

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON EDUCATION**

February 17, 2016  
08:30 AM

Hearing Room H-170

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

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

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

**MEASURES/ISSUES:**                      **Board of Medical Imaging - Work Session**  
                                 **Chief Education Office - Request for Establishing an**  
                                 **Education Innovation Officer - Informational Meeting**

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Recording Log – Recording started 08:09:52 AM

**00:00:10**      **Meeting Called to Order**  
**00:00:12**      Co-Chair Monroe  
**00:00:16**      EXHIBIT 1: Agenda  
**00:00:14**      Sen. Roblan  
**00:00:35**      Rep. Taylor  
**00:00:44**      Co-Chair Komp  
**00:01:30**      Emily Taylor, Student, Portland Public Schools  
**00:01:57**      Grace Chatterdon, Student, Portland Public Schools  
  
**00:02:38**      **Board of Medical Imaging - Work Session**  
**00:02:40**      John Terpening, Legislative Fiscal Office  
**00:03:15**      Ed Conlow, Executive Director, Board of Medical Imaging  
**00:03:16**      EXHIBIT 2: MED IMAG Fee Ratification Request  
**00:03:19**      Anthony Medina, Department of Administrative Services  
**00:03:32**      Mr. Conlow  
**00:05:38**      Co-Chair Monroe  
**00:05:45**      Rep. Sprenger  
**00:06:24**      Mr. Conlow  
**00:06:57**      Co-Chair Monroe

00:07:25 Mr. Terpening  
00:07:30 EXHIBIT 3: MED IMAG Fee Ratification - LFO Analysis  
00:07:49 Mr. Medina  
00:08:26 MOTION: Co-Chair Komp moves to approve the Board of Medical Imaging  
Fee Ratification Request  
00:08:41 Co-Chair Monroe  
00:09:20 Rep. Sprenger  
00:10:13 Co-Chair Monroe  
00:10:28 Rep. Sprenger  
00:10:53 VOTE: 7-0-1  
AYES: Sens. Monroe, Roblan; Reps. Huffman, Komp, Smith Warner,  
Sprenger, Taylor  
EXC.: Sen. Thomsen  
MOTION CARRIES  
00:11:11 Co-Chair Monroe  
00:11:22 **Chief Education Office - Request for Establishing an Education  
Innovation Officer - Informational Meeting**  
00:11:37 Doug Wilson, Legislative Fiscal Office  
00:13:19 Lindsey Capps, Acting Chief Education Officer and Governor's Education  
Policy Advisor  
00:24:09 Co-Chair Monroe  
00:24:23 Mr. Capps  
00:24:35 Co-Chair Komp  
00:24:47 Mr. Capps  
00:25:00 Co-Chair Komp  
00:25:09 Mr. Capps  
00:25:15 Rep. Taylor  
00:27:53 Mr. Capps  
00:30:16 Rep. Sprenger  
00:32:32 Mr. Capps  
00:34:42 Rep. Sprenger  
00:35:56 Mr. Capps  
00:37:10 Rep. Sprenger  
00:37:50 Mr. Capps  
00:39:11 Sen. Roblan  
00:41:48 Rep. Taylor  
00:42:13 Mr. Capps  
00:42:24 Rep. Taylor  
00:43:55 Mr. Capps  
00:45:47 Co-Chair Komp  
00:49:16 Mr. Capps  
00:50:26 Co-Chair Monroe  
00:52:53 Mr. Capps  
00:54:03 Sen. Thomsen  
00:54:22 Mr. Wilson

**00:54:48** Co-Chair Monroe

**00:55:08** **Meeting Adjourned**