

Joint Committee on Ways and Means

Carrier – House: Rep. J. Smith  
Carrier – Senate: Sen. Rosenbaum

Revenue: No revenue impact

Fiscal: Fiscal statement issued

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Action: Do Pass the A-Engrossed Measure as Amended and as Printed B-Engrossed

Vote: 22 – 2 – 1

House

Yeas: Beyer, Buckley, Cowan, Freeman, Garrard, Komp, Kotek, McLane, Nathanson, Richardson,  
G. Smith, Thatcher, Whisnant

Nays:

Exc: Nolan

Senate

Yeas: Bates, Devlin, Edwards, Johnson, Monroe, Nelson, Thomsen, Verger, Winters

Nays: Girod, Whitsett

Exc:

Prepared By: Kim To, Legislative Fiscal Office

Meeting Date: June 8, 2011

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**WHAT THE MEASURE DOES:** Expands the membership of the Oregon Progress Board. Directs the Board to make presentations to certain members of Legislative Assembly and to report conclusions and recommendations to Legislative Assembly every two years.

**ISSUES DISCUSSED:**

- Timing of the measure: Is this the time to pass this bill or should the Legislature give Michael Jordan, the new Chief Operating Officer more time in office before passing this bill

**EFFECT OF COMMITTEE AMENDMENT:** Replaces the bill and allows the Department of Administrative Services (DAS) to consult with the Oregon Progress Board regarding plans to: 1) integrate the Oregon benchmarks with the legislative budgeting and policymaking process; 2) merge or align the purpose, duties and powers of the board with the those of the Committee on Performance Excellence, the Transparency Oregon Advisory Commission and other boards, commissions, departments or agencies; and 3) enter into agreements with agencies or nongovernmental entities. The bill also directs DAS to submit a report on conclusions and recommendations related to the plans and potential partners identified above to an appropriate interim committee of the Legislative Assembly no later than July 2, 2012.

**BACKGROUND:** The Oregon Progress Board (OPB) was created by the Legislature in 1989. The Board monitored Oregon Shines, which is the state's strategic 20-year vision for improving the state's overall quality of life. These goals are measured by the Oregon Benchmarks. OPB produced the Oregon Benchmarks, convened meetings, sponsored reports directed at analyzing the steps necessary for achieving the Benchmarks, and provided consultant assistance to state and local agencies to help apply the measures. The Oregon Progress Board budget was within the Department of Administrative Services. OPB was funded by a combination of General Fund and Other Funds. OPB received Other Funds revenue from private grants, donations and honorariums for speaking engagements. The Oregon Progress Board operated with two positions (1.75 FTE) and a biennial budget of \$936,566 Total Funds (\$512,619 General Fund and \$423,947 Other Funds). Due to General Fund constraints, the Legislature eliminated all state funding for the Oregon Progress Board for the 2009-11 biennium.