July 20, 1993 Hearing Room E Postponed until 2:00 p.m. Tapes 123 - 124

MEMBERS PRESENT: Rep. John Watt, Chair Rep. Lonnie Roberts, Vice-Chair Rep. Dave McTeague Rep. Cedric Hayden Rep. Michael Payne Rep. Eldon Johnson Rep. Ray Baum Rep. Avel Gordly Rep. Patti Milne

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

MEASURES CONSIDERED: SB 159 A - Relating to the Oregon Government Ethics Commission. SB 160 A - Relating to administration of commodity

commissions. SB 424 A - Relating to Oregon Forest Resources

Institute; declaring an emergency.

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

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 123, SIDE A

004 CHAIR WATT: Calls the meeting to order at 2:11 p.m.

WORK SESSION ON SB 159 A

006 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Discusses the past work on the amendments in the staff packet. (EXHIBIT A)

O34 CHAIR WATT: Asks about the deletion on page 5.

035 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Explains the changes that need to be made to the section concerning relatives in the -38

amendments.

046 MOTION: REP. ROBERTS: Moves to ADOPT the -38 CONCEPTUAL amendments.

VOTE: CHAIR WATT: Hearing no objection, the amendments are ADOPTED.

Rep. Baum and Rep. Hayden are excused.

060 MOTION: REP. ROBERTS: Moves to ADOPT the SB 159 A-38 amendments. 063 REP. MCTEAGUE: Asks for clarification concerning the -38 amendments. 064 CHAIR WATT: Explains that these used to be the DiLorenzo amendments. VOTE: 6-1 Motion passes AYES: Gordly, Johnson, Milne, Payne, Roberts, Watt NO: McTeaque EXC.: Hayden 078 REP. JOHN SCHOON, DISTRICT 34: Explains the -36 amendments. Discusses the investigation of the Commission. Discusses reimbursement of attorney's fees. 106 CHAIR WATT: Discusses civil penalties. Discusses the executive session provision. 121 REP. PAYNE: Speaks in favor of the amendments. CHAIR WATT: Asks about the involvement of the county 124 representatives. 125 REP. SCHOON: Explains that the counties are willing to accept the amendments. MOTION: REP. PAYNE: Moves to ADOPT the SB 159 A-36 129 amendments. VOTE: 7-0 Motion passes AYES: Gordly, Johnson, Milne, McTeague, Payne, Roberts, Watt NO: None EXC.: Baum, Hayden 136 CHAIR WATT: Discusses the -9 amendments. Discusses increasing the limit of gifts. 145 REP. PAYNE: Discusses support of the -9 amendments. Explains that the conceptual amendments are a good compromising position. 152 REP. GORDLY: Discusses support of the conceptually amended -9 amendments. MOTION: REP. PAYNE: Moves to ADOPT the -9 CONCEPTUAL 156 amendments. VOTE: CHAIR WATT: Hearing no objection, the amendments are ADOPTED. Rep. Baum and Rep. Hayden are excused. 168 MOTION: REP. PAYNE: Moves to ADOPT the SB 159 A-9 amendments. VOTE: 7-0 Motion passes AYES: Gordly, Johnson, Milne, McTeague, Payne, Roberts, Watt NO: None EXC.: Baum, Hayden 179 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Explains the -15 amendments that were presented by Sen. Shoemaker. CHAIR WATT: Discusses the honorarium section of the bill. 187 195 REP. PAYNE: Explains his NO vote. Discusses concerns with honorarium for public service.

200 CHAIR WATT: Discusses leave from the private job.

206 MOTION: REP. ROBERTS: Moves to ADOPT the SB 159 A-15 amendments.

VOTE: 5-2 Motion passes AYES: Gordly, Johnson, Milne, Roberts, Watt NO: McTeague, Payne EXC.: Baum, Hayden

213 CHAIR WATT: Discusses the -33 amendments prepared by the Treasurer's Office.

219 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Explains the hand engrossed version of SB 159 A, that includes the -33 amendments. Discusses

confidentiality.

251 RANDALL EDWARDS, OREGON STATE TREASURY: Explains the -33 amendments. Explains the rationale for striking the revolving door provision from

the bill.

290 REP. MILNE: Asks about the categories that define the financial information.

293 EDWARDS: Explains that categories are broader and allow the individuals to keep financial information confidential.

298 REP. MILNE: Asks about the nature of the transactions.

301 EDWARDS: Explains that it categorizes personal wealth.

305 CHAIR WATT: Discusses specification of wealth.

309 REP. GORDLY: Asks about the changes in relation to other reorganization goals in the Department.

319 EDWARDS: Explains the language in the amendments.

328 MOTION: REP. ROBERTS: Moves to ADOPT the SB 159 A-33 amendments.

VOTE: 6-1 Motion passes AYES: Gordly, Johnson, Milne, Payne, Roberts, Watt NO: McTeague EXC.: Baum, Hayden

339 CHAIR WATT: Discusses the -21 amendments.

351 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Explains that the -21 amendments concerns individuals making contributions to their own

personal campaigns.

