## SENATE COMMITTEE ON RULES

 July 27, 2005
 Hearing Room B

 4:00 P.M.
 Tapes 179 - 180

Corrected 11/07/2005

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

Linda K. Gatto, Committee Assistant James Goulding, Committee Assistant

**MEASURE/ISSUES HEARD:** 

HB 2157C – Public Hearing HB 3352B – Work Session

HB 2461B - Public Hearing and Work Session

HB 3238A - Work Session

HB 2668 – Public Hearing and Work Session HB 3121A – Public Hearing and Work Session

SB 640 - Work Session

Executive Appointments – Work Session Oregon State Lottery Commission

Pamela Fogg

**Home Care Commission** 

**Scott Lav** 

Oregon Commission for Voluntary Action & Service

**Matthew Fisher** 

**Jack Lorts** 

Ted Wheeler

**Beth Fox** 

**State Workforce Investment Board** 

**Peggy Miller** 

**Teacher Standards and Practices Commission** 

Mario Alba

**Energy Facility Siting Council** 

Martha Dibblee

Fair Dismissal Appeals Board

**Carolyn Ramey** 

**Bob Weil** 

**Oregon Racing Commission** 

**Todd Thorne** 

**Oregon Transportation Commission** 

**Stuart Foster** 

State Board of Higher Education

John von Schlegell

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 179, A 003	Chair Brown	Calls the meeting to order at 4.04 nm. Oneng the yearly again
003	Chair Brown	Calls the meeting to order at 4:04 p.m. Opens the work session on HB 2157C.
	UBLIC HEARING	
011	Rep. Vicki Berger	House District 20. Chair, House General Government
		Committee. Explains that HB 2157C begins to address
		protecting the public in the hiring of employees who have access
		to confidential information and the potential for harm. There are issues of civil liberties. This bill attempts to determine on an
		agency-by-agency basis who should get a background check.
035	Rep. Kevin Cameron	House District 19. States that an interim work group has been
	<b>.</b>	requested to address this issue on a continual basis.
058	Rep. Cameron	Notes that Section 2 outlines the process for state agencies and
		clarifies that the State Police are the stop gap for fingerprint
00.5	77 ' 37 1	records.
085	Kevin Neely	Department of Justice, Representing Attorney General Hardy
		Meyers. States that this bill has gone through a lot of work and is an important bill addressing public safety.
090	Patricia Whitfield	Section Director, Oregon State Police. Submits prepared
		testimony in support of HB 2157C ( <b>EXHIBIT A</b> ). States that
		Section 2 streamlines and consolidates the process for non-
		criminal background checks. Notes that the Federal Bureau of
	D 1 77 11	Investigation (FBI) approves HB 2157C.
114	Randy Harnish	Department of Education. Explains that this bill removes the \$42
		cap per applicant and allows them to set the fees by administrative rule. Notes that without the bill, their cost for this
		information is \$16,000 per month.
128	Chair Brown	Announces there are conflict amendments on HB 2157C that will
		be ready on Friday.
131	Andrea Meyer	Legislative Director, American Civil Liberties Union (ACLU) of
		Oregon. Submits and reads prepared testimony expressing
		concerns with HB 2157C and providing background information
		on the use of criminal background checks <b>(EXHIBIT B)</b> . Reviews Section 2 and the increased number of background
		checks under HB 2157C.
203	Meyer	Continues to review concerns. Notes that the – C22 amendments
	•	address the ACLU's concerns in Section 71 (EXHIBIT C).
		Expresses concern about the exclusion of the Oregon State
220	Cl. : D	Lottery.
238	Chair Brown	Closes the public hearing on HB 2157C and opens the work session on HB 3352B.
		SUSSIUII UII FID 3332D.
<u>HB 3352B – W</u>	ORK SESSION	
284	Sen. Atkinson	MOTION: Moves HB 3352B to the floor with a DO PASS
200		recommendation.
288	CL ' D	VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED. SEN. RINGO will lead discussion on the floor.
305	Chair Brown	Closes the work session on HB 3352B and opens the public
505	Chun Diown	hearing on SB 2461B.
SB 2461B – PUBLIC HEARING		
· · · · · · · · · · · · · · · · · · ·		

