

Resolution of the Oregon Global Warming Commission

Resolution Number: 2008-5-004

Origin: Executive Committee

Recommendation from the Executive Committee

Resolved, that the Oregon Global Warming Commission adopts the following procedural rule authorizing the Executive Committee, in collaboration with the appropriate standing Committee Chairs, to act on behalf of the full Commission in the specific circumstances described below.

If the Commission is asked to endorse or cosponsor an event or activity pertinent to the goals and responsibilities of the Commission, and the Executive Committee, together with the Chair or co-Chairs of the Standing Committee with substantive responsibility (if applicable), unanimously agree that the action requested is generally consistent with the Commission's goals, responsibilities, and past policy positions adopted (if applicable), they may authorize the action.

If the Commission is asked to provide testimony in a legislative or other proceeding and the Executive Committee, together with the Chair or co-Chairs of the Standing Committee with substantive responsibility, unanimously agree on testimony that they find is generally consistent with the Commission's adopted policy positions, they may authorize the action. When such positions are not in place, written testimony will be circulated to Commission Members for approval by a majority of voting Members at a scheduled Commission meeting or by electronic unanimous consent from voting Members. The Executive Committee may designate a Commission Member to represent the Commission in the proceeding.

Any Commission Member may bring a request for such action to the Chair or Vice-Chairs, and any Commission Member may act on behalf of the Commission consistent with this rule upon being authorized by the Executive Committee to do so.

This rule does not limit any Commission Member from acting in his or her capacity as a Commissioner in any proceeding or action, so long as the Member clearly distinguishes between representing his or her own views, and representing the Commission's views.

The Executive Committee will report to the full Commission at the next succeeding Commission meeting any actions taken under the authority of this rule.