

**SENATE SPECIAL COMMITTEE ON BUDGET – 2005 SESSION
EDUCATION SUBCOMMITTEE**

TAPE LOG

**Date: May 16, 2005
Tapes: 1, 2A**

This tape log summarizes committee proceedings. For complete content and intent, please refer to tapes.

Tape / Counter	Speaker	Comments
Members Present: Senator Devlin, chair; Senators Gordly, Nelson, Walker, Whitsett, Members Excused:		
TAPE 1A		
003	Chair Devlin	Calls the meeting to order at 3:10 p.m. Opens a hearing on SB 5574 – Teacher Standards and Practices Commission. Opens a Work Session. SB 5574 – TEACHER STANDARDS AND PRACTICES COMMISSION WORK SESSION
(Refer to SB 5529 for prior exhibits).		
018	Sue MacGlashan, Legislative Fiscal Office	Refers to (Exhibit #1, Memorandum from Sue MacGlashan, Budget Analyst, dated May 16, 2005), (Exhibit #2, Work Session Action Report), (Exhibit #3, TSPC Cash Flow Analysis), (Exhibit #4, Legislatively Adopted Performance Measures, 2005-07), (Exhibit #5, Annual Performance Progress Report – Executive Summary), (Exhibit #6, Teacher Standards and Practices Commission memorandum dated May 12, 2005), (Exhibit #7, Teacher Standards and Practices Commission, letter dated May 12, 2005). Reviews Exhibit #1 and Exhibit #2. Explains the first recommendation discussing Package 010 which is found on page 3 of 5 in Exhibit #2. Reviews Package 022 and 030.
084	Sue MacGlashan	Reviews Package 090: Analyst Adjustments.
088	Sue MacGlashan	Covers the Policy Option Package 101: Public Service Package. Refers to Exhibit #6 for further information from the agency on this package.
131	Sen. Walker	Confirms that the position is about \$80,000.
134	Sue MacGlashan	Clarifies that is for the biennium.
153	Sen. Whitsett	Asks how many of the calls coming in could be answerable by the touch pad technology and how many require a person to respond to them.
157	Sue MacGlashan	Replies that the agency might be able to respond to that question.
164	Vickie Chamberlain, Executive Director Teacher Standards and Practices Commission	Introduces Larry Warren, Office Manager.
169	Larry Warren, TSPC Office Manager	Explains what he is hoping to see out of their phone system. Indicates that they see 800-1200 inquiries per month.
188	Vickie Chamberlain	Adds that it is important also to note that people who do have web access use it and they rarely call. Indicates that the people who use the phone want to speak to a live person. Explains what information

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		could be obtained from a touch tone call.
218	Sen. Nelson	Asks if they are having an increase in applications.
221	Vickie Chamberlain	Replies that the demand has always been there but their ability to provide a response has always been in question.
238	Sen. Nelson	Asks if they keep statistics about the number of new applications coming in. Asks if they are receiving an increase in the number of teachers who are coming into the state.
242	Vickie Chamberlain	Replies that they are still getting an influx of people out of state but their ratios are staying the same.
258	Chair Devlin	Comments on the number of individuals that go through teacher education programs and understand only 60% actually enter the teacher professions and five years later only approximately 50% are still teaching.
270	Vickie Chamberlain	Responds that she did some research on that issue and then elaborates.
284	Chair Devlin	Asks Sue MacGlashan to proceed.
287	Sue MacGlashan	Covers the two other positions in Package 101. Indicates that the total for the package is \$235,408. Explains that the LFO recommendations.
365	Sue MacGlashan	Discusses Policy Package 102: Technology Package. Explains that LFO is recommending that the package be approved as modified for the Smart Buy program savings.
380	Sue MacGlashan	Covers Package 801: LFO Analyst Adjustments. Explains that LFO is recommending approval of the package pending legislative approval of the fingerprinting fee increase for the Oregon State Police.
412	Sen. Whitsett	Asks what the AG rate per hour during the 03-05 biennium.
415	Sue MacGlashan	Replies \$98.00.
419	Sen. Walker	Asks about Policy Package 102 questioning how obsolete the computers are.
425	Larry Warren	Responds approximately 5 years old and then elaborates.
TAPE 2A		
007	Chair Devlin	Asks what the clock speed is.
008	Larry Warren	Replies most of the computers that they are replacing are 400 to 700 class machines.
010	Sen. Walker	Indicates a computer's lifespan is about 3-5 years.
015	Sue MacGlashan	Refers to page 5 of 5 in Exhibit #2 explaining that the total budget is 3,923,003. Explains what the motion would consist of.
035	Sue MacGlashan	Discusses the Fee Increase as found on page 2 of Exhibit #1. Draws the committee's attention to the Cash Flow Analysis (Exhibit #3). Discusses the different scenarios.
078	Sen. Whitsett	Asks how much the OSP increase would actually cost.
081	Sue MacGlashan	Replies for the 05-07 biennium it would be approximately \$136,000.
092	Chair Devlin	Explains what the intent would be about SB 49.
103	Sue MacGlashan	Refers back to item #3 on page 2 of Exhibit #1 regarding their

