

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON EDUCATION

June 30, 2017
11:00 AM

Hearing Room H-170

MEMBERS PRESENT: **Sen. Monroe, Co-Chair** **Rep. Smith Warner, Co-Chair**
 Sen. Roblan **Rep. Hernandez**
 Sen. Thomsen **Rep. Lively**
 Rep. Whisnant

MEMBER(S) EXCUSED: **Rep. Parrish**

STAFF PRESENT: **Doug Wilson, Budget Analyst**
 Krista Dauenhauer, Budget Analyst
 Michael Graham, Committee Assistant

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

MEASURES/ISSUES:

SB 5516 - Department of Education - Work Session

HB 2246 A - Relating to the High School Graduation and College and Career Readiness Act - Work Session

SB 1062 A - Relating to environmental conditions in school facilities - Public Hearing and Work Session

HB 2038 A - Relating to school food programs - Work Session

SB 111 A - Relating to school nursing services - Reconsideration and Work Session

SB 182 A - Relating to professional development for educators in early learning through grade 12 - Work Session

Recording Log – Recording started 11:10:06 AM

00:00:03 [Meeting Called to Order](#)
00:00:04 [Co-Chair Smith Warner](#)
00:00:05 [EXHIBIT 1: Agenda](#)

00:00:25 **SB 5516 - Department of Education - Work Session**
00:00:29 Doug Wilson, Legislative Fiscal Office (LFO)
00:00:30 EXHIBIT 2: SB 5516 LFO Recommendation
00:00:31 EXHIBIT 3: SB 5516 Work Session Table
00:00:32 EXHIBIT 4: SB 5516 Key Performance Measures
00:00:33 EXHIBIT 5: SB 5516 -1 Amendment
00:04:56 Rep. Lively
00:05:05 Mr. Wilson
00:14:29 Rep. Whisnant
00:14:42 Mr. Wilson
00:16:20 Co-Chair Monroe
00:17:16 Mr. Wilson
00:28:22 Rep. Lively
00:28:35 Mr. Wilson
00:28:48 Sen. Thomsen
00:29:04 Mr. Wilson
00:35:47 Co-Chair Smith Warner
00:36:23 Mr. Wilson
00:36:40 Co-Chair Smith Warner
00:36:56 MOTION: Co-Chair Monroe moves to accept the Legislative Fiscal Office recommendation on SB 5516
00:37:02 Co-Chair Smith Warner
00:37:09 Rep. Whisnant
00:37:39 Mr. Wilson
00:38:07 Rep. Whisnant
00:38:36 Mr. Wilson
00:38:47 Co-Chair Smith Warner
00:38:56 Co-Chair Monroe
00:39:14 Co-Chair Smith Warner
00:39:21 VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES
00:39:22 Mr. Wilson
00:42:00 MOTION: Co-Chair Monroe moves to adopt the Legislative Fiscal Office recommendation on Key Performance Measures, with modifications
00:42:05 Co-Chair Smith Warner
00:42:14 VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES
00:42:16 Mr. Wilson
00:42:42 MOTION: Co-Chair Monroe moves to adopt the -1 amendment to SB 5516
00:42:46 Co-Chair Smith Warner

00:42:54 VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES

00:42:56 MOTION: Co-Chair Monroe moves to send SB 5516, as amended, to the Full Committee with a "Do Pass" recommendation

00:43:06 Co-Chair Smith Warner

00:43:18 VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES
CARRIERS: Rep. Smith Warner; Sen. Monroe

00:43:52 **HB 2246 A - Relating to the High School Graduation and College and Career Readiness Act - Work Session**

00:43:56 Mr. Wilson

00:43:57 EXHIBIT 6: HB 2246 Preliminary SMS

00:43:58 EXHIBIT 7: HB 2246 LFO Recommendation

00:45:07 MOTION: Co-Chair Monroe moves to send HB 2246 A to the Full Committee with a "Do Pass" recommendation

00:45:14 Co-Chair Smith Warner

00:45:22 Sen. Roblan

00:45:28 Co-Chair Smith Warner

00:45:40 VOTE: 6-1-1
AYES: Reps. Smith Warner, Hernandez, Whisnant; Sens. Monroe, Roblan, Thomsen
NAY: Lively
EXCUSED: Rep. Parrish
MOTION CARRIES
CARRIERS: Rep. Smith Warner; Sen. Monroe

00:46:36 Co-Chair Monroe

00:46:52 **SB 1062 A - Relating to environmental conditions in school facilities - Public Hearing**

00:46:58 Krista Dauenhauer, Legislative Fiscal Office

00:46:59 EXHIBIT 8: SB 1062 -A3 Amendment

00:47:00 EXHIBIT 9: SB 1062-A3 Fiscal Impact Statement

00:47:01 EXHIBIT 10: SB 1062 LFO Recommendation

00:47:56 Morgan Allen, Confederation of Oregon School Administrators

00:48:54 Co-Chair Monroe

00:48:57 Rep. Whisnant

00:49:15 Mr. Allen

00:50:27 Co-Chair Monroe

00:50:32 Senator Michael Dembrow, District 23

00:53:12 Co-Chair Monroe

00:53:27 **SB 1062 A - Relating to environmental conditions in school facilities - Work Session**

00:53:39 MOTION: Sen. Thomsen moves to adopt the -A3 amendment to SB 1062

00:53:44 Co-Chair Monroe

00:53:49 Rep. Whisnant

00:53:58 Co-Chair Monroe

00:54:06 VOTE: 6-0-2
AYES: Reps. Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Reps. Smith Warner, Parrish
MOTION CARRIES

