

**PROPOSED AMENDMENTS TO
HOUSE BILL 2201**

1 On page 1 of the printed bill, delete lines 4 through 30 and delete page
2 2 and insert:

3 **“SECTION 1. (1) There is established a Gaming Council, consisting**
4 **of nine members appointed by the Governor.**

5 **“(2) The term of office of five members is four years, and the term**
6 **of office of four members is three years, but a member serves at the**
7 **pleasure of the Governor. Before the expiration of the term of a**
8 **member, the Governor shall appoint a successor whose term begins**
9 **on January 1 of the following year. A member is eligible for reap-**
10 **pointment. If there is a vacancy for any cause, the Governor shall**
11 **make an appointment to become immediately effective for the unex-**
12 **pired term.**

13 **“(3) The appointment of a member is subject to confirmation by the**
14 **Senate in the manner prescribed in ORS 171.562 and 171.565.**

15 **“(4) A member of the council is entitled to compensation and ex-**
16 **penses as provided in ORS 292.495.**

17 **“SECTION 2. The members of the Gaming Council must be resi-**
18 **dents of this state who have:**

19 **“(1) Expertise and experience in at least one area among the areas**
20 **of economics, survey research, mental health, addictions,**
21 **epidemiology or behavioral science; and**

22 **“(2) A demonstrated ability to serve the interests of this state and**

1 the public regarding gaming activities in Oregon.

2 **“SECTION 3. (1) The Gaming Council shall select one of its mem-**
3 **bers as chairperson and another as vice chairperson, for such terms**
4 **and with duties and powers necessary for the performance of the**
5 **functions of such offices as the council determines.**

6 **“(2) A majority of the members of the council constitutes a quorum**
7 **for the transaction of business.**

8 **“(3) The council shall meet at times and places specified by the call**
9 **of the chairperson or of a majority of the members of the council.**

10 **“SECTION 4. (1) The Gaming Council shall appoint a director to**
11 **serve at the pleasure of the council, for such terms and with the duties**
12 **and powers necessary for the performance of the functions of such**
13 **offices as the council determines.**

14 **“(2) The designation of the director must be by written order, filed**
15 **with the Secretary of State.**

16 **“(3) Subject to any applicable provisions of ORS chapter 240, the**
17 **director shall appoint all subordinate officers and employees of the**
18 **council, prescribe their duties and fix their compensation.**

19 **“SECTION 5. (1) In accordance with applicable provisions of ORS**
20 **chapter 183, the Gaming Council may adopt rules necessary for the**
21 **administration of the laws that the council is charged with adminis-**
22 **tering.**

23 **“(2) The Oregon Health Authority shall provide staff support to the**
24 **council.**

25 **“(3) All agencies of state government, as defined in ORS 174.111, are**
26 **directed to assist the council in the performance of its duties and, to**
27 **the extent permitted by laws relating to confidentiality, to furnish**
28 **such information and advice as the members of the council consider**
29 **necessary to perform their duties.**

30 **“SECTION 6. The Gaming Council, the director of the council and**

1 authorized representatives of the council may administer oaths, take
2 depositions and issue subpoenas to compel the attendance of witnesses
3 and the production of documents or other written information neces-
4 sary to carry out the provisions of sections 7 and 8 of this 2015 Act.
5 If any person fails to comply with a subpoena issued under this section
6 or refuses to testify on matters on which the person lawfully may be
7 interrogated, the procedure set out in ORS 183.440 shall be followed to
8 compel obedience.

9 **“SECTION 7. (1) The Gaming Council may establish such advisory**
10 **and technical committees as it considers necessary to aid and advise**
11 **the council in the performance of its functions. These committees may**
12 **be continuing or temporary committees. The council shall determine**
13 **the representation, membership, terms and organization of the com-**
14 **mittees and shall appoint their members.**

15 **“(2) Members of the committees are not entitled to compensation,**
16 **but at the discretion of the council may be reimbursed from funds**
17 **available to the council for actual and necessary travel and other ex-**
18 **penses incurred by them in the performance of their official duties, in**
19 **the manner and amount provided in ORS 292.495.**

20 **“SECTION 8. (1) The Gaming Council shall:**

21 **“(a) Provide a comprehensive integrated overview of reports and**
22 **data currently available from state agencies, private sources and tribal**
23 **gaming sources.**

24 **“(b) Provide comprehensive, nonpartisan reports of the benefits and**
25 **costs of gaming activities in Oregon that include both economic and**
26 **social considerations.**

27 **“(c) To the extent possible, utilize existing data currently available**
28 **from the Oregon State Lottery Commission, Oregon Racing Commis-**
29 **sion, Department of Justice, Oregon State Police and Oregon Health**
30 **Authority, and other data relevant to the council’s reports.**

1 “(d) Provide advice to the public on issues pertaining to gaming
2 activities.

3 “(e) Provide advice to the legislative and executive branches of state
4 government pertaining to gaming policies or activities.

5 “(f) Deliver its first comprehensive report to the Legislative As-
6 sembly by March 1, 2016, and then report regularly every four years.

7 “(g) Deliver any other reports on topics addressed by the council
8 or requested by the executive or legislative branch of state govern-
9 ment.

10 “(2) The council may:

11 “(a) Enter into agreements with consultants, agents and advisers,
12 and prescribe their duties.

13 “(b) Partner with public, nonprofit or private entities in seeking
14 funding in pursuit of its mission.

15 “(c) Appear on the council’s own behalf before boards, commissions,
16 departments or other agencies of a municipal or county governments,
17 the state government or the federal government.

18 “SECTION 9. Notwithstanding the term of office specified by sec-
19 tion 1 of this 2015 Act, of the members first appointed to the Gaming
20 Council:

21 “(1) Three shall serve for terms ending July 1, 2017.

22 “(2) Three shall serve for terms ending July 1, 2018.

23 “(3) Three shall serve for terms ending July 1, 2019.

24 “SECTION 10. This 2015 Act being necessary for the immediate
25 preservation of the public peace, health and safety, an emergency is
26 declared to exist, and this 2015 Act takes effect on passage.”.

27
