

SENATE REVENUE COMMITTEE

January 13, 1999 - 3:00 P.M. - HEARING ROOM A - STATE CAPITOL BUILDING

Members Present: Senator Randy Miller, Chair

Senator Thomas Wilde, Vice Chair

Senator Lee Beyer

Senator Tom Hartung

Senator Charles Starr

Staff: Lizbeth Martin-Mahar, Economist, Legislative Revenue Office

Steve Meyer, Economist, Legislative Revenue Office

Ed Waters, Economist, Legislative Revenue Office

Richard Yates, Economist, Legislative Revenue Office

Kim James, Office Manager

Barbara Guardino, Committee Assistant

Joan Green, Committee Assistant

Darla O'Bryant, Committee Scheduler

TAPE 001, SIDE A

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| 004 | Chair Miller | Meeting called to order at 3:05 p.m. Welcomed members and outlined organization and expectations of the Chair. Many of the Committee members have commitments prior, during and following the meeting. It is the Chair's intent to try to maintain the timeframe set for the Committee. |
| 045 | Chair Miller | Opened discussion on the Proposed Committee Rules. (Exhibit B) |
| 048 | Chair Miller | MOVED THAT ITEM #11, PAGE 2 OF THE PROPOSED COMMITTEE RULES BE |

AMENDED TO READ "IN THE EVENT THAT THE ONE-HOUR NOTICE HAS BEEN INVOKED IN ACCORDANCE WITH SR 8.16, MINORITY REPORTS SHALL BE FILED AS SOON AS PRACTICABLE." HEARING NO OBJECTION, THE CHAIR SO ORDERED.

- 061 Vice Chair Wilde MOVED COMMITTEE RULES, AS AMENDED, BE ADOPTED. HEARING NO OBJECTION, THE CHAIR SO ORDERED.
- 065 Richard Yates Discussed the Legislative Branch Rules. (Exhibit C) The Legislative offices of Counsel, Fiscal and Revenue previously had separate rules. The above offices staff have agreed to a common set of rules. The Legislative Administration Committee (LAC) will monitor the rules and make changes, as required. If, at any time, the Revenue Committees does not like the changes they could opt out. It is staffis recommendation that the rules be adopted by reference.
- 086 Sen. Starr Is the whole packet being dealt with or the 35 issues listed on pages 1-3?
- 091 Yates The entire packet.
- 093 Sen. Beyer Has this been reviewed and accepted by the LAC?
- 091 Yates Yes, Legislative Counsel, Fiscal and LAC have already adopted these rules.
- 105 Chair Miller MOVED THAT THE SENATE REVENUE COMMITTEE, ACTING UNDER THE AUTHORITY OF ORS 173.800, ADOPT BY REFERENCE THE LEGISLATIVE BRANCH PERSONNEL RULES FOR APPLICATIN TO EMPLOYEES OF THE LEGISLATIVE REVENUE OFFICE. HEARING NO OBJECTION, THE CHAIR SO ORDERED.
- 110 Yates Introduced staff. Discussed how the staff will interface with the members. (Exhibit D)
- 189 Chair Miller If material available prior to a meeting can members have that material prior to the hearing?
- 194 Yates Materials are always available to members, if we have it in advance. Continued with discussion of Exhibit D.
- 220 Sen. Miller Requested that staff review the orientation dates and subjects.

- 223 Yates Referenced the staff specialties list. (Exhibit A) The purpose of orientation is to help members understand current law. Reviewed schedule of orientations.
- Ronald Tempe and John Mitchell are scheduled for the February 1 meeting to explain the direction they think Oregon taxes should move based on the review they prepared for the Governor.
- 290 Chair Miller Requested that Misters Tempe and. Mitchell be asked to invite other organizations to respond to their report at the February 1 meeting.
- 306 Sen. Beyer Requested that the review of the business climate compiled by the Entrepreneurs Forum be invited for a presentation.
- 299 Chair Miller Meeting adjourned at 3:26 p.m.

Submitted by, Reviewed by,

Joan Green Kim T. James

Committee Assistant Revenue Office Manager

Exhibit Summary:

Organizational

- A. Yates, Staff Specialties, 1 page
- B. Yates, Senate Revenue Committee Rules, 2 pages
- C. Yates, Legislative Branch Rules, 51 pages
- D. Yates, Committee Members Bill Files, 1 page
- E.