HOUSE COMMITTEE ON HIGHER EDUCATION AND WORKFORCE DEVELOPMENT

March 08, 2013 Hearing Room D

8:00 AM

MEMBERS PRESENT: Rep. Michael Dembrow, Chair

Rep. Chris Harker, Vice Chair Rep. John Huffman, Vice Chair

Rep. Joe Gallegos Rep. Chris Gorsek Rep. Mitch Greenlick Rep. Mark Johnson Rep. Gene Whisnant

MEMBER EXCUSED: Rep. Vic Gilliam

STAFF PRESENT: Victoria Cox, Committee Administrator

Cassandra Kornacki, Committee Assistant

MEASURES/ISSUES HEARD: HB 2912 - Work Session

HB 2913 – Work Session Informational Meeting University Governance

Recording Log

8:03:55 AM Meeting Called to Order by Chair Dembrow

8:05:10 AM <u>HB 2912 – Work Session</u>

8:05:11 AM {Exhibit} 1: Chair Dembrow

8:06:22 AM MOTION: VICE-CHAIR HUFFMAN MOVES TO ADOPT THE -1

AMENDMENTS

8:06:28 AM Chair Dembrow

8:07:09 AM Rep. Johnson

8:07:19 AM Chair Dembrow

8:07:24 AM VOTE: 7-0-2

8:07:25 AM AYES: GALLEGOS, GREENLICK, JOHNSON, WHISNANT, HARKER,

HUFFMAN, DEMBROW

8:07:25 AM EXCUSED: GILLIAM, GORSEK

8:07:33 AM MOTION: VICE-CHAIR HUFFMAN MOVES HB 2912 DO PASS AS

AMENDED AND BE REFERRED TO WAYS AND MEANS BY PRIOR

REFERENCE

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8:07:44 AM Chair Dembrow
8:08:36 AM Vice-Chair Huffman
8:08:39 AM Chair Dembrow
8:08:44 AM VOTE: 8-0-1 (SEE TIME STAMP 9:55:48 AM)
8:08:45 AM AYES: GALLEGOS, GREENLICK, JOHNSON, WHISNANT, HARKER,
           HUFFMAN, DEMBROW
8:08:45 AM EXCUSED: GILLIAM. GORSEK
8:09:18 AM Chair Dembrow
8:09:19 AM HB 2913 - Work Session
8:09:20 AM Chair Dembrow
8:10:01 AM MOTION: VICE CHAIR HUFFMAN MOVES HB 2913 DO PASS
8:10:06 AM Chair Dembrow
8:10:16 AM VOTE: 8-0-1 (SEE TIME STAMP 9:55:50 AM)
8:10:17 AM AYES: GALLEGOS, GREENLICK, JOHNSON, WHISNANT, HARKER,
           HUFFMAN, DEMBROW
8:10:18 AM EXCUSED: GILLIAM, GORSEK
8:10:38 AM Chair Dembrow
8:10:49 AM CARRIER: REP. HUFFMAN WILL LEAD DISCUSSION ON THE FLOOR
8:10:50 AM Chair Dembrow
8:11:02 AM University Governance - Informational Meeting
8:11:03 AM Chair Dembrow
8:12:44 AM Rep. Greenlick
8:12:53 AM Chair Dembrow
8:12:59 AM Rep. Greenlick
8:13:10 AM Chair Dembrow
8:14:31 AM Rep. Greenlick
8:15:01 AM Chair Dembrow
8:15:22 AM Rep. Johnson
8:15:36 AM Rep. Greenlick
8:15:47 AM Rep. Johnson
8:15:49 AM Chair Dembrow
8:16:16 AM Rep. Greenlick
8:16:22 AM Chair Dembrow
8:18:09 AM Rep. Johnson
8:19:14 AM Chair Dembrow
8:19:26 AM Rep. Johnson
8:19:30 AM Chair Dembrow
8:19:55 AM Rep. Greenlick
8:20:59 AM Chair Dembrow
8:21:04 AM Rep. Johnson
8:21:51 AM Chair Dembrow
8:21:54 AM Rep. Johnson
8:21:55 AM Chair Dembrow
8:22:09 AM Rep. Greenlick
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- 8:22:15 AM Chair Dembrow
- 8:24:50 AM Rep. Whisnant
- 8:25:04 AM Chair Dembrow
- **8:25:05 AM** Rep. Whisnant
- 8:25:13 AM Chair Dembrow
- 8:25:14 AM Rep. Whisnant
- 8:25:16 AM Chair Dembrow
- 8:25:24 AM Vice-Chair Huffman
- 8:25:57 AM Chair Dembrow
- 8:26:12 AM Rep. Greenlick
- 8:26:13 AM Chair Dembrow
- 8:26:15 AM Rep. Greenlick
- 8:26:43 AM Chair Dembrow
- 8:27:03 AM Rep. Johnson
- 8:27:44 AM Rep. Greenlick
- 8:27:46 AM Chair Dembrow
- **8:27:46 AM** Rep. Johnson
- 8:27:48 AM Chair Dembrow
- 8:28:26 AM Rep. Whisnant
- **8:28:42 AM** Rep. Johnson
- 8:28:45 AM Rep. Whisnant
- 8:28:53 AM Chair Dembrow
- 8:29:08 AM Rep. Johnson
- 8:29:19 AM Rep. Greenlick
- 8:30:26 AM Chair Dembrow
- 8:30:26 AM Rep. Whisnant
- 8:31:19 AM Chair Dembrow
- 8:31:43 AM Vice-Chair Huffman
- 8:32:18 AM Chair Dembrow
- 8:32:23 AM Rep. Whisnant
- 8:32:40 AM Chair Dembrow
- 8:34:28 AM Vice-Chair Harker
- 8:34:45 AM Chair Dembrow
- 8:34:49 AM Vice-Chair Harker
- 8:35:18 AM Chair Dembrow
- 8:35:30 AM Vice-Chair Harker
- 8:35:32 AM Chair Dembrow
- 8:38:50 AM Rep. Whisnant
- 8:39:16 AM Chair Dembrow
- 8:39:32 AM Rep. Whisnant
- 8:39:48 AM Chair Dembrow
- 8:39:53 AM Rep. Whisnant
- 8:39:59 AM Rep. Gallegos
- 8:40:08 AM Chair Dembrow
- 8:40:26 AM Vice-Chair Huffman
- 8:40:54 AM Chair Dembrow

