OFFICE OF THE SECRETARY OF STATE SHEMIA FAGAN SECRETARY OF STATE

CHERYL MYERS DEPUTY SECRETARY OF STATE



ARCHIVES DIVISION STEPHANIE CLARK DIRECTOR

800 SUMMER STREET NE SALEM, OR 97310 503-373-0701

> FILED 02/11/2021 9:38 AM ARCHIVES DIVISION SECRETARY OF STATE

& LEGISLATIVE COUNSEL

INCLUDING STATEMENT OF NEED & JUSTIFICATION OBPT 2-2021

OREGON BOARD OF PHYSICAL THERAPY

TEMPORARY ADMINISTRATIVE ORDER

FILING CAPTION: Codifying in rule duties of board members which qualify for compensation and rate of compensation.

EFFECTIVE DATE: 02/12/2021 THROUGH 08/10/2021

AGENCY APPROVED DATE: 02/05/2021

CONTACT: Michelle Sigmund-Gaines800 NE Oregon Street, Suite 407971-673-0203Portland, OR 97232OBPT.Exec@oregon.govPortland, OR 97232

Filed By: Michelle Sigmund-Gaines Rules Coordinator

NEED FOR THE RULE(S):

CHAPTER 848

Provide transparency into board member compensation policy; definition of activities qualifying as performance of official duties.

JUSTIFICATION OF TEMPORARY FILING:

The compensation of board members had previously been reviewed with a rule advisory team, but final rule not filed. This filing establishes the rule as required by statute and to provides transparency while permanent rule filing is enacted.

DOCUMENTS RELIED UPON, AND WHERE THEY ARE AVAILABLE:

Board meeting minutes, rule advisory meeting notes; located at board office.

ADOPT: 848-005-0015

RULE SUMMARY: Codifies in rule official duties that can be compensated, as well as rate of compensation.

CHANGES TO RULE:

848-005-0015

Board Member Compensation
(1) A Board member shall receive up to \$150 stipend for each day or portion thereof during which the member is
engaged in the performance of official duties as follows:¶
<u>(a) Between 30 minutes and 4 hours, \$75.¶</u>
(b) Greater than 4 hours, \$150.¶
(2) Performance of official duties is defined as:
(a) Scheduled meetings:¶
(A) Board meetings, including special Board meetings via conference call or web conference, \P
(B) Board committee meetings.¶
(b) Appointments with Board staff for Board business;¶

(c) Legislative testimony; OR¶

 (d) Conferences and activities that the Board has requested that the member attend as its representative.¶
(3) Each Board member shall receive a half day stipend for each regularly scheduled Board meeting preparation. This compensation is waived if the Board member does not attend the meeting for which they have prepared. Statutory/Other Authority: ORS 688.160(4)
Statutes/Other Implemented: ORS 688.160(4)