



November 6, 2017

Meeting location: State Capitol Room 350

Start time: 10:30am, November 6, 2017

Finish time: no later than 12:30pm (Note: meeting may finish early depending upon length of discussion)

Statutory workgroup members		
Rep. John Lively (Chairperson)	Bobbie Weber, Early Learning Council member	Annalise Sheahan, AFSCME
Sen. Sara Gelser	David Mandell, ELD Director of Policy and Research	James Barta, Children First
Rep. Alissa Keny-Guyer	Dawn Woods, OCC Director	Lisa Pinheiro, ELD Policy Specialist
Rep. Carla Piluso	Richard Riggs, OCC Legal Administrator	Lisa Gezelter, Legislative Research and Policy Analyst
Miriam Calderon, Early Learning System Director	Dawn Myers, Office of Self Sufficiency, DHS	OCC Staff (as needed)
Lindsey Capps, Chief Education Officer	Belit Burke, Office of Self Sufficiency, DHS	

Statutory Workgroup Agenda:

1. Introduction of attendees
2. Approve meeting minutes (August 28, 2017 meeting)
3. Addition of agenda items/topics for the good of the order
4. Comments from Lindsey Capps (Chief Ed. Officer / Education Policy Advisor to Governor Brown)
5. Comments from Miriam Calderon (Director ELD) and Dr. Reginald Richardson (Deputy Director DHS)
6. Discuss proposed statutory language



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- a. Continuing Jurisdiction on facility and CBR actions (ORS 329A.xxx) & effect on CBR enrollment (ORS 329A.xxx)
 - b. Statutory Definitions
 - i. Exempt Prohibition (ORS 329A.252)
 - ii. School aged (ORS 329A.250)
 - c. Cease and desist orders (ORS 329A.xxx)
 - d. Civil penalties (ORS 329A.992)
 - e. Clarification of OCC's ability to impose conditions on certificates/registrations (ORS 329A.300 , 329A.330, 329A.350, and 329A.360)
 - f. Revision to 329A.260 to allow creation of rules for tiered, progressive enforcement
7. Workgroup timeline and work plan
- a. Future meeting dates / timeline (TBD)