HOUSE TASK FORCE ON O & C COUNTIES

March 20, 2013 8:30 A.M. **Hearing Room C**

6.30 A.W.	
MEMBERS PRESENT:	Rep. Bruce Hanna, Co-Chair Rep. Val Hoyle, Co-Chair Rep. Tim Freeman Rep. Caddy McKeown Rep. Mike McLane
MEMBER EXCUSED:	Rep. John Lively
STAFF PRESENT:	Elizabeth Edwards, Task Force Administrator Carla Mikkelson, Task Force Assistant
MEASURES/ISSUES HEARD:	Organizational Meeting Introduction of Committee Members Adoption of Committee Rules Informational Meeting Recap of Activities by the Joint Legislative Task Force on County Payments (2011-2012 Interim)

Recording Log

8:34:13 AM Meeting Called to Order by Co-Chair Hanna

8:34:19 AM Introduction of Committee Members - Organizational Meeting

- 8:34:32 AM Co-Chair Bruce Hanna, House District 7
- 8:34:40 AM Rep. Mike McLane, House District 55
- 8:34:45 AM Rep. Caddy McKeown, House District 9
- 8:34:57 AM Rep. Tim Freeman, House District 2
- 8:35:19 AM Co-Chair Val Hoyle, House District 14

8:35:26 AM Adoption of Committee Rules - Organizational Meeting

- 8:35:27 AM {Exhibit} 1: Elizabeth Edwards, Task Force Administrator
- 8:36:09 AM Co-Chair Hanna
- 8:37:23 AM Co-Chair Hovle
- 8:37:29 AM MOTION: CO-CHAIR HOYLE MOVES ADOPTION OF TASK FORCE RULES
- 8:37:38 AM VOTE: 5-0-1
- 8:37:42 AM AYES: FREEMAN, MCKEOWN, MCLANE, HANNA, HOYLE
- 8:37:42 AM EXCUSED: LIVELY

8:37:42 AM <u>Recap of Activities by the Joint Legislative Task Force on County</u> Payments (2011-2012 Interim) - Informational Meeting

- 8:38:06 AM {Exhibit} 2: Gil Riddell, Policy Coordinator, Association of Oregon Counties (AOC) 8:45:11 AM Co-Chair Hanna 8:45:21 AM Riddell 8:46:24 AM Co-Chair Hanna 8:46:57 AM Riddell 8:48:01 AM Co-Chair Hanna 8:48:30 AM Mike McArthur, Executive Director, AOC 8:49:19 AM Co-Chair Hanna 8:49:41 AM Riddell 8:50:05 AM Co-Chair Hanna 8:50:33 AM Riddell 8:52:18 AM Co-Chair Hanna 8:52:52 AM Riddell 8:53:18 AM McArthur 8:53:40 AM Rep. Freeman 8:54:15 AM Riddell 8:54:42 AM Co-Chair Hanna 8:56:26 AM Rep. Freeman 8:57:55 AM Riddell 8:58:36 AM Rep. Freeman 8:59:09 AM McArthur 8:59:20 AM Co-Chair Hanna 8:59:51 AM {Exhibit} 3: Sen. Arnie Roblan, Senate District 5 9:02:15 AM Co-Chair Hanna 9:02:48 AM Sen. Roblan 9:04:07 AM Rep. Freeman 9:04:26 AM Sen. Roblan 9:04:55 AM Rep. Freeman 9:05:08 AM Sen. Roblan 9:05:23 AM Rep. Freeman 9:05:30 AM Sen. Roblan 9:05:35 AM Co-Chair Hanna 9:05:39 AM Sen. Roblan 9:05:47 AM Co-Chair Hanna 9:05:52 AM Sen. Roblan 9:06:12 AM Co-Chair Hanna 9:06:58 AM Sen. Roblan 9:07:08 AM Co-Chair Hanna 9:07:18 AM Sen. Roblan 9:10:11 AM Co-Chair Hanna 9:10:25 AM Co-Chair Hoyle 9:10:56 AM Sen. Roblan 9:12:48 AM Co-Chair Hanna 9:13:28 AM Sen. Roblan
- 9:14:53 AM Co-Chair Hanna

9:15:04 AM Sen. Roblan 9:15:50 AM Co-Chair Hanna 9:16:17 AM John Phillips, Legislative Coordinator, Oregon Department of Revenue 9:18:32 AM Co-Chair Hanna 9:19:18 AM Phillips 9:20:24 AM Co-Chair Hanna 9:20:45 AM Phillips 9:22:45 AM Co-Chair Hanna 9:23:00 AM Rep. McKeown 9:23:22 AM Co-Chair Hanna 9:23:44 AM Rep. McKeown 9:23:51 AM Phillips 9:24:40 AM Co-Chair Hanna 9:24:46 AM Rep. Freeman 9:25:27 AM Phillips 9:26:33 AM Rep. McKeown 9:26:45 AM Co-Chair Hanna 9:28:20 AM Rep. McLane 9:28:57 AM Phillips 9:30:00 AM Rep. McLane 9:32:23 AM Co-Chair Hanna 9:32:28 AM Rep. McKeown 9:32:44 AM Rep. McLane 9:33:26 AM Co-Chair Hanna 9:34:06 AM Rep. Freeman 9:34:43 AM Rep. McKeown 9:35:19 AM Co-Chair Hanna **9:38:38 AM** McArthur 9:39:50 AM Co-Chair Hanna 9:41:32 AM Rep. McLane 9:43:01 AM Co-Chair Hanna 9:43:20 AM Rep. Freeman 9:43:55 AM Co-Chair Hanna 9:44:15 AM Meeting Adjourned by Co-Chair Hanna

Exhibit Summary

8:35:27 AM	{Exhibit} 1:	Adoption	of Task	Force R	Rules,	proposed	Task F	orce ru	ıles,
	staff, 1 p								

- 8:38:06 AM {Exhibit} 2: Recap of Activities by the Joint Legislative Task Force on County Payments (2011-2012 Interim), written testimony, Gil Riddell, 3 pp
- 8:59:51 AM {Exhibit} 3: Recap of Activities by the Joint Legislative Task Force on County Payments (2011-12 Interim), report, "Governor's Task Force on Federal Forest Payments and County Services Final Report", staff, 150 pp