SENATE COMMITTEE ON TRADE AND ECONOMIC DEVELOPMENT

May 8, 1995 Hearing Room 137 2:30 p.m. Tapes 75

MEMBERS PRESENT: Sen. John Lim, Chair Sen. Bill Kennemer, Vice-Chair Sen. Brenda Brecke Sen. Gene Derfler Sen. Joan Dukes

MEMBERS EXCUSED:

STAFF PRESENT: Joseph Cortright, Executive Officer Jeri Chase, Office Manager Bobby Sullinger, Committee Assistant

WITNESSES: Department Julie Curtis, TouriSMDivision, Oregon Economic Development Joe D'Alessandro, TouriSMDivision, Oregon Economic Development Larry Harvey, Travel Industry Council of Oregon

MEASURES HEARD: HB 2139-A -- Deletes requirement that TouriSMCouncil and TouriSMProgram assist communities and local agencies in attracting conventions or in publicizing certain local events -- PH & PWS

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 75, SIDE A

001 CHAIR LIM: Brings committee to order at 2:35 p.m.

HB 2139-A -- Deletes requirement that TouriSMCouncil and TouriSMProgram assist communities and local agencies in attracting conventions or in publicizing certain local events -- Public Hearing

002 CHAIR LIM: Opens PUBLIC HEARING on HB 2139-A.

003 CORTRIGHT: Overviews Staff Measure Summary for HB 2139-A [EXHIBIT A].

009 CORTRIGHT: Overviews Proposed Amendments To A-Engrossed House Bill 2139

[EXHIBIT B].

045 JULIE CURTIS: Presents testimony relating to HB 2139-A.

067 JOE D'ALESSANDRO: Presents testimony relating to HB 2139-A.

075 LARRY HARVEY: Presents testimony relating to HB 2139-A and the proposed

amendments.

095 SEN. KENNEMER: Can we create conceptual amendments to harmonize the two

bills.

104 CORTRIGHT: On page 1, line 22 of the HB 2139-2 amendments delete "Economic Development Department" and insert "Oregon TouriSMCommission", after the word "with" insert "and advise".

111 HARVEY: The new language is acceptable.

114 CHAIR LIM: We want the Commission on Asian TouriSMand Cultural Affairs

to work with the TouriSMCommission to target Asian nations. The Asian commission will not be creating policy relating to the TouriSMCommission.

125 $\,$ HARVEY: I agree with you. This is the way we envisioned the Asian commission would work.

122 SEN. KENNEMER: Does this measure have a referral to ways and means?

126 CHAIR LIM: It bill does not appropriate any funding.

129 SEN. DERFLER: Line 17 refers to paying compensation and expenses.

130~ SEN. KENNEMER: On page 1, line 2 of HB 2139-2 amendments it refers to appropriating money.

129 CORTRIGHT: Continues to overview [EXHIBIT A].

137 Committee discussion relating to funding for the new commission.

140 $\,$ SEN. DERFLER: Do the members need to be confirmed by the Senate. Is that normal?

145 Committee discussion relating to confirmation of commission members.

155 $\$ CHAIR LIM: The bill does not have a re-appointment clause. Could that be inserted on line 10?

152 CORTRIGHT: There is nothing in the bill that would preclude a member from serving multiple terms. Committee discussion relating to majority vote of the commission. 157 CHAIR LIM: I would like to delete line 8. It may be difficult to 170 select members this way. 171 HARVEY: If I understand this correctly the commission would be assigned to the TouriSMDivision office of OEDD regardless of any money being appropriated they would statutorially be required to carry these duties out. 185 CORTRIGHT: I do not think there is anything to connect this commission with ORS 285.000. 200 HARVEY: I am not clear as to who will be staffing the commission. 210 Committee discussion relating to possible recess until 3:30 p.m. to complete the conceptual amendments to the bill. CHAIR LIM: Closed PUBLIC HEARING on HB 2139-A. 229 CHAIR LIM: Recesses committee at 2:50 p.m. 230 231 CHAIR LIM: Brings committee to order at 3:31 p.m. 235 CHAIR LIM: Opens WORK SESSION on HB 2139-A. -On page 1, line 7 and 8, delete "No more than one member shall represent any ethnic group." any etnnic group."
 -On page 1, line 22 delete "Economic Development Department" and insert
"Oregon TouriSM Commission", after the word "with" insert "and advise"
 -On page 1, line 24 after the word "Oregon" insert ", and other states".
 -On page 2, line 2 after the word "State" insert "and Asian Tourist.",
 delete the unreference of the u delete the remainder of that sentence. -On page 2, delete lines 10-13. 277 SEN. DERFLER: Is this an amendment to HB 2139-A. 278 Committee discussion relating to proposed amendments. 285 CORTRIGHT: Continues to overview the effects of the amendments. 291 SEN. KENNEMER: This does say appropriating money. Is there a fiscal impact? 310 CORTRIGHT: The bill does not provide an appropriation from the general fund. 318 SEN. KENNEMER: Is there any legislative oversight of the funds raised by the commission? 342 CORTRIGHT: A continuos appropriation allows the commission to review and expend funds without further legislative intervention. SEN. DERFLER: The term of office in ten years. Are we going to appoint 350 ten members and in two years they would all expire? Is that what we want? CHAIR LIM: Could we add language relating to the Governor re-appointing 353 members? CORTRIGHT: My understanding is that as long as the statute is silent there is nothing that would preclude the Governor from re-appointing members. All ten members would be subject to re-appointment in two years. CHAIR LIM: Could we have half the members on a four year appointment 358 and half on a two year appointment? 360 CORTRIGHT: We could make the term four years and provide that half the members on the first appointment would be appointed for two years. There is standard language for this provision. 362 Committee discussion relating to the appropriate length of each commission members term. CORTRIGHT: The language Legislative Counsel usually adds is "Of the 366

members first appointed to this commission five shall be appointed for two years". 378 MOTION: SEN. KENNEMER: MOVES to ADOPT conceptual amendments to HB

2139-2 amendments on page 1, line 7 and 8, delete "No more than one member shall represent any ethnic group.", on page 1, line 22 delete "Economic Development Department" and insert "Oregon TourisMCommission", after the word "with" insert "and advise", on page 1, line 24 after the word "Oregon"

insert ", and other states", on page 2, line 2 after the word "State" insert "and Asian Tourist.", delete the remainder of that sentence, on page

2, delete lines 10-13, and add language to stagger the years members are appointed to the commission.

380 VOTE: CHAIR LIM: Hearing no objections the amendments are ADOPTED. All members are present.

- 383 MOTION: SEN. KENNEMER: MOVES to ADOPT HB 2139 -2 amendments.
- 396 VOTE: CHAIR LIM: Hearing no objections the amendments are ADOPTED. All members are present.
- 400 MOTION: SEN. KENNEMER: MOVES HB 2139 to the Senate Floor with a DO PASS AS AMENDED recommendation.
- 403 VOTE: PASSES: In a roll call vote, all members present vote AYE. All members are present.
- 410 SEN. BRECKE will lead discussion on the Senate Floor.
- 415 CHAIR LIM: Closed WORK SESSION on HB 2139-A.
- 420 CHAIR LIM: Adjourns committee meeting at 3:43 p.m.

Submitted by

Bobby Sullinger EXHIBIT LOG

EXHIBIT A - \$ Staff Measure Summary for HB 2139-A, Presented by Joseph Cortright, 1 page.

EXHIBIT B - Proposed Amendments To A-Engrossed House Bill 2139, Presented by

Joseph Cortright, 3 pages.