

Meeting Minutes

Oregon Public Records Advisory Council

August 20, 2020

1:00 pm

Virtual

Council Members present:

Rob Bovett, Becky Chiao, Stephanie Clark, Emily Harris, Tony Hernandez, Shirin Khosravi, Michael Kron, Mark Landauer, Scott Winkels, Les Zaitz, Representative Power, Senator Thatcher.

Not present: Steve Suo, Adam Crawford **Also present:** Todd Albert

Agenda:

- I. Introduction of Becky Chiao, incoming Public Records Advocate and Public Records Advisory Council Chair—**Becky was introduced by Stephanie Clark**
- II. Approve agenda—**Agenda approved**
- III. Approve previous meeting minutes from May 28, June 10 and June 17—**Minutes approved**
- IV. Appreciation for Todd Albert and Stephanie Clark’s service as Acting Public Records Advocate and Chair of the PRAC—**Rousing appreciation. Recognition of the Notable Document Award won by Ginger McCall and Todd Albert from the National Conference of State Legislatures Legislative Research Librarians for the Final report of Ginger McCall Oregon Public Records Advocate**
- IV. Ginger McCall Resignation Investigation—Emily Harris proposal—**group decided to take no action but to monitor**
- V. 2021 Legislative Session Priorities Discussion--

Discussion of status of SB 1506 that was introduced in the last short session.

Les Zaitz moved to advance into the 2021 legislative session, the legislative concepts in the SB 1506 language as amended by PRAC and separately work with Legislative Fiscal and DAS to address and resolve the funding issue which Mark Landauer seconded. The motion was amended to request that Senator Thatcher and Representative Power agree to file the bill pre-session which they agreed to.—Motion passed

Emily Harris asked whether the group was going to continue exploring a fee bill or other legislation. There was a discussion of timelines and workload. Tony Hernandez volunteered to do some polling research. The group agreed to let Becky Chiao determine when additional meetings should be called to address legislative issues as they arise.

- VI. Biennial Report of the Office of the Public Records Advocate—**Todd Albert clarified the agenda item, because it should be the Biennial Report of the Public Records Advisory Council. Becky Chiao agreed that the agenda item was wrong and should be the report of the Council. She volunteered to draft a report for the Council in time to approve before the December 1 deadline and asked people who want to help with the draft to let her know.**

VII. New Business—Emily Harris referred to public comment period a draft report from the DAS Open Data Project. Stephanie Clark suggested inviting Kathryn Darnall Helms, the State’s Chief Data Officer, to a PRAC meeting to talk about her work and said that she would send out the report to the group.

VIII. Public Comments—none

Meeting Adjourned approximately 3 p.m.

Minutes drafted by Becky Chiao 9/22/2020

Audio Recording and unedited auto cc transcript available at:

https://www.youtube.com/watch?v=9_5eJMRURgE&feature=youtu.be