

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

Recording Log

June 26, 2013
8:30 a.m.
HR F

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

Members Excused: 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 2325, Relating to state financial administration – Work Session
 HB 3120, Relating to education governance – Work Session
 HB 3401, Relating to education service districts – Work Session
 SB 270, Relating to the establishment of institutional boards for
 public universities in the Oregon University System
 SB 540, Relating to public education facilities

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

JWMED
6/26/2013 3:05:47 PM

3:05:50 PM Co-Chair Monroe calls the meeting to order
3:05:58 PM {Exhibit} 1: Agenda
3:06:02 PM Doug Wilson, Budget Analyst, Legislative Fiscal Office
3:06:27 PM Co-Chair Monroe OPENS WORK SESSION ON HB 3401, RELATING TO
EDUCATION SERVICE DISTRICTS
3:06:30 PM Mr. Wilson
3:06:32 PM {Exhibit} 2: HB 3401, Legislative Fiscal Office recommendation materials
3:09:38 PM Rep. Nancy Nathanson, House District 13
3:14:32 PM Co-Chair Monroe
3:15:02 PM Sen. Edwards
3:15:44 PM Co-Chair Monroe
3:15:59 PM MOTION: Co-Chair Komp MOVES -13 amendment to HB 3401

3:16:02 PM Co-Chair Monroe
3:16:05 PM VOTE: 5 - 0 - 1
3:16:06 PM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger
3:16:07 PM EXC: Rep. Sprenger
3:16:08 PM Co-Chair Monroe, hearing no objection, declares the motion CARRIED
3:16:11 PM MOTION: Co-Chair Komp MOVES HB 3401 to the full committee with a Do Pass recommendation as amended
3:16:18 PM Co-Chair Monroe
3:16:21 PM VOTE: 5 - 0 - 1
3:16:22 PM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick and Komp
3:16:23 PM EXC: Rep. Sprenger
3:16:24 PM Co-Chair Monroe, hearing no objection, declares the motion CARRIED
3:16:26 PM Co-Chair Monroe
3:16:39 PM Co-Chair Monroe CLOSSES WORK SESSION ON HB 3401
3:16:45 PM Co-Chair Monroe OPENS WORK SESSION ON SB 540, RELATING TO PUBLIC EDUCATION FACILITIES
3:16:47 PM Mr. Wilson
3:16:49 PM {Exhibit} 3: SB 540, Legislative Fiscal Office recommendation materials
3:20:02 PM Sen. Richard Devlin, Senate District 19
3:25:10 PM Co-Chair Monroe
3:25:29 PM MOTION: Co-Chair Komp MOVES -7 amendment to SB 540
3:25:39 PM Co-Chair Monroe
3:25:42 PM Co-Chair Komp
3:28:05 PM Co-Chair Monroe
3:28:11 PM VOTE: 5 - 0 - 1
3:28:14 PM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick and Komp
3:28:14 PM EXC: Rep. Sprenger
3:28:16 PM Co-Chair Monroe, hearing no objection, declares the motion CARRIED
3:28:22 PM MOTION: Co-Chair Komp MOVES SB 540 to the full committee with a Do Pass recommendation as amended
3:28:25 PM Co-Chair Monroe
3:28:29 PM VOTE: 5 - 0 - 1
3:28:29 PM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick and Komp
3:28:31 PM EXC: Rep. Sprenger
3:28:33 PM Co-Chair Monroe, hearing no objection, declares the motion CARRIED
3:28:35 PM Co-Chair Monroe
3:28:47 PM Co-Chair Monroe CLOSSES WORK SESSION ON SB 540
3:28:52 PM Co-Chair Monroe OPENS WORK SESSION ON SB 270, RELATING TO THE ESTABLISHMENT OF INSTITUTIONAL BOARDS FOR PUBLIC UNIVERSITIES IN THE OREGON UNIVERSITY SYSTEM
3:29:05 PM Tim Walker, Budget Analyst, Legislative Fiscal Office
3:29:07 PM {Exhibit} 4: SB 270, Legislative Fiscal Office recommendation materials
3:30:20 PM Co-Chair Monroe
3:31:23 PM Sen. Girod
3:31:53 PM Co-Chair Monroe
3:31:59 PM MOTION: Co-Chair Monroe MOVES -23 amendment to SB 270
3:32:06 PM VOTE: 4 - 1 - 1
3:32:07 PM AYES: Sens. Edwards and Monroe; Reps. Frederick and Komp
3:32:08 PM NAYS: Sen. Girod