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		Performance Measures. Asks the chair for his preference regarding the performance measures.
117	Chair Devlin	Asks Ms. MacGlashan to go over her recommendations.
121	Sue MacGlashan	Directs them to Exhibit #4. Asks if they want the agency to report to the Joint Legislative Audits Committee.
136	Chair Devlin	Replies that it is best left to the Joint Legislative Audits Committee.
143	Sen. Gordly	Asks for a clarification regarding their process of leading to the creation of the 2007 target.
147	Sue MacGlashan	Defers to the agency regarding how they set the 2007 targets. Notes that the targets differ between the two reports (Exhibit #4 and #5).
156	Vickie Chamberlain	Replies that the targets were discussed in a stakeholder meeting. Indicates that they picked targets that were an improvement of what they believed they were currently achieving.
194	Sen. Gordly	Asks for more information about the make-up of the stakeholder group. Also wants to know why the group was focused on targets for 2007 and not 2006.
201	Vickie Chamberlain	Responds that she believes that they were asked to target two years out. Believes it may have been intentionally open for the committee to fill-in the information.
212	Sen. Gordly	Asks for the composition of the stakeholder group.
215	Vickie Chamberlain	Replies regarding the composition of the stakeholder group.
228	Sen. Gordly	Asks if the stakeholder group is still meeting.
231	Vickie Chamberlain	Responds that they meet on an as needed basis.
234	Sen. Gordly	Asks if they are still meeting regarding the performance measures.
235	Vickie Chamberlain	Responds no.
237	Sen. Gordly	Asks what technical assistance they received from the progress board.
240	Vickie Chamberlain	Responds that they didn't invite the progress board and then elaborates.
251	Sen. Gordly	Appreciates her candor. Indicates that the Teacher Standard and Practices Commission is experiencing new leadership and part of what they are learning, as a new team, is that this is a part of their work. Explains that it hasn't been a part of their work in the past. Understands that they are starting from scratch. Encourages them to avail themselves of the progress board. Acknowledges the fact that they are taking on new work.
291	Vickie Chamberlain	Replies that she has a new deputy who has been there for one year which has been extremely helpful. Believes that the only two performance measures that are of concern to her stakeholders are regarding answering the questions quickly and accurately.
312	Sen. Gordly	Responds that her description is troubling to her. Asks when their next visit will be before the joint legislative audit committee.
324	Chair Devlin	Indicates he may move it up to March 6, 2006.
333	Vickie Chamberlain	Refers to their budget notebook on page 25 (Exhibit 4 from April 26, 2005 on SB 5529) they did 03 04 05 06 and 07.

