Joint Committee on Ways and Means Education Subcommittee

Recording Log

June 6, 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 Analy	st Legislative Fiscal Office

Staff Present: Doug Wilson, Budget Analyst, Legislative Fiscal Office Tim Walker, Budget Analyst, Legislative Fiscal Office Eric Sorenson, Committee Assistant, Legislative Fiscal Office

Items Heard: HB 5019, Community Colleges and Workplace Development – Work Session HB 5032, Oregon Student Access Commission – Work Session HB 3451, Relating to Oceangoing Research Vessel Program HB 2098, Relating to State School Fund calculations

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

JWMED 6/6/2013 8:33:05 AM

- **8:33:07 AM** Co-Chair Monroe calls the meeting to order
- 8:33:11 AM {Exhibit} 1: Agenda
- 8:33:53 AM Co-Chair Monroe OPENS PUBLIC HEARING ON HB 5032, OREGON STUDENT ACCESS COMMISSION
- 8:34:05 AM Doug Wilson, Budget Analyst, Legislative Fiscal Office
- 8:34:09 AM {Exhibit} 2: HB 5032, Legislative Fiscal Office recommendation materials
- 8:46:33 AM Sen. Girod
- 8:46:50 AM Mr. Wilson
- 8:50:11 AM MOTION: Co-Chair Komp MOVES Legislative Fiscal Office recommendation to HB 5032
- 8:50:16 AM Co-Chair Monroe
- 8:50:23 AM Sen. Girod
- 8:50:54 AM Co-Chair Monroe
- 8:51:33 AM Co-Chair Komp
- 8:51:55 AM Mr. Wilson

8:52:49 AM	Co-Chair Komp
8:53:21 AM	Mr. Wilson
8:53:48 AM	Co-Chair Monroe
	VOTE: 6 - 0 - 0
	AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and
	Sprenger
8:53:56 AM	Co-Chair Monroe, hearing no objection, declares the motion CARRIED
	MOTION: Co-Chair Komp MOVES Legislative Fiscal Office recommendation on
	Key Performance Measures
8:54:08 AM	,
	Co-Chair Monroe
	VOTE: 6 - 0 - 0
	AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and
0.00.07 Am	Sprenger
8·56·39 AM	Co-Chair Monroe, hearing no objection, declares the motion CARRIED
8:56:47 AM	
	MOTION: Co-Chair Komp MOVES Legislative Fiscal Office recommendation to
0.07.01 Am	amend HB 5032
8·57·08 AM	Co-Chair Monroe
	VOTE: 6 - 0 - 0
	AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and
0.07.12 Am	Sprenger
8·57·13 ΔM	Co-Chair Monroe, hearing no objection, declares the motion CARRIED
	MOTION: Co-Chair Komp MOVES HB 5019 to the full committee with a Do
0.07.22 AM	Pass recommendation as amended
8·57·25 AM	Co-Chair Monroe
8:57:29 AM	
	Co-Chair Monroe
	VOTE: 6 - 0 - 0
	AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and
0.07.04 Am	Sprenger
8·57·56 AM	Co-Chair Monroe, hearing no objection, declares the motion CARRIED
	Co-Chair Monroe
	Co-Chair Monroe CLOSES PUBLIC HEARING ON HB 5032
	Co-Chair Monroe OPENS PUBLIC HEARING ON HB 5019, COMMUNITY
	COLLEGE AND WORKPLACE DEVELOPMENT
8:58:31 AM	
	{Exhibit} 3: HB 5019, Legislative Fiscal Office recommendation materials
	Co-Chair Monroe
9:00:06 AM	
9:10:16 AM	
9:10:23 AM	
	Co-Chair Monroe
9:15:26 AM	
9:15:43 AM	
	MOTION: Co-Chair Komp MOVES Legislative Fiscal Office recommendation to
	HB 5019
9:16:22 AM	Co-Chair Monroe
	Co-Chair Komp
	Co-Chair Monroe