3:32:09 PM EXC: Rep. Sprenger
3:32:10 PM Co-Chair Monroe declares the motion CARRIED
3:32:16 PM MOTION: Co-Chair Komp MOVES SB 270 to the full committee with a Do Pass recommendation as amended
3:32:25 PM Co-Chair Monroe
3:32:29 PM Rep. Frederick
3:33:38 PM Co-Chair Monroe
3:34:19 PM VOTE: 4 - 1 - 1
3:34:19 PM AYES: Sens. Edwards and Monroe; Reps. Frederick and Komp
3:34:20 PM NAYS: Sen. Girod
3:34:22 PM EXC: Rep. Sprenger
3:34:23 PM Co-Chair Monroe declares the motion CARRIED
3:34:26 PM Co-Chair Monroe
3:34:53 PM Co-Chair Monroe CLOSSES WORK SESSION ON SB 270
3:34:57 PM Co-Chair Monroe OPENS WORK SESSION ON HB 3120, RELATING TO EDUCATION GOVERNANCE
3:35:02 PM Mr. Walker
3:35:04 PM {Exhibit} 5: HB 3120, Legislative Fiscal Office recommendation materials
3:35:08 PM {Exhibit} 6: HB 3120, Ben Cannon, written testimony
3:36:11 PM Co-Chair Monroe
3:36:18 PM MOTION: Co-Chair Komp MOVES -13 amendment to HB 3120
3:36:22 PM Co-Chair Monroe
3:36:27 PM VOTE: 5 - 0 - 1
3:36:28 PM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick and Komp
3:36:30 PM EXC: Rep. Sprenger
3:36:31 PM Co-Chair Monroe, hearing no objection, declares the motion CARRIED
3:36:34 PM MOTION: Co-Chair Komp MOVES HB 3120 to the full committee with a Do Pass recommendation as amended
3:36:39 PM Co-Chair Monroe
3:36:46 PM Sen. Girod
3:37:24 PM Co-Chair Monroe
3:37:28 PM VOTE: 4 - 1 - 1
3:37:30 PM AYES: Sens. Edwards and Monroe; Reps. Frederick and Komp
3:37:31 PM NAYS: Sen. Girod
3:37:33 PM EXC: Rep. Sprenger
3:37:34 PM Co-Chair Monroe declares the motion CARRIED
3:37:42 PM Co-Chair Monroe
3:38:17 PM Co-Chair Monroe CLOSSES WORK SESSION ON HB 3120
3:38:22 PM Co-Chair Monroe OPENS WORK SESSION ON SB 739, RELATING TO STATE FINANCIAL ADMINISTRATION
3:38:36 PM Mr. Walker
3:38:39 PM {Exhibit} 7: HB 2325, Legislative Fiscal Office recommendation materials
3:39:11 PM Co-Chair Monroe
3:39:27 PM Sen. Girod
3:39:29 PM Co-Chair Monroe
3:40:25 PM MOTION: Co-Chair Komp MOVES HB 2325 to the full committee with a Do Pass recommendation
3:40:27 PM Co-Chair Monroe
3:40:30 PM VOTE: 5 - 0 - 1
3:40:30 PM AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick and Komp

3:40:32 PM EXC: Rep. Sprenger
3:40:33 PM Co-Chair Monroe, hearing no objection, declares the motion CARRIED
3:40:34 PM Co-Chair Monroe
3:40:59 PM Co-Chair Monroe CLOSING WORK SESSION ON SB 739
3:41:06 PM Co-Chair Monroe
3:41:24 PM Co-Chair Komp
3:42:03 PM Co-Chair Monroe adjourns the meeting

EXHIBITS

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3:05:58 PM {Exhibit} 1: Agenda
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