

HOUSE COMMITTEE ON RULES AND REORGANIZATION

June 4, 1993           Hearing Room E 1:30 p.m.   Tapes 74 - 75

MEMBERS PRESENT:   Rep. John Watt, Chair Rep. Lonnie Roberts, Vice-Chair  
Rep. Dave McTeague Rep. Cedric Hayden Rep. Fred Girod Rep. Delna Jones

MEMBER EXCUSED:    Rep. Avel Gordly Rep. Eldon Johnson Rep. Michael Payne

STAFF PRESENT:        Adrienne Sexton, Committee Administrator Bryan  
Boehringer, Committee Clerk

MEASURES CONSIDERED:            SB 68-A - Relating to the Oregon Ed-Net  
Board HB 3658   -    Relating to economic development;  
declaring an emergency.

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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. [--- Unable To Translate Graphic ---]

TAPE 74, SIDE A

003    CHAIR WATT:   Calls the meeting to order at 1:46 p.m.

WORK SESSION ON SB 68

005    ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Discusses work completed in past work sessions. Discusses the amendments submitted by the

Department of Education and the Executive Department.

039    CHAIR WATT: Asks if there are problems with -4 and -5 amendments. (EXHIBITS A & B)

048    CINDY BECKER, EXECUTIVE DEPARTMENT: Discusses problems with the senate confirmation for the board.

053    REP. MCTEAGUE: Asks if the problem is with the Senate confirmation of the Board or the Director.

055    CHAIR WATT: Explains the differences between the -4 and -5 amendments.

065    BOB EARNST, SUPERINTENDENT OF PUBLIC INSTRUCTION: Discusses preferences with having the board appointed by the Governor and confirmed by the

Senate.

072    CHAIR WATT: Discusses the role of the Ed-Net Board as a policy

making board and as an advisory board. Discusses direction given by the

Executive Department. Explains that his recommendation is to support the -5 amendments.

088 REP. ROBERTS: Discusses the costs of having the Senate confirm the board.

098 EARNST: Discusses the appointment of the Director.

109 REP. ROBERTS: Who sets the director's salary?

110 EARNST: Explains that the salaries are set by the state personnel system. The board would make specific range recommendations.

122 BECKER: Explains that in this bill the governor would make the decision of establishing the range.

129 REP. D. JONES: Discusses the compromise needed to make the board work.

137 EARNST: The two issues are the confirmation and the appointment of the director.

141 REP. D. JONES: Asks about the different appointment processes in the two sets of amendments.

145 CHAIR WATT: The senate confirmation is in the -4. There is no confirmation in -5. Discusses the need to minimize the policy making

position of the board. We are creating an advisory type of board.

172 REP. D. JONES: Asks if the Chair wants the responsibility with the Governor.

173 CHAIR WATT: Explains that that is the direction that he would like to go.

179 MOTION: REP. ROBERTS: Moves to ADOPT the SB 68-5 amendments.

VOTE: 5-1 Motion Passes AYES: Girod, Hayden, McTeague, Roberts, Watt  
NO: Jones EXC.: Gordly, Johnson, Payne

187 CHAIR WATT: Explains that the other issue is with the language in the bill.

193 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Explains the issue.

214 REP. ROBERTS: Asks about the reasoning for limiting the board to three candidates.

218 RAY LEWIS, OREGON ED-NET: Explains the recommendation. (EXHIBIT C)

234 REP. ROBERTS: Discusses the allowances that the language makes to the Governor. 238 LEWIS: Explains that the Governor has the right to deny the suggestion and ask the board to come back with a new list of

names.

242 REP. ROBERTS: Does the Governor have to choose one of the three names recommended by the board?

245 CHAIR WATT: Explains that the language dictates that the Governor choose one of the three.

247 REP. ROBERTS: Discusses the mandate on the Governor.

251 CHAIR WATT: Asks how many boards currently use this appointment format.

257 LEWIS: Explains that he is not aware of the practices of other commissions.

263 BECKER: Explains the -5 amendments.

269 LEWIS: Explains that the intent was to allow the board to find qualified individuals.

276 CHAIR WATT: Asks about the section on the vacancy.

281 BECKER: Explains the original language of the bill.

286 REP. D. JONES: Explains the options of selecting board members. Discusses the issue of involving the board in the selection process.

310 LEWIS: Discusses that the Board wants the ability to demand expertise from the Governor's appointed individual.

317 REP. D. JONES: Discusses a possible solution.

326 CHAIR WATT: Discusses limiting the power of the Governor.

334 REP. D. JONES: Explains that the board is only narrowing the selection process.

348 CHAIR WATT: Who else does this?

354 BECKER: I can't name the other boards.

356 REP. HAYDEN: Suggests that the Committee stipulate the appointment process.

361 REP. GIROD: Discusses the options available to the Governor in the current language.

380 CHAIR WATT: Discusses the consensus of the Committee.

386 MOTION: REP. ROBERTS: Moves SB 68 A, AS AMENDED, to the Floor with a DO PASS recommendation.

VOTE: 6-0 Motion passes AYE: Girod, Hayden, Jones, McTeague, Roberts, Watt NO: None EXC.:Gordly, Johnson, Payne

REP. ROBERTS will lead discussion on the Floor.

