

**Joint Committee on Ways and Means
Education Subcommittee**

Recording Log

June 5, 2013
8:30 a.m.
HR F

Members Present:	Sen. Monroe, Co-Chair Sen. Edwards Sen. Girod	Rep. Komp, Co-Chair Rep. Frederick Rep. Sprenger
Staff Present:	Doug Wilson, Budget Analyst, Legislative Fiscal Office Tim Walker, Budget Analyst, Legislative Fiscal Office Eric Sorenson, Committee Assistant, Legislative Fiscal Office	
Items Heard:	HB 5029, Oregon Health and Science University health care scholarships – Work Session HB 2153, Relating to public charter schools – Work Session SB 2, Relating to State School Fund calculations	

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

JWMED
6/5/2013 8:39:31 AM

8:39:34 AM Co-Chair Komp calls the meeting to order
8:39:36 AM {Exhibit} 1: Agenda
8:39:48 AM Co-Chair Komp
8:40:49 AM Co-Chair Monroe
8:41:10 AM Co-Chair Komp
8:41:25 AM Co-Chair Monroe
8:41:38 AM Co-Chair Komp
8:42:00 AM Co-Chair Komp OPENS PUBLIC HEARING ON HB 5029, OREGON HEALTH AND SCIENCE UNIVERSITY
8:42:08 AM Doug Wilson, Budget Analyst, Legislative Fiscal Office
8:42:12 AM {Exhibit} 2: HB 5029, Legislative Fiscal Office recommendation materials
8:48:55 AM MOTION: Co-Chair Monroe MOVES Legislative Fiscal Office recommendation to HB 5029
8:49:02 AM Co-Chair Komp
8:49:12 AM VOTE: 6 - 0 - 0
8:49:14 AM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and

Sprenger

8:49:16 AM Co-Chair Komp, hearing no objection, declares the motion CARRIED

8:49:19 AM Mr. Wilson

8:51:15 AM MOTION: Co-Chair Monroe MOVES Legislative Fiscal Office recommendation on Key Performance Measures

8:51:24 AM Co-Chair Komp

8:51:32 AM VOTE: 6 - 0 - 0

8:51:33 AM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

8:51:35 AM Co-Chair Komp, hearing no objection, declares the motion CARRIED

8:51:39 AM Co-Chair Monroe

8:51:40 AM Mr. Wilson

8:52:14 AM MOTION: Co-Chair Monroe MOVES Legislative Fiscal Office recommendation to HB 5029

8:52:23 AM Co-Chair Komp

8:52:39 AM Sen. Girod

8:53:39 AM Mr. Wilson

8:54:24 AM Sen. Girod

8:54:51 AM Co-Chair Komp

8:55:03 AM Co-Chair Monroe

8:55:33 AM Co-Chair Komp

8:55:38 AM VOTE: 6 - 0 - 0

8:55:41 AM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

8:55:43 AM Co-Chair Komp, hearing no objection, declares the motion CARRIED

8:55:47 AM MOTION: Co-Chair Monroe MOVES HB 5029 to the full committee with a Do Pass recommendation as amended

8:55:53 AM Co-Chair Komp

8:56:00 AM VOTE: 6 - 0 - 0

8:56:01 AM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

8:56:02 AM Co-Chair Komp, hearing no objection, declares the motion CARRIED

8:56:04 AM Co-Chair Komp

8:56:55 AM Co-Chair Komp CLOSES PUBLIC HEARING ON HB 5029

8:57:03 AM Co-Chair Komp OPENS WORK SESSION ON HB 2153, RELATING TO PUBLIC CHARTER SCHOOLS

8:57:10 AM Tim Walker, Budget Analyst, Legislative Fiscal Office

8:57:14 AM {Exhibit} 3: HB 2153, Legislative Fiscal Office recommendation materials

8:58:49 AM Co-Chair Komp

8:58:53 AM MOTION: Co-Chair Monroe MOVES -4 amendment to HB 2153

8:58:59 AM Co-Chair Komp

8:59:11 AM VOTE: 6 - 0 - 0

8:59:13 AM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

8:59:15 AM Co-Chair Komp, hearing no objection, declares the motion CARRIED

8:59:24 AM Sen. Girod

8:59:34 AM Co-Chair Komp

8:59:44 AM Sen. Edwards

8:59:54 AM Co-Chair Komp

9:00:03 AM MOTION: Co-Chair Monroe MOVES HB 2153 to the full committee with a Do

Pass recommendation as amended

9:00:13 AM Co-Chair Komp

9:00:23 AM Rep. Sprenger

9:01:27 AM Sen. Girod

9:01:48 AM VOTE: 5 - 1 - 0

9:01:50 AM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick and Komp

9:01:51 AM NAYS: Rep. Sprenger

9:01:52 AM Co-Chair Komp declares the motion CARRIED

9:01:55 AM Co-Chair Komp

9:02:14 AM Co-Chair Komp CLOSSES WORK SESSION ON HB 2153

9:02:20 AM Co-Chair Komp

9:02:46 AM Co-Chair Komp recesses the meeting

9:05:39 AM Co-Chair Komp reconvenes the meeting

9:05:42 AM Co-Chair Komp

9:06:16 AM Co-Chair Komp OPENS WORK SESSION ON SB 2, RELATING TO OREGON HEALTH AND SCIENCE UNIVERSITY HEALTH CARE SCHOLARSHIPS

9:06:21 AM Mr. Wilson

9:06:23 AM {Exhibit} 4: SB 2, Legislative Fiscal Office recommendation materials

9:11:41 AM Co-Chair Komp

9:11:44 AM Rep. Sprenger

9:11:58 AM MOTION: Co-Chair Monroe MOVES -4 amendment to SB 2

9:12:04 AM Co-Chair Komp

9:12:12 AM VOTE: 6 - 0 - 0

9:12:15 AM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

9:12:24 AM Co-Chair Komp, hearing no objection, declares the motion CARRIED

9:12:28 AM MOTION: Co-Chair Monroe MOVES SB 2 to the full committee with a Do Pass recommendation as amended

9:12:43 AM Co-Chair Komp

9:12:55 AM Rep. Sprenger

9:14:55 AM Co-Chair Komp

9:15:01 AM Sen. Edwards

9:15:46 AM Mr. Wilson

9:16:32 AM Sen. Girod

9:16:55 AM Mr. Wilson

9:17:34 AM Sen. Girod

9:19:01 AM Co-Chair Monroe

9:20:15 AM Rep. Sprenger

9:20:36 AM Co-Chair Komp

9:20:44 AM VOTE: 6 - 0 - 0

9:20:44 AM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

9:20:47 AM Co-Chair Komp, hearing no objection, declares the motion CARRIED

9:20:50 AM Co-Chair Komp

9:21:02 AM Co-Chair Komp CLOSSES WORK SESSION ON SB 2

9:21:09 AM Mr. Wilson

9:21:23 AM Co-Chair Komp

9:21:52 AM Co-Chair Monroe

9:22:28 AM Sen. Girod

9:23:20 AM Co-Chair Komp

9:24:04 AM Co-Chair Komp adjourns the meeting

EXHIBITS

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8:39:36 AM {Exhibit} 1: Agenda

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