75th OREGON LEGISLATIVE ASSEMBLY--2009 Regular Session

## HOUSE AMENDMENTS TO HOUSE BILL 3106

By COMMITTEE ON ENVIRONMENT AND WATER

April 30

1	On <u>page 1</u> of the printed bill, line 2, delete "appropriating money;".
<b>2</b>	Delete lines 4 through 28 and delete <u>page 2</u> and insert:
3	"SECTION 1. (1)(a) There is created the Task Force on Nearshore Research consisting
4	of the following 11 members:
5	"(A) The superintendent of the Coastal Oregon Marine Experiment Station or a designee.
6	"(B) The director of the Oregon Institute of Marine Biology or a designee.
7	"(C) The director of Oregon Sea Grant or a designee.
8	"(D) The manager of the State Department of Fish and Wildlife's Marine Resources
9	Program or a designee.
10	"(E) The manager of the Ocean and Coastal Services Division of the Department of Land
11	Conservation and Development or a designee.
12	"(F) The executive director of the Oregon Coastal Zone Management Association or a
13	designee.
14	"(G) The following five members appointed by the Governor after the Governor considers
15	recommendations made by the Speaker of the House of Representatives and the President
16	of the Senate:
17	"(i) One member representing local government;
18	"(ii) One member representing conservation and environmental organizations;
19	"(iii) One member representing the commercial fishing and fish processing industries;
20	"(iv) One member representing sport fishermen; and
21	"(v) One member representing community-based fishing interests.
22	"(b) In addition to the voting members specified in paragraph (a) of this subsection, the
23	Governor may invite representatives of federal agencies to serve as additional nonvoting
24	members of the task force.
25	"(2) The task force shall elect one of its members to serve as chairperson.
26	"(3) The purpose of the task force is to make recommendations to ensure the protection
27	and utilization of Oregon's nearshore resources.
28	"(4) The task force shall recommend a long-term funding and coordination strategy for
29	implementing the nearshore priorities of the state, including, but not limited to, the
30	nearshore priorities identified in:
31	"(a) The Oregon Nearshore Marine Resource Management Strategy;
32	"(b) The West Coast Governors' Agreement on Ocean Health Action Plan;
33	"(c) The Territorial Sea Plan as defined in ORS 196.405; and
34	"(d) The West Coast regional marine research and information plan developed by Sea
35	Grant.

2 must: 3 "(a) Review, consolidate and anticipate nearshore priorities for purposes relating to: 4 "(A) Researching and monitoring nearshore resources; "(B) Management of nearshore resources and policy formation; and 5 "(C) Education and outreach. 6 7 "(b) Identify the funding needs of current and anticipated nearshore programs. "(c) Determine transparent procedures and oversight mechanisms for pursuing, securing 8 and administering public and private funds. 9 (d) Identify mechanisms for data sharing to coordinate, collaborate and reevaluate pri-10 11 orities and programs among state agencies, universities and other stakeholders with an in-12terest in nearshore resources. 13"(6) A majority of the members of the task force constitutes a quorum for the transaction of business. 14 (7) Official action by the task force requires the approval of a majority of the members 1516 of the task force. "(8) If there is a vacancy for any cause, the appointing authority shall make an appoint-1718 ment to become immediately effective. 19 "(9) The task force shall meet at times and places specified by the call of the chairperson 20 or of a majority of the members of the task force. 21"(10) The task force may adopt rules necessary for the operation of the task force. 22"(11) The task force shall submit any recommendations for legislation to the Governor 23and the Emergency Board no later than August 1, 2010. "(12) The College of Agricultural Sciences of Oregon State University shall provide the 24 25task force with staff support, by using Coastal Oregon Marine Experiment Station employees 26or by contract. 27"(13) Members of the task force are not entitled to compensation, but may be reimbursed for actual and necessary travel expenses incurred by them in the performance of their offi-28 29 cial duties in the manner and amounts provided for in ORS 292.495. Claims for expenses shall be paid out of funds appropriated to the Department of Higher Education for that purpose. 30 "(14) All agencies of state government, as defined in ORS 174.111, are directed to assist 31the task force in the performance of its duties and, to the extent permitted by laws relating 3233 to confidentiality, to furnish such information and advice as the members of the task force 34consider necessary to perform their duties. "SECTION 2. The Department of State Lands shall transfer \$100,000 to the Department 35 of Higher Education, for the biennium beginning July 1, 2009, from other funds that are not 36 constitutionally dedicated to the Common School Fund, for use by the Department of Higher 37 38 Education to carry out the provisions of section 1 of this 2009 Act. "SECTION 3. Section 1 of this 2009 Act is repealed on January 2, 2012. 39 40 "SECTION 4. This 2009 Act being necessary for the immediate preservation of the public 41 peace, health and safety, an emergency is declared to exist, and this 2009 Act takes effect July 1, 2009.". 4243

"(5) The strategy recommended by the task force under subsection (4) of this section

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