

through the bill line by line, then the amendments.

083 DON HILLMAN, OREGON STATE FAIR: Discusses results of work group activities. Reviews -6 electronically-engrossed amendments. (EXHIBIT B).

092 GLEN KNICKERBOCKER, HORSEMEN'S BENEVOLENT PROTECTIVE ASSOCIATION: In concurrence with those amendments.

118 HILLMAN: Explains changes with the -6 amendments, section by section.

146 REPRESENTATIVE DELNA JONES: Why the language "except for certain applicable printing, binding, etc."?

152 HILLMAN: Regulations under the State Preference Printing Law. -Continues section by section explanation.

194 BILL NESSLY, DEPT. of JUSTICE: Explains the Section 15 provision.

207 HILLMAN: Continues section by section summary.

247 REPRESENTATIVE FRED GIROD: Why should we exempt the director of the fair from SB 159?

254 WATT: It was probably in the original legislation and then removed when the agency was considered semi-independent.

267 NESSLY: Correct.

228 GIROD: If we can delete section 33 that will resolve problem.

274 HILLMAN: Continues section by section summary.

285 JONES: Regarding Section 34, does this leave you with the same tax exemption?

290 HILLMAN: Correct. No increase or decrease.

294 REPRESENTATIVE AVEL GORDLY: What assurances are there that you are going to be accountable to diversity in hiring, etc.?

317 HILLMAN: We have drafted a policy to ensure just that.

328 GORDLY: There need to be assurances beyond words.

365 JONES: Asks for clarification of the transition from the current structure to the new structure.

369 HILLMAN: The five member board we have now becomes the acting 15 member board until the Governor confirms.

381 JONES: Is there a time frame?

366 HILLMAN: Yes. As of November 1.

388 WATT: You said "no longer ceases".

389 HILLMAN: I meant "no longer exists".

394 JONES: What if the governor doesn't appoint them by November 1?

396 NESSLY: There's a provision for that saying "notwithstanding any other law." The existing board would continue until the new one was

appointed.

422 GEORGE JULIAN, CONCESSIONAIRE: In opposition to HB 2031. -Feels bidding would be unfair.

460 WATT: Explains the process that would run the fair.

476 JOHNSON: In the proposal, it would be beneficial for the fair to expand its vendors.

TAPE 38, SIDE A

030 JULIAN: They discriminate based on their feelings.

037 WATT: There are existing state laws that preclude discrimination. -You have other avenues.

047 JULIAN: The Fair can have the Attorney General represent them. - Concerned that the fair remain available to all the people.

066 MOTION: Rep. JONES moves that the -6 amendments be adopted to HB 203 1 with the deletion of changes to section 33.

093 JOHNSON: Are we doing this correctly?

095 NESSLY: You can delete changes or delete the section.

100 JONES: Restates motion. Ask to reinstate language on line 58 and 59.

114 VOTE: In a ROLL CALL VOTE, voting AYE: Rep. Johnson, Jones, Chair Watt. NAY: Rep. Gordly, Payne.

118 WATT: Declares -6 amendments adopted.

122 SEXTON: Speaks on the letter submitted by the Attorney General.

127 HEIDI STUTZMAN, CITY OF SALEM: Proposes amendment to section 4, making a member of the City of Salem (preferably the mayor) a board member.

(EXHIBIT A)

154 JONES: Why do you want the mayor on the board?

158 STUTZMAN: The City of Salem receives many complaints about the Fair. Current administration works well with city staff. Continues

explanation of amendment.

180 JOHNSON: You're withdrawing lines 9-14 of proposed amendments?

183 STUTZMAN: We can just say the corporation is subject to state and

city laws as it is.

201 STEPHANIE SMYTHE, CITY OF SALEM: Explains -5 amendments with language changes regarding ORS 227.286. State Fair agrees to be bound by it.

217 JONES: Doesn't understand the need for -5 amendments. I would think that all corporations in the city limits would have to comply with laws of

the city.

221 STUTZMAN: The Fair is a newly formed public corporation, not private. We want to ensure that the laws continue to relate to the Fair.