307 313	Tiffany Harris Phil Miles	Committee Administrator. Explains the provisions of SB 2461B. Chief Deputy County Clerk, Marion County. Representing the Association of County Clerks. Submits prepared testimony in support of HB 2461B (EXHIBIT D). Explains there have been instances where the notary has made substantial errors to the document. States the bill is needed to provide education.
343 368	Sen. Atkinson Miles	Asks how often is training done and who administers it.  Answers once a year and he believes it can be done with existing funds.
380	Chair Brown	Notes there is no fiscal impact statement.
383	Peter Threlkel	Director, Corporation Division, Secretary of State. Explains that training is currently provided on a voluntary basis. Explains the options that are available to meet the requirements of a mandate.
391	Sen. Ringo	Speculates that a large corporation would have notaries that have the knowledge of what they are doing.
411	Miles	Responds that this is not true and describes a recent occurrence where more than half of 75 Satisfaction of Mortgage documents were rejected because the documents were not the originals.
TAPE 180, A	a	
013	Sen. Ferrioli	Relays a personal experience of problems that are created when a substantial error is made by a Notary Public.
	Testimony submitted via Coleman, (EXHIBIT E)	E-mail without public testimony by Yamhill County Clerk Jan
033	Chair Brown	Closes the public hearing on HB 2461B and opens the work session on HB 2461B.
	ORK SESSSION	MODION M. HDAKIDA (L. C. 24 DODACC
034	Sen. Ferrioli	MOTION: Moves HB 2461B to the floor with a DO PASS
		recommendation.
040		recommendation. VOTE: 3-2-0
040		VOTE: 3-2-0 AYE: 3 - Ferrioli, Shields, Brown
	Chain Buarna	VOTE: 3-2-0 AYE: 3 - Ferrioli, Shields, Brown NAY: 2 - Atkinson, Ringo
040	Chair Brown	VOTE: 3-2-0 AYE: 3 - Ferrioli, Shields, Brown NAY: 2 - Atkinson, Ringo The motion CARRIES.
	Chair Brown Chair Brown	VOTE: 3-2-0 AYE: 3 - Ferrioli, Shields, Brown NAY: 2 - Atkinson, Ringo
<b>044</b> 045	Chair Brown	VOTE: 3-2-0 AYE: 3 - Ferrioli, Shields, Brown NAY: 2 - Atkinson, Ringo The motion CARRIES. SEN. FERRIOLI will lead discussion on the floor. Closes the work session on HB 2461B and opens the work
<b>044</b> 045		VOTE: 3-2-0 AYE: 3 - Ferrioli, Shields, Brown NAY: 2 - Atkinson, Ringo The motion CARRIES. SEN. FERRIOLI will lead discussion on the floor. Closes the work session on HB 2461B and opens the work
<b>044</b> 045 <u>HB 3238A – W</u>	Chair Brown  ORK SESSION	AYE: 3 - Ferrioli, Shields, Brown NAY: 2 - Atkinson, Ringo The motion CARRIES. SEN. FERRIOLI will lead discussion on the floor. Closes the work session on HB 2461B and opens the work session on HB 3238A.  Requests an overview of the -A18 amendments. Manager, Office of Regulatory Streamlining, Department of Consumer and Business Services (DCBS). Submits a summary of HB 3238A with the -A18 amendments which removes the language relative to legislative review of rules and waiver of rules (EXHIBIT F). Adds that the -A20 amendments remove
<b>044</b> 045 <b>HB 3238A – W</b> 047	Chair Brown  ORK SESSION  Chair Brown	AYE: 3 - Ferrioli, Shields, Brown NAY: 2 - Atkinson, Ringo The motion CARRIES. SEN. FERRIOLI will lead discussion on the floor. Closes the work session on HB 2461B and opens the work session on HB 3238A.  Requests an overview of the -A18 amendments. Manager, Office of Regulatory Streamlining, Department of Consumer and Business Services (DCBS). Submits a summary of HB 3238A with the -A18 amendments which removes the language relative to legislative review of rules and waiver of

