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SENATE COMMITTEE ON EDUCATION

March 10, 1997 Hearing Room 343

3:00 P.M. Tapes 45 - 46

MEMBERS PRESENT:

Sen. Tom Hartung, Chair

Sen. Marylin Shannon, Vice-Chair

Sen. Ken Baker

Sen. Gary George

Sen. Cliff Trow

MEMBER EXCUSED:

Sen. Susan Castillo

STAFF PRESENT:

Jan McComb, Administrator

Shirley Spendal, Administrative Support

MEASURE/ISSUES HEARD:

HB 2364 - Public Hearing and Work Session

SB 628 - Work Session

SB 630 - 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 45, A		
001	Chair Hartung	Opens hearing at 3:02 p.m. Opens public hearing on HB 2364.
<u>HB 2364 - PUBLIC HEARING</u>		
012	Rep. Lane Shetterly	Represents District 34. Supports bill. Submits (EXHIBIT A).
		(discusses effect of bill
		(affected colleges already functioning as Master's Comprehensive Universities
		(will make schools better positioned to compete nationally, regionally, internationally for grants, faculty, students
		(enhances market value of degrees
		(discusses emergency clause
		(discusses letter from Betty Youngblood, President of Western, and memorandum from Chancellor Joseph Cox
062	Rep. Shetterly	(discusses handout listing names of colleges
073	Rep. Judy Uherbelau	Represents District 52. Supports bill.
		(discusses issue in House debate that there did not seem to be support from students - but has had nothing but positive support
094	Rep. Mark Simmons	Represents District 58
		(will give colleges recognition they deserve
		(has wide-spread support among Eastern Oregon students
		(discusses recognizing change internationally
108	Grattan Kerans	State System of Higher Education. Supports bill. Submits (EXHIBIT B), letter from Chancellor Joseph Cox
125	Stephen Reno	President of Southern Oregon State College.
		(strong support for this change in Southern Oregon
		(discusses international links - finds difficult to fund for projects with the name "college"

142	David Gilbert	President Eastern Oregon State College. Supports bill.
		(proposal makes names less confusing
163	Betty Youngblood	President, Western Oregon State College. Supports bill.
		(national context suggests name change advisable - discusses other states
		(serious implications relative to job market for students
		(various quality implications, for students, external funding
		(easier to secure grants, private funding
182	Sen. Trow	Asks if any movement to create single university type system.
189	President Youngblood	Answers no. Discusses the name Monmouth University.
197	Sen. Baker	Comment. Long overdue.
205	Chair Hartung	Closes public hearing on HB 2364; opens work session on HB 2364.
<u>HB 2364 - WORK SESSION</u>		
210	Sen. Trow	MOTION: Moves HB 2364 to the floor with a DO PASS recommendation.
213	Janet McComb	Committee Administrator. Discusses Conflict Amendment.
219	Sen. Trow	Withdraws motion.
220	Sen. Trow	MOTION: Moves to ADOPT HB 2364-1 amendments dated 3/10/97 (EXHIBIT C).
223	Chair Hartung	VOTE: Hearing no objection, motion CARRIES.
224	Sen. Trow	MOTION: Moves HB 2364 to the floor with a DO PASS AS AMENDED recommendation.
	Chair Hartung	VOTE: Hearing no objection, motion CARRIES.
230	Chair Hartung	Sen. Hannon will lead discussion on the floor. Closes work session on HB 2364; opens work session on SB 628, SB 630.
<u>SB 628 and SB 630 - WORK SESSION</u>		
235	Chair Hartung	Discusses process of putting together working document. Will send to legislative counsel with amendments; reschedule to Friday.
254	McComb	Discusses handout.

261	Chair Hartung	Five resources. Discusses putting together working document.
270	Sen. Baker	Discusses Section 1(1). Put period after system, strike "improve all student learning." On (g), thought redundant, struck "requirement measurement of learning outcomes and." Could make two different subparagraphs.
TAPE 46, A		
002	Sen. Trow	Would like to keep the requirement "measurement of learning outcomes" - separate fine.
005	Sen. Shannon	Clarifies "measurement."
008	Chair Hartung	On sub-(g) will put a period after outcomes and have a sub-(h) which will read "Create innovative measurement tools."
011	Sen. Trow	Discusses subsection 2, second part. Want to see someplace else in bill an enumeration of things they are required to do.
019	Sen. Baker	Struck paragraph (2), thought it belonged somewhere else in the bill.
022	McComb	Discusses two positions in the bill - could either start out with all rules and regulations applying and opt out specifically or you could do the opposite and have none of them apply except for a list.
026	Sen. Trow	Discusses "substantial" flexibility rather than "maximum."
029	Sen. Baker	Would take out of policy statement.
032	Cindy Hunt	Legislative Counsel. In all six drafts the issue of what would apply to charter schools was addressed elsewhere besides the policy statement.
036	Chair Hartung	Asks if agreeable to members.
037	Sen. Shannon	No.
038	Sen. George	"Wonderful right where it is."
037	Chair Hartung	Take out with understanding will reconsider on working draft.
039	Sen. Trow	Asks if need motion.
041	Sen. George	Asks for vote.
042	Chair Hartung	Section 1, policy statements (2), statement about public charter schools. Those in favor of removing from this section answer aye, those opposed answer nay.
047		VOTE: 3-2
		AYE: 3-Baker, Trow, Hartung
		NAY: 2-George, Shannon
051	Sen. Shannon	Should ask Secretary of Senate what rules apply.
054	Chair	The question is do we need four votes.

