

SENATE COMMITTEE AGENDAS

SENATE COMMITTEE AGENDAS

NOTE: Legislative Committee meetings are open to the public. Those designated as "hearings" are for the purpose of taking testimony. At a "work session" the Committee may review the testimony previously received and take what action is deemed appropriate.

Committees request all proposed amendments be prepared and submitted to committee staff 24 hours prior to the meeting. Interested persons should become familiar with the rules of each committee.

Committee agendas are subject to change.

For further information please contact Committee staff in Salem at the phone number and address indicated, or for information on status of measures, phone toll free 1-800-332-2313 (Salem, local 503-986-1187).

EDUCATION

Office: 453B Phone: 503-986-1635

Date: Thursday January 29, 2004
Time: 9:00 A.M.
Room: HR C

Work Session

9:00 Committee Rules Adoption

Informational Meeting

9:05 ODE Response: Contracts Audit and Risk Assessment
- Mike Greenfield, Oregon Dept. of Education
9:20 Reading Literacy
- Joni Gilles, ODE, Reading First
- Holly Zanville & Hilda Roselli, OUS, CREADE, Read Oregon

10:30 No Child Left Behind: Quality Teachers
- Pat Burk, Oregon Dept. of Education
- Donna Foxley, US Dept. of Education, Region 10
- Holly Zanville & Meredith Brodsky, Oregon University System

Lunch

1:30 School Report Cards
- Bill Auty, Nanci Schneider, & Catherine Heaton, ODE

Date: Thursday March 11, 2004
Time: 9:00 A.M.
Room: B

Informational Meeting

9:00 Kindergarten Issues
- Pat Burk, Oregon Department of Education
- Kent Hunsaker, Confederation of School Administrators
- Jim Green, Oregon School Board Association

9:30 Home Schooling Update
- Kent Hunsaker, Confederation of Oregon School Administrators

10:00 Oregon School Safety Hotline
- Kevin Neely, Oregon Department of Justice

10:30 Continuing Teaching Licenses
- Vickie Chamberlain, Teacher Standards & Practices Commission

11:30 Charter School Update
- Jim Green, Oregon School Boards Association
- John Liljegen, Oregon Education Coalition
- Joni Gilles, Oregon Department of Education

Lunch break
1:30 Health and Nutrition Issues in Schools
- Mel Kohn, Oregon Health Services
- Jess Lawrence & Joyce Dougherty, Oregon Dept. of Education

- Dr. Unger, Lane County Medical Society
- Mary Lou Hennrich, Community Health Partnership
- Dave Harvey & Diane Garcia, Salem-Keizer School District
2:30 Oregon University System Chancellor's Office study update
- Neil Goldschmidt, Chair, State Board of Higher Education

Date: Wednesday May 19, 2004
Time: 9:00 A.M.
Room: B

Agenda To Be Announced.

Date: Monday June 21, 2004
Time: 9:00 A.M.
Room: B

Agenda To Be Announced.

GENERAL GOVERNMENT

Office: 453C Phone: 503-986-1688

Date: Thursday February 12, 2004
Time: 8:30 A.M.
Room: HR B

THE MEETING IS RE-SCHEDULED TO 2-18-04.

Date: Wednesday February 18, 2004
Time: 8:30 A.M.
Room: HR B

Organizational Meeting

8:30 Adoption of Committee Rules

Work Session

8:45 Emergency Board request: Workers' Compensation Re-Insurance Study

Informational Meeting

10:15 State Accountability Initiatives Update

Organizational Meeting

11:30 Work Plan Review
12:00 Lunch Break

Informational Meeting

1:00 Update on Land Use Permitting Of Aggregate Mine Sites
1:45 Public Employees Retirement System Background Presentation
3:30 Adjourn

Date: Wednesday April 7, 2004
Time: 9:00 A.M.
Room: HR B

AGENDA TO BE ANNOUNCED.

Date: Wednesday June 23, 2004
Time: 9:00 A.M.
Room: HR B

AGENDA TO BE ANNOUNCED.

SENATE COMMITTEE AGENDAS

Date: Wednesday September 15, 2004
Time: 9:00 A.M.
Room: HR B

AGENDA TO BE ANNOUNCED.

Date: Wednesday November 17, 2004
Time: 9:00 A.M.
Room: HR B

AGENDA TO BE ANNOUNCED.

Date: Wednesday December 8, 2004
Time: 9:00 A.M.
Room: HR B

AGENDA TO BE ANNOUNCED.

NATURAL RESOURCES

Office: 453D Phone: 503-986-1675

Date: Friday April 16, 2004
Time: 9:00 A.M.
Room: HR F

Informational Meeting

NOTE: This will be a joint meeting with the House Committee on Agriculture and Natural Resources

AGENDA TO BE ANNOUNCED

REVENUE

Office: H-197 Phone: 503-986-1266

Meets at the Call of the Chair

RULES AND EXECUTIVE APPOINTMENTS

Office: 347 Phone: 503-986-1755

Date: Thursday November 6, 2003
Time: 8:30 A.M.
Room: HR B

SENATORS BEYER AND BROWN WILL PRESIDE.

Work Session

Adoption of Committee Rules

Public Hearing and Work Session

Executive Appointments

Executive Appointment

Employment Appeals Board
Tony Corcoran

Executive Reappointment

Employment Appeals Board
Mary Feldbruegge
Waive Appearance

Executive Appointment

Oregon State Lottery Commission
Richard Solomon
Kerry Tymchuk

Executive Reappointment

Oregon Health and Science University Board of Directors
Mark Hatfield
Waive Appearance

Executive Appointment

Oregon Health and Science University Board of Directors
Henry Hewitt
Board of Commissioners of the Port of Portland
Judith Johansen

Executive Reappointments

Board of Commissioners of the Port of Portland
Mary Olson
Waive Appearance

Grant Zadow
Waive Appearance

Executive Appointments

Oregon Tourism Commission
Jeffrey Kohnstamm
Patrick Nofield
Karianne Westlund

Executive Appointment

Veterans' Affairs, Director of
Jim Willis

Executive Reappointment

Oregon Investment Council
Mark Gardiner

Executive Appointment

Appraiser Certification and Licensure Board
Clifford Houck
Waive Appearance

Executive Appointments

State Apprenticeship and Training Council
Kenneth Fry
Waive Appearance
John Howard
Waive Appearance

Executive Reappointment

State Apprenticeship and Training Council
Kathryn Mattimore
Waive Appearance

Executive Appointment

State Aviation Board
Stephen Beckham
Waive Appearance

Executive Reappointments

Board of Boiler Rules
John Endicott
Waive Appearance
John Pyle
Waive Appearance

Executive Reappointment

Building Codes Structures Board
Jim Schwager
Waive Appearance

Executive Reappointments

State Commission on Children and Families
Joanne Miksis
Waive Appearance
Molly Rogers
Waive Appearance
Jon Yunker
Waive Appearance

Executive Appointment

Construction Contractors Board
Chuck Crump
Waive Appearance

Executive Reappointment

Oregon Economic & Community Development Commission
Nancy Tait
Waive Appearance

Executive Reappointments

Government Standards and Practices Commission, Oregon
John Kopetski
Waive Appearance
Carolyn Walker
Waive Appearance
Health Services Commission
Daniel Mangum
Waive Appearance

SENATE COMMITTEE AGENDAS

Daniel Williams
Waive Appearance

Executive Appointment
State Marine Board
Trey Carskadon
Waive Appearance

Executive Reappointment
State Marine Board
Deborah McQueen
Waive Appearance

Executive Appointment
State Plumbing Board
Mary Leverette
Waive Appearance

Executive Reappointments
Public Employees Benefit Board
Rocky King
Waive Appearance
Diane Lovell
Waive Appearance

Executive Reappointment
Oregon State Fair Commission
Peter McCabe
Waive Appearance