- **8:40:56 AM** Vice-Chair Harker
- 8:41:09 AM Chair Dembrow
- 8:41:19 AM Vice-Chair Harker
- 8:41:23 AM Chair Dembrow
- **8:42:08 AM** Rep. Johnson
- 8:42:55 AM Chair Dembrow
- 8:43:17 AM Vice-Chair Huffman
- 8:43:29 AM Chair Dembrow
- 8:45:45 AM Rep. Greenlick
- 8:45:46 AM Chair Dembrow
- 8:45:50 AM Rep. Greenlick
- 8:45:58 AM Chair Dembrow
- 8:46:39 AM Rep. Whisnant
- 8:46:49 AM Chair Dembrow
- 8:46:51 AM Rep. Whisnant
- 8:46:58 AM Chair Dembrow
- 8:46:59 AM Rep. Greenlick
- 8:47:16 AM Chair Dembrow
- 8:48:03 AM Rep. Greenlick
- 8:48:18 AM Chair Dembrow
- 8:49:10 AM Rep. Greenlick
- 8:49:11 AM Chair Dembrow
- 8:49:17 AM Rep. Whisnant
- 8:49:26 AM Chair Dembrow
- **8:49:54 AM** Rep. Whisnant
- 8:49:59 AM Chair Dembrow
- **8:50:46 AM** Rep. Johnson
- 8:51:00 AM Rep. Greenlick
- 8:51:01 AM Chair Dembrow
- 8:52:51 AM Rep. Whisnant
- 8:53:04 AM Chair Dembrow
- 8:53:15 AM Rep. Greenlick
- 8:53:16 AM Chair Dembrow
- 8:53:27 AM Rep. Greenlick
- 8:53:29 AM Chair Dembrow
- 8:53:30 AM Rep. Greenlick
- 8:53:41 AM Chair Dembrow
- 8:54:19 AM Victoria Cox, Committee Administrator
- 8:54:20 AM Chair Dembrow
- 8:54:24 AM Rep. Whisnant
- **8:54:27 AM** Rep. Johnson
- 8:54:29 AM Chair Dembrow
- 8:55:06 AM Rep. Greenlick
- 8:55:10 AM Chair Dembrow
- 8:55:14 AM Rep. Greenlick
- 8:55:17 AM Chair Dembrow

