



SB 839 Rules Advisory Committee Meeting
Friday, February 27, 2015, 12:30 am to 2:30 pm
3rd Floor Rogue Conference Room (check in with receptionist)
Oregon Water Resources Department
North Mall Office Building
725 Summer St. NE
Salem, Oregon 97301

I. Timeline and Scope of Rulemaking (10 minutes)

- Discuss expectations, ground rules, scope, and rulemaking timeline
- Source Material
 - SB 839, Sections 1-15
 - Seasonally Varying Flow Report
 - Governance Task Force – *When Available*
 - Economic Subgroup Report

II. Governance Task Force (10 minutes)

- Review additional considerations from Governance Taskforce related to scoring and ranking of projects (Attachment 1 – Page 1)
- Review Economic Subgroup Recommendations (Attachment 1 – Page 2,3)

III. Administrative Rule Development Tools (15 minutes)

- Explain the use of the table comparing draft or placeholder Administrative Rule and ORS language
- Discuss best practices from similar programs

IV. Draft Administrative Rule Review (60 minutes)

- Review the side by side comparison of OAR and ORS table.
- Identify areas that need additional discussion

V. Future Meetings (10 minutes)

- Debrief today's meeting
- Set goals for future meetings

VI. Public Comment Period (10 minutes)

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Timeline for Administrative Rule Development

To do:	Timelines	Preferred Dates
1. Hold RAC meetings		Feb 27 to April 3, 2015
2. FINAL RAC meeting		April 3, 2015
3. Prepare Notice of Rulemaking Hearing, Statement of Need and Fiscal Impact, and final draft rules.		
4. File Notice of Proposed Rulemaking Hearing and Statement of Need and Fiscal Impact with Secretary of State (not later than 15 th day of the month to get notice published on the 1 st of next month).		April 10 to April 15, 2015
5. Send notice to legislators specified in ORS 183.335(15) (legislator who introduced SB 839 and the chair or co-chairs of all committees that reported the bill out, except for those committees whose sole action on the bill was referral to another committee).	At least 49 days before rule adoption	April 15, 2015
6. Send to list of interested parties as well as associated press, cities, counties, and local planning agencies as specified in agency notice rule.	At least 28 days before rule adoption	April 15 to May 1, 2015
7. Notice published in Oregon Bulletin.	At least 21 days before rule adoption	May 1, 2015
8. First possible date for a rulemaking hearing.		May 15, 2015
9. Written comment deadline.		
10. Review public comment, revise rule if needed, and prepare agency response to comments and other documents for Commission meeting.		
11. Submit proposed rules to Commission for adoption.		June 18-19, 2015