

# SENATE COMMITTEE ON RULES

April 26, 2005  
8:00 A.M.

Hearing Room 343  
Tapes 50 - 51

Corrected 11/07/05

**MEMBERS PRESENT:** Sen. Kate Brown, Chair  
Sen. Ted Ferrioli, Vice-Chair  
Sen. Jason Atkinson  
Sen. Charlie Ringo  
Sen. Frank Shields

**STAFF PRESENT:** Tiffany Harris, Committee Administrator  
Patricia Nielsen, Committee Assistant

**MEASURE/ISSUES HEARD:**

HJR 27 – Public Hearing and Work Session  
HJR 3 – Public Hearing and Work Session  
HCR 8A – Public Hearing and Work Session  
HJR 16 – Public Hearing and Work Session  
HB 3145A – Public Hearing  
Executive Appointments – Work Session  
Health Services Commission  
Kathryn Weit  
Laurie Theodorou  
Kevin Olson

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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.

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<b>TAPE/#</b>	<b>Speaker</b>	<b>Comments</b>
<b>TAPE 50, A</b>		
005	Chair Brown	Calls the meeting to order at 8:04 a.m. Opens as subcommittee. Opens a public hearing on HJR 27.
<b>HJR 27 – PUBLIC HEARING</b>		
010	Sen. Doug Whitsett	Senate District 28. Testifies in support of HJR 27.
035	Rep. Bill Garrard	House District 56. Testifies in support of HJR 27.
046	Chair Brown	Asks if there will be a celebration to commemorate the anniversary.
050	Rep. Garrard	Explains it is in July 2005.
055	Chair Brown	Closes the public hearing on HJR 27. Opens a public hearing on HJR 3.
<b>HJR 3 – PUBLIC HEARING</b>		
060	Tiffany Harris	Committee Administrator. Provides an overview of HJR 3.
065	Rep. Alan Brown	House District 10. Testifies in support of HJR 3.
085	MacKenzie Smith	5 <sup>th</sup> grader, Templeton Elementary School. Testifies in support of HJR 3.
095	Smith	Discusses interest in fossils and paleontology and suggests that naming a state fossil would support tourism and economic development.
115	Chair Brown	Asks about his interest in the measure.
120	Smith	Explains his participation in the process.

125	Chair Brown	Asks to see a fossil.
130	Smith	Shows the fossil to the committee members.
135	Sen. Ringo	Comments on the fossil museum.
140	Chair Brown	Closes the public hearing on HJR 3. Opens a work session on HJR 3.

**HJR 3 – WORK SESSION**

<b>150</b>	<b>Sen. Ringo</b>	<b>MOTION: Moves HJR 3 be sent to the floor with a BE ADOPTED recommendation.</b>
155	Sen. Ferrioli	States opposition to the measure, but will support the measure for the purpose of moving it to the Senate floor.
<b>175</b>		<b>VOTE: 4-0-1</b>
		<b>AYE: In a roll call vote, all members present vote Aye.</b>
	<b>Chair Brown</b>	<b>EXCUSED: 1 - Shields</b>
		<b>The motion CARRIES.</b>
		<b>SEN. ATKINSON will lead discussion on the floor.</b>
185	Chair Brown	Closes the work session on HJR 3. Opens a public hearing on HCR 8A.

**HCR 8A – PUBLIC HEARING**

200	Sen. Roger Beyer	Senate District 9. Testifies in support of HCR 8A.
225	Sen. Atkinson	Asks for examples of organizations which support conservation efforts.
230	Sen. Beyer	Identifies national and statewide organizations that support conservation efforts.
250	Jerod Broadfoot	Representative, Safari Club International. Testifies in support of HCR 8A. Discusses conservation efforts of groups such as Safari Club International and National Wild Turkey Federation.
300	Al Elkins	Representative, Oregon Hunters Association. Submits and summarizes written testimony in support of HCR 8A ( <b>EXHIBIT A</b> ). Submits and summarizes Oregon Hunters Association 2004 Wildlife & Habitat Improvement Projects chart ( <b>EXHIBIT B</b> ).
325	Chair Brown	Closes the public hearing on HCR 8A. Opens a work session on HCR 8A.

**HCR 8A – WORK SESSION**

<b>330</b>	<b>Sen. Atkinson</b>	<b>MOTION: Moves HCR 8A be sent to the floor with a BE ADOPTED recommendation.</b>
<b>335</b>		<b>VOTE: 3-0-2</b>
		<b>AYE: In a roll call vote, all members present vote Aye.</b>
	<b>Chair Brown</b>	<b>EXCUSED: 2 - Ringo, Shields</b>
		<b>The motion CARRIES.</b>
		<b>SEN. BEYER will lead discussion on the floor.</b>
	Chair Brown	Closes the work session on HCR 8A. Opens a public hearing on HJR 16.

**HJR 16 – PUBLIC HEARING**

340	Rep. John Lim	House District 50. Testifies in support HJR 16. Discusses background, history, and contributions of Asian Americans to Oregon and U.S.
<b>TAPE 51, A</b>		
005	Carol Suzuki	Member, Oregon Commission of Asian Americans. Testifies in support of HJR 16. Discusses importance of Lunar New Year to Asian cultures.
025	Chair Brown	Closes the public hearing on HJR 16. Opens a work session on HJR 16.

