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STATE LAND BOARD MEETING
January 8, 1991
State Lands Building
10:00 a.m.

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1 AGENDA ITEM NO. 2

2 CHAIRPERSON BARBARA ROBERTS: Item number two is the
3 request for action on the resignation of the Director Martha O.
4 Pagel. Would you like to speak to this, Martha?

5 DIRECTOR MARTHA PAGEL: No. Madam Chair, you have before
6 you my official letter of resignation, effective January 14.
7 And, as you know, I am very proud to sit before you and say that
8 I'm going to be joining your staff as the Senior Policies Advisor
9 for Natural Resources. That does leave the matter of appointing
10 leadership here at the Division. Ordinarily, our Deputy Director,
11 Pam Wiley, would be the likely candidate to move into that
12 position as an acting director but, because of her connection,
13 the soon to be appointed new Secretary of State, Phil Kiesling,
14 she and Phil have decided that that's not something that they
15 want to pursue. So our recommendation is the appointment of
16 Janet Neuman who is the Assistant Director for Resource
17 Management as the acting Director.

18 CHAIRPERSON BARBARA ROBERTS: Well, first of all, we
19 probably need to accept the resignation officially and if there
20 is a motion to that effect.

21 STATE TREASURER ANTHONY MEEKER: I'd so move.

22 CHAIRPERSON BARBARA ROBERTS: The Treasurer has moved
23 for the acceptance of the resignation of Martha Pagel as Director
24 of the Division of State Lands. I certainly second that. And
25 let me say before we vote, Martha, that though I feel some slight

1 conflict this morning in my excitement about your being the
2 Natural Resources Director for my administration, you have done
3 an outstanding job in your role and throughout the state people
4 speak very highly of the job you've done. And you have resolved,
5 I think, a lot of the dissatisfaction people felt with the
6 communications sometimes from the agency and you've done a
7 remarkable job of, not only doing the job, but making us look
8 better while you did it and giving the people of this state who
9 worked with you in this agency a real sense of their role in
10 their own state government. And I think that, more than anything
11 else, that is my commendation to the kind of work you have done
12 and, no matter who good comes in behind you, you will be sorely
13 missed in that position.

14 DIRECTOR MARTHA PAGEL: Thank you.

15 STATE TREASURER ANTHONY MEEKER: Madam Chair, I'm
16 wondering what would happen if I vote no.

17 CHAIRPERSON BARBARA ROBERTS: We'll have a second
18 discussion and we will speak sternly. No. Of course, your vote
19 is your own, Mr. Treasurer. You can do as you please.

20 STATE TREASURER ANTHONY MEEKER: Well, the reason I say
21 that is because I second your comments about what has happened
22 to the DSL under the leadership of the current Director and I
23 envy you having her as your Natural Resources Policy Advisor.
24 And I have mixed emotions about her leaving. But I know that she
25 will do a good job where she is going so I certainly don't want

1 to stand in the way that I'll vote for it.

2 CHAIRPERSON BARBARA ROBERTS: All those in favor will
3 signify by saying Aye.

4 STATE TREASURER ANTHONY MEEKER: Aye.

5 CHAIRPERSON BARBARA ROBERTS: Aye. We have accepted your
6 resignation. Martha, would you like us to move forward on the
7 appointment of the acting Director? Would you like to take the
8 year-end program first? Which would be most useful for you in
9 terms of --

10 DIRECTOR MARTHA PAGEL: I think we can go ahead with this
11 and then we'll wrap up with the year-end review. That's fine
12 because we apparently don't need an executive session. That
13 would be the reason for postponing that action.

14 The action that you're asked to take is to make an
15 appointment of an acting director, effective January 14.

16 STATE TREASURER ANTHONY MEEKER: Madam Chair, I would
17 move that we appoint Janet Neuman as the Acting Director
18 effective January 14.