404 REP. PAYNE: Discusses the benefits of the -21 amendments.

415 CHAIR WATT: Explains that this amendment is not retroactive.

421 MOTION: REP. ROBERTS: Moves to ADOPT the SB 159 A-21 amendments.

VOTE: 6-1 Motion passes AYES: Gordly, Johnson, Milne, Payne, Roberts, Watt NO: McTeague EXC.: Baum, Hayden

437 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Explains the -30 amendments. Discusses conflict of interests.

486 REP. MCTEAGUE: Asks about the Ethics Commission's opinion of the amendment.

489 PAT HEARN, OREGON GOVERNMENT ETHICS COMMISSION: Explains that the Commission views the amendments as a correction to an error.

TAPE 124, SIDE A

018 MOTION: REP. ROBERTS: Moves to ADOPT the SB 159 A-30 amendments.

VOTE: 7-0 Motion passes AYES: Gordly, Johnson, Milne, McTeague, Payne, Roberts, Watt NO: None EXC.: Baum, Hayden

025 CHAIR WATT: Discusses the -31 amendments.

028 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: Explains the -31 amendments. Discusses the definition of a public official. Discusses the giving of

awards.

050 CHAIR WATT: Asks for clarification concerning the receiving of awards.

051 HEARN: Discusses the jurisdiction of the Commission.

060 CHAIR WATT: Clarifies the liability issue.

062 HEARN: Discusses the statute of limitations.

066 MOTION: REP. ROBERTS: Moves to ADOPT the SB 159 A-31 amendments.

VOTE: 7-0 Motion passes AYES: Gordly, Johnson, Milne, McTeague, Payne, Roberts, Watt NO: None EXC.: Baum, Hayden

PUBLIC HEARING ON SB 160 A Witnesses: Phil Ward, Oregon Department of Agriculture Dave Nelson, Oregon Dairy Farmers

084 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: SB 160 A exempts from the state's personnel compensation plans wages and salaries for employees of commodity commissions. Allows commodity commissions to use office space not obtained through the Department of General Services. Authorizes the Department of Agriculture to collect an assessment to commodity

commissions to offset department obligations to provide supervisory or administrative support to the commissions.

106 PHIL WARD, OREGON DEPARTMENT OF AGRICULTURE: Submits and

reviews testimony in support of SB 160 A. (EXHIBIT E)

128 VICE-CHAIR ROBERTS: Asks who will determine and set the fees.

130 WARD: Explains. The cap on the fee is approximated \$6,000 for the largest Commission and \$500 for the smallest.

140 DAVE NELSON, OREGON DAIRY FARMERS: Testifies in support of SB 160 A.

WORK SESSION ON SB 160 A

158 MOTION: REP. ROBERTS: Moves SB 160 A to the Floor with a DO PASS recommendation.

VOTE: 5-0 Motion passes AYE: Johnson, Milne, Payne, Roberts, Watt NO: None EXC.: Baum, Gordly, Hayden, McTeague

REP. PAYNE will lead discussion on the Floor.

PUBLIC HEARING ON SB 424 A Witnesses: Ray Wilkeson, Oregon Forest Industries Council

172 ADRIENNE SEXTON, COMMITTEE ADMINISTRATOR: SB 424 A exempts employees of the Oregon Forest Resources Institute from personnel compensation plans for state employees. Clarifies that board members will possess the

statutory qualifications at the time of election.

179 VICE-CHAIR ROBERTS: Asks about the criteria used to determine qualifications.

182 RAY WILKESON, OREGON FOREST INDUSTRIES COUNCIL: Explains that the qualifications are determined on a regional basis, as well as a

production level. Testifies in support of SB 424 A.

220 CHAIR WATT: Discusses the absence of a fiscal and revenue impact.

WORK SESSION ON SB 424 A

227 MOTION: REP. ROBERTS: Moves SB 424 A to the Floor with a DO PASS recommendation.

VOTE: 5-0 Motion passes AYE: Johnson, Milne, Payne, Roberts, Watt
NO: None EXC.: Baum, Gordly, Hayden, McTeague

REP. MILNE will lead discussion on the Floor.

237 CHAIR WATT: Adjourns the meeting at 2:58 p.m.

Submitted by:

Reviewed by:

Bryan Boehringer Adrienne Sexton Committee Clerk Committee Administrator

EXHIBIT LOG:

A - Amendments to SB 159 A - staff - 8 pages B - Amendments to SB 159 A - Rep. John Schoon - 2 pages C - Amendments to SB 159 A - Ed Patterson - 1 page D - Amendments to SB 159 A - staff - 12 pages E -Testimony to SB 160 A - Phil Ward - 1 page