## **HOUSE JUDICIARY COMMITTEE**

May 13, 2005 Hearing Room 357

8:30 A.M. Tapes 45 - 46

#### Corrected 10/13/05

MEMBERS PRESENT:	Rep. Wayne Krieger, Chair
Rep. Greg Macpherson, Vice-	Chair
Rep. Andy Olson, Vice-Chair	
Rep. Bob Ackerman	
Rep. Jeff Barker	
Rep. Linda Flores	
Rep. Bill Garrard	
Rep. Kim Thatcher	
Rep. Kelley Wirth	

STAFF PRESENT:

Heidi Moawad, Counsel

Sam Sears, Counsel

**Bill Taylor, Counsel** 

Elizabeth Howe, Committee Assistant

#### **MEASURES/ISSUES HEARD:**

HB 2966 – Work Session HB 2313 – Work Session HB 2390 – Work Session HB 2972 – Work Session HB 2974 – Work Session HB 2976 – Work Session

HB 3469 – Work Session
HB 2831 – Work Session
SB 218 A – Work Session
SB 219 – Work Session
SB 233 A – Work Session
SB 234 A – Work Session
SB 237 A – Work Session
SB 238 A – Work Session
SB 330 A – Work Session
SB 645 A – Work Session
SB 953 – Work Session
HB 2833 – Work Session

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

TAPE/#	Speaker	Comments
<b>TAPE 45,</b> <i>A</i>	A	
003	Chair Krieger	Calls the meeting to order at 8:56 a.m. Announces that the committee will not hear HBs 2766, 2792, 3045, 3085. Opens a work session on HB 2966, which broadens class of persons eligible to receive benefits from Public Safety Memorial Fund to include domestic partners.
<u>HB 2966 –</u>	WORK SESSION	
027	Rep. Barker	<b>MOTION:</b> Moves to SUSPEND the rules for the purpose of reconsidering the vote on HB 2966.
		VOTE: 8-0-0-1
		AYE: In a roll call vote, all members present vote Aye.

**ABSENT: 1 - Wirth** 

035	Chair Krieger	Hearing no objection, declares the motion CARRIED.	
036	Rep. Barker	MOTION: Moves to RECONSIDER the vote by which HB 2966 was sent to the floor do pass as amended and referred to Ways and Means by prior reference.	
		VOTE: 8-0-0-1	
		AYE: In a roll call vote, all members present vote Aye.	
		ABSENT: 1 - Wirth	
046	Chair Krieger	The motion CARRIES.	
047	Rep. Barker	MOTION: Moves HB 2966 to the floor with a DO PASS AS AMENDED recommendation, RESCIND SUBSEQUENT REFERRAL TO WAYS & MEANS and BE REFERRED to the Committee on Budget.	
		VOTE: 8-0-0-1	
		AYE: In a roll call vote, all members present vote Aye.	
		ABSENT: 1 - Wirth	
055	Chair Krieger	The motion CARRIES.	
058	Chair Krieger	Closes work session on HB 2966. Opens a work session on HB 2313.	
<u>HB 2313 -</u>	- WORK SESSION		
060	Heidi Moawad	Counsel. Provides background on HB 2313, which allows imposition of longer sentence upon conviction of crime under certain circumstances if defendant is criminal street gang member. Introduces the -2 amendments (EXHIBIT A).	
106			
100	Rep. Macpherson	Explains why he will be voting no.	

123	Moawad	Relates that the judge would decide on a case by case basis whether gang membership would be admitted in trail or during sentencing.	
134	Rep. Flores	Believes that the gang problem is not related to ethnicity. Comments on gang activity and the significant problem. Expresses support.	
152	Rep. Barker	MOTION: Moves to ADOPT HB 2313-2 amendments dated 5/12/05.	
		VOTE: 8-0-0-1	
		ABSENT: 1 - Wirth	
158	Chair Barker	Hearing no objection, declares the motion CARRIED.	
159	Rep. Barker	MOTION: Moves HB 2313 to the floor with a DO PASS AS AMENDED recommendation.	
		VOTE: 7-1-0-1	
		AYE: 7 - Ackerman, Barker, Flores, Garrard, Olson, Thatcher, Krieger	
		NAY: 1 - Macpherson	
		ABSENT: 1 - Wirth	
165	Chair Krieger	The motion CARRIES.	
		REP. BARKER will lead discussion on the floor.	
The following materials submitted for the record without public testimony:			
	Terrie Quinteros	Western Prison Project. Testimony in opposition to HB 2313 (EXHIBIT D).	
169	Chair Krieger	Closes work session on HB 2313. Opens a work session on HB 2390.	
<u>HB 2390 -</u>	- WORK SESSION		

172 Heidi Moawad

Counsel. Provides background on HB 2390, which creates crime of refusal to identify.

