

THURSDAY, JANUARY 5, 2023  
Zoom Video Conference

*OSBA committee members in attendance at meeting start:* Sami Al-Abdrabbuh, Kraig Albright, Arron Barrow, Ashley Carson Cottingham, Sara Crawford, Chris Cronin, Jackie Crook, Miriam Cummins, Katrina Doughty, Elizabeth Durant, Sondra Gomez, Susan Graham, Bill Graupp, Susan Greenberg, Neelam Gupta, Linda Hamilton, Maria Hinojos Pressey, Kris Howatt, Bruce Kevan, Greg Kintz, Steve Lowell, Sonja McKenzie, Judy Newman, Patti Norris, Chrissy Reitz, Scott Rogers, Emily Smith, Becky Tymchuk, Candice Voynick, Kathy Wai, Dawn Watson, Luhui Whitebear, Maureen Wolf, Guadalupe Martinez Zapata (ex officio)

*OSBA staff in attendance at meeting start:* Executive Director Jim Green, Director of Legislative Services Lori Sattenspiel, Legislative Services Specialist Richard Donovan, Legislative Services Analyst La’Nell Trissel

*OSBA committee members not in attendance:* Jessica Arzate, Aaron Barrow, Sarah Finger McDonald, Susan Graham, Erika Lopez, Judy Richardson, Courtney Snead, Lori Theros, Mark Watson

I. Welcome

Chair Chris Cronin welcomed everyone to meeting.

**Chair Chris Cronin called the meeting to order at 5:23 p.m.**

I. Roll call

Roll was called. A quorum was present.

II. Approve agenda

**Motion: Elizabeth Durant moved the committee to approve the agenda as presented. Seconded by Linda Hamilton.**

**There being no votes in opposition the motion passed unanimously.**

II. Approve meeting minutes

**Motion: Kris Howatt moved the committee to approve the November 10, 2022, OSBA Legislative Policy Committee meeting minutes as presented. Seconded by Jackie Crook.**

**There being no votes in opposition the motion passed unanimously.**

### III. Legislative Policy Committee updates

Lori Sattenspiel welcomed everyone to the meeting and offered an invitation for individual committee members to reach out if interested in a deeper conversation on LPC history, rolls and responsibilities, and processes. Lori updated the committee on the legislative session process and key dates, current climate, and logistics due to construction. Lori gave a high-level detail of some of the OSBA information resources that are available to the committee, including the LPC portal which contains details regarding the \$500 gathering stipend and information regarding which legislators represent which OSBA governance regions, and invited anyone wishing to learn more to contact La’Nell. Lori gave an update on the Oregon School Boards Rural Advisory Committee (OSBRAC) meetings that were held during Annual Convention, introduced the subcommittee chairs, shared the current working definition for eligibility requirements, presented a high-level outline for the process they are undertaking to become a caucus; and invited anyone seeking more information to visit the [OSBRAC webpage](#).

### IV. Legislative session preparation

Lori updated the committee on anticipated session logistics, specifically some of the impacts due to construction on the Capitol. The expectation is that the legislative session will be in person with continued use of virtual testimony in conjunction with in-person testimony for committee hearings. The traditional Lobby Day event currently being planned for April may be postponed or cancelled this year due to the request from legislative leadership to keep in person visits to the capitol small in number. The legislative team will continue to provide the committee with legislative updates on Fridays at noon and will be adding an additional update at 7:30 a.m., both via Zoom, and will include a list of priority bills being tracked, updates to the committees legislative workplan, and the LPC Legislative Update Summaries that will be distributed after the last call each Friday. The LPC Legislative Update Summaries will include sample language for distribution to regional membership.

Richard Donovan updated the committee on the new Legislative Workplan document. The workplan is meant to be an internal working document that will help inform the committee on education issues and priorities and to tie them to the major bills that are addressing those issues.

Lori announced that the big priority this session is going to be funding and gave a brief, high-level overview on the process for establishing the State School Fund amount.

### V. Region Communication Toolkit and becoming a resource for legislators

Committee representatives from the Southern, Eastern, Multnomah, Lane, Washington, and Central regions reported out on the legislative receptions that have taken place in their regions. Lori announced that there are new legislative reception resources now available on the LPC portal. Lori encouraged committee members to reach back out to their region membership and re-introduce themselves, to attend a town hall or coffee hosted by a legislator that represents their region, and to contact the legislative team if they would like help planning a legislative reception for their area. Lori invited committee members to schedule in

a Capitol Ride Along with the legislative team.

VI. Closing

Chris thanked the everyone for the great information and idea sharing, noted the change in the committee to being a more proactive entity, and encouraged coordination among region committee members in the development of a regional communication plan.

**The meeting adjourned at 6:41 p.m.**