



## Citizens' Initiative Review Commission Commission Meeting



9:00 pm, November 14, 2012

Portland State Office Building, Room #445, 800 NE Oregon St. Portland, OR 97212

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### MINUTES

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#### **MEMBERS PRESENT**

Jerry Hudson, Chair  
James Huffman, Vice-Chair  
Marion Sharp  
Ann Bakkensen  
Robin Gumpert  
Mary Forst

#### **STAFF PRESENT**

Randy Harnisch, Policy Analyst

#### **MEMBERS ABSENT:**

None

#### **GUESTS PRESENT:**

Tony Iaccarino

#### **Call to Order**

Jerry Hudson, Chair, called the meeting of the Citizens' Initiative Review Commission (CIRC) to order at 9:00 am, November 14, 2012, at the Portland State Office Building, Room #445, 800 NE Oregon St. Portland, OR 97212. Roll was called.

#### **1. Approval of Minutes**

##### **MOTION:**

James Huffman made a motion with a second by Ann Bakkensen to approve the minutes for August 16, 2012 and October 16, 2012. Motion passed unanimously.

#### **2. Review Emergency Board Report and Hearing Schedule**

Randy Harnisch, Policy Analyst, lead a discussion about internal changes at Oregon Health Licensing, and relationship to the Legislative Emergency Board.

- Tony Iaccarino reviewed the panel make-up in the commission report and Iaccarino and Harnish answered questions regarding the tensions between informing the public and swaying voter's opinions.
- Discussed adding a table of contents and a paragraph to explain that the CIRC included evaluator's draft report for informational purposes, but that CIRC is not endorsing the draft report's findings.

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- Harnish and the committee discussed the date the Secretary of State sets for submitting reports to the Voter's Pamphlet. Harnish addressed the concern from Mary Forst about public input.
  - Marion Sharp suggested two recommendations: One, the addition of a short statement explaining what the CIRC is and its relationship to the panel statement in the Voter's Pamphlet; Two, establishing other criteria that can be considered for selecting citizen panels.
  - Harnish suggested that citizen panel selection criteria should be discussed after the committee receives the evaluations from the moderators and citizen panel members.
  - Robin Gumpert suggested that the report change the terminology at the end of the report from "recommendations" to "future activities."

**MOTION:**

James Huffman made a motion and seconded by Mary Forst to approve the "CIRC Report for December 2012 Oregon Legislative Emergency Board" with the following changes:

- Add cover sheet with index
- Add a clarifying statement not endorsing the evaluators draft report but stating it is there for convenience and reference
- Change the name of "Recommendations" to "CIRC Activities through June 2013"
- Deleted three findings in the "Evaluation of the 2012 CIRs" section

The motion passed unanimously.

**3. Dates for 2013 Commission Meetings**

Discussion of dates and scheduling conflicts, February and May dates were considered; board members will forward conflicting dates to Randy Harnish.

**4. Other Business**

Ann Bakkensen suggested three things for future action:

1. Review the criteria used to select ballot measures
2. Conducting CRIC panels in different locations in the state
3. Considering promotion of CIRC activities with Healthy Democracy

Meeting was adjourned at approximately 11:00.

Prepared by Marc Janssen, Board Specialist

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