

MONDAY, AUGUST 22, 2016
Local Government Center

LPC committee members in attendance at meeting start: Chair LeeAnn Larsen, Paul Anthony, Don Cruise, Sherry Duerst-Higgins, Jake Gibbs, Kaye Jones, Dean McAllister, Doug Nelson, Hank Perry, Scott Rogers, Lori Theros, Maureen Wolf, Chris Brantley, Tim Carpenter, Trina Comerford, Betsy Earls, Liz Hartman, Kris Howatt, Greg Kintz, Terry Lenchitsky, Tass Morrison, Craig Prewitt, Betty Reynolds, Kim Strelchun, Becky Tymchuk, Rose Wilde

OSBA staff in attendance at meeting start: Executive Director Betsy Miller-Jones, Deputy Executive Director Jim Green, Lori Sattenspiel, Tyler Shipman, Jane Leonhardt

LPC committee members not in attendance: Francisco Acosta, Jr., Andrew Bryan, Kevin Cassidy, Cheri Helt, Amy Kohnstamm, John Lindenthal, Stan Primozich, Dawn Watson, Ron Adams, David Dowrie, Dave Krumbein, Fred Marble, Jill O'Donnell, Kent Zook

Chair LeeAnn Larsen called the meeting to order at 12:02 p.m.

I. Welcome and introductions

Chair LeeAnn Larsen welcomed committee members to the conference call. Roll call was conducted to confirm a quorum was met.

II. Presentation of member feedback on proposed 2017-18 Legislative Policies and Priorities
Jim Green indicated the proposed Legislative Policies and Priorities will be discussed item by item and a vote will be taken at the end. Jim clarified for the committee that he will not ask the LPC to approve the draft revenue reform report today; he will only take comments and feedback. The Revenue Reform Advisory Workgroup, which is chaired by Betty Reynolds, will meet again to go over recommended edits to report. The report will be discussed at Fall Regional meetings then the workgroup will meet again before taking the final report to the Board of Directors for adoption at the November meeting.

Jim indicated 114 survey responses were received regarding the proposed 2017-18 Policies and Priorities. He reminded committee members that legislative priorities are proactive items; that the OSBA legislative team will introduce legislation or work on bill put forward by someone else. Policies are the broad statements that guide the legislative team during the legislative session.

III. Review and discussion of member feedback

Jim indicated there is good support by members of the legislative priorities. The lowest percentage of support was regarding cost containment measures. There were, however, concerns voiced regarding stable and adequate funding. OSBA staff did not recommend changes to the proposed legislative priorities. There were no recommended changes or comments by the LPC.

Discussion was held on each of the proposed legislative policies. Jim indicated the most opposition was on proposed Policy 1.2 which deals with taxes and kicker reform. No changes

were recommended to the proposed legislative policies by OSBA staff. There were no recommended changes or comments by the LPC.

IV. Approval of 2017-18 Legislative Policies and Priorities

Motion: Tass Morrison moved the Legislative Policy Committee approve the proposed 2017-18 Priorities and Policies as presented and recommended they be forwarded to the OSBA Board of Directors as a resolution. Second by Trina Comerford.

The committee voted and the motion passed unanimously.

V. Review and discussion of proposed Revenue Reform Advisory Workgroup report
Jim indicated he is not asking the LPC to approve the draft report today. He will take comments and input and the workgroup will rework and incorporate comments and recommendations. The report will go to the membership through the Fall Regional meetings then to the Board of Directors for approval in November. Betty Reynolds thanked committee members who worked on the report. Extensive research went into preparation of the draft report. Input received at last year's Fall Regional meetings was that OSBA should take a leadership role on revenue reform. Based on that request President Doug Nelson formed the workgroup to move forward toward introduction of revenue reform legislation in 2017. Jim outlined some of the proposals and spoke about cost drivers such as PERS and health insurance costs. Jim outlined the history of OSBA's revenue reform efforts and encouraged committee members to email their comments to him so he can present the ideas to the Revenue Reform Advisory Workgroup.

VI. Approval of proposed Revenue Reform Advisory Committee Workgroup report
No action was taken.

VII. Adjourn

Chair LeeAnn Larsen adjourned the meeting at 12:58 p.m.