Executive Appointment
Sustainability Board
J. Ned Dempsey
Waive Appearance

Executive Appointments
Oregon State Veterinary Medical Examining Board
Dolores Galindo
Waive Appearance
Rocky Liskey
Waive Appearance
Kris Otteman Brant
Waive Appearance

Executive Appointment
Oregon Commission for Voluntary Action & Service
Rob Wagner
Waive Appearance

Executive Reappointment
Oregon Watershed Enhancement Board
Jack Shipley
Waive Appearance

Executive Reappointments
Commission for Women
Diane Heintz
Waive Appearance
Suzan Miller
Waive Appearance

Date: Wednesday January 21, 2004
Time: 5:00 P.M.
Room: HR A

SEN. BEYER WILL PRESIDE

Public Hearing and Possible Work Session

Executive Appointment
Director Department of Corrections
Max Williams

Executive Reappointment
Superintendent State Police
Ronald Ruecker
Watershed Enhancement Board, Oregon, Executive Director
Geoffrey Huntington

Executive Appointment
State Board of Parole and Post-Prison Supervision
Lenn Hannon

Executive Reappointment
State Board of Parole and Post-Prison Supervision
Cindy Hanners

Executive Appointment
Energy Facility Siting Council
Bob Shiprack

Executive Appointments
Land Conservation and Development Commission
Ron Henri
Hanley Jenkins

Executive Appointment
Quality Education Commission
Frank McNamara

Executive Appointments
State Board of Higher Education
Donald Blair
Kirby Dyess
Neil Goldschmidt
Tim Nesbitt
Gretchen Schuette
Howard Sohn
John von Schlegell

Executive Reappointments
State Board of Higher Education
Donald Blair
Kirby Dyess
Tim Nesbitt
Geraldine Richmond
Gretchen Schuette

Executive Reappointment
Oregon Board of Accountancy
James Gaffney
Waive Appearance

Executive Appointment
State Apprenticeship and Training Council
Velazquez Polk
Waive Appearance

Executive Appointments
Commission on Black Affairs
Amber Harper
Waive Appearance
Everette Rice
Waive Appearance

Executive Appointment
Commission for the Blind
Deborah Marinos
Waive Appearance

Executive Appointments
Building Codes Structures Board
M. Blair Bubenik
Waive Appearance
Chris Davis
Waive Appearance
Michael Steffen
Waive Appearance

State Commission on Children and Families
Anita Decker
Waive Appearance
Thomas Schaefer
Waive Appearance
Pam Wilson
Waive Appearance

SENATE COMMITTEE AGENDAS

Executive Reappointment

State Commission on Children and Families
Bobby Green
Waive Appearance

Executive Appointments

Oregon Criminal Justice Commission
Mike Burton
Waive Appearance
Dwight Holton
Waive Appearance
Anna Peterson
Waive Appearance

Executive Reappointments

Oregon Criminal Justice Commission
Harold Haugen
Waive Appearance
Tom Lininger
Waive Appearance
Energy Facility Siting Council
David Ripma
Waive Appearance
David Tegart
Waive Appearance

Executive Appointment

Environmental Quality Commission
Kenneth Williamson
Waive Appearance

Executive Appointments

State Board of Forestry
Barbara Craig
Waive Appearance
Stephen Hobbs
Waive Appearance
Jennifer Phillippi
Waive Appearance
Health Services Commission
Susan McGough
Waive Appearance
Somnath Saha
Waive Appearance

Executive Reappointment

Health Services Commission
Somnath Saha
Waive Appearance

Executive Appointments

Land Conservation and Development Commission
Tim Josi
Waive Appearance
Margaret Kirkpatrick
Waive Appearance
Marilyn Dell Worrix
Waive Appearance

Executive Reappointment

Land Conservation and Development Commission
Marilyn Dell Worrix
Waive Appearance
Oregon Investment Council
Mark Gardiner
Waive Appearance

Executive Appointment

Long Term Care Advisory Committee
Marian Anderson
Waive Appearance

Executive Reappointment

Long Term Care Advisory Committee
Susie Calhoun
Waive Appearance

Executive Appointment

Maritime Pilots, Oregon Board of
Don Christensen
Waive Appearance

Executive Appointments

Board of Medical Examiners
Gary LeClair
Waive Appearance
Patricia Smith
Waive Appearance

Executive Reappointments

Board of Medical Examiners
David Grube
Waive Appearance
Joseph Thaler
Waive Appearance
Sheridan Thiringer
Waive Appearance

Executive Appointments

Board of Naturopathic Examiners
Karen Edmisten
Waive Appearance
Elaine Gillaspie
Waive Appearance
William McMillen
Waive Appearance

Executive Reappointment

Oregon State Board of Nursing
Celina Tobias
Waive Appearance

Executive Appointment

Oregon State Board of Nursing
Amoy Williamson
Waive Appearance

Executive Appointments

Oregon Health and Science University Board of Directors
Kathryn Smith
Waive Appearance
Charles Wilhoite
Waive Appearance
Meredith Wilson
Waive Appearance

Executive Reappointment

Pacific Northwest Electric Power and Conservation Planning
Council
Melinda Eden
Waive Appearance

Executive Appointment

State Parks and Recreation Commission
William Gregory
Waive Appearance

Executive Appointments

Oregon Patient Safety Commission Board of Directors
Sandra Douma
Waive Appearance
Andreas Goldner
Waive Appearance
Judith Hibbard
Waive Appearance
Susan King
Waive Appearance
Gloria Larson
Waive Appearance
Lewis McCoy
Waive Appearance
George Miller
Waive Appearance
Andrew Picken
Waive Appearance
Glenn Rodriguez
Waive Appearance

SENATE COMMITTEE AGENDAS

Deandra Vallier
Waive Appearance
Maureen Wright
Waive Appearance

Executive Appointment
Pharmacy, State Board of
Lee Howard
Waive Appearance

Executive Appointments
Oregon International Board of Commissioners Port of Coos Bay
Jerry Hampel
Waive Appearance
David Kronsteiner
Waive Appearance
Caddy McKeown
Waive Appearance
R. Brady Scott
Waive Appearance
Daniel Smith
Waive Appearance

Executive Reappointments
Quality Education Commission
Kristine Kain
Waive Appearance
Peggy Penland
Waive Appearance
Duncan Wyse
Waive Appearance

Executive Appointments
Residential Structures Board
Scott Caufield
Waive Appearance
Phil Damiano
Waive Appearance
David DeHarpport
Waive Appearance
Mike Goodrich
Waive Appearance
Kathryn Gray
Waive Appearance
Raymond Miller
Waive Appearance
Kathleen Poole
Waive Appearance

Executive Reappointment
State Board of Tax Practitioners
D. Sue Church
Waive Appearance

Executive Appointment
State Board of Tax Practitioners
Marilyn Johnston
Waive Appearance

Executive Reappointments
Teacher Standards and Practices Commission
Aurora Cedillo
Waive Appearance
Susan DeMarsh
Waive Appearance
Mary Lou Pickard
Waive Appearance

Debra Robinson
Waive Appearance

Executive Appointment
Oregon Tourism Commission
Thomas Luersen
Waive Appearance

Executive Reappointments
Trust for Cultural Development Board
George Bell
Waive Appearance
Chuck Butler
Waive Appearance

Executive Appointments
Oregon Commission for Voluntary Action & Service
Ralph Brown
Waive Appearance
Eric Chambers
Waive Appearance
Daniel Clem
Waive Appearance
Thomas Cope
Waive Appearance
Jeanine Hawk
Waive Appearance

Executive Reappointment
Oregon Commission for Voluntary Action & Service
Jerry Cohen
Waive Appearance

Executive Appointment
Oregon Watershed Enhancement Board
Brad Witt
Waive Appearance
Workers' Compensation Management-Labor Advisory
Committee
Lon Holston
Waive Appearance

Executive Reappointment
Workers' Compensation Management-Labor Advisory
Committee
C. Diane Janzen
Waive Appearance

Executive Appointments
State Workforce Investment Board
Jerry Fletcher
Waive Appearance
Chris O'Neill
Waive Appearance
Pamela Wilkinson
Waive Appearance

Executive Reappointments
State Workforce Investment Board
Chris O'Neill
Waive Appearance
Pamela Wilkinson
Waive Appearance
Brad Witt
Waive Appearance

SENATE TASK FORCE AGENDAS

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PARENTAL AND FAMILY ABDUCTIONS

Office: 354 Phone: 503-986-1750

Meets at the Call of the Chair

HOUSE COMMITTEE AGENDAS

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AGRICULTURE AND NATURAL RESOURCES

Office: 453E Phone: 503-986-1286

Date: Thursday February 5, 2004
Time: 9:30 A.M.
Room: HR B

Work Session

9:30 Committee Rules Adoption

Informational Meeting

9:45 **Department of Agriculture**
Bovine Spongiform Encephalopathy (BSE): How are we doing?

