

FRIDAY, APRIL 27, 2018
Chemeketa Center for Business and Industry

OSBA committee members in attendance at meeting start: Chair and OSBA Vice President Kevin Cassidy, OSBA President LeeAnn Larsen, OSBA President-elect Tass Morrison, OSBA Secretary-Treasurer Maureen Wolf, OSBA Past President Betty Reynolds, Paul Anthony, Ron Adams, Fred Brick, Linda Brown, David Dowrie, Sherry Duerst-Higgins, Susan FitzGerald, Liz Hartman, John Hartsock, Cheri Helt, Kris Howatt, Mike Jirges, Greg Kintz, Melissa LaCrosse, John Lindenthal, Jesse Lippold, Steve Lowell, Rita Moore, Tass Morrison, Patti Norris, Hank Perry, Scott Rogers, Jennifer Spurgeon, Kim Strelchun, Lori Theros, Becky Tymchuk, Dawn Watson, Rose Wilde

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Lori Sattenspiel, Richard Donovan, Donna Herren, Jane Leonhardt

OSBA guests in attendance at meeting start: Senator Arnie Roblan, Representative Barbara Smith Warner

OSBA committee members not in attendance: Andrew Bryan, Trina Comerford, Terry Deacon, Amy Kohnstamm, Michelle Vo

Chair Kevin Cassidy called the meeting to order at 6:34 p.m.

I. Welcome and introductions

LPC Chair Kevin Cassidy welcomed meeting attendees and outlined the agenda for the meeting. He indicated the bulk of the work on the OSBA Legislative Policies and Priorities will happen on Saturday.

II. Approve agenda

Motion: Rose Wilde moved approval of the agenda as presented. Seconded by Lori Theros.

The committee voted and the motion passed unanimously.

III. Consent agenda

A. Approval of minutes

1. March 18, 2017, OSBA Legislative Policy Committee meeting minutes
2. January 20-21, 2018, OSBA Legislative Policy Committee meeting minutes

Motion: Sherry Duerst-Higgins moved approval of the consent agenda as presented. Seconded by LeeAnn Larsen.

The committee voted and the motion passed unanimously.

IV. Presentation: Joint Committee on Student Success

Kevin introduced Senator Arnie Roblan and Representative Barbara Smith Warner, co-chairs of the Joint Committee on Student Success. Kevin asked each LPC member to introduce themselves and indicate the school district they represent. Rep. Smith Warner and Sen. Roblan provided information about their backgrounds. They outlined the committee structure, how the meetings are scheduled and key desired outcomes of the committee. They shared topics of discussion during the meetings such as the high health care costs, attendance problems, maximization of school hours, stable funding, training and retention of teachers, and school safety.

Jesse Lippold exited the meeting at 7:11 p.m.

Craig Prewitt entered the meeting at 7:59 p.m.

Representative Barbara Smith Warner exited the meeting at 8:12 p.m.

Chair Kevin Cassidy recessed the meeting at 8:23 p.m.

SATURDAY, APRIL 28, 2018
Chemeketa Center for Business and Industry

OSBA committee members in attendance at meeting start: OSBA President LeeAnn Larsen, OSBA President-elect Tass Morrison, OSBA Secretary-Treasurer Maureen Wolf, OSBA Past President Betty Reynolds, Ron Adams, Fred Brick, Linda Brown, Sherry Duerst-Higgins, Susan FitzGerald, Liz Hartman, John Hartsock, Mike Jirges, Melissa LaCrosse, John Lindenthal, Jesse Lippold, Steve Lowell, Tass Morrison, Patti Norris, Hank Perry, Craig Prewitt, Scott Rogers, Jennifer Spurgeon, Kim Strelchun, Lori Theros, Becky Tymchuk, Michelle Vo, Dawn Watson, Rose Wilde

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Lori Sattenspiel, Richard Donovan, Donna Herren, Jane Leonhardt

OSBA committee members not in attendance: Chair and OSBA Vice President Kevin Cassidy, Andrew Bryan, Trina Comerford, Terry Deacon, Amy Kohnstamm

OSBA President-elect Tass Morrison reconvened the meeting at 8:01 a.m.

I. Welcome and overview

Tass asked the group to reflect on Friday's presentation by Sen. Roblan and Rep. Smith Warner. Discussion was held regarding potential accountability measures if additional education revenue was received.

Cheri Helt and Kris Howatt entered the meeting at 8:07 a.m.

Rita Moore and Paul Anthony entered the meeting at 8:12 a.m.

Greg Kintz entered the meeting at 8:14 a.m.

David Dowrie entered the meeting at 8:16 a.m.

Lori Sattenspiel thanked everyone for their participation in the discussions. She reminded committee members that OSBA will reach out to board and LPC members for participation as the Joint Committee for Student Success road show continues.

THE FOLLOWING AGENDA ITEM WAS ROLLED OVER FROM THE FRIDAY, APRIL 27, 2018, AGENDA

V. OSBA Revenue Reform Advisory Workgroup

OSBA President LeeAnn Larsen reported that the Revenue Reform Advisory Workgroup will meet next on May 8. Budget direction was received from the OSBA Board of Directors to start the discussion. LeeAnn provided an update on OSBA budget proposals relating to revenue reform. Jim Green was asked for an explanation of where OSBA's funds originated and how

they can be spent. LeeAnn reported on the business community's activities on revenue reform as well as work being done by the legislature and the Governor. Discussion was held regarding the time line for work in order to be ready for the 2019 session.

II. Review of draft OSBA 2019-20 Legislative Policies and Priorities

Lori provided an outline of the day's work. The document shared with the committee as homework showed that the Legislative Policies and Priorities are already in pretty good shape. Discussion regarding the language of the individual OSBA Legislative Priorities began.

Discussion was held regarding OSBA Legislative Policies 1.1 through 1.4. Lori reminded the group that policies are how OSBA supports or opposes certain items in legislature.

The meeting recessed at 9:30 a.m.

The meeting reconvened at 9:45 a.m.

Discussion was held on OSBA Legislative Policy 1.6.

Maureen Wolf exited the meeting at 9:49 a.m.

Discussion was held on OSBA Legislative Policies 1.7 through 2.9.

The meeting recessed at 10:49 a.m.

The meeting reconvened at 10:55 a.m.

Discussions were held on OSBA Legislative Policies 3.1 through 5.3.

Jim explained that the priorities and policies as revised today come back to the committee for review in a few weeks. The LPC votes by telephone conference in August. Once approved by the LPC, they go to the board of directors for approval and are then submitted as a resolution for approval by the membership.

IV. Vote on draft 2019-2020 Legislative Policies and Priorities

Motion: John Hartsock moved approval of the draft OSBA Policies and Priorities for 2019-20 as revised. Seconded by Jesse Lippold.

The committee voted and the motion passed unanimously.

OSBA President-elect Tass Morrison adjourned at 11:45 a.m.