HOUSE COMMITTEE ON EMERGENCY PREPAREDNESS & OCEAN POLICY

February 5, 2008 10:00 A.M. Hearing Room D Tapes 1 - 2

MEMBERS PRESENT:	Rep. Deborah Boone, Chair Rep. Jean Cowan, Vice-Chair Rep. Donna Nelson, Vice-Chair Rep. Wayne Krieger
STAFF PRESENT:	Rep. Mike Schaufler Sue Marshall, Committee Administrator
ISSUES HEADD.	Martha Ragland, Committee Assistant
ISSUES HEARD:	Adoption of Committee Rules - Organizational Meeting HB 3608 – Public Hearing and Work Session

This tape log is in compliance with Senate and House Rules. For complete contents, please refer to the cassette tapes.

TAPE #	COUNTER	BRIEF DESCRIPTION OF SUBJECT MATTER
AND SIDE	NUMBER	OR CHANGE IN SPEAKER
1A	001	Chair Boone opens the House Committee on Emergency
		Preparedness & Ocean Policy meeting at 10:18 a.m.
ADOPTION 0		LES – ORGANIZATIONAL MEETING
	005	MOTION: Rep. Schaufler moves to ADOPT the proposed Committee Rules dated 2/5/08. (EXHIBIT A)
	009	Chair Boone
	010	Rep. Nelson
	012	Rep. Cowan
	016	Chair Boone
	017	MOTION: Rep. Nelson moves to delete Item #13 from the
		Committee Rules.
	020	Chair Boone
	021	Rep. Cowan
	023	Rep. Schaufler
	024	Rep. Nelson
	025	Rep. Cowan
	025	Rep. Nelson
	026	Rep. Cowan
	030	Rep. Nelson
	032	Chair Boone
	034	Rep. Nelson withdraws motion to delete item #13.
1A	035	Chair Boone
	039	Rep. Nelson
	042	Chair Boone
	044	Rep. Cowan
	050	Rep. Nelson
	060	Rep. Schaufler
	077	Chair Boone
	080	Rep. Nelson

	085	Chair Boone
	089	VOTE: 3-1-1
	007	AYE: 3 - Cowan, Schaufler, Boone
		NAY: 1 - Nelson
		EXCUSED: 1 - Krieger
		Chair Boone declares the motion CARRIED.
	092	Rep. Cowan
	097	Chair Boone
	099	Rep. Nelson
	118	Chair Boone
	120	Rep. Schaufler
	147	Chair Boone
	207	Rep. Schaufler
	209	Chair Boone
HB 3608 – PUBL		
	222	Paul Evans, Policy Advisor, Governor's Office
	245	Rep. Nelson
	259	Chair Boone
	262	Harrison Conley, Senior Deputy Legislative Counsel, Office of
	202	Legislative Counsel
	290	Rep. Nelson
	298	Mr. Conley
	300	Chair Boone
	304	Mr. Conley
	306	Rep. Nelson
	308	Mr. Conley
	340	Rep. Nelson
	342	Rep. Schaufler
	353	Mr. Conley
	356	Ken Murphy, Director, Oregon Emergency Management
	380	Chair Boone
	405	Rep. Nelson
1A	403	Mr. Murphy
IA	409	Chair Boone
<u>HB 3608 – WOR</u>		
$\frac{110 \ 5000 - WOR}{2A}$	010	Chair Boone
	012	MOTION: Rep. Schaufler moves to ADOPT HB 3608-1
	•	amendments dated 2/4/08. (EXHIBIT B)
	014	Chair Boone
	018	Rep. Nelson
	023	Chair Boone
	025	Rep. Cowan
	028	VOTE: 5-0-0
		AYE: In a roll call vote, all members present vote Aye.
		Chair Boone declares the motion CARRIED.
	029	Rep. Cowan
	030	Chair Boone
	043	MOTION: Rep. Schaufler moves HB 3608 to the floor with a
		DO PASS AS AMENDED recommendation.
	044	VOTE: 5-0-0
		AYE: In a roll call vote, all members present vote Aye.

	Chair Boone declares the motion CARRIED.
	REP. NELSON will lead discussion on the floor.
057	Rep. Nelson
091	Chair Boone
095	Rep. Schaufler
102	Chair Boone
103	Brigadier General Mike Caldwell, Deputy Director, Oregon Military Department
145	Rep. Nelson
159	Gen. Caldwell
220	Rep. Nelson
222	Gen. Caldwell
228	Ken Murphy, Director, Oregon Emergency Management
258	Rep. Schaufler
275	Chair Boone
277	Rep. Nelson
289	Gen. Caldwell
The following prepared testimon	y is submitted for the record without public testimony:
	Steven West, Representative, Oregon Emergency Management

Association (EXHIBIT C)

Chair Boone adjourns meeting 11:14 a.m.

- EXHIBIT SUMMARY
 - A. Adoption of Committee Rules, Proposed Committee Rules, staff, 2 pp
 - B. HB 3608, -1 amendments, staff, 16 pp

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C. HB 3608, informational handout, Steven West, 5 pp