**HJR 16 – WORK SESSION**

<b>030</b>	<b>Sen. Brown</b>	<b>MOTION: Moves HJR 16 be sent to the floor with a BE</b>
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		<b>ADOPTED recommendation.</b>
035		<b>VOTE: 3-0-2</b>
	<b>Chair Brown</b>	<b>EXCUSED: 2 - Ringo, Shields</b>
		<b>Hearing no objection, declares the motion CARRIED.</b>
		<b>SEN. BROWN will lead discussion on the floor.</b>
035	Chair Brown	Closes the work session on HJR 16. Opens a work session on HJR 27.
<b><u>HJR 27 – WORK SESSION</u></b>		
040	<b>Sen. Brown</b>	<b>MOTION: Moves HJR 27 be sent to the floor with a BE ADOPTED recommendation.</b>
035		<b>VOTE: 3-0-2</b>
	<b>Chair Brown</b>	<b>EXCUSED: 2 - Ringo, Shields</b>
		<b>Hearing no objection, declares the motion CARRIED.</b>
		<b>SEN. WHITSETT will lead discussion on the floor.</b>
048	Chair Brown	Closes the work session on HJR 27. Opens a public hearing on HB 3145A.
<b><u>HB 3145A – PUBLIC HEARING</u></b>		
050	Rep. John Dallum	House District 59. Testifies in support of HB 3145A Provides an overview and gives the background on the bill.
081	Rep. Dallum	Explains the necessity for information technology security.
105	Sen. Atkinson	Asks several Oregon trivia questions.
130	Don Fleming	State Chief Information Officer, Department of Administrative Services (DAS). Submits written testimony in support of HB 3145A ( <b>EXHIBIT C</b> ). Submits and summarizes HB 3145 - Testimony PowerPoint Presentation ( <b>EXHIBIT D</b> ).
185	Chair Brown	Acknowledges concerns of higher education and asks DAS to address the issues.
190	Fleming	Agrees with the concerns of higher education and summarizes the challenges that make implementing an information security system difficult at institutions of higher education.
215	Fleming	States that the concerns of higher education could be resolved through the administrative rulemaking process.
230	Ronald Pope	Chief Information Officer, Oregon State Treasury (OST). Testifies in opposition to HB 3145A.
275	Chair Brown	Asks if concerns would be resolved if OST was excluded from the bill.
280	Pope	Confirms OST would support the bill if OST were excluded and offers to work with DAS to put standards in place.
285	Jean Straight	Chief Information Officer, Secretary of State’s Office. Testifies in opposition to HB 3145A.
290	Chair Brown	Verifies that the Secretary of State’s Office has an “exemplary” security record.
300	Curt Pederson	Chief Information Officer, Oregon University System (OUS) and Oregon State University (OSU). Submits and summarizes written testimony in opposition to HB 3145A ( <b>EXHIBIT E</b> ).
380	Pederson	Asks that OUS be exempt from participating in system and states willingness to work with DAS to resolve concerns.
385	Mark Gregory	Chief Information Officer, Portland State University. Testifies in opposition to HB 3145A.
420	Chair Brown	Verifies that OST and Secretary of State’s Office did not testify before the House Committee on Information Management and Technology.
<b>TAPE 50, B</b>		
010	Inga Deckert	Director of Legislative and Public Affairs, OST. States that OST

		did not testify in front of the House and OST did not object to bill in original form.
015	Chair Brown	Asks that all interested parties collaborate and work out their differences.
020	Chair Brown	Closes the public hearing on HB 3145A. Opens a work session on executive appointments.

**EXECUTIVE APPOINTMENTS – WORK SESSION**

**HEALTH SERVICES COMMISSION – APPOINTMENTS OF KATHRYN WEIT, LAURIE THEODOROU AND KEVIN OLSON (See Exhibit A of April 21 Committee Minutes)**

025	Chair Brown	<b>MOTION: Moves the APPOINTMENTS of Kathryn Weit, Laurie Theodorou and Kevin Olson to the Health Services Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.</b>
030		<b>VOTE: 4-0-1</b>
	Chair Brown	<b>EXCUSED: 1 - Ringo</b>
		<b>Hearing no objection, declares the motion CARRIED. SEN. BROWN will lead discussion on the floor.</b>
035	Chair Brown	Closes the work session on executive appointments. Adjourns the meeting at 9:01 a.m.

**EXHIBIT SUMMARY**

- A. HCR 8A, written testimony, Al Elkins, 1 p
- B. HCR 8A, Oregon Hunters Association 2004 Wildlife & Habitat Improvement Projects Chart, Al Elkins, 4 pp
- C. HB 3145A, written testimony, Don Fleming, 1 p
- D. HB 3145A, HB 3145 – Testimony PowerPoint Presentation, Don Fleming, 8 pp
- E. HB 3145A, written testimony, Curt Pederson, 3 pp