

**PROPOSED AMENDMENTS TO
HOUSE BILL 2288**

1 In line 2 of the printed bill, after the semicolon insert “amending ORS
2 284.706, 284.711 and 284.715;”.

3 Delete lines 4 through 16 and insert:

4 **“SECTION 1.** ORS 284.706 is amended to read:

5 “284.706. (1) There is created the Oregon Innovation Council consisting
6 of the following voting members:

7 “(a) The Governor or the Governor’s designated representative, who shall
8 be chairperson of the council.

9 “(b) [*Five*] **Seven** members appointed by the Governor who are **experi-**
10 **enced entrepreneurs or investors or are** engaged in the operations of
11 Oregon traded sector industries or Oregon growth businesses.

12 “(c) One member appointed by the Governor who is a representative of
13 an Oregon-based, generally accredited, not-for-profit private institution of
14 higher education.

15 **“(d) One member appointed by the Governor who is a representative**
16 **of an Oregon-based, generally accredited public institution of higher**
17 **education as defined in ORS 284.633.**

18 “[*d*] (e) A member of the Oregon Growth Board, appointed by the
19 board, **who is experienced in making direct investments in new**
20 **growth-based companies.**

21 “[*e*] (f) A **private sector** member of the Engineering and Technology
22 Industry Council, appointed by the Engineering and Technology Industry

1 Council.

2 “[*(f)*] **(g)** The Director **or an executive officer** of the Oregon Business
3 Development Department.

4 “[*(g)*] **(h)** The executive director of the Higher Education Coordinating
5 Commission.

6 “[*(h)*] **(i)** The State Treasurer.

7 “(2)(a) The Speaker of the House of Representatives shall appoint two
8 members to the council who are members of the House of Representatives.

9 “(b) The President of the Senate shall appoint two members to the council
10 who are members of the Senate.

11 “(c) Members of the Legislative Assembly appointed to the council are
12 nonvoting members and may act in an advisory capacity only.

13 “(3) The [*following persons, or their representatives,*] **presiding officer of**
14 **the Oregon Business Development Commission** shall serve as **an ex**
15 **officio, nonvoting [*members*] member** of the council[:].

16 “[*(a) The presiding officer of the Oregon Business Development Commis-*
17 *sion.*.]

18 “[*(b) The chairperson of the Higher Education Coordinating Commission.*.]

19 “[*(c) An executive officer of an association representing Oregon-based, gen-*
20 *erally accredited, not-for-profit private institutions of higher education, ap-*
21 *pointed by the Governor.*.]

22 “(4) The term of office of each appointed voting member of the council is
23 [*three*] **two** years, but an appointed member serves at the pleasure of the
24 appointing authority. Before the expiration of the term of an appointed vot-
25 ing member, the appointing authority shall appoint a successor whose term
26 begins on July 1 next following. An appointed member is eligible for reap-
27 pointment **for one additional term**. If there is a vacancy for any cause, the
28 appointing authority shall make an appointment to become immediately ef-
29 fective for the remainder of the unexpired term.

30 “(5) A majority of the voting members of the council constitutes a quorum

1 for the transaction of business.

2 “(6) Official action by the council requires the approval of a majority of
3 the voting members of the council.

4 “(7) The council shall meet at least [*twice*] **four times** per fiscal year at
5 a place, day and time determined by the chairperson. The council may also
6 meet at other times and places specified by a call of the chairperson or by
7 written request of a majority of the voting members of the council.

8 “(8) The council may adopt rules necessary for the operation of the
9 council.

10 “(9) **The council shall establish an audit and accountability com-**
11 **mittee that shall monitor performance of council contracts and**
12 **benchmark Oregon’s performance against nationally accepted inno-**
13 **vation metrics.**

14 “[*9*] (10) The council may establish **other** committees and delegate to
15 the committees duties as the council considers desirable.

16 “[*10*] (11) The Oregon Business Development Department shall provide
17 staff support to the council.

18 “[*11*] (12) Members of the council who are members of the Legislative
19 Assembly are entitled to compensation and expense reimbursement as pro-
20 vided in ORS 171.072.

21 “[*12*] (13) Members of the council who are not members of the Legisla-
22 tive Assembly are entitled to compensation and expenses incurred by them
23 in the performance of their official duties in the manner and amounts pro-
24 vided for in ORS 292.495. Claims for compensation and expenses of members
25 of the council who are public officers shall be paid out of funds appropriated
26 to the public agency that employs the member. Claims for compensation and
27 expenses of members of the council who are not public officers shall be paid
28 out of funds appropriated to the Oregon Business Development Department
29 for that purpose.

