



Citizens' Initiative Review Commission



Administrative Rules Hearing



11:00 A.M., Monday, June 8, 2015

Room 710

College of Urban & Public Affairs

Portland State University

506 S.W. Mill Street

Portland, OR 97201

MINUTES

COMMISSION MEMBERS PRESENT:

Ann Bakkensen, Ernie Estes

ADMINISTRATIVE SUPPORT PRESENT:

Sarah Giles, Administrative Coordinator

MEMBERS OF THE PUBLIC PRESENT:

Angela Fouquette, PSU student

The Hearing on amending Rule 710-005-0005 Commission Budget (for 2015-2017 Budget) was held Monday, June 8, 2015 in Room 710 of Portland State University's College of Urban & Public Affairs, 506 S.W. Mill Street, Portland, OR.

For the record, the Notices of Proposed Rulemaking Hearing and corresponding Fiscal Impact Statements were published in the May 1st Edition of the Oregon Bulletin. Pursuant to ORS 183.335 the Notices were also sent to the appropriate Legislators. The Notices and Fiscal Impact Statements, along with the proposed rules, were also sent to all Interested Parties. Furthermore, the Notices and Fiscal Impact Statements, along with the proposed rules were posted on the Commission's public website. An advisory committee was not consulted because the process of developing the proposed rule pertaining to the budget was based on data from the Commission's previous biennial budget as well as projected needs. The Commission's knowledge of its own needs was considered the best tool in determining a proposed budget.

Input on the proposed rule was sought through publication of the Notice of Proposed Rulemaking Hearing in the Oregon Bulletin, and by furnishing copies of the notice to legislators specified in ORS 183.335, to the Commission's mailing list, and to the Associated Press and the Capitol Press Room. Copies of the draft 2015-2017 budget are available from the Commission upon request.

The Hearing was convened, at 11:00 AM, by Sarah Giles, Administrative Coordinator and Presiding Hearing Officer. Two Commissioners were present to hear any public comment.

One member of the public appeared but did not present verbal or written testimony for or against the rule. The Policy Consensus Initiative (PCI), the non-profit currently providing administrative support to the Commission, and Healthy Democracy, the non-profit currently providing programmatic support to the Commission, each provided written comments on budget items. PCI provided an update on the estimated cost for administrative services, based on actual work performed over the previous year and project work during the next biennium. PCI's budget for 2015-2017 raises the cost of administrative support to \$20,000 per year from \$17,000 per year due to the increased volume of Commission meetings and reporting, and estimated that more than 4-5 meetings per year would raise the cost of administrative support to \$25,000. PCI also provided a recommended reduction of \$6,000 from \$10,000 for Government Services, given the actual costs in the previous year. HD provided a comparison of the costs of a 5 day Citizens' Initiative Review (\$184,000) versus a 3.5 day CIR (\$129,000), with the current proposed budget providing an estimated cost for a 4 day CIR (, as per the Commission's request at their previous April 20, 2015 meeting.

Given the absence of testimony, Ms. Giles recommended that the Commission take into consideration the updated information from PCI and HD at their next meeting at 1pm on June 8, 2015 in finalizing the budget.

Ms. Giles adjourned the Hearing at 1:00 PM.