

HOUSE COMMITTEE ON TRADE AND ECONOMIC DEVELOPMENT

March 24, 2003 Hearing Room D
1:00 PM Tapes 32 - 33

MEMBERS PRESENT: Rep. Patti Smith, Chair
Rep. Vicki Berger, Vice-Chair
Rep. Mary Gallegos, Vice-Chair
Rep. Mark Hass
Rep. Dave Hunt
Rep. Steve March
Rep. Dennis Richardson

STAFF PRESENT: Kimberly A. Medford, Committee Administrator
Linda K. Gatto, Committee Assistant

MEASURE/ISSUES HEARD: Work Session
Introduction of Committee Bills
HB 3131 Public Hearing

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.

<u>TAPE/#</u>	<u>Speaker</u>	<u>Comments</u>
<u>TAPE 32, A</u>		
004	Chair Smith	Calls the meeting to order at 1:08 p.m. and opens a work session for the purpose of introduction of committee bills.
<u>WORK SESSION</u>		
008	Rep. March	MOTION: Moves LC 1923 BE INTRODUCED as a committee bill, (EXHIBIT A). VOTE: 7-0
011	Chair Smith	Hearing no objection, declares the motion CARRIED.
012	Chair Smith	Closes the work session and opens the public hearing on HB 3131.
<u>HB 3131 PUBLIC HEARING</u>		
015	Kimberly A. Medford	Committee Administrator. Summarizes HB 3131.
020	Rep. Vicki Berger	HD 20. Explains that upon reviewing Oregon Economic and Community Development Department (OECDD) programs the benchmarks and assessment of programs was difficult to ascertain. States that HB 3131 would provide a way to measure the success of programs.
075	Sherry Sheng	Deputy Director, OECDD. Submits and reviews bulleted items from submitted testimony in favor of HB 3131, (EXHIBIT B) .
129	Sheng	Continues to testify providing background information and refers to the performance reports attached to (EXHIBIT B) .
180	Sheng	Continues to review the performance reports.
211	Sheng	Explains pass-through funds and how the programs use the pass-through funds. States support of the intent of the bill.
263	Rep. Berger	States that she envisioned something that was more goal

		directed. Asks what is Partner Match for managed results.
281	Sheng	Explains.
350	Sheng	Continues to explain.
347	Rep. March	States that the Ways and Means process does not want a thousand measures. Explains that the policy committee is interested in the information on a program level.
264	Rep. Gallegos	Asks is there data that supports how the target compares with the benchmarks.
380	Sheng	Responds that the 2001-2002 biennium would be the first fiscal year for which they have targets. Explains that the targets from previous years performance measures were organized in the 1999 interim. Refers to the bottom of page one on the spreadsheet.
TAPE 33, A		
008	Sheng	Continues to explain why they re-constituted the historical data.
016	Rep. Gallegos	Observes that it appears the goals are understated.
022	Sheng	Refers to Goal #1. This was the first time the commission engaged in setting targets for these programs. Details what criteria is used and how often the program targets are revised.
061	Rep. Hunt	Asks why are the goals set three years out and below 60-percent of current performance.
071	Sheng	Responds that on a policy level the commission wants to be mindful of quality jobs. Expresses that the focus is not only on high wage jobs.
107	Rep. Hunt	States that the goal of this committee is to push toward aggressive and achievable goals.
124	Sheng	Responds that the commission is generally supportive of HB 3131. States there are minor issues on terminology.
129	Rep. Hass	Comments that the legislature has high expectations of OECCD already and suggests that care be taken not to micro-manage the agency.
148	Rep. Richardson	Observes that much of the information received looks good but is difficult to interpret to a meaningful conclusion. Notes that from a policy perspective the information is not clear on what is effective.
209	Sheng	Responds that in areas of specific interest, agency wide or program level, one of the greatest challenges for OECCD is to effectively communicate to policy makers who are interested in a subset of the full range of OECCD activities.
255	Rep. Hass	Comments that much of what the department does is intangible.
296	Rep. Gallegos	Comments on measures that other committees are considering that put additional requirements on OECCD.
317	Rep. March	Comments on the effect term limits has had on the legislature being able to effectively work with the agency.
340	Chair Smith	Closes the public hearing on HB 3131 and adjourns the meeting at 1:58 p.m.

EXHIBIT SUMMARY

A – LC Draft 1923 dated 3/21/03, staff, 11 pp

B – HB 3131, prepared testimony, OECCD - Sherry Sheng, 8 pp