

Requested by SENATE COMMITTEE ON EDUCATION

**PROPOSED AMENDMENTS TO
A-ENGROSSED HOUSE BILL 3437**

1 On page 1 of the printed A-engrossed bill, line 2, after “ORS” insert
2 “284.706.”.

3 On page 46, after line 8, insert:

4 **“SECTION 42.** ORS 284.706 is amended to read:

5 “284.706. (1) There is created the Oregon Innovation Council consisting
6 of the following voting members:

7 “(a) The Governor or the Governor’s designated representative, who shall
8 be chairperson of the council.

9 “(b) Seven members appointed by the Governor who are experienced en-
10 trepreneurs or investors or are engaged in the operations of Oregon traded
11 sector industries or Oregon growth businesses.

12 “(c) One member appointed by the Governor who is a representative of
13 an Oregon-based, generally accredited, not-for-profit private institution of
14 higher education.

15 “(d) One member appointed by the Governor who is a representative of
16 an Oregon-based, generally accredited public institution of higher education
17 as defined in ORS 284.633.

18 “(e) A member of the Oregon Growth Board, appointed by the board, who
19 is experienced in making direct investments in new growth-based companies.

20 “(f) A private sector member of the [*Oregon Talent Council*] **State**
21 **Workforce and Talent Development Board.**

1 “(g) The Director or an executive officer of the Oregon Business Devel-
2 opment Department.

3 “(h) The executive director of the Higher Education Coordinating Com-
4 mission.

5 “(i) The State Treasurer.

6 “(2)(a) The Speaker of the House of Representatives shall appoint two
7 members to the council who are members of the House of Representatives.

8 “(b) The President of the Senate shall appoint two members to the council
9 who are members of the Senate.

10 “(c) Members of the Legislative Assembly appointed to the council are
11 nonvoting members and may act in an advisory capacity only.

12 “(3) The presiding officer of the Oregon Business Development Commis-
13 sion shall serve as an ex officio, nonvoting member of the council.

14 “(4) The term of office of each appointed voting member of the council is
15 two years, but an appointed member serves at the pleasure of the appointing
16 authority. Before the expiration of the term of an appointed voting member,
17 the appointing authority shall appoint a successor whose term begins on July
18 1 next following. An appointed member is eligible for reappointment for one
19 additional term. If there is a vacancy for any cause, the appointing authority
20 shall make an appointment to become immediately effective for the remain-
21 der of the unexpired term.

22 “(5) A majority of the voting members of the council constitutes a quorum
23 for the transaction of business.

24 “(6) Official action by the council requires the approval of a majority of
25 the voting members of the council.

26 “(7) The council shall meet at least four times per fiscal year at a place,
27 day and time determined by the chairperson. The council may also meet at
28 other times and places specified by a call of the chairperson or by written
29 request of a majority of the voting members of the council.

30 “(8) The council may adopt rules necessary for the operation of the

1 council.

2 “(9) The council shall establish an audit and accountability committee
3 that shall monitor performance of council contracts and benchmark Oregon’s
4 performance against nationally accepted innovation metrics.

5 “(10) The council may establish other committees and delegate to the
6 committees duties as the council considers desirable.

7 “(11) The Oregon Business Development Department shall provide staff
8 support to the council.

9 “(12) Members of the council who are members of the Legislative Assem-
10 bly are entitled to compensation and expense reimbursement as provided in
11 ORS 171.072.

12 “(13) Members of the council who are not members of the Legislative
13 Assembly are entitled to compensation and expenses incurred by them in the
14 performance of their official duties in the manner and amounts provided for
15 in ORS 292.495. Claims for compensation and expenses of members of the
16 council who are public officers shall be paid out of funds appropriated to the
17 public agency that employs the member. Claims for compensation and ex-
18 penses of members of the council who are not public officers shall be paid
19 out of funds appropriated to the Oregon Business Development Department
20 for that purpose.

21 “(14) All agencies of state government, as defined in ORS 174.111, are di-
22 rected to assist the council in the performance of its duties and, to the extent
23 permitted by laws relating to confidentiality, to furnish such information and
24 advice as the members of the council consider necessary to perform their
25 duties.”.

26 In line 9, delete “42” and insert “43”.

27 In line 10, delete “43” and insert “44”.