00:54:08 MOTION: Sen. Thomsen moves to send SB 1062 A, as amended, to the Full Committee with a "Do Pass" recommendation

00:54:16 Co-Chair Monroe

00:54:23 VOTE: 6-0-2
AYES: Reps. Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Reps. Smith Warner, Parrish
MOTION CARRIES
CARRIERS: Rep. Lively; Sens. Dembrow, Roblan

00:55:25 **SB 111 A - Relating to school nursing services - Reconsideration**

00:55:29 Ms. Dauenhauer

00:56:05 Co-Chair Monroe

00:56:24 Mr. Wilson

00:56:40 Co-Chair Monroe

00:56:48 Ms. Dauenhauer

00:56:53 Co-Chair Monroe

00:56:58 **HB 2038 A - Relating to school food programs - Work Session**

00:57:02 Ms. Dauenhauer

00:57:03 EXHIBIT 11: HB 2038 -A12 Amendment

00:57:04 EXHIBIT 12: HB 2038 -A10, -A11, -A12 Preliminary SMS

00:57:05 EXHIBIT 13: HB 2038-A12 Fiscal Impact Statement

00:57:06 EXHIBIT 14: HB 2038 LFO Recommendation

00:57:58 Co-Chair Monroe

00:58:09 Mr. Wilson

00:58:24 Co-Chair Monroe

00:58:35 MOTION: Sen. Thomsen moves to adopt the -A12 amendment to HB 2038

00:58:40 Co-Chair Monroe

00:58:46 Sen. Roblan

00:59:49 Rep. Whisnant

00:59:51 Co-Chair Monroe

01:00:06 **Meeting Recessed**

01:00:13 **Meeting Called to Order**
01:00:14 Co-Chair Smith Warner

01:00:15 **HB 2038 A - Relating to food programs - Work Session**
01:00:22 Ms. Dauenhauer
01:00:40 Co-Chair Smith Warner
01:01:01 VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES

01:01:03 MOTION: Co-Chair Monroe moves to send HB 2038 A, as amended, to the Full Committee with a "Do Pass" recommendation

01:01:10 Co-Chair Smith Warner
01:01:22 VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES
CARRIERS: Rep. Clem; Sen. Monroe

01:01:58 **SB 111 A - Relating to school nursing services - Reconsideration**
01:02:03 Ms. Dauenhauer
01:02:04 EXHIBIT 15: SB 111 -A9 Amendment
01:02:05 EXHIBIT 16: SB 111-A9 Fiscal Impact Statement
01:02:06 EXHIBIT 17: SB 111 LFO Recommendation
01:02:22 MOTION: Co-Chair Smith Warner moves to suspend the Subcommittee rules to allow a motion to reconsider the vote in which SB 111 A was reported out with a recommendation to the Full Committee

01:02:29 VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES
RULES SUSPENDED

01:02:39 MOTION: Co-Chair Monroe moves to reconsider the vote in which SB 111 A was reported out with a recommendation to the Full Committee

01:02:49 Co-Chair Smith Warner
01:02:59 VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES

- 01:03:00** **SB 111 A - Relating to school nursing services - Work Session**
- 01:03:03** MOTION: Co-Chair Monroe moves to adopt the -A9 amendment to SB 111
- 01:03:09** Co-Chair Smith Warner
- 01:03:22** VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES
- 01:03:23** MOTION: Co-Chair Monroe moves to send SB 111 A, as amended, to the Full Committee with a "Do Pass" recommendation
- 01:03:30** Co-Chair Smith Warner
- 01:03:41** VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES
CARRIERS: Rep. Whisnant; Sen. Monnes Anderson
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- 01:04:02** **SB 182 A - Relating to professional development for educators in early learning through grade 12 - Work Session**
- 01:04:06** Mr. Wilson
- 01:04:07** EXHIBIT 18: SB 182 -A7 Amendment
- 01:04:08** EXHIBIT 19: SB 182 -A8 Amendment
- 01:04:09** EXHIBIT 20: SB 182 -A9 Amendment
- 01:04:10** EXHIBIT 21: SB 182 -A9 Preliminary SMS
- 01:04:11** EXHIBIT 22: SB 182 LFO Recommendation
- 01:09:02** Sen. Roblan
- 01:12:47** Rep. Whisnant
- 01:13:19** Sen. Thomsen
- 01:13:23** Co-Chair Smith Warner
- 01:15:06** Co-Chair Monroe
- 01:15:28** MOTION: Co-Chair Monroe moves to adopt the -A9 amendment to SB 182
- 01:15:38** Co-Chair Smith Warner
- 01:15:48** VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe, Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES
- 01:15:49** MOTION: Co-Chair Monroe moves to send SB 182 A, as amended, to the Full Committee with a "Do Pass" recommendation
- 01:15:58** Co-Chair Smith Warner
- 01:16:07** VOTE: 7-0-1
AYES: Reps. Smith Warner, Hernandez, Lively, Whisnant; Sens. Monroe,

Roblan, Thomsen
EXCUSED: Rep. Parrish
MOTION CARRIES
CARRIERS: Rep. Smith Warner; Sen. Roblan
Mr. Wilson
Co-Chair Monroe
Co-Chair Smith Warner

01:16:36

01:16:49

01:17:07

01:17:10 **Meeting Adjourned**

Additional Exhibit(s):

EXHIBIT 23: SB 1062 Witness Registration Sheet
EXHIBIT 24: SB 1062 Testimony - Ore. Environ. Council
EXHIBIT 25: SB 1062 Testimony - Ore. Health Auth.