OREGON SCHOOL BOARDS ASSOCIATION
Legislative Policy Committee Meeting (DAY 1 OF 1)

Agenda

Chemeketa Eola Northwest Wine Studies Center, Salem OR

Saturday, March 18, 2017
Chemeketa Eola Northwest Wine Studies Center
215 Doaks Ferry Road NW, Salem, OR

Meeting
8:00 a.m. - 3:00 p.m., Riesling/Chardonnay/Merlot Rooms

I. Welcome and introductions, Tass Morrison, OSBA Vice President / Legislative Policy Committee Chair (8:00 a.m.)

II. Approve agenda (8:30 a.m.) - ACTION

III. Consent agenda (8:35 a.m.) - ACTION
   A. Approval of minutes
      1. April 22, 2016, Legislative Policy Committee meeting minutes
      2. August 22, 2016, Legislative Policy Committee conference call minutes

IV. Advocacy
   A. Presentation: A Balanced Approach to Funding Education, Duncan Wyse, Oregon Business Council (8:40 a.m.) - INFORMATION
      1. Questions/discussion

      BREAK 9:40-9:50 a.m.

   B. Presentation: Sen. Richard Devlin (9:50 a.m.) - INFORMATION
      1. Questions/discussion

   C. Association
      1. Promise of Oregon / Oregon Rising, Jim Green, Lori Sattenspiel (10:50 a.m.) - INFORMATION
      2. School funding poster, district narratives, Lori Sattenspiel (11:20 a.m.) - REPORT

   D. OSBA Revenue Reform, Betty Reynolds, Jim Green
      1. Revenue Reform polling update, Jim Green (11:50 a.m.) - INFORMATION
      2. Next steps (12:00 p.m.) - DISCUSSION

      LUNCH BREAK - 12:10-12:40 p.m., Pinot Noir Room

   E. Presentation: Paul Warner, Legislative Revenue Office (12:40 p.m.) - INFORMATION
      1. Questions/discussion

   F. 2017 NSBA Advocacy Institute, Betty Reynolds (1:40 p.m.) - INFORMATION

   G. Federal advocacy, Betty Reynolds (1:55 p.m.) - REPORT

   H. OSBA / COSA Legislative Advocacy Day, Lori Sattenspiel (2:05 p.m.) - REPORT
**BREAK 2:15-2:25 p.m.**

I. 2017 Legislative session and issues
   1. Ballot Measure 98, *Richard Donovan* (2:25 p.m.) - **REPORT**
   2. Elliott State Forest, *Jim Green* (2:35 p.m.) - **INFORMATION**
   3. Healthy and Safe Schools, *Lori Sattenspiel* (2:45 p.m.) - **INFORMATION**
   4. PERS update, *Jim Green* (2:55 p.m.) - **INFORMATION**

V. LPC meeting evaluations (3:05 p.m.)

VI. Wrap-up and meeting adjourns (3:05 p.m.)

*OSBA Executive Committee debrief meeting immediately follows, Rm. E106*