WORK SESSION ON HB 3658

404 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Discusses the work completed in past meetings.

TAPE 75, SIDE A

031 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Continues with the explanation of HB 3658.

042 CHAIR WATT: Asks for clarification in the changes from the original bill.

043 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Explains the specifications of names.

049 REP. D. JONES: Asks about the consistency of the Commissions philosophy of flexibility.

055 REP. JIM WHITTY, DISTRICT 47: Explains problems with changing the specificity. Discusses the goal of creating family wage jobs in Oregon.

078 REP. GENE DERFLER, DISTRICT 31: Discusses the work of the task force. Discusses reducing the number of departments.

090 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Explains that the -3 amendments are the entire bill. (EXHIBIT D)

095 REP. TED CALOURI, DISTRICT 7: Discusses the need to amend page 16 of the bill. Explains that LC is working on the amendment.

104 CHAR WHITE, REP. CALOURI'S OFFICE: Discusses the clarifications needed in the TourismDivision section.

132 CHAIR WATT: Discusses the confirmation memo from Bill Scott. (EXHIBIT E)

137 CARLENE JACKSON, OREGON ECONOMIC DEVELOPMENT DIVISION: Discusses problems with the bill. Discusses problems with policy issues.

Discusses the appointment of the Director.

154 REP. CALOURI: Discusses the amendments.

161 JACKSON: Discusses the Department's opinion of the amendments.

172 REP. WHITTY: Discusses organizational goals of the Board.

203 REP. MCTEAGUE: Asks about doing this type of reorganization to other departments.

211 REP. WHITTY: Explains the need for flexibility in the Economic Development Department.

234 REP. CALOURI: Explains the rationale behind the reorganization.

251 REP. MCTEAGUE: Asks about connections between this bill and lottery funded programs.

256 REP. CALOURI: Explains that there is no connection. We are trying to keep the funding separate.

281 REP. DERFLER: Discusses problems with the current statute. Explains the need for efficiency in the Board. Discusses the need for a strong

policy making board.

301 REP. HAYDEN: Discusses the new dynamics of state government.

312 REP. WHITTY: Discusses the problems with appointing directors.

335 CHAIR WATT: Explains where this type of organization is already occurring.

341 REP. HAYDEN: Discusses sovereignty in the agencies.

351 REP. D. JONES: Discusses other advantages to changing the Department's structure. Discusses the need for consistency in leadership in the

agencies.

391 REP. DERFLER: Discusses the difference between leadership and management. We need someone to set a vision.

408 REP. LEE BEYER, DISTRICT 42: Discusses the long term advantages of steady leadership in the Economic Development Division.

471 REP. HAYDEN: Discusses the differences between the private sector and government.

485 REP. GIROD: Discusses the need for flexibility in order to produce efficient managers.

499 CHAIR WATT: Asks why the Director of the Division is not present to discuss the bill.

TAPE 74, SIDE B

044 JACKSON: Explains that Bill Scott is at the Workforce Quality Council meeting. Agrees with some of the overall goals of the restructuring.

Discusses the need for the Executive branch to be involved in setting policy. (EXHIBIT F)

096 CHAIR WATT: Suggests looking at other departments appointment procedures.

124 REP. HAYDEN: Discusses the possibilities of creating a coequal branch known as the administrative branch.

128 REP. BEYER: Explains the need to improve the Economic Development Department. Discusses the unique mission of the Division.

163 REP. MCTEAGUE: Discusses the reality of administrating the

different divisions.

176 REP. HAYDEN: Discusses the EDD budget numbers.

189 REP. CALOURI: Explains the sections of the budget.

196 REP. HAYDEN: Asks about the potential uses of the lottery funds.

202 JACKSON: Explains the general allocations in the budget.

207 REP. CALOURI: Discusses the need for accountability in the Division.

225 CHAIR WATT: Discusses issues to think about.

244 JACKSON: Explains that the Division has some issues that they would like to go on the record with.

259 CHAIR WATT: Explains what needs to happen. Explains the need for the Director to be involved.

274 REP. HAYDEN: Requests the budgets.

277 REP. D. JONES: Discusses administration changes. Discusses budgetary control.

292 REP. MCTEAGUE: Asks about different budgets.

308 REP. HAYDEN: Asks who will make the allocations.

317 REP. GIROD: Asks if there is any intent by the Governor to veto the bill as it is written.

320 JACKSON: Explains that the Governor doesn't support the bill as it is written.

347 CHAIR WATT: Adjourns the meeting at 3:10 p.m.

Submitted by:

Reviewed by:

Bryan Boehringer  
Committee Administrator

Adrienne Sexton Committee Clerk

EXHIBIT LOG:

A - Amendments to SB 68 - staff - 3 pages B - Amendments to SB 68 - staff - 3 pages C - Amendments to SB 68 - staff - 3 pages D - Amendments to HB 3568 - staff - 24 pages E - Testimony on HB 3568 - staff - 1 page F - Testimony on HB 3658 - staff - 3 pages