

**SENATE SPECIAL COMMITTEE ON BUDGET – 2005 SESSION
NATURAL RESOURCES SUBCOMMITTEE**

TAPE LOG

Date: May 19, 2005
Tape 2A, 3A

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

Tape / Counter	Speaker	Comments
Members Present: Senator Bates, Chair; Senators Nelson, Shields		
Members Excused:		
TAPE 2A		
003	Chair Bates	Calls the meeting to order at 1:07pm.
SB 5581 Department of Land Conservation and Development		
007	Chair Bates	Opens Work Session SB 5581. *For Governor's Recommended Budget and Presentation binder exhibits refer to SB 5518.
017	Sue MacGlashan, Legislative Fiscal Office	Presents Legislative Fiscal Office recommendation to amend SB 5581, (Exhibit #1).
170	Chair Bates	Expresses confidence in the agency. Questions timing of POP #103 and suggests delaying action until next session.
198	Sen. Shields	Agrees with Chair Bates.
206	Sen. Nelson	Appreciates work of Senate Chair and Subcommittee Chair. Comments on Senate budget. Agrees with Chair Bates regarding POP #103.
279	Ms. MacGlashan	Continues presentation.
384	Sen. Shields	Moves the Legislative Fiscal Office recommendation to adopt policy option packages. Votes: 2-1-0 Aye: Sens. Bates, Shields No: Sen. Nelson
399	Sen. Bates	Declares the motion CARRIED .
400	Ms. MacGlashan	Continues presentation of performance measures, (Exhibit #1).
TAPE 3A		
022	Chair Bates	Commends Legislative Fiscal Office on work. Comments on performance measure #1.
032	Sen. Shields	Requests clarification on performance measure.
040	Chair Bates	Clarifies performance measure #1.
044	Lane Shetterly, Department of Land Conservation & Development	Clarifies performance measure #1.
070	Chair Bates	Questions if compared numbers from across Oregon.
083	Mr. Shetterly	Explains periodic review.

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094	Chair Bates	Suggests staying with aggregated. Explains.
101	Mr. Shetterly	Discusses periodic review changes.
107	Chair Bates	Discusses alternatively sending it to joint Legislative Audit committee.
111	Mr. Shetterly	Comments he is happy either way.
116	Ms. MacGlashan	Agrees it is acceptable to direct agency to direct to audit committee. Explains.
125	Chair Bates	Requests reporting to audit committee in August 2006.
129	Mr. Shetterly	Discusses scheduling.
139	Ms. MacGlashan	Discusses target date considerations
147	Mr. Shetterly	Discusses September progress board meeting date. Agrees to timeline.
155	Chair Bates	Suggests the department report to JLAG regarding performance measure #1.
159	Ms. MacGlashan	Presents performance measure #2.
164	Ms. MacGlashan	Continues presentation of performance measures.
264	Chair Bates	Questions Measure 37 claim cycle.
270	Mr. Shetterly	Explains timeline.
280	Ms. MacGlashan	Presents LFO recommendation to approve performance measures. Vote: 2-1-0 Aye: Sens. Bates, Shields No: Sen. Nelson
284	Chair Bates	Hearing no objections, the performance measures are accepted.
288	Ms. MacGlashan	Presents budget notes, (Exhibit #1).
318	Chair Bates	Comments on honoring agreements on budget notes.
328	Ms. MacGlashan	Continues presentation of budget notes, (Exhibit #1).
347	Chair Bates	Acknowledges Sen. Shields' concern about possible environmental impact of budget note.
360	Sen. Nelson	Moves the Legislative Fiscal Office recommendation to adopt budget note. Vote: 2-1-0 Aye: Bates, Shields No: Nelson
363	Chair Bates	Declares the motion CARRIED .
368	Sen. Shields	Questions funding of budget note.
369	Chair Bates	Explains.
380	Ms. MacGlashan	LFO recommends moving SB 5581, as amended to the full Senate Special Committee, with a Do Pass recommendation.
385	Sen. Shields	Moves SB 5581, as amended, to the Full Senate Special Committee on Budget with a Do Pass recommendation.

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395	Chair Bates	Declares the motion CARRIED . Votes: 2-1-0 Aye: Sens. Bates, Shields No: Sen. Nelson
395	Chair Bates	Declares the motion CARRIED .
396	Chair Bates	Closes Work Session SB 5581 - Department of Land Conservation and Development. Adjourns meeting at 2:03pm.

Additional Exhibits:

Exhibit #2 – Economic Revitalization Team Performance Measure Memo dated 3/3/05

Exhibit #3 – Response to Questions from 2/28/05 regarding Measure 37 Memo dated 3/3/05