

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

**February 6, 2012**

10:00 a.m. – 11:45 a.m

**Local Government Center**

3<sup>rd</sup> floor- Room 306

**Call-in Number:** 1-877-366-0711

**Passcode:** 28686977#

**Co-Chairs Commissioners Duyck and Fisher**

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|----------|---|---|
| 10:00 am | Introductions/Agenda & Minutes Approval   | Co-Chairs   |
| 10:05 am | Affiliate Updates and Reports   |   |
|          | <ul style="list-style-type: none"><li>• OCCA (Clerks)</li><li>• NACA (Administrators)</li><li>• OSACA (Assessors)</li><li>• OACTFO (Treasurers/Finance Officers)</li><li>• OACTC (Tax Collectors)</li></ul> | Dana Jenkins<br>Ralph Wyatt<br>Mark Noakes<br>Laurie Steele<br>Bob Vroman |
| 10:20 am | Review Draft 2012 Committee Work Plan<br><b>(action)</b>  | Co-Chairs   |
| 10:30 am | Health Care Transformation &<br>County Governance <b>(possible action)</b>  | Janet Carlson<br>Mark Nystrom   |
| 11:00 am | 2012 Legislative Bill Review <b>(possible action)</b>   | Co-Chairs<br>AOC Staff  |
| 11:45 am | Adjourn   | Co-Chairs   |