30 “[*13*] (14) All agencies of state government, as defined in ORS 174.111,

1 are directed to assist the council in the performance of its duties and, to the
2 extent permitted by laws relating to confidentiality, to furnish such infor-
3 mation and advice as the members of the council consider necessary to per-
4 form their duties.

5 **“SECTION 2.** ORS 284.711 is amended to read:

6 “284.711. (1) The Oregon Innovation Council shall provide advice to the
7 Governor, the Legislative Assembly, research institutions, public agencies
8 that provide economic development and the private sector on issues related
9 to:

10 “(a) *[Promoting agreements between research institutions and private in-*
11 *dustry that increase technology transfer and the commercialization of*
12 *research]* **Promoting the commercialization of research from the private**
13 **sector, universities and colleges, including investments in signature**
14 **research centers where Oregon has a distinct or emerging advantage;**

15 “[*(b) Promoting investment in specialized research facilities and signature*
16 *research centers where Oregon has a distinct or emerging advantage for cre-*
17 *ating new products and businesses;*]

18 “[*(c)*] **(b)** Stimulating seed and start-up capital investment and
19 entrepreneurial capacity that will promote economic growth in Oregon
20 traded sector industries or Oregon growth businesses; **and**

21 “[*(d)*] **(c)** Developing the entrepreneurial and management capacity crit-
22 ical to the competitiveness of Oregon traded sector industries or Oregon
23 growth businesses in rapidly growing global markets.[]]

24 “[*(e) Enhancing the international competitiveness of Oregon traded sector*
25 *industries or Oregon growth businesses; and]*

26 “[*(f) Identifying workforce issues for occupations critical to the*
27 *competitiveness of Oregon traded sector industries or Oregon growth busi-*
28 *nesses, including but not limited to scientific, engineering, information tech-*
29 *nology, business management and innovation-based economic development*
30 *occupations.]*

1 “[2] *The Oregon Innovation Council shall advise the Engineering and*
2 *Technology Industry Council established in ORS 351.663 on how to coordinate*
3 *the Engineering and Technology Industry Council’s goals and policies with the*
4 *state plan developed under ORS 284.715.]*

5 “[3] (2) The council, the Oregon Business Development Commission, the
6 State Board of Higher Education and the office of the State Treasurer shall
7 coordinate policies and programs related to the duties of the council.

8 “[4] (3) Based on the state plan developed under ORS 284.715 and subject
9 to the approval of the Oregon Business Development Department, the council
10 may distribute moneys in the Oregon Innovation Fund by grant or loan or
11 pursuant to contracts with research institutions, the private sector and
12 public entities.

13 “[5] (4) The council may assess and charge fees for making grants or
14 loans under ORS 284.742.

15 **“SECTION 3.** ORS 284.715 is amended to read:

16 “284.715. (1) The Oregon Innovation Council shall develop a state plan for
17 innovation and economic competitiveness. The plan shall include policy and
18 program recommendations to:

19 “(a) Identify and expand the state’s industry and core research strengths
20 related to Oregon traded sector industries, [or] Oregon growth businesses
21 **and higher education that have the highest potential for**
22 **commercialization and economic impact;**

23 “[b] *Promote agreements between research institutions and private industry*
24 *that increase technology transfer and the commercialization of research;]*

25 “[c] *Promote investment in specialized research facilities and signature*
26 *research centers where Oregon has a distinct or emerging advantage for*
27 *innovation-based economic development; and]*

28 **“(b) Enhance the entrepreneurial ecosystem that promotes the de-**
29 **velopment and growth of new innovation-based businesses and assists**
30 **existing businesses in developing new products;**

1 “[(d)] (c) Stimulate seed and start-up capital investment and
2 entrepreneurial capacity that will promote innovation-based economic devel-
3 opment in Oregon traded sector industries or Oregon growth businesses; **and**

4 **“(d) Develop an innovation and entrepreneurial index that**
5 **benchmarks Oregon to national averages and other states, and that**
6 **tracks two-year and five-year progress toward these performance**
7 **metrics.**

8 “[(2) *The state plan shall also include an identification of workforce issues*
9 *and trends related to the development of workers in traded sector industries*
10 *or Oregon growth businesses and make recommendations to the State*
11 *Workforce Investment Board and the State Board of Education on training*
12 *and education enhancements based on the identified workforce issues and*
13 *trends.*]

14 “[(3)] **(2)** The council shall **complete the plan by December 31, 2015,**
15 **and** update the plan every biennium.

16 “[(4)] **(3)** Each year, the council shall report to the Governor and the
17 Legislative Assembly about the plan.”.

18 In line 17, delete “2” and insert “4”.

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