HOUSE COMMITTEE ON RULES AND REORGANIZATION

June 9, 1993 Hearing Room E 1:30 p.m. Tapes 79 - 80

MEMBERS PRESENT: Rep. John Watt, Chair Rep. Lonnie Roberts, Vice-Chair Rep. Dave McTeague Rep. Cedric Hayden Rep. Michael Payne Rep. Eldon Johnson Rep. Fred Girod Rep. Avel Gordly Rep. Delna Jones

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

MEASURES CONSIDERED: SB 155 - Relating to public safety; declaring an emergency. SCR 4 - In memoriam: Shelton "Shelly" Hill, former Executive Director of Urban League or Portland SCR 7 - In memoriam: Civic and state leader Gladys

McCoy. SB 120 A - Relating to the Oregon Workforce Quality

Council. SB 148 B - Relating to the arts in Oregon. SB 803 - Relating to the Oregon Resource and

Technology Development Corporation; 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 79, SIDE A

005 CHAIR WATT: Calls the meeting to order at 1:40 p.m. Explains schedule changes and the postponement of SB 120.

PUBLIC HEARING ON SCR 4 Witnesses: Sen. Bill McCoy Rep. Margaret Carter Sen. Ron Cease

010 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: SCR 4 honors the life and work of Shelton "Shelly" Hill, former Executive Director of the Urban

League of Portland. Mr. Hill passed away February 19, 1993 at the age

of 89.

O24 SEN. BILL MC COY, DISTRICT 8: Testifies in favor of SCR 4.

033 REP. MARGARET CARTER, DISTRICT 18: Testifies in favor of SCR 4.

055 SEN. RON CEASE, DISTRICT 10: Testifies in favor of SCR 4.

WORK SESSION ON SCR 4 082 MOTION: REP. ROBERTS: Moves SCR 4 to the Floor with a DO PASS recommendation. 085 REP. GORDLY: Discusses the contributions of Mr. Hill. VOTE: 8-0 Motion passes AYE: Girod, Gordly, Hayden, Johnson, McTeague, Payne, Roberts, Watt NO: None EXCUSED: Jones (Rep. Jones changes her vote to AYE, later in the meeting.) REP. GORDLY will lead discussion on the Floor. PUBLIC HEARING ON SCR 7 Witnesses: Rep. Margaret Carter, District 18 Sen. Ron Cease, District 10 117 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: SCR 7 honors the life and work of civic and state leader, Gladys McCoy, who passed away April 11th, 1993 while fighting a rare form of thyroid cancer. REP. MARGARET CARTER, DISTRICT 18: Testifies in favor of SCR 7. 128 157 SEN. RON CEASE, DISTRICT 10: Testifies in support of SCR 7. WORK SESSION ON SCR 7 186 MOTION: REP. ROBERTS: Moves SCR 7 to the Floor with a DO PASS recommendation. VOTE: 9-0 Motion passes AYE: Girod, Gordly, Hayden, Johnson, Jones, McTeague, Payne, Roberts, Watt NO: None REP. CARTER will lead discussion on the Floor. WORK SESSION ON SB 155 198 MOTION: REP. ROBERTS: Moves to reconsider the vote on SB 155 . Explains the reconsideration. VOTE: 9-0 Motion passes AYE: Girod, Gordly, Hayden, Johnson, Jones, McTeaque, Payne, Roberts, Watt NO: None 219 MOTION: REP. ROBERTS: Moves to ADOPT the SB 155-5 amendments. 222 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Explains the conflict amendments. VOTE: 9-0 Motion Passes AYE: Girod, Gordly, Hayden, Johnson, Jones, McTeague, Payne, Roberts, Watt NO: None SB 155, AS AMENDED, to the Floor 259 MOTION: REP. ROBERTS: Moves

with a DO PASS recommendation.

VOTE: 8-0 Motion passes AYE: Girod, Gordly, Hayden, Jones, McTeague, Payne, Roberts,

Watt NO: None EXCUSED: Johnson

REP. GORDLY will lead discussion on the Floor.

273 REP. GORDLY: Requests that courtesies be extended to her father.

PUBLIC HEARING ON SB 148 B Witnesses: Mark Overbeck, Executive Department Leslie Tuomi, Arts Commission Jim Craven, Oregon Advocates of the Arts

288 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: SB 148 B changes the status of the Oregon Arts Commission from an independent agency to a

policy-making and advisory body to the statutorily created Arts Division in the Economic Development Department.

354 REP. ROBERTS: Asks about the creation of another level of government and the expenditures required to do so.

364 MARK OVERBECK, EXECUTIVE DEPARTMENT: Testifies in support of SB 148 B. Explains the funding issue. Discusses the rationale behind the

reorganization of the Arts Commission. Discusses the work of the task

force.

447 REP. ROBERTS: Asks about the role of the Arts Commission in the production of film in Oregon.

454 LESLIE TUOMI, ARTS COMMISSION: Testifies in support of SB 148 B. (EXHIBIT A) Explains the division between the film board and the Arts

Commission.