	Hartung	
056	Committee	Discusses outcome of vote.
058	Chair Hartung	Move to section 2, definitions.
059	Sen. Baker	Thought number 4 different topic. Broke into separate paragraph, paragraph 2(a), alternate schools. Not talking about a definition, talking about sponsorship. Sponsors defined in 3 - really talking about a process. Primary sponsor is school board, which is 3(a) and 3(b). Then have alternate sponsors - (a) Department of Education, (b) educational service district. Struck State Board of Education and put board of education of a community college in which the charter school is located. Expanded alternates to community colleges, ESD's, educational department of a state college.
084	Chair Hartung	Need to renumber (c) and (d).
086	Sen. Baker	States he struck State Board of Education. Others are either locally elected or have particular interest in education. Does not think State Board of Education wants to be in the business of chartering schools.
089	Chair Hartung	Asks what members prefer.
092	Sen. Trow	Agrees State Board ought to be doing chartering - perhaps in appeals process. Discusses word "department" not right.
102	Sen. Shannon	Discusses relationship between boards.
119	Judy Hall	Secretary of Senate. Understands going through informal process - working document, not amending bill at this point which requires majority. In this instance it is the will of the body or majority present.
124	Sen. Shannon	Discusses removing information for us to put back in formal meeting. If taking information out, we are acting as Senators.
127	Judy Hall	Asks if could amend at formal hearing.
128	Sen. Shannon	Right.
129	Judy Hall	That will take four.
130	Chair Hartung	Four to amend back in but does not take four to remove because we are informal.
131	Sen. Baker	Comment.
132	Sen. Shannon	Discusses operating under different rules.
135	Judy Hall	States this is not a formal proposal. Rules do not address working on a working draft. Rules address if have actual bill.
139	Sen. Shannon	Asks why this is not formal.

145	Judy Hall	Discusses rules do not address draft.
149	Sen. Shannon	This is a draft.
152	Chair Hartung	Do not believe we can use SB 628.
158	Sen. Baker	Discusses his understanding of process.
163	Sen. Shannon	Believes same rules should apply.
166	Chair Hartung	Would like to follow senate rules when developing a working draft. Will all have opportunity to amend working draft - take four votes to put something in or take out.
172	Judy Hall	To expedite the process, working with draft, will of body prevails. Members will have opportunity to come back, submit other amendments - takes the four votes. Will of body majority of those present.
178	Sen. Shannon	Discusses not going through it again line by line, building bill now.
184	Sen. Trow	Discusses precedence for committees working informally. Discusses having Chair and staff present working draft.
191	Sen. Baker	States have to go through bill line by line
193	Sen. George	Discusses consensus. Discusses doing what Sen. Trow described.
207	Sen. Shannon	Comments those things not having consensus on leave until have formal vote.
213	Chair Hartung	Would like to present committee with working draft Friday. Will have work group of Sen. Baker, Chair Hartung and Janet McComb.
216	Sen. Baker	Sure.
217	Sen. George	Okay.
218	Sen. Trow	Discusses Sen. Castillo and himself wanting something to start with.
219	Sen. Shannon	States Sen. George and herself not represented in trio.
222	Chair Hartung	Asks Sen. George or Sen. Shannon to attend.
230	Sen. Trow	Like to have ready to do as new bill, have hearing, then work on it.
235	Chair Hartung	Would be almost like a new bill from legislative counsel.
236	Cindy Hunt	You could have a -2 amendment for your base amendment and then have amendment to the amendments.
240	Chair Hartung	Will have public hearing and possible work session on Friday. Discusses work group meeting, Adjourns meeting at 4:15 p.m.
		Submissions for the record: Letter, Ralph E. Wehinger, Honorary Consul for Republic of Korea regarding HB 2364 (EXHIBIT D); handout, Richard Meinhard, regarding SB 628, SB 630 (EXHIBIT E); testimony,

Submitted By, Reviewed By,

Shirley Spendal, Jan McComb,

Administrative Support Administrator

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EXHIBIT SUMMARY

A - HB 2364, Testimony, Rep. Lane Shetterly, 8 pg.

B - HB 2364, Testimony, Chancellor Joseph E. Cox, 4 pg.

C - HB 2364, Proposed Amendment, staff, 1 pg.

D - HB 2364, Letter, Ralph Wehinger, 1 pg.

E - SB 628, SB 630, Handout, Richard Meinhard, 2 pg.

F - HB 2364, Testimony, Rhonda Moen, 11 pg.
