

**SENATE SPECIAL COMMITTEE ON BUDGET – 2005 SESSION
PUBLIC SAFETY SUBCOMMITTEE**

TAPE LOG

**Date: May 19, 2005
Tapes: 1B**

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

Tape / Counter	Speaker	Comments
Members Present: Senator Gordly, chair; Senators Devlin, Winters		
Members Excused:		
TAPE 1B		
003	Chair Gordly	<p>Calls the meeting to order at 1:00 p.m. Opens a work session of SB 5580 – Oregon Youth Authority. (Exhibit #1, Senate Bill 5580). Stands at ease for a few moments.</p> <p>SB 5580 – OREGON YOUTH AUTHORITY</p> <p>WORK SESSION</p>
011	Chair Gordly	Reconvenes the meeting. Begins by requesting the agency provide a status report on the Boyles case.
015	Bob Jester, Director of the Oregon Youth Authority	Provides an update on the Boyles case. Explains that they appointed an outside review committee and their meetings have begun. Believes they will have a preliminary report ready by June 1, 2005.
026	Phil Lemman, Deputy Director	Indicates that the committee has met twice and meets again tomorrow. Notes that they will provide a written status report on June 1, 2005. Following that they will schedule some oral presentations that meet the needs of the committee. Explains what type of work the committee is presently doing.
061	Chair Gordly	Appreciates the information which they have provided. Asks Ms. Baker to coordinate a joint meeting for early in June to receive that Boyles case report.
075	Chair Gordly	Explains to Sen. Devlin that they were receiving an update on the Boyles case. Asks if he has any questions.
076	Sen. Devlin	Responds no.
077	Chair Gordly	Asks Ms. Baker to review the budget information.
078	Sheila Baker, Legislative Fiscal Office	Refers to (Exhibit #2, Memorandum from Sheila Baker, dated May 19, 2005) . Discusses the four changes that they are recommending on the budget. Also refers to the attached ORBITS spreadsheet that is an attachment in Exhibit #2 which indicates the specific detail to the four packages.
127	Chair Gordly	Notes that the agency is running over capacity by the stated number of beds, being 287 beds short, and indicates it is an issue that needs to come before the Emergency Board at the earliest possible meeting. Expects a report from the agency on how the lack of capacity is being addressed and managed. Indicates that she has discussed this issue with the Senate co-chair. Comments about the lack of a mandate on the juvenile side.
148	Sheila Baker	Clarifies that she is asking them to report on how they have managed the over-capacity and their plans in that area.
151	Chair Gordly	Responds and to come forward with a request to manage the added

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		population.
155	Bob Jester	Confirms what she is requesting the agency do.
160	Chair Gordly	Confirms that if there is a need for dollars to make that formal request at that time.
164	Bob Jester	Agrees.
165	Sheila Baker	Refers to side 2 of Exhibit #2 discussing the Conceptual Amendments.
180	Sheila Baker	Discusses the Performance Measures which are also on page 2 of Exhibit #2.
195	Chair Gordly	Notes for the record the arrival and return of Sen. Jackie Winters. Indicates that she is absolutely delighted to see her here today.
205	Sen. Winters	Replies that it is great to be back. Thanks everyone for their thoughts and prayers she received during her recovery.
231	Sen. Devlin	Indicates he should be more to the right as he is more conservative.
237	Chair Gordly	Explains that they are beginning to discuss the performance measures on page 2 of Exhibit #2.
241	Sheila Baker	Continues reviewing the performance measures and indicates that there aren't any targets on the document to be determined.
250	Chair Gordly	Comments on the hard work and attention from the agency regarding their efforts around the performance measures.
260	Chair Gordly	Asks if there are any questions or comments on the performance measures. Explains to Sen. Winters that they received an update on the Boyles case and explains that they will be receiving a report on June 1, 2005.
274	Sen. Winters	Expresses that she is glad that information will be coming forward in June.
277	Chair Gordly	Agrees to accept a motion.
281	Sen. Devlin	MOVES to approve the recommended budget with adjustments as noted, and approve the proposed performance measures and MOVES adoption of the conceptual amendments to Senate Bill 5580.
285	Chair Gordly	Vote: 3 – 0 – 0 Hearing no objections, declares the motion CARRIED .
292	Sen. Devlin	MOVES Senate Bill 5580 as amended to the Full Senate Special Committee on Budget with a “do pass” recommendation.
296	Chair Gordly	Asks for any objections or discussion.
299	Sen. Devlin	Indicates with the “pony” is written for the floor that they recall the history of OYA and what has happened over the last 4 years in terms of their ability to deal with issues that are their charge. Also would like Mr. Jester to provide a letter to the chair that could be distributed on the Boyles case in case of any questions during the presentation.
309	Chair Gordly	Asks that the bed shortage also be addressed in the “pony” as well.
318	Chair Gordly	Vote: 3 – 0 – 0

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320	Chair Gordly	Hearing no objections, declares the motion CARRIED . Adjourns the meeting at 1:25 p.m.