192	Rep. Barker	MOTION: Moves HB 2390 to the floor with a DO PASS AS AMENDED recommendation.	
197	Rep. Macpherson	Explains why opposes the bill due to unconstitutionality.	
211	Rep. Ackerman	Explains the unconstitutionality of detaining a person for failing to identify. Expresses his opposition.	
250	Moawad	Relates that she could not find a case on point, and explains her attempt to maintain constitutionality. Notes that Legislative Counsel has not sent a memo concerned with the unconstitutionality of HB 2390.	
290	Rep. Barker	Describes the case that instigated this bill.	
306	Rep. Flores	Comments that safety officers need tools to help them do their duty.	
		VOTE: 6-3-0	
		AYE: 6 - Barker, Flores, Garrard, Olson, Thatcher, Krieger	
		NAY: <b>3 - Ackerman, Macpherson, Wirth</b>	
322	Chair Krieger	The motion CARRIES.	
		REP. BARKER will lead discussion on the floor.	
326	Chair Krieger	Closes work session on HB 2390. Opens a work session on HB 2972.	
<u>HB 2972 – WORK SESSION</u>			
330	Heidi Moawad	Counsel. Provides background on HB 2972, which modifies provisions relating to consecutive sentences.	
349	Rep. Barker	MOTION: Moves HB 2972 to the floor with a DO PASS recommendation.	

Expresses support and believes the sunset provision is reasonable. 357 Rep. Macpherson

		VOTE: 8-0-1 AYE: In a roll call vote, all members present vote Aye. EXCUSED: 1 - Krieger
372	Vice-Chair Macpherson	The motion CARRIES. REP. MACPHERSON will lead discussion on the floor.
376	Vice-Chair Macpherson	Closes work session on HB 2972. Opens a work session on HB 2974.
<u>HB 2974 –</u>	WORK SESSION	
377	Heidi Moawad	Counsel. Provides background on HB 2974, which requires notification to crime victim when person who committed crime is going to be released from mental health facility to which person has been committed.

## **TAPE 46, A**

020	Moawad	Continues explanation of HB 2974.
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MOTION: Moves HB 2974 to the floor with a DO PASS AS 022 **Rep. Macpherson AMENDED** recommendation.

#### **VOTE: 9-0-0**

In a roll call vote, all members present vote Aye. AYE:

#### 028 **Chair Krieger** The motion CARRIES.

#### **REP. MACPHERSON will lead discussion on the floor.**

029 Chair Krieger Closes work session on HB 2974. Opens a work session on HB 2976.

## HB 2976 – WORK SESSION

031	Heidi Moawad	Counsel. Provides background on HB 2976, which modifies crime of criminal nonsupport. Introduces -2 amendments (EXHIBIT B).
042	Rep. Macpherson	MOTION: Moves to ADOPT HB 2976-2 amendments dated 5/6/05.
		VOTE: 9-0-0
043	Chair Krieger	Hearing no objection, declares the motion CARRIED.
044	Rep. Macpherson	MOTION: Moves HB 2976 to the floor with a DO PASS AS AMENDED recommendation.
047	Rep. Ackerman	Expresses support for the -2 amendments.
		VOTE: 8-1-0
		AYE: 8 - Ackerman, Barker, Flores, Garrard, Macpherson, Olson, Thatcher, Krieger
		NAY: 1 - Wirth
052	Chair Krieger	The motion CARRIES.
		<b>REP. MACPHERSON will lead discussion on the floor.</b>
<u>HB 2972 –</u>	WORK SESSION	
055	Rep. Olson	MOTION: Moves to SUSPEND the rules for the purpose of reconsidering the vote on HB 2972.
058	Moawad	Explains that HB 2972 must be moved to the Budget committee.
063	Rep. Macpherson	MOTION: Moves to RECONSIDER the vote by which HB 2972 was sent to the floor with a do pass as amended recommendation.
		VOTE: 9-0-0
065	Chair Krieger	Hearing no objection, declares the motion CARRIED.

