



# Oregon

John A. Kitzhaber, Governor

*Citizens' Initiative Review Commission*

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Web Site: [www.Oregon.gov/CIRC](http://www.Oregon.gov/CIRC)

WHO: Citizens' Initiative Review Commission

WHEN: Wednesday, June 13, 2012 – 9:30 am

WHERE: Conference Room 445  
Portland State Office Building  
800 NE Oregon Street  
Portland, OR 97212

### **What is the purpose of the meeting?**

The purpose of the meeting is to conduct regular commission business. Please use appropriate language, manners, and protocols when conducting commission business. A copy of the agenda is printed with this notice. Please visit <http://www.oregon.gov/CIRC/meetings.shtml> for current meeting information.

### **Is the public allowed to attend the meeting?**

Yes. Members of the public are invited and encouraged to be in attendance at all commission meetings. All public audience members are asked to sign-in on the attendance roster prior to the meeting. Comments may be heard under public comment at the end of the meeting. Please wait to be recognized by the Chairperson prior to commenting.

### **What if the board/council enters into executive session?**

Prior to entering into executive session the commission chairperson will announce the nature of and the authority for holding executive session, at which time all audience members are asked to leave the room with the exception of news media and designated staff. Executive session would be held according to ORS 192.660.

No final actions or final decisions will be made in executive session. The commission will return to open session before taking any final action or making any final decisions.

### **Who do I contact if I have questions or need special accommodations?**

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting. For questions or requests contact the commission specialist at (503) 373-2100. All members are asked to please give at least 24-hour notice if they are unable to attend the meeting so arrangements may be made.



Citizens' Initiative Review Commission



9:30 am, Wednesday, June 13, 2012  
Conference Room 445, 800 NE Oregon Street  
Portland, Oregon 97212

Call to Order

- Call to Order
- Introductions Randy Everitt
- Appointment of Commissioners (5 minutes) Randy Everitt
  - Ann Bakkensen (Panelist)
  - Marion Sharp (Panelist)
- Election/Selection of Chairperson (5 minutes) Sinnamon Harris
- Appointment of Commissioners (Moderators) (10 minutes) Randy Everitt
- Overview of Citizens' Initiative Review (30 minutes) Elliot Shuford
- Appointment of Rule Coordinator (5 minutes) Randy Harnisch
- Administrative Rules (30 minutes) Randy Harnisch
  - Attorney General Model Rules
    - 710-000-0010 Notice of Proposed Rulemaking
    - 710-000-0020 Model Rules of Procedure
    - 710-000-0030 Applicability of OHLA Rules
  - Moderator Qualifications
    - 710-010-0010 Moderator Qualifications
  - Initiative Selection Criteria
    - 710-010-0020 Initiative Selection Criteria
  - Reimbursement Policies
- Selection of Initiatives for Review – Next meeting
- Other Business