19 CHAIRPERSON BARBARA ROBERTS: I would second that. I
20 think we are incredibly fortunate to have the quality of staff
21 that we have in DSL that allows us to not just step down from the
22 Director to the next person in line, but one more down, and still
23 have the kind of quality and strength that the agency has. And
24 I think this would be a very good choice for the Division of
25 State Lands. And, as a continuing member of the State Land

1 Board, I couldn't be more excited about that opportunity.

2 STATE TREASURER ANTHONY MEEKER: I totally agree. I
3 think Janet is very capable of carrying out these duties.

4 CHAIRPERSON BARBARA ROBERTS: Those in favor will signify
5 by saying Aye.

6 STATE TREASURER ANTHONY MEEKER: Aye.

7 CHAIRPERSON BARBARA ROBERTS: Aye. We have appointed
8 Janet Neuman as the Acting Director of the Division of State of
9 Lands.

10 DIRECTOR MARTHA PAGEL: Madam Chair, to close that off
11 and, if I can boast a little bit more about Jan, for those of you
12 who don't know, a little bit about her background. She came to
13 the Division of State Lands about three years ago from private
14 law practice in a Portland firm where she was doing commercial
15 litigation, business work. And her law degree is from Stanford
16 University. Her undergraduate degree in Urban and Environmental
17 Studies from Drake University, where she graduated Sigma Cum
18 Laude and Phi Beta Kappa, and had considerable interest and
19 background in environmental and natural resources issues before
20 she moved into the legal side of things. So she comes with a
21 very good background. In the last three years at the Division
22 of State Lands, she's done a remarkable job in her section and
23 I'll be able to talk a little bit more about that on our next
24 item. So she is very well qualified to move into this position
25 and I just wanted to throw in my two-cents worth to say my

1 congratulations.

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1 agency-wide issues, that have come out of the Director's office
2 but really was with participation agency wide. And probably the
3 most important thing to note is the change in focus and
4 management focus to a goal-based participatory form of management
5 at the Division of State Lands. And I think the real credit for
6 that goes to Pam Wiley, our Deputy Director, who brought a very
7 strong background in organizational structure and planning to
8 help us work through that goal-setting process where we developed
9 a Mission Statement and our Agency Goals and Objectives to carry
10 it down the line.

11 A direct result of that, and something that I'm very very
12 proud of, and the buttons that you see around reflect that, is
13 the State Management Association Award that the Division of State
14 Lands was presented at the annual meeting last December. And we
15 were recognized at that meeting for being the best agency to work
16 for in state government. And I can't think of a higher
17 compliment for the agency and for the kind of management
18 principles we've had in place than to be able to have received
19 that award. So we're very very proud to wear these buttons
20 around and to tell our colleagues in government to let them know
21 that we're doing some things right here.

22 Another one of the most, probably the most significant,
23 most obvious achievement in the general administration are is the
24 new building that we're sitting in and proud to host our first
25 regular official Land Board Meeting here where we have our own

1 furniture in place and you're not sitting on rented chairs as we
2 did for our dedication ceremony. The only piece that we're still
3 missing is the sound system, and that's on its way, and some
4 improvements in the lighting in this particular room so we have
5 more direct lighting. But other than that, we've been in this
6 building since April and are doing very very well. We
7 have -- the change in the atmosphere around here and the kind of
8 pride and confidence that all of us have being part of this great
9 facility is really something. And that was an intangible side
10 effect that none of us really expected but that's been a lot of
11 help to us.

12 The final item that we listed on the general
13 administration issue is the strength in personnel management.
14 And I guess that jumps back a little bit to some of the
15 achievements on this award, too. It's also to your foresight and
16 your assistance in helping us get a personnel manager. And I
17 can't stress how important that position has been. And, as our
18 agency has grown, it's very important to have somebody there
19 who's a contact person for staff who can help us make effective
20 and informed placement decisions, hiring decisions in the first
21 place, and who can help us move forward with training and
22 development, and affirmative action, and all the important goals
23 insuring the kind of diversity and the kind of strength and
24 talent in our work force. So we're real pleased to have Vicki
25 Chartaire (phonetic) now on staff as our personnel officer and

1 moving forward in that direction.

