

**SENATE COMMITTEE ON INFORMATION MANAGEMENT &  
TECHNOLOGY**

April 20, 2001 Hearing Room 357  
1:00 PM Tapes 24 - 25

**MEMBERS PRESENT:**        **Sen. Verne Duncan, Chair**  
                                  **Sen. Peter Courtney, Vice-Chair**  
                                  **Sen. Rick Sen. Metsger**

**MEMBER EXCUSED:**        **Sen. Atkinson**  
                                  **Sen. Nelson**

**STAFF PRESENT:**         **Marjorie Taylor, Administrator**  
                                  **Pamela Johansen, Committee Assistant**

**MEASURE/ISSUES HEARD:**        **HB 3389 Public Hearing and Work Session**  
  **SB 765 Public Hearing and Work Session**

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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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<b>TAPE/#</b>	<b>Speaker</b>	<b>Comments</b>
<b>TAPE 24, A</b>		
004	Chair Duncan	Calls the meeting to order and opens a public hearing on HB 3389.
<b><u>HB 3389 PUBLIC HEARING</u></b>		
011	Rep. Jerry Krummel	House - District 27. Testifies in support of HB 3389. Submits and refers to written testimony ( <b>EXHIBIT A</b> ).
033	Chair Duncan	Closes the public hearing on HB 3389 and opens a work session.
<b><u>HB 3389 WORK SESSION</u></b>		
035	Sen. Courtney	<b>MOTION: Moves HB 3389 to the floor with a DO PASS recommendation.</b>
		<b>VOTE: 3-0</b>
		<b>EXCUSED: 2 - Atkinson, Nelson</b>
	<b>Chair Duncan</b>	<b>Hearing no objection, declares the motion CARRIED.</b>
		<b>SEN. COURTNEY will lead discussion on the floor.</b>
043	Chair Duncan	Closes the work session on HB 3389 and opens a public hearing on SB 765.
<b><u>SB 765 PUBLIC HEARING</u></b>		
058	Cindy Wheeldreyer	Lane County Commissioner. Testifies in support of SB 765. States the Forum met recently to discuss the suggestions from this committee. Comments after much deliberation found the need for more time to further organize all information and bring back recommendations to the next legislative session of what a world class telecommunications system should look like for Oregon.
074	Chair Duncan	Asks if the passage of this bill is crucial to the cause.
076	Cindy Wheeldreyer	Comments the bill is an important step in the progress. States they are asking for legal and legislative authority to go to the industries, cities and communities and find out how they would

094	Daniel Stark	use telecommunication tools. Representing Eastern Oregon Telecommunications Consortium. Comments that the state is already working together with the Telecommunication Companies to discuss a formal process and plan.
105 123	Chair Duncan Bill Penhollow	Asks for clarification on the –5 amendments ( <b>EXHIBIT B</b> ). Association of Oregon Counties (OAC). Testifies in support of SB 765. Comments that Brant Wolf and the Oregon Telecommunications Association (OTA) has authorized Mr. Penhollow to express their support for SB 765 with the –5 amendments. States the council has been reduced from 21 to 11 members. Gives detail of the diversity of the members. Says they are proposing the staff be supplied by the Oregon Economic and Community Development Department (OECDD), the Department of Administrative Services (DAS) and AOC to minimize and eliminate any fiscal impact beyond the budget for the next biennium. Gives specific details of cost savings.
179	Sen. Lee Beyer	Senate – District 21. Testifies in support of SB 765. States the need for an ongoing structured body to help assist in coordinating the process.
200 213	Sen. Courtney Sen. Beyer	Asks if he has an amendment preference. States the appropriate amendments would be the –5’s as proposed by the AOC.
231	Sen. Courtney	Says he is glad to see the size of the Council down to only 11 members.
246 259	Chair Duncan Penhollow	States a referral has been made to Ways and Means. Mentions that Sen. Gordly is working on Consortia formed after the effective date to be added to the committee by a majority vote of the Council.
255	Chair Duncan	Closes the Public Hearing on SB 765 and opens a work session.
<b>270</b>	<b>Sen. Courtney</b>	<b>MOTION: Moves to ADOPT SB 765-5 amendments dated 04/20/01.</b>
275	Sen. Metsger	Addresses concerns regarding the amendments. Comments the committee should consider to have real people in business and industry on the Council, not just government representatives. <b>VOTE: 3-0</b> <b>EXCUSED: 2 - Atkinson, Nelson</b>
<b>280</b>	<b>Chair Duncan</b>	<b>Hearing no objection, declares the motion CARRIED.</b>
306	Sen. Courtney	Opens a discussion to rescind the subsequent referral to the Ways and Means committee.
337	Marjorie Taylor	Committee Administrator. Gives overview of protocol and rules.
347	Sen. Metsger	Offers suggestions on how to move the bill through committee.
365	Chair Duncan	Asks if we can remove the subsequent referral.
380	Sen. Courtney	Discusses the time crunch to keep the bill moving.
391	Chair Duncan	Comments the bill has been amended and the committee will meet to discuss the bill at a later date after a Fiscal report is completed.
409	Chair Duncan	Closes the work session on SB 765.
<b>TAPE 25, A</b> 002	Chair Duncan	States he would like to compliment Sen. Courtney for bringing about the opportunity to videoconference with 9 High Schools.
10	Sen. Metsger	Concurs. States it was educating experience.

011	Sen. Courtney	Compliments committee staff. Expresses a compliment that he received about the videoconference meeting.
040	Chair Duncan	Relates personal anecdote while he attended Columbia University in 1964 and the concept of telecommunications.
063	Chair Duncan	Closes the work session and adjourns the meeting at 1:49 p.m.

Submitted By,

Reviewed By,

Pamela Johansen,  
Committee Assistant

Marjorie Taylor,  
Administrator

**EXHIBIT SUMMARY**

**A - HB 3389, written testimony, Rep. Jerry Krummel, 1 p.**

**B – SB 765, -5 proposed amendments, Staff, 2 pp.**

**C – SB 765, -3 proposed amendments, Staff, 5 pp.**