

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.

HOUSE COMMITTEE ON BUSINESS AND CONSUMER AFFAIRS

January 15, 1991
p.m.

Hearing Room F 1:00
Tapes 1 - 2

MEMBERS PRESENT: Rep. John Schoon, Chair Rep. Hedy L. Rijken,
Vice-Chair Rep. Jerry Barnes Rep. Lisa Naito Rep. Carolyn Oakley Rep.
Beverly Stein Rep. Greg Walden

STAFF PRESENT: Terry Connolly, Administrator Annetta Mullins,
Committee Assistant

MEASURES CONSIDERED: Organizational meeting

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TAPE 1, SIDE A

010 CHAIR SCHOON calls the meeting to order at 1:01 p.m.

ORGANIZATIONAL MEETING

006 CHAIR SCHOON introduces committee staff and explains functions the staff will perform for the members.

028 CHAIR SCHOON requested that members treat witnesses and other legislators who come before the committee to testify with respect and provide every witness with an equal amount of time to testify.

CHAIR SCHOON suggests the committee regularly meet at 1:15 p.m. and solicits comments from members on an appropriate meeting time for the committee. CONSENSUS: The committee agrees to set the regular meeting time at 1:15 p.m.

COMMITTEE RULES

072 CHAIR SCHOON and members review the proposed committee rules (EXHIBIT A). >Proposes that the rules be amended to insert throughout the minutes when they refer to Chair "in the absence of the Chair the Vice-Chair" to provide maximum flexibility for either the Chair or Vice-Chair to do whatever needs to be done. >Correct spelling in Rule 7; should read "written" and "Committee." >Filing of minority reports; when the committee passes a bill, if a member believes he/she may want to file a minority report, he/she must serve notice of possibly filing a minority report.

315 REP. WALDEN: House Rule (11) says those wishing to file minority reports must notify the chairperson not later than the end of the day on which final committee action is taken. Giving notice to the committee at the meeting is a courtesy.

335 CHAIR SCHOON: We should decide now whether the rule should require that notice would be served that day in committee or whether notice can be provided that same day, and if it is not done while the tape is running, it ought to be in writing.

344 REP. WALDEN: At least the notice of intent should be given during the meeting that day.

350 CHAIR SCHOON: If a member decided later they wanted to file a minority report but hadn't given notice, I think it would be appropriate to recall the measure to provide the opportunity for the minority report.

363 REP. OAKLEY: Is it your intent that the staff would assist us if we wanted to do a minority report?

368 CHAIR SCHOON: Yes, the staff should assist in whatever way possible in preparing the minority report. If the rule doesn't work we should accommodate the members.

422 CHAIR SCHOON: If intent is served, it gives the member latitude of doing it or not doing it. If the draft is not provided within the 48 hours and nobody has done anything to prepare a draft, then they lose their ability to file the report.

429 REP. STEIN: Is the deadline 48 hours from the time notice of intent is given.

432 CHAIR SCHOON: The 48 hours would be two session days after the day on which the notice was given.

447 REP. WALDEN: If a member serves notice during a work session on Monday, the deadline to get it in would be Wednesday at 5:00 p.m.

TAPE 2, SIDE A

054 CHAIR SCHOON: I will work with Terry on revising the language regarding minority reports and we will discuss the proposed rules at the next meeting.

065 CHAIR SCHOON: The committee will hold some informational hearings but we will also have hearings on bills as we go along.

068 TERRY CONNOLLY, Administrator: We will schedule testimony from the Department of Insurance and Finance and the OLCC.

074 CHAIR SCHOON: We also want to hear from the people who are being regulated by the Department of Insurance and Finance.

080 CHAIR SCHOON declares the meeting adjourned at 1:36 p.m.

Respectfully submitted, Reviewed by,

Annetta Mullins Terry Connolly Assistant Administrator

EXHIBIT SUMMARY

A - Proposed committee rules, 3 pgs.