



**TSCC Regular Business Meeting
Meeting Minutes
Wednesday May 12, 2021
12:15 p.m.**

Commissioners Barringer, Ofsink, Norton, Wubbold and Quiroz were present as were Executive Director Craig Gibbons and Budget Analyst Tunie Betschart, all via Google Meeting.

REGULAR MEETING

Chair Barringer called the meeting to order at 12:02.

Multnomah County

The first item on the agenda was to discuss the Multnomah County's review and questions for the upcoming hearing. Commissioners expressed interest in knowing how the County has used and will be using the One-Time money received from the Federal Government to help with the pandemic. Following a short discussion, they moved to the questions that would be asked at the hearing. They renumbered, revised, eliminated, combine, and rearranged the questions previously prepared. They ended with eleven questions to present at the hearing. Executive Director Gibbons will revise and assign the final questions. He will send them to the Commissioners and the County to prepare for the hearing.

Portland Community College

Portland Community College was discussed next as Commissioner Wubbold would need to leave the meeting at 1:30 and would like to be involved in the discussion of the questions. In the interest of time, commissioners moved directly to the questions. They decided to open with the question about the pandemic as they have with previous districts. Then, they moved others, regrouped some questions, reworded others, and eliminated a couple. They ended with eight questions. Executive Director Gibbons will prepare and assign the final questions and send them to the commissioners and the district to prepare for the hearing next week.

Multnomah County Library

Multnomah County Library was the next district for review at this meeting. In the interest of time, commissioners once again moved directly to the questions. They changed the wording on some, sequencing of others, deleted portions of some, added to others and added a couple of possible follow-up questions. When they were finished, they had eight questions to send to the Library District in preparation for discussion at the hearing on May 19 following the Multnomah County Hearing. Executive Director Gibbons will prepare and assign the final questions, send them to the commissioners and the district so everyone will be ready for next week's public hearing.

Other Business

With no other business, Chair Barringer closed the Regular Meeting of the TSCC.

**Minutes Approved by Commission
At June 8, 2021 Meeting**