

## SENATE COMMITTEE ON RULES

July 9, 2003  
1:30 PM

Hearing Room B  
Tape 83

**MEMBERS PRESENT:**     **Sen. Bev Clarno, Co-chair, Presiding**  
                              **Sen. Kate Brown, Co-chair**  
                              **Sen. Jason Atkinson, Vice-chair**  
                              **Sen. Ginny Burdick, Vice-chair**  
                              **Sen. Roger Beyer**

**MEMBER EXCUSED:**     **Sen. Tony Corcoran**

**STAFF PRESENT:**       **Jim Stembridge, Committee Administrator**  
                              **Jeana Harrington, Committee Assistant**

**MEASURE/ISSUES HEARD:**     **SCR 8 – Public Hearing and Work Session**  
                                      **Executive Appointments**  
                                      Trustees of the State Library  
                                      Douglas Henrichs  
                                      Freda Vars  
                                      Outdoor Youth Program Advisory Board  
                                      Margaret Wolf  
                                      State Housing Council  
                                      Marguerite LaMont  
                                      Buz Ortiz  
                                      State Board of Pharmacy  
                                      Linda Howrey  
                                      **Work Session – Consideration of legislative concepts for drafting and**  
                                      **introduction**

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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.

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TAPE/#	Speaker	Comments
<b>TAPE 83, A</b>		
003	Co-chair Clarno	Calls meeting to order at 1:38 P.M. Opens public hearing on SCR 8.
<b>SCR 8 – PUBLIC HEARING</b>		
007	Jim Stembridge	Committee Administrator. Summarizes SCR 8, which honors Major General Donald N. Anderson in naming joint emergency operations and military center in Salem, Oregon, "Donald N. Anderson Readiness Center".
009	Colonel Mike Caldwell	Deputy Director, Oregon Military Department (OMD). Testifies in support of SCR 8. Introduces his colleagues.
023	Major General Alexander Bargin	OMD. Testifies in support of SCR 8. Speaks on the appropriateness of the center in honoring Major General Anderson.
051	Brigadier General, Staryl Austin	OMD. Testifies in support of SCR 8. States he served with General Anderson. Provides account of General Anderson's handling of the issues surrounding the Governor's Emergency

		Command Center. Speaks on the events related to the Columbus Day Flood of 1964. Believes the center is a suitable tribute to General Anderson.
108	Sen. Burdick	Requests what happened to General Anderson's counterpart.
110	B.G. Austin	Accounts for the other general who served with General Anderson.
122	Co-chair Clarno	Recalls the flood of 1964.
125	M.G. Bargin	Invites the committee to tour the center. Informs the committee of the departments the center houses.
140	B.G. Austin	Remarks.
147	Co-chair Clarno	Appreciates the comments. Opens a work session on SCR 8.
<b><u>SCR 8 – WORK SESSION</u></b>		
150	Sen. Brown	<b>MOTION: Moves SCR 8 be sent to the floor with a BE ADOPTED recommendation.</b>
152		<b>VOTE: 5-0-1</b>
	Co-chair Clarno	<b>EXCUSED: 1 - Corcoran</b>
		<b>Hearing no objection, declares the motion CARRIED.</b>
		<b>SEN. COURTNEY will lead discussion on the floor.</b>
154	Co-chair Clarno	Closes work session on SCR 8. Opens work session on Executive Appointments.
<b><u>WORK SESSION</u></b>		
164	Sen. Brown	<b>MOTION: Moves that the appearances be waived and that the committee recommend the following appointments and reappointments be confirmed by the Senate, with multiple appointments made to a single board or commission to be considered en bloc:</b>
<b><u>TRUSTEES OF THE STATE LIBRARY – APPOINTMENT OF DOUGLAS HENRICHS, AND REAPPOINTMENT OF FREDA VARS (EXHIBIT A)</u></b>		
<b><u>OUTDOOR YOUTH PROGRAM ADVISORY BOARD – REAPPOINTMENT OF MARGARET WOLF (EXHIBIT B)</u></b>		
<b><u>STATE HOUSING COUNCIL – APPOINTMENT OF MARGUERITE LAMONT, AND REAPPOINTMENT OF BUZ ORTIZ (EXHIBIT C)</u></b>		
<b><u>STATE BOARD OF PHARMACY – APPOINTMENT OF LINDA HOWREY (EXHIBIT D)</u></b>		
170		<b>VOTE: 5-0-1</b>
	Co-chair Clarno	<b>EXCUSED: 1 - Corcoran</b>
		<b>Hearing no objection, declares the motion CARRIED.</b>
		<b>SEN. BEYER will lead discussion on the floor.</b>
179	Co-chair Clarno	Closes work session on Executive Appointments. Opens work session for consideration of legislative concepts for drafting and introduction.
<b><u>WORK SESSION</u></b>		
180	Jim Stembridge	Committee Administrator. Informs the committee of the drafting request, which allows for the reincarnation of HB 2881 (EXHIBIT E).
188	Sen. Brown	<b>MOTION: Moves legislative concept 1, requested by staff, BE APPROVED FOR DRAFTING by Legislative Counsel and BE INTRODUCED as a committee bill.</b>
192	Co-chair Clarno	Remarks.
197		<b>VOTE: 5-0-1</b>
	Co-chair Clarno	<b>EXCUSED: 1 - Corcoran</b>
		<b>Hearing no objection, declares the motion CARRIED.</b>
208	Co-chair Clarno	Recesses meeting at 1:54 P.M.
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<b>RECESS *****</b>		

**EXHIBIT SUMMARY**

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- A – Trustees of the State Library, Staff and Governor’s Office, 12 pp.**
- B – Outdoor Youth Program Advisory Board, Staff and Governor’s Office, 5 pp.**
- C – State Housing Council, Staff and Governor’s Office, 13 pp.**
- D – State Board of Pharmacy, Staff and Governor’s Office, 10 pp.**
- E – Legislative Concepts, memorandum, Staff, 1 p**