102	Chair Brown	Asks if the State Accident Insurance Fund Corporation (SAIF)
		testified in opposition to SB 984.
104	Sen. Shields	Responds there were concerns about the insurance pool portion of SB 984 that is not included in HB 3238A.
108	Sen. Vicki Walker	Senate District 7. States that SAIF Corp. testified on March 3, 2005 regarding the tax status issue in SB 984.
120	Chris Davie	SAIF Corp. Responds that SAIF Corp. testified to the House committee that SB 984 was not necessary because the Department of Consumer and Business Services (DCBS) already have authority for directing the workers' compensation system. Refers to Subsection 2 of the amendments noting that private insurance companies believe it would be a disincentive in the marketplace.
150	Sen. Ringo	Notes that the second paragraph (-A19, Section 11) says "may adopt rules" and asks if this is a problem.
151	Davie	Responds that it leaves the discretion to the director.
154	Sen. Shields	Recalls that Senator Frank Morse raised the issue of why the
	2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	assigned risk pool was so large. Inquires to understand why the bill was taken apart on the House side.
165	Davie	Responds that this has to do with the way insurance companies'
		price their business and does not affect the assigned risk program.
182	Sen. Walker	Disagrees. States the bill is aimed at ensuring that everyone has fair rates, fair access to the system, and the application of objective criteria.
191	Davie	Responds that there was language in a previous version of the bill relative to rating criteria that is not in this amendment.
191	Sen. Walker	Recalls that when SB 984 was in the Senate General Government Committee on June 2, 2005 there was no opposition stated at that
207	Davie	time. Asks what changed on the House side. Responds that his recollection is that there was no testimony on
		the amendments that were ultimately amended into SB 984.
215	Sen. Walker	Notes that Jack Monroe and Cory Streisinger testified. Inquires whether Mr. Campbell is a contract lobbyist for SAIF.
217	Davie	Answers affirmatively.
218	Sen. Walker	Asks is the contract cancelable.
219	Davie	Answers the contract has an expiration date.
232	Sen. Walker	Asks did SAIF Corporation order its contract lobbyist to kill SB 984 on the House side and any amendment on the Senate side.
238	Davie	Answers that SAIF expressed their position to the lobbyist who spoke to members of the House. Notes that he (Mr. Davie) was not present during those discussions.
241	Sen. Walker	States there was an agreement to accept the amendments and now there is not. Asks if the contract lobbyist was involved in this.
243	Davie	Answers he is unaware of agreements that do or do not exist.
250	Sen. Walker	Expresses disappointment.
258	Chair Brown	<b>MOTION: Moves to ADOPT HB 3238 - A18 amendments</b>
259		dated 7/14/05. VOTE: 5-0-0
239	Chain Duaren	
262	Chair Brown	Hearing no objection, declares the motion CARRIED.
263	Sen. Brown	MOTION: Moves HB 3238A to the floor with a DO PASS AS AMENDED recommendation.
272	Sen. Ringo	Shares Sen. Walker's concerns about accountability and believes this will be an on-going issue. Hopes that SAIF aggressively

