

## WAYS AND MEANS LOG

SUBCOMMITTEE NO. 1

8

Date: 5-14-75

Counter Reading	Bill No.		Tape <u>20</u> Side <u>2</u>
310	SB 20	Rep. Johnson	Called meeting to order, opened hearing on SB 20
313		Richard Munn	Discussed bill's concept, duties and responsibilities, proposed amendments to bill regarding statutes on confidential information, answered questions.
364		Richard Munn	Reviewed budget, preparation of, personnel needs to be transferred from Dept. of Revenue, answered questions.
424		Jay Gould, LFO, commented on	reimbursement of Legislative Assembly, suggested redrafting of amendments.
430		Jay Gould	Gave recommendations on budget, tax library.
440			Questions on library, reference material needed, Munn answered.
451	SB 5559	Rep. Sumner	Opened hearing on Legislative Administration budget.
453		Leo Margosian, Administrator, Legislative Administration,	reviewed responsibilities, duties, needs for coming biennium, answered questions on computer system, availability of information, printing budget, money savings.
540		Rep. Akeson	Questions on upward reclassifications, justification for, Personnel Division concurrence, additional personnel requested.
557			Committee questions on budget, Margosian answered
575		Rep. Sumner	Opened hearing on Emergency Fund.
577	HB 5064	Jay Gould, LFO, explained	Emergency fund, use of fund, amount of fund.
581		Jay Gould	Discussed governor's recommendations.
582		Jay Gould	Gave Fiscal Office recommendations.
585		Rep. Sumner	Opened hearing on judges' budget.
585		Bill Barrows, LFO, discussed	judgeship created and effective date of office.
588	SB 5561		Discussion and questions on appointment or election of new judge.
607		Rep. Johnson	Moved that judge be appointed.
608			MOTION CARRIED.

## WAYS AND MEANS LOG

SUBCOMMITTEE NO. 1

9

Continued from page 1

Date: 5-14-75

Counter Reading	Bill No.	Tape <u>20</u> Side <u>2</u> <u>21</u> <u>1</u>	
608	HB 5056	Rep. Sumner	Opened work session on Ethics Commission.
610		Duane Wolfe, LFO, recommended approval of supplemental budget.	
614		Questions on printing budget, Kim Sterritt, Exec Sec., Ethics Comm., answered.	
		TAPE 21 SIDE 1	
1			Questions continued on printing budget, Sterritt answered, followed by discussion on charging for printed materials.
80			Comments on possible budget reductions.
88		Rep. Johnson	Moved budget to full committee with do pass recommendation as recommended by Fiscal Office.
89			MOTION CARRIED.
89	HB 5064	Rep. Johnson	Moved Emergency fund appropriation to full committee with do pass recommendation.
90			MOTION CARRIED.
90		Rep. Sumner	Adjourned meeting.

## WAYS AND MEANS LOG

SUBCOMMITTEE NO. 1

4

Continued from page 3

Date: 5-16-75

Counter Reading	Bill No.		Tape <u>21</u> Side <u>2</u>
400	SB 20	Rep. Johnson	Moved bill as amended to full committee with do pass recommendation.
400			MOTION CARRIED.
401	SB 5560 SB 5564	Rep. Sumner	Opened hearing on Legislative Assembly.
402		Jay Gould, LFO, gave recommendations on budget.	
409		Rep. Johnson	Moved budget to full committee with do pass recommendation.
410			MOTION CARRIED.
410	SB 5559	Rep. Sumner	Opened hearing on Legislative Administration.
416		Jay Gould, LFO, gave recommendations on budget, answered questions.	
440			Discussion on legislative research.
453		Jay Gould	Continued recommendations on budget, answered questions.
499		Rep. Sumner	Recessed. Reconvened.
500		Jay Gould	Continued recommendations on budget, answered questions.
540		Jay Gould	Discussed the film project and where the committee might find funding.
548		Jay Gould	Gave recommendations on budget.
550		Rep. Sumner	Discussed reclassification of administrator and funding of other staff ordered by committee.
556		Rep. Sumner	Went over line item cuts and ordered them removed.
558		Rep. Sumner	Went over budget note to the research project. Approved by consent.
570		Jay Gould	Recommended funding all positions for the project, but no upward reclassifications. Approved by consent.
585		Jay Gould	Gave recommendations on fiscal control and data processing to place additional money in Emergency fund. Approved by consent.
595		Rep. Sumner	Deleted several line items.
602		Sen. Roberts	Moved budget to full committee with do pass recommendation.
602			MOTION CARRIED.
603		Rep. Sumner	Adjourned meeting.

