

## JOINT COMMITTEE ON CAPITOL CULTURE

February 13, 2019  
05:30 PM

Hearing Room A

### MEMBERS PRESENT:

Sen. Ginny Burdick, Co-Chair  
Sen. Tim Knopp, Co-Vice Chair  
Sen. Herman Baertschiger Jr.  
Sen. Shemia Fagan  
Sen. Floyd Prozanski  
Sen. Kim Thatcher

Rep. Jennifer Williamson, Co-Chair  
Rep. Carl Wilson, Co-Vice Chair  
Rep. Denyc Boles  
Rep. Julie Fahey  
Rep. Tawna Sanchez  
Rep. Sherrie Sprenger

### STAFF PRESENT:

Josh Nasbe, Counsel  
Sam Aman, Committee Assistant

### EXHIBITS:

Exhibits from this meeting are available [here](#)

### MEASURES/ISSUES:

Introduction of Committee Measures – Work Session  
Informational Meeting  
Confidential Disclosures  
Diversity, Engagement, and Inclusion Committee  
SB 744 – Public Hearing  
HB 2859 – Public Hearing

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00:00:12 Meeting Called to Order  
00:00:13 Co-Chair Burdick

00:01:54 [Introduction of Committee Measures - Work Session](#)  
00:01:56 Co-Chair Burdick  
00:02:01 EXHIBIT 1: Josh Nasbe, Counsel  
00:03:12 Co-Chair Williamson  
00:03:13 MOTION: CO-CHAIR WILLIAMSON MOVES LC 3758 BE INTRODUCED  
AS A COMMITTEE MEASURE  
00:03:32 Co-Vice Chair Wilson  
00:04:57 VOTE: 12-0-0  
AYES: SENS. BAERTSHIGER, FAGAN, PROZANSKI, THATCHER,  
KNOPP, BURDICK; REPS. BOLES, FAHEY, SANCHEZ, SPRENGER,  
WILSON, WILLIAMSON

00:04:59 [Confidential Disclosures - Informational Meeting](#)  
00:05:00 Co-Chair Burdick

**00:05:23** Jackie Sandmeyer, Founder and Principal, TIX Education Specialists  
**00:33:30** Michele Roland-Schwartz, Executive Director, Oregon Attorney General's Sexual Assault Task Force  
**00:39:52** Sen. Fagan  
**00:47:12** Co-Chair Williamson  
**00:54:33** Rep. Sanchez

**00:56:05** **Diversity, Equity and Inclusion Committee - Informational Meeting**  
**00:56:06** Co-Chair Burdick  
**00:56:33** EXHIBITS 2-3: Mazen Malik, Chair, Diversity, Equity, and Inclusion Committee  
**01:11:36** EXHIBIT 4: Andrea Chiapella, Past Chair, Diversity, Equity, and Inclusion Committee  
**01:18:06** Carol Suzuki, Vice Chair, Diversity, Equity, and Inclusion Committee  
**01:23:25** Renee HK LeBlond, Administrator, Diversity, Equity, and Inclusion Committee

**01:25:08** **SB 744 and HB 2859 - Public Hearing**  
**01:25:09** Co-Chair Burdick  
**01:25:11** EXHIBITS 5-6: witness registration  
**01:25:16** Meeting Adjourned