

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON EDUCATION

June 17, 2015
08:30 AM

Hearing Room H-170

MEMBERS PRESENT: **Sen. Monroe, Co-Chair** **Rep. Komp, Co-Chair**
 Sen. Thomsen **Rep. Huffman**
 Sen. Roblan **Rep. Taylor**
 Rep. Smith Warner

MEMBER(S) EXCUSED: **Rep. Sprenger**

STAFF PRESENT: **Doug Wilson, Budget Analyst**
 Krista McDowell, Budget Analyst
 John Terpening, Budget Analyst
 Julie Jensen, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: **SB 218 A Relating to higher education program review – Work Session**
 HB 5025 Higher Education Coordinating Commission fee bill – Work Session
 SB 860 A Relating to university pilot programs – Work Session
 HB 2474 A Relating to veterinary medicine – Work Session
 HB 5022 Oregon Education Investment Board – Work Session

Recording Log – Recording started 08:24:50 AM

00:00:10 **Meeting Called to Order**
00:00:11 **Co-Chair Monroe**
00:00:13 **EXHIBIT 1: Agenda**

00:00:30 **SB 218 A - Work Session**
00:00:35 **Krista McDowell, Legislative Fiscal Office**
00:00:56 **EXHIBIT 2: SB 218 LFO Work Session Materials**
00:02:01 **MOTION: Co-Chair Komp moves to send SB 218 to the Full Committee with a “do pass” recommendation**

00:02:32 **Sen. Roblan**
00:02:53 **VOTE: 7-0-1**
 AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Smith Warner, Taylor

EXC.: Rep. Sprenger
MOTION CARRIES

00:03:18 **HB 5025 - Work Session**

00:03:21 Ms. McDowell

00:03:28 EXHIBIT 3: HB 5025 LFO Work Session Materials

00:04:07 MOTION: Co-Chair Komp moves adoption of the -1 amendment to the HB 5025

00:04:22 VOTE: 7-0-1

AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Smith Warner, Taylor

EXC.: Rep. Sprenger

MOTION CARRIES

00:04:30 MOTION: Co-Chair Komp moves to send HB 5025, as amended, to the Full Committee with a “do pass” recommendation

00:04:41 VOTE: 6-1-1

AYES: Sens. Monroe, Roblan; Reps. Huffman, Komp, Smith Warner, Taylor

NAY: Sen. Thomson

EXC.: Rep. Sprenger

MOTION CARRIES

00:05:25 **SB 860 A - Work Session**

00:05:31 Ms. McDowell

00:05:40 EXHIBIT 4: SB 860 LFO Work Session Materials

00:06:28 MOTION: Co-Chair Komp moves adoption of the -A3 amendment to SB 860

00:06:33 VOTE: 7-0-1

AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Smith Warner, Taylor

EXC.: Rep. Sprenger

MOTION CARRIES

00:06:40 MOTION: Co-Chair Komp moves to send SB 860, as amended, to the Full Committee with a “do pass” recommendation

00:06:50 VOTE: 7-0-1

AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Smith Warner, Taylor

EXC.: Rep. Sprenger

MOTION CARRIES

00:08:00 **HB 2474 A - Work Session**

00:08:08 John Terpening, Legislative Fiscal Office

00:08:13 EXHIBIT 5: HB 2474 LFO Recommendation

00:08:17 EXHIBIT 6: HB 2474 Preliminary SMS

00:09:52 Co-Chair Komp

00:10:17 Mr. Terpening

00:10:43 Rep. Huffman
00:11:18 Mr. Terpening
00:11:57 Lori Makinen, Veterinary Medical Examining Board
00:13:39 Rep. Huffman
00:13:49 Ms. Makinen
00:14:34 MOTION: Co-Chair Komp moves to send HB 2474 to the Full Committee with a "do pass" recommendation
00:14:39 VOTE: 7-0-1
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Smith Warner, Taylor
EXC.: Rep. Sprenger
MOTION CARRIES

00:15:30 **HB 5022 - Work Session**
00:15:39 Doug Wilson, Legislative Fiscal Office
00:15:43 EXHIBIT 7: HB 5022 LFO Work Session Materials
00:23:13 Sen. Roblan
00:23:52 Mr. Wilson
00:26:44 Sen. Roblan
00:27:43 Co-Chair Komp
00:28:15 Sen. Roblan
00:30:04 Co-Chair Komp
00:30:40 Sen. Roblan
00:31:36 MOTION: Co-Chair Komp moves to accept the Legislative Fiscal Office recommendation on HB 5022
00:31:44 VOTE: 7-0-1
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Smith Warner, Taylor
EXC.: Rep. Sprenger
MOTION CARRIES

00:31:54 Mr. Wilson
00:33:04 Sen. Roblan
00:33:33 Rep. Smith Warner
00:33:58 Mr. Wilson
00:34:08 Peter Tromba, Oregon Education Investment Board
00:34:31 Rep. Smith Warner
00:34:41 Mr. Tromba
00:34:48 Rep. Smith Warner
00:34:58 Mr. Tromba
00:35:22 Rep. Smith Warner
00:35:30 Mr. Tromba
00:36:07 Rep. Smith Warner
00:36:16 Mr. Tromba
00:36:56 Rep. Taylor
00:37:10 Mr. Tromba
00:37:30 Rep. Taylor

00:37:41 Mr. Tromba
00:38:00 Mr. Wilson
00:38:07 MOTION: Co-Chair Komp moves to accept the Legislative Fiscal Office recommendations on Key Performance Measures
00:38:19 VOTE: 7-0-1
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Smith Warner, Taylor
EXC.: Rep. Sprenger
MOTION CARRIES
00:38:26 Mr. Wilson
00:39:09 MOTION: Co-Chair Komp moves adoption of the -2 amendment to HB 5022
00:39:14 VOTE: 7-0-1
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Smith Warner, Taylor
EXC.: Rep. Sprenger
MOTION CARRIES
00:39:25 MOTION: Co-Chair Komp moves to send HB 5022, as amended, to the Full Committee with a "do pass" recommendation
00:39:34 VOTE: 7-0-1
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Smith Warner, Taylor
EXC.: Rep. Sprenger
MOTION CARRIES
00:40:15 Co-Chair Komp
00:40:51 **SB 860 A - Work Session**
00:40:43 MOTION: Co-Chair Komp moves to reconsider the vote by which SB 860 was sent to the Full Committee
00:40:56 VOTE: 7-0-1
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Smith Warner, Taylor
EXC.: Rep. Sprenger
MOTION CARRIES
RULES SUSPENDED
00:41:17 MOTION: Co-Chair Komp moves to send SB 860, as amended, to the Full Committee with a "do pass" recommendation
00:41:40 VOTE: 6-1-1
AYES: Sens. Monroe, Roblan, Thomsen; Reps. Huffman, Komp, Taylor
NAY: Rep. Smith Warner
EXC.: Rep. Sprenger
MOTION CARRIES
00:42:34 Mr. Wilson
00:43:38 Co-Chair Monroe
00:43:40 **Meeting Adjourned**