responds to these concerns.  Sen. Shields  Joins Sen. Ringo in expressing concern that	
270 Sen Sineios Joins Sen Kingo in expressing concern that	SAIF did not answer
the questions.	, , , , , , , , , , , , , , , , , , , ,
273 VOTE: 4-1-0	
AYE: 4 - Ferrioli, Ringo, Shields	, Brown
NAY: 1 - Atkinson	
Chair Brown The motion CARRIES.	
SEN. SHIELDS will lead discussion on the	
Chair Brown Closes the work session on HB 3238A and the series on HB 2668	opens the public
hearing on HB 2668. <b>HB 2668 – PUBLIC HEARING</b>	
281 Tiffany Harris Committee Administrator. Explains the pro-	visions of HB 2668
288 Chair Brown Opens the public hearing on HB 3121A.	visions of TIB 2000.
HB 3121A – PUBLIC HEARING	
Sen. Floyd Prozanski Senate District 4. Submits a statement in su	
behalf of the Douglas County Planning Dep	
H). Explains the bill will streamline the pro	
adjacent lots for industrial, commerce or co	mmercial use when a
change to the interior lot line is needed.  Sen. Prozanski Submits a statement in support of HB 3121	on behalf of the
Douglas County Planning Department (EX)	
the provisions in the bill that will establish the	
program for abandoned or junk vehicles.	
385 Chair Brown Notes there are –A3 conflict amendments to	o HB 3121
(EXHIBIT J).	
Closes the public hearings on HB 2668 and	HB 3121A and opens
the work session on HB 2668.	
HB 2668 – WORK SESSION 391 Chair Brown MOTION: Moves HB 2668 to the floor w	with a DO DACC
recommendation.	VIIII a DO PASS
392 VOTE: 5-0-0	
EXCUSED: 2 - Atkinson, Ringo (see tap	e 180B #308)
Chair Brown Hearing no objection, declares the motion	n CARRIED.
SEN. PROZANSKI will lead discussion o	
Chair Brown Closes the work session on HB 2668 and op	ens the work session
on HB 3121A.	
HB 3121A – WORK SESSION 395 Chair Brown MOTION: Moves to ADOPT HB 3121-A	13 amandmants
dated 7/27/05.	15 amenuments
396 VOTE: 3-0-2	
EXCUSED: 2 - Atkinson, Ringo	
Chair Brown Hearing no objection, declares the motion	n CARRIED.
398 Chair Brown MOTION: Moves HB 3121A to the floor	
AS AMENDED recommenda	ation.
399 VOTE: 5-0-0	100D //200\
EXCUSED: 2 - Atkinson, Ringo (see tape the motion than the company of the company	
SEN. PROZANSKI will lead discussion o	
SEN. I KVZANSKI WIII IÇAU UISCUSSIVII V	
404 Chair Brown Closes the work session on HB 3121A and	•
	•
Closes the work session on HB 3121A and session on SB 640. Notes there are witnesses	es to speak to the bill.

018	Robin Freeman	District Attorney's Association states support for SB 640. Oregon Department of Transportation (ODOT). Suggests changing the language in the –A18 amendments Section 7(3)(b) deleting "biometric data of the operator" to "the operators identity" (EXHIBIT K).
037	Chair Brown	Asks for information on Section 12 regarding competitive bidding.
044	Tom McCluellan	Interim Administrator, Driver and Motor Vehicle Services. States there is currently a contract with Digimarc. Section 12 will allow for amending the contract to do the facial recognition and extend the length of the contract.
053	Sen. Shields	Refers to a note from the Service Employees Union that requests the removal of Section 12.
062	Freeman	Explains that there are only two companies that do this work in the United States.
068	Jessica Stevens	Service Employees International Union (SEIU) Local 503. Submits prepared testimony in opposition to Section 12 <b>(EXHIBIT L)</b> . Expresses concern about the implementation of the technology. Suggests an outline of the parameters that determine if contracts need to be changed, addressed, modified or extended and states the process should include public input and accountability.
108	David Fidanque	Executive Director, American Civil Liberties Union (ACLU) of Oregon. Submits and reads prepared testimony in opposition to SB 640 (EXHIBIT M).
150	Fidanque	Elaborates on the shortcomings of facial recognition technology. Discusses how the verification rate drops as the size of the database increases.
180	Chair Brown	Acknowledges Mr. Fidanque's concerns. Comments on the identity thief issue in Oregon. Asks if the centralized system would address the false identity issue.
208	Fidanque	Replies in support of moving toward preventing multiple licenses with different names. Discusses concern with signatures.
215	Chair Brown	Asks if he favors a signature identification process over a photo.
218	Fidanque	Answers a photo is important; believes it is the facial recognition software that is unreliable. Suggests implementing visual comparisons of the photo on record to the person applying for renewal or replacement.
233	Sen. Ringo	Asks what civil liberties concerns does ACLU have with the bill.
243	Fidanque	Expresses the concern is over the potential invasion of privacy by expanding the DMV database that might not be secure.
253	Sen. Ringo	States that this will not eliminate identity theft, but will slow it down.
259	Fidanque	Discusses the insecurity of personal identifiers in a database. Notes recent database compromises of financial institutions and credit bureaus.
285	Sen. Ferrioli	Notes that people will not be asked to provide any information they are not already providing. Comments on the value of having the ability to compare photographic biometric data to prevent the issuance of false identification.
349	Fidanque	Agrees that facial recognition will be a valuable tool. Believes the technology will present more problems than it will solve.
377	Chair Brown	Summarizes Mr. Fidanque's concerns with a comparison of airport searches.