- * Katy Coba, Director
- * Chuck Craig, Deputy Director
- * Rodger Huffman, Administrator, Animal Health and

ID

Impact on Pacific Rim Trade

* John Szczepanski, Assistant Director, Agricultural Development and Marketing

* Dalton Hobbs, Administrator, Marketing Division
Other Emergency Disease Issues (Homeland Security)

- * Rodger Huffman, Administrator, Animal Health and

ID

* Brad LeaMaster, State Veterinarian

* Don Herriott, Area Veterinarian in Charge for Oregon, Animal and Plant Health Inspection Services

(APHIS), Veterinarian Services, USDA
Related Food Safety Issues (product recall)

- * Lisa Hanson, Assistant Director, Food Safety &

Consumer Protection

- * Ron McKay, Administrator, Food Safety Division

11:00 **Impact of BSE on Industry**

- * Oregon Dairy Association
- * Oregon Cattlemen's Association
- * Pacific Northwest Rendering Industry

11:45 **Public Comment Relating to BSE**

12:00 **LUNCH**

1:00 **"Buy Oregon" Update**

- * Pat Dudley, Member, Board of Agriculture
- * Dalton Hobbs, Administrator, Developing and

Marketing

1:45 **Washington Toxics vs Environmental Protection Agency Pesticide Buffer Case Update**

- * Lisa Hanson, Assistant Director, Food Safety &

Consumer Protection

- * Janet Fults, Manager, Pesticide Certification,

Licensing and Registration

2:15 **Public Comment**

2:45 **Closing Comments**

3:00 **Adjourn**

Date: Friday April 16, 2004
Time: 9:00 A.M.
Room: HR F

Informational Meeting

NOTE: This will be a joint meeting with the Senate Natural Resources Committee

AGENDA TO BE ANNOUNCED

AGRICULTURE AND NATURAL RESOURCES SUBCOMMITTEE ON WATER

Date: Monday January 12, 2004

Time: 9:30 A.M.

Room: HR B

Informational Meeting

- * **Introduction of Members and Staff**
- * **Overview of Water Rights Ownership**

Richard Whitman, Attorney in Charge, Natural Resource Section, Attorney General's Office

- * **Water Resources Department (WRD) Update on Current Activities to Address Water Rights Ownership Issues**

Paul Cleary, Director
Adam Sussman, Senior Policy Coordinator

Other Invited Testimony

- * **Overview of "Beneficial Use"**

Paul Cleary, Director
Adam Sussman, Senior Policy Coordinator

- * **Overview of Ground Water Management Tools and Designations**

Doug Woodcock, Manager, WRD Ground Water Section

- * **Update on WRD Activities Relating to 72nd Legislative Assembly Actions**

Adam Sussman, Senior Policy Coordinator

- * **Public Comment**

- * **Adjourn**

Date: Monday March 1, 2004

Time: 9:30 A.M.

Room: *

- * Portland Community College
Central Portland Workforce Center Auditorium
1626 SE Water Avenue, Portland

Informational Meeting

9:30 Department of Environmental Quality (DEQ)
Waste Water Reuse Initiative

- * Mark Cullington, Manager, Land Application and Licensing Section

10:00 Oregon Watershed Enhancement Board (OWEB)

- * Geoff Huntington, Executive Director
- * Ken Bierly, Deputy Director

12:00 **LUNCH**

Columbia River Fish and Wildlife Summer Spill

1:00 Bonneville Power Administration (BPA)

- * Greg Delwiche, Vice-President of Generation Supply
Northwest Power and Conservation Council (NWPCC)

- * John Fazio, Power Systems Analyst, NWPCC
- * Mark Walker, Public Affairs Division Director, NWPCC

HOUSE COMMITTEE AGENDAS

1:30 Pacific Northwest Generating Cooperative
*Scott Corwin, Vice President of Marketing
Pacific Northwest Utilities Conference Committee
(PNUCC)
*Jim Litchfield, Litchfield Consulting Group

2:00 Governor's Office
*Jim Myron, Natural Resources Policy Advisor
*Tom Byler, Natural Resources Policy Advisor
Oregon Department of Fish and Wildlife
*Lindsay Ball, Director
*Ed Bowles, Manager, Fish Division
Columbia River Intertribal Fish Commission
*Olney Patt, Jr., Confederated Tribes of the Warm

Springs

2:30 Industrial Customers of Northwest Utilities (ICNU)
*Ken Canon, Executive Director
*Other Invited Testimony

3:00 Save Our Wild Salmon Coalition
*Nicole Cordan, Policy and Legal Director
*Andrew Englander, Senior Policy Analyst
Northwest Sportfishing Industry Association

3:30 **Public Comment**
4:00 **ADJOURN**

BUSINESS AND COMMERCE

Office: 453C Phone: 503-986-1688

Date: Thursday January 29, 2004

Time: 9:00 A.M.

Room: HR E

9:00 a.m. Organizational Meeting and Work Session to adopt committee rules

9:10 a.m. Informational Hearing and Possible Work Session - Report on Emergency Board request for a plan to study the impact of establishing a non-profit organization workers' compensation re-insurer for self-insured employers (invited testimony)

10:30 a.m. Informational Hearing - Overview of workers' compensation in Oregon

Noon Lunch

1:00 p.m. Informational Hearing - Report on status of tobacco tax compliance enforcement (HB 2368, 2003) and Non-participating Manufacturers provisions of the Master Settlement Agreement (HB 2094, 2003)

2:30 p.m. Public testimony on this meeting's agenda items (time limits will be imposed if necessary)

3 p.m. Adjourn

EDUCATION

Office: 453 Phone: 503-986-1644

Date: Wednesday March 24, 2004

Time: 9:00 A.M.

Room: HR E

Organizational Meeting

Adopt Committee Rules

Informational Meeting

Update on HB 2575-10 - Vickie Chamberlain, TSPC and Beth Ann Darby, OEA

No Child Left Behind - Pat Burke, ODE

Oregon Report Card - Nanci Schneider, ODE

Lunch

Charter Schools - Joni Gilles, ODE
Jim Green, OSBA
Randy Harnisch, ODE
Rob Kramer

Civics Education - Andi Morgan, ODE
Salam Noor, ODE

Adjourn

GOVERNMENT OPERATIONS OVERSIGHT

Office: 347 Phone: 503-986-1755

Date: Monday April 19, 2004

Time: 9:00 A.M.

