SENATE COMMITTEE ON TRADE AND ECONOMIC DEVELOPMENT January 17, 1995 Hearing Room 137 1:00 p.m. Tapes 3-4 MEMBERS PRESENT: Sen. John Lim, Chair Sen. Bill Kennemer, Vice-Chair Sen. Bill Bradbury Sen. Gene Derfler Sen. Joan Dukes MEMBERS EXCUSED. STAFF PRESENT. Joseph Cortright, Executive Officer Jeri Chase, Office Manager Bobby Sullinger, Committee Assistant WITNESSES: Brett Wilcox, member of the Oregon Progress Board Duncan Wyse, Executive Director, Oregon Progress Board MEASURES HEARD: Informational Meeting: Overview of Economic Development and Lottery Expenditures. Overview of Oregon Progress Board and Benchmarks Report to the 1995 Legislature. 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 3, SIDE A Calls meeting to order at 1:05 p.m. 001 CHAIR LIM: 004 CHAIR LIM: Appoints Sen. Kennemer Vice-Chair. Overview of Economic Development and Lottery Expenditures. JOSEPH CORTRIGHT, Executive Officer, Senate Committee on Trade and 010 Economic Development: Overviews Lottery Funds: where they come from, where they go [EXHIBIT A]. 012 CORTRIGHT: Continues presentation of EXHIBIT A (History of Lottery). 0.31 CORTRIGHT: Continues presentation of EXHIBIT A (Where they come from). 049 CORTRIGHT: Continues presentation of EXHIBIT A (Video, Keno drive lottery growth). 061 Committee discussion. 070 CORTRIGHT: Continues presentation of EXHIBIT A (Video, Keno account for 80% of lottery revenue). 081 CORTRIGHT: Continues presentation of EXHIBIT A (Lottery revenue has grown rapidly, but unpredictably). 103 Committee discussion. 156 CORTRIGHT: Continues presentation of EXHIBIT A (Lottery has produced big carryforwards). 171 CORTRIGHT: Continues presentation of EXHIBIT A (Continues carryforwards discussion). 183 CORTRIGHT: Continues presentation of EXHIBIT A (Where they go). 204 Committee discussion. 241 CORTRIGHT: Continues presentation of EXHIBIT A (Backfills of Lottery Funds, By Department).

269 CORTRIGHT: Continues presentation of EXHIBIT A (Most lottery funds have gone to public works, corrections, and communities). 300 Committee discussion. 371 CORTRIGHT: Continues presentation of EXHIBIT A (Local governments' share of lottery has increased sharply). Continues presentation of EXHIBIT A (Most lottery funds have 393 CORTRIGHT: gone to EDD). 407 Committee discussion. 428 CORTRIGHT: Continues presentation of EXHIBIT A (Lottery Funds, 1985-1995, Largest Programs). TAPE 3, SIDE B 000 CORTRIGHT: Continues presentation of EXHIBIT A (Lottery Funds, 1985-1995, Largest Programs Continues). 014 Committee discussion. 043 CORTRIGHT: Continues presentation of EXHIBIT A (Lottery Funds, 1985-1995, Largest Programs Continues). 046 Committee discussion. 091 CORTRIGHT: Continues presentation of EXHIBIT A (Distribution of Lottery Proceeds by Industry, 1985-1993). Committee discussion. 111 CORTRIGHT: Overview of Lottery Funds Distribution from 1995-97 Governor's 161 Recommended Budget [EXHIBIT B]. 187 CORTRIGHT: Continues presentation of EXHIBIT B (Lottery Funds Distribution continues). Committee discussion. 198 216 CORTRIGHT: Overviews Analysis of Lottery Fund Allocation [EXHIBIT C]. CORTRIGHT: Continues presentation of EXHIBIT C (Summary of All Changes in 225 Lottery Spending, 1993-95 to 1995-97). 282 Committee discussion. Continues presentation of EXHIBIT C (Programs Eliminated, 292 CORTRIGHT: 1993-95 v. 1995-97). 344 Committee discussion. 356 CORTRIGHT: Continues presentation of EXHIBIT C (Programs Eliminated, 1993-95 v. 1995-97 continues). 363 Committee discussion. CORTRIGHT: Continues presentation of EXHIBIT C (Programs Shifted to 395 General Fund, 1993-95 v. 1995-97). 431 CORTRIGHT: Continues presentation of EXHIBIT C (Programs Cut, 1993-95 v. 1995-1997). Committee discussion. 450 TAPE 4, SIDE A CORTRIGHT: 000 Continues presentation of EXHIBIT C (Lottery Programs with Increased Funding, 1993-95). 023 CORTRIGHT: Continues presentation of EXHIBIT C (New Lottery Backfill Programs). Committee discussion. 029 033 CORTRIGHT: Continues presentation of EXHIBIT C (New Lottery Funded Programs). 041 Committee discussion. 051 CORTRIGHT: Continues presentation of EXHIBIT C (Analysis of EDD Lottery

Funding).

Overview of Oregon Progress Board/Benchmarks Report to the 1995 Legislature

067 BRETT WILCOX, member of the Oregon Progress Board: Overviews Oregon Benchmarks: Standards for Measuring Statewide Progress And Institutional Performance [EXHIBIT D].

086 WILCOX: Continues presentation of EXHIBIT D.

115 $\,$ WILCOX: Continues presentation of EXHIBIT D (Reviewing the goals of the Oregon Progress Board).

140 WILCOX: Continues presentation of EXHIBIT D (Core Benchmarks Summary).

165 WILCOX: Continues presentation of EXHIBIT D (Juvenile Arrests).

188 Committee Discussion.

210 DUNCAN WYSE, Executive Director, Oregon Progress Board: Begins presentation of Oregon Benchmarks slides [EXHIBIT E].

265 WYSE: Continues presentation of EXHIBIT E.

298 WYSE: Continues presentation of EXHIBIT E.

346 WYSE: Continues presentation of EXHIBIT E.

396 Committee discussion.

440 WYSE: Continues presentation of EXHIBIT E.

TAPE 4, SIDE B

00 WYSE: Continues presentation of EXHIBIT E.

068 WILCOX: Overviews Oregon's Core Benchmarks [EXHIBIT F].

081 WILCOX: Overviews Oregon's Urgent Benchmarks [EXHIBIT G].

121 Committee discussion.

177 CHAIR LIM: Adjourns meeting at 2:40 p.m.

Submitted by

Bobby Sullinger EXHIBIT LOG

EXHIBIT A - Lottery Funds: Where they come from, where they go, presented by Joseph Cortright, 34 $${\rm pages.}$$

EXHIBIT B - Lottery Funds Distribution from the 1995-97 Governor's Recommended Budget, presented by Joseph Cortright, 5 pages.

EXHIBIT C - Analysis of Lottery Fund Allocation, presented by Joseph Cortright, 7 pages.

EXHIBIT D - Oregon Benchmarks: Standards for Measuring Statewide Progress and Institutional Performance, presented by Brett Wilcox, 99 pages.

EXHIBIT E - Oregon Benchmarks slides, presented by Duncan Wyse, 8 pages.

EXHIBIT F - Oregon's Core Benchmarks, presented by Duncan Wyse, 1 page.

EXHIBIT G Oregon's Urgent Benchmarks, presented by Duncan Wyse, 1 page.