

# SENATE COMMITTEE ON ENVIRONMENT & NATURAL RESOURCES

February 07, 2008  
3:30 PM

Hearing Room A  
Tape 1

**MEMBERS PRESENT:** Sen. Brad Avakian, Chair  
Sen. Fred Girod, Vice-Chair  
Sen. Alan Bates  
Sen. David Nelson

**MEMBER EXCUSED:** Sen. Floyd Prozanski

**STAFF PRESENT:** Sue Marshall, Committee Administrator  
Sue Cook, Committee Assistant

**MEASURES/ISSUES HEARD:** Adoption of Committee Rules - Organizational Meeting  
SB 1069 – Work Session  
SCR 23 – Work Session  
SCR 27 – Work Session  
SJM 14 – Work Session

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

<u>TAPE #</u> <u>AND SIDE</u>	<u>COUNTER</u> <u>NUMBER</u>	<u>BRIEF DESCRIPTION OF SUBJECT MATTER</u> <u>OR CHANGE IN SPEAKER</u>
1A	003	Chair Avakian calls the meeting to order at 3:38
	007	Sen. Girod
	010	Sen. Nelson
	012	Sen. Girod
	015	Chair Avakian (EXHIBIT A)
<b><u>ORGANIZATIONAL MEETING – ADOPTION OF COMMITTEE RULES</u></b>		
	035	<b>MOTION: Sen. Girod moves to ADOPT the proposed Committee Rules dated 02/07/08. (EXHIBIT B)</b>
		<b>VOTE: 4-0-1</b>
		<b>EXCUSED: 1 - Prozanski</b>
	048	<b>Chair Avakian hearing no objection, declares the motion CARRIED.</b>
<b><u>WORK SESSION – SB 1069</u></b>		
	054	Sue Marshall, Committee Administrator
	070	<b>MOTION: Sen. Girod Moves SB 1069 to the floor with a DO PASS recommendation and BE REFERRED to the Committee on Joint Committee on Ways &amp; Means by prior reference.</b>
1A		<b>VOTE: 4-0-1</b>
		<b>EXCUSED: 1 - Prozanski</b>
	083	<b>Chair Avakian hearing no objection, declares the motion CARRIED.</b>

**WORK SESSION – SCR 23**

089 Sue Marshall, Committee Administrator  
093 Sen. Avakian  
095 **MOTION: Sen. Girod moves SCR 23 be sent to the floor with a BE ADOPTED recommendation.**  
**VOTE: 4-0-1**  
**EXCUSED: 1 - Prozanski**  
098 **Chair Avakian hearing no objection, declares the motion CARRIED. SEN. KRUSE and SEN. BATES will lead discussion on the floor.**

**WORK SESSION – SCR 27**

104 Sue Marshall, Committee Administrator  
108 **MOTION: Sen. Girod moves SCR 27 be sent to the floor with a BE ADOPTED recommendation.**  
113 **VOTE: 4-0-1**  
**EXCUSED: 1 - Sen. Prozanski**  
**Chair Avakian hearing no objection, declares the motion CARRIED. SEN. FERRIOLI will lead discussion on the floor.**

**WORK SESSION – SJM 14**

115 Sue Marshall, Committee Administrator  
120 **MOTION: Sen. Girod moves SJM 14 be sent to the floor with a BE ADOPTED recommendation.**  
**VOTE: 4-0-1**  
**EXCUSED: 1 - Sen. Prozanski**  
**Chair Avakian hearing no objection, declares the motion CARRIED. SEN. STARR and SEN. AVAKIAN will lead discussion on the floor.**

**The following prepared testimony is submitted for the record without public testimony:**

Tom Brian, Clean Water Services and Washington County Board of Commissioners (**EXHIBIT C**)  
James Love, Board Chair, Tualatin Valley Irrigation District (**EXHIBIT D**)  
135 Chair Avakian adjourns the meeting at 4:04 p.m.

**EXHIBIT SUMMARY**

- A. **Senate Committee on Environment and Natural Resources 2/6/08 unofficial meeting testimony, staff, 31 pp and 2 tapes**
- B. **Senate Judiciary Committee Rules, staff, 3 pp**
- C. **SJM 14, written testimony of Tom Brian, staff, 1 p**
- D. **SJM 14, written testimony of James Love, staff, 1 p**