397	Mike Dewey	Digimarc. Discusses digital imaging in a controlled environment. Notes that states are moving in this direction.
<b>TAPE 180, B</b>		Č
006	Chair Brown	Asks which states are using this technology.
008	Dewey	Answers Kansas, Colorado, Massachusetts, Alabama, Illinois,
		Connecticut, Oklahoma. Texas and Virginia are being bid.
		Discusses central issuance, accuracy and function of the
		technology.
025	Sen. Ringo	Asks about making the use of this technology optional.
031	Dewey	Responds it would be up to the legislature.
038	Sen. Ringo	Asks if there is currently anything in statute that prevents this
	<i>8</i> -	from happening now.
042	Dewey	Answers yes, the terms of the contract are a per card basis.
044	Freeman	Oregon Department of Transportation (ODOT). Explains that
		ODOT does not have a position on this, the policy decision rests
		with the legislature.
057	Chair Brown	Asks what is "biometric".
055	Dewey	Explains in this circumstance "biometric" is facial recognition.
067	Sen. Ferrioli	Explains it is the algorithm that is created from the measurements
		taken on the photograph. The algorithm is converted to numbers
		which can be searched and produce a photo for comparison.
077	Dewey	Adds that the department can decide what the match is going to
		be.
079	Chair Brown	Refers to Section 12 and asks if it would be difficult for Digimarc
		to comply without this section.
087	Freeman	Answers yes, ODOT would not be able to extend the contract.
090	Chair brown	Closes the public hearing on SB 640. Opens a work session on
		executive appointments.
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## EXECUTIVE APPOINTMENTS – WORK SESSION

## OREGON STATE LOTTERY COMMISSION - APPOINTMENT OF PAMELA FOGG

(see Exhibit C of tape log dated July 25, 2005)		
Chair Brown	MOTION: Moves the APPOINTMENT of Pamela Fogg to	
	the Oregon State Lottery Commission to the floor	
	with the recommendation that the appointment	
	BE CONFIRMED.	
Sen. Ringo	Expresses concern with Ms. Fogg's testimony and would like to	
	speak with her directly before moving forward.	
Sen. Shields	Adds that Ms. Fogg's answers were unclear.	
Sen. Ferrioli	Comments that her answers indicate there are no preconceptions	
	and notes that she is CPA.	
Chair Brown	States that she would like to move forward due to the lateness of	
	session.	
Sen. Ringo	Asks if there is a vacancy that requires immediate occupancy for	
	the commission to function.	
Nancy Goss-Duran	Governor's Office. Answers there is a vacancy for the designated	
	CPA and explains why there is a concern.	
Sen. Ringo	Asks how often the Lottery Commission meets.	
Goss-Duran	Answers every month for approximately four hours.	
Sen. Ringo	Acknowledges the need to be careful. States that he will be a no	
	vote because he needs to understand Ms. Fogg's position on	
	gambling.	
Chair Brown	Responds with stating belief in Ms. Fogg's qualifications as a	
	CPA.	
	Sen. Ringo Sen. Shields Sen. Ferrioli Chair Brown Sen. Ringo Nancy Goss-Duran Sen. Ringo Goss-Duran Sen. Ringo	

**VOTE: 3-2-0** 

AYE: 3 - Ferrioli, Shields, Brown

NAY: 2 - Atkinson, Ringo

**Chair Brown** The motion CARRIES.

SEN. BROWN will lead discussion on the floor.

