

SENATE COMMITTEE ON RULES & EXECUTIVE APPOINTMENTS

February 19, 2008
10:00 A.M.

Hearing Room A
Tapes 11

MEMBERS PRESENT: Sen. Richard Devlin, Chair
Sen. Ted Ferrioli, Vice-Chair
Sen. Jason Atkinson
Sen. Brad Avakian
Sen. Kate Brown

STAFF PRESENT: Marjorie Taylor, Committee Administrator
Susan Wyant, Committee Assistant

Measures or Issues Heard: HCR 103A – Public Hearing and Work Session
HCR 104 – Public Hearing and Work Session
HB 3636A – 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 # AND SIDE	COUNTER NUMBER	BRIEF DESCRIPTION OF SUBJECT MATTER OR CHANGE IN SPEAKER
11A	003	Chair Devlin calls the meeting to order at 10:06 a.m.
<u>HCR 103A – PUBLIC HEARING</u>		
	004	Teresa Van Winkle, Committee Administrator
<u>HCR 103A – WORK SESSION</u>		
	014	MOTION: Sen. Brown moves HCR 103A be sent to the floor with a BE ADOPTED recommendation. VOTE: 5-0-0 Chair Devlin hearing no objection, declares the motion CARRIED. SEN. MORSE will lead discussion on the floor.
<u>HCR 104- PUBLIC HEARING</u>		
	022	Teresa Van Winkle, Committee Administrator
	023	Rep Andy Olson (EXHIBIT A)
	060	Sen. Devlin
	061	Edward Wright, Policy Analyst for Sen. Frank Morse (EXHIBIT B)
	069	Sen. Devlin
<u>HCR 104 – WORK SESSION</u>		
11A	079	MOTION: Sen. Brown moves HCR 104 be sent to the floor with a BE ADOPTED recommendation. VOTE: 5-0-0 Chair Devlin hearing no objection, declares the motion CARRIED. SEN. MORSE will lead discussion on the floor.
<u>HB 3636A – PUBLIC HEARING</u>		
	080	Teresa Van Winkle, Committee Administrator (EXHIBIT C)
	083	Gary Oxley, Safeway Inc.
	123	Chair Devlin
	125	Paul Romain, Oregon Beer & Wine Association
	191	Chair Devlin
	194	Sen. Atkinson
<u>HB 3636A – WORK SESSION</u>		
	200	MOTION: Sen. Brown moves to ADOPT HB 3636-A5 amendments dated 02/14/08. VOTE: 5-0-0 Chair Devlin hearing no objection, declares the motion CARRIED.
	203	MOTION: SEN Brown moves HB 3636A to the floor with a DO PASS AS AMENDED recommendation. VOTE: 5-0-0 Chair Devlin hearing no objection, declares the motion CARRIED. SEN. BROWN will lead discussion on the floor.
	208	Chair Devlin adjourned at 10:24am

EXHIBIT SUMMARY

- A. HCR 104 , written testimony, Rep. Andy Olson, 2pp
- B. HCR 104, written testimony, Edward Wright, 1p
- C. HB 3636A, -A5 amendments, staff, 1p