

HOUSE COMMITTEE ON GENERAL GOVERNMENT

April 7, 2005 Hearing Room B

8:30 A.M. Tapes 38 - 39

MEMBERS PRESENT: Rep. Vicki Berger, Chair

Rep. Peter Buckley, Vice-Chair

Rep. Mac Sumner, Vice-Chair

Rep. Kevin Cameron

Rep. Sal Esquivel

Rep. Larry Galizio

MEMBER EXCUSED: Rep. Brad Witt

STAFF PRESENT: Caralyn Fischer, Committee Administrator

Jania Zeeb, Committee Assistant

MEASURES/ISSUES HEARD:

HB 3335 – Public Hearing

SJM 6 – Public Hearing and Work Session

HB 2911 – Public Hearing

HB 2649 – Work Session

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

TAPE/#	Speaker	Comments
---------------	----------------	-----------------

TAPE 38, A

003 Chair Berger Calls the meeting to order at 8:37 a.m. and opens the public hearing on HB 3335.

HB 3335 – PUBLIC HEARING

011 Chair Berger Closes the public hearing on HB 3335 and opens a public hearing on SJM 6.

SJM 6 – PUBLIC HEARING

014 Cara Fischer Committee Administrator. Summarizes SJM 6.

038 Chair Berger Closes the public hearing on SJM 6 and opens a work session on SJM 6.

SJM 6- WORK SESSION

043 Rep. Sumner **MOTION: Moves SJM 6 be sent to the floor with a BE ADOPTED recommendation.**

046 **VOTE: 6-0-1**

EXCUSED: 1 - Witt

Chair Berger Hearing no objection, declares the motion CARRIED.

REP. BUCKLEY will lead discussion on the floor.

056 Michael Mason Confederated Tribes of the Warm Springs Reservation of Oregon. Submits and presents written testimony from Louis Pitt, Jr. in support of SJM 6 (**EXHIBIT A**). Testifies in support of SJM 6.

096 Chair Berger Closes the work session on SJM 6 and opens a public hearing on HB 2911.

HB 2911 – PUBLIC HEARING

113	Cara Fischer	Committee Administrator. Summarizes HB 2911.
120	Phil Hopkins	Audit Manager, Secretary of State Audits Division. Submits informational material regarding HB 2911 (EXHIBIT B). Discusses the questions he has regarding the bill. Asks what the intent is behind the phrase “non concurrent transactions.”
160	Rep. Esquivel	Responds that the intent is what Mr. Hopkins outlined when asking the question, states that you cannot be specific because it could be an anomaly.
169	Hopkins	Discusses the different classifications in the departments standards. Gives an example of an organization not wanting an audit. Discusses the use of judgment in the area of audits.
219	Chair Berger	States that she thinks the intent is clear but the issue is how to describe the intent in statute.
226	Rep. Esquivel	States that the key is the intent and the fact that this cannot be done more than two years.
241	Chair Berger	Comments that there is a wording dilemma, that is solvable.
248	Hopkins	Responds by commenting on how an auditor views this language.
252	Chair Berger	States that these are small entities, and HB 2911 is trying to serve the public’s need for audits while also not auditing too much in too many places.
270	Hasina Squires	Special Districts Association of Oregon. Testifies in support on HB 2911.
296	Parry Ankersen	Pauly, Rogers and Co. Submits prepared testimony regarding HB 2911 (EXHIBIT C). Discusses the issues that he has with HB 2911.
365	Rep. Esquivel	Comments that there are other changes that need to be made regarding language.
400	Chair Berger	Discusses changes that need to be made to HB 2911. Decides to form a work group and lists people that will be on a work group on HB 2911.

434 Chair Berger Closes the public hearing on HB 2911 and opens a work session on HB 2649.

HB 2649 – WORK SESSION

442 Cara Fischer Committee Administrator. Summarizes HB 2649 and the -2 amendments (**EXHIBIT C**).

TAPE 39, A

044 Rep. Galizio Asks how the community newspaper people feel about HB 2649.

046 Chair Berger Answers that they have been alerted to the amendments, and their testimony is on record.

053 Rep. Esquivel Comments that this is going to save millions of dollars per year.

059 Rep. Barnhart House District 11. Discusses the -2 amendments (**EXHIBIT D**).

078 Rep. Sumner MOTION: Moves to ADOPT HB 2649-2 amendments dated 4/4/05.

080 VOTE: 6-0-1

EXCUSED: 1 - Witt

Chair Berger Hearing no objection, declares the motion CARRIED.

082 Rep. Sumner MOTION: Moves HB 2649 to the floor with a DO PASS AS AMENDED recommendation.

085 VOTE: 6-0-1

EXCUSED: 1 - Witt

Chair Berger Hearing no objection, declares the motion CARRIED.

REP. ESQUIVEL AND REP. BARNHART will lead discussion on the floor.

096

Chair Berger

Closes the work session on HB 2649 and adjourns the meeting at 9:13 a.m.

EXHIBIT SUMMARY

- A. **SJM 6, prepared testimony of Louis Pitt, Jr., Michael Mason, 2 pp**
- B. **HB 2911, informational material, Phil Hopkins, 2 pp**
- C. **HB 2911, prepared testimony, Parry Ankerson, 1 p**
- D. **HB 2649, -2 amendments, staff, 2 pp**