

**Association of Oregon Counties
GOVERNANCE STEERING COMMITTEE
AGENDA**

November 15, 2011

9:45 a.m. – 11:45 a.m

AOC Annual Conference

Eugene Hilton- O'Neill Room

Co-Chairs Commissioners Duyck and Fisher

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| 9:45 a.m. | Introductions/Agenda & Minutes Approval | Co-Chairs |
| 9:50 a.m. | Affiliate Updates and Reports | |
| | <ul style="list-style-type: none">• OCCA (Clerks)• NACA (Administrators)• OSACA (Assessors)• OACTFO (Treasurers/Finance Officers)• OACTC (Tax Collectors) | Dana Jenkins
Ralph Wyatt
Mark Noakes
Laurie Steele
Bob Vroman |
| 10:00 a.m. | NACo Resolution on Post-Office Closures
<i>(possible action)</i> | Commissioner Joe Laurance |
| 10:10 a.m. | MERS- Pending litigation and
State/County options | Keith Dubanevich, Chief of
Staff for AG John Kroger |
| 10:40 a.m. | PERS Update- Advisory Rates and
<i>Arken/Robinson</i> Sup Ct. Opinion | Paul Cleary, Executive Dir.
of PERS |
| 11:15 a.m. | County Payments Legislative Task Force
and February 2012 Session preview | Co-Speaker Bruce Hanna |
| 11:45 a.m. | Adjourn | Co-Chairs |