472 REP. ROBERTS: Asks which parties are responsible for negotiations with the film makers in California.

475 TUOMI: Explains that the film board is responsible for that type of economic development. Discusses the move from community development to

economic development.

TAPE 80, SIDE A 036 TUOMI: Continues with her testimony. Discusses program review.

064 REP. GORDLY: Asks about the deletion of the development fund from the Oregon tax check-off program.

070~ TUOMI: Explains that the fund is now being used by the commission.

083 REP. GORDLY: Asks about the support of the Arts Commission transfer by the Commission's members.

086 TUOMI: Explains the Commission's support for the move into Economic Development.

123 JIM CRAVEN, OREGON ADVOCATES FOR THE ARTS: Testifies in support of SB 148 B. Discusses the concept of the Arts as economic development.

Discusses statistics in the industry of the Arts.

WORK SESSION ON SB 148 B

196 MOTION: REP. ROBERTS: Moves SB 148 B to the Floor with a DO PASS recommendation.

VOTE: 8-0 Motion passes (Rep. Jones changes her vote to AYE, later

in the meeting.) AYE: Girod, Gordly, Hayden, Johnson, McTeague, Payne, Roberts, Watt NO: None EXCUSED: Jones

REP. JONES will lead discussion on the Floor.

PUBLIC HEARING ON SB 803 A Witnesses: Sen. Joyce Cohen, District 13 John Beaulieu, Oregon Resource & Technology Development

Corporation Wayne Embory, Oregon Resource & Technology Development

Corporation.

213 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: SB 803 A restructures the Oregon Resource and Technology Development Corporation (ORTDC) from a

state agency to an independent investment fund governed by a six-person board of directors.

292 SEN. JOYCE COHEN, DISTRICT 13: Submits and testifies written testimony in support of SB 803 A. (EXHIBIT B) Discusses continuation of the

mission and the fund. Discusses the benefits of privatization of the

Corporation. Discusses services offered by the council. Explains the

wage differences.

TAPE 79, SIDE B

031 SEN. COHEN: Continues with her testimony. Discusses personal service contracts.

023 CHAIR WATT: Asks about the privatization of the Fund.

026 SEN. COHEN: Explains the management of the Fund. Explains the board of directors and the appointment process.

045 REP. GORDLY: Asks about the nature of the relationship

between the Treasury and the new Corporation Fund.

048 SEN. COHEN: Explains that the Treasury Department would function in an advisory role. The Corporation will also use the Treasuries resources.

058 REP. GORDLY: Asks about the location of the projects.

063 REP. ROBERTS: Asks about the fiscal impact savings.

066 SEN. COHEN: Discusses the savings on Full Time Equivalents. Discusses the profit margin.

125 JOHN BEAULIEU, OREGON RESOURCE & TECHNOLOGY DEVELOPMENT CORPORATION: Submits and reviews testimony in support of SB 803 A. (EXHIBIT C & D)

Discusses funding of the Corporation. Explains the investment process.

Discusses the return on the Corporation's investments.

250 REP. ROBERTS: Asks about the investment rankings on the National level.

252 BEAULIEU: Explains the statistics.

268 WAYNE EMBORY, OREGON RESOURCE & TECHNOLOGY DEVELOPMENT CORPORATION: Testifies in support of SB 803 A. Discusses the Oregon Benchmarks met

by the Corporation.

351 CHAIR WATT: Asks about the Legislature's membership with the corporation.

357 BEAULIEU: Discusses the reporting to the Legislature.

WORK SESSION ON SB 803

379 CHAIR WATT: Asks about the reconsideration of the bill on the Senate side.

393 SEN. JOYCE COHEN, DISTRICT 13: Explains the support of the bill on the Senate side.

441 MOTION: REP. ROBERTS: Moves SB 803-A to the Floor with a DO PASS recommendation.

VOTE: 5-1 Motion passes AYE: Jones, McTeague, Payne, Roberts, Watt NO: Hayden EXCUSED: Girod, Gordly, Johnson

REP. JONES will lead discussion on the Floor.

474 MOTION: REP. ROBERTS requests unanimous consent to allow Rep. Jones to vote on SCR 4 and SB 148-B.

VOTE: CHAIR WATT: Hearing no objection the motion carries. Rep.

Girod, Rep. Gordly, and Rep. Johnson are excused.

SCR 4 VOTE VOTE: 9-0 Motion passes AYE: Girod, Gordly, Hayden, Johnson, Jones, McTeague, Payne, Roberts, Watt NO: None SB 148-B VOTE VOTE: 9-0 Motion passes AYE: Girod, Gordly, Hayden, Johnson, Jones, McTeague, Payne, Roberts, Watt NO: None

Bryan Boehringer Adrienne Sexton Committee Clerk Committee Administrator

CHAIR WATT: Adjourns the meeting at 3:05 p.m.

EXHIBIT LOG:

Submitted by:

490

A - Testimony on SB 148 - Leslie Tuomi - 1 pages B - Testimony on SB 802 - Sen. Joyce Cohen - 6 pages C - Testimony on SB 802 - John Beaulieu - 8 pages D - Testimony on SB 802 - John Beaulieu - 8 pages

Reviewed by: