



Oregon

Kate Brown, Governor

Citizens' Initiative Review Commission

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Web Site: www.Oregon.gov/CIRC

WHO: Citizens' Initiative Review Commission

WHEN: August 8, 2016 – 3:00pm – 4:30pm

WHERE: College of Urban & Public Affairs
Portland State University
506 S.W. Mill Street, Room 710
Portland, OR 97201

Contact the CIRC Administrator for call in information

What is the purpose of the meeting?

The purpose of the meeting is to conduct regular commission business. Please use appropriate language, manners, and protocols when conducting commission business. A copy of the agenda is printed with this notice. Please visit <http://www.oregon.gov/CIRC/meetings.shtml> for current meeting information.

Is the public allowed to attend the meeting?

Yes. Members of the public are invited and encouraged to be in attendance at all commission meetings. All public audience members are asked to sign-in on the attendance roster prior to the meeting. Comments may be heard under public comment portion of the meeting as listed on the agenda. Please wait to be recognized by the Chairperson prior to commenting.

What if the board/council enters into executive session?

Prior to entering into executive session the commission chairperson will announce the nature of and the authority for holding executive session, at which time all audience members are asked to leave the room with the exception of news media and designated staff. Executive session would be held according to ORS 192.660.

No final actions or final decisions will be made in executive session. The commission will return to open session before taking any final action or making any final decisions.

Who do I contact if I have questions or need special accommodations?

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting. For questions or requests call 503-725-5248. All members are asked to please give at least 24-hour notice if they are unable to attend the meeting so arrangements may be made.



Citizens' Initiative Review Commission
Commission Meeting



3:00 p.m., Monday, August 8, 2016
College of Urban & Public Affairs
Portland State University
506 S.W. Mill St., Room 710
Portland, OR 97201

- **Call to order**
- **Approval of minutes from July 14 CIRC Commission meeting**
- **Contracts for 2016 CIR**
- **Independent Expert Selection for 2016 CIR**
 - **Commission's Objectives**
 - **Sub-Committee Recommendations / Staff Report**
 - **Discussion**
 - **Public Comment Period**
 - **Approval of Independent Experts**
- **Staff recommendation on question for legal advice on recording CIR**
- **Other Business**

TIMELINE for 2016 CIRs

2016

- August 18 - 21– CIR in Monmouth

2017

- By February 2017 – hold citizen panelist and moderator evaluations
- By December 2017 – make findings and recommendations on 2016 CIRs; post on website



Citizens' Initiative Review Commission
Commission Meeting

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July 14, 2016

DRAFT MINUTES

Members Present

Ernie Estes
Debby Southworth
Bob Russell
Robin Harkless
John Rakowitz
Kay Ogden
Molly Keating

Administrative Support Present

Sarah Giles, Administrative Coordinator
Wendy Willis, Policy Consensus Initiative Executive Director

Public Present

Robin Teeter, Healthy Democracy
Jacob Foose, Healthy Democracy
Jessie Conover, Healthy Democracy
Pat McCormick
Rebecca Tweed
Courtney Graham
Daven Rosenfeld

Call to Order

Chair Ernie Estes called the meeting to order at 1:00pm., Thursday, July 14, 2016, at the College of Urban & Public Affairs, Portland State University, 506 S.W. Mill Street, Room 710, Portland. Roll was called. One new Commissioner, former CIR moderator Molly Keating, introduced herself. Keating is filling out the remainder of Mary Forst's term, which expires in May 2017.

Approval of Minutes from Commission Meeting June 7, 2016

Chair Estes asked for any comments or corrections on the minutes. Estes notes that John Rakowitz's name was listed twice as present. Bob Russell moved to approve the minutes with that correction and Debby Southworth seconded the motion. All members voted to approve the minutes.

Initiative Selection for 2016 CIR

Estes noted that there was funding for one CIR for 2016 and directed Commissioners' attention to the criteria that they should consider in selecting a ballot initiative: the fiscal impact of an initiative and whether the initiative amends the Oregon Constitution. Commissioners engaged in a discussion on the criteria and CIR potential for each

of the six ballot initiatives that had submitted signatures to the Secretary of State's Office. Estes asked Commissioners to vote on which of the six would be their top three for consideration. Commissioners voted in favor of Initiatives 28, 65, and 67 as their top three for consideration.

Commissioners then engaged in a discussion about which of the three would be most appropriate for putting before a panel of citizens for the CIR. Commissioners discussed which a CIR process would provide the most benefit to voters. Russell moved that Initiatives 28 and 65 be considered as two final choices. Rakowitz seconded the motion. All Commissioners voted in favor. Commissioners then discussed the fiscal impact of both measures. Commissioners voted 4-3 in favor of Initiative 28 as the primary selection with Initiative 65 as the alternative selection should circumstances require it. Estes noted that Initiative 28 had qualified to the ballot.

Independent Experts Selection

Estes reminded the Commission that the Independent Experts Sub-Committee would be meeting on July 18 and any Commissioners were welcome to attend whether on the Sub-Committee or not. The Commission would be holding a public meeting for the Sub-Committee meeting.

Public Comment Period

No members of the public had a comment.

Other Business

Healthy Democracy's Robin Teeter notified the Commission that the 24 panelists plus alternates had been selected and HD would be conducting an online engagement with those who were not selected to ask them to identify one question about the measure to feed into the in-person panel. This new approach would create a larger sample of input from the public and allow for qualitative comparison with the in-person panel's questions. It would also allow for an opportunity for the in-person panel to loop back around and to describe how they engaged with the online group's question. The group Consider.It, which used to conduct a living voters' guide online in Washington state, will be providing the online engagement platform.

