HOUSE COMMITTEE ON GENERAL GOVERNMENT AND REGULATORY REFORM

Hearing Room Tape MEMBERS PRESENT: Rep. Bob Tiernan, Chair Rep. Mike Lehman, Vice-Chair Rep. Jerry Grisham Rep. Jerry Grisham Rep. Bill Markham Rep. Bill Markham Rep. Charles Starr Rep. Ken Strobeck Rep. Sharon Wylie

MEMBER EXCUSED: Rep. Bev Clarno Rep. Cedric Hayden Rep. Lonnie Roberts Rep. Barbara Ross

STAFF PRESENT: Greg Moore, Committee Counsel Annetta Mullins, Committee Assistant

MEASURES HEARD: SB 910 - WORK SESSION SB 821 - WORK SESSION

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 , A

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004 $\,$ CHAIR TIERNAN: Calls the meeting to order at 1:45 p.m. and opens the work session on SB 821.

SB 821 - WORK SESSION

014 GREG MOORE, Committee Counsel: Reviews provisions of the bill. The Preliminary Staff Measure Summary and Legislative Fiscal and Revenue statements are hereby made a part of these minutes (EXHIBIT A).

REP. LEHMAN: Explains situation at Port of Umpqua where a commissioner has

had no contact with any other commissioner since May 1994. There is no way

to remove the person from the commission and they are trying to find a way to declare the seat vacant so they can appoint somebody because they have a

problem of getting a quorum.

discussion on the Floor.

048 $\,$ REP. STROBECK: Asked if there is a provision for the absences to be excused.

051 REP. LEHMAN: Responds the person must not be there four times and the board has to take the position of declaring the seat vacant.

MOTION: REP. JOHNSTON moves that SB 821 be sent to the Floor with a DO PASS RECOMMENDATION.

REP. LEHMAN will lead

061 VOTE: In a roll call vote, REPS. GRISHAM, JOHNSTON, LEHMAN, STARR, STROBECK, WYLIE AND CHAIR TIERNAN VOTE AYE. REPS. CLARNO, HAYDEN, ROBERTS AND ROSS ARE EXCUSED. MARKHAM,

070 CHAIR TIERNAN: Opens the work session on SB 910.

CHAIR TIERNAN: Declares the motion PASSED.

SB 910 - WORK SESSION

072 SEN. YIH: Submits and reads a prepared statement and submits a letter from Richard Stach, Chairman, Linn County Board of Commissioners (EXHIBIT

в).

095 MOTION: REP. LEHMAN moves that SB 910 be sent to the Floor with a DO PASS RECOMMENDATION.

096 REP. GRISHAM: Expresses concern that all counties would be entitled to increase their board memberships and perhaps it should be narrowed to accomplish the intent stated by Sen.Yih for Linn County.

111 REP. LEHMAN: Comments the bill has permissive language, and that due to

the late date in the session, the bill should be moved on.

130 REP. JOHNSTON: Comments that the Legislative Committee of the Association of Oregon Counties is in support of the bill.

143 REP. GRISHAM: Comments he is not opposed to Linn County solving their problem, but is opposed to having it apply to Clackamas County. Inserting Linn County in the bill would solve their problem.

149 SEN. YIH: Responds that the bill is endorsed by the Legislative Committee of the Association of Oregon Counties. All the counties endorse the idea. There are large geographical counties that would like to have more representation. At this late date there is no time to put in an amendment and have a conference committee. The bill is discretionary and has no fiscal impact.

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 VOTE: In a roll call vote REPS. JOHNSTON, LEHMAN, MARKHAM,
 STARR,

 STROBECK, WYLIE AND CHAIR TIERNAN VOTE AYE. REP.
 GRISHAM VOTES NO. REPS.

 CLARNO, HAYDEN, ROBERTS AND ROSS
 ARE EXCUSED.

191 CHAIR TIERNAN: Declares the motion PASSED.

207 CHAIR TIERNAN: Declares the meeting adjourned at 2:00 p.m.

Submitted by, Reviewed by,

Annetta Mullins Gregory G. Moore Committee Assistant Committee Counsel

EXHIBIT SUMMARY:

 A - SB 821, Preliminary Staff Measure Summary and Legislative Fiscal and Revenue Statements, staff, 2 pp
 B - SB 821, prepared statement, Rep. Lehman, 1 p
 C - SB 910, Preliminary Staff Measure Summary and Legislative Fiscal and Revenue Statements, staff, 2 pp
 D - SB 910, prepared statement and letter from Richard Stach, Sen. Yih, 3 pp