067	Rep. Macpherson	MOTION: Moves HB 2972 to the floor with a DO PASS AS AMENDED recommendation and the SUBSEQUENT REFERRAL to the committee on Ways and Means BE RESCINDED and BE REFERRED to the committee on Budget.	
		VOTE: 9-0-0	
074	Chair Krieger	Hearing no objection, declares the motion CARRIED.	
076	Chair Krieger	Closes work session on HB 2972. Opens a work session on HB 3469.	
<u>HB 3469 –</u>	WORK SESSION		
077	Heidi Moawad	Counsel. Provides background on HB 3469, which creates crime of unlawfully being in location where children regularly congregate.	
090	Moawad	Introduces the -1 amendments (EXHIBIT C).	
099	Rep. Olson	MOTION: Moves to ADOPT HB 3469-1 amendments dated 5/11/05.	
		VOTE: 9-0-0	
100	Chair Krieger	Hearing no objection, declares the motion CARRIED.	
101	Rep. Olson	MOTION: Moves HB 3469 to the floor with a DO PASS AS AMENDED recommendation.	
		VOTE: 9-0-0	
		AYE: In a roll call vote, all members present vote Aye.	
108	Chair Krieger	The motion CARRIES.	
		<b>REP. MACPHERSON AND REP. MINNIS will lead discussion on the floor.</b>	
111	Chair Krieger	Closes work session on HB 3469. Opens a work session on HB 2831, which allows municipal courts to assign judgments in criminal actions to Department of Revenue.	

# HB 2831 – WORK SESSION

115	Rep. Macpherson	<b>MOTION:</b> Moves to SUSPEND the rules for the purpose of reconsidering the vote on HB 2831.	
118	Rep. Ackerman	Inquires about the purpose of reconsidering the vote.	
124	Sam Sears	Counsel. Provides background on the bill and explains why the vote needs to be reconsidered.	
140	Rep. Ackerman	Inquires about notice of reconsideration.	
		VOTE: 9-0-0	
		AYE: In a roll call vote, all members present vote Aye.	
152	Chair Krieger	The motion CARRIES.	
158	Sears	Mentions that the new fiscal statement reports a lesser impact, so there is no need to send the bill to the Budget committee.	
190	Rep. Macpherson	MOTION: Moves to RECONSIDER the vote by which HB 2831 was sent do pass as amended to the committee on Ways and Means.	
		VOTE: 9-0-0	
		AYE: In a roll call vote, all members present vote Aye.	
207	Chair Krieger	Hearing no objection, declares the motion CARRIED.	
209	Rep. Macpherson	MOTION: Moves HB 2831 to the floor with a DO PASS AS AMENDED recommendation.	
		VOTE: 9-0-0	
		AYE: In a roll call vote, all members present vote Aye.	
217	Chair Krieger	The motion CARRIES.	
		REP. ACKERMAN will lead discussion on the floor.	

221	Chair Krieger	Closes work session on HB 2831.	Opens a work session on SB 218
		Α.	

# <u>SB 218 A – WORK SESSION</u>

235	Sam Sears	Counsel. Provides background on SB 218 A, which allows public servant or public servant's employer to seek injunction against person engaging in certain criminal conduct directed at public servant and related to public servant's employment or status as elected or appointed public servant.
246	Rep. Ackerman	<b>MOTION:</b> Moves SB 218 A to the floor with a DO PASS recommendation.
		VOTE: 8-1-0
		AYE: 8 - Ackerman, Barker, Flores, Macpherson, Olson, Thatcher, Wirth, Krieger
		NAY: 1 - Garrard
254	Chair Krieger	The motion CARRIES.
		<b>REP. ACKERMAN will lead discussion on the floor.</b>
258	Chair Krieger	Closes work session on SB 218 A. Opens a work session on SB 219.
<u>SB 219</u>	- WORK SESSION	
260	Sam Sears	Counsel. Provides background on SB 219, which expands authority of Attorney General to exempt interstate and certain other intergovernmental agreements by state agencies from legal review.
270	Rep. Garrard	MOTION: Moves SB 219 to the floor with a DO PASS recommendation and the SUBSEQUENT REFERRAL to the committee on Ways and Means BE RESCINDED.
		VOTE: 9-0-0
		AYE: In a roll call vote, all members present vote Aye.
277	Chair Krieger	The motion CARRIES.