227 JONES: You want them subject to laws relating to public corporation, not private?

228 STUTZMAN: This relates to public land.

232 JONES: Are restrictions greater on public lands?

233 STUTZMAN: City wants the ability to regulate.

239 MOTION: Rep. JOHNSON moves -5 amendments as amended to HB 2031.

240 WATT: Clarifies further changes to the amendment. - Discuss number of board members.

300 SEXTON: Clarifies ways to mesh the different amendments.

320 VOTE: In a ROLL CALL VOTE, all members vote AYE.

335 WATT: Declares -5 amendments adopted. 340 GIROD: Explains -8 conceptual amendment. (EXHIBIT A).

400 GORDLY: Is this a consensus amendment?

404 GIROD: Yes. There would be racing at the fair as long as there's a suitable contractor.

422 JONES: If no one wants to conduct a race there's no requirement to do it?

425 GIROD: That is what's in the bill.

427 MOTION: Rep. Johnson moves conceptual amendments to HB 2031.

VOTE: In a ROLL CALL VOTE, all members present vote AYE.

TAPE 37, SIDE B

029 AUDREY KENDALL: The sound from the P.A. system annoys residents. -Submits information (EXHIBIT C).

051 JONES: Is this a recent occurrence?

054 KENDALL: Yes.

066 GIROD: Notes -2 incorporated in the -6 which gives local neigHB orhoods a seat on the board.

077 KENDALL: Comments on attendance at fair ground meetings since last year.

078 GIROD: This will give your neigHB orhood an opportunity to have a stronger voice.

082 WATT: Understand that individual will be appointed by Governor. You could have a chance to be on that seat.

087 KENDALL: Doesn't want a board position, just the P.A. system lowered.

096 WATT: Asks Mr. Hillman to address Ms. Kendall's concern.

099 HILLMAN: Lone Oak Racing and Ms. Kendall are meeting in a neigHB or to neigHB or type arbitration.

104 WATT: So, you'll fix the problem?

109 HILLMAN: Yes.

119 LEWIS KENDALL: Is opposed to the loudness of the P.A. system.

130 RANDALL EDWARDS, OREGON STATE TREASURY: Reviews conceptual amendments (EXHIBIT A and D). Concerned about current State Fair debt.

151 CHUCK SMITH, OREGON STATE TREASURY: Concerned that the Treasurer is no longer involved in the Fair under this reorganization.

163 MOTION: Rep. Johnson moves the conceptual amendments from the Treasurer's Office to HB 2031

168 NESSLY: Speaks about State Revenue Bonds.

178 JOHNSON: All of the Fair's transactions must be made to the State Treasury?

182 NESSLY: Yes. That is the way it is now.

188 VOTE: In a ROLL CALL VOTE, all members vote AYE.

190 WATT: Declares amendments adopted. HB 2031 will automatically move to full committee due to dissolution of subcommittees.

198 JONES: With all the modifications, is this really going to be worth it?

205 HILLMAN: Yes. I'm sure this is what we want.

209 WATT: Closes work session on HB 2031.

WORK SESSION - HB 2841

236 BILL EARLY: Speaks on the progress of HB 2841.

283 KEVIN BUCHANAN, DEPT. OF HUMAN RESOURCES: In agreement with Bill Early. Feels this will move more Oregonians into the workforce.

309 STEVE MINNICH, ADULT AND FAMILY SERVICES: This is a design for success, not only for program, but for individuals.

332 PAMELA MATTSON: I agree with the comments. This is very fair.

321 CONNIE GREEN, GOVERNOR'S OFFICE: We agree with everything said.

347 WATT: Singles out Connie Green and thanks her for her work on this project.

358 EARLY: Goes through HB 2841, section by section.

422 JOHNSON: Discusses types of reimbursements. What if it affects their experience ratings?

426 EARLY: Imagine some small potential impact. -Continues section by section.

470 BUCHANAN: The JOBS program will be maintained in the six counties as well as the JOBS Plus.

488 WATT: That will give a means of comparison.

TAPE 38, SIDE B

033 BUCHANAN: There are things to be learned in both programs.

047 JOHNSON: How long will JOBS Plus operate before the sunset?

052 EARLY: After the waivers, for a three year test pilot.

057 JOHNSON: If this works well, can you dissolve the existing JOBS program?

060 BUCHANAN: That hasn't been addressed. They can coexist.

085 EARLY: Several other states are going to be trying this as well.

109 WATT: Closes work session on HB 2841. -Adjourns at 3:48 p.m.

Submitted by:

Reviewed by:

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EXHIBIT LOG:

A - Amendments to HB 2031 - Adrienne Sexton - 5 pages. B - Amendments to HB 2031 - Oregon State Fair - 15 pages. C - Testimony on HB 2031 - Audrey Kendall - 6 pages D - Testimony on HB 2031 - State Treasurer - 2 pages