

Making clear whether and how a project gets to YES & transitioning to a consolidated state permit system.

MEETING RECORD

June 23, 9 - Noon, 2nd Floor Conference Room, L&I Building, Salem

Members Present:

Jas Adams, DOJ Pat Allen, Office of Regulatory Streamlining (RSL) Kim Grigsby, Water Resources Kirk Jarvie, DSL Laura Lesher, Project Manager, Office of Regulatory Streamlining (RSL) Patty Snow, ODFW Christine Svetkovich, DEQ

Members Absent:

Ken Franklin, ODOT Gary Lynch, DOGAMI Kevin Moynahan, DSL

Intermittent Members Not Present: Dale Blanton, DLCD Tony Stein, OPRD Susan White, SHPO

Consultant:

Jenny Carmichael, Carmichael Consulting

AGENDA

TIME	AGENDA ITEM	LED BY
9:00	Approve June 13 Meeting Record	Jenny
	Reminder Assignments	
	Updates	
	Follow-Up on Meeting with DSL	Laura
9:20	FINISH BLUE PRINT – mandatory/advisory timelines, new/eliminated work,	Jenny
	statutory/rule/MOA Changes	
10:50	BREAK	
11:00	Review Draft Legislation	Jas
11:30	Review First Draft of MOA and Individual Agency Assignments for July 11	Jenny/Laura
11:55	Meeting Wrap–Up	Jenny
	Next Meeting:	
	June 27 9-4, Conference Room #2, L&I – FULL DAY MEETING	

1. **Prior Meeting Record**. The June 13th meeting record was approved with one small edit.

2. **Reminder Assignments**.

- a. **Meetings with Legislators.** Laura and Pat will develop a plan for the July 11 meeting concerning possible meetings with legislators in their districts.
- b. **Placeholders.** Only DSL, the Office of Regulatory Streamlining, DLCD, and DOGAMI need to keep their placeholders active at this point.
- 3. **Follow-Up on Meeting with DSL**. Laura and Kirk reported on the June 19 meeting with DSL resource coordinators and wetlands staff. About 2/3rd's of the resource coordinators attended and most of the

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wetlands staff. The team discussed DSL's interest in pursuing a pilot project for the 07-09 biennium. It will be important to be clear to applicants about the benefits of the pilot. If the pilot is voluntary there will be self-selection issues involved in assessing the effectiveness of the approach. Possible pilot measures measure might me number of extensions and concurrent permits vs. sequential.

- 4. **Finish Blue-Print**. The Team determined mandatory and advisory time intervals for the remaining steps of the redesigned process. Please see Attachment A.
- 5. **Mandatory/Advisory Conditions.** The team discussed whether the technical adequacy review letter should contain only mandatory or mandatory and advisory information. The permit is limited to mandatory requirements. The team decided that information provided in the technical review can be both mandatory and advisory but should be distinguished as such.
- 7. DSL Action if not all state requirements are met. The team also discussed whether DSL should not issue the Oregon Removal-Fill Permit during the pilot if an agency's mandatory requirement is not met. The team agreed that the permit should not be granted until all applicable agency requirements are met. This is the point of a consolidated state of Oregon permit. DSL currently has this authority.
- 6. **Review Draft Legislation.** Jas presented draft legislation to address the timeline changes just discussed. The team decided that the legislation should be for the pilot. Jas and Pat will work on a next draft that presents the pilot and outlines necessary legislative changes to do the pilot in 2007-2009.
- 7. **Review First Draft of MOA**. Jenny presented a first draft of the MOA. The team made several decisions:
 - a. The team affirmed that it supports the direction of a Pilot.
 - b. Separate the pilot agreements from the general agreements. The blue print can be attached to this. Allow for an amendment later that outlines an implementation plan for the pilot.
 - c. The entire MOA should be written in full sentences.

Pat will prepare a revised outline for the MOA and Jenny and Laura will develop a modified agenda for the June 27 meeting.

8. **Next Meeting**. The next meeting will be and all day meeting on June 27 from 9 - 3 with a break for lunch. The meeting will be in the L&I 2^{nd} Floor Conference Room.