Room: HR E

Organizational Meeting

9:00 Adoption of Committee Rules and Introduction of Committee Members

Informational Meeting

ALL TIMES ARE APPROXIMATE

9:15 Overview of the State Budgeting Process and Report on Vacant FTEs (HB 3224 - 2001)

Ken Rocco, Legislative Fiscal Office and Theresa McHugh, Department of Administrative Services

10:30 "The Stewardship Project - Priorities of Government" - Evergreen Freedom Foundation

Bob Williams, President - Evergreen Freedom Foundation

12:30 Lunch

2:00 Status Report on Surplus State Properties - Dammasch, Mill Creek and Fairview

John Wales, Manager of Real Property Services, Facilities Division, DAS

3:00 Informational Overview of Expired License Plates and Other Tag Violations

Kelly Taylor, ODOT and Lt. Glenn Chastain, Oregon State Police

3:15 Overview of the Public Employees Retirement System and Brief Update on the Implementation of HB 2020

Laurie Warner, Acting Director, PERS and Steve Delaney, PERS

LAND USE REVIEW

Office: 453D Phone: 503-986-1675

Date: Friday January 16, 2004

Time: 9:00 A.M.

Room: HR D

9:00 Introduction of committee members

Work Session

Consider/Adopt committee rules

Informational Meeting

9:00 Governor's Office (Jim Brown, Natural Resources Policy Director)

9:30 Department of Land Conservation and Development (Nan Evans, Legislative Liaison)

10:15 Oregonians In Action (Ross Day)

11:00 1000 Friends of Oregon (Randy Tucker)

11:45 Lunch

1:00 Informational Hearing Continued

1:00 Oregon Farm Bureau (Don Schellenberg)

1:45 Department of Geology and Mineral Industries (Gary Lynch)

2:30 Closing remarks/general discussion/set next meeting date

3:00 Adjourn

JOINT INTERIM COMMITTEE AGENDAS

JOINT INTERIM COMMITTEE AGENDAS

NOTICE TO WITNESSES:

Members of the public are invited to attend all committee meetings. All persons who will testify are asked to submit copies of their testimony to the committee staff at the time of their testimony. For further information, please contact committee staff at the phone number listed below. Complete staff listings are found at the back of the schedule.

It may be necessary to revise committee agendas. For the most current information, please go to the Legislative Web Site at: www.leg.state.or.us and click on the Committee Schedule link.

EMERGENCY BOARD

Office: H-178 Phone: 503-986-1828

Date: Friday November 7, 2003
Time: 8:30 A.M.
Room: HR F

Date: Friday January 23, 2004
Time: 8:30 A.M.
Room: HR F

Date: Friday April 9, 2004
Time: 8:30 A.M.
Room: HR F

Date: Friday June 25, 2004
Time: 8:30 A.M.
Room: HR F

Date: Friday September 17, 2004
Time: 8:30 A.M.
Room: HR F

Date: Friday November 19, 2004
Time: 8:30 A.M.
Room: HR F

Date: Friday January 7, 2005
Time: 8:30 A.M.
Room: HR F

EMERGENCY BOARD SUBCOMMITTEE ON EDUCATION

Date: Thursday November 6, 2003
Time: 8:30 A.M.
Room: H-170

Date: Thursday January 22, 2004
Time: 8:30 A.M.
Room: H-170

Date: Thursday April 8, 2004
Time: 8:30 A.M.
Room: H-170

Date: Thursday June 24, 2004
Time: 8:30 A.M.
Room: H-170

Date: Thursday September 16, 2004
Time: 8:30 A.M.
Room: H-170

Date: Thursday November 18, 2004
Time: 8:30 A.M.
Room: H-170

Date: Thursday January 6, 2005
Time: 8:30 A.M.
Room: H-170

EMERGENCY BOARD SUBCOMMITTEE ON GENERAL GOVERNMENT

Date: Thursday November 6, 2003
Time: 8:30 A.M.
Room: H-174

Date: Thursday January 22, 2004
Time: 8:30 A.M.
Room: H-174

Date: Thursday April 8, 2004
Time: 8:30 A.M.
Room: H-174

Date: Thursday June 24, 2004
Time: 8:30 A.M.
Room: H-174

Date: Thursday September 16, 2004
Time: 8:30 A.M.
Room: H-174

Date: Thursday November 18, 2004
Time: 8:30 A.M.
Room: H-174

Date: Thursday January 6, 2005
Time: 8:30 A.M.
Room: H-174

EMERGENCY BOARD SUBCOMMITTEE ON HUMAN SERVICES

Date: Thursday November 6, 2003
Time: 8:30 A.M.
Room: HR F

Date: Thursday January 22, 2004
Time: 8:30 A.M.
Room: HR F

Date: Thursday April 8, 2004
Time: 8:30 A.M.
Room: HR F

JOINT INTERIM COMMITTEE AGENDAS

Date: Thursday June 24, 2004
Time: 8:30 A.M.
Room: HR F

Date: Thursday September 16, 2004
Time: 8:30 A.M.
Room: HR F

Date: Thursday November 18, 2004
Time: 8:30 A.M.
Room: HR F

Date: Thursday January 6, 2005
Time: 8:30 A.M.
Room: HR F

HUMAN SERVICES
Office: 354 Phone: 503-986-1485

Date: Tuesday January 20, 2004
Time: 8:30 A.M.
Room: HR A

Organizational Meeting

8:30 - 8:45 a.m.
Committee Overview and Organization
Co-Chairs and Committee Members

Informational Meeting

8:45 - 9:30 a.m.
Review Department of Human Services (DHS) disappropriation plan, rebalance process and items scheduled for January E-Board consideration
Jean Thorne, DHS Director
Vic Todd, DHS Finance & Policy Analysis
Barry Kast, Assistant Director, DHS Health Services

9:30 - 10:00 a.m.
Report on status of clients removed from Medically Needy Program due to budget problems
Bruce Goldberg, M.D., Office of Oregon Health Policy & Research

10:00 - 10:30 a.m.
Status of Oregon Health Plan clients moving from fee-for-service to managed care programs
Lynn Read, DHS Office of Medical Assistance Programs

10:30 - 11:00 a.m.
DHS requirements and technical assistance for Oregon Health Plan providers in relationship to the Health Insurance Portability and Accountability Act (HIPPA)
Rich Rohde, Rich Ware, Inc.
Clyde Saiki, DHS Administrative Services
Jarred Clark, DHS HIPPA Project

11:00 - 11:45 a.m.
Multnomah, Clackamas and Washington Counties activities on regionalizing mental health services
Bob Nikkel, DHS, Office of Mental Health and Addiction Services
Gina Firman, Association of Oregon Community Mental Health Programs
Local Mental Health Director

11:45 a.m. LUNCH

1:30 - 2:00 p.m.
Model Public Health Act Project
Grant Higginson, M.D., State Health Officer
James Hodges, Georgetown University

2:00 - 2:30 p.m.
State preparedness for potential epidemics and availability of flu vaccine
Mel Kohn, M.D. State Epidemiologist

2:30 - 3:00 p.m.
Update on Commission on Children and Families local and statewide activities
Donna Middleton, Oregon Commission on Children and Families
Representative of local Commission on Children and Families

3:00 - 4:00 p.m.
Discussion and establishment of on-going work groups on selected issues
Co-Chairs and Committee Members

4:00 - 4:30 p.m.
Public Testimony

4:30 p.m.
Adjourn

Date: Tuesday April 6, 2004
Time: 8:30 A.M.
Room: HR A

Informational Meeting

8:30 - 9:15 a.m.
Department of Human Services E-Board requests and potential service cuts
Gary Weeks, Director, Department of Human Services (DHS)

9:15 - 9:45 a.m.
Vendors for durable medical equipment and supplies
David Alsup
Allison Knight, DHS, Office of Medical Assistance Programs

9:45 - 10:15 a.m.
Update on implementation of changes to the Oregon Health Plan
Lynn Read, DHS, Office of Medical Assistance Program

10:15 - 10:30 a.m.
Health Policy Commission Report
Dr. Bruce Goldberg, Office for Oregon Health Policy and Research
Mike Bonetto, Office for Oregon Health Policy and Research

10:30 - 11:15 a.m.
Report from work groups
* Public health work group - Rep. Mitch Greenlick
* Runaway youth - Jean Lasater, Homeless and Runaway Youth State Policy Work Group
* Work group on Affordable Housing for People with Developmental Disabilities - Rep. Billy Dalto and Francisco Lopez, Integrated Services Network

