HB 3441-1 (LC 3734) 3/25/13 (DLT/ps)

# PROPOSED AMENDMENTS TO HOUSE BILL 3441

On page 1 of the printed bill, delete lines 5 through 25 and delete pages 1 2 through 4 and insert:  $\mathbf{2}$ 3 **"OREGON HATCHERY RESEARCH CENTER BOARD** 4  $\mathbf{5}$ **"SECTION 1. Establishment of Oregon Hatchery Research Center** 6 Board. (1) There is established the Oregon Hatchery Research Center 7 Board within the State Department of Fish and Wildlife. The board 8 shall consist of 13 members, including 10 voting members appointed 9 by the State Fish and Wildlife Director under subsection (2) of this 10 section and three nonvoting members specified in subsection (3) of this 11 section. Members of the board must be residents of this state who are 12well informed on matters related to fish management policy and 13 demonstrate an interest in the propagation of fish in hatcheries. 14 "(2) The 10 voting members appointed by the director shall be rep-15resentative of each of the following interests: 16 "(a) One member shall represent the Oregon Salmon Commission 17 established under ORS 576.062. 18 "(b) One member shall represent the Columbia River gillnet salmon 19 fishery established under ORS 508.775 to 508.796. 20"(c) Two members shall represent wild fish advocacy organizations. 21"(d) Two members shall represent statewide sport angling organ-22

1 izations.

2 "(e) One member shall represent the agricultural industry.

3 "(f) One member shall represent coastal ports.

4 "(g) One member shall represent the forest products industry.

"(h) One member shall represent Oregon Indian tribes, to be appointed by the director after consultation with the Commission on
7 Indian Services.

8 "(3) In addition to the members appointed under subsection (2) of
9 this section, the director shall:

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

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

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

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

"(4) The term of office of each member is four years, but a member 16 serves at the pleasure of the director. Before the expiration of the 17 term of a member, the director shall appoint a successor whose term 18 begins on July 1 next following. A member is eligible for reappoint-19 ment. If there is a vacancy for any cause, the director shall make an 20appointment to become immediately effective for the unexpired term. 21"(5) A member of the board is not entitled to compensation under 22ORS 292.495. At the discretion of the board, board members may be 23reimbursed from funds available to the board for actual and necessary 24travel and other expenses incurred by members of the board in the 25performance of their official duties, subject to the limits described in 26ORS 292.495. 27

"SECTION 2. Initial terms of office. Notwithstanding the term of
 office specified in section 1 of this 2013 Act, of the members first ap pointed to the Oregon Hatchery Research Center Board pursuant to

1 section 1 (2) of this 2013 Act:

2 "(1) Five shall serve for a term ending June 30, 2015.

<sup>3</sup> "(2) Five shall serve for a term ending June 30, 2016.

4 "SECTION 3. Duties of Oregon Hatchery Research Center Board.
5 The Oregon Hatchery Research Center Board shall:

6 "(1) Establish strategic directions and operation objectives for the
7 Oregon Hatchery Research Center located on Fall Creek, near Alsea.

"(2) Develop, after consultation with the Director of the Oregon
 Hatchery Research Center, Oregon State University and the State De partment of Fish and Wildlife, the proposed operating budget for the
 center.

"(3) Propose research projects for the Oregon Hatchery Research
 Center.

14 "(4) Review, approve and prioritize all research proposals for the 15 Oregon Hatchery Research Center before research takes place, to de-16 termine if the proposed research meets the strategic directions and 17 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 Commission, regarding the status of research projects carried out by the Oregon Hatchery Research Center and any recommendations for operational changes to hatchery practices based on the research projects.

27 "<u>SECTION 4.</u> Officers, quorum and meetings. (1) The Oregon 28 Hatchery Research Center Board shall select one of its members as 29 chairperson and another as vice chairperson, for such terms and with 30 duties and powers necessary for the performance of the functions of 1 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 six 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.

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#### **"OREGON HATCHERY RESEARCH CENTER**

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"<u>SECTION 5.</u> (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 carry out the following ac tivities:

"(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 pure 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 related to determining and reducing the genetic and ecological risk to naturally produced fish when hatchery produced fish are released into the wa1 ters of this state.

"(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.

"<u>SECTION 6.</u> <u>Director.</u> The State Fish and Wildlife Director, after
consultation with the Oregon Hatchery Research Center Board established under section 1 of this 2013 Act, shall appoint a Director of the
Oregon Hatchery Research Center.

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### **"OREGON HATCHERY RESEARCH FUND**

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"SECTION 7. (1) The Oregon Hatchery Research Fund is established
in the State Treasury, separate and distinct from the General Fund.
Interest earned by the Oregon Hatchery Research Fund shall be credited to the fund. Moneys in the fund are continuously appropriated to
the State Department of Fish and Wildlife for the purpose of carrying
out the provisions of sections 1 to 6 of this 2013 Act.

"(2) The department may accept grants, donations, contributions
 or gifts from any source for deposit in the Oregon Hatchery Research
 Fund.

22 "(3) The Oregon Hatchery Research Fund consists of:

"(a) Moneys accepted by the department pursuant to subsection (2)
of this section;

<sup>25</sup> "(b) Moneys appropriated by the Legislative Assembly; and

<sup>26</sup> "(c) Interest earned on moneys in the fund.

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## **"MISCELLANEOUS**

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<sup>30</sup> "SECTION 8. No later than January 1, 2014, and in order to carry

HB 3441-1 3/25/13 Proposed Amendments to HB 3441 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.

<u>SECTION 9.</u> 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.

12 "SECTION 10. The unit and section captions used in this 2013 Act 13 are provided only for the convenience of the reader and do not become 14 part of the statutory law of this state or express any legislative intent 15 in the enactment of this 2013 Act.

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#### **"EMERGENCY CLAUSE**

- "<u>SECTION 11.</u> 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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