



Citizens' Initiative Review Commission Conference Call Commission Meeting



3:00 pm, June 13, 2013
Rhoades Conference Room, 700 Summer St. N.E. Ste 320
Salem, OR 97306

MINUTES

MEMBERS PRESENT

Jerry Hudson, Chair
James Huffman, Vice-Chair
Marion Sharp
Ann Bakkensen
Robin Gumpert
Daniel Esqueda

STAFF PRESENT

Holly Mercer, Interim Director
Randy Harnisch, Policy Analyst
Amanda Perkins, Commission Specialist

MEMBERS ABSENT:

Mary Forst
Kay Ogden

GUESTS PRESENT:

Tyrone Reitman
Tony Iaccarino

(Guests Present Continued)

Call to Order

Jerry Hudson, Chair, called the meeting of the Citizens' Initiative Review Commission (CIRC) to order at 3:00 pm, Thursday, June 13, 2013, at the Rhoades Conference Room, 700 Summer St. N.E, Ste. 320, Salem, OR 97301. Roll was called.

Items or Board Action

- Review and approve the OHLA contract:

Jerry Hudson introduced the topic of the OHLA contract. Commission members wanted a discussion of the contract in relation to the commission's future funding and budget.

Holly Mercer gave a quick legislative update: the CIRC budget bill has not been scheduled to a work session and they are running out of time as committees are beginning to wrap up their work. Commissioners are very concerned about staffing and contract ending with Healthy Democracy Oregon.

- Mercer indicated that OHLA is not in a position to search for permanent staffing for CIRC, AAG

Clevering is creating an RFP for that purpose.

- As an agency OHLA cannot be in an advocacy role when it comes to issue such as CIRC's staffing requirements.
- OHLA would want to consult with its legal counsel regarding a further extension past July 31, 2013.

Commission members discussed meeting times the week of June 17 through June 21 for a longer meeting. Commission members came to a consensus that a Tuesday meeting would have the best chance of attaining a quorum.

Robin Gumpert requested that at the Tuesday meeting the agenda include:

- HB 5004 update
- Decision items for extending and signing the OHLA contract
- Long-term contract options

The meeting adjourned at approximately 4:00 pm.

Prepared by: Marc Janssen, Commission Specialist

[Note: An audio recording is available by public records request. Please contact the agency for additional information.]