

HB 2269 -1 STAFF MEASURE SUMMARY

House Committee On Emergency Management, General Government, and Veterans

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Meeting Dates: 3/18, 3/25

WHAT THE MEASURE DOES:

The measure amends and adds to statutes related to the Oregon Capitol Foundation; and closes the Oregon State Capitol Foundation Operating Fund and the Oregon Capitol History Gateway Fund.

Detailed Summary

- Reduces the number of voting directors appointed by the Senate and House leadership.
- Allows voting directors to appoint remaining voting directors.
- Allows for appointments for director vacancies and for six months prior to director vacancies.
- Allows for the replacement of the Chair with a majority of the voting directors.
- Allows the foundation to make recommendations within their duties, without first consulting a committee of the Legislative Administrative Committee (LAC).
- Removes the requirement that the foundation advise and educate in relation to changes in adopted policies of the LAC.
- Changes auditing requirements of the foundation from annually to biennially; removes requirement that the foundation send the audit to the LAC.
- Removes the delegation of contracting authority from the foundation to the LAC.
- Confirms quorum of the foundation includes voting directors.
- Removes the requirement that directors or nonvoting members of both the foundation and the LAC are not entitled to mileage expenses or a per diem and serve as volunteers on the foundation.
- Removes the requirement that the Legislative Administrator provides a meeting location and staff support for the foundation.
- Allows the Legislative Administrator to solicit and accept gifts, grants, and donations for the foundation.
- Repeals statutes related to the Oregon State Capitol Foundation Operating Fund and the Oregon Capitol History Gateway Fund; transfers any remaining funds to the foundation.
- Takes effect on the 91st day following adjournment sine die.

Fiscal impact: Minimal fiscal impact

Revenue impact: No revenue impact

ISSUES DISCUSSED:

- Concern about annual audit cost
- Concerns about number of legislative members on the board and their ability to attend meetings during session

EFFECT OF AMENDMENT:

-1 Removes the provision that the Senate President and Speaker of the House shall appoint two voting directors; adds language to allow the Senate President and Speaker of the House shall appoint no more than three voting directors.

BACKGROUND:

The Oregon State Capitol Foundation was founded by statute (SB 1220) in 1997 under the Oregon State Legislature's Legislative Administration Committee. The foundation became an official 501(c)(3) nonprofit

organization in 2015, and their mission is to preserve the State Capitol, share its history and engage Oregonians in democracy.

PRELIMINARY