

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



House Members:

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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: DEC 06 04:54 PM**

### WEDNESDAY

**Date: December 14, 2016**  
**Time: 8:30 A.M.**  
**Room: HR F**

Senator Courtney, Presiding Co-Chair

#### Work Session

1. Secretary of State – County Election Funding
2. Judicial Department – Potential Courthouse Funding Requests
5. Public Defense Services Commission – Trial-Level Public Defense
6. Teacher Standards and Practices Commission – Other Funds Limitation Increases
7. Department of Education – Lead Testing in Schools
8. Department of Education – Science Assessment for Students with Severe Cognitive Disabilities
9. Higher Education Coordinating Commission – Community College Nursing Program Teach-Out
10. Department of Human Services – Rebalance
11. Department of Human Services – Program Sustainability
12. Oregon Health Authority – Rebalance
13. Oregon Health Authority – Meningitis Vaccination Program
14. Oregon Health Authority – Behavioral Health Investments
15. Department of Public Safety Standards and Training – Emergency Repairs and Training Classes
16. Department of Justice – CSEAS Technology Project
18. Department of Justice – Umpqua Community College
19. Department of Corrections – Prison Inmate Population
20. Department of Corrections – Behavioral Health Unit Improvements
21. Department of Corrections – Oregon State Penitentiary Minimum Security Facility
22. Oregon Business Development Department – State Trade Expansion Program
23. Parks and Recreation Department – Southern Oregon Land Conservancy Land Acquisition
24. Parks and Recreation Department – 2015 Storm Damage Funding
25. Department of State Lands – Portland Harbor Superfund Site
26. Department of Geology and Mineral Industries – 3D Elevation Program

**AGENDA (Cont.)**  
**December 14, 2016**

27. Department of Forestry – 2016 Fire Season
28. Oregon Watershed Enhancement Board – Tillamook County Land Use Pilot Program
29. Department of Transportation – Statewide Transportation Improvement Program
30. Department of Consumer and Business Services – Workers’ Compensation Premium Assessments
31. Department of Administrative Services – Compensation Plan Changes
32. Department of Administrative Services – Increased Information Technology Expenditures
33. Department of Administrative Services – Information Technology Procurement Management Program
34. Department of Revenue – Property Valuation System Technology Project
35. Department of Public Safety Standards and Training – Assistance to Firefighters
36. Public Defense Services Commission – Compensation Plan Changes
37. Legislative Fiscal Office – Transfer of Unused Special Purpose Appropriations