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