

Legislative Committee

Monday, May 2, 2011

12:00 p.m.

Lunch will be available at 11:30 a.m.

Local Government Center, Room 113

1201 Court Street NE

Salem, Oregon

Amended – Agenda – Amended

12:00 p.m.

1. Call to Order

AOC Vice President Mary Stern

- 1.1 Agenda approval **(Action)**
- 1.2 Special Operations Committee minutes for April 27, 2011 **(Action)** page 3
- 1.3 Minutes of March 14, 2011 meeting **(Action)**
- 1.4 Minutes of April 11, 2011 meeting **(Action)**

12:05 p.m.

2. Action or Possible Action Items

- 2.1 House Bill 2337 – direction needed Dan Shoun & Faye Stewart
- 2.2 National Forest Land Management Rule Dan Shoun & Faye Stewart
- 2.3 HB 3613-A Gil Riddell
- 2.4 HB 3637 Mike Eliason
- 2.5 Priority items from committees Vice President Stern

12:30 p.m.

3. Discussion & Updates

- 3.1 Ways & Means talking points Mike McArthur
- 3.2 AOC “Hot List” legislative bills AOC Staff
See legislative bills at: http://www.leg.state.or.us/bills_laws/
- 3.3 NACo 2011 Annual Conference, July Diane McKeel

1:15 p.m.

4. Steering Committee Reports

- 4.1 Communications Policy Jeanne Burch, chair
- 4.2 Community Development Diane McKeel, chair
- 4.3 Environment & Energy Gary Thompson, chair
- 4.4 Governance Earl Fisher & Andy Duyck, co-chairs
- 4.5 Human Services Kathy George & Bill Hall, co-chairs
- 4.6 Public Lands Dan Shoun & Faye Stewart, co-chairs
- 4.7 Public Safety Jim Bernard & Jay Dixon, chair
- 4.8 Transportation Al Switzer, chair
- 4.9 Water Policy Alan Unger, chair

1:45 p.m.

5. Affiliate Organizations Reports

- | | |
|--|-----------------|
| 5.1 OSACA (Assessors) | Scot Langton |
| 5.2 OCCA (Clerks) | Dana Jenkins |
| 5.3 NACA (County Administrators) | Ralph Wyatt |
| 5.4 ODAA (District Attorneys) | Eric Nisley |
| 6.5 OACES (Engineers & Surveyors) | Robb Paul |
| 5.6 OJPA (Justices of the Peace) | Charles Fadeley |
| 5.7 OSSA (Sheriffs) | Jack Crabtree |
| 5.8 OACTC (Tax Collectors) | Bob Vroman |
| 5.9 OACTFO (Treasurers & Finance Officers) | Laurie Steele |

6. Other Business

Vice President Stern

- 6.1 Legislative Committee meets *twice* in May and June:
May 16; June 6 and 20

7. Adjourn

Vice President Stern

Next AOC Legislative Committee meeting May 16 – 12 p.m.
Local Government Center, Salem, Oregon

Scheduled Legislative Committee meetings for 2011:

June 6	July 11*	October 10
June 20	September 12	December 12

**if necessary*