

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON EDUCATION**

April 20, 2015  
08:30 AM

Hearing Room H-170

**MEMBERS PRESENT:**      **Sen. Monroe, Co-Chair**                      **Rep. Komp, Co-Chair**  
   **Sen. Roblan**    **Rep. Sprenger**  
      **Rep. Huffman**  
      **Rep. Taylor**  
      **Rep. Smith Warner**

**MEMBER(S) EXCUSED:**    **Sen. Thomsen**

**STAFF PRESENT:**            **Doug Wilson, Budget Analyst**  
   **Julie Jensen, Committee Assistant**

**EXHIBITS:**                      Exhibits from this meeting are available [here](#)

**MEASURES/ISSUES:**        **HB 5022 Oregon Education Investment**  
   **Board – Public Hearing with Public Testimony**

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Recording Log – Recording started 08:13:07 AM

**00:00:06**      **Meeting Called to Order**  
**00:00:08**      Co-Chair Monroe  
**00:00:10**      EXHIBIT 1: Agenda  
**00:00:21**      Doug Wilson, Legislative Fiscal Office  
**00:00:25**      EXHIBIT 2: HB 5022 LFO Presentation  
**00:02:07**      Rep. Huffman  
**00:02:18**      Co-Chair Monroe  
  
**00:02:48**      **HB 5022 - Public Hearing with Public Testimony**  
**00:02:50**      Nancy Golden, Ph.D., Oregon Education Investment Board  
**00:02:55**      EXHIBIT 3: HB 5022 OEIB Governor's Budget  
**00:03:23**      EXHIBIT 4: HB 5022 OEIB Presentation  
**00:05:55**      Co-Chair Monroe  
**00:06:05**      Dr. Golden  
**00:10:38**      Co-Chair Komp  
**00:11:27**      Dr. Golden  
**00:12:07**      Co-Chair Komp

00:13:21 Dr. Golden  
00:16:18 Rep. Sprenger  
00:16:41 Dr. Golden  
00:18:14 Rep. Sprenger  
00:18:24 Dr. Golden  
00:19:12 Co-Chair Komp  
00:19:49 Dr. Golden  
00:20:28 Co-Chair Monroe  
00:22:01 Dr. Golden  
00:23:52 Peter Tromba, Oregon Education Investment Board  
00:29:15 Co-Chair Monroe  
00:29:27 Mr. Tromba  
00:33:07 Co-Chair Monroe  
00:34:25 Mr. Tromba  
00:34:56 Co-Chair Monroe  
00:35:13 Mr. Tromba  
00:37:36 Co-Chair Komp  
00:37:55 Mr. Tromba  
00:38:14 Dr. Golden  
00:43:15 Mark Lewis, Oregon Education Investment Board  
00:45:56 Co-Chair Komp  
00:46:42 Mr. Lewis  
00:50:37 Hilda Rosselli, Oregon Education Investment Board  
00:54:17 Dr. Golden  
00:55:00 Bill McGee, Department of Administrative Services  
00:55:03 EXHIBIT 5: HB 5022 DAS Presentation  
00:58:36 Co-Chair Monroe  
00:59:02 Rep. Smith Warner  
00:59:31 Mr. Lewis  
00:59:58 Rep. Smith Warner  
01:00:12 Mr. Lewis  
01:00:29 Co-Chair Monroe  
  
01:01:25 **Meeting Recessed**  
  
01:01:58 **Meeting Called to Order**  
01:02:00 Sen. Roblan  
01:05:21 Co-Chair Monroe  
01:05:57 Dr. Golden  
01:08:45 Sen. Roblan  
01:09:18 Co-Chair Monroe  
01:09:24 Sen. Roblan  
01:09:47 Co-Chair Monroe  
01:10:03 Joel Fischer, Oregon Business Association  
01:10:37 Co-Chair Monroe  
01:10:50 Co-Chair Komp

**01:11:15** Dr. Golden  
**01:12:29** Co-Chair Komp  
**01:12:47** Dr. Golden  
**01:13:21** Co-Chair Monroe  
**01:13:25** Dr. Golden  
**01:13:32** Co-Chair Monroe  
**01:13:51** Mr. Wilson  
**01:14:19** Co-Chair Monroe

**01:15:16** **Meeting Adjourned**

**Additional Exhibits:**

EXHIBIT 6: HB 5022 Witness Registration Sheet  
EXHIBIT 7: HB 5022 Porter Testimony