

JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION
FULL COMMITTEE

MEETING INDEX

February 23, 2007
8:30 a.m.

Hearing Room F
Tapes: 10, 11

Members Present:

Sen. Co-Chair Schrader	Rep. Nolan, Co-Chair
Sen. Carter, Vice-Chair	Rep. Nathanson, Vice-Chair
Sen. Bates	Rep. D. Edwards
Sen. Devlin	Rep. Galizio
Sen. Gordly	Rep. Garrard
Sen. Johnson	Rep. Hanna
Sen. Morse	Rep. Jenson
Sen. Nelson	Rep. Morgan
Sen. Verger	Rep. Shields
Sen. Westlund	
Sen. Whitsett	

Members Excused: Sen. Winters

Staff Present:

Ken Rocco, Fiscal Officer, Legislative Fiscal Office
Theresa McHugh, Deputy Fiscal Officer, Legislative Fiscal Office
Michelle Deister, Budget Analyst, Legislative Fiscal Office
Daron Hill, Budget Analyst, Legislative Fiscal Office
Dawn Farr, Budget Analyst, legislative Fiscal Office
Susie Jordan, Budget Analyst, Legislative Fiscal Office
Sue Cook, Committee Assistant, Legislative Fiscal Office

Measures or Issues Heard:

Possible Bill Introduction:
LC 1588, Relating to Agency Fees (Senate)
LC 1917, Relating to the Legislative Assembly (Senate)
LC 3495, Relating to Nursing Assistant Certificate Fees (Senate)
Budget Bills Reported Out of the Subcommittees:
HB 5011, Columbia River Gorge Commission
HB 5034, Land Use Board of Appeals
SB 5510, Employment Department
SB 5523, State Library
SB 5526, Marine Board
Other Bills:
SB 426, Relating to benefit plans for education district employees
SB 549, Relating to elections
Other Business:
Federal Grant Applications for:
Department of Transportation, Federal Highway Administration
Department of Transportation, Federal Transit Administration
Report on Public Employees Retirement System

This meeting index is in compliance with Senate and House Rules. For complete content, please refer to the tapes.

Tape #/Counter	Speaker	Issues, Votes, Exhibits
TAPE 10A		
006	Co-Chair Nolan	Calls the meeting to order at 8:34 a.m.
Possible Bill Introduction		
008	Co-Chair Nolan	Moves to send the LC 1588 relating to agency fees to Subcommittee (Exhibit #1) Vote: 16-0-5 Exc. Senators Nelson, Winters, Morse, Schrader, Westlund

		Hearing no objections, declares the motion CARRIED
025	Co-Chair Nolan	Introduces LC 1917 relating to the Legislative Assembly to Subcommittee (Exhibit #2)
035	Sen. Whitsett	
040	Co-Chair Nolan	Moves to send the LC 1917 to Subcommittee Vote: 16-0-5 Exc. Senators Nelson, Winters, Morse, Schrader, Westlund
044	Co-Chair Nolan	Hearing no objections, declares the motion CARRIED
046	Co-Chair Nolan	Moves to send LC 3495 relating to nursing assistant certificate fees to Subcommittee (Exhibit #3) Vote: 16-0-5 Exc. Senators Nelson, Winters, Morse, Schrader, Westlund
054	Co-Chair Nolan	Hearing no objections, declares the motion CARRIED

Budget Bills Reported out of Subcommittee

055	Co-Chair Nolan	
		HB 5011 Columbia River Gorge Commission
060	Sen. Devlin	Moves subcommittee recommendation; reads pony (Exhibit #4)
078	Co-Chair Nolan	
080	Rep. Morgan	
082	Rep. Devlin	
083	Rep. Morgan	
098	Co-Chair Nolan	
100	Rep. Morgan	
101	Co-Chair Nolan	
103	Sen. Carter	
105	Co-Chair Nolan	
112	Rep. Morgan	
115	Co-Chair Nolan	
116	Rep. Hanna	
123	Co-Chair Nolan	
124	Ken Rocco, Legislative Fiscal Officer	
127	Sen. Whitsett	
137	Sen. Gordly	
145	Sen. Bates	
159	Sen. Carter	
167	Sen. Devlin	
183	Rep. Jenson	
207	Rep. Garrard	
217	Sen. Verger	
228	Mr. Rocco	
243	Co-Chair Nolan	Holds motion on HB 5011
		HB 5034 Land Use Board of Appeals
254	Rep. Garrard	Moves subcommittee recommendation; reads pony (Exhibit

