

SENATE COMMITTEE ON RULES

August 3, 2005 Hearing Room B

4:00 P.M. Tape 189

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
James Goulding, Committee Assistant

MEASURE/ISSUES HEARD:
HB 3184B – Work Session
HB 2101B – Work Session
HB 2792B – Work Session
HB 3108B – 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 189, A		
003	Chair Brown	Calls the meeting to order at 4:16 p.m. Opens a work session on HB 3184B.
<u>HB 3184B – WORK SESSION</u>		
014	Gary Conkling	Northwest Regional Education School District (ESD). Comments on the –B10 amendments (EXHIBIT A). Testifies in opposition to an element of the –B10 amendment.
027	Ed Glad	Board Member of Willamette Education Service District. Testifies on his own behalf in opposition to the –B10 amendments.
053	Sen. Vicki Walker	Senate District 7. States that the –B11 amendments are now before the committee (EXHIBIT B).
059	Cindy Hunt	Legislative Counsel. Explains the provisions of the new –B11 amendments.
087	Hunt	Further explains the structuring of ESDs under the –B11 amendments.
093	Chair Brown	Voices appreciation for Sen. Walker's work. Asks for additional details on the working group.
096	Sen. Walker	Remarks on the conclusions and compromises that were made.
121	Sen. Ringo	Summarizes the particulars of the “entrepreneurial services” in the measure.
123	Hunt	States his summary is correct.
125	Sen. Ringo	Asks about the language relating to addressing educational needs.
130	Hunt	Replies it would be at the discretion of the ESD.
135	Sen. Ringo	Comments on the components of the service plan.

140	Hunt	Further clarifies the components and generation of funds.
141	Sen. Ringo	Wonders if the language relates to an educational need.
144	Sen. Jeff Kruse	Senate District 1. Explains the key functions of an ESD. Talks about the effort to add flexibility to the process of providing services.
158	Sen. Ringo	Wonders about the accounting services an ESD is providing for a local government. Considers if they will be able to carry out those functions.
165	Hunt	Concurs with his observation.
166	Sen. Kruse	Remarks on additional provisions of the measure.
170	Sen. Walker	Discusses the business plan and annual financial report.
183	Chair Brown	MOTION: Moves to ADOPT HB 3184B-B11 amendments dated 8/3/05.
185	Sen. Ferrioli	Appreciates the work done to reach an agreement on the measure.
187		VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED.
189	Chair Brown	MOTION: Moves HB 3184B to the floor with a DO PASS AS AMENDED recommendation.
191		VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED.
		SEN. KRUSE and SEN. WALKER will lead discussion on the floor.
193	Chair Brown	Closes the work session on HB 3184B. Opens a work session on HB 2101B.
<u>HB 2101B – WORK SESSION</u>		
195	Tiffany Harris	Committee Administrator. Describes the provisions of the measure.
205	Sen. Ringo	Asks if this measure has a fiscal impact statement.
207	Chair Brown	Clarifies this measure will be federally funded.
210	Chair Brown	MOTION: Moves HB 2101B to the floor with a DO PASS recommendation.
215		VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED.
		SEN. METSGER will lead discussion on the floor.
217	Chair Brown	Closes the work session on HB 2101B. Opens a work session on HB 2792B.
<u>HB 2792B – WORK SESSION</u>		
220	Paul Lipscomb	Circuit Court Judge, Marion County. Testifies in favor of HB 2792B.
230	Chair Brown	Considers the fiscal impact.
241	Sen. Ringo	Observes the impact of the measure.
245	Chair Brown	MOTION: Moves HB 2792B to the floor with a DO PASS recommendation.
247		VOTE: 5-0-0
	Chair Brown	Hearing no objection, declares the motion CARRIED.
		SEN. RINGO will lead discussion on the floor.
249	Chair Brown	Closes the work session on HB 2792B. Places the committee at ease for a few minutes to await the arrival of Senator Bates. Opens a work session on HB 3108B.
<u>HB 3108B – WORK SESSION</u>		
275	Sen. Brown	MOTION: Moves HB 3108B to the floor with a DO PASS recommendation.
280	Sen. Ferrioli	Comments on his objections to section 9 of HB 3108B. Feels it

330	Sen. Shields	gives too much power to Department of Human Services to make critical decisions that should be made by the legislature.
340		Remarks that he has had an epiphany on this measure.
		VOTE: 3-2-0
		AYE: 3 - Ringo, Shields, Brown
		NAY: 2 - Atkinson, Ferrioli
	Chair Brown	The motion CARRIES.
		SEN. BATES and SEN. WESTLUND will lead discussion on the floor.
360	Chair Brown	Adjourns the committee at 4:50 p.m.

EXHIBIT SUMMARY

-
- A. HB 3184B, -10 amendments, staff, 16 pp**
- B. HB 3184B, -11 amendments, staff, 16 pp**