

JOINT COMMITTEE ON STUDENT SUCCESS

January 24, 2019
05:00 PM

Hearing Room F

MEMBERS PRESENT:

Sen. Arnie Roblan, Co-Chair
Sen. Tim Knopp, Co-Vice Chair
Sen. Lew Frederick
Sen. Mark Hass
Sen. Kathleen Taylor
Sen. Kim Thatcher

Rep. Barbara Smith Warner, Co-Chair
Rep. Greg Smith, Co-Vice Chair
Rep. Brian Clem
Rep. Julie Fahey
Rep. Cheri Helt
Rep. Diego Hernandez
Rep. John Lively
Rep. Nancy Nathanson
Rep. Sherrie Sprenger

MEMBER(S) EXCUSED: Sen. Chuck Thomsen

STAFF PRESENT: Lisa Gezelter, LPRO Analyst
Lisa Rybloom, Committee Assistant

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

MEASURES/ISSUES: Organizational Meeting
Adoption of Committee Rules
Introduction of Committee Members
Discussion of Report
Establishment of Subcommittees
Informational Meeting
Audit of Portland Public Schools and the Oregon
Department of Education

00:00:10 Meeting Called to Order

00:00:12 Co-Chair Smith Warner

00:01:09 **Adoption of Committee Rules - Organizational Meeting**

00:01:11 EXHIBIT 1: Co-Chair Smith Warner

00:01:13 MOTION: CO-VICE CHAIR SMITH MOVES ADOPTION OF COMMITTEE RULES

00:01:18 VOTE: 14-0-2

AYES: FAHEY, FREDERICK, HASS, HELT, HERNANDEZ, LIVELY,
NATHANSON, TAYLOR, THATCHER, SPRENGER, KNOPP, SMITH,
ROBLAN, SMITH WARNER
EXCUSED: CLEM, THOMSEN

00:01:40 Introduction of Committee Members - Organizational Meeting

00:01:53 Co-Chair Barbara Smith Warner, House District 45

00:02:21 Co-Vice Chair Greg Smith, House District 57

00:02:50 Rep. Sheri Sprenger, House District 17

00:03:22 Rep. Diego Hernandez, House District 47

00:03:48 Rep. Julie Fahey, House District 14

00:04:11 Rep. Cheri Helt, House District 54

00:04:44 Rep. John Lively, House District 12

00:04:57 Rep. Nancy Nathanson, House District 13

00:05:04 Co-Chair Arnie Roblan, Senate District 5

00:05:35 Co-Vice Chair Tim Knopp, Senate District 27

00:05:42 Sen. Mark Hass, Senate District 14

00:05:45 Sen. Kim Thatcher, Senate District 13

00:05:52 Sen. Kathleen Taylor, Senate District 21

00:06:09 Sen. Lew Frederick, Senate District 22

00:06:59 Discussion of Report - Organizational Meeting

00:07:06 EXHIBIT 2: Co-Chair Smith Warner

00:09:05 Establishment of Subcommittees - Organizational Meeting

00:09:09 Co-Chair Smith Warner

00:17:48 Audit of Portland Public Schools and the Oregon Department of Education - Informational Meeting

00:17:55 Co-Chair Smith Warner

00:18:04 Kip Memmot, Audits Director, Audits Division, Oregon Secretary of State

00:20:43 EXHIBIT 3: Andrew Love, Performance Audit Manager, Audits Division, Oregon Secretary of State

00:29:28 Sen. Frederick

00:35:31 Rep. Hernandez

00:42:32 Sen. Taylor

00:48:53 Co-Chair Roblan

00:55:52 Co-Vice Chair Smith

01:00:43 Rep. Helt

01:07:07 Rep. Lively

01:17:08 Meeting Adjourned