# **REP. GARRARD** will lead discussion on the floor.

282	Chair Krieger	Closes work session on SB 219. Opens a work session on SB 233 A.
<u>SB 233 A</u>	- WORK SESSION	
293	Sam Sears	Counsel. Provides background on SB 233 A, which modifies what Oregon Youth Authority case planning for youth offender must ensure.
310	Rep. Ackerman	<b>MOTION:</b> Moves SB 233 A to the floor with a DO PASS recommendation.
		VOTE: 9-0-0
		AYE: In a roll call vote, all members present vote Aye.
318	Chair Krieger	The motion CARRIES.
		REP. ACKERMAN will lead discussion on the floor.
323	Chair Krieger	Closes work session on SB 233 A. Opens a work session on SB 234 A.
<u>SB 234 A</u>	<u>– WORK SESSION</u>	
325	Bill Taylor	Counsel. Provides background on SB 234 A, which modifies provisions relating to putative father in adoption, juvenile court and other court proceedings.
333	Rep. Flores	<b>MOTION:</b> Moves SB 234 A to the floor with a DO PASS recommendation.
		VOTE: 9-0-0
		AYE: In a roll call vote, all members present vote Aye.
340	Chair Krieger	The motion CARRIES.
		REP. FLORES will lead discussion on the floor.

343	Chair Krieger	Closes work session on SB 234 A. Opens a work session on SB 237 A.
<u>SB 237</u>	A – WORK SESSION	<u>N</u>
344	Bill Taylor	Counsel. Provides background on SB 237 A, which specifies statute of limitations for filing civil actions for discrimination based on exercise of rights under workplace safety statutes.
349	Rep. Wirth	<b>MOTION:</b> Moves SB 237 A to the floor with a DO PASS recommendation.
		VOTE: 9-0-0
		AYE: In a roll call vote, all members present vote Aye.
358	Chair Krieger	The motion CARRIES.
		REP. WIRTH will lead discussion on the floor.
360	Chair Krieger	Closes work session on SB 237 A. Opens a work session on SB 238 A.
<u>SB 238</u>	A – WORK SESSION	<u>N</u>
362	Bill Taylor	Counsel. Provides background on SB 238 A, which permits injunctive and compensatory remedies for violation of employment rights of firefighters and members of Legislative Assembly.
368	Rep. Garrard	<b>MOTION:</b> Moves SB 238 A to the floor with a DO PASS recommendation.
		VOTE: 8-1-0
		AYE: 8 - Ackerman, Barker, Flores, Garrard, Macpherson, Olson, Wirth, Krieger
		NAY: 1 - Thatcher
377	Chair Krieger	The motion CARRIES.
		REP. GARRARD will lead discussion on the floor.

381	Chair Krieger	Closes work session on SB 238 A. Opens a work session on SB 330 A.
<u>SB 330</u>	<u>A – WORK SESSION</u>	<u>1</u>
386	Bill Taylor	Counsel. Provides background on SB 330 A, which permits court reporter employed by party to charge transcript fees as agreed to between reporter and all parties to proceeding for preparing transcripts on appeal.
392	Rep. Flores	MOTION: Moves SB 330 A to the floor with a DO PASS recommendation.
		VOTE: 9-0-0
		AYE: In a roll call vote, all members present vote Aye.
403	Chair Krieger	The motion CARRIES.
		REP. FLORES will lead discussion on the floor.
404	Chair Krieger	Closes work session on SB 330 A. Opens a work session on SB 645 A.
<u>SB 645</u>	A – WORK SESSION	<u>1</u>
406	Bill Taylor	Counsel. Provides background on SB 645 A, which establishes procedures for transferring structured settlement payment rights.
411	Rep. Ackerman	MOTION: Moves SB 645 A to the floor with a DO PASS recommendation.
		<b>VOTE: 9-0-0</b>
		AYE: In a roll call vote, all members present vote Aye.
424	Chair Krieger	The motion CARRIES.
		<b>REP. ACKERMAN will lead discussion on the floor.</b>
429	Chair Krieger	Closes work session on SB 645 A. Opens a work session on SB 953.

