

DRAFT

Oregon Ocean Science Trust Conference Call Summary
January 24, 2020
Department of State Lands
Salem, Oregon

Meeting documents are posted on the Oregon Ocean Science Trust (OOST) webpage:
<http://www.oregon.gov/dsl/OOST/Pages/OOST.aspx>

OOST Members on conference call (Voting and Non-voting)

Laura Anderson, Jim Sumich, Krystyna Wolniakowski, Shelby Walker, Steve Marx
Representative Gomberg

Interested parties on call

None

Department of State Lands (DSL) Administrative Support

Eric Metz, Matt Devore, Arin Smith and Lani Ahmadian

Welcome, Introductions and Member Updates

Laura Anderson called the conference call meeting to order at 2:00 p.m. and introductions were made.

Discussion

Laura explained the meeting was to discuss proposed revisions to the Division 141 rules.

The first revisions discussed were to remove mention of the “Competitive Grants Program” from the title of the rule and the Purpose and Applicability statement (141-141-0100). When asked what motivated the change, Laura explained that due to a new bill in the last session allowing 3rd party agreements and acceptance of charitable contributions, updates are needed to broaden the scope of the rule and ensure we can receive third party funds and/or pass money to other agencies. Matt confirmed that the options were to either add a new rule division (i.e.142) or roll the changes into the existing rule set. Steve asked if there were other OAR’s pertaining to OST prior to 141, Matt and Eric confirmed there were not.

The next revision discussed was an addition to (141-141-00130) to confirm that a portion of OST funds could be used towards the administrative costs of OST directly, or of a third party selected by OST.

The remaining revisions discussed were the additions of sections 141.141.0170 and 141.041.0180 which include language regarding Agreements with Private, Non-Profit organizations and Grants to Public Entities respectively.

Through further discussion it was determined that clarification would be needed to confirm the final decision making process (authority) for grants or funding that may be managed by a third party, however, the group agreed to accept the revisions as proposed for a temporary rule to be filed in March 2020. There will be a Rule Advisory Committee that will run concurrently with the temporary rule to further develop the changes for permanent revisions to 141 proposed for August 2020.

Laura will work with Arin and Lani to develop the agenda for the March meeting.

Laura adjourned the conference call at 3:05pm.