. Bureau of Labor and Industries – Registered Apprenticeship Programs**
01:36:12 MOTION: Sen. Frederick reads the Subcommittee Recommendation
01:37:43 Sen. Sollman
01:38:45 VOTE: 18-2-0
Ayes: Sens. Campos, Frederick, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
Nays: Sens. Findley, Girod
MOTION CARRIES
- 01:39:00** **55. Department of Administrative Services – Compensation Plan Changes**
01:39:07 MOTION: Rep. Smith reads the Subcommittee Recommendation
01:40:19 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:40:28** **56. Department of Administrative Services – Homelessness Prevention**
01:40:34 MOTION: Sen. Frederick reads the Subcommittee Recommendation
01:41:57 Sen. Frederick

01:42:53 Sen. Girod
01:43:32 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Sollman, Steiner, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
01:43:41 Sen. Girod
01:44:07 Meeting Adjourned