

# Joint Committee on Ways and Means Education Subcommittee

## Recording Log

June 12, 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  
                                 Tim Walker, Budget Analyst, Legislative Fiscal Office  
                                 Eric Sorenson, Committee Assistant, Legislative Fiscal Office

Items Heard:              HB 2098, Relating to State School Fund calculation – Work  
                                 Session  
                                 HB 3149, Relating to community college childcare services – Work  
                                 Session  
                                 HB 3234, Relating to children – Work Session  
                                 HB 5033, Higher Education Coordinating Council – Work Session  
                                 SB 5548, Oregon Education Investment Board – Work Session

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

JWMED

6/12/2013 8:33:25 AM

**8:33:27 AM** Co-Chair Komp calls the meeting to order  
**8:33:30 AM** {Exhibit} 1: Agenda  
**8:34:02 AM** Co-Chair Komp OPENS POSSIBLE RECONSIDERATION AND WORK SESSION ON HB 2098, RELATING TO STATE SCHOOL FUND CALCULATIONS  
**8:34:37 AM** Co-Chair Komp requests unanimous consent that rulle be suspended to allow a motion to reconsider the vote by which HB 2098 was reported out with a recommendation to the full committee  
**8:35:06 AM** MOTION: Co-Chair Monroe MOVES to reconsider vote on HB 2098  
**8:35:13 AM** Co-Chair Komp  
**8:35:18 AM** VOTE: 6 - 0 - 0  
**8:35:19 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

**8:35:20 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**8:35:45 AM** Tim Walker, Budget Analyst, Legislative Fiscal Office  
**8:36:01 AM** {Exhibit} 2: HB 2098, Legislative Fiscal Office recommendation materials  
**8:36:35 AM** MOTION: Co-Monroe MOVES the Legislative Fiscal Office recommendation to HB 2098  
**8:36:41 AM** Co-Chair Komp  
**8:36:50 AM** VOTE: 6 - 0 - 0  
**8:36:52 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger  
**8:36:53 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**8:37:07 AM** MOTION: Co-Chair Monroe MOVES - 4 amendment to HB 2098  
**8:37:18 AM** VOTE: 6 - 0 - 0  
**8:37:19 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger  
**8:37:20 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**8:37:24 AM** MOTION: Co-Chair Monroe MOVES HB 2098 to the full committee with a Do Pass recommendation as amended  
**8:37:31 AM** Co-Chair Komp  
**8:37:39 AM** VOTE: 6 - 0 - 0  
**8:37:40 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger  
**8:37:41 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**8:37:47 AM** Co-Chair Monroe CLOSES PUBLIC HEARING ON HB 2098  
**8:38:09 AM** Co-Chair Komp OPENS WORK SESSION ON HB 3234, RELATING TO CHILDREN - ESTABLISHES EARLY LEARNING DIVISION  
**8:38:14 AM** Doug Wilson, Budget Analyst, Legislative Fiscal Office  
**8:38:20 AM** {Exhibit} 3: HB 3234, Legislative Fiscal Office recommendation materials  
**8:42:23 AM** Co-Chair Komp  
**8:42:34 AM** MOTION: Co-Chair Monroe MOVES -9 amendment to HB 3234  
**8:42:43 AM** Co-Chair Komp  
**8:43:03 AM** VOTE: 6 - 0 - 0  
**8:43:04 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger  
**8:43:07 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**8:43:14 AM** Mr. Wilson  
**8:44:15 AM** Co-Chair Komp  
**8:44:25 AM** MOTION: Co-Chair Nathanson MOVES -8 amendment to HB 3234  
**8:44:36 AM** Co-Chair Komp  
**8:45:17 AM** Mr. Wilson  
**8:45:41 AM** Duke Shephard, Governor's Office  
**8:47:10 AM** Co-Chair Komp  
**8:47:36 AM** Mr. Shephard  
**8:49:16 AM** Co-Chair Komp  
**8:49:27 AM** Sen. Girod  
**8:49:54 AM** Mr. Shephard  
**8:51:35 AM** Co-Chair Komp  
**8:51:49 AM** VOTE: 6 - 0 - 0  
**8:51:50 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger  
**8:51:51 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED

