

JOINT COMMITTEE ON STUDENT SUCCESS

January 31, 2019
05:00 PM

Hearing Room F

MEMBERS PRESENT:

Sen. Arnie Roblan, Co-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

MEMBER(S) EXCUSED:

Sen. Tim Knopp, Co-Vice Chair
Sen. Chuck Thomsen
Rep. Sherrie Sprenger

STAFF PRESENT:

Lisa Gezelter, LPRO Analyst
Lisa Rybloom, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

Introduction of Committee Measures – Work Session
Informational Meeting
Outcomes-Based Funding: Maryland's Bridge to Excellence Program
Outcomes-Based Funding: Oregon's CCO Metrics
Outcomes-Based Funding: Implementing the CCO System

00:00:06 Meeting Called to Order
00:00:10 Co-Chair Smith Warner

00:00:58 [Introduction of Committee Measures - Work Session](#)

00:00:59 EXHIBITS 1-3: Co-Chair Smith Warner

00:01:12 MOTION: VICE-CHAIR SMITH MOVES LC 3202, 3203, AND LC 3204 BE INTRODUCED AS COMMITTEE BILLS

00:02:13 VOTE: 11-0-5

AYES: CLEM, FAHEY, FREDERICK, HELT, HERNANDEZ, LIVELY, TAYLOR, THATCHER, ROBLAN, SMITH, SMITH WARNER

EXCUSED: HASS, KNOPP, NATHANSON, SPRENGER, THOMSEN

00:02:30 **Outcomes-Based Funding: Maryland's Bridge to Excellence Program
- Informational Meeting**

00:02:33 Co-Chair Smith Warner

00:03:13 EXHIBITS 4-7: Rachel Hise, Education Workgroup, Office of Policy
Analysis, Maryland General Assembly (via telephone)

00:21:45 Co-Chair Roblan

00:30:01 Rep. Fahey

00:33:53 Sen. Taylor

00:52:28 **Outcomes-Based Funding: Oregon's CCO Metrics and Implementing
the CCO System - Informational Meeting**

00:52:34 Co-Chair Smith Warner

00:53:03 EXHIBIT 8: Sarah Bartelmann, Former Metrics Manager, Oregon Health
Authority

01:07:44 Pat Allen, Director, Oregon Health Authority

01:23:48 Rep. Lively

01:25:21 Sen. Frederick

01:27:16 Rep. Helt

01:29:29 Rep. Fahey

01:30:40 Co-Chair Roblan

01:36:40 Meeting Adjourned