2 In our Fiscal Section, Gary Van Horn, is Assistant
3 Director. And let's have all the fiscal staff stand up.
4 Abandoned property estate folks. Thank you. These are the
5 people who handle the money side of our operations with our
6 abandoned property, unclaimed property program, estate management
7 program, and our finance and administration, the accounting, the
8 student loan program, and all of the money-based programs
9 operated out of Finance and Administration. And they've had some
10 major accomplishments, as well.

11 One of the first ones, of course, is the constitutional
12 revision that you led us through about a year ago, or two years
13 ago, Ballot Measure 2, that changed the way we spend and
14 distribute income from the Common School Fund. I can report that
15 in the last four years our principal has grown from about
16 \$160,000,000 to about \$210,000,000. Our distribution to school
17 districts for 89/91 is at about \$28,000,000, where we had
18 projected \$22,000,000. Our projected distribution for the next
19 biennium is roughly \$30,000,000. And what's significant about
20 that is that it brings us back up in four years to the
21 distribution level before Ballot Measure 2, before the building,
22 and before our Tongue Point expenditures, when we had projected
23 that it would take six years to get back up to that point. So
24 that's attributed to the Treasurer's office and our investment
25 program and to our revenue-generating side of things.

1 We have had another major accomplishment has been the
2 institution of an agency-wide automation system where we've gone
3 from having simply a word processing program when we had nine
4 terminals -- three years ago, nine terminals used exclusively for
5 word processing, to a point where we now have about 50 terminals
6 throughout the agency used for data processing and internal
7 communications. And we've hooked up our Bend office, our
8 Portland office, and our South Slough reserve all on the computer
9 system. Which, I guess, overall has led us to improved customer
10 service which is the most important bottom-line goal, to be able
11 to handle the information and handle your communication better
12 to get back to the public.

13 Moving on to Resource Management, Janet Neuman's section,
14 Resource Management folks -- a lot of them are standing in the
15 back and all around. These are the people who are responsible
16 for our land management functions and our ownership side of the
17 responsibilities here at DSL. And, as you well know, they've had
18 some big projects in front of them. One of the most significant
19 was the Filled Lands Settlement process that we have undertaken
20 in the Portland Harbor area. And I'm proud to report -- Janet
21 can elaborate on this -- but in the not quite two years since the
22 Land Board first took this up, where we had a number of
23 outstanding ownership disputes in the Portland Harbor area, Janet
24 and Perry Lumley (phonetic) and her crew have systematically gone
25 through that list and contacted every one of them. We've settled

1 almost all of them. We have only a couple that are still under
2 discussion. We've had no lawsuits come out of that process. And
3 I can remember when the Governor Elect and I went to the
4 editorial board of the Oregonian, kind of anticipating this
5 onslaught of controversy and complaint about what we were doing,
6 and it just hasn't happened.

7 CHAIRPERSON BARBARA ROBERTS: Great.

8 STATE TREASURER ANTHONY MEEKER: Madam Chair, I would
9 like to make a comment about that. My first legislative session
10 was a long time ago, 22 years ago.

11 CHAIRPERSON BARBARA ROBERTS: He was just a child at the
12 time.

13 STATE TREASURER ANTHONY MEEKER: And one of the -- the
14 Republicans were in charge of the house, by the way, that long
15 ago.

16 DIRECTOR MARTHA PAGEL: Boy, it has been a long time
17 then.

18 STATE TREASURER ANTHONY MEEKER: And my first job was
19 Chairman of the Advisory Committee to the Land Board. I was the
20 Chairman of that committee. And one of our recommendations was
21 to solve that Filled Lands question. It's only taken 20 years.
22 And I simply want to compliment the staff it took. It was a
23 tough job. And it was done with very little controversy. I'm
24 just absolutely amazed that you got the job done without the
25 difficulty that you had. And it's a real compliment to the

1 entire DSL for a job well done. Just an incredible
2 accomplishment.

3 JANET NEUMAN: We really appreciate the Land Board's
4 support because that has given us the ability to go out and say
5 this is the mandate to get this done, to get it cleared. And
6 this grey-haired lady right here is all for it. The other side
7 is to never do it again.

