

SENATE COMMITTEE ON RULES AND REDISTRICTING

March 01, 2001 Hearing Room C
3:00 PM Tape 25

MEMBERS PRESENT: Sen. Steve Harper, Chair
Sen. Peter Courtney, Vice-Chair
Sen. Jason Atkinson
Sen. Randy Miller
Sen. John Minnis

MEMBER EXCUSED: Sen. Lee Beyer
Sen. Kate Brown

STAFF PRESENT: Craig Allen, Committee Administrator
Annetta Mullins, Committee Assistant

MEASURE/ISSUES HEARD: Work Session
SB 446
Executive Appointments
State Accident Insurance Fund Corporation, Board of Directors of
Pacific Northwest Electric Power and Conservation Planning Council
Public Hearing and Work Session
SCR 3
SCR 7

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>
<u>TAPE 25, A</u>		
<u>REDISTRICTING</u>		
004	Chair Harper	Calls meeting to order at 3:05 p.m. and announces that every Thursday the first 30 minutes of the meeting is open for public comments on redistricting. Notes that no one has signed up to testify.
	Chair Harper	Distributes copies of the schedule of public hearings in various areas of the state for receiving comments on redistricting (EXHIBIT A) .
026	Chair Harper	Opens a work session on executive appointments.
<u>EXECUTIVE APPOINTMENTS - WORK SESSION</u>		
<u>BOARD OF DIRECTORS OF STATE ACCIDENT INSURANCE FUND CORPORATION - KEN ALLEN, FELICIA TRADER (EXHIBIT B)</u>		
030	Sen. Courtney	MOTION: Moves to waive the appearances of Ken Allen and Felicia Trader and moves the REAPPOINTMENTS of Ken Allen and Felicia Trader to the Board of Directors of State Accident Insurance Fund Corporation to the floor with the recommendation that the reappointments BE CONFIRMED EN BLOC.
035	Sen. Minnis	Comments that he had requested the appointments be set over

until after February 23 with the expectation that he would receive some kind of response from the director of SAIF. States SAIF did respond to his request, at least to a limited degree, and that he has had one meeting with them with respect to the issues addressed in a letter to SAIF. Adds that he does not want to hold up the reappointments because it would be unproductive to do so and will support confirmation of both individuals.

043

Chair Harper

VOTE: 5-0

EXCUSED: 2 - L. Beyer, Brown

Hearing no objection, declares the motion CARRIED.

SEN. MINNIS will lead discussion on the floor.

PACIFIC NORTHWEST ELECTRIC POWER AND CONSERVATION PLANNING COUNCIL - ERIC BLOCH (EXHIBIT C)

045

Sen. Courtney

MOTION: Moves to waive the appearance of Eric Bloch and moves the REAPPOINTMENT of Eric Bloch to the Pacific Northwest Electric Power and Conservation Planning Council to the floor with the recommendation that the reappointment BE CONFIRMED.

049

Chair Harper

VOTE: 5-0

EXCUSED: 2 - L. Beyer, Brown

Hearing no objection, declares the motion CARRIED.

SEN. COURTNEY will lead discussion on the floor.

053

Chair Harper

Closes the work session on executive appointments and opens a public hearing on SCR 3.

SCR 3 - PUBLIC HEARING

061

Duncan McDonald

Vice President for Public Affairs and Development and professor of journalism, University of Oregon. Advises that President Dave Frohnmayer sends his regrets for not being here. Submits letter from Frohnmayer in support of SCR 3 (**EXHIBIT D**).

073

McDonald

Introduces Gordon Hanna, member of the Alumni Association Board of Directors and Hope Pressman, representative for the University of Oregon Foundation.

081

Gordon Hanna

Member, Alumni Association Board of Directors, University of Oregon. States he lives and practices law in Salem and has been active in alumni affairs at the University of Oregon for more than 10 years. States that their 125th anniversary officially begins on homecoming weekend this fall and ends at commencement 2002. The theme for the 125th anniversary will be Pride, Fashion, and Promise conveying a sense of the past, present, and future promises of the University of Oregon.

Hanna

Comments about campus facilities at University of Oregon, curricula in the arts, and athletic programs. States that the academic and sports programs pale to the scholarship, leadership, and education that the University of Oregon has brought to the forefront. University of Oregon has pace-setting research on such things as school violence, zebra fish that has been a big aid in the study of genetics. Adds that he also serves in a diverse student government with Jim Berneau of Willamette Vineyards

