

## HOUSE AMENDMENTS TO HOUSE BILL 2288

By COMMITTEE ON HIGHER EDUCATION, INNOVATION, AND WORKFORCE  
DEVELOPMENT

April 20

1 In line 2 of the printed bill, after the semicolon insert “amending ORS 284.706, 284.711 and  
2 284.715;”.

3 Delete lines 4 through 16 and insert:

4 “**SECTION 1.** ORS 284.706 is amended to read:

5 “284.706. (1) There is created the Oregon Innovation Council consisting of the following voting  
6 members:

7 “(a) The Governor or the Governor’s designated representative, who shall be chairperson of the  
8 council.

9 “(b) [*Five*] **Seven** members appointed by the Governor who are **experienced entrepreneurs or**  
10 **investors or are** engaged in the operations of Oregon traded sector industries or Oregon growth  
11 businesses.

12 “(c) One member appointed by the Governor who is a representative of an Oregon-based, gen-  
13 erally accredited, not-for-profit private institution of higher education.

14 “**(d) One member appointed by the Governor who is a representative of an Oregon-based,**  
15 **generally accredited public institution of higher education as defined in ORS 284.633.**

16 “[*d*] **(e) A member of the Oregon Growth Board, appointed by the board, who is experienced**  
17 **in making direct investments in new growth-based companies.**

18 “[*e*] **(f) A private sector** member of the Engineering and Technology Industry Council, ap-  
19 pointed by the Engineering and Technology Industry Council.

20 “[*f*] **(g) The Director or an executive officer** of the Oregon Business Development Depart-  
21 ment.

22 “[*g*] **(h) The executive director of the Higher Education Coordinating Commission.**

23 “[*h*] **(i) The State Treasurer.**

24 “(2)(a) The Speaker of the House of Representatives shall appoint two members to the council  
25 who are members of the House of Representatives.

26 “(b) The President of the Senate shall appoint two members to the council who are members of  
27 the Senate.

28 “(c) Members of the Legislative Assembly appointed to the council are nonvoting members and  
29 may act in an advisory capacity only.

30 “(3) The [*following persons, or their representatives,*] **presiding officer of the Oregon Business**  
31 **Development Commission** shall serve as **an** ex officio, nonvoting [*members*] **member** of the  
32 council[.].

33 “[*a*] *The presiding officer of the Oregon Business Development Commission.*]

34 “[*b*] *The chairperson of the Higher Education Coordinating Commission.*]

35 “[*c*] *An executive officer of an association representing Oregon-based, generally accredited, not-*

1 *for-profit private institutions of higher education, appointed by the Governor.]*

2 “(4) The term of office of each appointed voting member of the council is [*three*] **two** years, but  
3 an appointed member serves at the pleasure of the appointing authority. Before the expiration of the  
4 term of an appointed voting member, the appointing authority shall appoint a successor whose term  
5 begins on July 1 next following. An appointed member is eligible for reappointment **for one addi-**  
6 **tional term.** If there is a vacancy for any cause, the appointing authority shall make an appoint-  
7 ment to become immediately effective for the remainder of the unexpired term.

8 “(5) A majority of the voting members of the council constitutes a quorum for the transaction  
9 of business.

10 “(6) Official action by the council requires the approval of a majority of the voting members of  
11 the council.

12 “(7) The council shall meet at least [*twice*] **four times** per fiscal year at a place, day and time  
13 determined by the chairperson. The council may also meet at other times and places specified by a  
14 call of the chairperson or by written request of a majority of the voting members of the council.

15 “(8) The council may adopt rules necessary for the operation of the council.

16 “(9) **The council shall establish an audit and accountability committee that shall monitor**  
17 **performance of council contracts and benchmark Oregon’s performance against nationally**  
18 **accepted innovation metrics.**

19 “[*9*] (10) The council may establish **other** committees and delegate to the committees duties  
20 as the council considers desirable.

21 “[*10*] (11) The Oregon Business Development Department shall provide staff support to the  
22 council.

23 “[*11*] (12) Members of the council who are members of the Legislative Assembly are entitled  
24 to compensation and expense reimbursement as provided in ORS 171.072.

25 “[*12*] (13) Members of the council who are not members of the Legislative Assembly are enti-  
26 tled to compensation and expenses incurred by them in the performance of their official duties in  
27 the manner and amounts provided for in ORS 292.495. Claims for compensation and expenses of  
28 members of the council who are public officers shall be paid out of funds appropriated to the public  
29 agency that employs the member. Claims for compensation and expenses of members of the council  
30 who are not public officers shall be paid out of funds appropriated to the Oregon Business Devel-  
31 opment Department for that purpose.