8 CHAIRPERSON BARBARA ROBERTS: It looks very smooth from
9 this side. Actually, the maturity is nice.

10 DIRECTOR MARTHA PAGEL: Just quickly, some other items
11 that they've been responsible for and handled very well. The
12 Tongue Point Project which you're very familiar with. We
13 have -- we're moving forward with the geographic information
14 system and complete resource inventory. You may not have been
15 aware that three years ago, we didn't even know all of the land
16 that we owned. We had a list but people hadn't actually seen
17 that property. We had no idea what it was on and what the access
18 was. And all of these factors are so important. We now have an
19 information sheet on each one of those pieces of property that
20 the Land Board is responsible for. The next step is to get that
21 into the computer system and really be able to use that data.

22 This Board has authorized us to move ahead with the Lower
23 Willamette Plan Update which is a very important project and we
24 now have John Lilly on staff moving forward with that. And this
25 Board has also given extraordinary support to the Natural

1 Heritage Program which is an independent advisory council to the
2 Land Board that works through Janet and the Resource Management
3 Section. And they have very much appreciated your support.

4 Moving on to Environmental Planning and Permits, let me
5 introduce Earl Johnson, the Assistant Director in that section.
6 Permit folks, where are you? This is one of our fastest growing
7 sections. And you might notice that they've undergone a name
8 change which is one of the significant highlights that they
9 wanted to mention, that they are now the Environmental Planning
10 and Permit Section, as opposed to simply permits. And that's a
11 tribute to the change of focus that we've had in the last couple
12 of years to get ahead of the regulatory process by putting much
13 greater emphasis on planning and by involving local governments
14 and other agencies so that you have a more coordinated approach
15 going in and you have much less -- fewer questions and much less
16 controversy as you go through the regulatory process. So we're
17 real proud of that change, a subtle change, but important to
18 these folks.

19 Of course, the other big item in Permits is the Wetlands
20 Program, 1989 Senate Bill 3, which really for the first time gave
21 us a clear policy in Wetlands and we've been moving forward with
22 that program. We have achieved better coordination with the Land
23 Use program and we are beginning to have a greater influence on
24 federal policy development as it affects Oregon's wetlands and
25 removal fill programs. So those are major program areas and

1 permit staff, they've put a lot of effort in the last two
2 years -- last year especially -- into filling new positions and
3 bringing on very talented people. We have a great core of people
4 in that section.

5 Range management. The Assistant Director is Burt Lewis.
6 He couldn't be here but most of you know A. K. Majors, who is the
7 Range Manager. And that's the program. There's no other --

8 STATE TREASURER ANTHONY MEEKER: Nobody else.

9 DIRECTOR MARTHA PAGEL: Nobody else. I guess one of the
10 highlights, though, that we wanted to point out was that we have
11 been able to reallocate our funding to bring in some temporary
12 assistance to get field work done. So we've got somebody
13 actually going out helping A. K. to get out and meet with our
14 lessees and find out what's going on on the Land Board's land and
15 making sure that the management plans are in place and that the
16 right kinds of things are happening. So that's a good direction
17 for that program. Burt worked very hard earlier this year or
18 last year to help assist the Corrections Department in siting the
19 new prison which was on Land Board property or a good part of it.
20 And you approved an exchange for that. And you'll also recall
21 approving the High Desert Trail and our participation in that
22 project. Okay. A. K. wanted to show off --

23 A. K. MAJORS: I wanted to make an award to Neil. I have
24 a picture of the Eastern Oregon range land and it's not a sea of
25 spade (phonetic) grass. It's very difficult, located in the

1 stockade area southeast of Burns, which is about as far out as
2 you can get. And it isn't a lunchmeat and that is a good example
3 of what our range plans are. And as pictures say a thousand
4 words, I marked it a little so it says 10,000 and if you'd
5 present that to him, I'd appreciate it.