8:56:27 AM Rep. Whisnant 8:56:32 AM Cox **8:56:48 AM** Rep. Whisnant 8:57:00 AM Chair Dembrow 8:57:29 AM Rep. Greenlick 8:57:33 AM Chair Dembrow 8:57:34 AM Rep. Greenlick 8:58:01 AM Chair Dembrow 8:59:15 AM Rep. Greenlick 8:59:46 AM Chair Dembrow 8:59:51 AM Rep. Greenlick 8:59:58 AM Chair Dembrow 9:00:52 AM Rep. Greenlick 9:01:02 AM Rep. Whisnant 9:01:16 AM Chair Dembrow 9:02:28 AM Rep. Johnson 9:02:38 AM Chair Dembrow 9:02:39 AM Rep. Johnson 9:03:16 AM Chair Dembrow 9:03:18 AM Vice-Chair Harker 9:03:54 AM Rep. Greenlick 9:04:14 AM Chair Dembrow 9:07:20 AM {Exhibit} 2: Ben Cannon, Education Policy Advisor, Office of the Governor 9:14:29 AM Chair Dembrow **9:14:32 AM** Cannon 9:19:45 AM Chair Dembrow 9:19:51 AM Cannon 9:27:04 AM Rep. Greenlick 9:27:04 AM Chair Dembrow 9:27:05 AM Rep. Greenlick 9:27:20 AM Cannon 9:29:16 AM Chair Dembrow 9:29:57 AM Cannon 9:33:44 AM Chair Dembrow 9:33:46 AM Cannon 9:36:21 AM Chair Dembrow 9:36:27 AM Vice-Chair Harker 9:36:32 AM Rep. Whisnant 9:36:43 AM Cannon 9:37:55 AM Chair Dembrow **9:37:56 AM** Rep. Whisnant 9:38:09 AM Cannon 9:38:24 AM Chair Dembrow 9:38:26 AM Cannon

9:38:32 AM Chair Dembrow 9:38:38 AM Rep. Greenlick

9:38:57 AM Cannon 9:39:52 AM Chair Dembrow 9:40:18 AM Rep. Greenlick 9:40:27 AM Chair Dembrow 9:40:30 AM Rep. Johnson 9:40:46 AM Chair Dembrow 9:43:34 AM Duncan Wyse, President, Oregon Business Council 9:49:35 AM Chair Dembrow 9:49:37 AM Andrea Henderson, Executive Director, Oregon Community Colleges Association 9:52:28 AM Emma Callaway, Legislative Director, Oregon Student Association 9:54:09 AM Chair Dembrow 9:55:12 AM Vice-Chair Huffman 9:55:27 AM Chair Dembrow 9:55:44 AM Vice-Chair Harker 9:55:47 AM MOTION: VICE-CHAIR HARKER MOVES THAT THE RULES BE SUSPENDED TO ALLOW REP. GORSEK TO VOTE AYE ON THE MOTION TO MOVE HB 2912 DO PASS AS AMENDED AND BE REFERRED TO WAYS AND MEANS BY PRIOR REFERENCE 9:55:48 AM VOTE: 8-0-1 9:55:48 AM AYES: GALLEGOS, GORSEK, GREENLICK, JOHNSON, WHISNANT, HARKER, HUFFMAN, DEMBROW 9:55:48 AM EXCUSED: GILLIAM 9:55:49 AM MOTION: VICE-CHAIR HARKER MOVES THAT THE RULES BE SUSPENDED TO ALLOW REP. GORSEK TO VOTE AYE ON THE MOTION TO MOVE HB 2913 WITH A DO PASS RECOMMENDATION 9:55:50 AM VOTE: 8-0-1 9:55:50 AM AYES: GALLEGOS, GORSEK, GREENLICK, JOHNSON, WHISNANT, HARKER, HUFFMAN, DEMBROW 9:55:50 AM EXCUSED: GILLIAM 9:55:57 AM Chair Dembrow **9:56:11 AM** Rep. Johnson 9:56:20 AM Chair Dembrow 9:56:48 AM Rep. Gorsek 9:56:56 AM Chair Dembrow 9:56:59 AM Rep. Gorsek 9:57:03 AM Chair Dembrow

Exhibit Summary

8:05:11 AM {Exhibit} 1: HB 2912, -1 amendments, staff, 1 p9:07:20 AM {Exhibit} 2: University Governance, PowerPoint presentation, Higher Education Governance, Ben Cannon, 6 pp

9:57:15 AM Meeting Adjourned by Chair Dembrow