#5)

268 Co-Chair Nolan
270 Rep. Morgan
273 Sen. Whitsett
283 Co-Chair Nolan
288 Rep. Jenson

Vote: 13-3-5
Nay: Reps. Morgan, Hanna, Jenson
Exc. Sens. Nelson, Winters, Morse, Schrader, Westlund
Declares the motion **CARRIED**

304 Co-Chair Nolan

Other Business

315 Co-Chair Nolan

Federal Grant Application - Department of Transportation

316 Sen. Johnson Moves subcommittee recommendation; reads pony (**Exhibit #6**)

Vote: 16-0-5
Exc. Senators Nelson, Winters, Morse, Schrader, Westlund
Hearing no objection, declares the application **APPROVED**

Co-Chair Nolan

Federal Grant Application – Department of Transportation

335 Rep. Edwards Moves subcommittee recommendation; reads pony (**Exhibit #7**)

Vote: 17-0-1
Exc. Senator Winters

366 Co-Chair Nolan Hearing no objection, declares the motion **CARRIED**

Public Employee Retirement System Report – General Government

371 Rep. Galizio Moves subcommittee recommendation; reads pony (**Exhibit #8**)

Vote: 17-0-1
Exc. Senator Winters

408 Co-Chair Nolan Hearing no objection, declares the report **ACCEPTED**

Budget Bills Reported out of Subcommittee

HB 5011 Columbia River Gorge Commission

409 Co-Chair Nolan

420
Vote: 17-3-1
Aye: Sens. Westlund, Gordly, Johnson, Bates, Devlin, Morse, Nelson, Verger, Carter, and Schrader; Reps. Jenson, Garrard, Galizio, Shields, Edwards, Nathanson, and Nolan
No: Sen. Whitsett; Reps. Morgan and Hanna
Exc. Senator Winters

Co-Chair Nolan

Declares the motion **CARRIED**

TAPE 11A

001 Co-Chair Nolan

SB 5510 Employment Department

003 Sen. Verger Moves subcommittee recommendation; reads pony (**Exhibit #9**)

030 Co-Chair Schrader

033 Rep. Hanna

038 Michelle Deister,
Legislative Fiscal Office
040 Rep. Hanna
044 Ms. Deister
050 Rep. Hanna
055 Ms. Deister
065 Rep. Hanna
077 Co-Chair Schrader
078 Rep. Morgan
083 Sen. Whitsett
090 Sen. Westlund
110 Rep. Jenson
117 Co-Chair Schrader

Vote: 17-3-1

Aye: Sens. Westlund, Gordly, Johnson, Bates, Devlin, Morse,
Nelson, Verger, Carter, and Schrader; Reps. Jenson, Garrard,
Galizio, Shields, Edwards, Nathanson, and Nolan

No: Sen. Whitsett; Reps. Morgan and Hanna

Exc. Senator Winters

120 Co-Chair Schrader
SB 5523 State Library

Declares the motion **CARRIED**

125 Rep. Edwards

Moves subcommittee recommendation; reads pony (**Exhibit #10**)

149 Rep. Morgan

151 Co-Chair Schrader

153 Rep. Hanna

162 Co-Chair Schrader

Vote: 17-3-1

Aye: Sens. Westlund, Gordly, Johnson, Bates, Devlin, Morse,
Nelson, Verger, Carter, and Schrader; Reps. Jenson, Garrard,
Galizio, Shields, Edwards, Nathanson, and Nolan