11:15 - 11:45 a.m.
Public Testimony

11:45 a.m. LUNCH

1:00 - 2:00 p.m.
Contracting for coordination of benefits services
Adam Grad, Digital Healthcare, Inc.
Ed Eagles, Digital Healthcare, Inc.
John Root, Digital Healthcare, Inc.
Rick Howard, DHS, Office of Medical Assistance Programs

2:00 - 2:45 p.m.
State regulations on out-of-state adoptions
Rep. Betsy Close, House District 15
Patrick and Corinne Gilbert
Kathy Ledesma, DHS, Statewide Program Manager for Adoptions
Kellie Herold, Boys and Girls Aid Society

2:45 - 3:00 p.m.
Establishing licensing program for hypnotherapists
Laurence Skolnik, Ph.D., Oregon Hypnotherapy Association

3:00 - 3:30 p.m.
Safety of guide dogs for the blind

JOINT INTERIM COMMITTEE AGENDAS

Patricia Kepler, Guide Dog Users of Oregon

3:30 - 4:15 p.m.

Mental health reports on overcrowding at Oregon State Hospital, Governor's Task Force on Mental Health and issues/problems in community mental health service-delivery systems
Bob Nikkel, DHS, Office of Mental Health and Addiction Services

Gina Firman, Association of Oregon Community Mental Health Programs

4:15 p.m. ADJOURN

JOINT LEGISLATIVE AUDIT COMMITTEE

Office: H-178 Phone: 503-986-1828

Date: Thursday January 29, 2004

Time: 8:30 A.M.

Room: HR-F

To be announced

Date: Thursday March 11, 2004

Time: 8:30 A.M.

Room: HR-F

To be announced

Date: Thursday May 13, 2004

Time: 8:30 A.M.

Room: HR-F

For further information, go to: <http://www.leg.state.or.us/comm/lfo/home.htm>

Date: Thursday August 26, 2004

Time: 8:30 A.M.

Room: HR-F

For further information, go to: <http://www.leg.state.or.us/comm/lfo/home.htm>

Date: Thursday October 14, 2004

Time: 8:30 A.M.

Room: HR-F

for further information, go to <http://www.leg.state.or.us/comm/lfo/home.htm>

JOINT LEGISLATIVE COMMITTEE ON INFORMATION MANAGEMENT AND TECHNOLOGY

Office: H-178 Phone: 503-986-1828

Date: Tuesday January 20, 2004

Time: 8:30 A.M.

Room: H-174

Organizational Meeting

To be announced

Work Session

To be announced

Date: Tuesday April 6, 2004

Time: 8:30 A.M.

Room: H-174

For further information, go to: <http://www.leg.state.or.us/comm/lfo/home.htm>

Date: Tuesday June 22, 2004

Time: 8:30 A.M.

Room: H-174

For further information, go to: <http://www.leg.state.or.us/comm/lfo/home.htm>

Date: Tuesday September 14, 2004

Time: 8:30 A.M.

Room: H-174

For further information, go to: <http://www.leg.state.or.us/comm/lfo/home.htm>

Date: Tuesday November 16, 2004

Time: 8:30 A.M.

Room: H-174

For further information, go to: <http://www.leg.state.or.us/comm/lfo/home.htm>

Date: Tuesday January 4, 2005

Time: 8:30 A.M.

Room: H-174

For further information, go to: <http://www.leg.state.or.us/comm/lfo/home.htm>

JUDICIARY

Office: 354 Phone: 503-986-1750

Date: Tuesday February 3, 2004

Time: 8:30 A.M.

Room: HR F

SYMPOSIUM ON EVIDENCE-BASED PRACTICES - SB 267

Organizational Meeting

8:30 - 9:00 a.m.

Committee Organization and Adoption of Committee Rules

Informational Meeting

9:00 - 9:30 a.m.

Building the case for evidence-based programs
John Reid, Oregon Social Learning Center, Eugene, Oregon

9:30 - 11:00 a.m.

What the research shows on the treatment of adult offenders
Professor Ed Latessa, Division of Criminal Justice, University of Cincinnati

11:00 a.m. - 12:00 p.m. Panel Discussion

Risk Factors and Intervention Strategies for At-Risk Youth/
Juvenile Offenders

Jeff Sprague, Co-Director, U of O Institute on Violence and Destructive Behavior

Patti Chamberlain, Oregon Social Learning Center, Eugene, Oregon

12:00 - 1:00 p.m. LUNCH

1:00 - 2:00 p.m. Panel Discussion

Evidence-based Practices in Drug and Alcohol Treatment and Mental Health Programs

Dr. Dennis McCarty, Oregon Health and Science University

Dr. David Pollick, Office of Drug and Alcohol Addiction

2:00 - 3:00 p.m. Panel Discussion

What is happening at the federal level

Dr. Ed Zedlewski, National Institute of Justice, Washington, D.C.

Roles of Oregon's universities in evidence-based practices

Dr. Ben de Haan, Hatfield School of Government
Jeff Sprague, Co-Director, U of O Institute on Violence and Destructive Behavior

Dr. Dennis McCarty, Oregon Health and Science University

How evidence-based practices relate to Oregon's benchmarks and agency performance measures
Jeff Tryens, Executive Director, Oregon Progress Board

3:00 - 4:20 p.m.

Evidence-based practices - opportunities and challenges presented by SB 267 to state agencies and program providers

Oregon Youth Authority
Commission on Children and Families
Bob Nikkel, DHS, Office of Mental Health and Addiction Services

Oregon Department of Corrections
Phil Lemman, Executive Director, Oregon Criminal Justice Commission

Elisa Doebler-Irvine, Executive Director, Homestead Youth and Family Services, Pendleton, Oregon

Kim Scott, Chief of Operations, Trillium Family Services of Corvallis and Portland

Sheila North, Executive Director, DePaul Treatment

JOINT INTERIM COMMITTEE AGENDAS

Centers of Portland
Jackie Mercer, Executive Director, Native American
Rehabilitation Association/NW

Date: Wednesday February 4, 2004
Time: 9:00 A.M.
Room: HR F

Second Day of SYMPOSIUM ON EVIDENCE- BASED PRACTICES - SB 267

9:00 - 10:30 a.m.

Overview on what are evidence-based practices - potential
opportunities and pitfalls
Prof. Ed Latessa, Division of Criminal Justice, University
of Cincinnati

10:30 a.m. - 12:00 p.m. Panel Discussion

SB 267 - What is required and when
Max Williams, Director, Oregon Department of
Corrections

SB 267 - Rule-making and reports
Phil Lemman, Executive Director, Oregon Criminal
Justice Commission

12:00 - 1:00 p.m. LUNCH

1:00 - 3:30 p.m. Round-table Discussion with participants and
audience -- Moderator, Jeff Tryens, Oregon Progress Board
Opportunities and Challenges of SB 267

Date: Tuesday March 9, 2004
Time: 8:30 A.M.
Room: HR F

WORKSHOP ON SEX OFFENDER REGISTRATION, MANAGEMENT AND TREATMENT

Informational Meeting

8:30 - 9:30 a.m.

Sex abuse and sex abuse registration in the United States and
Oregon
Scott Matson, Research Associate, Center for Effective
Public Policy
Dan Malin, Manager, Sex Offender Registration Unit,
Oregon State Police

9:30 - 10:50 a.m.

Best practices in the treatment and supervision of adult and
juvenile offenders
Dr. Kurt Bumby, Senior Researcher, Center for Sex
Offender Management (CSOM)
Dr. Vicki Nishioka, Institute on Violence and Destructive
Behavior

11:00 a.m. - 12:00 p.m.

