

**The Oregon Consortium Board of Directors  
Executive Committee Meeting  
Thursday, October 20, 2005  
3:30 p.m. – 4:15 p.m.  
Holiday Inn Express – Astoria, Oregon**

**ATTENDANCE**

**TOC Board Members:**

John Elliott	Rita Bernhard	Lylla Gaebel	Marlyn Schafer
Scott Mckay	Mike Daly	John Wenholtz	Emile Holeman
Ben Boswell	John Lamoreau		

**Guests:**

Susan Channer	Leonard Norris	J.J. McLeod	Pat Davis
Matt McCoy	John Arens	Tom Erhardt	Chad Freeman
Teri Simonis	Sheila Crawford	Tom Moore	

**Staff:**

Bill Demestihias	Kris Latimer	Sherri Robertson
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**MEETING SUMMARY**

**I. WELCOME AND INTRODUCTIONS**

John Elliott, Board Chair, called the meeting to order at 3:30 p.m. and asked for introductions.

**A. MINUTES FROM APRIL, 2005**

The minutes from April 2005 were carried from the July meeting, due to lack of quorum, were reviewed.

**MOTION:** Rita Bernhard moved, seconded by Scott Mckay, to approve the April 2005 minutes as presented. Motion passed unanimously.

**B. MINUTES FROM JULY, 2005**

The minutes from the July 2005 Executive Committee meeting were reviewed. John Elliott noted that the attendance section did not reflect his presence. The correction was noted.

**MOTION:** Scott Mckay moved, seconded by Rita Bernhard, to approve the July 2005 minutes as corrected. Motion passed unanimously.

## II. OWA APPOINTMENTS / REAPPOINTMENTS

John Elliott reviewed interest forms for representation on the Oregon Workforce Alliance, received from the following: Fernando Gutierrez, Oregon Human Development Corporation/ Migrant Seasonal Farmworker; Terry Peek, Community Colleges; Dave Allen, Employment Department; and Rene' DuBoise, Adult & Family Services. He also reviewed the following Private Sector nominations: Jeff Hazen, Region 1; Stephanie Bailey, Region 11.

Tom Erhardt, OWA Employment Department Representative, requested that Dave Allen's nomination be withdrawn. He explained that Debbie Lincoln, Director of the Oregon Employment Department originally requested a regional OED Manager be nominated for the Oregon Workforce Alliance vacant position, and they are now in the process of selecting a candidate to submit for consideration.

**MOTION:** Rita Bernhard moved, seconded by Scott Mckay, to appoint Fernando Gutierrez to the Oregon Workforce Alliance. Motion passed unanimously.

**MOTION:** Rita Bernhard moved, seconded by Scott Mckay, to appoint Terry Peek to the Oregon Workforce Alliance. Motion passed unanimously.

**MOTION:** Rita Bernhard moved, seconded by Scott Mckay, to appoint Jeff Hazen to the Oregon Workforce Alliance. Motion passed unanimously.

**MOTION:** Rita Bernhard moved, seconded by Scott Mckay, to appoint Stephanie Bailey to the Oregon Workforce Alliance. Motion passed unanimously.

**MOTION:** Scott Mckay moved, seconded by Emile Holeman, to appoint Rene' DuBoise to the Oregon Workforce Alliance. Motion passed unanimously.

John Elliott provided an update on the remaining OWA Vacancies: Region 1 – Private Sector; Region 6 – Private Sector; Region 11 – Private Sector (2); Region 13 – Private Sector (2); Adult & Family Services – At-Large; Education (K-12 and /or alternative) – At-Large; and Vocational Rehabilitation – At-Large.

John asked members to consider the following OWA members for reappointment: Oscar Johnson – Region 7; Marce Knight – Region 7; Bob Whittaker – Region 9; Randy Scruggs – Region 9; Robin Popp – Region 10; Darrel Wilson – Region 10; Bob Schroth – Region 12; Neal Simpson – Region 12; Norm Gershon, CBO – At-Large; J.J. McLeod, Title I Directors – At-Large.

**MOTION:** Marlyn Schafer moved, seconded by Emile Holeman, to approve the slate of reappointments as presented. Motion passed unanimously.

John thanked the TOC Board of Directors Executive Committee for their continued commitment to the organization.

## III. REGIONAL UPDATES

Due to time constraints the Regional Updates agenda item was carried over.

**IV. ASSOCIATION OF OREGON COUNTIES ANNUAL CONFERENCE**

Kris Latimer, TOC/OWA Communications & Projects Manager, announced that TOC would be represented at the AOC Conference again this year in the exhibit area. Commissioners are encouraged to stop by and visit. The exhibit will contain useful information to assist businesses and job seekers in our rural communities.

Ben Boswell, TOC Board Member, provided an update on his work as Chair of the Association of Oregon Counties and also on a “sophomore commissioners” continuing education course he is working on with OSU. He added that he believes TOC’s involvement in the program will be important to assist in making LEO’s aware of their role in the workforce system.

John extended his appreciation to Bill Demestihis for his contributions, dedicated focus and for continued efforts to keep members informed these past years as TOC’s Executive Director.

Bill thanked everyone for the support, including past members. He stated that his work as ED was a great experience, as it was his first opportunity to work with a rural area. Bill also commended the members for the dedication to their counties.

**V. ADJOURN**

John Elliott, Board Chair, adjourned the meeting at 4:20 p.m.