

JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION
EDUCATION SUBCOMMITTEE

MEETING INDEX

February 15, 2007
3:00 p.m.

Hearing Room F
Tapes: 30, 31, 32A

Members Present:

Rep. Galizio, Chair
Rep. Barnhart
Rep. D. Edwards
Rep. Jenson
Rep. Morgan

Sen. Devlin, Vice-Chair
Sen. Deckert
Sen. Morse
Sen. Starr
Sen. Walker

Members Excused:

Staff Present:

Deborah Manthe, Budget Analyst, Legislative Fiscal Office
Daron Hill, Budget Analyst, Legislative Fiscal Office
Eric Sorenson, Committee Assistant, Legislative Fiscal Office

Measures or Issues Heard:

HB 5027, Health Licensing Agency – Work Session
HB 5028, Health Licensing Agency, Fee Bill – Work Session
SB 426, Benefit Plans For Education District Employees – Public Hearing

This meeting index is in compliance with Senate and House Rules. For complete content, please refer to the CDs.

Tape #/Counter	Speaker	Issues, Votes, Exhibits
TAPE 30A		
003	Chair Galizio	Calls the meeting to order at 3:09 p.m.
013	Chair Galizio	Opens Work Session on HB 5028, Health Licensing Agency-- Fee Bill.
015	Deborah Manthe, Legislative Fiscal Office	Presents House Bill 5028, Health Licensing Agency Fee Bill Recommendation (Exhibit #1).
019	Chair Galizio	
023	Sen. Devlin	Moves the Legislative Fiscal Office recommendation to HB 5028.
025	Chair Galizio	
		Vote: 10 – 0 – 0
026	Chair Galizio	Hearing no objection, declares the motion CARRIED
027		Closes Work Session on HB 5028, Health Licensing Agency, Fee Bill.
028		Open Work Session on HB 5027, Health Licensing Agency.
030	Ms. Manthe	Presents House Bill 5027, Health Licensing Agency Budget Bill Recommendation (Exhibit #2). Presents LFO Analyst Recommended Work Session Action Report (Exhibit #3).
086	Chair Galizio	
087	Sen. Walker	
094	Ms. Manthe	
103	Sen. Walker	
105	Ms. Manthe	
113	Sen. Morse	
122	Ms. Manthe	

133	Chair Galizio	
149	Sen. Devlin	
168	Rep. Barnhart	
220	Chair Galizio	
225	Sen. Starr	Moves the Legislative Fiscal Office budget recommendation to HB 5027.
228	Sen. Walker	
231	Rep. Barnhart	
244	Rep. Jenson	

Vote: 10 – 1– 0

Aye: Sens. Morse, Deckert, Starr, and Devlin; Reps. Morgan, Jenson, Edwards, Barnhart, and Galizio.

No: Sen. Walker

250	Chair Galizio	Declares the motion CARRIED .
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254	Ms. Manthe	Presents Legislatively Adopted 2007-09 Key Performance Measures (Exhibit #4).
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260	Chair Galizio	
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263	Sen. Devlin	Moves the Legislative Fiscal Office recommendation to HB 5027.
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265	Chair Galizio	
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Vote: 10 – 1– 0

266	Chair Galizio	Hearing no objection, declares the motion CARRIED .
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267	Chair Galizio	
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271	Sen. Devlin	Move HB 5027 and HB 5028 to the Full Committee with a Do Pass recommendation.
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280	Chair Galizio	
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Vote: 10 – 1– 0

281	Chair Galizio	Hearing no objection, declares the motion CARRIED .
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282	Chair Galizio	
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288	Chair Galizio	Close Work Session on House Bill 5027, Health Licensing Agency.
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293	Chair Galizio	Open Work Session on Senate Bill 426, Relating to benefit plans for education district employees.
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295	Chair Galizio	
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325	Daron Hill, Legislative Fiscal Office	Presents Senate Bill 426, Relating to benefit plans for education district employees (Exhibit #5). Legislative Fiscal Office Measure Summary of SB 426 (Exhibit #6).
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Revenue Impact Statement of SB 426 (**Exhibit #7**).

Explanation of SB 426, Oregon Educators Benefit Board (**Exhibit #8**).

