

## SENATE AMENDMENTS TO SENATE BILL 443

By COMMITTEE ON EDUCATION AND GENERAL GOVERNMENT

April 23

1 On page 1 of the printed bill, delete lines 5 through 29.

2 On page 2, delete lines 1 through 5 and insert:

3 **“SECTION 1. (1) The Education Enterprise Steering Commission is established within the**  
4 **Department of Education for the purpose of providing statewide collaborative leadership for**  
5 **prekindergarten through post-secondary education in the areas of school improvement and**  
6 **technology.**

7 **“(2) The commission consists of 18 members appointed as follows:**

8 **“(a) The President of the Senate shall appoint one member of the Senate.**

9 **“(b) The Speaker of the House of Representatives shall appoint one member of the House**  
10 **of Representatives.**

11 **“(c) The Governor shall appoint 16 members as follows:**

12 **“(A) Three members who represent education service districts.**

13 **“(B) Three members who represent the Department of Education.**

14 **“(C) One member who represents a community college.**

15 **“(D) One member who represents a public institution of higher education.**

16 **“(E) One member who represents a not-for-profit private institution of higher education.**

17 **“(F) One member who represents the Teacher Standards and Practices Commission.**

18 **“(G) One member who represents the Governor’s office.**

19 **“(H) Five members who represent each of the five congressional districts of this state**  
20 **and who represent public schools for kindergarten through grade 12.**

21 **“(3) Members of the Legislative Assembly appointed to the commission are nonvoting**  
22 **members of the commission and may act in an advisory capacity only.**

23 **“(4)(a) The term of office of each member of the commission is three years, but a mem-**  
24 **ber serves at the pleasure of the appointing authority.**

25 **“(b) Before the expiration of the term of a member, the appointing authority shall ap-**  
26 **point a successor.**

27 **“(c) A member is eligible for reappointment.**

28 **“(d) If there is a vacancy for any cause, the appointing authority shall make an ap-**  
29 **pointment to become immediately effective for the unexpired term.**

30 **“(5) Notwithstanding ORS 171.072, members of the commission who are members of the**  
31 **Legislative Assembly are not entitled to mileage expenses or a per diem and serve as volun-**  
32 **teers on the commission. Other members of the commission are not entitled to compensation**  
33 **but may be reimbursed for actual and necessary travel and other expenses incurred by the**  
34 **member in the performance of the member’s official duties in the manner and amount pro-**  
35 **vided in ORS 292.495.**

1       **“(6) The commission shall select from among its members a chairperson, vice chair-**  
2 **person and secretary, for such terms and with such duties and powers necessary for the**  
3 **performance of the functions of the offices.**

4       **“(7) A majority of the voting members of the commission constitutes a quorum for the**  
5 **transaction of business.**

6       **“(8) Official action by the commission requires the approval of a majority of the voting**  
7 **members of the commission.**

8       **“(9) The commission shall meet at least once each calendar quarter at a place, day and**  
9 **hour determined by the commission. The commission may also meet at other times and**  
10 **places specified by the call of the chairperson.**

11       **“(10) The Department of Education may accept, on behalf of the commission, contribu-**  
12 **tions of moneys and assistance from the United States Government or its agencies or from**  
13 **any other source, public or private, and agree to conditions placed on the moneys not in-**  
14 **consistent with the duties of the commission.**

15       **“(11) All moneys received by the department under subsection (10) of this section shall**  
16 **be paid into the Department of Education Account established in ORS 326.115 to the credit**  
17 **of the commission. The moneys are continuously appropriated to the commission for the**  
18 **purposes of carrying out the duties of the commission.”.**

19       In line 8, delete “Five” and insert “Six”.

20       In line 9, delete “Five” and insert “Six”.

21       In line 28, delete “\$300,000” and insert “\$130,000”.

22