



OREGON OFFICE OF EMERGENCY MANAGEMENT

Meeting Agenda and Notes
HB4087 Committee Meeting
June 15, 2022, 8:30 AM - 10:00 AM

Welcome & Introductions

- New Attendees: Name, Title, Involvement

Re-Cap: May 25 meeting

Priorities and Alignment

- What's happening Now?
- What's happening next?
- Who's doing what?

Requirements

- Legalities
 - We are not required to host public testimony, unless someone reaches out
 - Meeting agendas and notes will be posted to the committee webpage
 - Not required to post recordings of meetings
 - DOJ confirmed OEM, as conveners, can hold a seat on the decision-making committee
- Timeline priorities
 - Written report due to legislatures September 1
 - Waiting to hear from committee on rules whether a presentation is required
- Roles & responsibilities

Confirm Representation

- Committee
 - Media partners
 - Matt McDonald, Central Oregon Daily News
 - Tim Trainor, Redmond Spokesman
 - April Ehrlich, OPB and Society of Professional Journalists **(Lead)**
 - Nathan Howard, AP
 - Oregon Newspaper Publishers' Assoc. - ?
 - State Agency partners
 - Joy Krawczyk, ODF Public Affairs Manager **(Lead)**
 - Bobbi Doan, OEM Public Affairs Director
 - Katherine Bennenati, ODOT Communication Manager
 - Harry Esteve, DEQ Public Affairs Director
 - Potential local LE/Fire - ?
- Sub-committee/workgroups
 - Training

- Garrett Mosher or Chief Horton (OFCA)
 - Christie Shaw (ODF) **(Co-lead)**
 - EJ Davis (OSU Extension)
 - Genoa Ingram (Oregon Fire District Directors Association)
 - Nathan Howard (media)
 - Rick Heuchert (OSFM) **(Co-lead)**
 - Matt McDonald, Central Oregon Daily News (media) **(Lead)**
- Credentialing
 - Tim Trainor (media)
 - Harry Esteve (DEQ) **(Co-lead)**
 - Garrett Mosher (OFCA)
 - April Davis (OEM) **(Co-lead)**
 - ODF SME (need to confirm name)
 - TBD (media)
 - OFCA?
 - PPE
 - Tom Fields (ODF)
 - Garrett Mosher or OFCA rep (need to confirm name) **(Co-lead)**
 - April Ehrlich (or other OPB rep – need to confirm name) **(Co-lead)**
 - Lance Lighty (OSFM)
 - (ODOT)
 - Admin
 - Bobbi Doan (OEM)**(Co-lead)**
 - Traci Nguyen (OEM)
 - Tom Holt (SPJ) **(Co-lead)**
 - Joy Krawczyk (ODF)
 - Alison Green (OSFM)

Deliverables Update

- Webpage – Plan to launch by 6/24. Will send to committee members for approval.
- One-sheet – Will send to committee for approval.
- Roster – Will send to committee for approval. Will be included on webpage.

Assignments

Next Steps

- Tom Holt will reach out to Newspaper contacts to try and fill 5th and final media seat on committee
- Tom Holt and Matt McDonald to reach out to media contacts for additional media member of credentialing committee
- Zach Reeves to contact the Director of Oregon Association of Broadcasters to send out call for media members to participate in subcommittees
- Bobbi Doan to confirm with April Ehrlich whether she or another OPB representative will participate in PPE subcommittee

- Admin subcommittee to identify responsibilities of each subcommittee, ensure objectives from bill are covered
- Full committee to meet July 13
- Subcommittees to meet at least once prior to July 13 meeting