121	Hope Pressman	and Robert Liberty of 1,000 Friends of Oregon. University of Oregon Foundation. Comments on her academic record at University of Oregon and states that she is among many who are passionate about the education they have received at the University of Oregon.
135	Pressman	Explains that she is on the committee to define the program to celebrate the 125 th anniversary. There are 150,000 alumni that are just as passionate as she is about their education and what the University of Oregon did for them. There has been a strong emphasis on public service. The faculty is enormously talented and highly distinguished. It is devoted to education and research, but also public services that allow the resources of the university to be expanded throughout the state. The impact of the service has been very great over the past 125 years and will continue to be because they are so intent on maintaining the caliber of education and striving for the best.
150	Pressman	Explains they have been very active in finding private funds to supplement those provided by the public sector. With the two together and other resources that are possible to finance those problems, they do intend to achieve the level of excellence to carry them through the next 125 years.
145	McDonald	States that education is about the future and as they travel around the state during their 125 th anniversary they will do everything they can to being the message to everyone in Oregon.
174	Chair Harper	Closes the public hearing and opens a work session on SCR 3.
<u>SCR 3 - WORK SESSION</u>		
178	Sen. Miller	MOTION: Moves SCR 3 be sent to the floor with a BE ADOPTED recommendation.
179	Chair Harper	VOTE: 5-0 EXCUSED: 2 - L. Beyer, Brown Hearing no objection, declares the motion CARRIED.
		SEN. L. BEYER will lead discussion on the floor.
187	Chair Harper	Closes the work session on SCR 3 and opens a public hearing on SCR 7.
<u>SCR 7 - PUBLIC HEARING</u>		
178	Jack Zimmerman	Salem. Speaking for the family and friends of Loeta Gies, presents prepared statement in support of SCR 7 (EXHIBIT E).
201	Sen. Courtney	Comments that Ms. Gies was well known in the building.
227	Chair Harper	Closes the public hearing and opens a work session on SCR 7.
<u>SCR 7 - WORK SESSION</u>		
227	Sen. Courtney	MOTION: Moves SCR 7 be sent to the floor with a BE ADOPTED recommendation.
230	Chair Harper	VOTE: 5-0 EXCUSED: 2 - L. Beyer, Brown Hearing no objection, declares the motion CARRIED.
		SEN. DERFLER will lead discussion on the floor.
233	Chair Harper	Closes the work session on SJR 7. Announces that the committee will receive amendments to SCR 4 and therefore it will not be heard today.

241 Chair Harper Opens a work session on SB 446.
SB 446 - WORK SESSION
 229 Sen. Atkinson Asks for personal privileges to seek advice on whether to excuse his staff from band class at Willamette University tomorrow to attend an important conference.
 275 Sen. Atkinson Withdraws request for point of personal privilege and announces he will sign her release.
 292 Sen. Minnis **MOTION: Moves to ADOPT SB 446-2 amendments dated 03/01/01 (EXHIBIT F).**
 296 **VOTE: 5-0**
EXCUSED: 2 - L. Beyer, Brown
 Chair Harper **Hearing no objection, declares the motion CARRIED.**
 298 Sen. Courtney **MOTION: Moves SB 446 to the floor with a DO PASS AS AMENDED recommendation.**
 302 **VOTE: 5-0**
EXCUSED: 2 - L. Beyer, Brown
 Chair Harper **Hearing no objection, declares the motion CARRIED.**
SEN. COURTNEY will lead discussion on the floor.

INTRODUCTION OF COMMITTEE MEASURE

308 Sen. Courtney **MOTION: Moves LC 4120 BE INTRODUCED as a committee bill.**
 313 **VOTE: 5-0**
EXCUSED: 2 - L. Beyer, Brown
 Chair Harper **Hearing no objection, declares the motion CARRIED.**
LC 4120 Introduced as SB 295.

INTRODUCTION OF COMMITTEE LEGISLATIVE COUNSEL DRAFT REQUEST

316 Sen. Courtney **MOTION: Moves TO MAKE A LC DRAFT REQUEST AS OUTLINED IN THE DRAFT "LOW INCOME SENIOR CITIZENS PROPERTY TAX RELIEF ACT" (EXHIBIT G) AS A SENATE RULES AND REDISTRICTING COMMITTEE LC DRAFT REQUEST.**
 322 Chair Harper Explains that he is requesting the drafting request.
 325 Sen. Courtney Notes that the measure will be a Senate Joint Resolution because it would be a constitutional amendment.
 340 **VOTE: 5-0**
EXCUSED: 2 - L. Beyer, Brown
 Chair Harper **Hearing no objection, declares the motion CARRIED.**
 341 Chair Harper Adjourns meeting at 3:28 p.m.

Submitted By,

Reviewed By,

Annetta Mullins,
Committee Assistant

Craig Allen,
Committee Administrator

EXHIBIT SUMMARY

A - Redistricting, proposed schedule of meetings, staff, 2 pp

B - State Accident Insurance Fund Corporation, Board of Directors of, staff and Governor's office, 13 pp

C - Pacific Northwest Electric Power and Conservation Planning Council, staff and Governor's office, 8 pp

D - SCR 3, prepared statement, Duncan McDonald for Dave Frohnmayer, 1 p

E - SCR 7, prepared statement, Jack Zimmerman, 1 p

F - SB 446, SB 446-2 amendments, Oregon Association of Realtors, 2 pp

G - Introduction of Committee Legislative Counsel Draft Request, Sen. Harper, 2 pp