338	Geoff Brown, Senior Consultant with Watson Wyatt	Presents Review of recent actuarial studies in other states for Oregon (Exhibit #9).
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Tape 31A

001	Mr. Brown	Continues his testimony on SB 426.
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061	Chair Galizio	
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063	Sen. Devlin	
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068	Mr. Brown	
081	Sen. Devlin	
084	Mr. Brown	
093	Sen. Deckert	
103	Mr. Brown	
105	Sen. Morse	
114	Mr. Brown	
126	Sen. Morse	
131	Mr. Brown	
150	Rep. Jenson	
164	Mr. Brown	
182	Kevin McCann, Executive Director, Oregon School Boards Association, Administrator OSBA Health Insurance Trust	Presents Testimony: Documents in Opposition to Senate Bill 426 (Exhibit #10).
243	John Peterson, Trustee, Oregon School Boards Association Health Insurance Trust	
307	Ron Wilson, Associate Executive Director, Oregon School Boards Association	
399	Chair Galizio	
408	Mr. McCann	
429	Chair Galizio	
452	Mr. McCann	

Tape 30B

001	Mr. McCann	Continues response to Chair Galizio.
006	Chair Galizio	
008	Mr. Wilson	
029	Sen. Walker	
033	Mr. McCann	
043	Sen. Walker	
046	Mr. McCann	
047	Sen. Walker	
048	Mr. McCann	
057	Sen. Deckert	
059	Mr. Wilson	
069	Sen. Deckert	
090	Mr. McCann	
098	Sen. Deckert	
105	Mr. McCann	
107	Chair Galizio	

109	Sen. Devlin	
118	Mr. McCann	
121	Chair Galizio	
130	James Sager, Governor's Education and Workforce Advisor	Presents testimony on SB 426 (Exhibit #11) .
211	Rep. Morgan	
225	Mr. Sager	
248	Rep. Morgan	
260	Mr. Sager	
267	Rep. Morgan	
272	Mr. Sager	
284	Rep. Morgan	
293	Mr. Sager	
300	Rep. Morgan	
302	Mr. Sager	
310	Rep. Jenson	
312	Mr. Sager	
315	Rep. Edwards	
324	Mr. Sager	
330	Chair Galizio	
337	Bob Reese, Director of Business Services, Pendleton School District	
378	Lance Colley, Chief Operations Officer, Roseburg Public Schools	Written testimony by Lance Colley (Exhibit #12) .
454	Chris Davidson, Director of Fiscal Services, South Umpqua School District	Written testimony by Mr. Davidson (Exhibit #13) .

Tape 31B

001	Mr. Davidson	Continues his testimony.
021	Chair Galizio	
035	Tricia Smith, Oregon School Employees Association	Submitted written testimony from Betty McChesney-Haus, State Public Policy Chair, American Association of University Women (Exhibit #14) .
043	Patrick Munyon, Member of the Oregon School Employees Association	Presented testimony regarding SB 426 (Exhibit #15) .
092	Chair Galizio	
099	Rob Wagner, American Federation of Teachers, Oregon	
137	Chair Galizio	
143	Carolyn Ortman, Chair, Board of Directors of the	Presented written testimony (Exhibit #16) .

212	Hillsboro School District Jason Bayrouty, President of the Oregon Association of Health Underwriters	Presented written testimony (Exhibit #17). Submitted written testimony by PacificSource Health Plans (Exhibit #18).
271	Rep. Jenson	
298	Ms. Ortman	
308	Sen. Deckert	
311	Mr. Bayrouty	
316	Sen. Deckert	
338	Mr. Bayrouty	
371	Sen. Deckert	
375	Mr. Bayrouty	
388	Chair Galizio	
Tape 32A		
001	Chair Galizio	
005	Debbie Johnson, Health Resource Coordinator, Beaverton School District	
020	Chuck Bennett, Confederation of Oregon School Administrators	
046	Chair Galizio	
048	Rick Levine, Oregon Community College Association	Presented written testimony on SB 426 (Exhibit #19).
076	Steve Bryant, Interim Legislative Director, League of Oregon Cities	Presented written testimony on SB 426 (Exhibit #20).
090	Chair Galizio	
098	Alan Bruner, High School Teacher, Oregon Education Association	Presented written testimony on SB 426 (Exhibit #21).
150	Chair Galizio	Closes Public Hearing on SB 426.
151	Chair Galizio	Adjourns the meeting at 5:22 p.m.

Additional Exhibits:

Witness Registration sheets submitted by staff (**Exhibit #22**).