Oregon's treatment and supervision of adult and juvenile sex
offenders
Phil Cox, Administrator, Treatment Services, Oregon
Youth Authority
Shirley Didier, Coordinator, Treatment Services, Oregon
Youth Authority
Stephen Works, Josephine County Community
Corrections
David Robinson, Sex Offender Treatment Specialist,
Corrections Evaluation and Treatment, Inc.

12:00 - 1:00 p.m. LUNCH

1:00 - 2:00 p.m.

Child abuse reporting: who must report and when is it abuse
Linda Guss, Assistant Attorney-in-charge, Human
Services Section, General Counsel
Micky Logan, Assistant Attorney General, Human
Services Section, General Counsel

2:00 - 3:00 p.m.

How Oregon investigates child abuse cases
Walt Beglau, Deputy District Attorney, Marion County
Julie McFarlane, staff attorney, Juvenile Rights Project

3:00 - 4:00 p.m.

Looking to the future of sex offender policy in Oregon
Pat Shreiner, Commander, Parole and Probation, Marion
County Sheriff's Office
Dan Malin, Manager, Sex Offender Registration Unit,
Oregon State Police
Kathie Osborn Berger, Oregon Criminal Defense Lawyers
Association
Amy Holmes Hehn, Deputy District Attorney, Multnomah
County

LEGISLATIVE ADMINISTRATION

Office: 140-A Phone: 503-986-1847

Date: Tuesday January 20, 2004

Time: 1:30 P.M.

Room: HR D

Adoption of Committee Rules

Informational Presentation on LAC Structure

Discussion of Budget Development Guidelines

Capitol Foundation Appointments

Adoption of Housekeeping Changes to Legislative Branch
Personnel Rules

Adoption of Building Use Policy Changes

Discussion of Interim Meeting Schedule

Date: Tuesday April 6, 2004

Time: 1:30 P.M.

Room: HR B

Legislative Assembly Budget

Legislative Administration Budget

TAX REFORM

Office: H-197 Phone: 503-986-1266

Date: Monday December 15, 2003

Time: 1:00 P.M.

Room: HR F

Organizational Meeting

Informational Meeting

Date: Wednesday January 21, 2004

Time: 1:00 P.M.

Room: HR F

Informational Meeting

Analysis of Oregon's Revenue System
Criteria for Evaluating Tax Policy
Administrative Issues in Tax Reform
Alternative Reserve Fund/Spending Limit Proposals
Future Committee Activities

Date: Tuesday February 24, 2004

Time: 5:00 P.M.

Room: *

Public Hearing

5:00-8:00 pm

*Best Western - Agate Beach, Moss/Rainbow Rooms, 3019 N.
Coast Hwy, Newport

JOINT INTERIM COMMITTEE AGENDAS

Date: Wednesday February 25, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Campbell Senior Center, 155 High St., Eugene

Date: Tuesday March 2, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Southridge High School, Large Community Room, 9625 SW 125th, Beaverton

Date: Wednesday March 3, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Oregon Association of Minority Entrepreneurs (OAME), 4134 N. Vancouver Ave., Portland

Date: Wednesday March 10, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Jackson County Building, 1101 W. Main, Medford

Date: Monday March 15, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Best Western, 1 Sunridge Lane, Baker City

Date: Tuesday March 16, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Pendleton Center for the Arts, 214 N. Main, Pendleton

Date: Wednesday March 17, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Deschutes County Fair & Expo Center, 3800 SW Airport Way, South Sister Main Hall, Redmond

TRANSPORTATION, TRADE AND ECONOMIC DEVELOPMENT

Office: 453A Phone: 503-986-1621

Date: Thursday January 15, 2004
Time: 9:00 A.M.
Room: HR F

Informational Meeting

9:00 Adoption of committee rules
Co-Chair comments and member introductions
9:15 Oregon Transportation Investment Act (OTIA) Implementation
Bruce Warner and John Rosenberger - Department of Transportation
- Project management contracting
- Projects: status and timelines
Association of Oregon Counties, League of Oregon Cities
- Local projects

10:15 Interstate Speed Limits - Implementation of HB 2661 (2003)

Department of Transportation

10:30 Federal Transportation Appropriations and Reauthorization

Jason Tell - Department of Transportation

11:00 Aggregate Resources - Panel

12:00 Lunch Break

1:15 Public Hearing - comments welcome related to any item on the agenda

(Please sign up prior to the 15th by calling 503-986-1747)

1:45 Economic and Job Development Strategies

Marty Brantley - Director, Department of Economic and Community Development

- Overview and status

- Industrial land sites initiatives

2:30 Oregon Business Plan Strategies

Duncan Wyse - Oregon Business Council, and Steven

Pratt - ESCO Corporation

3:00 State Tourism Strategies

Todd Davidson - Director, Oregon Tourism Commission

- Overview

- Transient lodging tax planning

Date: Wednesday March 10, 2004

Time: 9:00 A.M.

Location: Fairview City Hall

1300 NE Village St.

Fairview, OR

9:00 Regional Trade and Economic Development Strategies
What's Working? What's Not Working? What Can the State Do?

East Metro Economic Alliance

Governor's Economic Revitalization Team

Portland Development Commission/Regional

Economic Development Partners

Hood River County Economic Development Office

Oregon Department of Economic and Community

Development

Regional Development Office

International Trade Division

Port of Portland

11:00 Road User Fee Pilot Program - ODOT

11:30 Trends in Studded Tire Use

ODOT, Federal Highway Administration, Tire Dealers

12:00 Lunch - East Metro Mayors Roundtable

1:00 Follow-up from January meeting - Salem Futures Status
Metro Area Transportation Strategies

I-5 Bi-State Trade Corridor Partnership - ODOT,

City of Portland

Regional Views

ODOT - Regional Projects

Metro

Multnomah and Clackamas Counties

Transit Strategies - Tri-Met

Safe Routes to Schools - Bicycle Transportation

Alliance

3:00 Public Hearing - Comments welcome related to any item on the agenda

(Please sign up prior to the 10th by calling 503-986-1747)

3:45 Adjourn

Date: Thursday April 15, 2004

Time: 9:00 A.M.

Room: TBD

Agenda to be announced.

Date: Thursday May 20, 2004

Time: 9:00 A.M.

Room: TBD

Agenda to be announced.

Date: Thursday July 22, 2004

Time: 9:00 A.M.

Room: TBD

Agenda to be announced.

Date: Thursday September 23, 2004

Time: 9:00 A.M.

Room: TBD

Agenda to be announced.

JOINT INTERIM COMMITTEE AGENDAS

Date: Wednesday October 13, 2004
Time: 9:00 A.M.
Room: TBD
Agenda to be announced.

Date: Thursday December 9, 2004
Time: 9:00 A.M.
Room: TBD
Agenda to be announced.

JOINT COMMITTEE AGENDAS

JOINT COMMITTEE AGENDAS

NOTE: Legislative Committee meetings are open to the public. Those designated as "hearings" are for the purpose of taking testimony. At a "work session" the Committee may review the testimony previously received and take what action is deemed appropriate.

Committees request all proposed amendments be prepared and submitted to committee staff 24 hours prior to the meeting. Interested persons should become familiar with the rules of each committee.

Committee agendas are subject to change.

For further information please contact Committee staff in Salem at the phone number and address indicated, or for information on status of measures, phone toll free 1-800-332-2313 (Salem, local 503-986-1187).

