

## Joint Meeting of Advisory Committee and ERT Directors

June 1, 2004

State Lands Building, Rm 201

775 Summer St, NE

Salem, OR

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### Attending

#### Committee Members:

Betty Atteberry, Chair  
Frank Angelo  
Jon Chandler  
Dan Cooper  
John Fregonese  
Tom Gallagher  
Scott Hege  
Linda Ludwig  
Steve Pfeiffer  
Dick Sheehy  
Art Schlack

#### Agency Directors:

Ray Naff, Co-Chair  
Pat Allen, Regulatory Streamlining  
Mike Burton, OECDD  
Katy Coba, ODA  
Stephanie Hallock, DEQ  
Ann Hanus, DSL  
Jack Kenny, OHCS  
Lane Shetterly, DLCDD  
Cory Streisinger, DCBS  
Bruce Warner, ODOT

#### Interested Parties:

Erik Andersson, GERT  
Richard Bjelland, OHCS  
Jim Johnson, ODA  
Phil Johnson, OECDD  
Kirk Jarvis, DSL  
Larry Ksionzyk, DLCDD  
John Lilly, DSL  
Harlan Levy, OR Realtors  
Robin Roberts, GERT  
Steven Santos, DLCDD  
Dallas Weyand, LFO

**Staff:** Gabrielle Schiffer, GERT

## SUMMARY NOTES

### Report from sub-committee

Linda Ludwig provided a brief overview of how the sub-committee came to their conclusions about focus, topics and structure of joint meetings. Each of these items will be discussed in more depth in the following agenda items.

Linda also shared a few observations about streamlining. She urged advisory committee members and state agency directors to look at problems and solutions through each other's eyes and consider how the fixes being contemplated will effect the system as a whole in order to avoid unintended consequences.

### General Focus of the Committee

The sub-committee members and directors asked clarifying questions about the general focus of the committee - the statutes/rules/ordinances/practice limits and mandates on local projects and permits from state and local jurisdictions.

### Structure of joint meetings

The members of the committee and the directors accepted the basic structure for the joint topic meetings as outlined by the sub-committee. The group agreed that each topic sub-committee/work group, composed of representatives from appropriate state agencies, local government and the development community, will present a short white paper at a joint meeting that will include:

- ✓ problem/opportunity statement to better define each topic area
- ✓ outline potential solutions

At the end of the series of topic meetings, the committee and the directors will evaluate implementation of the solutions contained in the white papers.

**Topic areas for joint meetings**

The group made minor adjustment to the five topic areas suggested by the sub-committee and agreed at this time to develop all five topics areas rather than eliminate one. Member of the advisory committee with subject area expertise in specific topics agreed to serve as lead for each topic team (see attached topic work group assignments).