# **SB 953 – WORK SESSION**

430	Bill Taylor	Counsel. Provides background on SB 953, which modifies exemption from public records disclosure of information about persons who donate money or property to Oregon Health and Science University so that exemption is same as exemption for persons who donate money or property to Oregon University System.
435	Rep. Wirth	MOTION: Moves SB 953 to the floor with a DO PASS recommendation.
		VOTE: 9-0-0
		AYE: In a roll call vote, all members present vote Aye.
446	Chair Krieger	The motion CARRIES.
		REP. WIRTH will lead discussion on the floor.
012	Chair Krieger	Closes work session on SB 953. Opens a work session on HB 2833, which continues and modifies authority of Juvenile Crime Prevention Advisory Committee to allow use of crime prevention funds for younger children.
<u>HB 283.</u>	3 – WORK SESSION	
015	Rep. Olson	<b>MOTION:</b> Moves to SUSPEND the rules for the purpose of reconsidering the vote on HB 2833.
		<b>VOTE: 8-1-0</b>
		AYE: 8 - Ackerman, Barker, Flores, Macpherson, Olson, Thatcher, Wirth, Krieger
		NAY: 1 - Garrard
022	Chair Krieger	The motion CARRIES.
023	Rep. Olson	MOTION: Moves to RECONSIDER the vote by which HB 2833 was sent do pass as amended to the committee on Ways and Means by prior reference.

023	Rep. Olson	VOTE: 8-1-0
		AYE: 8 - Ackerman, Barker, Flores, Macpherson, Olson, Thatcher, Wirth, Krieger
		NAY: 1 - Garrard
031	Chair Krieger	The motion CARRIES.
035	Rep. Olson	MOTION: Moves HB 2833 to the floor with a DO PASS AS AMENDED recommendation and the SUBSEQUENT REFERRAL to the committee on Ways and Means BE RESCINDED.
033	Rep. Olson	VOTE: 8-1-0
		AYE: 8 - Ackerman, Barker, Flores, Macpherson, Olson, Thatcher, Wirth, Krieger
		NAY: 1 - Garrard
059	Chair Krieger	The motion CARRIES.
		<b>REP. THATCHER will lead discussion on the floor.</b>
060	Chair Krieger	Closes the work session on HB 2833. Comments on the load of bills, and the importance of preparing for full committee meetings. Adjourns the meeting at 9:58 a.m.

# **EXHIBIT SUMMARY**

- A. HB 2313, -2 amendments, staff, 2 pp
- B. HB 2976, -2 amendments, staff, 1 p
- C. HB 3469, -1 amendments, staff, 1 p
- D. HB 2313, written testimony, Terrie Quinteros, 1 p

# **HOUSE COMMITTEE ON**

# **INFORMATION MANAGEMENT AND TECHNOLOGY**

March 15, 2005 Hearing Room 357

1:00 P.M. Tapes 25 - 26

MEMBERS PRESENT: Rep. John Dallum, Chair Rep. Jerry Krummel, Vice-Chair Rep. Kelley Wirth, Vice-Chair Rep. Chuck Burley Rep. Brad Witt

STAFF PRESENT: Dallas Weyand, Committee Administrator

Louann Rahmig, Committee Assistant

#### **MEASURES/ISSUES HEARD:**

High Performance Computing Briefing – Informational Meeting

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/#SpeakerComments

#### **TAPE 25, A**

003 Chair Dallum Calls the meeting to order at 1:00 p.m. Introduces the high school students from Mitchell, Oregon, attending the committee meeting as guests. Opens the informational meeting on high performance computing briefing.

#### **HIGH PERFORMANCE COMPUTING BRIEFING – INFORMATIONAL MEETING**

015 Brian Wornath LCN Media & Consulting Group. Announces that he represents the Oregon High Performance Computing Consortium. Distributes hard copy of *General Proposal for Establishing an Oregon High Performance Computing Infrastructure* PowerPoint presentation **(EXHIBIT A)**. Begins the presentation with an overview and the goals of developing a supercomputing resource in Oregon.

