

JOINT EMERGENCY BOARD

December 12, 2024

8:30 AM

Hearing Room F

MEMBERS PRESENT:

Sen. Rob Wagner, Co-Chair
Sen. Winsvey Campos
Sen. Lynn Findley
Sen. Lew Frederick
Sen. Fred Girod
Sen. Bill Hansell
Sen. Tim Knopp
Sen. Kate Lieber
Sen. Janeen Sollman
Sen. Kathleen Taylor

Rep. Julie Fahey, Co-Chair
Rep. Paul Evans
Rep. David Gomberg
Rep. Jeffrey Helfrich
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
John Terpening, Deputy Legislative Fiscal Officer
Wendy Gibson, Legislative Fiscal Office
Matt Stayner, Legislative Fiscal Office
Vivian Stair, Committee Assistant

EXHIBITS:

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

00:00:28

[Meeting Called to Order](#)

00:00:29

Senator Wagner, Presiding Co-Chair

00:00:50

[Consent Grants](#)

00:01:09

MOTION: Sen. Campos reads the Subcommittee Recommendation

00:02:13

VOTE: 19-0-1

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Valderrama, Wallan

Exc: Rep. Smith

MOTION CARRIES

- 00:02:26** **1. Judicial Department – Compensation Plan Changes**
00:02:33 MOTION: Sen. Sollman reads the Subcommittee Recommendation
00:03:29 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:03:37** **2. Public Defense Commission – Remediation Plan**
00:03:41 MOTION: Rep. Evans reads the Subcommittee Recommendation
00:04:35 Sen. Girod
00:05:24 Rep. Evans
00:06:27 Rep. Gomberg
00:06:50 Co-Chair Wagner
00:07:17 VOTE: 14-6-0
Ayes: Sens. Campos, Frederick, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, McLain, Sanchez, Smith, Valderrama
Nays: Sens. Findley, Girod, Hansell; Reps. Helfrich, Owens, Wallan
MOTION CARRIES
- 00:07:39** **3. Public Defense Commission – Rebalance**
00:07:46 MOTION: Sen. Sollman reads the Subcommittee Recommendation
00:09:16 Rep. Wallan
00:09:54 VOTE: 13-7-0
Ayes: Sens. Campos, Frederick, Knopp, Lieber, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, McLain, Sanchez, Smith, Valderrama
Nays: Sens. Findley, Girod, Hansell, Sollman; Reps. Helfrich, Owens, Wallan
MOTION CARRIES
- 00:10:14** **4. Public Defense Commission – Temporary Hourly Increase Program**
00:10:48 MOTION: Sen. Sollman reads the Subcommittee Recommendation
00:14:55 Co-Chair Wagner
00:15:04 Rep. Wallan
00:15:33 Rep. Evans
00:17:48 Rep. Smith
00:18:31 Sen. Findley
00:19:09 VOTE: 14-6-0
Ayes: Sens. Campos, Frederick, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, McLain, Sanchez, Smith, Valderrama
Nays: Sens. Findley, Girod, Hansell; Reps. Helfrich, Owens, Wallan
MOTION CARRIES
- 00:19:31** **8. Department of Education – Early Literacy**
00:19:37 MOTION: Rep. Owens reads the Subcommittee Recommendation

- 00:20:49 Sen. Frederick
00:21:24 Rep. McLain
00:22:04 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:22:14 **10. Department of Education – Pandemic Relief**
00:22:17 MOTION: Sen. Campos reads the Subcommittee Recommendation
00:23:27 Rep. Smith
00:23:58 Wendy Gibson, Legislative Fiscal Office
00:24:20 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:24:28 **12. Teachers Standards and Practices Commission – Teacher Apprenticeships**
00:24:34 MOTION: Rep. Owens reads the Subcommittee Recommendation
00:25:34 Rep. Owens
00:26:09 Rep. Evans
00:26:50 Co-Chair Wagner
00:27:04 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 00:27:10 **14. Oregon Health Authority – Rebalance**
00:27:15 MOTION: Rep. Valderrama reads the Subcommittee Recommendation
00:28:32 Sen. Girod
00:29:47 Rep. Smith
00:30:28 Matt Stayner, Legislative Fiscal Office
00:31:55 Rep. Smith
00:32:25 Rep. Owens
00:32:57 VOTE: 15-5-0
Ayes: Sens. Campos, Frederick, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, McLain, Sanchez, Smith, Valderrama
Nays: Sens. Girod, Findley; Reps. Helfrich, Owens, Wallan
MOTION CARRIES
- 00:33:16 **15. Oregon Health Authority – State Hospital Rebalance**
00:33:22 MOTION: Sen. Campos reads the Subcommittee Recommendation

