

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON EDUCATION

March 12, 2019
8:30am

H-170

MEMBERS PRESENT:

Sen. Lew Frederick, Co-Chair
Sen. Arnie Roblan

Rep. Susan McLain, Co-Chair
Rep. Teresa Alonso Leon
Rep. Christine Drazan
Rep. Mark Meek
Rep. Mike Nearman

MEMBER(S) EXCUSED:

Sen. Chuck Thomsen

STAFF PRESENT:

Doug Wilson, Legislative Fiscal Office
Audrey Nieswandt, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

HB 5015 - Oregon Department of Education
HB 5016 - Oregon Department of Education State School Fund
HB 5024 - Higher Education Coordinating Commission

00:00:06 [Meeting Called to Order](#)
00:00:10 Co-Chair McLain, Presiding
00:00:11 EXHIBIT 1: Agenda

00:00:12 [HB 5015 - Oregon Department of Education](#)

00:00:15 [HB 5016 - Oregon Department of Education State School Fund](#)
00:00:26 Colt Gill, Director, Oregon Department of Education
00:00:41 Co-Chair Frederick
00:00:56 Mr. Gill
00:01:04 Rick Crager, Assistant Superintendent for Finance and Information Technology

00:08:44 Rep. Drazan
00:09:00 Mr. Crager
00:10:30 Rep. Drazan
00:10:42 Mr. Crager
00:11:29 Co-Chair McLain
00:11:49 Mr. Gill
00:12:22 Jessica Ventura, Legislative Director, Oregon Department of Education
00:15:51 Co-Chair McLain
00:16:13 Mr. Gill
00:16:25 Miriam Calderon, Director of Early Learning Division
00:17:24 Rep. Drazan
00:18:33 Ms. Calderon
00:19:37 Rep. Drazan
00:20:00 Ms. Calderon
00:22:16 Mr. Gill
00:26:20 Rep. Meek
00:32:39 Ms. Calderon
00:39:04 Co-Chair Frederick
00:40:18 Co-Chair McLain
00:40:26 Rep. Drazan
00:40:59 Ms. Calderon
00:42:29 Mr. Gill
00:42:53 Co-Chair McLain
00:43:04 Mr. Gill
00:43:19 Co-Chair McLain
00:43:48 Lisa Pearson, Chief Financial Office
00:51:06 Co-Chair McLain

00:51:42 **HB 5024 - Higher Education Coordinating Commission**
00:51:43 Doug Wilson, Legislative Fiscal Office
00:51:46 EXHIBIT 2: HB 5024 HECC - LFO Budget Review (Community Colleges)
00:51:47 EXHIBIT 3: HB 5024 HECC - LFO Budget Review (OHSU)
00:51:48 EXHIBIT 4: HB 5024 HECC - LFO Budget Review (Operations)
00:51:49 EXHIBIT 5: HB 5024 HECC - LFO Budget Review (Opportunity Grant)
00:51:50 EXHIBIT 6: HB 5024 HECC - LFO Budget Review (Public Universities)
00:51:51 EXHIBIT 7: HB 5024 HECC - Agency Presentation (Part 1)
00:51:52 EXHIBIT 8: HB 5024 HECC - Agency Presentation (Part 2)
00:51:53 EXHIBIT 9: HB 5024 HECC - Annual Performance Progress Report
00:51:55 EXHIBIT 10: HB 5024 HECC - Annual Performance Progress Report (OHSU)
00:51:54 EXHIBIT 11: HB 5024 HECC - Strategic Framework
00:51:58 EXHIBIT 12: HB 5024 HECC - Notification Letter to W & M Co-Chairs regarding OOG and OrP
00:52:01 EXHIBIT 13: HB 5024 HECC - Governor's Budget
00:52:53 Ben Cannon, Executive Director, Higher Education Coordinating Commission

01:10:23 Co-Chair Frederick

01:10:49 Mr. Cannon

01:13:39 Co-Chair McLain

01:13:49 **Meeting Adjourned**