Senate Committee on Agriculture and Natural Resources June 17, 1991 - Page

These minutes contain materials which paraphrase and/or summarize statements made during this session. Only text enclosed in quotation marks  $\frac{1}{2}$ 

report a speaker's exact words. For complete contents of the proceedings, please refer to the tapes.

SENATE COMMITTEE ON AGRICULTURE AND NATURAL RESOURCES

June 17, 1991Hearing Room C 9:00 a.m. Tape 247

MEMBERS PRESENT: Sen. Dick Springer, Chair Sen. Joyce Cohen, Vice-Chair Sen. John Brenneman Sen. Bob Kintigh Sen. Tricia Smith Sen. Eugene Timms

MEMBERS EXCUSED: Sen. Shirley Gold

VISITING MEMBERS: Rep. Larry Sowa Sen. John Kitzhaber

STAFF PRESENT: Peter Green, Committee Administrator Chris Beck,
Research Associate Jill Rader, Committee Clerk MEASURES
CONSIDERED: HB 2785-A (WRK) EXECUTIVE REAPPOINTMENTS
Corinne C. Sherton- Land Use Board of Appeals (LUBA) Wendie L.
Kellington- Land Use Board of Appeals Michael A. Holstun- Land Use Board
of Appeals John Brogiotti- Land Conservation & Devlpmnt Comm. (LCDC)
EXECUTIVE APPOINTMENT Arthur C. Johnson- Land Conservation & Develpmnt
Comm.

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TAPE 247 SIDE A

003 CHAIR SPRINGER CALLS THE MEETING TO ORDER AT 9:10 AM

EXECUTIVE REAPPOINTMENTS TO LUBA

018 MOTION: Chair Springer moves the recommendation of the confirmation of reappointment, Corinne C. Sherton, Wendie L. Kellington and Michael A. Holstun to the Land Use Board of Appeals.

VOTE: In a roll call vote the motion is adopted with 5 ayes; Sen. Gold and Sen. Timms are excused.

EXECUTIVE APPOINTMENT AND REAPPOINTMENT TO LCDC

MOTION: Chair Springer moves the appointment of Arthur Johnson and the reappointment of John Brogiotti, to the LCDC, be re-referred to the Senate Rules Committee.

VOTE: In a roll call vote the motion is adopted with 5 ayes; Sen. Gold and Sen. Timms are excused.

WORK SESSION ON HB 2785-A

WITNESSES: Rep. Larry Sowa, District 26

PETER GREEN, Committee Administrator, Refers to the HB 2785-A5 amendments from Rep. Dwyer and Rep. Sowa EXHIBIT D and the HB 2785-A7 amendments requested by Rep. Baum EXHIBIT E.

038 REP. LARRY SOWA, District 26, Goes over the purpose of the HB 2785-A5 amendments EXHIBIT D.

MOTION: Sen. Smith moves the adoption of the HB 2785-A5 amendments.

 $051~{\rm SEN.}$  BRENNEMAN: Establishes that Rep. Baum is aware of the HB  $2785{\text -}A5$  amendments.

VOTE: In a roll call vote the motion is adopted with 6 ayes; Sen Timms votes nay; Sen. Gold is excused and President Kitzhaber votes aye.

063 MOTION: Sen. Smith moves HB 2785-A as amended to the floor, do pass.

VOTE: In a roll call vote the motion is adopted with 6 ayes; Sen. Timms votes nay; Sen. Gold is excused and President Kitzhaber votes aye.

CHAIR SPRINGER ADJOURNS THE MEETING AT 9:20 AM

## EXHIBIT LOG:

A - Testimony on LUBA Executive Reappointments - Staff - 22 pages
B - Testimony on LCDC Executive Appointment - Staff - 14 pages
C - Testimony on LCDC Executive Reappointment - Staff - 13 pages D
- Amendments to HB 2785-A - Staff - 2 pages E - Amendments to HB
2785-A - Staff - 1 page

Submitted by: Reviewed by:

Jill Rader Peter Green Assistant Administrator