

### **State Board of Towing**

1905 Lana Ave, NE Salem, OR 97314

Email Address: info@towboard.oregon.gov Web Site: www.oregon.gov/sbot

## OREGON STATE BOARD OF TOWING NOTICE OF BOARD PUBLIC WORK SESSION and NOTICE OF PUBLIC COMMENT HEARING

Due to limited space, RSVP in-person attendance by August 12, 2024 is required.

Date & Time: August 20, 2024 1:00 p.m. - 4:00 p.m., or upon completion of Board business

**MEETING LOCATION:** 

DMV Headquarters 1905 Lana Ave., NE Salem, OR 97314 **Board Members:** Chuck Riley (Chair)

Trent Hanson (Vice Chair)

Bruce Anderson Kevin Baker Chris Coughlin Chief Mike Iwai Lt. Jason Lindland Gary McClellan Jason Shaner

# Microsoft Teams meeting

Join on your computer, mobile app or room device

Join the meeting now Meeting ID: 283 963 939 799

Passcode: **7vfgfB** 

Or Copy and Paste the following link in your web browser:

https://www.oregon.gov/transparency/pages/public-meetings.aspx

Meeting ID: 283 963 939 799

Passcode: 7vfgfB

Or call in (audio only) Phone: (971) 277-1965

Phone Conference ID: 328 334 94#

**PURPOSE:** The purpose of the Work Session is:

- Board review and discussion of proposed public policy.
- Public Comment and Testimony on proposed public policy.

**CONTACT:** Torey McCullough, State Board of Towing - info@towboard.oregon.gov

TIMES AND ORDER: The Board Work Session will commence at 1:00 p.m. on August 20, 2024 and end

at approximately 4:00 p.m., or upon completion of agenda items.

Refer to the Meeting Agenda for topics.

**EXECUTIVE SESSION:** The Board may enter Executive Session shortly after commencement of the

meeting to discuss matters on the agenda pursuant to ORS 192.660.

The nature of and authority for holding the Executive Session will be announced by the Board Chair prior to entering Executive Session.

**ACCESSIBILITY:** Any interested person may attend the public meeting. The Board meeting will be

accessible to persons with disabilities. Please Contact Oregon Relay at 1-800-735-

2900 for TTY Services.

The meeting is hosted by DMV at its headquarters in Salem, Oregon.

Due to room size limitations, in-person attendance is limited to the Board, Board Staff, and partners/advisors identified by the Board to have direct knowledge or

experience with the matters being discussed in Executive Session.

There will be no limitations to remote attendance during public sessions of the

Special Meeting.

**COPIES:** Copies of the Special Meeting materials will be available on the Board's website

(www.oregon.gov/sbot) by 3:00 p.m. on Monday, August 19, 2024.

**PUBLIC COMMENT:** Members of the public are invited and encouraged to attend public portions of

ALL Board meetings.

Written statements or correspondence received by the Board by 3:00 p.m. on August 19, 2024, will be presented to the Board during the public comment

session for review.

The Board will not hear testimony on open compliance cases during Executive

Session, and will not engage in discussions or conversations on specific

complaints reviewed during Executive Session.

**SUBMISSIONS:** Agenda request, written statements, correspondence, or requests for meeting

materials may be submitted by email, mail, or physically delivered to the

addresses above.



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### OREGON STATE BOARD OF TOWING Board Work Session and Public Policy Hearing August 20, 2024 1:00 p.m. until est. 4:00 p.m.

Due to limited space, RSVP in-person attendance by August 12, 2024 is required.

Written Comments and Testimony may be submitted at any time to:

Email: <u>info@towboard.oregon.gov</u>

Subject: PUBLIC COMMENT –Specific Policy or Topic
Mail: State Board of Towing, ICO DMV HQ – Program Services,

1905 Lana Avenue, NE, Salem, OR 97314

Written comments received by 3:00 p.m. August 19, 2024 will be reviewed during the public comment

session.

AGENDA ITEM	PRESENTER
1. Call Meeting to Order	Chair
2. Welcome & Introductions (Board Member, Staff, Partners)	All
3. Approve Agenda	Board
Executive Session:  The Board may adjourn into Executive Session if required and pursuant to ORS 192.660 to (f) consider information or records that are exempt by law from public inspection. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. Prior to entering into Executive Session, the nature of and authority for holding the Executive Session will be announced. The Board will return to Public Session upon completion of the Executive Session discussion. No decision will be made in Executive Session.	
4. Work Session – Continued from July 23, 2024	Board
5. Final Public Comments (time permitting) – comments related to work session agenda	
(Comments related to work session items, 2-3 minute time limit)	
Adjourn Board Meeting - estimated	Chair

<sup>\*</sup>Board vote during the meeting may be either consensus or roll call vote, depending on the Agenda item for decision.

<sup>\*\*</sup>The Board, Board Staff, advisors/partners, and representatives of the news media (if present) may adjourn to Executive Session if required to discuss confidential information not subject to public disclosure. No decision will be made in Executive Session