

Legislative Commission on Indian Services

Oregon State Capitol 900 Court Street NE Room 167 Salem, Oregon 97301 (503) 986-1067 Phone https://www.oregonlegislature.gov/cis

Legislative Commission on Indian Services SPECIAL MEETING AGENDA Monday, November 5, 2018 11:00 am to 12:30 pm

LOCATION: Room 167 G, State Capitol Building & Telephone

Cheryle Kennedy, LCIS Chair

Joe DeLaRosa, LCIS Vice- Chair

Burns Paiute

Dan Courtney

Cow Creek Band of Umpqua Tribe

Brenda Meade

Coquille Indian Tribe

Mark Ingersoll Confederated Tribes of

Coos Lower Umpqua and Siuslaw

Confederated Tribes of Siletz

Don Gentry Klamath Tribes

Dee Pigsley

Gary Burke Confederated Tribes of Umatilla

Charles "Jody" Calica Confederated Tribes of Warm Springs

> Senator Bill Hansell Oregon Legislature-Senate

> Senator Arnie Roblan Oregon Legislature-Senate

Representative Caddy McKeown Oregon Legislature-House

Representative Sherrie Sprenger

Oregon Legislature-House Jackie Mercer

NARA CEO Appointed by LCIS (non-

Confederated Tribes of Grand Ronde

Welcome, Invocation

Summary of Work to Date on Designing Strategy to Hire New Executive Director – LCIS Chairwoman, Cheryle Kennedy (with Dan Courtney, Jackie Mercer and Karen

Summary of State Hiring Requirements & Recruitment, Application Screening Process – Aimee Steketee, HR Recruitment

Proposal & Discussion: Limited Duration/Limited Scope "Bridge or Transition Guide" contract for Assistance to the Commission for the Hiring of New Executive Director and Initial Orientation of New Executive Director

Potential of using small contract for Karen as Limited Duration Resource for Selected "Bridge or Transition Guide"

Discussion of When/How LCIS Members want to provide input, play role in Selection & Hiring of New Executive

Screening applications

Selection of candidates to interview

Participation on interview panel for finalists

LCIS Meetings are open to the public. Agenda times are approximate. *For additional information or special accommodation requests, please contact 503-986-1067

> Karen M. Quigley LCIS Executive Director