EMERGENCY BOARD Office: H-178 Phone: 503-986-1828	Date: Thursday September 16, 2004 Time: 8:30 A.M. Room: H-170
Date: Friday November 7, 2003 Time: 8:30 A.M. Room: HR F	Date: Thursday November 18, 2004 Time: 8:30 A.M. Room: H-170
Date: Friday January 23, 2004 Time: 8:30 A.M. Room: HR F	Date: Thursday January 6, 2005 Time: 8:30 A.M. Room: H-170
Date: Friday April 9, 2004 Time: 8:30 A.M. Room: HR F	EMERGENCY BOARD SUBCOMMITTEE ON GENERAL GOVERNMENT
Date: Friday June 25, 2004 Time: 8:30 A.M. Room: HR F	Date: Thursday November 6, 2003 Time: 8:30 A.M. Room: H-174
Date: Friday September 17, 2004 Time: 8:30 A.M. Room: HR F	Date: Thursday January 22, 2004 Time: 8:30 A.M. Room: H-174
Date: Friday November 19, 2004 Time: 8:30 A.M. Room: HR F	Date: Thursday April 8, 2004 Time: 8:30 A.M. Room: H-174
Date: Friday January 7, 2005 Time: 8:30 A.M. Room: HR F	Date: Thursday June 24, 2004 Time: 8:30 A.M. Room: H-174
EMERGENCY BOARD SUBCOMMITTEE ON EDUCATION	Date: Thursday September 16, 2004 Time: 8:30 A.M. Room: H-174
Date: Thursday November 6, 2003 Time: 8:30 A.M. Room: H-170	Date: Thursday November 18, 2004 Time: 8:30 A.M. Room: H-174
Date: Thursday January 22, 2004 Time: 8:30 A.M. Room: H-170	Date: Thursday January 6, 2005 Time: 8:30 A.M. Room: H-174
Date: Thursday April 8, 2004 Time: 8:30 A.M. Room: H-170	EMERGENCY BOARD SUBCOMMITTEE ON HUMAN SERVICES
Date: Thursday June 24, 2004 Time: 8:30 A.M. Room: H-170	Date: Thursday November 6, 2003 Time: 8:30 A.M. Room: HR F
	Date: Thursday January 22, 2004 Time: 8:30 A.M. Room: HR F

JOINT COMMITTEE AGENDAS

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Room: HR F

Date: Thursday January 6, 2005
Time: 8:30 A.M.
Room: HR F

HUMAN SERVICES
Office: 354 Phone: 503-986-1485

Date: Tuesday January 20, 2004
Time: 8:30 A.M.
Room: HR A

Organizational Meeting

8:30 - 8:45 a.m.
Committee Overview and Organization
Co-Chairs and Committee Members

Informational Meeting

8:45 - 9:30 a.m.
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Health Plan providers in relationship to the Health Insurance
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Clyde Saiki, DHS Administrative Services
Jarred Clark, DHS HIPPA Project

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Bob Nikkel, DHS, Office of Mental Health and Addiction
Services
Gina Firman, Association of Oregon Community Mental
Health Programs
Local Mental Health Director

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Grant Higginson, M.D., State Health Officer
James Hodges, Georgetown University

2:00 - 2:30 p.m.

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Mel Kohn, M.D. State Epidemiologist

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Donna Middleton, Oregon Commission on Children and
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Representative of local Commission on Children and
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4:00 - 4:30 p.m.
Public Testimony

4:30 p.m.
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Gary Weeks, Director, Department of Human Services
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Dr. Bruce Goldberg, Office for Oregon Health Policy and
Research
Mike Bonetto, Office for Oregon Health Policy and
Research

10:30 - 11:15 a.m.
Report from work groups
* Public health work group - Rep. Mitch Greenlick
* Runaway youth - Jean Lasater, Homeless and Runaway
Youth State Policy Work Group
* Work group on Affordable Housing for People with
Developmental Disabilities - Rep. Billy Dalto and Francisco
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Patrick and Corinne Gilbert
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Adoptions
Kellie Herold, Boys and Girls Aid Society

2:45 - 3:00 p.m.
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Laurence Skolnik, Ph.D., Oregon Hypnotherapy

JOINT COMMITTEE AGENDAS

Association

3:00 - 3:30 p.m.

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Patricia Kepler, Guide Dog Users of Oregon

3:30 - 4:15 p.m.

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JOINT LEGISLATIVE AUDIT COMMITTEE

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JOINT LEGISLATIVE COMMITTEE ON INFORMATION MANAGEMENT AND TECHNOLOGY

Office: H-178 Phone: 503-986-1828

Date: Tuesday January 20, 2004

Time: 8:30 A.M.

Room: H-174

Organizational Meeting

To be announced

Work Session

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JUDICIARY

Office: 354 Phone: 503-986-1750

Date: Tuesday February 3, 2004

Time: 8:30 A.M.

Room: HR F

SYMPOSIUM ON EVIDENCE-BASED PRACTICES - SB 267

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Dr. David Pollick, Office of Drug and Alcohol Addiction

2:00 - 3:00 p.m. Panel Discussion

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Dr. Ed Zedlewski, National Institute of Justice, Washington, D.C.

Roles of Oregon's universities in evidence-based practices

Dr. Ben de Haan, Hatfield School of Government
Jeff Sprague, Co-Director, U of O Institute on Violence and Destructive Behavior

Dr. Dennis McCarty, Oregon Health and Science University

How evidence-based practices relate to Oregon's benchmarks and agency performance measures

Jeff Tryens, Executive Director, Oregon Progress Board

3:00 - 4:20 p.m.

Evidence-based practices - opportunities and challenges presented by SB 267 to state agencies and program providers

Oregon Youth Authority
Commission on Children and Families
Bob Nikkel, DHS, Office of Mental Health and Addiction Services

Oregon Department of Corrections

JOINT COMMITTEE AGENDAS

Phil Lemman, Executive Director, Oregon Criminal Justice Commission
Elisa Doebler-Irvine, Executive Director, Homestead Youth and Family Services, Pendleton, Oregon
Kim Scott, Chief of Operations, Trillium Family Services of Corvallis and Portland
Sheila North, Executive Director, DePaul Treatment Centers of Portland
Jackie Mercer, Executive Director, Native American Rehabilitation Association/NW

Date: Wednesday February 4, 2004
Time: 9:00 A.M.
Room: HR F

Second Day of SYMPOSIUM ON EVIDENCE-BASED PRACTICES - SB 267

9:00 - 10:30 a.m.
Overview on what are evidence-based practices - potential opportunities and pitfalls
Prof. Ed Latessa, Division of Criminal Justice, University of Cincinnati

10:30 a.m. - 12:00 p.m. Panel Discussion
SB 267 - What is required and when
Max Williams, Director, Oregon Department of Corrections
SB 267 - Rule-making and reports
Phil Lemman, Executive Director, Oregon Criminal Justice Commission

12:00 - 1:00 p.m. LUNCH

1:00 - 3:30 p.m. Round-table Discussion with participants and audience -- Moderator, Jeff Tryens, Oregon Progress Board
Opportunities and Challenges of SB 267

Date: Tuesday March 9, 2004
Time: 8:30 A.M.
Room: HR F

WORKSHOP ON SEX OFFENDER REGISTRATION, MANAGEMENT AND TREATMENT

Informational Meeting

8:30 - 9:30 a.m.
Sex abuse and sex abuse registration in the United States and Oregon
Scott Matson, Research Associate, Center for Effective Public Policy
Dan Malin, Manager, Sex Offender Registration Unit, Oregon State Police

9:30 - 10:50 a.m.
Best practices in the treatment and supervision of adult and juvenile offenders
Dr. Kurt Bumby, Senior Researcher, Center for Sex Offender Management (CSOM)
Dr. Vicki Nishioka, Institute on Violence and Destructive Behavior

11:00 a.m. - 12:00 p.m.
Oregon's treatment and supervision of adult and juvenile sex offenders
Phil Cox, Administrator, Treatment Services, Oregon Youth Authority
Shirley Didier, Coordinator, Treatment Services, Oregon Youth Authority
Stephen Works, Josephine County Community Corrections
David Robinson, Sex Offender Treatment Specialist, Corrections Evaluation and Treatment, Inc.