No: Sen. Whitsett; Reps. Morgan and Hanna

Exc. Senator Winters

166 Co-Chair Schrader
SB 5526 Marine Board

Declares the motion **CARRIED**

168 Sen. Devlin

Moves subcommittee recommendation; reads pony (**Exhibit 11**)

198 Co-Chair Schrader

Vote: 20-0-1

Exc. Senator Winters

200 Co-Chair Schrader

Hearing no objection, declares the motion **CARRIED**

Other Bills

202 Co-Chair Schrader

SB 426 Relating to Benefit Plans for Education School District Employees

206 Sen. Nelson

Moves to refer SB 426 back to Subcommittee

212 Co-Chair Schrader

215 Sen. Nelson

270 Rep. Galizio
320 Rep. Garrard
330 Rep. Jenson
385 Rep. Morgan

TAPE 10B

001 Rep. Morgan Continues commentary on SB 426
040 Co-Chair Schrader
042 Sen. Devlin
080 Sen. Bates
115 Sen. Verger
130 Sen. Morse
157 Sen. Gordly
168 Sen. Devlin
175 Jean Thorne,
Administrator, Public
Employees Benefit
Board
180 Sen. Devlin
220 Co-Chair Schrader
228 Rep. Morgan
267 Sen. Whitsett
277 Sen. Nelson
305 Co-Chair Schrader

Vote: 8-12-1

Aye: Sens. Gordly, Morse, Nelson, and Whitsett; Reps.
Morgan, Hanna, Jenson, and Garrard

No: Sens. Westlund, Johnson, Bates, Devlin, Verger, Carter,
and Schrader; Reps. Galizio, Shields, Edwards, Nathanson,
and Nolan

Exc. Senator Winters

Declares the motion **FAILED**

325
326 Co-Chair Schrader
335 Sen. Devlin
382 Rep. Jenson
385 Rep. Morgan
405 Sen. Gordly
426 Sen. Morse

Moves subcommittee recommendation; reads pony (**Exhibit
12**)

TAPE 11B

001 Sen. Morse Continues his question regarding the discussion on SB 426
003 Co-Chair Schrader
005 Sen. Devlin
040 Sen. Morse
073 Rep. Hanna

080	Co-Chair Nolan	
096	Co-Chair Schrader	
		Vote: 13-7-1
		Aye: Sens. Westlund, Johnson, Bates, Devlin, Verger, Carter, and Schrader; Reps. Jenson, Galizio, Shields, Edwards, Nathanson, and Nolan
		No: Sens. Gordly, Morse, Nelson, and Whitsett; Reps. Morgan, Hanna, and Garrard
		Exc. Sen. Winters
106	Co-Chair Schrader	Declares the motion CARRIED
		SB 549, Relating to Elections
110	Co-Chair Schrader	Moves subcommittee recommendation; reads pony (Exhibit #13)
123	Rep. Morgan	
125	Co-Chair Schrader	
127	Rep. Morgan	
129	Co-Chair Schrader	
131	Rep. Morgan	
135	Co-Chair Schrader	
140	Sen. Morse	
150	Mr. Rocco	
159	Sen. Whitsett	
165	Co-Chair Schrader	
167	Rep. Hanna	
171	Co-Chair Schrader	
175	Rep. Hanna	
176	Co-Chair Schrader	
177	Rep. Hanna	
178	Co-Chair Schrader	
		Vote: 16-4-1
		Aye: Sens. Westlund, Gordly, Johnson, Bates, Devlin, Morse, Nelson, Verger, Carter, and Schrader; Reps. Jenson, Galizio, Shields, Edwards, Nathanson, and Nolan
		No: Sen. Whitsett; Reps. Morgan, Hanna, and Garrard
		Exc. Sen. Winters
182	Co-Chair Schrader	Declares the motion CARRIED
183	Co-Chair Schrader	Adjourns the meeting at 10:17 a.m.