32 “[*13*] (14) All agencies of state government, as defined in ORS 174.111, are directed to assist  
33 the council in the performance of its duties and, to the extent permitted by laws relating to  
34 confidentiality, to furnish such information and advice as the members of the council consider nec-  
35 essary to perform their duties.

36 “**SECTION 2.** ORS 284.711 is amended to read:

37 “284.711. (1) The Oregon Innovation Council shall provide advice to the Governor, the Legisla-  
38 tive Assembly, research institutions, public agencies that provide economic development and the  
39 private sector on issues related to:

40 “(a) [*Promoting agreements between research institutions and private industry that increase tech-*  
41 *nology transfer and the commercialization of research*] **Promoting the commercialization of re-**  
42 **search from the private sector, universities and colleges, including investments in signature**  
43 **research centers where Oregon has a distinct or emerging advantage;**

44 “[*b*] *Promoting investment in specialized research facilities and signature research centers where*  
45 *Oregon has a distinct or emerging advantage for creating new products and businesses;*]

1       “(c) **(b)** Stimulating seed and start-up capital investment and entrepreneurial capacity that will  
2 promote economic growth in Oregon traded sector industries or Oregon growth businesses; **and**

3       “(d) **(c)** Developing the entrepreneurial and management capacity critical to the  
4 competitiveness of Oregon traded sector industries or Oregon growth businesses in rapidly growing  
5 global markets.[]

6       “(e) *Enhancing the international competitiveness of Oregon traded sector industries or Oregon*  
7 *growth businesses; and*]

8       “(f) *Identifying workforce issues for occupations critical to the competitiveness of Oregon traded*  
9 *sector industries or Oregon growth businesses, including but not limited to scientific, engineering, in-*  
10 *formation technology, business management and innovation-based economic development occupations.]*

11       “(2) *The Oregon Innovation Council shall advise the Engineering and Technology Industry*  
12 *Council established in ORS 351.663 on how to coordinate the Engineering and Technology Industry*  
13 *Council’s goals and policies with the state plan developed under ORS 284.715.]*

14       “(3) **(2)** The council, the Oregon Business Development Commission, the State Board of Higher  
15 Education and the office of the State Treasurer shall coordinate policies and programs related to  
16 the duties of the council.

17       “(4) **(3)** Based on the state plan developed under ORS 284.715 and subject to the approval of  
18 the Oregon Business Development Department, the council may distribute moneys in the Oregon  
19 Innovation Fund by grant or loan or pursuant to contracts with research institutions, the private  
20 sector and public entities.

21       “(5) **(4)** The council may assess and charge fees for making grants or loans under ORS 284.742.

22       “**SECTION 3.** ORS 284.715 is amended to read:

23       “284.715. (1) The Oregon Innovation Council shall develop a state plan for innovation and eco-  
24 nomic competitiveness. The plan shall include policy and program recommendations to:

25       “(a) Identify and expand the state’s industry and core research strengths related to Oregon  
26 traded sector industries, [or] Oregon growth businesses **and higher education that have the**  
27 **highest potential for commercialization and economic impact;**

28       “(b) *Promote agreements between research institutions and private industry that increase technol-*  
29 *ogy transfer and the commercialization of research;]*

30       “(c) *Promote investment in specialized research facilities and signature research centers where*  
31 *Oregon has a distinct or emerging advantage for innovation-based economic development; and]*

32       “**(b) Enhance the entrepreneurial ecosystem that promotes the development and growth**  
33 **of new innovation-based businesses and assists existing businesses in developing new pro-**  
34 **ducts;**

35       “(d) **(c)** Stimulate seed and start-up capital investment and entrepreneurial capacity that will  
36 promote innovation-based economic development in Oregon traded sector industries or Oregon  
37 growth businesses; **and**

38       “**(d) Develop an innovation and entrepreneurial index that benchmarks Oregon to na-**  
39 **tional averages and other states, and that tracks two-year and five-year progress toward**  
40 **these performance metrics.**

41       “(2) *The state plan shall also include an identification of workforce issues and trends related to*  
42 *the development of workers in traded sector industries or Oregon growth businesses and make recom-*  
43 *mendations to the State Workforce Investment Board and the State Board of Education on training and*  
44 *education enhancements based on the identified workforce issues and trends.]*

45       “(3) **(2)** The council shall **complete the plan by December 31, 2015, and** update the plan ev-

1 ery biennium.

2 “[(4)] (3) Each year, the council shall report to the Governor and the Legislative Assembly about  
3 the plan.”

4 In line 17, delete “2” and insert “4”.

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