

**Oregon Sunshine Committee Meeting Minutes**  
July 17, 2019

Location: Mozilla, Portland Commons

<b>Sunshine Committee Members</b>
Oregon State Senator Brian Boquist (excused) Selena Deckelmann, Director of Engineering, Mozilla Firefox (present) Eileen Eakins, Law Office of Eileen Eakins, LLC (present) Charlie Fisher, OSPIRG State Director (present) Mary Beth Herkert, Oregon State Archivist (via phone) Karin Johnson, Independence City Recorder (via phone) Michael Kron, Special Counsel, Oregon Department of Justice (present) Emily Matasar, Government Accountability Attorney, Governor's Office (present) Oregon State Representative Karin Power (excused) Oregon State Senator Floyd Prozanski (excused) Adrienne Roark, Vice-President and General Manager, KPTV Fox 12 (excused) Morgan Smith, Polk County Counsel (via phone) Brent Walth, Journalism Professor, University of Oregon (present) Oregon State Representative Carl Wilson (excused) Bennett Hall, Newspaper Publishers Association (excused)
<b>Guests</b>
Cameron Miles, Legislative Counsel, Committee Assistant Ginger McCall, Oregon Public Records Advocate (via telephone)
<b>Agenda</b>
<b>AUDIO STREAM 0:4:58-47:53</b> <b>Break at 12:10 – 18:48 (to fix audio)</b>
Welcome and Introductions  Introductions were made including the members attending by phone, and audience members. Chair <b>Kron</b> did not post or circulate draft minutes from the May, 2019 meeting and will need approval at the next meeting.
First agenda item: Reports from Chairs on Subcommittees  Charlie <b>Fisher</b> : Subcommittee will be meeting later this Summer. Agenda for that meeting: How to make the review of legislation related to Public Records changes easier.  Eileen <b>Eakins</b> : Subcommittee met June 12, 2019 at her office. Andy Foltz, Karin Johnson (City of Independence), Morgan Smith (Polk County) and Selena Deckelmann (via phone). Guests: Steve Swuell (sp?), from The Oregonian, Boaz Dillon, from the Freedom Foundation (via phone) and Nick Budnick (via phone). Discussed analysis of bulk data requests. Recommendation of storage or record maintenance and how large data requests are processed. Possible implementation of data transfer/limited use agreements.  Mary Beth <b>Herkert</b> subcommittee will meet in early August. Will compile everyone's input and discuss at next meeting.
Third Agenda Item: Testimony on Family Information Exemptions

No witnesses offered testimony.

Fourth Agenda Item: Future Business

Next meeting tentatively scheduled next meeting for September 25, 2019, Salem

Adjournment

After motion and second, the Committee unanimously voted to adjourn.

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