



Board Meeting Agenda

October 5, 2022 | 9:00 a.m. – 10:30 a.m.

BOARD OF DIRECTORS

OFFICERS

Judy Hall, Chair
Nan Heim, Vice Chair
Kim Duncan*, Secretary
Hon. Bob Repine*, Treasurer

LEGISLATIVE MEMBERS

Sen. Tim Knopp
Sen. Kate Lieber
Sen. Deb Patterson
Rep. Paul Evans
Rep. Raquel Moore-Green
Rep. Ron Noble

BOARD MEMBERS

Jessica Adamson
Bruce Anderson*
Frankie Bell
Bruce Bishop
Hon. Ginny Burdick*
Hon. Jane Cease
Dan Jarman
Hon. Phil Lang
Steve Lee
Fred Neal
Joan Plank
Ed Schoaps
Hon. Norm Smith
Angela Wilhelms
Hon. Gary Wilhelms

* Pending Legislative Administration
Committee confirmation

EMERITUS MEMBERS

Hon. Verne Duncan
Herb Colomb
Hon. Tony Meeker
Fred VanNatta

EXECUTIVE DIRECTOR

Genoa Ingram

- I. CALL TO ORDER — Chair Judy Hall
- II. REVIEW OF MINUTES
 - A. June 15, 2022, Meeting
- III. ACTION ITEMS
 - A. CSC Staffing Contract Recommendation — Chair Hall*
- IV. INFORMATION ITEMS
 - A. Executive Director's Report — Genoa Ingram
 - B. Visitor Services Update – Stacy Nalley
 - C. Governors' Portrait Research Update/Internship Report — Vicky White, Portland State University (via Zoom)
 - D. Financial Report — Bob Repine and Laureal Williams*
 - i. Year-to-Date Financial Reports
 - ii. License Plate Update
 - E. Member Guidelines Subcommittee – Bob Repine
- V. OTHER BUSINESS — All
- VI. ADJOURN

* Possible action item.