

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON EDUCATION

February 20, 2019
8:30am

H-170

MEMBERS PRESENT:

Sen. Lew Frederick, Co-Chair
Sen. Chuck Thomsen

Rep. Susan McLain, Co-Chair
Rep. Teresa Alonso Leon
Rep. Christine Drazan
Rep. Mark Meek
Rep. Mike Nearman

MEMBER(S) EXCUSED:

Sen. Arnie Roblan

STAFF PRESENT:

Kim To, Legislative Fiscal Office
Doug Wilson, Legislative Fiscal Office
Audrey Nieswandt, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

SB 5529 - Board of Pharmacy
SB 5537 - Teacher Standards and Practices Commission
HB 5015 - Oregon Department of Education
HB 5016 - Oregon Department of Education State School Fund

00:00:01 [Meeting Called to Order](#)
00:00:02 Co-Chair McLain, Presiding
00:00:03 EXHIBIT 1: Agenda

00:00:04 [SB 5529 - Board of Pharmacy](#)
00:00:13 Kim To, Legislative Fiscal Office
00:00:20 EXHIBIT 2: SB 5529 OBOP - LFO Recommendation
00:00:21 EXHIBIT 3: SB 5529 OBOP - Amendment -1
00:03:38 Rep. Alonso Leon

00:03:48 Ms. To
00:04:36 Rep. Alonso Leon
00:04:47 Ms. To
00:05:09 MOTION: Co-Chair Frederick moves the LFO recommendation to SB 5529.
00:05:21 VOTE: 7-0-1
Ayes: Sens. Frederick, Thomsen; Reps. Alonso Leon, Drazan, McLain, Meek, Nearman
Exc: Sen. Roblan
MOTION CARRIES
00:05:40 MOTION: Co-Chair Frederick moves the LFO recommendation on Key Performance Measures.
00:05:47 VOTE: 7-0-1
Ayes: Sens. Frederick, Thomsen; Reps. Alonso Leon, Drazan, McLain, Meek, Nearman
Exc: Sen. Roblan
MOTION CARRIES
00:06:05 MOTION: Co-Chair Frederick moves adoption of the -1 amendment to SB 5529.
00:06:11 VOTE: 7-0-1
Ayes: Sens. Frederick, Thomsen; Reps. Alonso Leon, Drazan, McLain, Meek, Nearman
Exc: Sen. Roblan
MOTION CARRIES
00:06:19 MOTION: Co-Chair Frederick moves SB 5529, as amended, to the Full Committee with a do pass recommendation.
00:06:28 VOTE: 7-0-1
Ayes: Sens. Frederick, Thomsen; Reps. Alonso Leon, Drazan, McLain, Meek, Nearman
Exc: Sen. Roblan
MOTION CARRIES
00:06:43 Co-Chair McLain
00:07:04 **SB 5537 - Teachers Standards and Practices Commission**
00:07:27 Anthony Rosilez, Executive Director, Teachers Standards and Practices Commission
00:07:37 Maureen Wolf, Chair, Teachers Standards and Practices Commission
00:08:53 Mr. Rosilez
00:13:10 Co-Chair McLain
00:13:42 Ms. Wolf
00:13:59 Co-Chair McLain
00:14:02 Rep. Alonso Leon
00:14:11 Mr. Rosilez
00:26:27 Co-Chair McLain
00:26:29 Co-Chair Frederick
00:26:40 Rep. Alonso Leon

00:29:48 Ms. Wolf
00:31:22 Rep. Drazan
00:32:29 Co-Chair McLain
00:32:42 Lisa Pearson, Chief Financial Office
00:37:13 Doug Wilson, Legislative Fiscal Office
00:37:40 Co-Chair McLain

00:37:58 **HB 5015 - Oregon Department of Education**

00:38:03 **HB 5016 - Oregon Department of Education State School Fund**

00:38:47 Mr. Wilson
00:40:03 EXHIBIT 4: HB 5015 ODE - LFO Budget Review
00:40:04 EXHIBIT 5: HB 5015 ODE - Agency Presentation
00:40:05 EXHIBIT 6: HB 5015 ODE - Governor's Budget, Part 1
00:40:06 EXHIBIT 7: HB 5015 ODE - Governor's Budget, Part 2
00:40:07 EXHIBIT 8: HB 5015 ODE - Annual Performance Progress Report
00:40:08 EXHIBIT 9: HB 5015 ODE - Supplementary Material
00:40:10 EXHIBIT 10: HB 5016 ODE SSF - LFO Budget Review
00:40:11 EXHIBIT 11: HB 5016 ODE SSF - Agency Presentation
00:40:37 Co-Chair McLain
00:42:35 Colt Gill, Director, Oregon Department of Education, Deputy Superintendent of Public Instruction
01:00:48 Rep. Alonso Leon
01:01:18 Mr. Gill
01:01:49 Co-Chair Frederick
01:02:22 Sen. Roblan
01:03:07 Mr. Gill
01:05:45 Sen. Roblan
01:05:56 Mr. Gill
01:09:49 Rep. Meek
01:10:14 Mr. Gill
01:10:50 Rep. Meek
01:11:30 Mr. Gill
01:12:03 Rep. Alonso Leon
01:12:22 Mr. Gill
01:12:35 Co-Chair McLain

01:12:45 **Meeting Adjourned**

ADDITIONAL EXHIBITS:

EXHIBIT 12: HB 5015 ODE - Response to Member Questions
EXHIBIT 13: HB 5016 ODE SSF - Response to Member Questions
EXHIBIT 14: SB 5537 TSPC - Response to Member Questions