SENATE COMMITTEE ON RULES AND ELECTIONS May 29, 1995 Hearing Room B Tapes 84 MEMBERS PRESENT: Sen. Randy Miller, Chair Sen. Paul Phillips, Vice-Chair Sen. Brady Adams Sen. Shirley Gold MEMBER EXCUSED: Sen. Dick Springer STAFF PRESENT: Kristina McNitt, Committee Administrator Gretchen Haber, Committee Assistant MEASURES HEARD: HB 2493: Work Session SB 1153: Public Hearing and Work Session SB 1154: Public Hearing and 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 84, A 003 CHAIR MILLER: Calls the meeting to order at 4:05 p.m. Opens WORK SESSION on HB 2493. 007 CHAIR MILLER: Explains that, due to the need for a complete definition of the fiscal impact of HB 2493, it is the Chair's intention to send this measure to the Ways and Means Committee with a do pass recommendation. Refers to -13 amendments from Steve Bennett. MOTION: CHAIR MILLER: Moves the committee adopt the -13 amendments to HB 2493. VOTE: CHAIR MILLER: Hearing no objection, motion carries. EXCUSED: SENATOR SPRINGER 016 CHAIR MILLER: Refers to -12 amends presented by Sen. Phillips. MOTION: SEN. PHILLIPS: Moves the committee adopt the -12 amendments to HB 2493. VOTE: CHAIR MILLER: Hearing no objection, the motion carries. EXCUSED: SENATOR SPRINGER the Committee on Ways and Means with a DO PASS recommendation. VOTE: CHAIR MILLER: Hearing no objection, motion carries. EXCUSED: SENATORS GOLD and SPRINGER Opens PUBLIC HEARING on SB 1153. Witnesses: Jennifer Robison 025 SEN. PHILLIPS: Comments in favor of SB 1153. JENNIFER ROBISON, Special Assistant to the Director, Division of State 029 Lands: -- Proposes a potential constitutional conflict regarding management authority. -- Finds potential conflict with trust law. -- Says the process has worked well for 136 years without legislative appointment of director. CHAIR MILLER: Asks if the State Lands Board was created by statute. 058 059 ROBISON: Answers that the Board was created under Article 8 Section 5 of the Oregon Constitution. Closes PUBLIC HEARING on SB 1153. Opens WORK SESSION on SB 1153. MOTION: SEN. PHILLIPS: Moves SB 1153 to the floor with a DO PASS recommendation.

replaced. Believes the Governor's Office is working hard to make changes in the Board and to develop a good relationship with the Legislature. VOTE: CHAIR MILLER: Requests roll call vote. ROLL CALL: GRETCHEN HABER: SENATORS: ADAMS ave GOLD no PHILLIPS aye CHAIR MILLER aye EXCUSED: SENATOR SPRINGER MOTION CARRIES. CARRIER: SENATOR PHILLIPS Closes WORK SESSION on SB 1153. Opens PUBLIC HEARING on SB 1154. 085 SEN. ADAMS: Explains that the measure simply expedites current court proceedings relating to the Supreme Court on appeal. Closes PUBLIC HEARING on SB 1154. Opens WORK SESSION on SB 1154. MOTION: SEN. ADAMS: Moves SB 1154 to the floor with a DO PASS recommendation. VOTE: CHAIR MILLER: Hearing no objection, the motion carries. EXCUSED: SENATOR SPRINGER Re-Opens WORK SESSION on SB 1153. MOTION: SEN. PHILLIPS: Moves the committee reconsider the vote by which it passed SB 1153 to the floor with a DO PASS recommendation. VOTE: CHAIR MILLER: Hearing no objection, the motion carries. MOTION: SEN. PHILLIPS: Moves the committee adopt an amendment to include an emergency clause to SB 1153. VOTE: CHAIR MILLER: Hearing no objection, the motion carries. EXCUSED: SENATOR SPRINGER MOTION: SEN. PHILLIPS: Moves SB 1153, as amended, to the floor with a DO PASS recommendation. VOTE: CHAIR MILLER: Hearing one objection (Sen. Gold), the motion carries. EXCUSED: SENATOR SPRINGER Closes WORK SESSION on SB 1153. 114 The Committee adjourns.

SEN. PHILLIPS: Notes that the current Director has resigned and will be

Submitted by,

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Reviewed by:

Gretchen Haber, Committee Assistant Kristina McNitt, Committee Administrator

Assisted by: Dar' Woodrum, Committee Assistant