055	Wornath	Provides an explanation of supercomputing and who would use it.
074	Wornath	Describes the old-style, traditional, single-purpose computer called a "monolith."
088	Wornath	Discusses types of supercomputers. Refers to case studies in <b>EXHIBIT A, Page 14</b> .
117	Wornath	Discusses how much unused computing time is available after regular office hours, creating an affordable and powerful computing "grid."
149	Wornath	Continues with justification to develop affordable high performance computing resources within Oregon.
184	Wornath	Proposes to create a state resource that markets the unused capacity and the accompanying consulting services, offering "one-stop shopping" for high-performance computing.
216	Wornath	Outlines sources for general initial capitalization. States that earnings from operations would come from leasing affordable high-performance computing time.
237	Wornath	Shows comparison of estimated financial scenarios (EXHIBIT A).
313	Wornath	Discusses the percentage of return and cost per year of operating a computer grid.
381	Wornath	Suggests implementing a pilot project to determine the best technical solution. Displays the estimated pilot profitability.
TAPE 26, A		
019	Wornath	Discusses a possible organizational structure similar to an Oregon high-performance computing consortium. Continues with explanation of challenges.
069	Wornath	

Has spoken with Chief Information Officers around the state, who believe the concept is good.

083	Wornath	Summarizes by stating that the technology is proven, can easily be applied to numerous applications and uses, and is easily expandable.
121	Chair Dallum	Asks about the "down side."
125	Wornath	Responds that information technology people will say this is a very specialized area. Believes that ideally the universities and the state would co-develop a pilot program.
148	Chair Dallum	Inquires if this concept is attractive to private enterprise.
155	Wornath	Replies, it is. Continues that there are certain niches that don't have the financial resources to take on a project such as this. Cites examples of researchers who believe they can use.
192	Chair Dallum	Asks what proposed legislation should look like.
196	Wornath	Answers that funding for a pilot project could be requested.
227	Rep. Burley	Inquires what is preventing us from using this now.
233	Wornath	Responds, nothing. Indicates from a financial standpoint, it is best to consolidate and not have many small clusters.
261	Rep. Burley	Refers to the case studies in <b>EXHIBIT</b> A that were mostly done by private corporations. Comments that if we were going to use public resources, that is a different set of circumstances particularly since we are concerned with security issues.
270	Wornath	Agrees. Offers to provide more up-to-date information. Reports on other states that are doing this for economic development.
313	Rep. Burley	States that the corporate environment is more controlled than ours as we have computers all across the state. Asks how we would insure security.
323	Wornath	Agrees that some environments are better suited than others.

329	Rep. Krummel	Asks if setting something like this up in the new data center might generate the dollars to pay for it.
338	Wornath	Replies, absolutely. Reports that high performance computing is being done on a limited basis at the Oregon State University Oceanic School.
404	Rep. Krummel	Asks if there have been discussions with the Department of Administrative Services (DAS) or other privately owned data centers to see if there is an interest.
416	Wornath	Has spoken with DAS and some small companies affiliated with academics.
439	Rep. Witt	Inquires if one has to be a participant in the network to be able to utilize supercomputing capacity.
TAPE 25, B		
011	Wornath	Responds, yes, for security reasons. States that the criteria needs to be identified in the business model.
020	Rep. Witt	Asks if he is aware of any claims in other states that there is not equal access.
025	Wornath	Answers that he has not heard of any.
027	Rep. Wirth	Inquires if anyone has expressed an interest in helping finance a pilot study.
032	Wornath	Replies, absolutely.
038	Rep. Wirth	Asks how much private money might be available.
046	Wornath	Replies that there is interest, and some medical schools are trying to lure grants. Believes discussions with interested parties to determine how much money is available would be needed.
069	Rep. Wirth	

		Inquires if other states have included some public financing, and how far along they are in the process.
077	Wornath	Answers, it varies.
089	Wanda Brennan	High School Science Teacher, Mitchell, Oregon. Cites problems of areas with limited internet access. Asks how high-performance computing will benefit them.
096	Wornath	Responds that not all rural areas will receive the same amount of benefit; however, areas with community colleges perhaps can provide access.
140	Chair Dallum	Closes the informational meeting on high performance computing and adjourns the meeting at 2:08 p.m.

# **EXHIBIT SUMMARY**

A. High Performance Computing Infrastructure, General Proposal for Establishing, printed copy of PowerPoint presentation, Brian Wornath, 67 pp