Joint Committee on Ways and Means Education Subcommittee

Recording Log

May 23, 2013 8:30 a.m. HR F

Members Present: Sen. Monroe, Co-Chair Rep. Komp, Co-Chair

Sen. Edwards Rep. Frederick Sen. Girod Rep. Sprenger

Staff Present: Doug Wilson, Budget Analyst, Legislative Fiscal Office

Paul Seibert, Budget Analyst, Legislative Fiscal Office

Eric Sorenson, Committee Assistant, Legislative Fiscal Office

Items Heard: HB 3120, Relating to education governance – Public Hearing

SB 270, Relating to the establishment of institutional boards for public universities in the Oregon University System – Public

Hearing

This Recording Log is in compliance with Senate and House Rules. For complete content, please refer to the audio.

JWMFD

5/23/2013 8:34:21 AM

8:34:23 AM Co-Chair Monroe calls the meeting to order

8:34:28 AM {Exhibit} 1: Agenda

8:34:40 AM Co-Chair Monroe OPENS PUBLIC HEARING ON SB 270, RELATING TO THE

ESTABLISHMENT OF INSTITUTIONAL BOARDS FOR PUBLIC

UNIVERSITIES IN THE OREGON UNIVERSITY SYSTEM

8:34:45 AM Co-Chair Monroe OPENS PUBLIC HEARING ON HB 3120. RELATING TO

EDUCATION GOVERNANCE

8:35:03 AM Doug Wilson, Budget Analyst, Legislative Fiscal Office

8:35:05 AM {Exhibit} 2: SB 270, Legislative Fiscal materials

8:35:07 AM {Exhibit} 3: HB 3130, Legislative Fiscal materials

8:37:01 AM Co-Chair Monroe

8:38:01 AM Sen. Mark Hass, Senate District 14

8:38:35 AM {Exhibit} 4: SB 270, Sen. Mark Hass, written testimony

8:48:29 AM Co-Chair Monroe

8:48:36 AM Rep. Michael Dembrow, House District 45

8:58:35 AM Co-Chair Monroe

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9:00:02 AM Co-Chair Komp
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- 9:00:34 AM Mr. Wilson
- 9:01:12 AM Co-Chair Komp
- 9:01:15 AM Paul Seibert, Budget Analyst, Legislative Fiscal Office
- 9:01:40 AM Co-Chair Komp
- 9:02:17 AM Sen. Hass
- 9:02:39 AM Rep. Dembrow
- 9:04:09 AM Sen. Hass
- 9:04:49 AM Co-Chair Komp
- 9:05:51 AM Co-Chair Monroe
- 9:06:59 AM Sen. Edwards
- 9:07:42 AM Sen. Girod
- 9:08:04 AM Mr. Wilson
- 9:08:57 AM Sen. Girod
- 9:09:19 AM Rep. Dembrow
- 9:10:12 AM Sen. Hass
- 9:10:43 AM Co-Chair Komp
- 9:11:14 AM Co-Chair Monroe
- 9:11:28 AM Rep. Peter Buckley, House District 5
- 9:16:57 AM Co-Chair Monroe
- 9:17:30 AM Ben Cannon, Education Policy Advisor, Governor's Office
- **9:17:36 AM** {Exhibit} 5: SB 270, Ben Cannon timeline presentation
- 9:17:37 AM {Exhibit} 6: SB 3120, Ben Cannon timeline presentation
- 9:17:39 AM {Exhibit} 7: SB 270, Ben Cannon summary memo
- 9:17:40 AM {Exhibit} 8: SB 3120, Ben Cannon summary memo
- **9:17:42 AM** {Exhibit} 9: SB 3120, Ben Cannon, Higher Education Coordinating Commission summary memo
- **9:17:44 AM** {Exhibit}
- 9:23:38 AM Co-Chair Komp
- 9:24:45 AM Mr. Cannon
- **9:25:23 AM** Co-Chair Komp
- 9:25:55 AM Sen. Girod
- 9:26:08 AM Mr. Cannon
- 9:26:52 AM Sen. Girod
- 9:27:00 AM Mr. Cannon
- 9:28:00 AM Co-Chair Monroe
- 9:28:05 AM Mr. Cannon
- 9:28:39 AM Mr. Wilson
- 9:28:59 AM Co-Chair Monroe
- 9:29:17 AM Melody Rose, Interim Chancellor, Oregon University System
- 9:33:10 AM David Reese, General Counsel, Portland State University
- 9:38:08 AM Sandra McDonough, President, Portland Business Alliance
- **9:38:15 AM** {Exhibit} 10: SB 270, Sandra McDonough, written testimony
- 9:38:16 AM {Exhibit} 11: HB 3120, Sandra McDonough, written testimony
- 9:41:29 AM Andria Henderson, Executive Director, Community College Association
- 9:43:25 AM Co-Chair Monroe
- 9:43:27 AM Rep. Frederick
- 9:44:10 AM Ms. Henderson
- 9:45:25 AM Co-Chair Monroe
- 9:46:00 AM Ms. Rose

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9:47:37 AM Co-Chair Monroe
9:48:52 AM Jeff Dense, President, OUS Interinstitutional Faculty Senate
9:48:55 AM {Exhibit} 12: SB 270, Jeff Dense, written testimony
9:51:34 AM Lamar Wise, Executive Chair, Oregon Student Association
9:51:36 AM {Exhibit} 13: SB 270, Lamar Wise, written testimony
9:54:20 AM Evan Bryan, Student, Eastern Oregon University
9:54:22 AM {Exhibit} 14: SB 270, Evan Bryan, written testimony
9:55:32 AM Steffani Keaveney, Student body President, Southern Oregon University
9:55:34 AM {Exhibit} 15: SB 270, Steffani Keaveney, written testimony
9:57:29 AM Co-Chair Monroe
9:57:35 AM Mr. Wise
9:57:58 AM Co-Chair Monroe
9:58:12 AM Mr. Wilson
9:58:18 AM Co-Chair Monroe
9:58:46 AM Co-Chair Monroe adjourns the meeting
9:58:49 AM ADDITIONAL EXHIBITS
9:58:50 AM {Exhibit} 16: SB 270, Witness Registration Sheet
9:58:51 AM {Exhibit} 17: HB 3120, Witness Registration Sheet
9:58:52 AM {Exhibit} 18: SB 270, Associated Students of OSU, written testimony
9:58:53 AM {Exhibit} 19: SB 270, Carly Beckman, written testimony
9:58:54 AM {Exhibit} 20: SB 270, Tiffany Dollar, written testimony
9:58:55 AM {Exhibit} 21: SB 270, Tessara Dudley, written testimony
9:58:56 AM {Exhibit} 22: SB 270, Jessica Hand, written testimony
9:58:57 AM {Exhibit} 23: SB 270, Courtney Allen, written testimony
9:58:58 AM {Exhibit} 24: SB 270, Shannon Brett, written testimony
9:58:59 AM {Exhibit} 25: SB 270, Betsy Earls, written testimony
9:59:00 AM {Exhibit} 26: HB 3120, Betsy Earls, written testimony
9:59:01 AM {Exhibit} 27: SB 270, Timothy Thompson, written testimony
9:59:02 AM {Exhibit} 28: HB 3120, Timothy Thompson, written testimony
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