

**HOUSE SCHOOL FUNDING AND TAX  
FAIRNESS/REVENUE COMMITTEE**

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**JUNE 14, 2001 — 8:00 A.M. - HEARING ROOM A - STATE CAPITOL BUILDING**

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Members Present: Representative Lane Shetterly, Chair

Representative Janet Carlson, Vice Chair

Representative Deborah Kafoury, Vice Chair

Representative Alan Bates (8:45 arrived)

Representative Chris Beck

Representative Alan Brown

Representative Mark Hass

Members Excused: Representative Max Williams

Representative Bill Witt

Staff: Paul Warner, Legislative Revenue Officer

James Jensen, LRO Intern from Willamette University

Joan Green, Committee Assistant

Witnesses: Sen. Avel Gordly, Legislative Senate  
District 10

Sen. Ted Ferrioli, Legislative Senate District

**TAPE 209, SIDE A**

005 Chair Shetterly Meeting called to order at 8:14: a.m.

**OPENED WORK SESSION ON SB 188 A-ENG.**

006 James Jensen Described what the measure does and provided background material. (Exhibit 1)

011 Sen. Avel Spoke in support of the measure.  
Gordly

087 Sen. Ted Ferrioli Spoke in support of the measure.

146 Rep. Brown Questions and discussion regarding what existing loan guarantee programs were available and if more programs like that need to be made available.

173 Chair Shetterly Questions and discussion regarding whether the "Relating to Clause" is too narrow and would limit the scope of discussion by the Work Group.

208 Rep. Beck Questions and discussion regarding the focus of the group and could the "tax incentive" piece be broadened to include other tools that could have impact on rural/urban distressed communities.

308 Rep. Beck **MOTION: MOVED SB 188 A-ENG. TO THE HOUSE FLOOR WITH A DO PASS RECOMMENDATION.**

321 **ROLL CALL VOTE: MOTION PASSED 5-0-4**

**REPRESENTATIVES VOTING AYE: Beck, Brown, Hass, Kafoury, Chair Shetterly**

**REPRESENTATIVES EXCUSED: Bates, Williams, Witt, Carlson**

**Vice Chair Kafoury will carry the bill.**

360 Chair Shetterly Reviewed status of HJR 64 and opened discussion on what direction the Committee would like to pursue with the measure.

**TAPE 210, SIDE A**

**OPENED WORK SESSION ON hjr 64 A-ENG.**

131 Chair Shetterly **MOTION: MOVED THE RULES BE SUSPENDED FOR THE PURPOSE OF RECONSIDERING THE VOTE ON HJR 64**

**A-ENG. HEARING NO OBJECTION, THE CHAIR SO ORDERED. (ALL MEMBERS PRESENT EXCEPT Williams, Witt, Carlson, EXCUSED)**

152 Chair Shetterly **MOTION: MOVED TO RECONSIDER THE VOTE WHEREBY THE COMMITTEE PASSED HJR 64 A-ENG. TO THE HOUSE FLOOR WITH A do pass as ameded RECOMMENDATION. HEARING NO OBJECTION, THE CHAIR SO ORDERED. (ALL MEMBERS PRESENT EXCEPT Williams, Witt, Carlson, EXCUSED)**

LRO Staff Distributed HJR 64 (-A7) amendments. (Exhibit 2)

155 Chair Shetterly Meeting adjourned at 8:53 a.m.

Submitted by, Reviewed by,

Joan Green Kim Taylor James

Committee Assistant Revenue Office Manager

Exhibit Summary:

1. SB 188, Senate Staff Measure Summary, Revenue and Fiscal statements, LRO Staff, 2 pages
2. HJR 64, (-A7) amendment, (GAC/ps) 06/12/01, LRO Staff, 1 page