

HOUSE COMMITTEE ON
COMMERCE
SUBCOMMITTEE ON
TRADE AND ECONOMIC DEVELOPMENT

April 18, 1995 Hearing Room H170
2:00 p.m. Tape 45-46

MEMBERS PRESENT: Rep. Chuck Carpenter, Chair
Rep. Gail Shibley, Vice-Chair
Rep. Cynthia Wooten

MEMBERS EXCUSED: Rep. Michael Fahey

STAFF PRESENT: Joseph Cortright, Executive Officer
Bobby Sullinger, Committee Assistant

WITNESSES: Ron Eachus, Public Utility Commission

MEASURES HEARD: HB 3281 -- Establishes Oregon Telecommunications Policy
Board -- WS

These minutes contain materials which paraphrase and/or summarize
statements made during this session. Only text enclosed in quotation marks
report a speaker's exact words. For complete contents of the proceedings,
please refer to the tapes.

TAPE 45, SIDE A

001 CHAIR CARPENTER: Brings the subcommittee to order at 2:33 p.m.

HB 3281 -- Establishes Oregon Telecommunications Policy Board -- Work
Session

003 CHAIR CARPENTER: Opens WORK SESSION on HB 3281.

010 CHAIR CARPENTER: Invites Representative Adams to joint committee
members.

012 CORTRIGHT: Overviews Proposed Amendments to House Bill 3281 [EXHIBIT
A].

019 CORTRIGHT: Overviews HB 3281: Telecommunications Policy Board:
Summary of Provisions [EXHIBIT B].

056 REP. WOOTEN: In the interest of expediting the establishment of the
council we should proceed with this bill as amendments have been offered.
I think it would be appropriate to specify who the non-voting ex officio
member should be.

070 CHAIR CARPENTER: Yes, I agree.

074 CORTRIGHT: I would like to work with legislative counsel to say the
members appointed in subsections D through I of the bill would be
non-voting members of the Council.

079 REP. WOOTEN: Comments on the importance of the bill and the many
efforts that went into its considerations.

093 MOTION: REP. WOOTEN: MOVES HB 3281 to the Full Commerce Committee with

a DO PASS recommendation.

098 Committee discussion relating to motion process.

110 MOTION WITHDRAWN: REP. WOOTEN withdraws her motion.

115 REP. SHIBLEY: I would like the bill amended to include "Establish and monitor benchmarks that can be incorporated at all levels of the planning process to monitor progress toward the goals."

125 Committee discussion relating to the possibility of amending the bill to include benchmarks.

141 MOTION: REP. WOOTEN: MOVES to ADOPT conceptual amendments to insert "The Oregon Telecommunications Forum Council establish and monitor benchmarks that can be incorporated at all levels of the planning process to monitor progress toward goals.", and to send HB 3281 to the Full Commerce Committee with a DO PASS AS AMENDED recommendation.

151 REP. ADAMS: I want an amendment to have one of the Co-Chairs of the Information Management and Technology Committee be one of the two legislative members of the Oregon Telecommunications Forum Council.

170 REP. WOOTEN: Everyone wants specificity as it relates to the members of the Council. I would resist your proposal. We want the Governor to be flexible in his appointments of the Council members as they relate to legislators.

188 Committee discussion relating to legislative membership in the Council.

201 REP. ADAMS: HB 3281-1 amendments refer to a report date of October 15, 1996. I would like to see information earlier.

219 REP. WOOTEN: There will be a lot of sharing of information. That is a report date not an information sharing date. I would prefer to not change the date.

236 REP. ADAMS: Responds to committee discussion relating to the advantages of having a earlier date.

251 Committee discussion relating to possible report dates.

273 CHAIR CARPENTER: What date would you like?

274 REP. ADAMS: I would like Ron Eachus to discuss a date.

275 REP. WOOTEN: Could you explain why you would like an exact date set?

279 REP. ADAMS: I think there is an opportunity and advantage to sharing information as soon as possible.

290 REP. WOOTEN: It is the intent to have the Management and Technology Committee be a collaborator with the planning council to make sure information is integrated to establish a holistic vision as to the importance in the role of the state as an anchor tenant in the infrastructure deployment plan.

299 REP. ADAMS: I would like to very clearly identify our expectation of collaborations.

304 RON EACHUS: I would recommend a report date early enough to have legislation drafted before the next session.

381 REP. WOOTEN: The report date is not the mechanism to having this project go forward.

393 REP. ADAMS: I am concern the project will be delayed without a specific date to develop a plan.

TAPE 46, SIDE A

018 CHAIR CARPENTER: What date would you like to have?

019 REP. ADAMS: I will have to get back with an exact date.

031 CORTRIGHT: Overviews changes to the -1 amendments. You have two conceptual amendments. First, on page 3, section 3 you added a provision to clarify the ex officio members appointed would be non-voting members of the council. Second, adding language relating to benchmarks and the benchmarks being reported to the Oregon Progress Board.

041 VOTE: PASSES In a roll call vote, all member vote AYE. REP. FAHEY is EXCUSED.

042 REP. WOOTEN will lead discussion on the floor of the Full Commerce Committee.

049 CHAIR CARPENTER: Closed WORK SESSION on HB 3281.

050 CHAIR CARPENTER: Adjourns the subcommittee at 3:06 p.m.

Submitted by

Bobby Sullinger
EXHIBIT LOG

EXHIBIT A - Proposed Amendments to House Bill 3281, Presented by Joseph Cortright, 5 pages.

EXHIBIT B - HB 3281: Telecommunications Policy Board: Summary of Provisions, Presented by Joseph Cortright, 2 pages.

EXHIBIT C - A letter from Bob Jenks in support of HB 3281-1 amendments, Presented by committee staff, 2 pages.

EXHIBIT D - A letter from Shawn Lane Miller in support of HB 3281-2 amendments, Presented by committee staff, 1 page.