6 CHAIRPERSON BARBARA ROBERTS: I certainly will. Thank
7 you, A. K. I'm sorry he can't be here. He may make it yet.

8 DIRECTOR MARTHA PAGEL: We asked A. K. where the cows
9 were but --

10 CHAIRPERSON BARBARA ROBERTS: Now, what is this -- it's
11 what kind of grass?

12 A. K. MAJORS: Blue bunchweed (phonetic) grass.

13 GAIL ACHTERMAN: Is that native?

14 UNIDENTIFIED MALE VOICE: And it's all on State lands.

15 CHAIRPERSON BARBARA ROBERTS: He didn't go on to say
16 private range land and take a --

17 GAIL ACHTERMAN: I have a picture that BLM gave me when
18 I left federal government service that I swear is not BLM land.
19 It's private land in the foreground and BLM in the background.

20 CHAIRPERSON BARBARA ROBERTS: It was the TV antenna that
21 gave it away, huh?

22 DIRECTOR MARTHA PAGEL: Okay, and South Slough. We have

23 Mike MIKE GRAYBILL: Mike, are any of your other staff
24 here?

25 MIKE GRAYBILL: No.

1 DIRECTOR MARTHA PAGEL: Mike is definitely the best
2 spokesman for South Slough, but let me just summarize some
3 accomplishments and also point out, for all of the sections and
4 South Slough included, we have some displays in this outer area
5 here that we'd love to have you spend a few minutes and your
6 staff taking a look at some of the photographs and examples of
7 what we're doing. And Mike has a great display of food from
8 estuaries. You have to see it. You have to see it to appreciate
9 it.

10 In South Slough we have over 20,000 visitors a year and
11 it's growing by leaps and bounds. Mike reports that you
12 have -- we've had from 100 percent to 600 percent increase per
13 year in visitation over the last few years. We have expanded the
14 Research Program by hiring a full-time permit research
15 coordinator to help bring in scientists and grant programs and
16 all the activity that's associated with that and the recognition
17 that's associated with the research program.

18 They've been moving forward with land acquisition,
19 clearing out the inholdings that have been within the slough
20 boundaries, and surveying the boundary, and trail improvements
21 to make it even better, more accessible for visitors to get out
22 and see what's really there.

23 And they've made a lot of progress in establishing the
24 national presence of South Slough. You may recall that South
25 Slough was the first national estuarine sanctuary at that time

1 and now reserve. And now there's some competition out there.
2 There are other reserves set up throughout the country. But
3 South Slough continues to be, we think, the preeminent reserve
4 is the most mature. Mike has been very active in a national
5 association of managers of these types of facilities and he's
6 been the President-Elect. So he's promoting South Slough in
7 Oregon and that's action we're real proud of it.

8 That works us through the sections and I really didn't
9 want to be just sitting up here talking myself. I do encourage
10 you to spend some time talking to the Assistant Directors and the
11 staff and, if you have questions, we'd love to handle them. I
12 guess, as a summary remark, I'd just say that the three years
13 I've been as Director have been very very rewarding. We have
14 made a tremendous amount of progress. I appreciate your kind
15 remarks but I really turn it back to the staff here to say that
16 they are a tremendous group of people who have responded to
17 challenges that we've put in front of them and done it remarkably
18 well.

19 CHAIRPERSON BARBARA ROBERTS: No, go ahead if you had
20 something.

21 STATE TREASURER ANTHONY MEEKER: I'm just delighted that
22 the SMA did not have the confusion that was apparent for college
23 football selections, number one. And I think the analogy is real
24 in that it was a clear choice -- a clear choice that you can be
25 very proud of having that selection. Everyone in the agency has

1 earned it.

