

MINUTES OF THE EMERGENCY BOARD

August 5, 2005

State Capitol

Salem, Oregon

Members Present: Senator Courtney, Presiding Chair
 Senators Carter, Devlin, Gordly, Morse, Schrader, Westlund
 Representatives Boone, Hanna, Kropf, Minnis, Morgan, Scott, G. Smith

Member Excused: Senator Winters
 Representatives Barker, Richardson

The meeting was called to order by Senator Courtney at 7:05 a.m. in Hearing Room F of the State Capitol.

Election of Officers

Senator Schrader moved that the Emergency Board appoint President Courtney and Speaker Minnis to serve as Co-Chairs of the Board for the 2005-07 interim and, upon hearing no objections, it was so ordered. Representatives Barker and Richardson and Senator Winters excused.

Senator Schrader moved that the Emergency Board appoint Representative Scott to serve as Secretary of the Board for the 2005-07 interim and, upon hearing no objections, it was so ordered. Representatives Barker and Richardson and Senator Winters excused.

Senator Schrader moved that the Emergency Board appoint Ken Rocco, Legislative Fiscal Officer, to serve as Executive Officer of the Board for the 2005-07 interim and, upon hearing no objections, it was so ordered. Representatives Barker and Richardson and Senator Winters excused.

Adoption of Rules

Senator Schrader moved that the Emergency Board adopt Proposed Rules “B”, as distributed, for the 2005-07 interim.

The co-chairs and members discuss the differences between and preferences for adopting either Proposed Rules “A” or Proposed Rules “B.”

The motion failed. Representatives Scott, Morgan, Smith, Kropf, Hanna, Boone and Minnis vote no; Representatives Richardson and Barker and Senator Winters excused.

Representative Scott moved that the Emergency Board adopt Proposed Rules “A”, as distributed, for the 2005-07 interim and, upon hearing no objections, the rules were adopted. Representatives Barker and Richardson and Senator Winters excused.

Meeting Schedule

Senator Carter moved that the Emergency Board approve the proposed meeting dates, as distributed, for the 2005-07 interim and, upon hearing no objections, the meeting dates were approved. Representatives Barker and Richardson and Senator Winters excused.

The meeting dates for the 2005-07 interim are as follows:

October 27-28, 2005

January 19-20, 2006

April 6-7, 2006

June 22-23, 2006

September 21-22, 2006

November 30 – December 1, 2006

The meeting was adjourned at 7:35 a.m.

EMERGENCY BOARD:

Senator Peter Courtney, Presiding Chair

Representative Wayne Scott, Secretary

ATTEST:

Ken Rocco, Legislative Fiscal Officer