HOME CARE COMMISSION - APPOINTMENT OF SCOTT LAY (see Exhibit E of tape log dated

July 25, 2005)

186 Chair Brown MOTION: Moves the APPOINTMENT of Scott Lay to the

Home Care Commission to the floor with the recommendation that the appointment BE

CONFIRMED.

188 VOTE: 5-0-0

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. SHIELDS will lead discussion on the floor.

OREGON COMMISSION FOR VOLUNTARY ACTION AND SERVICE – APPOINTMENTS OF

MATTHEW FISHER, TED WHEELER AND BETH FOX AND APPOINTMENT AND REAPPOINMENT OF JACK LORTS (see Exhibit F of tape log dated July 25, 2005)

189 Chair Brown MOTION: Moves the APPOINTMENTS of Matthew Fisher,

Jack Lorts, Ted Wheeler and Beth Fox and the REAPPOINTMENT of Jack Lorts to the Oregon Commission for Voluntary Action and Service to the floor with the recommendation that the

appointments and reappointment BE

CONFIRMED EN BLOC.

192 VOTE: 5-0-0

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. SHIELDS will lead discussion on the floor.

STATE WORKFORCE INVESTMENT BOARD - APPOINTMENT OF PEGGY MILLER

(see Exhibit G of tape log dated July 25, 2005)

194 Chair Brown MOTION: Moves the APPOINTMENT of Peggy Miller to

the State Workforce Investment Board to the floor with the recommendation that the

appointment BE CONFIRMED.

196 VOTE: 5-0-0

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. SHIELDS will lead discussion on the floor.

TEACHERS STANDARDS AND PRACTICES COMMISSION - APPOINTMENT AND

REAPPOINTMENT OF MARIO ALBA (see Exhibit D of tape log dated July 25, 2005)

198 Chair Brown MOTION: Moves the APPOINTMENT and

REAPPOINTMENT of Mario Alba to the Teacher Standards and Practices Commission to the floor with the recommendation that the

appointment and reappointment BE

CONFIRMED.

200 VOTE: 5-0-0

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. SHIELDS will lead discussion on the floor.

ENERGY FACILITY SITING COUNCIL – REAPPOINTMENT OF MARTHA DIBBLEE

(see Exhibit H of tape log dated July 25, 2005)

202 Chair Brown MOTION: Moves to waive the appearance of and the

REAPPOINTMENT of Martha Dibblee to the Energy Facility Siting Council to the floor with the recommendation that the reappointment BE CONFIRMED.

		CONFIRMED.
202		VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED.
		SEN. SHIELDS will lead discussion on the floor.
		- REAPPOINTMENTS OF CAROLYN RAMEY and BOB
	chibit I of tape log dated J	
204	Chair Brown	MOTION: Moves to waive the appearances of and the REAPPOINTMENTS of Carolyn Ramey and
		Bob Weil to the Fair Dismissal Appeals Board to
		the floor with the recommendation that the
		reappointments BE CONFIRMED EN BLOC.
205		VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED.
		SEN. SHIELDS will lead discussion on the floor.
OREGON RA		REAPPOINTMENT OF TODD THORNE
205		pe log dated July 25, 2005)
207	Chair Brown	MOTION: Moves to waive the appearance of and the REAPPOINTMENT of Todd Thorne to the
		Oregon Racing Commission to the floor with the
		recommendation that the reappointment BE
		CONFIRMED.
207		VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED.
		SEN. SHIELDS will lead discussion on the floor.
		MISSSION – REAPPOINTMENT OF STUART FOSTER
	oit K of tape log dated Jul	
209	Chair Brown	MOTION: Moves to waive the appearance of and the REAPPOINTMENT of Stuart Foster to the
		Oregon Transportation Commission to the floor
		with the recommendation that the reappointment
		BE CONFIRMED.
214		VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED.
		SEN. SHIELDS will lead discussion on the floor.
		TION – REAPPOINTMENT OF JOHN von
SCHLEGELL		pe log dated July 25, 2005)
216	Sen. Brown	MOTION: Moves to waive the appearance of and the
		REAPPOINTMENT of John von Schlegell to the State Board of Higher Education to the floor with
		the recommendation that the reappointment BE
		CONFIRMED.
217		VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED.
		SEN. SHIELDS will lead discussion on the floor.
223	Chair Brown	Closes the work session on executive appointments. Recesses the
		committee for ten minutes at 5:45 p.m.
224	Chair Brown	Calls the meeting back to order at 6:00 p.m. Opens a work
SD 640 WAT	OK CECCION	session on SB 640.
<u>SB 640 – WOF</u> 210	Chair Brown	Asks Mr. McCluellan if the -19 amendments address the
210	Chan Diown	concerns stated earlier (EXHIBIT N).
231	Tom McCluellan	Responds affirmatively.
237	Chair Brown	Reads page six, lines two through four.

