Proposed Amendment #2 TASK FORCE ON SCHOOL FUNDING

HB 2506 (2013)

Proposed <u>AMENDED</u> rules November 12, 2013

The Task Force on School Funding is directed to make recommendations regarding possible modifications to the funding formulas used to distribute State School Fund moneys to school districts and education service districts. The task force shall operate under the rules set forth below.

- 1. The task force consists of 13 members appointed by the Governor (9), the Speaker of the House (2), and the Senate President (2). Should a vacancy arise, the appointing authority shall replace the member, effective immediately.
- 2. The task force chair and vice-chair shall be elected at the first meeting by a majority of the voting members (7). The vice-chair shall act as the chair when the chair is unavailable.
- 3. A quorum shall be comprised of a majority of the members (7). In the absence of a quorum, the chair, or the vice-chair if the chair is not available, may conduct a meeting and receive information but may not take votes.
- 4. Task force rules may be amended by the affirmative vote of a majority of members, but at least one day's notice shall be given in writing to each task force member.
- 5. The elected task force chair shall call meetings and set agendas. The chair may name subcommittees if desired.
- The Task Force on School Funding is subject to the public meetings and public records law and shall conduct meetings and manage records in accordance with ORS chapter 192.
- 7. The affirmative vote of a majority of the appointed members (7) shall be required to approve recommendations.
- 8. Upon the request of one member, a roll call vote shall be taken and recorded on any question.
- 9. Members may participate by phone, but must participate in a meeting in order to cast a vote.
- 10. The task force shall submit a report in the manner provided by ORS 192.245, and may include recommendations for legislation, to the interim committees of the Legislative Assembly related to education no later than October 1, 2014. Recommendations must be supported by a quorum of the task force, although minority recommendations may be included, at the discretion of the chair.
- 11. Consistent with HB 2506, the Task Force on School Funding shall be abolished upon the convening of the 2015 regular session of the Legislative Assembly.