

**SENATE SPECIAL COMMITTEE ON BUDGET – 2005 SESSION
GENERAL GOVERNMENT SUBCOMMITTEE**

TAPE LOG

**Date: July 5, 2005
Tape: 14A**

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

Tape / Counter	Speaker	Comments
Members Present: Senator Johnson, Chair; Senators Morrisette, Morse		
Members Excused:		
TAPE 14A		
003	Chair Johnson	Calls the meeting to order at 1:00pm. SB 420A Relating to the Oregon Government Standards and Practices Commission
005	Chair Johnson	Opens Work Session SB 420A.
010	Ken Rocco, Legislative Fiscal Office	Presents Legislative Fiscal Office recommendations, (Exhibit #1).
037	Wendy Johnson, Deputy Director, Oregon Law Commission	Confirms SB 420A is recommended by the Oregon Law Commission.
050	Chair Johnson	Explains legislature's expectations of the Law Commission.
062	Ms. Johnson	Responds that the Law Commission understands it is a top priority.
067	Chair Johnson	Questions what other projects the Commission has going on at the same time.
076	Ms. Johnson	Explains how the Law Commission works and the other projects that they will be working on.
130	Sen. Morse	Questions amount of the allocation.
136	Mr. Rocco	Explains staffing costs.
147	Sen. Morrisette	Questions how many members will be on the panel.
149	Ms. Johnson	Explains.
151	Sen. Morrisette	Questions if the commission pays per diem.
153	Ms. Johnson	Explains.
158	Sen. Morrisette	Questions if travel expenses are paid.
159	Ms. Johnson	No.
160	Chair Johnson	Questions how commission will choose members for the panel.
170	Ms. Johnson	Explains framework for choosing members of the commission.
191	Chair Johnson	Requests Ms. Johnson seek support from universities.
208	Ms. Johnson	Explains history of commission and relationship with Willamette Law School.
235	Chair Johnson	Clarifies purpose of the comprehensive project. Requests a midterm status report to the EBoard.
245	Ms. Johnson	Expresses openness to status report.

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257	Chair Johnson	Requests copy of "Code of Ethics Project Staff Report".
264	Sen. Morse	Requests explanation of hiring an attorney.
270	Ms. Johnson	Explains staffing procedure and vetting process.
292	Chair Johnson	Explains how this project represents a departure from the previous relationship between the legislature and the commission.
306	Ms. Johnson	Concurs.
343	Chair Johnson	Questions if the commission has accepted the project formally.
349	Ms. Johnson	Yes. Explains.
357	Chair Johnson	Questions if has been accepted by the full board.
361	Ms. Johnson	Responds not by the full board.
363	Chair Johnson	Questions if there is a mechanism to poll the full commission.
370	Ms. Johnson	Responds.
372	Chair Johnson	Requests mid term report to the Emergency Board.
381	Ms. Johnson	Requests further detail of report request.
385	Chair Johnson	Explains scope of status report.
420	Sen. Morse	Moves to adopt the –A5 amendments.
422	Chair Johnson	Hearing no objection, declares the motion CARRIED .
424	Sen. Morse	Moves SB 420-A, as Amended to the Full Senate Special Committee on Budget with a Do Pass recommendation.
427	Chair Johnson	Hearing no objection, declares motion CARRIED .
434	Sen. Morse	Requests LFO recognize the assets Willamette University is contributing.
446	Chair Johnson	Closes Work Session SB 420-A – Relating to the Oregon Government Standards and Practices Commission. Adjourns meeting 1:30pm