SENATE COMMITTEE ON RULES AND ELECTIONS

March 2, 1995 Hearing Room p.m. Tapes 6 - 17

MEMBERS PRESENT:

Sen. Randy Miller, Chair

Sen. Brady Adams Sen. Shirley Gold Sen. Dick Springer

MEMBER EXCUSED: Sen. Paul Phillips

STAFF PRESENT:

Kristina McNitt, Committee Administrator Gretchen Haber, Committee Assistant

MEASURES HEARD:

Proposed Senate Rules

Introduction of Committee Bills

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.

005 CHAIR MILLER: Calls the meeting to order at 4:40 p.m.

Opens discussion on Proposed Senate Rules

Witnesses:

SENATOR JOAN DUKES, District 1
JENNIFER WEBBER, Senate Democratic Office
LAURIE WIMMER, Oregon Commission for Women

O24 CHAIR MILLER: Refers to flow charts outlining the process in responding to improper conduct (EXHIBIT A & B).

044 KRISTINA MCNITT, Committee Administrator: Refers to flow charts. Outlines process by which a complaint is filed. Notes both formal and informal approaches.

062 MCNITT: Notes steps an intermediary would take. Stresses importance of

steps being driven by the complainant with assistance from the intermediary.

- 074 MCNITT: Outlines process for members both in leadership and outside leadership roles.
- O80 CHAIR MILLER: Who is meant by leadership?
- 082 MCNITT: The President of the Senate, and Majority and Minority Leaders.
- 085 CHAIR MILLER: Can complainants go outside these processes?
- 087 MCNITT: Yes, there are many options.

Opens discussion on introduction of Committee Bills

- O91 CHAIR MILLER: Lists requests for bill introductions: LC drafts 3467, 3470, 3520, 3521 and 3522.
- 110 CHAIR MILLER: Hearing no objection, LC's 3467, 3470, 3520, 3521 and 3522 are introduced as committee bills.

Reopens discussion on Proposed Senate Rules

- 120 SEN. JOAN DUKES: Testifies on proposed senate rules.
- 130 JENNIFER WEBBER: Testifies on proposed senate rules. (EXHIBIT C).
- 210 SEN. DUKES: Eager to have a policy that would protect victims of harassment as well as victims of frivolous claims. Asks for clarification of behavior that would "discredit the integrity of the Senate."
- 300 CHAIR MILLER: Prefers to allow each particular body to determine if and
- when it is discredited, rather than prescribing by rules an interpretation for all future assemblies.
- 329 SEN. DUKES: Discusses nebulous nature of terms and conditions of employment. Suggests need to define language.
- 361 CHAIR MILLER: Notes legal interpretation.

Tape 17 - Side A

- 012 SEN. DUKES: Has objections to LC's rules. Calls for one process rather than two.
- 050 SEN. DUKES: Believes the key is to invest in an outside investigator when there is a serious complaint.
- 111 SEN. DUKES: Wants to protect everyone's rights through the process. Notes including definition of "malicious claims."
- 142 CHAIR MILLER: Notes the committee will be reviewing and revisiting the proposed senate rules.
- 144 LAURIE WIMMER, Oregon Commission for Women. Has proposed amendments for the senate rules.
- 152 CHAIR MILLER: Asks for copies of the amendments.

157 WIMMER: Provides testimony on amendments.

204 CHAIR MILLER: Adjourns the meeting at 5:27 p.m.

Submitted by, Reviewed by,

Gretchen Haber Kristina McNitt Committee Assistant Committee Administrator

EXHIBIT LOG:

A - Testimony on Proposed Senate Rules, staff, 1 page

- B Testimony on Proposed Senate Rules, staff, 1 page
- C Testimony on Proposed Senate Rules, Jennifer Webber, 4 pages
- D Proposed Senate Rules, staff, 8 pages
- E Proposed amendments to the Temporary Senate Rules, staff, 3 pages