

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday • September 23, 2009 • 1:00 P.M. – 5:00 P.M.

Comfort Suites (Oregon Conf Room) • 630 Hawthorne Street SE Salem, Oregon 97301

MEMBERS PRESENT:

Elaine Barrett
Peggie Beck
Jeffrey Brandon
John Brenne
Patty Brost
Chris Flammang

Chuck Frazier
John Helm
Robert Lawrence
Timothy McQueary
Lucy Morgan
Barbara Nelson

Marilyn Patton
Charles Richards
Millie Salt
Kathleen Schonau
Remona Simpson

MEMBERS EXCUSED:

Rep. Jean Cowan
Ross Mathews

Sen. Bill Morrisette
Joan Staley

GUESTS:

Dawn Rustrum
Jenifer Valley
Janet Dewith

STAFF PRESENT:

Karen Mainzer, Intergovernmental Relations Liaison
Kelsi Eisele, Administrative Staff

AGENDA ITEMS:

Call to Order

- Introductions
- Review and Approval of Agenda

Public Comment

Work Session

Adjourn

CALL TO ORDER

John Helm called the meeting to order at 1:06 p.m.

Introductions

Commission members, staff, and guests introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Peggie Beck moved to approve the agenda. Tim McQueary seconded the motion.

Vote: 16-0-0-5

Yeas: Barrett, Beck, Brandon, Brenne, Brost, Flammang, Frazier, Helm, Lawrence, McQueary, Morgan, Nelson, Patton, Richards, Salt, Simpson

Nays: 0

Abstentions: 0

Excused: Rep. Cowan, Mathews, Sen. Morrisette, Schonau, Staley

Motion carried.

PUBLIC COMMENT

Jenifer Valley reported on I-28, Funding Oregon's Future. Jenifer discussed a proposed financial income analysis of I-28 and is looking for a sponsor.

WORK SESSION

John Helm reviewed comments and concepts received from commission members. John asked the commission to discuss commission structure, priorities, financial implications and operations for the 2009-11 budget cycle.

Jeffrey Brandon distributed a handout and discussed the Inquiry Paradigm model and how it could be implemented in GCSS.

- Inquiry
- Issue
- Action

The commission discussed ideas:

- Full commission work on inquiries together and do away with current committees with the exception of the legislative committee
- Commission limits the number of issues to focus on
- Form ad hoc committees with members who are interested in the subject and will address issues and time frames
- Amend bylaws
- Commission suggests issues as a whole and then creates an ad hoc committee of those interested in the issue.
- Ad hoc committees research issues and find expert speakers to speak at the full commission meeting
- Speakers need to cover both sides of the story
- Work of the ad hoc committee will communicate via email, phone and outside meetings
- Full commission develops actions and assigns responsibilities
- If commission votes down an issue then it would take another vote of the commission to entertain the issue at a later date

The commission came up with a draft order of action:

- 1) Full commission work on inquiry together (using ORS 410.320)
- 2) Commission limit number of issues
- 3) Does the committee want to form an ad hoc committee? If so, form ad hoc committee to address the issues and time frame (complete in 90 days unless voted by full commission to extend time limit)
- 4) Ad hoc committee researches issue and finds expert speakers to present at full commission
- 5) Full commission develop actions and assign responsibilities
- 6) Work of ad hoc committee will be by email, phone and meetings
- 7) Ad hoc brings information to the full commission
 - Documentation by ad hoc committees report
 - Evaluation follow-up

Action Item: Staff reviews public meeting law requirements for the ad hoc committee meetings and report to John Helm.

Action Item: Commission members will brainstorm items of interest this evening and bring those ideas to the full commission meeting tomorrow, September 24th.

John Helm discussed potential adjustments in meeting dates and times. The commission agreed to hold Wednesday's full commission meeting from 1 p.m. to 5 p.m. and Thursday 9 a.m. to 3 p.m. Suggested meeting dates:

- **October 2009**
 - Executive - 8th
 - Full commission - 21st and 22nd
- **November 2009**
 - Executive - 12th
 - Full commission - None
- **December 2009**
 - Executive - 10th
 - Full commission - None
- **January 2010**
 - Executive - 7th
 - Full commission - 20th and 21st
- **February 2010**
 - Executive - 11th
 - Full commission - None
- **March 2010**
 - Executive - 4th
 - Full commission - 17th and 18th
- **April 2010**
 - Executive - 8th
 - Full commission - None
- **May 2010**
 - Executive - 6th
 - Full commission - 19th and 20th
- **June 2010**
 - Executive - 3rd
 - Full commission - 16th and 17th

Elaine Barrett discussed ideas as to how to save money for the next biennium.

- 12 commission meetings in the next biennium.
- Planning days locally
- Mini meeting that would be an addition to the regular commission meetings (2-3 commission members meet in local area to hear community members)
- No annual celebration event
- Send thank you notes and or certificates to recognize those people who have been involved with the commission

Action Item: Staff identifies who has gone off the commission since October 2008 and email list to Elaine Barrett.

Elaine Barrett suggested having Chuck Frazier take over as financial officer and the full commission will vote on this tomorrow.

The executive committee members will stay the same till member's terms are up with the commission. Once members go off the commission then the committee will look for replacements.

MEETING ADJOURNED: 4:49 p.m.

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