

HOUSE COMMITTEE ON LAND USE

June 22, 2005 Hearing Room D

1:30 P.M. Tape 139

MEMBERS PRESENT: **Rep. Bill Garrard, Chair**

Rep. Gordon Anderson, Vice-Chair

Rep. Mitch Greenlick, Vice-Chair

Rep. Robert Ackerman

Rep. Mary Nolan

Rep. Patti Smith

Rep. Mac Sumner

STAFF PRESENT: **Sam Litke, Committee Administrator**

Lindsay Luckey, Committee Assistant

MEASURES/ISSUES HEARD:

SB 863 – Work Session

SB 91A – 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
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TAPE 139, A		
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002 Chair Garrard Calls the meeting to order at 1:35 p.m. and opens a work session on SB 863.

SB 863 – WORK SESSION

005 Sam Litke Committee Administrator. Reviews the provisions of SB 863. Introduces the -1 amendments (**EXHIBIT A**).

015 Don Schellenberg Oregon Farm Bureau. Notes the compromise in the -1 amendments and urges passage of SB 863 -1.

020 Rep. Anderson **MOTION: Moves to ADOPT SB 863-1 amendments dated 6/16/05.**

VOTE: 5-1-1

AYE: 5 - Ackerman, Anderson, Smith P., Sumner, Garrard

NAY: 1 - Nolan

EXCUSED: 1 - Greenlick

Chair Garrard The motion CARRIES.

025 Rep. Anderson **MOTION: Moves SB 863 to the floor with a DO PASS AS AMENDED recommendation.**

VOTE: 6-0-1

AYE: 6 - Ackerman, Anderson, Nolan, Smith P., Sumner, Garrard

EXCUSED: 1 – Greenlick

(NOTE: See work session on Page 2 for Rep. Greenlick’s vote)

Chair Garrard The motion CARRIES.

030 Rep. Nolan **MOTION: Moves SB 863 be placed on the CONSENT CALENDAR.**

(NOTE: See below for carrier of the bill)

VOTE: 6-0-1

EXCUSED: 1 - Greenlick

Chair Garrard **Hearing no objection, declares the motion CARRIED.**

Chair Garrard Closes the work session on SB 863 and opens a work session on SB 91A.

SB 91A – WORK SESSION

051 Sam Litke Committee Administrator. Reviews the provisions of SB 91A, submits revenue impact statement (**EXHIBIT B**), and notes the referral to the House Special Committee on Budget.

055 Ann Hanus Director, Department of State Lands. Explains provisions of the bill and speaks in support of SB 91A. Raises concern on the effective date and the department's ability to raise funds in the allotted time.

087 Rep. Anderson Asks about the connection between the common school fund and the south slough.

Hanus Reports on the source of their funds.

090 Rep. Anderson Asks why they receive funds from the school fund.

Hanus Discusses the three main services provided by the South Slough.

100 Rep. Greenlick MOTION: Moves SB 91A to the floor with a DO PASS recommendation and BE REFERRED to the committee on Budget.

VOTE: 6-1-0

AYE: 6 - Ackerman, Anderson, Greenlick, Nolan, Sumner, Garrard

NAY: 1 - Smith P.

Chair Garrard The motion CARRIES.

Chair Garrard Closes the work session on 91A and opens a work session on SB 863 for the purpose of allowing Rep. Greenlick to vote.

SB 863 – WORK SESSION

115 Chair Garrard **MOTION: Requests unanimous consent that the rules be SUSPENDED to allow REP. GREENLICK to BE RECORDED as voting NAY on SB 863.**

VOTE: 7-0-0

Chair Garrard **Hearing no objection, declares the motion CARRIED.**

125 Rep. Greenlick Gives explanation of his no vote.

Rep. Nolan Points out they will need a carrier for SB 863 and volunteers.

Chair Garrard Names Rep. Nolan as the carrier for SB 863.

Rep. Nolan will lead discussion on the floor.

Chair Garrard Adjourns the meeting at 1:47 p.m. and announces the committee will reconvene at the direction of the Speaker of the House.

EXHIBIT SUMMARY

- A. SB 863, -1 amendments, Don Schellenberg, 1 p
- B. SB 91A, revenue statement, staff, 1 p