## **HOUSE SPECIAL SESSION COMMITTEE ON BUDGET Second Special Session**

February 28, 2002 Hearing Room F 2:00 p.m. Tape 4

MEMBERS PRESENT:	Rep. Ben Westlund, Chair Rep. Jan Lee Rep. Susan Morgan Rep. Lane Shetterly
MEMBER EXCUSED:	Rep. Kurt Schrader
STAFF PRESENT:	Paul Warner, Legislative Revenue Officer Dick Yates, Legislative Revenue Office Adrienne Sexton, Legislative Analyst Ted Reutlinger, Legislative Counsel's Office Sandy Thiele-Cirka, Committee Administrator Annetta Mullins, Committee Assistant
MEASURES HEARD:	Introduction of Committee Measure LC 52-1 - elections Public Hearing and Work Session HJR 76 HB 4032 HB 4034

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.

TAPE/#	Speaker	Comments
TAPE 4,	A	
004	Chair Westlund	Calls meeting to order at 2:26 p.m. and announces that amendments are delayed for approximately two hours on the ballot title issue relating to the tobacco settlement securitization in conjunction with this legislation.
012	Chair Westlund	Recesses meeting until 4:30 p.m.
012	Chair Westlund	Reconvenes meeting at 4:50 p.m. and opens a work session on introduction of LC 52-1, the ballot title for HJR 76.
INTROD	UCTION OF COMMITTEE MEASURE - WORK SESSION	
015	Rep. Westlund	MOTION: Moves LC 52-1 BE INTRODUCED as a committee bill.
017		<b>VOTE: 4-0-1</b>

	Chair Westlund	EXCUSED: 1 - Schrader Hearing no objection, declares the motion CARRIED.
		NOTE: LC 52-1 introduced as HB 4041.
	Chair Westlund	Opens a public hearing on HJR 76.
<u>HJR 76 - 1</u>	PUBLIC HEARING	
021	Chair Westlund	Determines no one wishes to testify on HJR 76. Closes public hearing and opens work session on HJR 76.
<u>HJR 76 –</u>	WORK SESSION	
023	Paul Warner	Legislative Revenue Officer. Submits Revenue Impact Statement and Staff Measure Summary <b>(EXHIBIT A).</b> Explains HJR 76.
041	Chair Westlund	Introduces David Brandon Westlund, nephew and student at Willamette University.
080	Rep. Shetterly	MOTION: Moves HJR 76 be sent to the floor with a BE ADOPTED recommendation.
		<b>VOTE: 4-0-1</b>
084	Chair Westlund	EXCUSED: 1 - Schrader Hearing no objection, declares the motion CARRIED.
086	Chair Westlund	Opens a public hearing on HB 4034.
<u>HB 4034 -</u>	PUBLIC HEARING	
099	Chair Westlund	Determines no one wishes to testify on HB 4034. Closes the public hearing and opens a work session on HB 4034.
<u>HB 4034 -</u>	WORK SESSION	
105	Dick Yates	Economist, Legislative Revenue Office. Submits Revenue Impact Statement and Staff Measure Summary on HB 4034 (EXHIBIT B) and HB 4034-1 amendments and Revenue Impact Statement (EXHIBIT C).

		Reviews Revenue Impact Statement on HB 4034 (EXHIBIT B).
122	Yates	Explains the effect of the HB 4034-1 amendments as stated in the Revenue Impact Statement <b>(EXHIBIT C).</b>
160		MOTION: Rep. Shetterly moves to adopt HB 4034 –1 amendments dated 2/28/02.
161	Rep. Shetterly Chair Westlund	Explains that the HB 4034 amendments are essentially the same amendments that were moved into the bill that would have accompanied HJR 75. VOTE: 4-0-1 EXCUSED: 1 - Schrader Usering no objection
107	Chair westlund	Hearing no objection, declares the motion CARRIED.
170	Rep. Shetterly	MOTION: Moves HB 4034 be sent to the floor with a DO PASS AS AMENDED recommendation.
	Chair Westlund	VOTE: 4-0-1 EXCUSED: 1 - Schrader Hearing no objection, declares the motion CARRIED. REP. SHETTERLY will lead discussion on the floor.
178	Chair Westlund	Closes the work session on HB 4034 and ask that the committee stand at ease at 5:02 p.m.
184	Chair Westlund	Reconvenes meeting at 5:07 p.m. and recesses meeting until 5:30 p.m.
185	Chair Westlund	Reconvenes meeting at 5:32 p.m. and opens a public hearing on HB 4032.
<u>HB 403</u>	32 - PUBLIC HEARING	
185	Chair Westlund	Determines no one wishes to testify on HB 4032. Closes the public hearing and opens a work session on HB 4032.

## HB 4032 - WORK SESSION

190 Ted Reutlinger

Legislative Counsel's Office. Explains that HB 4032 is the election bill that is needed to get HJR 76 onto the primary election ballot. It compresses the timelines to allow normal processes to work for preparation of the ballot title, explanatory statement, and fiscal statement. Explains that the HB 4032-1amendments (EXHIBIT D) are needed because of the interest of the Legislative Assembly in preparing their own ballot title for HJR 76, and at the same time preserve the process that if the Legislature does not enact its own ballot title, the attorney general would do it. The amendments say the attorney general is to go ahead and prepare the ballot title under the normal processes. The Elections Division will adopt a rule setting the timelines and deadlines. The amendments say, in (5), that even though the attorney general has prepared a ballot title, if the legislature's ballot title becomes law not later than March 20, the legislature's ballot title wins and is the ballot title for HJR 76. Subsection (6) says if the legislature does not enact a ballot title by March 21, the title prepared by the attorney general is the ballot title for HJR 76. States that the Elections Division has assisted him with the deadlines but they have not seen this specific language. If changes are needed, they can be made on the Senate side.

Thanks Legislative Counsel for their quick work. Comments he first saw the attorney general's draft ballot title for SJR 50 and while it didn't quite say "raid" he did not feel it conveyed the spirit of the referral.

221 Rep. Shetterly

243	Rep. Shetterly	MOTION: Moves to ADOPT HB 4032-1 amendments dated 2/28/02.
246	Chair Westlund	<b>VOTE: 4-0-1</b> <b>EXCUSED: 1 - Schrader</b> <b>Hearing no objection,</b> <b>declares the motion</b> <b>CARRIED.</b>
248	Rep. Shetterly	MOTION: Moves HB 4032 to the floor with a DO PASS AS AMENDED recommendation.
251	Chair Westlund	VOTE: 4-0-1 EXCUSED: 1 - Schrader Hearing no objection, declares the motion CARRIED. REP. SHETTERLY will lead discussion on the floor.
255	Chair Westlund	Announces that he knows of no further business to come before the committee but it is sometimes better to recess than to adjourn.
259	Chair Westlund	Recesses meeting at 5:39 p.m. <b>NOTE: The committee did</b> <b>not reconvene.</b>
Submitted	d By, Reviewed By,	

Annetta Mullins,	Adrienne Sexton,
Committee Assistant	Legislative Analyst

## EXHIBIT SUMMARY

A – HJR 76, Revenue and Fiscal Impact Statements, staff, 2 pp

B – HB 4034, Revenue and Fiscal Impact Statements, and Staff Measure Summary, staff, 3 pp

C - HB 4034, HB 4034-1 amendments and Revenue Impact Statement on amendments, staff,

D – HB 4032, HB 4032-1 amendments, staff, 1 p