**8:51:57 AM** MOTION: Co-Chair Monroe MOVES HB 3234 to full committee with a Do Pass recommendation as amended

**8:52:09 AM** Co-Chair Komp

**8:52:16 AM** Sen. Girod

**8:52:47 AM** Co-Chair Komp

**8:52:53 AM** VOTE: 6 - 0 - 0

**8:52:54 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

**8:52:55 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED

**8:52:56 AM** Co-Chair Komp

**8:53:23 AM** Co-Chair Monroe CLOSING PUBLIC HEARING ON HB 3234

**8:53:28 AM** Co-Chair Komp OPENS WORK SESSION ON HB 5033, HIGHER EDUCATION COORDINATING COUNCIL

**8:53:51 AM** Mr. Wilson

**8:54:02 AM** {Exhibit} 4: HB 5033, Legislative Fiscal Office recommendation materials

**9:00:18 AM** Rep. Sprenger

**9:00:50 AM** Mr. Wilson

**9:04:52 AM** Rep. Sprenger

**9:08:01 AM** MOTION: Co-Chair Monroe MOVES Legislative Fiscal Office recommendation to HB 5033

**9:08:05 AM** Co-Chair Komp

**9:08:16 AM** VOTE: 6 - 0 - 0

**9:08:17 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

**9:08:18 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED

**9:08:20 AM** Mr. Wilson

**9:09:01 AM** MOTION: Co-Chair Monroe MOVES Legislative Fiscal Office recommendation on Key Performance Measures

**9:09:08 AM** Co-Chair Komp

**9:09:27 AM** VOTE: 6 - 0 - 0

**9:09:28 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

**9:09:29 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED

**9:09:40 AM** Co-Chair Komp

**9:10:05 AM** MOTION: Co-Chair Monroe MOVES Legislative Fiscal Office recommendation on budget changes to HB 5033

**9:10:15 AM** Co-Chair Komp

**9:10:50 AM** VOTE: 6 - 0 - 0

**9:10:50 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger

**9:10:51 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED

**9:10:54 AM** MOTION: Co-Chair Monroe MOVES HB 5033 to the full committee with a Do Pass recommendation as amended

**9:11:02 AM** Co-Chair Komp

**9:11:13 AM** Sen. Edwards

**9:11:37 AM** Mr. Wilson

**9:11:47 AM** Sen. Edwards

**9:11:59 AM** Co-Chair Komp

**9:12:03 AM** Sen. Girod

**9:12:40 AM** Co-Chair Komp

**9:12:49 AM** VOTE: 5 - 1 - 0  
**9:12:52 AM** AYES: Sens. Edwards and Monroe; Reps. Frederick, Komp and Sprenger  
**9:12:52 AM** NAYS: Sen. Girod  
**9:12:54 AM** Co-Chair Komp declares the motion CARRIED  
**9:12:56 AM** Co-Chair Komp  
**9:13:15 AM** Co-Chair Komp CLOSSES WORK SESSION ON HB 5033  
**9:13:35 AM** Co-Chair Komp OPENS WORK SESSION ON SB 5548, HIGHER EDUCATION COORDINATING COUNCIL  
**9:13:41 AM** Mr. Wilson  
**9:13:43 AM** {Exhibit} 5: SB 5548, Legislative Fiscal Office recommendation materials  
**9:20:24 AM** Co-Chair Komp  
**9:20:32 AM** MOTION: Co-Chair Monroe MOVES Legislative Fiscal Office recommendation to SB 5548  
**9:20:37 AM** Co-Chair Komp  
**9:21:06 AM** VOTE: 6 - 0 - 0  
**9:21:06 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger  
**9:21:08 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**9:21:11 AM** Mr. Wilson  
**9:21:43 AM** MOTION: Co-Chair Monroe MOVES Legislative Fiscal Office recommendation on Key Performance Measures  
**9:21:54 AM** Co-Chair Komp  
**9:22:08 AM** VOTE: 6 - 0 - 0  
**9:22:09 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger  
**9:22:15 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**9:22:19 AM** Mr. Wilson  
**9:23:08 AM** MOTION: Co-Chair Monroe MOVES Legislative Fiscal Office budget notes to SB 5548  
**9:23:22 AM** Co-Chair Komp  
**9:23:36 AM** VOTE: 6 - 0 - 0  
**9:23:37 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger  
**9:23:38 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**9:23:56 AM** MOTION: Co-Chair Monroe MOVES Legislative Fiscal Office recommendation on budget changes to SB 5548  
**9:24:03 AM** Co-Chair Komp  
**9:24:24 AM** Rep. Frederick  
**9:30:21 AM** Co-Chair Komp  
**9:30:31 AM** Sen. Edwards  
**9:34:32 AM** Co-Chair Komp  
**9:34:48 AM** VOTE: 6 - 0 - 0  
**9:34:49 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger  
**9:34:51 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**9:34:54 AM** MOTION: Co-Chair Monroe MOVES SB 5548 to the full committee with a Do Pass recommendation as amended  
**9:35:02 AM** Co-Chair Komp  
**9:35:10 AM** Rep. Sprenger  
**9:38:17 AM** Sen. Girod

