Joint Committee on Ways and Means Education Subcommittee

Recording Log

May 23, 2013 8:30 a.m. HR F

Members Present:	Sen. Monroe, Co-Chair Sen. Edwards Sen. Girod	Rep. Komp, Co-Chair Rep. Frederick Rep. Sprenger
Staff Present:	Doug Wilson, Budget Analyst, Paul Seibert, Budget Analyst, Eric Sorenson, Committee Ass	•

Items Heard: HB 3120, Relating to education governance – Public Hearing SB 270, Relating to the establishment of institutional boards for public universities in the Oregon University System – Public Hearing

This Recording Log is in compliance with Senate and House Rules. For complete content, please refer to the audio.

JWMED

5/23/2013 8:34:21 AM

- 8:34:23 AM Co-Chair Monroe calls the meeting to order
- 8:34:28 AM {Exhibit} 1: Agenda
- 8:34:40 AM Co-Chair Monroe OPENS PUBLIC HEARING ON SB 270, RELATING TO THE ESTABLISHMENT OF INSTITUTIONAL BOARDS FOR PUBLIC UNIVERSITIES IN THE OREGON UNIVERSITY SYSTEM
- 8:34:45 AM Co-Chair Monroe OPENS PUBLIC HEARING ON HB 3120, RELATING TO EDUCATION GOVERNANCE
- 8:35:03 AM Doug Wilson, Budget Analyst, Legislative Fiscal Office
- 8:35:05 AM {Exhibit} 2: SB 270, Legislative Fiscal materials
- 8:35:07 AM {Exhibit} 3: HB 3130, Legislative Fiscal materials
- 8:37:01 AM Co-Chair Monroe
- 8:38:01 AM Sen. Mark Hass, Senate District 14
- 8:38:35 AM {Exhibit} 4: SB 270, Sen. Mark Hass, written testimony
- 8:48:29 AM Co-Chair Monroe
- 8:48:36 AM Rep. Michael Dembrow, House District 45
- 8:58:35 AM Co-Chair Monroe

	Co-Chair Komp
9:00:34 AM	
	Co-Chair Komp Paul Seibert, Budget Analyst, Legislative Fiscal Office
	Co-Chair Komp
9:02:17 AM	I I I I I I I I I I I I I I I I I I I
	Rep. Dembrow
9:04:09 AM	
	Co-Chair Komp
	Co-Chair Monroe
9:06:59 AM	Sen. Edwards
9:07:42 AM	Sen. Girod
9:08:04 AM	Mr. Wilson
9:08:57 AM	
	Rep. Dembrow
9:10:12 AM	
	Co-Chair Komp
-	Co-Chair Monroe
	Rep. Peter Buckley, House District 5
	Co-Chair Monroe Rep Conners, Education Boliov Advisor, Covernaria Office
	Ben Cannon, Education Policy Advisor, Governor's Office {Exhibit} 5: SB 270, Ben Cannon timeline presentation
	{Exhibit} 6: SB 3120, Ben Cannon timeline presentation
	{Exhibit} 7: SB 270, Ben Cannon summary memo
	{Exhibit} 8: SB 3120, Ben Cannon summary memo
	{Exhibit} 9: SB 3120, Ben Cannon, Higher Education Coordinating Commission
	summary memo
9:17:44 AM	•
9:23:38 AM	Co-Chair Komp
9:24:45 AM	Mr. Cannon
	Co-Chair Komp
9:25:55 AM	
9:26:08 AM	
9:26:52 AM	
	Mr. Cannon
	Co-Chair Monroe Mr. Cannon
9:28:05 AM 9:28:39 AM	
	Co-Chair Monroe
	Melody Rose, Interim Chancellor, Oregon University System
	David Reese, General Counsel, Portland State University
	Sandra McDonough, President, Portland Business Alliance
	{Exhibit} 10: SB 270, Sandra McDonough, written testimony
	{Exhibit} 11: HB 3120, Sandra McDonough, written testimony
	Andria Henderson, Executive Director, Community College Association
9:43:25 AM	Co-Chair Monroe
	Rep. Frederick
	Ms. Henderson
	Co-Chair Monroe
9:46:00 AM	Ms. Rose

9:47:37 AM Co-Chair Monroe **9:48:52 AM** Jeff Dense, President, OUS Interinstitutional Faculty Senate 9:48:55 AM {Exhibit} 12: SB 270, Jeff Dense, written testimony 9:51:34 AM Lamar Wise, Executive Chair, Oregon Student Association 9:51:36 AM {Exhibit} 13: SB 270, Lamar Wise, written testimony **9:54:20 AM** Evan Bryan, Student, Eastern Oregon University **9:54:22 AM** {Exhibit} 14: SB 270, Evan Bryan, written testimony 9:55:32 AM Steffani Keaveney, Student body President, Southern Oregon University **9:55:34 AM** {Exhibit} 15: SB 270, Steffani Keaveney, written testimony 9:57:29 AM Co-Chair Monroe 9:57:35 AM Mr. Wise 9:57:58 AM Co-Chair Monroe 9:58:12 AM Mr. Wilson 9:58:18 AM Co-Chair Monroe 9:58:46 AM Co-Chair Monroe adjourns the meeting 9:58:49 AM ADDITIONAL EXHIBITS 9:58:50 AM {Exhibit} 16: SB 270, Witness Registration Sheet 9:58:51 AM {Exhibit} 17: HB 3120, Witness Registration Sheet 9:58:52 AM {Exhibit} 18: SB 270, Associated Students of OSU, written testimony **9:58:53 AM** {Exhibit} 19: SB 270, Carly Beckman, written testimony **9:58:54 AM** {Exhibit} 20: SB 270, Tiffany Dollar, written testimony **9:58:55 AM** {Exhibit} 21: SB 270, Tessara Dudley, written testimony **9:58:56 AM** {Exhibit} 22: SB 270, Jessica Hand, written testimony **9:58:57 AM** {Exhibit} 23: SB 270, Courtney Allen, written testimony 9:58:58 AM {Exhibit} 24: SB 270, Shannon Brett, written testimony **9:58:59 AM** {Exhibit} 25: SB 270, Betsy Earls, written testimony **9:59:00 AM** {Exhibit} 26: HB 3120, Betsy Earls, written testimony **9:59:01 AM** {Exhibit} 27: SB 270, Timothy Thompson, written testimony 9:59:02 AM {Exhibit} 28: HB 3120, Timothy Thompson, written testimony

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