Position Review - Department of Human Resources--Employment Division

Senator Fadeley explained that at the time Subcommittee No. 3 heard the budget of the Employment Division, all of the reclassification recommendations from the Personnel Division were not known, and it was agreed these could be considered at a later date. On March 31, 1975, the Personnel Division recommended reclassification of 13 positions.

Senator Fadeley moved that the Joint Ways and Means Committee, acting under authority of ORS 291.371, approve the reclassification of 13 positions in the Employment Division of the Department of Human Resources.

Senator McCoy asked whether only federal funds are involved. Senator Fadeley replied it is, although the additional cost of approximately \$678 per month would be recovered through abolishment or downward reclassification of positions.

Senator Fadeley's motion carried unanimously.

Budget bills considered by Subcommittee and now before Full Committee:

House Bill 5064--Relating to certain financial administration of the state; appropriating money; and declaring an emergency.

Representative Johnson noted that the Emergency Fund is available for distribution to state agencies for emergencies and unforeseen contingencies. Subcommittee No. 1 restored the \$4 million the Governor deleted from the request, making the appropriation \$12 million, which is \$700,000 less than the amount available during the current biennium.

Representative Johnson moved that House Bill 5064 be amended by deleting "\$8,000,000" and inserting "\$12,000,000" in line 7 of the printed bill, and deleting "on its passage" and inserting "July 1, 1975" in line 11, and that it be reported out "Do pass as amended."

Senator Ripper moved to amend Representative Johnson's motion by substituting "\$15,000,000" for "\$12,000,000".

Senator Ripper was concerned that there would be additional general purpose needs which would make the additional amount necessary. In response to Senator Roberts' question, Representative Akeson thought this a reasonable amount to set aside in the Emergency Fund for contingencies, which could be salaries, inflationary factors or other reasons.

Senator Fadeley asked whether these amounts included, for instance, the \$1 million for LCDC appropriated to the Emergency Fund. Representative Akeson replied that amounts earmarked for specific purposes are not included and would not be available for general emergencies.

Senator Ripper's motion to amend carried unanimously.

Representative Johnson's motion, as amended, carried unanimously on roll call vote.

58th LEGISLATIVE ASSEMBLY - 1975

JOINT WAYS AND MEANS COMMITTEE

Record of Subcommittee Proceedings

HB 5064

1975 ways

+ means

3 pp

Bill No: HB 5064

Agency Name or Bill Description: Emergency Fund

Analysts: Legislative Fiscal Gould Executive Mitchell

Date of Hearing

Comments and Action

5/14/75

Jay Gould - Explained the budget of the Emergency  
Fund and asked that the Subcommittee restore the  
\$4,000,000 that had been deleted in the General Budget  
The \$4,000,000 was restored and the revised  
budget was voted out of order.

Subcommittee Chairman Rep. Summers

Designated to Carry: House Rep. Johnson Senate Sen. Peltz Full Com. Rep. Johnson

# BUDGET REPORT - Joint Committee on Ways and Means - 58th Legislative Assembly

Agency

EMERGENCY FUND

Rep. Jack Sumner

Chairman

Rep. Sam Johnson

Sen. Mary Roberts

Sen. E. D. Potts

Date May 19, 1975

Budget Appropriation  
Description

1973-75  
Estimated  
Expenditures

EMERGENCY FUND

General Fund

Other Funds

Total:

\$ 5,476,580  
(23,298,679)

(64,635)

\$ 5,476,580  
(23,363,314)

\$8,000,000

\$8,000,000

\$12,000,000

\$12,000,000

\$15,000,000

\$15,000,000

\$+7,000,000

\$+7,000,000

Budget Page Bill No. Biennium Subcommittee

X-4 HB 5064 1975-77 No. 1

Prepared by: (Executive Department)

D. Crystal Mitchell

Reviewed by: (Legislative Fiscal Office)

Floyd J. Gould

1975-77

Governor's Budget Subcommittee Joint Committee Differences from  
Recommendation Recommendation Recommendation Governor's Rec.

