

JOINT COMMITTEE ON OREGON STATE CAPITOL FOUNDATION

February 18, 2015
11:46 AM

Hearing Room C

MEMBERS PRESENT: Jane Cease, President (via phone)
Fred Neal, Vice-President
Gerry Thompson, Secretary
Joan Plank
Annette Price (via phone)
Tony Meeker
Fred VanNatta

MEMBER(S) VISITING: Judy Hall
Herb Colomb
Ginny Lang
Ed Schoaps
Gary Wilhelms

STAFF PRESENT: Nick Herrera, Committee Administrator
Jessica Wangler, Committee Assistant

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

MEASURES/ISSUES: Approval of Oral History budget item.

Recording Log – Recording started 11:47:01 AM

This is a meeting of The Fund for the Oregon State Capitol Foundation.

<u>TIME</u>	<u>SPEAKER</u>	<u>COMMENTS</u>
00:00:23	Vice-President Neal	Meeting called to order. Explains that The Fund has received a recommendation from the Executive Committee for approval of \$10,000 in the budget for the Oral History Project.
00:00:33	Secretary Thompson	Moves approval of the Executive Committee recommendation to amend the 2014-15 budget to include \$10,000 for the Oral History project.
00:00:40	Vice-President Neal	Without objection, motion passes.

This recording log is in compliance with Senate and House Rules. For complete contents, refer to the digital audio recording.

00:00:54

Vice-President Neal

Meeting Adjourned.