12:00 - 1:00 p.m. LUNCH

1:00 - 2:00 p.m.
Child abuse reporting: who must report and when is it abuse
Linda Guss, Assistant Attorney-in-charge, Human Services Section, General Counsel
Micky Logan, Assistant Attorney General, Human

Services Section, General Counsel

2:00 - 3:00 p.m.
How Oregon investigates child abuse cases
Walt Beglau, Deputy District Attorney, Marion County
Julie McFarlane, staff attorney, Juvenile Rights Project

3:00 - 4:00 p.m.
Looking to the future of sex offender policy in Oregon
Pat Shreiner, Commander, Parole and Probation, Marion County Sheriff's Office
Dan Malin, Manager, Sex Offender Registration Unit, Oregon State Police
Kathie Osborn Berger, Oregon Criminal Defense Lawyers Association
Amy Holmes Hehn, Deputy District Attorney, Multnomah County

LEGISLATIVE ADMINISTRATION

Office: 140-A Phone: 503-986-1847

Date: Tuesday January 20, 2004
Time: 1:30 P.M.
Room: HR D

Adoption of Committee Rules

Informational Presentation on LAC Structure

Discussion of Budget Development Guidelines

Capitol Foundation Appointments

Adoption of Housekeeping Changes to Legislative Branch Personnel Rules

Adoption of Building Use Policy Changes

Discussion of Interim Meeting Schedule

Date: Tuesday April 6, 2004
Time: 1:30 P.M.
Room: HR B

Legislative Assembly Budget

Legislative Administration Budget

TAX REFORM

Office: H-197 Phone: 503-986-1266

Date: Monday December 15, 2003
Time: 1:00 P.M.
Room: HR F

Organizational Meeting

Informational Meeting

Date: Wednesday January 21, 2004
Time: 1:00 P.M.
Room: HR F

Informational Meeting

Analysis of Oregon's Revenue System
Criteria for Evaluating Tax Policy
Administrative Issues in Tax Reform
Alternative Reserve Fund/Spending Limit Proposals
Future Committee Activities

JOINT COMMITTEE AGENDAS

Date: Tuesday February 24, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Best Western - Agate Beach, Moss/Rainbow Rooms, 3019 N.
Coast Hwy, Newport

Date: Wednesday February 25, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Campbell Senior Center, 155 High St., Eugene

Date: Tuesday March 2, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Southridge High School, Large Community Room, 9625 SW
125th, Beaverton

Date: Wednesday March 3, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Oregon Association of Minority Entrepreneurs (OAME), 4134
N. Vancouver Ave., Portland

Date: Wednesday March 10, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Jackson County Building, 1101 W. Main, Medford

Date: Monday March 15, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Best Western, 1 Sunridge Lane, Baker City

Date: Tuesday March 16, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Pendleton Center for the Arts, 214 N. Main, Pendleton

Date: Wednesday March 17, 2004
Time: 5:00 P.M.
Room: *

Public Hearing

5:00-8:00 pm
*Deschutes County Fair & Expo Center, 3800 SW Airport Way,
South Sister Main Hall, Redmond

**TRANSPORTATION, TRADE AND ECONOMIC
DEVELOPMENT**
Office: 453A Phone: 503-986-1621

Date: Thursday January 15, 2004
Time: 9:00 A.M.
Room: HR F

Informational Meeting

9:00 Adoption of committee rules
Co-Chair comments and member introductions

9:15 Oregon Transportation Investment Act (OTIA)
Implementation

Bruce Warner and John Rosenberger - Department of
Transportation

- Project management contracting
- Projects: status and timelines

Association of Oregon Counties, League of Oregon Cities
- Local projects

10:15 Interstate Speed Limits - Implementation of HB 2661
(2003)

Department of Transportation

10:30 Federal Transportation Appropriations and
Reauthorization

Jason Tell - Department of Transportation

11:00 Aggregate Resources - Panel

12:00 Lunch Break

1:15 Public Hearing - comments welcome related to any item on
the agenda

(Please sign up prior to the 15th by calling 503-986-1747)

1:45 Economic and Job Development Strategies

Marty Brantley - Director, Department of Economic
and Community Development

- Overview and status
- Industrial land sites initiatives

2:30 Oregon Business Plan Strategies

Duncan Wyse - Oregon Business Council, and Steven
Pratt - ESCO Corporation

3:00 State Tourism Strategies

- Todd Davidson - Director, Oregon Tourism Commission
- Overview
- Transient lodging tax planning

Date: Wednesday March 10, 2004

Time: 9:00 A.M.

Location: Fairview City Hall
1300 NE Village St.
Fairview, OR

9:00 Regional Trade and Economic Development Strategies
What's Working? What's Not Working? What Can the State
Do?

East Metro Economic Alliance
Governor's Economic Revitalization Team
Portland Development Commission/Regional

Economic Development Partners

Hood River County Economic Development Office
Oregon Department of Economic and Community

Development

Regional Development Office
International Trade Division

Port of Portland

11:00 Road User Fee Pilot Program - ODOT

11:30 Trends in Studded Tire Use

ODOT, Federal Highway Administration, Tire Dealers

12:00 Lunch - East Metro Mayors Roundtable

1:00 Follow-up from January meeting - Salem Futures Status
Metro Area Transportation Strategies

City of Portland
1-5 Bi-State Trade Corridor Partnership - ODOT,

Regional Views

ODOT - Regional Projects

Metro

Multnomah and Clackamas Counties

Transit Strategies - Tri-Met

Safe Routes to Schools - Bicycle Transportation

Alliance

3:00 Public Hearing - Comments welcome related to any item
on the agenda

(Please sign up prior to the 10th by calling 503-986-1747)

3:45 Adjourn

Date: Thursday April 15, 2004

Time: 9:00 A.M.

Room: TBD

Agenda to be announced.

Date: Thursday May 20, 2004

Time: 9:00 A.M.

Room: TBD

Agenda to be announced.

JOINT COMMITTEE AGENDAS

Date: Thursday July 22, 2004

Time: 9:00 A.M.

Room: TBD

Agenda to be announced

Date: Thursday September 23, 2004

Time: 9:00 A.M.

Room: TBD

Agenda to be announced.

Date: Wednesday October 13, 2004

Time: 9:00 A.M.

Room: TBD

Agenda to be announced.

Date: Thursday December 9, 2004

Time: 9:00 A.M.

Room: TBD

Agenda to be announced.

JOINT TASK FORCE AGENDAS

JOINT TASK FORCE AGENDAS

NOTE: Legislative Committee meetings are open to the public. Those designated as “hearings” are for the purpose of taking testimony. At a “work session” the Committee may review the testimony previously received and take what action is deemed appropriate.

Committees request all proposed amendments be prepared and submitted to committee staff 24 hours prior to the meeting. Interested persons should become familiar with the rules of each committee.

Committee agendas are subject to change.

For further information please contact Committee staff in Salem at the phone number and address indicated, or for information on status of measures, phone toll free 1-800-332-2313 (Salem, local 503-986-1187).

**ANALYSIS OF MEDICAL PROFESSIONAL LIABILITY
INSURANCE
Office: 354 Phone: 503-986-1664**

**Date: Thursday January 29, 2004
Time: 2:30 P.M.
Room: 343**

Organizational Meeting

2:30- 2:50 p.m.
Introduction of Panel Members and Panel Organization

Informational Meeting

2:50-3:10 p.m.
Opening Remarks
Cory Streisinger, Director, Department of Consumer & Business Services

3:15- 3:35 p.m.
Overview of Office of Rural Health and involvement to date
Karen Whitaker, Director, Office of Rural Health & Vice-Provost for Rural Health, OHSU

3:40- 4:00 p.m.
SAIF- Discussion of the work that has taken place since passage of HB 3630
Panelists include: Jerry Dykes, VP and CFO; Gordon Diss, chief actuarial officer; Steve Cotton, assistant counsel; and Peter Merck, management analyst.

4:00-4:10 p.m.
SAIF- presentation on Request For Proposal (RFP) to consulting firms

4:10- 4:30 p.m.
Follow-up Questions