## SUMMARY OF SUBCOMMITTEE ACTION:

The Subcommittee recommended an Emergency Fund totaling \$12,000,000. This was increased to \$15 million by the Full Committee to enable the Emergency Board to allocate moneys to those state agencies that operate with General Fund appropriations and cannot absorb the salary underfunding.

EMERGENCY FUND

House Bill 5064

This is the budget bill for the Emergency Fund which, as you know, is the Fund available for distribution to state agencies for emergencies and unforeseen contingencies. The Committee restored the \$4,000,000 the Governor deleted from the request, making the appropriation \$12,000,000. This amount is \$700,000 less than the Fund that was available to the Emergency Board during the 1973-75 interim.

An additional \$3,000,000 was added to the Fund by Full Committee action. This was done to insure that adequate moneys would be available for allocation to those state agencies that cannot absorb the salary underfunding.

## WAYS AND MEANS LOG

SUBCOMMITTEE NO. Full

Date: May 19, 1975

Tape 6 Side 1

Counter Reading	Bill No.		
0001		Rep. Akeson	Called meeting to order.
0004		Rep. Gwinn	Explained federal grant application request by the Dept. of Human Resources - Special Programs Division.. Moved approval. MOTION CARRIED.
0067		Sen. Fadeley	Explained federal grant application request by the Public Utility Commissioner. Moved approval. MOTION CARRIED.
0120		Sen. Fadeley	Explained federal grant application request by the Dept. of Human Resources - Employment Division. Moved approval. MOTION CARRIED.
0141	HB 5064	Rep. Johnson	Moved to send the Emergency Fund budget to the floor of the House do pass as amended.
0158		Sen. Ripper	Moved to amend the motion to increase the appropriation from \$12 million to \$15 million. MOTION CARRIED.
0207			Motion to approve HB 5064 as amended. MOTION CARRIED.
0215	HB 5056	Sen. Roberts	budget Moved to send Oregon Government Ethics Commission/to to the floor of the House do pass as amended. MOTION CARRIED.
0231	HB 5046	Rep. Gustafson	Moved to send Mass Transit Division budget to the floor of the House do pass as amended.  Considerable discussion. No action taken on the motion.
0478		Sen. Ripper	Moved to send HB 5046 to Salaries Subcommittee. MOTION CARRIED.
0512		Sen. Fadeley	Explained that there had been no alternative mode of transportation presented to the committee.
0525	SB 5561	Rep. Johnson	Moved to send Circuit and District Court Judges budget to the floor of the Senate do pass as amended. MOTION CARRIED.



AGENDA

JOINT WAYS AND MEANS COMMITTEE  
Monday, May 19, 1975  
8:00 a.m.

Representative Akeson, Presiding

BILLS FOR CONSIDERATION BY FULL COMMITTEE

Bills relating to salaries

BUDGET BILLS CONSIDERED BY SUBCOMMITTEE AND NOW BEFORE FULL COMMITTEE

HB 5045--Highway Division of the Department of Transportation  
(Budget p. VI-19)

Sub. No. 6--Sen. Heard - Recommends the bill be reported out  
(House) do pass with the attached amendments

Other Funds	\$440,512,435
1973-75 Other Funds	\$ 3,500,000

HB 5046--Mass Transit Division of the Department of Transportation  
(Budget p. VI-24)

Sub. No. 6--Rep. Gustafson - Recommends the bill be reported  
out (House) do pass with the attached amendments

General Fund	\$ 2,283,040
Federal Funds	\$ 732,000

*moved to  
Salary and  
Expenses  
committee*

HB 5056--Oregon Government Ethics Commission (Budget p. VII-53)  
Sub. No. 1--Sen. Roberts - Recommends the bill be reported  
out (House) do pass with the following amendments:

In line 7 of the printed bill, delete "\$145,802" and  
insert "\$194,322".

In line 10, delete "on its passage" and insert "July 1,  
1975".

General Fund	\$ 194,322
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*OK*

HB 5064--Emergency Fund (Budget p. X-4)

Sub. No. 1--Rep. Johnson - Recommends the bill be reported  
out (House) do pass with the following amendments:

In line 7 of the printed bill, delete "\$8,000,000" and  
insert "\$12,000,000".

In line 11, delete "on its passage" and insert "July 1,  
1975".

General Fund	\$ 12,000,000
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*15,000,000*

*OK*