

JOINT INTERIM TASK FORCE ON REENTRY, EMPLOYMENT AND HOUSING

December 10, 2015
02:00 PM

Hearing Room 343

MEMBERS PRESENT: Sen. Michael Dembrow, Chair
Sen. Jackie Winters
Rep. Lew Frederick
Rep. Julie Parrish
Eddie Alves
Janet Carlson
Gina Delahunt
Robin Johnson
Jen Netherwood
Jeremy Nichols
Lisa Nisenfeld
Mike Schmidt
Paul Solomon (via telephone)

MEMBER(S) EXCUSED: Truls Neal

STAFF PRESENT: Cheyenne Ross, Committee Administrator
Zoe Larmer, Committee Administrator
Samantha Koopman, Committee Assistant

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

MEASURES/ISSUES: Organizational Meeting
Adoption of Rules
Election of Chair
Introduction of Members
Informational Meeting
Review of Senate Bill 969 (2015)
Reimbursements – Oregon House and Community Services
Report Due Date – Staff
Task Force Objectives - Chair
Scheduling Future Meetings

Recording Log – Recording started 01:39:39 PM

00:00:06 Meeting Called to Order
00:00:07 Sen. Winters

00:00:39 **Adoption of Rules - Organizational Meeting**
00:00:46 EXHIBIT 1: Sen. Winters
00:00:50 MOTION: SEN DEMBROW MOVES ADOPTION OF THE TASK FORCE RULES
00:01:04 VOTE: 11-0-3
AYES: ALVES, CARLSON, DELAHUNT, JOHNSON, NETHERWOOD, NICHOLS, NISENFELD, SCHMIDT, SOLOMON, DEMBROW, WINTERS
EXCUSED: NEAL, FREDERICK, PARRISH

00:01:17 **Election of Chair - Organizational Meeting**
00:01:18 Sen. Winters
00:01:31 MOTION: SEN. WINTERS MOVES THAT SEN. DEMBROW ACT AS CHAIR OF THE TASK FORCE
00:02:50 VOTE: 10-0-4
AYES: ALVES, CARLSON, DELAHUNT, JOHNSON, NETHERWOOD, NICHOLS, NISENFELD, SCHMIDT, DEMBROW, WINTERS
EXCUSED: NEAL, SOLOMON, FREDERICK, PARRISH

00:02:56 Sen. Dembrow
00:03:07 Meeting Recessed
00:03:13 Meeting Called to Order

00:03:16 **Introduction of Members - Organizational Meeting**
00:03:17 Chair Dembrow
00:03:30 Sen. Winters
00:05:20 Alves
00:06:11 Carlson
00:09:06 Delahunt
00:09:47 Johnson
00:10:30 Netherwood
00:11:19 Nichols
00:11:37 Solomon (via telephone)
00:13:11 Nisenfeld
00:14:47 Schmidt
00:16:11 Sandra Flickinger, Manager, Finance and Procurements, Oregon Housing and Community Services
00:16:19 Rep. Parrish
00:18:30 Zoe Larmer, Committee Administrator
00:25:56 Marie Garcia, Manager, Legislative and Government Relations, Department of Corrections

00:26:16 **Review of Senate Bill 969 (2015) - Informational Meeting**
00:26:17 Chair Dembrow

00:27:32 **Reimbursements - Oregon Housing and Community Services - Informational Meeting**
00:27:34 Chair Dembrow

00:27:37 Sen. Winters
00:27:42 Sandra Flickinger, Manager, Finance and Procurements, Oregon Housing
and Community Services
00:29:24 Rep. Frederick
00:29:26 Rep. Parrish

00:31:56 **Report Due Date – Staff - Informational Meeting**
00:31:57 Chair Dembrow
00:32:17 Sen. Winters
00:35:02 Solomon (via telephone)

00:35:33 **Task Force Objectives - Chair – Informational Meeting**
00:35:34 Chair Dembrow
00:36:01 Sen. Winters
00:40:22 Solomon (via telephone)
00:41:14 Carlson
00:43:58 Nisenfeld
00:46:23 Delahunt
00:48:06 Rep. Parrish
00:58:31 Rep. Frederick
01:01:42 Schmidt
01:03:54 Nichols
01:04:22 Netherwood
01:19:17 Marie Garcia, Manager, Legislative and Government Relations,
Department of Corrections
01:26:33 Alves

01:53:20 **Scheduling Future Meetings - Informational Meeting**
01:53:21 Chair Dembrow
01:54:23 Rep. Parrish
01:54:49 Sen. Winters
01:58:50 Schmidt
02:00:25 Meeting Adjourned