HOUSE SPECIAL SESSION COMMITTEE ON SUSTAINABILITY AND ECONOMIC DEVELOPMENT

February 16, 2010 1:00 PM **Hearing Room E**

MEMBERS PRESENT:	Rep. Tobias Read, Chair Rep. Cliff Bentz, Vice-Chair Rep. Jules Bailey Rep. Lew Frederick Rep. Chris Garrett Rep. Vic Gilliam Rep. Paul Holvey Rep. Dennis Richardson Rep. Kim Thatcher Rep. Brad Witt
STAFF PRESENT:	Beth Herzog, Committee Administrator Natalie Harrison, Committee Assistant
ISSUES HEARD:	Informational Meeting Overview of Oregon Wireless Interoperability Network Update on Broadband Advisory Council Established by HB 3158 (2009) The Oregon Universal Service Fund and Broadband Mapping SB 1005A – Public Hearing and Work Session

This recording log is in compliance with Senate and House Rules. For complete contents, refer to the digital audio recording.

HSED 2/16/2010 1:06:18 PM

- 1:06:22 PM Meeting Called to Order by Chair Clem
- 1:06:34 PM Chair Clem
- 1:06:37 PM <u>Overview of Oregon Wireless Interoperability Network -</u> Informational Meeting
- **1:07:02 PM** Jeff Johnson, Chief, Tualatin Fire District
- **1:07:25 PM** Lindsay Ball, Governor's Office, Oregon Wireless Interoperability Network
- 1:07:35 PM Johnson
- 1:08:27 PM Ball
- 1:11:03 PM Johnson
- 1:12:33 PM Ball
- 1:17:51 PM Johnson
- 1:18:57 PM Rep. Gilliam 1:19:06 PM Chair Read
- 1.19.00 FWI Chail Read
- 1:19:12 PM Johnson
- 1:24:51 PM Rep. Richardson
- 1:25:54 PM Johnson
- 1:27:27 PM Rep. Richardson 1:27:58 PM Johnson
- 1:29:05 PM Ball
- 1:29:08 PM Vice-Chair Bentz
- 1:29:21 PM Ball
- 1:30:06 PM Vice-Chair Bentz
- 1:30:28 PM Ball
- 1:32:00 PM Vice-Chair Bentz
- 1:32:18 PM Ball
- 1:33:37 PM Johnson
- 1:34:13 PM Rep. Frederick
- 1:36:06 PM Ball
- 1:38:03 PM Rep. Frederick
- 1:40:03 PM Ball
- 1:42:00 PM Chair Read
- 1:42:04 PM Ball
- 1:42:13 PM Chair Read
- 1:42:17 PM Rep. Thatcher
- 1:42:51 PM Ball
- 1:43:50 PM Chair Read

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1:43:55 PM Rep. Gilliam 1:44:00 PM Ball 1:44:10 PM Rep. Gilliam 1:44:15 PM Ball 1:44:22 PM Rep. Gilliam 1:44:36 PM Ball 1:45:17 PM Rep. Gilliam 1:45:48 PM Ball 1:46:29 PM Rep. Gilliam 1:47:02 PM Chair Read **1:47:18 PM** Rep. Riley 1:47:23 PM Ball 1:48:33 PM Vice-Chair Bentz 1:48:56 PM Ball 1:49:41 PM Vice-Chair Bentz 1:50:15 PM Ball 1:50:50 PM Rep. Thatcher 1:51:17 PM Johnson 1:53:27 PM Chair Read 1:53:33 PM Johnson 1:53:51 PM Rep. Thatcher 1:54:11 PM Ball 1:56:49 PM Rep. Thatcher 1:57:10 PM Chair Read 1:57:19 PM Ball 1:57:40 PM Rep. Riley 1:57:50 PM Ball 1:58:12 PM Chair Read 1:58:41 PM Ball 2:02:05 PM Johnson 2:03:05 PM Chair Read 2:03:25 PM Ball 2:04:28 PM Rep. Riley 2:05:09 PM Chair Read 2:05:48 PM Update on Broadband Advisory Council Established by HB 3158 (2009) - Informational Meeting 2:05:54 PM {Exhibit} 1: Chris Tamarin, Oregon Business Development Department 2:10:49 PM Chair Read 2:11:21 PM Tamarin 2:13:56 PM Chair Read

- 2:14:10 PM Tamarin
- 2:15:13 PM Vice-Chair Bentz
- 2:15:32 PM Tamarin

- 2:17:57 PM Vice-Chair Bentz
- 2:18:14 PM Tamarin
- 2:19:38 PM Vice-Chair Bentz
- 2:19:57 PM Tamarin
- 2:21:01 PM Chair Read

2:21:25 PM The Oregon Universal Service Fund and Broadband Mapping -Informational Meeting

- **2:21:40 PM** {Exhibit} 2: Brant Wolf, Oregon Telecommunications Association
- 2:26:05 PM Chair Read
- 2:26:36 PM Wolf
- 2:27:51 PM Chair Read
- 2:28:00 PM Wolf
- 2:28:36 PM Chair Read

2:28:59 PM SB 1005A - Public Hearing

- 2:29:09 PM Beth Herzog, Committee Administrator
- **2:29:35 PM** {Exhibit} 3: Marlys McNeill, Administrator of Asset and Property Management, Oregon Housing and Community Services
- 2:31:51 PM Chair Read
- 2:31:52 PM Vice-Chair Bentz
- 2:32:26 PM McNeill
- 2:34:33 PM Vice-Chair Bentz
- 2:35:08 PM McNeill
- 2:36:37 PM Chair Read
- 2:37:04 PM McNeill
- 2:37:11 PM Chair Read
- 2:37:32 PM McNeill
- 2:37:46 PM Chair Read
- 2:38:21 PM SB 1005A Work Session
- 2:38:24 PM MOTION: Vice-Chair Bentz moves SB 1005A DO PASS
- 2:38:30 PM Chair Read
- 2:38:43 PM VOTE: 8-0-2
- **2:38:58 PM** Ayes: Frederick, Garrett, Richardson, Bailey, Gilliam, Witt, Bentz, Read; Excused: Holvey, Thatcher
- 2:38:59 PM CARRIER: REP. FREDERICK will lead discussion on the floor
- 2:39:31 PM Meeting Adjourned by Chair Read

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HSED 2/16/2010 1:06:18 PM

2:05:54 PM	{Exhibit} 1: Update on Broadband Advisory Council Established by
	HB 3158 (2009), written testimony, Chris Tamarin, 8 pp
2:21:40 PM	{Exhibit} 2: The Oregon Universal Service Fund and Broadband
	Mapping, written testimony, Brant Wolf, 5 pp
2:29:35 PM	{Exhibit} 3: SB 1005A, written testimony, Marlys McNeill, 1 p