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340	Chair Devlin	Indicates that the one page sheet which is a part of Exhibit #4 is the summary document.
351	Sue MacGlashan	Clarifies that Exhibit #4 came from the progress board. Also refers to Exhibit #5 discussing the projected targets and how they differ. Indicates that the targets do need to be reviewed by someone because she is unaware where the targets on the one page document came from.
389	Chair Devlin	Believes he may be able to clarify that when they get to that point.
393	Sue MacGlashan	Makes further clarifications regarding the performance measure documents (Exhibit #4 and #5). Explains that she doesn't agree with the deletion of performance measure #7.
TAPE 1B		
005	Sen. Gordly	Refers to page 9 in Exhibit #5 discussing the target and asks how the targets were set as the data was unknown.
014	Chair Devlin	Replies that it was a target that was set and then determined they had no way of tracking the target that was set.
018	Vickie Chamberlain	Agrees that he is partially correct and then explains that she had to determine the targets within about 3 weeks back in 2003. Explains that they had very ambitious goals.
044	Chair Devlin	Explains the way that the committee could proceed.
075	Sen. Walker	Agrees with that process except this is an agency that has mandatory reporters.
078	Chair Devlin	Requests that they can get on the budget report some language indicating to the agency to present to the audits committee a performance measure on training.
084	Sen. Walker	Responds regarding mandatory reporters being under four areas of the statute, child abuse, sex abuse, elder abuse, etc. She wants to see performance measures developed for every licensing board and commission that has a mandatory reporter that has overview over a mandatory reporter so that they are adequately trained.
092	Chair Devlin	Explains that it is an on going issue.
097	Sen. Walker	Adds that if they are not getting the training, why not.
099	Vickie Chamberlain	Responds that she understands completely and believes a budget note would be fine. Believes that if it was in statute it would be implemented quicker.
111	Sen. Walker	Replies that they have it in SB 49 if it gets out of Ways and Means.
114	Chair Devlin	Clarifies that they are not suggesting a budget note this is part of the budget report.
120	Sen. Gordly	Indicates she doesn't know if she is comfortable adopting the performance measures as presented. States she would be comfortable directing that the agency report to the Joint Legislative Audit Committee for its review of the performance measures and targets.
132	Chair Devlin	Explains that they were given two choices and then elaborates.
140	Sen. Gordly	Indicates that she is seeking help on a motion that would be directed to the agency reporting its progress, its work, to the joint legislative audit committee.

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145	Chair Devlin	Indicates that they already have adopted performance measures and that they will stay in affect until they are changed.
149	Sen. Walker	Suggests that they leave the performance measures in place from the 03 biennium and leave it up to the Joint Legislative Audit Committee.
155	Chair Devlin	Asks where Sen. Whitsett is on this issue.
157	Sen. Whitsett	Indicates he has a problem with Policy Package 101 and would not support it.
162	Chair Devlin	Clarifies the explanation of a possible motion.
174	Sen. Gordly	Asks if he is talking about targets for 06-07.
177	Chair Devlin	Clarifies that they would be reviewing the performance measures and that could include setting new targets for 2006/2007. Asks her if she is ok with performance measure #7.
184	Sen. Gordly	Responds no. Asks if they are agreeing that performance measure #7 is deleted.
190	Chair Devlin	Clarifies that just asking them to report back to JLAC is sufficient.
196	Sen. Walker	Clarifies that they are continuing the performance measures as they presently exist and allowing JLAC to review and approve the performance measures for the biennium.
201	Chair Devlin	Asks Sen. Gordly if that is her motion.
204	Sen. Gordly	Responds yes. MOVES to approve to amend Senate Bill 5574 as outlined in paragraph 2e of Exhibit 1 along with the recommendation relative to the actions to be taken by JLAC and by the agency.
205	Chair Devlin	Clarifies the motion.
208	Sen. Whitsett	Indicates that he doesn't approve the Package 101. Believes that they need to hold the agency accountable and doesn't favor enlarging the agency.
215	Chair Devlin	Vote: 4 – 1 – 0 Aye: Sens. Gordly, Nelson, Walker, Devlin No: Senator Whitsett Declares the motion CARRIED .
225	Sen. Gordly	MOVES SB 5574, as Amended, to the Senate Special Committee on Budget with a Do Pass As Amended recommendation.
229	Sen. Whitsett	Comments about his major concerns about the function and performance of the TSPC. Indicates that the K12 education is failing about half of our students and failing to challenge the other half. Refers to a handout titled Knowledge Skills and Abilities for Physical Education Endorsements (Exhibit #8). Indicates he will vote against this budget until the obstruction of the failure to recognize merit and to accept responsibility is corrected.
294	Chair Devlin	Puts on the record that he respects Sen. Whitsett's opinion but disagrees in some respects. Encourages him to introduce some legislation to deal with his issues.
326	Sen. Whitsett	Believes the budget drives the policy.

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329	Chair Devlin	Vote: 4 – 1 – 0 Aye: Sens. Gordly, Nelson, Walker, Devlin No: Senator Whitsett Declares the motion CARRIED .
338	Chair Devlin	Speaks about how they will be carrying bills in the future. Closes the work session on SB 5574.
355	Sen. Gordly	Believes that Sen. Whitsett raised a good point about policy and budget. Indicates that it is a practiced that can be changed. Believes that the practice needs to be revisited because the separation doesn't make sense.
373	Chair Devlin	Responds that it isn't that clear of a line either and then elaborates about the number of policy bills that they will be receiving. Adjourns the meeting at 4:34 p.m.