JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION EDUCATION SUBCOMMITTEE

MEETING INDEX

| May 24, 2007 3:00 p.m. | | Hearing Room F Tapes: 108B, 109 |
|---------------------------|--|--|
| Members Present: | Rep. Galizio, Chair Rep. Barnhart Rep. D. Edwards Rep. Jenson Rep. Morgan | Sen. Devlin, Vice-Chair Sen. Deckert Sen. Morse Sen. Walker |
| Members Excused: | | Sen. Starr |
| Staff Present: | Daron Hill, Budget Analyst, Legislative Fiscal Office Eric Sorenson, Committee Assistant, Legislative Fiscal Office | |
| Measures or Issues Heard: | HB 5019, Oregon Department of Education Operations and Grant-in- Aid Work Session HB 2574A, Relating to Mentoring – Work Session HB 5020, State School Fund – Work Session HB 5021, School Improvement Fund – Work Session | |

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 109A | | |
| 003 | Chair Galizio | Calls the meeting to order at 3:21 p.m. |
| 005 | Chair Galizio | Opens Work Session on HB 5020 State School Fund. |
| 007 | Daron Hill, Legislative Fiscal Office | Presents Legislative Fiscal Office recommendation on HB 5020 (Exhibit #1). |
| 038 | Chair Galizio | |
| 041 | Sen. Walker | |
| 053 | Mr. Hill | |
| 047 | Sen. Walker | |
| 048 | Chair Galizio | |
| 055 | Rep. Barnhart | |
| 070 | Chair Galizio | |
| 071 | Sen. Devlin | Moves the Legislative Fiscal Office recommendation to HB 5020. |
| 073 | Chair Galizio | |
| 075 | Sen. Morse | |
| 119 | Rep. Jenson | |
| 171 | Rep. Morgan | |
| 191 | Sen. Walker | |
| 207 | Sen. Deckert | |
| 228 | Chair Galizio | |
| 230 | Sen. Devlin | |
| 233 | Chair Galizio | |
| 237 | Mr. Hill | Presents Legislative Fiscal Office recommendation on HB |

5019 (Exhibit #2).

| 287 | Chair Galizio | |
|-----------|---------------|--|
| 289 | Sen. Devlin | |
| 327 | Chair Galizio | |
| 331 | Rep. Edwards | |
| 351 | Chair Galizio | |
| | | Vote: 7 – 2 – 1 |
| | | Aye: Sens. Walker, Deckert, and Devlin; Reps. Jenson, Edwards, Barnhart, and Galizio |
| | | No: Sen. Morse and Rep. Morgan |
| | | Exc: Sen. Starr |
| 356 | Chair Galizio | Declares the motion CARRIED. |
| 363 | Sen. Devlin | Moves HB 5020, as Amended to the Full Committee with a Do Pass recommendation. |
| 369 | Chair Galizio | |
| | | Vote: 7 – 2 – 1 |
| | | Aye: Sens. Walker, Deckert, and Devlin; Reps. Jenson, Edwards, Barnhart, and Galizio |
| | | No: Sen. Morse and Rep. Morgan |
| 070 | | Exc: Sen. Starr |
| 378 | Chair Galizio | Declares the motion CARRIED. |
| 388 | Chair Galizio | Closes Work Session on HB 5020. |
| 389 | Chair Galizio | Opens Work Session on HB 5021, School Improvement Fund. |
| 391 | Mr. Hill | Presents Legislative Fiscal recommendation on HB 5021 (Exhibit #3). |
| 420 | Chair Galizio | |
| 422 | Sen. Deckert | |
| 434 | Chair Galizio | |
| 436 | Sen. Walker | |
| TAPE 108B | | |
| 001 | Sen Walker | Continues her comments. |
| 013 | Sen. Devlin | |
| 037 | Rep. Jenson | |
| 081 | Chair Galizio | |
| 086 | Rep. Edwards | |
| 099 | Rep. Barnhart | |
| 107 | Rep. Morgan | |
| 138 | Chair Galizio | |
| 151 | Sen. Devlin | Moves the Legislative Fiscal Office recommendation to HB 5021. |
| 155 | Chair Galizio | |
| | | Vote: 8 – 1 – 1 |
| | | Aye: Sens. Morse, Walker, Deckert, and Devlin; Reps. Jenson, |
| | | Edwards, Barnhart, and Galizio |
| | | No: Rep. Morgan Exc: Sen. Starr |
| | | |

