

A-Engrossed
House Bill 3528

Ordered by the House April 25
Including House Amendments dated April 25

Sponsored by Representatives J SMITH, READ; Representatives CLEM, JENSON, KENNEMER, MATTHEWS, NATHANSON, SPRENGER, Senator HASS

SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure.

Expands membership of Oregon Progress Board. Requires board to submit strategy to Legislative Assembly on annual basis. [*Authorizes board to evaluate and propose legislation. Directs board to make presentation to newly elected members of Legislative Assembly. Mandates board's consideration of merger or alignment of purpose, duties and powers of board with other state entities.*] **Requires board to consider specified plans and entities and to submit related report to interim committee of Legislative Assembly with subject matter jurisdiction over board on or before July 2, 2012.**

A BILL FOR AN ACT

1
2 Relating to Oregon Progress Board; creating new provisions; and amending ORS 284.604 and 284.615.

3 **Be It Enacted by the People of the State of Oregon:**

4 **SECTION 1.** ORS 284.604 is amended to read:

5 284.604. (1) There is established an Oregon Progress Board consisting of the following members:

6 (a) The Governor;

7 (b) [*Nine*] **Eleven** members appointed by the Governor;

8 (c) One Senator appointed by the President of the Senate; and

9 (d) One Representative appointed by the Speaker of the House of Representatives.

10 (2)(a) The term of office of each member appointed by the Governor is four years. Before the
11 expiration of the term of a member, the Governor shall appoint a successor whose term begins on
12 January 31 next following. A member is eligible for reappointment.

13 (b) Each legislative member serves at the pleasure of the appointing authority and may serve
14 as long as the member remains in the chamber of the Legislative Assembly from which the member
15 was appointed.

16 (3)(a) A member of the Oregon Progress Board appointed by the Governor shall be entitled to
17 compensation and expenses as provided in ORS 292.495.

18 (b) Members of the Legislative Assembly appointed to the Oregon Progress Board shall be en-
19 titled to an allowance as authorized in ORS 171.072 from funds appropriated to the Legislative As-
20 sembly.

21 (4) Of the members appointed by the Governor to the board, five shall be selected who are res-
22 idents of different congressional districts in this state.

23 (5) Members appointed by the Governor to the Oregon Progress Board shall be appointed so as
24 to be representative of the ethnic, cultural, social and economic diversity of the people of this state.

25 (6) Members appointed by the legislative appointing authority shall serve as the official liaisons

NOTE: Matter in **boldfaced** type in an amended section is new; matter [*italic and bracketed*] is existing law to be omitted. New sections are in **boldfaced** type.

1 to their respective chambers for the purposes described in ORS 284.622 and 284.628.

2 **SECTION 2.** ORS 284.615 is amended to read:

3 284.615. (1) The Oregon Progress Board shall develop a strategy for Oregon that addresses the
4 economic, social, cultural, environmental and other needs and aspirations of the people of Oregon.

5 (2) The strategy developed by the Oregon Progress Board shall address issues that the board
6 determines are necessary and appropriate to Oregon's future. Such issues shall include:

7 (a) Education and workforce.

8 (b) Public and private cooperation.

9 (c) Environmental quality.

10 (d) Infrastructure.

11 (e) Funding and taxation.

12 (f) Social well-being.

13 (g) Such other issues as the board, by majority vote, shall add to the strategy.

14 (3) When developing the strategy, the Oregon Progress Board shall hold public hearings, public
15 meetings and workshops as needed to ensure the participation of a broad cross section of Oregon's
16 population. The board shall publicize the public hearings, public meetings and workshops in each
17 city in which they are held and shall allow interested residents and other individuals to appear and
18 be heard by the board.

19 (4) After considering any written comments and public testimony relating to the proposed
20 strategy, the board shall revise the strategy as it considers necessary or appropriate. The board, by
21 a vote of a majority of its members, shall approve and adopt a final strategy. The board shall submit,
22 in addition to its adopted strategy, a summary and digest of comments and public testimony and its
23 response, if any, to those comments. The adopted strategy shall be submitted to the Seventy-third
24 Legislative Assembly not later than March 15, 2005, and every [eight years] year thereafter.

25 **SECTION 3. (1) The Oregon Progress Board shall consider and make recommendations**
26 **regarding:**

27 (a) **A plan to integrate the Oregon benchmarks established in ORS 284.622 with the leg-**
28 **islative budgeting process, for review by the Legislative Assembly;**

29 (b) **A plan to merge or align the purpose, duties and powers of the board with the pur-**
30 **pose, duties and powers of the Committee on Performance Excellence established in ORS**
31 **182.562, the Transparency Oregon Advisory Commission created in ORS 184.486 and other**
32 **boards, commissions, departments or agencies of the state government; and**

33 (c) **Agencies or nongovernmental entities with which the board may enter into agree-**
34 **ments under ORS 284.633.**

35 (2) **The board shall submit a report of the conclusions and recommendations of the board**
36 **made pursuant to subsection (1) of this section to the interim committees of the Legislative**
37 **Assembly with subject matter jurisdiction over the Oregon Progress Board and Oregon**
38 **benchmarks on or before July 2, 2012.**

39