

Senate Members:

Sen. Peter Courtney, Co-Chair  
Sen. Ginny Burdick  
Sen. Richard Devlin  
Sen. Fred Girod  
Sen. Bill Hansell  
Sen. Betsy Johnson  
Sen. Rod Monroe  
Sen. Elizabeth Steiner Hayward  
Sen. Doug Whitsett  
Sen. Jackie Winters

Staff:

Ken Rocco, Legislative Fiscal Officer  
Daron Hill, Deputy Legislative Fiscal Officer



House Members:

Rep. Tina Kotek, Co-Chair  
Rep. Peter Buckley  
Rep. John Huffman  
Rep. Betty Komp  
Rep. Mike McLane  
Rep. Nancy Nathanson  
Rep. Tobias Read  
Rep. Greg Smith  
Rep. Gail Whitsett  
Rep. Jennifer Williamson

## EMERGENCY BOARD

**Oregon State Capitol**  
**900 Court Street NE, Room H-178, Salem, Oregon 97301**  
**Phone: 503-986-1828**  
**Email:**

## AGENDA

**Posted: SEP 13 08:58 PM**

### FRIDAY

**Date: September 23, 2016**  
**Time: 8:30 A.M.**  
**Room: HR F**

Representative Kotek, Presiding Co-Chair

#### Work Session

Confirm the appointment of Senator Ginny Burdick to the Emergency Board

#### Consent Grants:

2. Judicial Department - State and Tribal Indian Child Welfare Act
3. Higher Education Coordinating Commission - Dislocated Workers
4. Higher Education Coordinating Commission - Apprenticeship Programs
7. Department of Human Services - Preparing Students with Disabilities
8. Oregon Health Authority - Prescription Drug Overdose Prevention
9. Oregon Health Authority - WIC Information System Tracker
12. Department of Justice - Child Trafficking
24. Parks and Recreation Department - Historic Properties Database
26. Department of Transportation - Positive Train Control
27. Department of Transportation - Lincoln City U.S. Hwy 101

#### Individual Action:

1. Judicial Department - Compensation Plan Changes
10. Department of Justice - CSEAS Technology Project
11. Department of Justice - Other Funds Budget Adjustments
13. Department of Public Safety Standards and Training - Assistance to Firefighters
14. Department of Corrections - Prison Inmate Population
15. Housing and Community Services Department - Hardest Hit Funding
16. Department of Veterans' Affairs - Transportation of Veterans in Highly Rural Areas
17. Department of Veterans' Affairs - Nursing Staff at State Veterans' Homes
18. Department of Forestry - 2016 Fire Season

**AGENDA (Cont.)**  
**September 23, 2016**

19. Department of Geology and Mineral Industries - Cooperating Technical Partners Program
20. Department of Geology and Mineral Industries - State Map Program
21. Department of Geology and Mineral Industries - Geologic Survey and Services Program
22. Department of State Lands - Estuarine and Coastal Sciences Laboratory
23. Department of State Lands - Coos Bay Estuary
25. Parks and Recreation Department - All-Terrain Vehicles
28. Department of Transportation - REAL ID
29. Department of Aviation - Oregon Aviation Plan
30. Department of Consumer and Business Services - Oregon Health Insurance Marketplace
31. Department of Consumer and Business Services - Insurance Market Reforms
32. Board of Psychologist Examiners - Legal Fees
33. Department of Revenue - Property Tax Deferral Programs
34. Department of Administrative Services - Compensation Plan Changes
35. Department of Administrative Services - COP and Article XI-Q Bonds Refinancing
36. Department of Administrative Services - Shared Payroll Services Position
37. Public Employees Retirement System - Benefits Structure Review
38. Public Employees Retirement System - IT Security Assessment
39. Oregon Liquor Control Commission - Roof Repair
40. Legislative Administration Committee - Oregon State Capitol Foundation Operational Costs
41. Legislative Fiscal Office for Department of Education - Lead Testing in Schools
42. Legislative Fiscal Office for Military Department - Fuel Storage Facility Compatibility Fund