



Citizens' Initiative Review Commission
Telephonic Commission Meeting



10:00 am August 16, 2012
Rhoades Conference Room, 700 Summer St. N.E., Ste 320
Salem, OR 97301

MINUTES

MEMBERS PRESENT

Jerry Hudson, Chair
James Huffman, Vice-Chair
Marion Sharp
Ann Bakkensen

STAFF PRESENT

Randy Harnisch, Policy Analyst
Sinnamon Harris, Commission Specialist
Randy Everitt, Director

MEMBERS ABSENT:

None

GUESTS PRESENT:

Tyrone Reitman {via telephone}
Tony Iaccarino {via telephone}
Ken Rocco

Call to Order

Jerry Hudson, Chair, called the meeting of the Citizens' Initiative Review Commission to order at 10:00 am, Thursday, August 16, 2012, at the Rhoades Conference Room, 700 Summer St. NE, Ste #320, Salem, OR 97301. This was a telephonic meeting. Roll was called.

Approval of Minutes

The minutes for June 13, July 10, and August 2, 2012 were submitted for approval to the commissioners.

MOTION:

Marion Sharp made a motion with a second by Ann Bakkensen to approve all three sets of minutes {dates noted above} as submitted. The motion passed unanimously.

Commission Determination of Sufficient Funds for Second Citizens' Review Panel Discussion

Randy Harnisch, Policy Analyst, provided the commission this background information regarding the funds available for the second review panel:

- Based on information provided by Healthy Democracy Oregon (HDO), the Department of Administrative Services (DAS) has agreed that sufficient funds are available in the Citizens'

Initiative Review Fund to support the second review panel. Their findings include:

- 1) HDO has deposited \$100,000 + \$15,000 into the CIRC Fund; HDO has provided documentation of \$65,000 of in-kind donations.
- 2) HDO has provided DAS with a budget that demonstrates a reduced total cost for running two initiatives (\$144,850 for event expenses + 19,250 for pre & post event expenses = \$164,100)
- 3) HDO has included reimbursement for CIRC start-up expenses in the amount of \$12,620.
- 4) Total cash deposited, less the in-kind donations, less the expenses leaves a balance of \$3280 in the fund once all expenses are paid.

MOTION:

Marion Sharp made a motion with a second by Ann Bakkensen that the commission has received evidence of sufficient funds available to support the second citizens' review panel and the commission approves moving forward. The motion passed unanimously.

The meeting adjourned at approximately 10:20 am.

Prepared by: Sinnamon Harris, Commission Specialist

[Note: An audio recording is available by public records request. Please contact the agency for additional information.]