

SENATE COMMITTEE ON GENERAL GOVERNMENT AND ACCOUNTABILITY

September 18, 2017
02:00 PM

Hearing Room A

MEMBERS PRESENT: Sen. Chuck Riley, Chair
Sen. Alan DeBoer, Vice-Chair
Sen. Mark Hass
Sen. Floyd Prozanski
Sen. Kim Thatcher

STAFF PRESENT: C. Ross, LPRO Analyst
Isabel Hernandez, Committee Assistant

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

MEASURES/ISSUES: Organizational Meeting
Adoption of Committee Rules
Informational Meeting
Elections integrity and security
FamilyCare Health, comments
Agency communications plans

00:00:20 Meeting Called to Order
00:00:21 Chair Riley

00:00:30 **Adoption of Committee Rules - Organizational Meeting**
00:00:31 Chair Riley
00:00:39 EXHIBIT 1: C. Ross, LPRO Analyst
00:00:56 MOTION: VICE-CHAIR DEBOER MOVES ADOPTION OF COMMITTEE
RULES
00:01:10 VOTE: 5-0-0
AYES: HASS, PROZANSKI, THATCHER, DEBOER, RILEY

00:01:31 **Elections integrity and security - Informational Meeting**
00:01:32 Chair Riley
00:02:05 C. Ross, LPRO Analyst
00:02:17 Steve Trout, State Elections Director, Office of the Secretary of State
00:04:52 Lisa Vasa, Chief Information Security Officer, Office of the Secretary of
State
00:13:47 Sen. Thatcher

00:16:48 Sen. Prozanski

00:21:18 FamilyCare Health, comments - Informational Meeting
00:21:19 Chair Riley
00:21:44 EXHIBIT 2: Jeff Heatherington, President and Chief Executive Officer,
FamilyCare Health

00:24:37 Agency communications plans - Informational Meeting
00:24:38 Chair Riley
00:24:53 Patrick Allen, Interim Director, Oregon Health Authority
00:27:19 Sen. Hass
00:29:32 EXHIBITS 3-7: Sen. Thatcher
00:34:29 Sen. Prozanski
00:36:39 Vice-Chair DeBoer
00:45:45 Meeting Adjourned