

SENATE COMMITTEE ON RULES

February 13, 2013
8:30 P.M.

Hearing Room B

MEMBERS PRESENT: Sen. Diane Rosenbaum, Chair
Sen. Ted Ferrioli, Vice-Chair
Sen. Lee Beyer
Sen. Ginny Burdick
Sen. Bruce Starr

STAFF PRESENT: Lori Bocker, Committee Administrator
Mike Reiley, Committee Assistant

MEASURES/ISSUES HEARD: Informational Meeting
Overview of the Executive Appointment Process
Review of Audit of State Boards and Commissions
SCR 7 – Public Hearing and Work Session
SCR 8 – Public Hearing and Work Session

Recording Log

8:32:42 AM Meeting Called to Order by Chair Rosenbaum

8:33:11 AM **Overview of the Executive Appointment Process & Review of Audit of State Boards and Commissions - Informational Meeting**

8:33:47 AM Chair Rosenbaum

8:33:57 AM Kendall Clawson, Director, Executive Appointments, Office of the Governor

8:43:12 AM {Exhibit} 1: Chair Rosenbaum

8:44:34 AM {Exhibit} 2 - 3: Kate Brown, Oregon Secretary of State

8:51:02 AM Chair Rosenbaum

8:51:24 AM Brown

8:51:38 AM Gary Blackmer, Director, Audits Division, Office of the Secretary of State

8:52:07 AM Sen. Starr

8:52:25 AM Clawson

8:53:55 AM Chair Rosenbaum

8:55:43 AM Brown

8:56:26 AM Blackmer

8:56:56 AM Chair Rosenbaum

8:57:05 AM Vice-Chair Ferrioli

8:57:21 AM Clawson

8:57:22 AM Vice-Chair Ferrioli

8:59:56 AM Chair Rosenbaum

9:00:20 AM Vice-Chair Ferrioli

9:00:29 AM Brown
9:01:26 AM Sen. Starr
9:03:02 AM Brown
9:07:00 AM Blackmer
9:07:36 AM Clawson
9:08:52 AM Brown
9:09:38 AM Sen. Beyer
9:09:42 AM Blackmer
9:10:03 AM Sen. Beyer
9:10:35 AM Brown
9:11:28 AM Blackmer
9:13:16 AM Meeting Recessed
9:14:40 AM Meeting Reconvened

9:14:51 AM **SCR 7 - Public Hearing**

9:15:36 AM {Exhibit} 4: Lori Bocker, Committee Administrator
9:16:11 AM Rep. Lew Frederick, House District 43

9:18:57 AM **SCR 8 - Public Hearing**

9:19:03 AM Lori Bocker, Committee Administrator
9:19:38 AM Rep. Lew Frederick, House District 43
9:22:51 AM Ty Schwoeffermann, Health Equity Organizer, Urban League of Portland
9:23:18 AM Chair Rosenbaum
9:24:17 AM Mike Abbate, Director, Portland Parks & Recreation

9:28:37 AM **SCR 7 - Work Session**

9:28:59 AM MOTION: VICE-CHAIR FERRIOLI MOVES -1 AMENDMENTS
9:29:09 AM Vice-Chair Ferrioli
9:29:12 AM VOTE: 4-0-1
9:29:15 AM AYES: BEYER, STARR, FERRIOLI, ROSENBAUM
9:29:16 AM EXCUSED: BURDICK
9:29:19 AM MOTION: VICE-CHAIR FERRIOLI MOVES SCR 7 BE ADOPTED AS AMENDED
9:29:50 AM VOTE: 4-0-1
9:29:51 AM AYES: BEYER, STARR, FERRIOLI, ROSENBAUM
9:29:52 AM EXCUSED: BURDICK
9:29:54 AM CARRIER: SEN. SHIELDS WILL LEAD DISCUSSION ON THE FLOOR

9:30:04 AM **SCR 8 - Public Hearing**

9:30:54 AM Ty Schwoeffermann, Health Equity Organizer, Urban League of Portland
9:32:32 AM Dana Ingram, widow of Rob Ingram
9:34:04 AM Milele Hobbs, mother of Rob Ingram

9:38:02 AM **SCR 8 - Work Session**

9:38:08 AM MOTION: VICE-CHAIR FERRIOLI MOVES SCR 8 BE ADOPTED
9:38:22 AM Vice-Chair Ferrioli

9:38:49 AM {Exhibit} 5: Chair Rosenbaum
9:39:17 AM VOTE: 5-0-0
9:39:20 AM AYES: BEYER, BURDICK, STARR, FERRIOLI, ROSENBAUM
9:39:22 AM CARRIER: SEN. SHIELDS WILL LEAD DISCUSSION ON THE FLOOR
9:39:41 AM Meeting Adjourned by Chair Rosenbaum

Exhibit Summary

8:43:12 AM {Exhibit} 1: Overview of the Executive Appointment Process, *Executive Appointments Process and Procedures for 2013 Legislative Session* memo, staff, 4 pp
8:44:34 AM {Exhibit} 2: Review of Audit of State Boards and Commissions, *Boards and Commissions: Common Risks, Needed Oversight, and Steps to Manage Them* Secretary of State Audit Report 2012-20, Kate Brown, 89 pp
8:44:34 AM {Exhibit} 3: Review of Audit of State Boards and Commissions, *Boards and Commissions: Accountability & Transparency* PowerPoint presentation, Kate Brown, 3 pp
9:15:36 AM {Exhibit} 4: SCR 7, -1 amendments, staff, 1 p
9:38:49 AM {Exhibit} 5: SCR 8, written testimony, Antoinette Edwards, 1 p