9:17:36 AM Co-Chair Monroe

	VOTE: 6 - 0 - 0 AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and
0.11.407.44	Sprenger
	Co-Chair Monroe, hearing no objection, declares the motion CARRIED
9:17:53 AM	
9:18:45 AM	MOTION: Co-Chair Komp MOVES Legislative Fiscal Office recommendation on
0.40.52 AM	Key Performance Measures
	Co-Chair Monroe VOTE: 6 - 0 - 0
	AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and
5.15.00 Am	Sprenger
9:19:02 AM	Co-Chair Monroe, hearing no objection, declares the motion CARRIED
9:19:04 AM	
9:19:17 AM	MOTION: Co-Chair Komp MOVES Legislative Fiscal Office recommendation to
	amend HB 5019
	VOTE: 6 - 0 - 0 AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and
9.19.30 AM	Sprenger
9:19:31 AM	Co-Chair Monroe, hearing no objection, declares the motion CARRIED
	MOTION: Co-Chair Komp MOVES HB 5019 to the full committee with a Do
	Pass recommendation as amended
9:19:47 AM	
	Co-Chair Monroe
	VOTE: 5 - 1 - 0
	AYES: Sens. Edwards and Monroe; Reps. Frederick, Komp and Sprenger NAYS: Sen. Girod
	Co-Chair Monroe declares the motion CARRIED
	Co-Chair Monroe CLOSES PUBLIC HEARING ON HB 5019
	Co-Chair Monroe OPENS WORK SESSION ON HB 2098, RELATING TO
	STATE SCHOOL FUND CALCULATION
	Tim Walker, Budget Analyst, Legislative Fiscal Office
	{Exhibit} 4: HB 2098, Legislative Fiscal Office recommendation materials
9:24:40 AM 9:24:44 AM	Co-Chair Monroe
9:25:10 AM	
	Co-Chair Monroe
	Rep. Frederick
9:25:52 AM	Mr. Walker
	Co-Chair Monroe
	MOTION: Co-Chair Komp MOVES -3 amendment to HB 2098
	Co-Chair Monroe
	VOTE: 6 - 0 - 0 AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and
3.20.31 AIVI	Sprenger
9:26:39 AM	Co-Chair Monroe, hearing no objection, declares the motion CARRIED
	MOTION: Co-Chair Komp MOVES HB 2098 to the full committee with a Do
	Pass recommendation as amended
	Co-Chair Monroe
9:26:59 AM	VOTE: 6 - 0 - 0

- **9:27:00 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger
- 9:27:01 AM Co-Chair Monroe, hearing no objection, declares the motion CARRIED
- 9:27:48 AM Co-Chair Monroe CLOSES WORK SESSION ON HB 2098
- 9:27:53 AM Co-Chair Monroe OPENS WORK SESSION ON HB 3451, RELATING TO OCEANGOING RESEARCH VESSEL PROGRAM
- 9:27:58 AM Mr. Walker
- **9:28:00 AM** {Exhibit} 5: HB 3451, Legislative Fiscal Office recommendation materials
- 9:29:19 AM MOTION: Co-Chair Komp MOVES -4 amendment to HB 3451
- 9:29:23 AM Co-Chair Monroe
- 9:29:24 AM VOTE: 6 0 0
- **9:29:26 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger
- 9:29:27 AM Co-Chair Monroe, hearing no objection, declares the motion CARRIED
- **9:29:34 AM** MOTION: Co-Chair Komp MOVES HB 3541 to the full committee with a Do Pass recommendation as amended
- 9:29:42 AM Co-Chair Monroe
- 9:29:44 AM VOTE: 6 0 0
- **9:29:45 AM** AYES: Sens. Edwards, Girod and Monroe; Reps. Frederick, Komp and Sprenger
- 9:29:46 AM Co-Chair Monroe, hearing no objection, declares the motion CARRIED
- 9:29:50 AM Co-Chair Monroe
- 9:30:36 AM Co-Chair Monroe CLOSES WORK SESSION ON HB 3451
- 9:30:46 AM Co-Chair Monroe adjourns the meeting

EXHIBITS

JWMED 6/6/2013 8:33:05 AM

8:33:11 AM {Exhibit} 1: Agenda
8:34:09 AM {Exhibit} 2: HB 5032, Legislative Fiscal Office recommendation materials
8:58:35 AM {Exhibit} 3: HB 5019, Legislative Fiscal Office recommendation materials
9:23:27 AM {Exhibit} 4: HB 2098, Legislative Fiscal Office recommendation materials
9:28:00 AM {Exhibit} 5: HB 3451, Legislative Fiscal Office recommendation materials