2 CHAIRPERSON BARBARA ROBERTS: I was just thinking back
3 as I was sitting here listening to Martha, in this surroundings
4 in particular, when as a brand new Land Board member six years
5 ago, I went to visit the house where the staff was located and
6 I -- it was in a house over on State Street that when you went
7 to the storage closet, part of it was on the top of a toilet.
8 It was boxes on top of a toilet with a sink out of order so they
9 could stack things there. It was just a wonderful atmosphere.
10 It was about 190 degrees in the area they were storing paper.
11 And anybody who knows anything about storing records knows you
12 never store them in a hot place. But the only room they had was
13 the attic and it had all these stored papers in it. And, you
14 know, literally the staff was elbow to elbow and there was no
15 room to function. And to think with the professional leadership
16 that we have seen and the growth and positive difference they
17 have made to not only the surroundings we're in, because that's
18 sort of the presence of it, but to know that this building really
19 matches the kind of professional stride that the agency's made
20 over these years. And you're right, Martha, there's no question
21 that nobody does the kind of job you've done without the kind of
22 backing and support. But, believe me, that backing and support
23 comes because you're who you are and you've done what you do very
24 very well. And that's true of the Assistant Directors as well.
25 So as a senior member of the Land Board, who can look back to

1 the house and be very glad you're not there anymore, and to be
2 able to see Mike sitting out there and remember the first trip
3 I made before the building was constructed at the estuary, and
4 just to think about the steps we've made over the last few years,
5 is really really exciting.

6 And one of the things I would have to say is that Neil
7 Goldschmidt came onto the State Board and saw the world
8 differently than we probably looked at it before. And he moved
9 Tony and I to some sort of new heights about how we did
10 investment and the changes we made and the ability of this Board
11 to make additional decisions that were good for the state long
12 term so we've been very fortunate to watch what's happening at
13 Tongue Point and many places where we have management authority
14 in the state to really have it be a very different role, a more
15 professional role, and I think really a better long-range role
16 in terms of the State Land Board's role with the agency. And I
17 just feel very excited about where we're going and I couldn't be
18 more pleased that my new role doesn't make me leave the Land
19 Board. And before long, Martha will be sitting on this side of
20 the table and you will find out how difficult it is from here.
21 You'll find out what a worry they are on the other side. And you
22 will deserve that. And I just can't tell you how pleased I am
23 that you took the time to really update the Board and make us
24 look back and have a little sense of the vision that's occurred
25 in the last few years. And to tell you how much I'm looking

1 forward to working with you on this side of the table and to
2 thank the staff for the wonderful wonderful job they do at the
3 agency that we don't thank them for nearly often enough. And I
4 think we can't really say goodbye and changes without saying to
5 Gail, you have made an incredible contribution. I know many
6 times that the Governor had his mind on other things and you
7 focused him. We saw you focus him. She would kick him under the
8 table occasionally to get that but, I mean, it really made a
9 tremendous amount of difference. And I would like to, Gail, if
10 I might, since it appears that Neil is not going to get here
11 because he's not feeling well today --

12 UNIDENTIFIED FEMALE VOICE: You're giving him my purse?

13 CHAIRPERSON BARBARA ROBERTS: Yeah, we're giving him
14 Patricia's purse to tell you that apparently pictures of the way
15 to say thank you and I think an appropriate way, but this is a
16 gorgeous picture of this building taken at night --

17 GAIL ACHTERMAN: We have to do what Neil always says.
18 This is what I learned from him is that you always say --

19 CHAIRPERSON BARBARA ROBERTS: And I hope you'll pass on
20 to Neil as you see here in the building that I hope he'll leave
21 the light on in his window that we can call on him again and
22 again. Great.

23 GAIL ACHTERMAN: Thanks you for him. He really -- he
24 enjoyed the Land Board, I think, in part because -- I obviously
25 can't speak for him. One would be foolish to try but --

1 CHAIRPERSON BARBARA ROBERTS: I don't think you could
2 talk that fast.

3 GAIL ACHTERMAN: I think one of the joys of serving on
4 the Land Board is that what the Land Board does is very tangible.
5 You can make an investment decision like Tongue Point and see the
6 projects come to fruition, whether it's a building, or the Tongue
7 Point dredging, or decisions like the land exchanges in Eastern
8 Oregon. And I think that that meant a lot to him and I know it's
9 always a challenge in terms of busy schedules of elected
10 officials and you, as an agency, do a really outstanding job
11 grappling with a very unusual management setup. And I certainly
12 would be remiss to say that I really have personally very much
13 enjoyed working with Martha, with the Assistant Directors, with
14 the various staff members. I think some of the Board members
15 don't -- maybe haven't been briefed that much on the Ocean
16 Resource Management Plan that recently was presented to you, but
17 my time working with a number of people on your staff on the
18 Ocean Resources Plan was really terrific and I learned a lot
19 about the state I didn't know before and you really do do an
20 outstanding job and it's been a real pleasure for four years.
21 So thanks to all of you. And I will make sure that Neil gets
22 both pictures.