| 450 | Chair Calinia | Declares the metion CADDIED |
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| 159 163 | Chair Galizio Sen. Devlin | Declares the motion CARRIED . Moves HB 5021, as Amended to the Full Committee with a Do |
| 105 | | Pass recommendation. |
| 166 | Chair Galizio | |
| | | Vote: 8 – 1 – 1 |
| | | Aye: Sens. Morse, Walker, Deckert, and Devlin; Reps. Jenson, |
| | | Edwards, Barnhart, and Galizio |
| | | No: Rep. Morgan |
| 170 | Chair Galizio | Exc: Sen. Starr |
| 170 181 | Chair Galizio | Declares the motion CARRIED. Closes Work Session on HB 5021. |
| 184 | Chair Galizio | Opens Work Session on HB 50121. Opens Work Session on HB 5019, Oregon Department of |
| | | Education Operations and Grant-in-Aid. |
| 187 | Mr. Hill | |
| 267 | Rep. Morgan | |
| 273 | Mr. Hill | |
| 278 | Rep. Morgan | |
| 282 | Doug Kosty, Assistant | |
| | Superintendent, Oregon | |
| 291 | Department of Education | |
| | Rep. Morgan | |
| 302 | Mr. Kosty | |
| 310 | Rep. Morgan | |
| 314 | Mr. Hill | |
| 322 | Sen. Devlin | |
| 349 | Sen. Walker | |
| 372 | Chair Galizio | |
| 374 | Ed Dennis, Deputy | |
| | Superintendent, Oregon Department of Education | |
| 394 | Sen. Walker | |
| 400 | Mr. Dennis | |
| 403 | Sen. Walker | |
| 412 | Mr. Dennis | |
| 414 | Sen. Walker | |
| 417 | Mr. Hill | |
| TAPE 109B | | |
| 001 | Mr. Hill | Continues his comment. |
| 004 | Chair Galizio | |
| 013 | Sen. Walker | |
| 031 | Chair Galizio | |
| 034 | Mr. Hill | |
| 040 | Chair Galizio | |
| 042 | Mr. Hill | |
| 042 | Rep. Edwards | |
| 054 | Mr. Dennis | |
| 004 | | |

| 056 | Rep. Jenson | |
|-----|---------------|----|
| 072 | Rep. Morgan | |
| 085 | Sen. Walker | |
| 099 | Chair Galizio | |
| 101 | Sen. Devlin | |
| 104 | Sen. Walker | |
| 117 | Chair Galizio | |
| 124 | Sen. Morse | |
| 129 | Chair Galizio | |
| 135 | Sen. Devlin | |
| 155 | Sen. Devlin | Mo |
| 474 | | 50 |
| 174 | Chair Galizio | |
| 179 | Sen. Deckert | |
| 191 | Rep. Barnhart | |
| 202 | Rep. Jenson | |
| 211 | Rep. Morgan | |
| 226 | Sen. Morse | |
| 233 | Sen. Walker | |
| 239 | Chair Galizio | |
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| 244 | Chair Galizio | Са |
| 245 | Sen. Devlin | Mo |

Chair Galizio

Sen Walker

Chair Galizio

Rep. Edwards

Rep. Morgan

Chair Galizio

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282

Moves the Legislative Fiscal Office recommendation to HB 5021.

Vote: 8 – 1 – 1

| Aye: Sens. Morse, Walker, Deckert, and Devlin; Reps. Jenson, Edwards, Barnhart, and Galizio No: Rep. Morgan Exc: Sen. Starr Carried Move the Legislative Fiscal Office recommendation on the Budget Notes to HB 5019. |
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| Vote: 7 – 2 – 1 Aye: Sens. Morse, Walker, Deckert, and Devlin; Reps. Jenson, Edwards, Barnhart, and Galizio |

| 285 | Chair Galizio | Declar |
|-----|---------------|-----------------|
| 286 | Sen. Devlin | Moves Perfor |
| 292 | Chair Galizio | |
| 295 | Chair Galizio | Hearir |
| 296 | Sen. Devlin | Moves |

Declares the motion **CARRIED**. Moves the Legislative Fiscal Office recommendation on the Performance Measures to HB 5019.

No: Sen. Walker and Rep. Morgan

Exc: Sen. Starr

Hearing no objections, declares the motion **CARRIED**. Moves HB 5019, as Amended, to the Full Committee with a Do Pass recommendation.

| 297 | Chair Galizio | |
|-----|---------------|---|
| | | Vote: 8 – 1 – 1 |
| | | Aye: Sens. Morse, Walker, Deckert, and Devlin; Reps. Jenson, Edwards, Barnhart, and Galizio |
| | | No: Rep. Morgan |
| | | Exc: Sen. Starr |
| 303 | Chair Galizio | Declares the motion CARRIED. |
| 307 | Chair Galizio | Closes the Work Session on HB 5019. |
| 308 | Chair Galizio | HB 2574A will be worked on Tuesday, 5-29-2007. |
| 310 | Chair Galizio | Adjourns the meeting at 4:46 p.m. |

Additional Exhibits: House Bill 2574 A-Engrossed with summary attached (Exhibit #4).