

## MINUTES OF THE EMERGENCY BOARD

October 18, 2001

State Capitol

Salem, Oregon

Members Present: President Derfler, Presiding Chair; Representative Westlund

Members Present via phone conference: Senators R. Beyer, Carter, Hannon, Messerle, Metsger and Yih; Representatives Butler, Hill, Morgan and Simmons

Members Excused: Senator Clarno; Representatives Doyle, Minnis, Schrader and Winters

The meeting was called to order by Senator Derfler, Presiding Chair, at 1:05 p.m. in Hearing Room F of the State Capitol. Roll was called twice prior to the start of the meeting to confirm a quorum was present. Two members were present in Hearing Room F and 10 members were present via phone conference.

### Appointment of Legislative Fiscal Officer

Senator Derfler moved that the Emergency Board appoint Ken Rocco to the position of Legislative Fiscal Officer, effective November 1, 2001.

Representative Simmons seconded the motion.

Senator Carter suggested the vote be unanimous.

Senator Derfler's motion carried with no objections voiced. (Senator Clarno and Representatives Doyle, Minnis, Schrader and Winters excused)

The meeting was adjourned at 1:10 p.m.

EMERGENCY BOARD:

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Senator Gene Derfler, Chair

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Representative Ben Westlund, Secretary

ATTEST:

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Peggy Archer, Interim Legislative Fiscal Officer