00:34:49 Rep. Owens
00:35:25 VOTE: 13-7-0
Ayes: Sens. Campos, Frederick, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, McLain, Sanchez, Valderrama
Nays: Sens. Findley, Girod, Hansell; Reps. Helfrich, Owens, Smith, Wallan
MOTION CARRIES

00:35:48 **16. Oregon Health Authority – Disproportionate Share Hospital Entitlement**
00:35:58 MOTION: Rep. Owens reads the Subcommittee Recommendation
00:36:55 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES

00:37:04 **17. Oregon Health Authority – Behavioral Health Workforce Training**
00:37:11 MOTION: Rep. Valderrama reads the Subcommittee Recommendation
00:38:00 VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES

00:38:11 **19. Department of Human Services – Rebalance**
00:38:16 MOTION: Sen. Campos reads the Subcommittee Recommendation
00:39:23 Sen. Girod
00:39:59 VOTE: 16-4-0
Ayes: Sens. Campos, Frederick, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, McLain, Owens, Sanchez, Smith, Valderrama
Nays: Sens. Findley, Girod; Reps. Helfrich, Wallan
MOTION CARRIES

00:40:16 **20. Department of Human Services – Temporary Lodging Prevention**
00:40:22 MOTION: Rep. Valderrama reads the Subcommittee Recommendation
00:41:32 Rep. Smith
00:42:18 Rep. Owens
00:43:54 Rep. Wallan
00:44:32 Rep. Sanchez
00:46:38 Rep. McLain
00:47:45 Rep. Evans
00:49:04 Sen. Taylor
00:51:28 VOTE: 14-6-0
Ayes: Sens. Campos, Frederick, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, McLain, Sanchez, Smith, Valderrama

Nays: Sens. Findley, Girod, Hansell; Reps. Helfrich, Owens, Wallan
MOTION CARRIES

00:51:46 **23. Department of Emergency Management – Cybersecurity and Infrastructure Security**

00:51:56 MOTION: Sen. Sollman reads the Subcommittee Recommendation

00:53:25 Sen. Hansell

00:53:48 John Terpening, Deputy Legislative Fiscal Officer

00:54:02 Sen. Hansell

00:54:11 Mr. Terpening

00:54:40 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan

MOTION CARRIES

00:54:50 **24. Department of the State Fire Marshal – 2024 Fire Season**

00:54:58 MOTION: Rep. Evans reads the Subcommittee Recommendation

00:56:26 Sen. Findley

00:57:53 Rep. Evans

00:59:07 Rep. Owens

01:00:05 Sen. Sollman

01:01:23 Rep. Smith

01:04:06 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan

MOTION CARRIES

01:04:17 **25. Department of Forestry and Department of the State Fire Marshal – Wildfire Funding Workgroup**

