

HOUSE COMMITTEE ON ADVANCING E-GOVERNMENT

April 5, 2001
3:30 PM

Hearing Room E
Tapes 34 - 35

MEMBERS PRESENT: Rep. Jim Hill, Chair
Rep. Rob Patridge, Vice-Chair
Rep. Kathy Lowe

MEMBER EXCUSED:

STAFF PRESENT: Mark Jolley, Committee Administrator
Alice Morton, Committee Assistant

MEASURE/ISSUES HEARD: HB 2212 – Work Session
HB 3164 – Public Hearing
HB 3359 – Public Hearing & Work Session
HB 3374 – Public Hearing
HB 3372 – 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>
TAPE 34, A		
003	Chair Hill	Calls committee to order at 3:45 p.m. and opens work session on HB 2212.
<u>HB 2212 – WORK SESSION</u>		
006	Mark Jolley	Committee Administrator. Gives overview of HB 2212 and –5 amendments (EXHIBIT A).
015	Cheryl Pellegrini	Department of Justice. Comments briefly on the –5 amendments confirming agreement and clarifying amendments component.
025	Rep. Patridge	MOTION: Moves to ADOPT HB 2212-5 amendments dated 04/04/01. VOTE: 2-0 EXCUSED: 1 - Lowe
028	Chair Hill	Hearing no objection, declares the motion CARRIED.
030	Rep. Patridge	MOTION: Moves HB 2212 to the floor with a DO PASS recommendation. VOTE: 2-0 EXCUSED: 1 - Lowe
034	Chair Hill	Hearing no objection, declares the motion CARRIED.
036	Rep. Patridge	MOTION: Moves HB 2212 be placed on the CONSENT CALENDAR. VOTE: 2-0 EXCUSED: 1 - Lowe
038	Chair Hill	Hearing no objection, declares the motion CARRIED.
060	Chair Hill	Closes work session on HB 2212 and opens public hearing on HB 3164.

HB 3164 – PUBLIC HEARING

065 Doris Penwell Oregon Economic and Community Development Department (OECD). Provides written testimony and comments on HR 3164.

186 Chair Hill Closes public hearing on HB 3164 and opens public hearing on HB 3359, –2 amendments, which is gut & stuffed with language related to posting names of terminated investment brokers on-line.

HB 3359 – PUBLIC HEARING

207 Cindy Robert DA Davidson Inc. Testifies in support of the bill, indicating it was her bill and Legislative Council provided the language.

283 Chair Hill Closes public hearing on HB 3359 and opens work session on HB 3359.

HB 3359 – WORK SESSION

290 Rep. Patridge **MOTION: Moves to ADOPT HB 3359-2 amendments dated 04/04/01.**

293 **VOTE: 3-0**

294 Chair Hill **Hearing no objection, declares the motion CARRIED.**

295 Rep. Patridge **MOTION: Moves HB 3359 to the floor with a DO PASS recommendation.**

297 **VOTE: 3-0**

300 Chair Hill **Hearing no objection, declares the motion CARRIED.**

303 Rep. Patridge **MOTION: Moves HB 3359 be placed on the CONSENT CALENDAR.**

305 Chair Hill **Hearing no objection, declares the motion CARRIED.**

315 Chair Hill Closes work session on HB 3359 and opens public hearing on HB 3374.

HB 3374 – PUBLIC HEARING

325 Mark Jolley Committee Administrator. Gives overview of HB 3374, which permits public bodies to receive and accept communications or transactions electronically.

367 Greg Chaimov Committee Discussion to clarifying the workings of the bill. Legislative Council. Says the legislative council committee will be glad to take this on the responsibility of the bill. Adds they would also enlist the help of the program committee of the Oregon Law Commission, but even without them, Legislative Council can meet the requirements of section 2.

380 David Kenagy Oregon Law Commission, Executive Director. Provides written remarks (**EXHIBIT B**) and verbal testimony on the bill.

417 Charles Stern Yamhill County Clerk. Testifies in support of the HB 3374.

TAPE 35, A

035 Stern Continues comments and gives suggestion on expanded language to include public bodies in the definition in order to reach it down to other agencies.

065 Greg Chaimov Responds to questions on ‘allowing the public body to adopt a rule’ committee.

075	Brad. Swank	State Court Administrators Office. Says they are tracking the bill, and they have no problem with it.
100	Chair Hill	Says his intention is to not eliminate hard signatures and revert to signatures solely electronic, for that is a policy decision of the legislature.
120	Greg Chaimov	Clarifies that the bill does not limit to solely electronic signatures. Indicates he will work with committee administrator to set up time to further work on the bill.
128	Chair Hill	Closes public hearing on HB 3374 and opens public hearing on HB 3372.

HB 3372 – PUBLIC HEARING

135	Mark Jolley	Committee Administrator. Gives overview of the HB 3372, which requires DAS and state agencies to implement portfolio-based management of information technology resources.
140	Chair Hill	Says the intent is to an opportunity to address some issues with procurement and relates to technology and working with DAS.
145	Ann Terry	Chief Information Officer, Department of Administrative Services (DAS). Provides written remarks (EXHIBIT C) and speaks in support of the bill, and suggest an amendment which is delineated in her written remarks. Asks permission to go to Legislative Council about her proposed amendment.
241	Chair Hill	Asks if there is any agency to come and speak to the bill. Stresses the opportunity is now for anyone who draws money from the state treasury, to come say why they should be exempted. Stresses there will be no side deals. Explains this does not take away any groups authority to make their decisioons, it instead says, ‘develop a plan’, comes tell us why you want the money; and creates the mechanism to reduce the overall costs through procurement.
280	Rep. Lowe	Asks when is the next hearing on this.
285	Chair Hill	Says Rep. Patridge is working on them amendments, so probably next week.
314	Hill	Asks if anyone else wants to testify on HB 3374.
330	Rep. Lowe	Asks if this definition includes both the part of the county that deals with court facilities.
340	Chair Hill	Replies it deals only with the state treasury, therefore, only state agencies.
355	Chair Hill	Closes public hearing on HB 3372 and adjourns the meeting at 4:35 p.m.

Submitted By,

Reviewed By,

Alice Morton,
Committee Assistant

Mark Jolley,
Committee Administrator

EXHIBIT SUMMARY

A – HB 2212, -5 amendments, staff, 2pp.

B – written testimony on HB 3164, Doris Penwell, OECD, 2pp.

C – HB 3359, -2 amendments, Staff, 2pp.

D - written testimony, David Kenagy, Oregon Law Commission, 5pp.