**9:39:24 AM** VOTE: 6 - 0 - 0  
**9:39:25 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger  
**9:39:26 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**9:39:37 AM** Co-Chair Komp  
**9:39:43 AM** Co-Chair Komp CLOSSES PUBLIC HEARING ON SB 5548  
**9:40:00 AM** Co-Chair Komp OPENS PUBLIC HEARING AND POSSIBLE WORK SESSION ON HB 3149, RELATING TO COMMUNITY COLLEGE CHILDCARE SERVICES  
**9:40:18 AM** Mr. Walker  
**9:40:38 AM** {Exhibit} 6: HB 3149, Legislative Fiscal Office recommendation materials  
**9:41:54 AM** Co-Chair Komp  
**9:41:58 AM** Rep. Chris Gorsek, House District 49  
**9:42:37 AM** {Exhibit} 7: HB 3149, Rep. Gorsek, written testimony  
**9:43:24 AM** Co-Chair Monroe  
**9:43:45 AM** Rep. Gorsek  
**9:43:56 AM** Tiffany Dollar, Oregon Student Association  
**9:46:56 AM** Rep. Michael Dembrow, House District 45  
**9:47:29 AM** Co-Chair Komp  
**9:47:32 AM** Sen. Edwards  
**9:49:54 AM** Rep. Gorsek  
**9:50:18 AM** Rep. Dembrow  
**9:50:46 AM** Co-Chair Komp  
**9:51:03 AM** MOTION: Co-Chair Monroe MOVES HB 3149 to the full committee with a Do Pass recommendation  
**9:51:19 AM** Co-Chair Komp  
**9:51:22 AM** Sen. Girod  
**9:52:12 AM** Co-Chair Monroe  
**9:53:35 AM** Co-Chair Komp  
**9:53:47 AM** VOTE: 6 - 0 - 0  
**9:53:48 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick and Komp  
**9:53:49 AM** EXC: Rep. Sprenger  
**9:53:56 AM** Co-Chair Komp, hearing no objection, declares the motion CARRIED  
**9:53:57 AM** Co-Chair Komp  
**9:54:44 AM** Co-Chair Monroe CLOSSES PUBLIC HEARING ON SB 5548  
**9:54:50 AM** Co-Chair Komp adjourns the meeting  
**9:54:53 AM** ADDITIONAL EXHIBIT  
**9:54:54 AM** {Exhibit} 8: HB 3149, Witness Registration Sheet

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## EXHIBITS

JWMED  
6/12/2013 8:33:25 AM

**8:33:30 AM** {Exhibit} 1: Agenda  
**8:36:01 AM** {Exhibit} 2: HB 2098, Legislative Fiscal Office recommendation materials  
**8:38:20 AM** {Exhibit} 3: HB 3234, Legislative Fiscal Office recommendation materials  
**8:54:02 AM** {Exhibit} 4: HB 5033, Legislative Fiscal Office recommendation materials

**9:13:43 AM** {Exhibit} 5: SB 5548, Legislative Fiscal Office recommendation materials  
**9:40:38 AM** {Exhibit} 6: HB 3149, Legislative Fiscal Office recommendation materials  
**9:42:37 AM** {Exhibit} 7: HB 3149, Rep. Gorsek, written testimony  
**9:54:54 AM** {Exhibit} 8: HB 3149, Witness Registration Sheet