HOUSE COMMITTEE ON GENERAL GOVERNMENT

March 15, 2005 Hearing Room B

8:30 A.M. Tape 26

MEMBERS PRESENT: Rep. Vickie Berger, Chair

Rep. Peter Buckley, Vice-Chair

Rep. Mac Sumner, Vice-Chair

Rep. Sal Esquivel

Rep. Larry Galizio

Rep. Brad Witt

STAFF PRESENT: Caralyn Fischer, Committee Administrator

Jania Zeeb, Committee Assistant

MEASURES/ISSUES HEARD:

HB 2674 – Work Session HB 2738 – Work Session HB 2115 – Work Session

These minutes are in compliance with Senate and House Rules. <u>Only text enclosed in quotation</u> marks reports a speaker's exact words. For complete contents, please refer to the tapes.

TAPE/# Speaker Comments

TAPE 1, A

003	Chair Berger	Calls the meeting to order at 8:34 a.m. and opens the work session on HB 2674.			
HB 2674 – WORK SESSION					
012	Cara Fischer	Committee Administrator. Summarizes HB 2674.			
026	Rep. Buckley	Comments on the level of cooperation on HB 2674.			
029	Rep. Sumner	Expresses the belief that making books available for education and entertainment will increase fiscal impact for the state.			
040	Rep. Cameron	MOTION: Moves HB 2674 to the floor with a DO PASS recommendation.			
043		VOTE: 7-0-0			
	Chair Berger	Hearing no objection, declares the motion CARRIED.			
		REP. CAMERON will lead discussion on the floor.			
The following material is submitted for the record without public testimony:					
	Nan Heim	Oregon Library Association. Submits prepared testimony in support of HB 2674 (EXHIBIT B).			
046	Chair Berger	Closes the work session on HB 2674 and opens a work session on HB 2738.			
HB 2738 – WORK SESSION					
049	Cara Fisher	Committee Administrator. Summarizes HB 2738.			

058	Rep. Sumner	MOTION: recommen	Moves HB 2738 to the floor with a DO PASS dation.
067		VOTE: 7-	0-0
		AYE:	In a roll call vote, all members present vote Aye.

	Chair Berger	The motion CARRIES.
		REP. SUMNER will lead discussion on the floor.
071	Chair Berger	Closes the work session on HB 2738 and opens the work session on HB 2115.

HB 2115 - WORK SESSION

075	Cara Fischer	Committee Administrator. Summarizes HB 2115, and explains the -1 Amendments (EXHIBIT A).
094	Mike Marsh	Oregon Department of Transportation (ODOT). Introduces John Jackley.
101	John Jackley	Discusses the -1 amendments.
123	Marsh	Comments on the work with the Department of Administrative Services (DAS) on the -1 amendments.
138	Rep. Esquivel	Asks them to explain the procedure for exchanging property in regards to HB 2115. Asks if they would use a request for proposal (RFP).
146	Marsh	Responds that they would use an RFP.
150	Rep. Galizio	Inquires about the \$5,000 needed for implementation.
154	Marsh	Explains what the money would go toward.
162	Rep. Buckley	Asks if they will report on the outcome of HB 2115 during the 2007 legislative session.
166	Marsh	Answers that they will report on the program next session.
173	Chair Berger	Comments on her concern with unintended consequences. States that in theory it is agreed that this is a good idea.
084	Rep. Buckley	MOTION: Moves to ADOPT HB 2115 -1 amendments dated 03/08/05.

087		VOTE: 7-0-0
	Chair Berger	Hearing no objection, declares the motion CARRIED.
191	Rep. Buckley	MOTION: Moves HB 2115 to the floor with a DO PASS AS AMENDED recommendation.
193		VOTE: 7-0-0
	Chair Berger	Hearing no objection, declares the motion CARRIED.
		REP. BUCKLEY will lead discussion on the floor.
195	Chair Berger	Closes the work session on HB 2115 and adjourns the meeting at 8:49 a.m.

EXHIBIT SUMMARY

A. HB 2115, -1 amendments, staff, 3 ppB. HB 2674, prepared testimony, Nan Heim, 1 p