238	Chair Brown	Asks if the language in Section 12 regarding the contract will
222	M - Cl 11	have an impact on employees.
223	McCluellan	Answers a negative affect is not anticipated on employees.
231	Sen. Shields	Asks about pictures being required every four years rather than
		every eight years.
234	McCluellan	Replies they do not anticipate changing the eight year
		requirement.
264	Sen. Ferrioli	MOTION: Moves to ADOPT SB 640-19 amendments dated 7/27/05 (EXHIBIT N).
265		VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED.
270	Sen. Ferrioli	MOTION: Moves SB 640 to the floor with a DO PASS AS
,		AMENDED recommendation.
272	Chair Brown	VOTE: 5-0-0
		AYE: 5 - Atkinson, Ferrioli, Ringo, Shields, Brown
	Chair Brown	The motion CARRIES.
	Chun Brown	SEN. WINTERS will lead discussion on the floor.
288	Chair Brown	Closes the work session on SB 640. Opens a work session on
200	Chan Brown	HB 2668 and HB 3121.
HR 2668 ANT	HB 3121 - WORK SESS	
308	Sen. Atkinson	MOTION: Requests unanimous consent that the rules be
300	Sen. Atkinson	SUSPENDED to allow SEN. ATKINSON and
		SEN. RINGO to BE RECORDED as voting AYE
		on Chair Brown's motions to move HB 2668 to
		floor with a DO PASS recommendation and HB
		3121A to the floor with a DO PASS AS
		AMENDED recommendation.
	Chair Brown	Hearing no objection, declares the motion CARRIED.
310	Sen. Atkinson	Votes AYE on HB 2668 and HB 3121A.
	Sen. Ringo	Votes AYE on HB 2668 and HB 3121A.
316	Chair Brown	Closes the work session on HB 2668 and HB 3121A and
		adjourns the meeting at 6:04 p.m.

## **EXHIBIT SUMMARY**

A. HB 2157, prepared testimony, Patricia Whitfield, 2 pp

- B. HB 2157, prepared testimony, Andrea Meyer, 3 pp
- C. HB 2157, -C22 amendments, Kevin Neely, 2 pp
- D. HB 2461, prepared testimony, Phil Miles, 2 pp
- E. HB 2461, e-mail correspondence by Jan Coleman, staff, 1 p
- F. HB 3238, summary, Patrick Allen, 12 pp
- G. HB 3238, -A19 and -A20 amendments, John DiLorenzo, 2 pp
- H. HB 2668, statement of Douglas County Planning, Senator Floyd Prozanski, 1 p
- I. HB 3121, statement of Douglas County Planning, Senator Floyd Prozanski, 1 p
- J. HB 3121, -A3 conflict amendments, staff, 3 pp
- K. SB 640, -18 amendments, staff, 10 pp
- L. SB 640, prepared testimony, Jessica Stevens, 1 p
- M. SB 640, prepared testimony, David Fidanque, 3 pp
- N. SB 640, -19 amendments, staff, 10 pp