

JOINT CONFERENCE COMMITTEE ON HB 2680

July 19, 1999 Hearing Room 343

8:30 a.m. Tape 1

MEMBERS PRESENT: Rep. Bob Montgomery, Chair

Sen. Joan Dukes

Sen. Ted Ferrioli

Rep. Jim Hill

Rep. Mike Lehman

Sen. Marylin Shannon

STAFF PRESENT: Janet Adkins, Administrator

Susan M. Pettey, Administrative Support

MEASURE HEARD: HB 2680B Work Session

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 1, A		
004	Chair Montgomery	Opens meeting at 8:45, and opens work session on HB 2680B.
<u>HB 2680 WORK SESSION</u>		
011	Janet Adkins	Summarizes provisions of HB 2680B. Discusses fiscal impact.
034	Rep. Hill	Asks the types of contracts the legislative committee would enter into.

042	Rep Shannon	Indicates the committee will assure that recommended projects are ODOT-approved. States that this interim committee will also make recommendations to E-board for release of bonding.
059	Sen. Dukes	Discusses potential grant money available to this legislative committee. Expresses concern regarding interim committee activities. Discusses local community projects.
083	Rep. Hill	Refers to HB 2680B, Section 4. Comments on the purpose of this committee. Asks if consultants will be hired. Questions what types of contracts will be entered into.
99	Wilhelm	Explains the intent and function of this standing joint legislative committee. Recommends Sections 3 and 4 be struck, inserting language that clarifies this is a legislative-branch staffed committee.
127	Chair Montgomery	Remarks that one of the charges of this committee is to study the State of Washington plan. Asks if this must be in the bill.
137	Joan Robinson	Deputy Legislative Counsel. Indicates that it is not necessary to be included in HB 2335B if the Speaker and President can be trusted to authorize the study.
146	Sen. Shannon	Agrees with this.
150	Rep. Lehman	Refers to Section 2. Discusses committee responsibilities.
160	Rep. Hill	Refers to Section 5. Asks why is this necessary.
167	Chair Montgomery	Discusses E-Board activities. Adds that this committee would be well-informed on transportation issues.
182	Sen. Shannon	Describes legislative concern that ODOT will not adhere to the project list. Wants representatives on this committee from all five regions of Oregon.
213	Robinson	Clarifies that constitutionally this committee and the E-board have no authority to determine where a highway is built.
243	Chair Montgomery	Asks if Sections 3 and 4 are to be eliminated.
245	Adkins	Answers affirmatively.
248	Sen. Dukes	Wants to assure that ODOT can change the project list because of shifting local priorities.

255	Chair Montgomery	Agrees with Sen. Dukes.
260	Sen. Dukes	Asks what this proposed committee can do.
272	Robinson	Discusses legislative authority to delegate to a legislative committee.
277	Chair Montgomery	Describes E-Board interim activities.
284	Sen. Ferrioli	Asks if the Chair is comfortable with this bill.
289	Chair Montgomery	Answers affirmatively.
295	Sen. Dukes	MOTION: Moves to CONCEPTUALLY AMEND HB 2680-B5 amendments dated 7/15/99, by removing Sections 3 and 4.
		VOTE: 6-0
301	Chair Montgomery	Hearing no objection, declares the motion CARRIED.
305	Robinson	Discusses the addition of language to require staffing of this interim committee be provided by Legislative Administration Committee.
327	Rep. Hill	MOTION: Moves to CONCEPTUALLY AMEND HB 2680B-5 amendments dated 7/15/99 by including a statement that the interim committee will be staffed by Legislative Administration Committee.
332	Gary Wilhelm	Senate President's Office. Discusses committee and work group structure.
359	Sen. Dukes	Asks if two new transportation committees will be added.
363	Wilhelm	Answers yes. Adds that individual interim committees will be eliminated.
		VOTE: 6-0
Chair Montgomery		Hearing no objection, declares the motion CARRIED.

392	Rep. Hill	MOTION: Moves HB 2680B to the floor with the recommendation that the House concur in Senate amendments dated 6/1/99 and that the bill be further amended and the measure be repassed.
		VOTE: 6-0
401	Chair Montgomery	Hearing no objection, declares the motion CARRIED. REP. LEHMAN and SEN. SHANNON will lead discussion on the floor.
405	Chair Montgomery	Closes work session on HB 2680B. Adjourns the meeting at 9:15 a.m.

Submitted By, Reviewed By,

Susan M. Pettey, Janet Adkins,
Administrative Support Administrator

EXHIBIT SUMMARY

A ñ HB 2680-B5 amendments, staff, 4 p.