01:04:25 MOTION: Rep. Evans reads the Subcommittee Recommendation

01:05:20 Sen. Girod

01:06:11 Rep. Evans

01:07:19 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan

MOTION CARRIES

01:07:29 **26. Department of Corrections – Substance Use Disorder Pilot**

01:07:36 MOTION: Rep. Evans reads the Subcommittee Recommendation

01:08:53 Rep. Evans

01:09:39 Sen. Sollman

- 01:10:19** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:10:28** **27. Housing and Community Services Department – Shelter and Rehousing Investments**
- 01:10:35** MOTION: Sen. Frederick reads the Subcommittee Recommendation
- 01:12:30** Sen. Girod
- 01:13:42** Rep. Gomberg
- 01:15:36** Rep. McLain
- 01:16:24** Co-Chair Fahey
- 01:17:30** VOTE: 17-3-0
Ayes: Sens. Campos, Frederick, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Sanchez, Smith, Valderrama, Wallan
Nays: Sens. Findley, Girod; Rep. Owens
MOTION CARRIES
- 01:17:47** **31. Department of Geology and Mineral Industries – Mineral Land Regulation and Reclamation Program**
- 01:17:54** MOTION: Sen. Girod reads the Subcommittee Recommendation
- 01:19:09** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:19:15** **32. Department of Environmental Quality – Indirect Rate Model Evaluation**
- 01:19:22** MOTION: Sen. Frederick reads the Subcommittee Recommendation
- 01:20:23** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES
- 01:20:33** **34. Department of State Lands – Climate Ready Coasts (Triangle and Deal)**
- 01:20:42** MOTION: Rep. Gomberg reads the Subcommittee Recommendation
- 01:22:00** VOTE: 18-2-0
Ayes: Sens. Campos, Frederick, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan

Nays: Sens. Findley, Girod
MOTION CARRIES

01:22:13 **35. Department of State Lands – Climate Ready Coasts (Forest Lands)**

01:22:18 MOTION: Rep. Gomberg reads the Subcommittee Recommendation

01:23:49 VOTE: 17-3-0

Ayes: Sens. Campos, Frederick, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner;
Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith,
Valderrama

Nays: Sens. Findley, Girod; Rep. Wallan

MOTION CARRIES

01:24:02 **36. Department of State Lands – South Slough Operational Costs**

01:24:09 MOTION: Sen. Frederick reads the Subcommittee Recommendation

01:25:25 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman,
Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez,
Smith, Valderrama, Wallan

MOTION CARRIES

01:25:33 **37. Department of Forestry – 2024 Fire Season**

01:25:40 MOTION: Rep. Evans reads the Subcommittee Recommendation

01:26:47 Rep. Evans

01:27:26 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman,
Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez,
Smith, Valderrama, Wallan

MOTION CARRIES

01:27:35 **41. Department of Land Conservation and Development – Chinook Ona Illahee**

01:27:41 MOTION: Rep. Gomberg reads the Subcommittee Recommendation

01:28:48 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman,
Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez,
Smith, Valderrama, Wallan

MOTION CARRIES

01:28:57 **42. Department of Land Conservation and Development – Interagency
Agreements**

01:29:02 MOTION: Sen. Frederick reads the Subcommittee Recommendation

01:30:01 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman,
Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez,

Smith, Valderrama, Wallan
MOTION CARRIES

01:30:09 **47. Board of Nursing – Nursing Advancement Fund and Administrative Costs**

01:30:14 MOTION: Rep. Gomberg reads the Subcommittee Recommendation

01:31:38 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES

01:31:45 **48. Mental Health Regulatory Agency – Personal Services Shortfall**

01:31:50 MOTION: Sen. Girod reads the Subcommittee Recommendation

01:33:10 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES

01:33:17 **49. Department of Consumer and Business Services – Workers' Compensation Premium Assessment**

01:33:23 MOTION: Sen. Girod reads the Subcommittee Recommendation

01:35:00 Sen. Girod

01:35:19 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES

01:35:27 **50. Legislative Fiscal Office – Transfer Unallocated Special Purpose Appropriations**

01:35:34 MOTION: Sen. Girod reads the Subcommittee Recommendation

01:37:16 Rep. Evans

01:37:41 Amanda Beitel, Legislative Fiscal Officer

01:37:43 Rep. Evans

01:38:00 VOTE: 20-0-0

Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman, Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez, Smith, Valderrama, Wallan
MOTION CARRIES

01:38:08 **51. Department of Emergency Management – COVID Reimbursements**

01:38:13 MOTION: Sen. Sollman reads the Subcommittee Recommendation

- 01:39:25** VOTE: 20-0-0
Ayes: Sens. Campos, Findley, Frederick, Girod, Hansell, Knopp, Lieber, Sollman,
Taylor, Wagner; Reps. Evans, Fahey, Gomberg, Helfrich, McLain, Owens, Sanchez,
Smith, Valderrama, Wallan
MOTION CARRIES
- 01:39:45** Sen. Sollman
- 01:40:09** Sen. Knopp
- 01:40:54** Amanda Beitel, Legislative Fiscal Officer
- 01:41:03** Rep. Gomberg
- 01:41:30** [Meeting Adjourned](#)