Estes adjourned the meeting at approximately 2:00pm.

Potential Independent Experts - Bios

Legislative Revenue Office

The Legislative Revenue Office (LRO) is a permanent, non-partisan legislative service agency. It provides research and analysis on tax policy and school finance issues for legislators, legislative committees, and their staffs. The LRO also provides revenue impact statements on legislative measures that affect state or local revenue. Legislative committees staffed by the LRO are the Senate Finance & Revenue Committee, and the House Revenue Committee.

Paul Warner

Paul Warner is the Legislative Revenue Officer for the State of Oregon. Prior to coming over to the Legislative branch, Paul was Oregon's State Economist from 1989 to 1999. In that capacity, he directed the Office of Economic Analysis which is the state's chief economic and demographic forecasting unit. The office produces the state's General Fund and Lottery revenue forecasts that are used to balance both the Governor's Recommended Budget and the Legislatively Adopted Budget. Paul received a B.A. degree from Central Washington University in 1976 and a PhD. in economics from Washington State University in 1981. Following graduation, he served as an Assistant Professor of Economics at the University of Wisconsin-Stevens Point for four years. Between 1986 and 1989, Paul was Senior Economist responsible for tax policy analysis and revenue forecasting for the State of Mississippi.

Christopher Allanach (might be able to participate by Skype)

Christopher Allanach is a Senior Economist with the Legislative Revenue Office for the State of Oregon. His work emphasis is on Income Tax Credits, General Business Taxes, and Corporate Income Taxes.

State Economist

Mark McMullen

Mark McMullen serves as the State Economist and director of the Oregon Office of Economic Analysis. The office provides objective forecasts of the state's economy, tax revenue and population to advance the goals of the Governor, Legislature, state agencies, and the public. Prior to joining OEA in the fall of 2010, Mark served as Director of Consulting at Moody's Analytics, and was a researcher with the Congressional Budget Office. Mark was an undergraduate at Pomona College and did his graduate work at the University of Pennsylvania.

Legislative Fiscal Office

The Legislative Fiscal Office (LFO) is a permanent nonpartisan legislative service agency that:

- Provides comprehensive research, analysis, and recommendations on the state's biennial budget
- Evaluates state expenditures, program administration, and agency organization
- Assists in developing the Legislature's adopted balanced budget
- Prepares fiscal impact statements on legislative measures
- Publishes detailed analyses, summary documents, and briefs on budget-related topics

The Legislative Fiscal Office provides professional staff for the:

- Joint Committee on Ways and Means
- Emergency Board
- Joint Legislative Audit Committee

- Joint Legislative Committee on Information Management & Technology
- Other special committees or task forces on budget as directed by legislative leadership

Ken Rocco

Ken Rocco is the Legislative Fiscal Officer for the State of Oregon.

University of Oregon Law School

Professor Nancy Shurtz

Nancy Shurtz joined the law school faculty from the University of Pennsylvania's Wharton School. Her interests include individual and business tax law, tax policy, environmental policy, and women and the law. She is editor for the Media/book Products Committee of the American Bar Association's Real Property, Probate, and Trust Section. Shurtz has been a literature reviewer and columnist for Estate Planning magazine since 1990. Recently, she consulted with Mills College (California) about the formation of an all women's law school after her article on the subject came out in 2005 in *The Hastings Women's Law Review*.

Professor Roberta Mann

Roberta Mann teaches and writes about tax law, with a particular emphasis on how the tax system affects the environment. Professor Mann served as the only tax lawyer on the National Academies of Science committee studying the greenhouse gas impact of the Internal Revenue Code. She is active with the ABA Tax Section, the National Tax Association, and the Portland Tax Forum, and regularly speaks at the annual Global Conference on Environmental Taxation. Before beginning her teaching career, Professor Mann served on the staff of the Joint Committee on Taxation and worked for the Office of Chief Counsel of the Internal Revenue Service in Washington, D.C. Mann earned her LLM in Taxation with distinction from Georgetown University Law Center and her J.D. cum laude from the Arizona State University College of Law. Mann also holds an M.B.A. from Arizona State University.

Reed College, Department of Economics

Professor Jon Rork

Rork studies a variety of issues in state and local public finance. His current research interests are in the realm of state taxation, interjurisdictional competition, and the economic determinants of interstate migration, especially as it pertains to the elderly. He has published his research in journals including the *Journal of Urban Economics*, *Regional Science and Urban Economics*, *National Tax Journal*, *Journal of Regional Science* and *Public Finance Review*.

Willamette University, Atkinson Graduate School of Management and Center for Governance and Public Policy Research

Professor Fred Thompson

Fred Thompson is a specialist in government budgeting and accounting. He teaches at the Atkinson Graduate School of Management at Willamette University, where he is Grace and Elmer Goudy Professor of Public Management and Policy Analysis. Professor Thompson has held senior staff positions with the Economic Council of Canada and the Department of Finance of the State of California. He has been a member of the Oregon Governmental Standards and Practices Commission and president of the Association for Budgeting and Financial Management, and has served as a consultant to the Office of Management Improvement and Process Reengineering, Office of the Under Secretary for Defense (Comptroller), Andersen Government Services, the New Zealand Institute of Chartered Accountants, and Consulting and Audits, Canada. *Reinventing the Pentagon*, *Regulatory Policy and Practice*, and *Public Management: Institutional Renewal for the 21st Century*. His Ph.D. is from the Center for Politics and Economics of the Claremont Graduate University; his B.A. is from Pomona College.