HOUSE TASK FORCE ON O & C COUNTIES

April 3, 2013 Hearing Room C 8:30 AM MEMBERS PRESENT: Rep. Bruce Hanna, Co-Chair Rep. Val Hovle, Co-Chair **Rep. Tim Freeman** Rep. John Lively Rep. Caddy McKeown Rep. Mike McLane STAFF PRESENT: Elizabeth Edwards. Committee Administrator Carla Mikkelson, Committee Assistant **Informational Meeting MEASURES/ISSUES HEARD: Potential Joint Memorials Relating to Federal** Management of O&C Counties Indicators of Health for Local Governments

Recording Log

8:32:53 AM Meeting Called to Order by Co-Chair Hoyle

8:33:08 AM Potential Joint Memorials Relating to Federal Management of O & C Counties - Informational Meeting

- 8:33:24 AM {Exhibit} 1-2: Sen. Herman Baertschiger, Jr., Senate District 2
- 8:34:50 AM Co-Chair Hoyle
- 8:43:29 AM Co-Chair Hanna
- 8:43:44 AM Baertschiger
- 8:44:09 AM Rep. McKeown
- 8:44:40 AM Baertschiger
- 8:45:37 AM Co-Chair Hoyle
- 8:50:09 AM Recording Paused
- 8:50:55 AM Recording Resumed
- 8:51:26 AM {Exhibit} 3: Tom Tuchmann, Forestry & Conservation Finance Advisor, Governor's Office
- 8:58:49 AM Co-Chair Hanna
- 8:59:18 AM Tuchmann
- 9:06:46 AM Rep. McKeown
- 9:06:56 AM Tuchmann
- 9:12:47 AM Co-Chair Hanna
- 9:12:57 AM Tuchmann
- 9:14:01 AM Co-Chair Hanna

- 9:14:13 AM Tuchmann
- 9:14:44 AM Co-Chair Hanna
- 9:15:06 AM Tuchmann
- 9:19:36 AM Co-Chair Hanna
- 9:20:01 AM Tuchmann
- 9:20:44 AM Co-Chair Hanna
- 9:20:53 AM Rep. McKeown
- 9:21:05 AM Tuchmann
- 9:21:51 AM Rep. McLane
- 9:22:26 AM Tuchmann
- 9:25:46 AM Rep. McLane
- 9:26:32 AM Tuchmann
- 9:28:11 AM Rep. McLane
- 9:30:15 AM Tuchmann
- 9:31:16 AM Co-Chair Hoyle
- 9:31:35 AM Tuchmann
- 9:32:51 AM Co-Chair Hoyle

9:33:08 AM Indicators of Health for Local Governments - Informational Meeting

- 9:33:17 AM Co-Chair Hoyle
- 9:33:20 AM {Exhibit} 5: Gary Blackmer, Audit Division Director, Secretary of State
- 9:45:09 AM Co-Chair Hoyle
- 9:45:14 AM Co-Chair Hanna
- 9:46:39 AM Blackmer
- 9:46:47 AM Co-Chair Hanna
- 9:46:52 AM Co-Chair Hoyle
- 9:47:03 AM Meeting Adjourned by Co-Chair Hoyle

Exhibit Summary

- 8:33:24 AM {Exhibit} 1: Potential Joint Memorials Relating to Federal Management of O&C Counties, "Senate Joint Memorial 10," Sen. Herman Baertschiger, Jr., 2 pp
- 8:33:24 AM {Exhibit} 2: Potential Joint Memorials Relating to Federal Management of O&C Counties, letter to Oregon Congressional Delegation from John Kitzhaber, Sen. Herman Baertschiger, Jr., 4 pp
- 8:51:26 AM {Exhibit} 3: Potential Joint Memorials Relating to Federal Management of O&C Counties, PowerPoint presentation, *Summary of O&C Land Report,* Tom Tuchmann, 14 pp
- **9:33:20 AM** {Exhibit} 4: Indicators of Health for Local Governments, Secretary of State Audit Report, "Oregon's Counties: 2012 Financial Condition Review", Gary Blackmer, 71 pp