

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

**September 12, 2011**  
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**

10:00 am	Introductions/Agenda Approval/Other Items	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 Ralph Wyatt Mark Noakes Laurie Steele Bob Vroman
10:20 am	Secretary of State update on legislative issues and other projects of interest to counties	Deputy Secretary of State Barry Pack
10:45 am	<i>Comcast</i> Case status and other DOR issues	John Phillips, DOR
11:10 am	Employment Relations Board budget workgroup Update	Mike Eliason, AOC Scott Winkels, LOC (invited)
11:20 am	House General Government interim projects	Jan Nordlund, Committee Administrator for House General Government
11:30 am	2012 February Session- Legislative Preview	Mike Eliason
11:45 am	Adjourn	Co-Chairs

