JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION NATURAL RESOURCES SUBCOMMITTEE

MEETING INDEX

April 5, 2007 8:30 a.m. Hearing Room H-174 Tapes: 79A

Members Present:	Sen. Devlin, Chair Sen. Avakian Sen. Nelson	Rep. Dingfelder, Vice-Chair Rep. Clem Rep. Nolan Rep. Burley Rep. Garrard
Members Excused:		
Staff Present:	Susie Jordan, Budget Analyst, Legislative Fiscal Office	

Staff Present:	Susie Jordan, Budget Analyst, Legislative Fiscal Office Patti O'Rielly, Committee Assistant, Legislative Fiscal Office
Measures or Issues Heard:	SB 5530, Parks and Recreation Department – 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 79A		
003	Chair Devlin	Calls the hearing to order at 8:40 AM
		Opens Work Session on SB 5530, Parks and Recreation Department
010	Susie Jordan, Analyst, Legislative Fiscal Office	Enters letter from OPRD and attachments in response to questions asked at public hearing on January 24, 2007 (Exhibit #1)
		Presents Legislative Fiscal Office Work Session Recommendations for SB 5530, Oregon Parks and Recreation Department (Exhibit #2)
		Presents Work Session Action Report for Oregon Parks and Recreation Department (Exhibit #3)
		Presents Oregon Parks and Recreation Department 2007-09 Key Performance Measures (Exhibit #4)
051	Rep. Clem	
052	Ms. Jordan	
088	Rep. Burley	
090	Chair Devlin	
097	Rep. Burley	
102	Chair Devlin	
104	Ms. Jordan	
107	Chair Devlin	
108	Ms. Jordan	
109	Chair Devlin	
111	Ms. Jordan	
151	Vice-Chair Dingfelder	
171	Chair Devlin	
176	Rep. Clem	

179	Chair Devlin	
179	Ms. Jordan	
180	Chair Devlin	
182	Rep. Clem	
183	Ms. Jordan	
190	Chair Devlin	
197	Ms. Jordan	
209	Chair Devlin	
215	Vice-Chair Dingfelder	Moves to Amend SB 5530 as recommended by Legislative Fiscal Office as described in Exhibit #2
218	Chair Devlin	
219	Rep. Burley	
236	Chair Devlin	
253	Vice-Chair Dingfelder	
266	Rep. Garrard	
269	Chair Devlin	VOTE: 6-2-0
		Aye: Reps. Clem, Nolan, and Dingfelder; and Sens. Devlin, Nelson, and Avakian
		No: Reps. Burley and Garrard
		Declares the motion CARRIED
272	Ms. Jordan	
312	Vice-Chair Dingfelder	Moves to approve the performance measures as submitted in Exhibit #4
315	Chair Devlin	VOTE: 8-0-0
318	Ms. Jordan	Hearing no objection, declares the motion CARRIED
324	Chair Devlin	
324 325	Vice-Chair Dingfelder	Moves to approve the budget note as recommended by the
	·	Moves to approve the budget note as recommended by the Legislative Fiscal Office in Exhibit #2
327	Chair Devlin	VOTE: $8 - 0 - 0$ Hearing no objection, declares the motion CARRIED
330	Vice-Chair Dingfelder	Moves SB 5530, as Amended, to the Full Committee with a Do Pass recommendation
333	Chair Devlin	
354	Sen. Nelson	
365	Chair Devlin	VOTE: 5-3-0
		Aye: Sens. Devlin and Avakian; and Reps. Clem, Nolan, and Dingfelder
		No: Sen. Nelson and Reps. Garrard and Burley Declares the motion CARRIED
395	Vice-Chair Dingfelder	
397	Ms. Jordan	
398	Chair Devlin	
402	Rep. Nolan	
407	Chair Devlin	Adjourns the hearing at 9:10 AM