AGENDA

STATE CAPITOL BUILDING, SALEM, OR
Wednesday, August 19, 2015

LOCATION: Hearing Room 50, State Capitol Ground Floor

9:00am Welcome and Invocation; Announcements
Additions to the Agenda, Approval of Minutes and Staff Report

9:30-10:30 Dr. Phil Mote, Director, Oregon Climate Change Research Institute (OCCRI)
conversation about what OCRRI is, what it does and how tribal governments might
look to OCCRI as a resource

10:30-11:00 Lynne Saxton, Director, Oregon Health Authority (OHA), introduction and
conversation about tribal priorities and concerns w rt health care delivery and
OHA’s role as partner with tribal governments

11:00-11:30 Ben Cannon, Executive Director, Higher Education Coordinating Commission
(HECC). Overview of HECC roles and responsibilities specifically as they may
relate to the priorities and concerns regarding the higher educational system in
Oregon. When do Tribes approach HECC? When are the interactions with separate
higher ed. institutions? What are HECC’s responsibilities in updated Oregon
American Indian/Alaska Native Education State Plan 2015?

11:30-Noon Jodie Jones, Special Projects Coordinator for Repatriation of Ancestors/Family as
part of Hospital Replacement process, Oregon State Hospital, update on situation
regarding repatriation and any additional news

12:00 – 12:05 Erious Johnson, Jr., Director of Civil Rights, Oregon Dept. of Justice introduction

12:05-1:30 Working Lunch- LCIS Member Reports and Discussion

Special Afternoon Session: LCIS Member Mini-Retreat and Planning Session Location:
Senate Republican Office Conference Room (limited seating)

1:30-2:00 LCIS History & Purpose, Member Responsibilities, Leg agency status, staff State
Government Overview, Senator Ted Ferrioli

2:00-2:30 Dexter Johnson, Legislative Counsel, Public Meetings, Public Records, Other
Training for LCIS Member

2:30-3:45 LCIS Discussion and Planning:
*Annual State Agency-Tribes Summit (ORS 182.166 - once a year, the Governor
shall convene a meeting at which representatives of state agencies and tribes
may work together to achieve mutual goals)

*Tribal Leader-Governor Meetings

*Other Priorities, Plans for 2015-2016

3:45-4:00 Closing Discussion and Adjourn