

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

January 14, 2020

11:00 a.m.

H-174

**MEMBERS PRESENT:**

Sen. Lew Frederick, Co-Chair

Sen. Arnie Roblan

Sen. Chuck Thomsen

Rep. Susan McLain, Co-Chair

Rep. Teresa Alonso Leon

Rep. Christine Drazan

Rep. Mark Meek

Rep. Mike Nearman

**STAFF PRESENT:**

Amanda Beitel, Legislative Fiscal Office

Doug Wilson, Legislative Fiscal Office

Joan Green, Committee Assistant

**EXHIBITS:**

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

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00:00:04 [Meeting Called to Order](#)

00:00:07 Senator Frederick, Presiding Co-Chair

00:00:42 [6. Higher Education Coordinating Commission - Public Universities Cost Management](#)

00:00:44 Amanda Beitel, Legislative Fiscal Office  
EXHIBIT 1: 06 HECC Request and Analysis

00:00:48 Dana Richardson, Oregon Council of Presidents  
EXHIBIT 2: 06 HECC Public Universities Presentation

00:08:59 Co-Chair Frederick

00:09:01 Ms. Richardson

00:11:22 Rep. Drazan

00:11:30 Ms. Richardson

00:11:51 Rep. Drazan

00:11:56 Ms. Richardson

00:12:10 Andria Johnson, Portland State University

00:12:40 Rep. Drazan

00:13:04 Ms. Johnson

00:14:05 Ms. Richardson  
00:15:30 Co-Chair Frederick  
00:15:55 Ms. Richardson  
00:16:09 Ms. Johnson  
00:17:09 Ms. Richardson  
00:20:17 Sen. Thomsen  
00:20:38 Ms. Johnson  
00:20:48 Ms. Richardson  
00:21:17 Sen. Thomsen  
00:21:30 Ms. Johnson  
00:23:09 Co-Chair McLain  
00:24:22 Ms. Richardson  
00:24:54 Co-Chair McLain  
00:25:46 Ms. Johnson  
00:26:08 Co-Chair Frederick  
00:26:34 Sen. Roblan  
00:28:15 Co-Chair McLain  
00:29:58 Co-Chair Frederick  
00:30:11 Tamara Brickman, Department of Administrative Services  
00:30:25 Ms. Beitel  
00:30:33 MOTION: Rep. McLain moves the Legislative Fiscal Office recommendation to the Full Committee  
VOTE: 8-0-0  
AYES: Sens. Frederick, Roblan, Thomsen; Reps. Alonso Leon, Drazan, McLain, Meek, Nearman  
MOTION CARRIES  
00:30:39 Co-Chair Frederick

00:31:18 **8. Department of Education - Early Warning System**  
00:31:32 Doug Wilson, Legislative Fiscal Office  
EXHIBIT 3: 08 ODE Request and Analysis  
00:32:29 Colt Gill, Director, Oregon Department of Education  
00:35:49 Rep. Drazan  
00:36:03 Mr. Gill  
00:37:17 Rep. Drazan  
00:37:28 Mr. Gill  
00:38:05 Rick Crager, Department of Education  
00:39:17 Sen. Thomsen  
00:39:37 Mr. Crager  
00:40:05 Sen. Thomsen  
00:40:09 Mr. Crager  
00:40:54 Rep. Nearman  
00:40:59 Mr. Crager  
00:41:17 Rep. Nearman

00:41:33 Mr. Crager  
00:42:18 Rep. Nearman  
00:42:24 Mr. Crager  
00:42:52 Co-Chair McLain  
00:44:12 Rep. Drazan  
00:44:47 Mr. Gill  
00:47:32 Michael Streepey, Department of Administrative Services  
00:47:49 Mr. Wilson  
00:48:55 MOTION: Rep. McLain moves the Legislative Fiscal Office recommendation to the Full Committee  
VOTE: 6-1-1  
AYES: Sens. Frederick, Roblan; Reps. Alonso Leon, Drazan, McLain, Meek  
NAYS: Rep. Nearman  
EXC: Sen. Thomsen  
MOTION CARRIES  
00:49:46 Co-Chair Frederick  
  
00:50:41 **11. Department of Education - K-12 Grant-in-Aid Program Consolidation**  
00:50:43 Doug Wilson, Legislative Fiscal Office  
EXHIBIT 4: 11 ODE Request and Analysis  
00:51:44 Colt Gill, Director, Oregon Department of Education  
00:56:25 Rep. Drazan  
00:57:09 Mr. Gill  
00:58:22 Rep. Drazan  
00:58:39 Mr. Gill  
00:58:55 Mr. Wilson  
00:59:14 Mr. Gill  
01:00:15 Rep. Meek  
01:01:18 Co-Chair Frederick  
01:01:50 Michael Streepey, Department of Administrative Services  
01:02:04 Mr. Wilson  
01:02:54 MOTION: Rep. McLain moves the Legislative Fiscal Office recommendation to the Full Committee  
VOTE: 7-0-1  
AYES: Sens. Frederick, Roblan; Reps. Alonso Leon, Drazan, McLain, Meek, Nearman  
EXC: Sen. Thomsen  
MOTION CARRIES  
01:03:00 Co-Chair Frederick  
  
01:03:40 **9. Department of Education - K-12 Professional Development**  
01:03:47 Doug Wilson, Legislative Fiscal Office  
EXHIBIT 5: 09 ODE Request and Analysis

**01:04:40** Shadiin Garcia, Director, Educator Advancement Council  
EXHIBIT 6: 09 ODE EAC Presentation

**01:15:55** Rep. Meek

**01:17:09** Rep. Alonso Leon

**01:18:57** Co-Chair McLain

**01:21:00** Sen. Roblan

**01:22:21** Co-Chair Frederick

**01:24:20** Co-Chair McLain

**01:25:16** Michael Streepey, Department of Administrative Services

**01:25:31** Mr. Wilson

**01:27:51** Rep. Alonso Leon

**01:28:11** Mr. Wilson

**01:28:47** MOTION: Rep. McLain moves the Legislative Fiscal Office recommendation to the Full Committee  
VOTE: 5-0-3  
AYES: Sens. Frederick, Roblan; Reps. Alonso Leon, McLain, Nearman  
EXC: Sen. Thomsen; Reps. Drazan, Meek  
MOTION CARRIES

**01:29:43** Co-Chair Frederick

**01:30:33** **Meeting Adjourned**

**ADDITIONAL EXHIBITS:**

EXHIBIT 7: 06 HECC Public Universities Response to Questions