

**JOINT INTERIM TASK FORCE ON FUNDING FOR FISH, WILDLIFE,
AND RELATED OUTDOOR
RECREATION AND EDUCATION**

February 29, 2016
01:00 PM

Hearing Room 50

MEMBERS PRESENT: Mark Labhart, Chair
Rep. Ken Helm
Rep. Wayne Krieger
Robert Ball
Paul Donheffner
Enriqueta Gonzalez
Michael Herbel
James Martin
Robert Morrison
Bradley Pettinger
Claire Puchy
Meryl Redisch
Kenji Sugahara
Scott Welch
Karianne Westlund

MEMBER(S) EXCUSED: Sen. Chris Edwards
Sen. Doug Whitsett
Nancy Bales
Bruce Taylor
Latricia Tillman

STAFF PRESENT: Beth Patrino, Committee Administrator
Samantha Koopman, Committee Assistant

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

MEASURES/ISSUES: Organizational Meeting
Introductions
Election of Task Force Chair
Review of Meeting Agenda
Meeting Schedule
Approach to Public Comment
Informational Meeting
Task Force Discussion
Learning From Others -Sustainable Funding Approaches in
Other States
Secretary of State Audit Report – Oregon Department of
Fish and Wildlife Strategic Planning
Problem Statement: What are we solving for?

Approach to Development of Funding Concepts and Evaluation Criteria

Recording Log – Recording started 01:01:52 PM

00:00:03 Meeting Called to Order
00:00:04 Jim Owens, Facilitator

00:00:40 **Introductions - Organizational Meeting**
00:00:41 Jim Owens, Facilitator
00:00:43 Martin
00:00:53 Welch
00:00:58 Puchy
00:01:16 Redisch
00:01:21 Ball
00:01:27 Rep. Krieger
00:01:35 Pettinger
00:01:41 Sugahara
00:01:51 Labhart
00:01:57 Donheffner
00:02:08 Gonzalez
00:02:13 Michael Finley, Chair, Oregon Department of Fish and Wildlife
Commission
00:02:28 Morrison
00:02:32 Curt Melcher, Director, Oregon Department of Fish and Wildlife
00:02:35 Westlund
00:02:43 Dave Chadwick, Montana Wildlife Federation
00:02:48 Brett Brownscombe, Natural Resource Policy Advisor, Governor's Office
00:02:54 Roger Fuhrman, Director's Office, Oregon Department of Fish and Wildlife
00:03:04 Herbel

00:04:35 **Election of Task Force Chair - Organizational Meeting**
00:04:36 Jim Owens, Facilitator
00:05:14 Brett Brownscombe, Natural Resource Policy Advisor, Governor's Office
00:07:44 Martin
00:08:24 MOTION: MARTIN MOVES THAT LABHART ACT AS CHAIR OF THE
TASK FORCE
00:08:26 Sugahara
00:08:30 Rep. Krieger
00:08:42 VOTE: 11-0-3-1
AYES: BALL, DONHEFFNER, GONZALEZ, HERBEL, MARTIN,
MORRISON, PETTINGER, PUCHY, REDISCH, SUGAHARA,
WESTLUND
EXCUSED: BALES, TAYLOR, TILLMAN
ABSTAINS: LABHART
00:08:56 Redisch

00:09:04 Curt Melcher, Director, Oregon Department of Fish and Wildlife
00:09:22 Chair Labhart

00:11:04 **Review of Meeting Agenda - Organizational Meeting**
00:11:05 Jim Owens, Facilitator

00:12:54 **Meeting Schedule - Organizational Meeting**
00:12:55 Jim Owens, Facilitator
00:13:31 Donheffner
00:13:36 Chair Labhart
00:13:55 Martin
00:14:03 Sugahara

00:19:13 **Approach to Public Comment - Organizational Meeting**
00:19:14 Chair Labhart
00:21:27 EXHIBIT 1: Blaine Ackley, sport fisherman, Hillsboro, Oregon
00:26:50 John Goodell, Vice-President, Oregon Chapter, Wildlife Society
00:30:03 Carl Finley, resident
00:30:14 Allen Barker, resident, Keizer, Oregon
00:34:18 Bobby Cochran, Willamette Partnership

00:38:58 **Task Force Discussion - Informational Meeting**
00:38:59 Chair Labhart
00:39:15 Brett Brownscombe, Natural Resource Policy Advisor, Governor's Office
00:44:42 Michael Finley, Chair, Oregon Department of Fish and Wildlife
Commission
00:45:26 Curt Melcher, Director, Oregon Department of Fish and Wildlife

00:48:53 **Learning From Others - Sustainable Funding Approaches in Other States - Informational Meeting**
00:48:54 Chair Labhart
00:48:59 Jim Owens, Facilitator
00:51:07 EXHIBIT 2: Dave Chadwick, Executive Director, Montana Wildlife Federation
00:58:20 Redisch
01:21:48 Sugahara
01:23:23 Martin
01:26:42 Rep. Helm
01:26:59 Brett Brownscombe, Natural Resource Policy Advisor, Governor's Office
01:28:31 EXHIBITS 3-4: David Thorne, Policy Supervisor, Policy Coordination Unit, Missouri Department of Conservation
01:50:58 Herbel
01:56:59 Michael Finley, Chair, Oregon Department of Fish and Wildlife Commission
02:02:16 Puchy

02:10:05 **Secretary of State Audit Report - Oregon Department of Fish and Wildlife Strategic Planning - Informational Meeting**

02:10:06 Chair Labhart

02:10:11 EXHIBIT 5: Ian Green, Senior Auditor, Oregon Secretary of State Audits Division

02:20:19 Ball

02:21:14 Curt Melcher, Director, Oregon Department of Fish and Wildlife

02:23:03 Sugahara

02:24:52 Jim Owens, Facilitator

02:26:22 Meeting Recessed

02:26:23 The Task Force members were divided into two groups to discuss the draft Problem Statement, Guiding Principles and Evaluation Criteria. A summary of the small group discussions will appear in the meeting summary document.

02:27:01 Meeting Reconvened

02:27:02 Jim Owens, Facilitator

02:28:03 **Problem Statement: What are we solving for? & Approach to Development of Funding Concepts and Evaluation Criteria - Informational Meeting**

02:28:04 Jim Owens, Facilitator

02:28:32 Martin

02:37:43 Brett Brownscombe, Natural Resource Policy Advisor, Governor's Office

02:43:03 Pettinger

02:45:37 Puchy

02:46:09 Chair Labhart

02:46:15 **Approach to Public Comment - Organizational Meeting**

02:46:16 Chair Labhart

02:46:28 Adam Meyer, Oregon Conservation Network

02:51:03 Redisch

02:51:12 Allen Barker, resident, Keizer, Oregon

02:53:27 Welch

02:54:15 Martin

02:55:49 EXHIBIT 6: Public Comment Registration

02:58:27 Jim Owens, Facilitator

02:59:45 Meeting Adjourned