HOUSE AMENDMENTS TO HOUSE BILL 3441

By COMMITTEE ON AGRICULTURE AND NATURAL RESOURCES

April 16

On page 1 of the printed bill, line 2, delete "appropriating money;".

2	Delete lines 5 through 25 and delete pages 2 through 4 and insert:
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4	"OREGON HATCHERY RESEARCH CENTER BOARD
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6	"SECTION 1. Establishment of Oregon Hatchery Research Center Board. (1) There is
7	established the Oregon Hatchery Research Center Board within the State Department of
8	Fish and Wildlife. The board shall consist of 13 members, including 10 voting members ap-
9	pointed by the State Fish and Wildlife Director under subsection (2) of this section and three
10	nonvoting members specified in subsection (3) of this section. Members of the board must
11	be residents of this state who are well informed on matters related to fish management
12	policy and demonstrate an interest in the propagation of fish in hatcheries.
13	"(2) The 10 voting members appointed by the director shall be representative of each of
l4	the following interests:
15	"(a) One member shall represent the Oregon Salmon Commission established under ORS
16	576.062.
L7	"(b) One member shall represent the Columbia River gillnet salmon fishery established
18	under ORS 508.775 to 508.796.
19	"(c) Two members shall represent wild fish advocacy organizations.
20	"(d) Two members shall represent statewide sport angling organizations.
21	"(e) One member shall represent the agricultural industry.
22	"(f) One member shall represent coastal ports.
23	"(g) One member shall represent the forest products industry.
24	"(h) One member shall represent Oregon Indian tribes, to be appointed by the director
25	after consultation with the Commission on Indian Services.
26	"(3) In addition to the members appointed under subsection (2) of this section, the di-

"(b) Invite a representative of the federal government to serve as a nonvoting member

"(A) One member to represent the State Department of Fish and Wildlife.

"(a) Appoint the following two nonvoting members of the board:

"(B) One member to represent Oregon State University.

of the board.

"(4) The term of office of each member is four years, but a member serves at the pleas-

ure of the director. Before the expiration of the term of a member, the director shall appoint a successor whose term begins on July 1 next following. A member is eligible for reappoint-

rector shall:

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ment. If there is a vacancy for any cause, the director shall make an appointment to become immediately effective for the unexpired term.

- "(5) A member of the board is not entitled to compensation under ORS 292.495. At the discretion of the board, board members may be reimbursed from funds available to the board for actual and necessary travel and other expenses incurred by members of the board in the performance of their official duties, subject to the limits described in ORS 292.495.
- "SECTION 2. Initial terms of office. Notwithstanding the term of office specified in section 1 of this 2013 Act, of the members first appointed to the Oregon Hatchery Research Center Board pursuant to section 1 (2) of this 2013 Act:
 - "(1) Five shall serve for a term ending June 30, 2015.

- "(2) Five shall serve for a term ending June 30, 2016.
- "SECTION 3. <u>Duties of Oregon Hatchery Research Center Board.</u> The Oregon Hatchery Research Center Board shall:
- "(1) Establish strategic directions and operation objectives for the Oregon Hatchery Research Center located on Fall Creek, near Alsea, consistent with ORS 496.275.
- "(2) Develop, after consultation with the Director of the Oregon Hatchery Research Center, Oregon State University and the State Department of Fish and Wildlife, the proposed operating budget for the center.
 - "(3) Propose research projects for the Oregon Hatchery Research Center.
- "(4) Review, approve and prioritize all research proposals for the Oregon Hatchery Research Center before research takes place, to determine if the proposed research meets the strategic directions and operation objectives specified in subsection (1) of this section.
- "(5) Issue requests for research proposals as needed to carry out the activities of the Oregon Hatchery Research Center specified in section 5 of this 2013 Act.
- "(6) On or before February 1 of each calendar year, report to the Legislative Assembly in the manner required by ORS 192.245, and to the State Fish and Wildlife Director and the State Fish and Wildlife Commission, regarding the findings of research projects carried out by the Oregon Hatchery Research Center and any recommendations regarding current hatchery management practices based on the research projects.
- "SECTION 4. Officers, quorum and meetings. (1) The Oregon Hatchery Research Center Board shall select one of its members as chairperson and another as vice chairperson, for such terms and with duties and powers necessary for the performance of the functions of such offices as the board determines.
- "(2) A majority of the voting members of the board constitutes a quorum for the transaction of business.
- "(3) The board shall meet at least once every three months at a place, day and hour determined by the board. The board may also meet at other times and places specified by the call of the chairperson or of a majority of the members of the board.

"OREGON HATCHERY RESEARCH CENTER

"SECTION 5. (1) The hatchery research center located on Fall Creek, near Alsea, is named the Oregon Hatchery Research Center.

"(2) Pursuant to the strategic directions and operation objectives established by the Oregon Hatchery Research Center Board under section 3 of this 2013 Act, the center shall

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carry out the following activities:

- "(a) Conduct research on methods to minimize the genetic and ecological risk to naturally produced fish when hatchery produced fish are released in the waters of this state, while also maintaining the consumptive harvest of hatchery produced fish.
- "(b) Conduct research to determine the genetic and ecological risk to naturally produced fish when wild broodstock hatchery produced fish are released into the waters of this state.
- "(c) Conduct research to determine the effect of hatchery operations on naturally produced fish and the habitat of naturally produced fish.
- "(d) Provide educational and research opportunities for undergraduate students, graduate students and postgraduate students.
- "(e) Provide educational opportunities for the public and for students in grades 1 through 12.
- "(3) As used in this section, 'waters of this state' has the meaning given that term in ORS 196.800.
- "SECTION 6. Director. The State Fish and Wildlife Director, after consultation with the chairperson of a department related to fish and wildlife at Oregon State University and the Oregon Hatchery Research Center Board established under section 1 of this 2013 Act, shall appoint a Director of the Oregon Hatchery Research Center.

"MISCELLANEOUS

"SECTION 7. No later than January 1, 2014, and in order to carry out the activities of the Oregon Hatchery Research Center specified in section 5 of this 2013 Act, the State Department of Fish and Wildlife shall, after consultation with the Oregon Hatchery Research Center Board established under section 1 of this 2013 Act, renegotiate any agreement entered into between the State Board of Higher Education and the State Department of Fish and Wildlife related to the Oregon Hatchery Research Center.

"SECTION 8. The State Fish and Wildlife Director shall make the appointments, and extend the invitation, specified in section 1 of this 2013 Act related to members of the Oregon Hatchery Research Center Board no later than January 1, 2014.

"SECTION 9. The unit and section captions used in this 2013 Act are provided only for the convenience of the reader and do not become part of the statutory law of this state or express any legislative intent in the enactment of this 2013 Act.

"EMERGENCY CLAUSE

"SECTION 10. This 2013 Act being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist, and this 2013 Act takes effect on its passage.".

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