

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

E - 46
C - 130

Held: January 19, 1977 - 7:30 a.m.

MEMBERS PRESENT: Cease, Chairperson; Halvorson, Vice-Chairperson; Mays, Nelson, Nightingale, Stuhr, Tippens

EXCUSED: Bailey

STAFF: Rich, Garbutt

APPROVAL OF MINUTES

Approval of the minutes of January 5, Executive Committee meeting was moved and seconded by Nelson and Stuhr, and the motion passed.

REPORT ON MATCHING FUNDS

Halvorson received a reply to the Chamber of Commerce mailing from Burlington Northern pledging \$200 to the Commission. He stated he would meet with Snedecor and Bogue and arrange for a telephone follow-up.

LEGISLATIVE REPORT

Rich and Cease met with Glenn Otto yesterday; he said he would work to get our bill out of committee onto the floor. In separate meetings Rich and Cross had this week with Commissioner Jordan and Jim Chrest, they indicated their support for our proposals. Chrest expressed a willingness to work with the bill in the House Committee to assure it was ready for floor action when the Committee voted it out.

During February there will be three evening public hearings; one each in Multnomah, Washington and Clackamas Counties. Commission members will be scheduled to attend to answer questions regarding our proposals. A ten minutes explanation of our bill will be prepared for these meetings. Non-Commission members will also be asked to testify. An information meeting for the House Committee has been scheduled for 1:30, January 28. Bob Simpson will make the presentation and Cease and others will be there to assist with questions.

Interest has been expressed by some local officials in having a mixed board for the MSC, i.e. in addition to the 15 members, MSD members would be temporarily appointed and phased out over time.

Nightingale pointed out that some compromises may have to be made on the spot when we are talking to legislators in Salem. If an essential modification is necessary, a special Commission meeting can be called. At tomorrow's Commission meeting, a procedure should be established for this.

Tippens added Jason Boe to the list of supportive legislators and also stated Bud Kramer appeared supportive.

APPROVAL OF ACCOUNTS

Nelson and Tippens moved to approve the following accounts: CRAG (xerox, postage, typewriter rental from April through December 1976 and salary and insurance for December) - \$4,505.66; brochure printing - \$348.50; PSU printing \$373.84; telephone \$108.23. The motion passed.

The question of the Commission contribution to unemployment compensation has not yet been resolved.

Mays said in view of the three evening hearings next month there may not be a need for a full Commission meeting.

Meeting adjourned.

AMR/bjg