23 CHAIRPERSON BARBARA ROBERTS: We'll probably go to her
24 house and see these. Neil will never hear about the pictures.

25 GAIL ACHTERMAN: I have pictures of many land boards and

1 many agents that have come my way.

2 CHAIRPERSON BARBARA ROBERTS: They're pretty funny.
3 Anybody else on staff? Patricia? Mike?

4 PATRICIA MCCAIG: I'm gone, too. Bye. This is my first
5 and last.

6 CHAIRPERSON BARBARA ROBERTS: It's not your first.

7 PATRICIA MCCAIG: My first of this year and of the last
8 year. I didn't make it last year either.

9 CHAIRPERSON BARBARA ROBERTS: Well, Patricia, as most of
10 you know, has served except for a period of time that she was
11 off doing a kind of pain that I won't talk about. But she has
12 served as my liaison on this Board for this period of time since
13 I've been here. And I have to tell you that when we started,
14 some of the ideas that Patricia and I brought to the Board were
15 sort of frowned upon and they were a little shocking. And we
16 began to talk about things that were a little different.

17 PATRICIA MCCAIG: And we hope to continue that.

18 CHAIRPERSON BARBARA ROBERTS: Yes. But I have to tell
19 you, I really believe now that if some of those same ideas and
20 trends were to come before this Division or this Board, they
21 would seem appropriate because I think we have moved so far in
22 our role that the range of things we now deal with and the
23 perspective that we deal with them, would make them a much more
24 comfortable new transition for a new office holder and staff than
25 they were when we came six years ago. And I think that shows

1 some of the growth. I'd like to think when people move my
2 direction it's growth, of course, but I do think that indicates
3 the change in the role, as we see the breadth of this role, it's
4 very different than it might have been. Martha, anything else
5 that you have for us?

6 DIRECTOR MARTHA PAGEL: No. We have a cake that says,
7 "Farewell Governor Goldschmidt."

8 CHAIRPERSON BARBARA ROBERTS: Would you all wave to Neil?
9 You can just wave to Neil since he's not here.

10 DIRECTOR MARTHA PAGEL: And we just invite everyone to
11 mill around and see the displays. Thank you.

12 CHAIRPERSON BARBARA ROBERTS: Oh, did we do the minutes
13 or were they done with the Consent Agenda?

14 DIRECTOR MARTHA PAGEL: They were part of the Consent
15 Agenda. They're covered.

16 STATE TREASURER ANTHONY MEEKER: I'll move we adjourn.

17 DIRECTOR MARTHA PAGEL: You need to sign them.

18 CHAIRPERSON BARBARA ROBERTS: Okay. You want to move
19 for adjournment? The State Treasurer has moved for adjournment.
20 I will second that. Those in favor will signify by saying aye.

21 STATE TREASURER ANTHONY MEEKER: Aye.

22 CHAIRPERSON BARBARA ROBERTS: Aye. We are adjourned.
23 Thank you very much.

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CERTIFICATE

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I, Lynn Witherspoon, hereby certify that I am a transcribing machine operator and I prepared from a mechanical recording the foregoing typewritten transcript of proceedings had upon the hearing of the above-entitled matter at the time and place set forth in the caption hereof; and that the foregoing pages, which are numbered 1 through 25, both inclusive, contain a full, true and correct record of all the testimony adduced in behalf of the respective parties, and all other oral proceedings had upon the said hearing, except where specifically directed by the Chairperson to be off the record.

WITNESS my hand as transcribing machine operator this 14th day of January, 1991.


Transcribing Machine Operator

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