## JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION FULL COMMITTEE

## MEETING INDEX

May 16, 2007 4:30 p.m. Hearing Room F Tapes: 50A, 51

Members Present:	Sen. Schrader, Co-Chair Sen. Carter, Vice-Chair Sen. Bates Sen. Devlin Sen. Gordly Sen. Johnson Sen. Morse Sen. Nelson Sen. Verger Sen. Westlund Sen. Whitsett Sen. Winters	Rep. Nolan, Co-Chair Rep. Nathanson, Vice-Chair Rep. D. Edwards Rep. Galizio Rep. Garrard Rep. Hanna Rep. Jenson Rep. Morgan Rep. Shields
Members Excused:		
Staff Present:	Ken Rocco, Legislative Fiscal Of Sheila Barker, Budget Analyst, Lo Susie Jordan, Budget Analyst, Lo Daron Hill, Budget Analyst, Legis Doug Wilson, Budget Analyst, Leg Susan Cook, Committee Assista	egislative Fiscal Office egislative Fiscal Office slative Fiscal Office egislative Fiscal Office
Measures or Issues Heard:	Work Session: SB 5533 Department of State Police SB 5540 Teacher Standards and Practices Commission SB 5544 Oregon Youth Authority HB 2277 Relating to maritime pilot licensing fees Federal Grant request for the Department of Human Services	

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 50A		
003	Co-Chair Schrader	Calls the meeting to order at 4:43 p.m.
005	Co-Chair Schrader	Opens Work Session.
Budget Bills Rep	orted Out of Subcommitte	90
	SB 5533, Department of	of State Police
008	Co-Chair Schrader	
011	Sen. Westlund	Moves subcommittee recommendation; reads pony. (Exhibit #1)
051	Co-Chair Schrader	
053	Rep. Edwards	Moves that the Joint Committee on Ways and Means instruct the Legislative Fiscal Office to begin developing the necessary language for a special purpose appropriation and instructions to the State Police to be included in the Emergency Fund Bill, SB 5509 providing funding for 24/7 highway coverage for the patrol division of the Oregon State Police over and above the funding approved by the Public Safety SubCommittee for the patrol division in SB 5533.
063	Co-Chair Schrader	

		<b>Vote:</b> 18–1–2
		Aye: Sens. Westlund, Johnson, Bates, Devlin, Morse, Nelson,
		Verger, Whitsett, Carter, and Schrader; Reps., Galizio, Shields, Edwards, Morgan, Nathanson, and Nolan
		No: Rep. Hanna
		Exc: Rep. Jenson and Garrard
064	Co-Chair Schrader	Declares the motion CARRIED.
068	Rep. Hanna	Moves that the recommendation be modified as to replace the - 1 Amendment with the -2 Amendment.
	Rep. Hanna	Submits Senate Bill 5533-2 amendment (Exhibit #2).
070	Co-Chair Schrader	
071	Rep. Hanna	
086	Co-Chair Schrader	
089	Sen. Whitsett	
097	Co-Chair Schrader	
102	Rep. Morgan	
128	Co-Chair Schrader	
130	Sen. Westlund	
159	Sen. Gordly	
176	Sen. Bates	
201	Sen. Westlund	
218	Sen. Bates	
220	Sen. Winters	
252	Sen. Devlin	
285	Co-Chair Schrader	
290	Sen. Devlin	
298	Sen. Westlund	
321	Co-Chair Schrader	Recesses the Committee.
322	Co-Chair Schrader	Reconvenes the Committee.
323	Ken Rocco, Legislative Fiscal Officer	
	Fiscal Officer	
		Vote: 8 – 11 – 2
		Aye: Sens. Gordly, Winters, Morse, Nelson, and Whitsett;
		Reps. Morgan, Hanna, and Garrard
		No: Sens. Westlund, Johnson, Bates, Devlin, Verger, Carter, and Schroeder; Reps. Galizio, Shields, Nathanson, and Nolan
050		Exc.: Rep. Jenson and Edwards
353 255	Co-Chair Schrader	Declares the motion <b>FAILED</b> .
355 357	Co-Chair Schrader Co-Chair Schrader	Recesses the Committee. Reconvenes the Committee.
362	Sen. Nelson	Discusses email received from Onno Husing (Exhibit #3).
370	Co-Chair Schrader	Vote on original motion.
		Vote: 18–2–1
		Aye: Sens. Westlund, Gordly, Winters, Johnson, Bates, Devlin, Morse, Nelson, Verger, Whitsett, Carter, and Schrader; Reps. Garrard, Galizio, Shields, Edwards, Nathanson, and Nolan.

		No: Reps. Morgan, and Hanna.
		Exc: Rep. Jenson
375	Co-Chair Schrader	Declares the motion CARRIED.
378	Co-Chair Schrader	
	SB 5540, Teacher Stan	dards and Practices Commission
390	Sen. Devlin	Moves subcommittee recommendation; reads pony. (Exhibit #4)
422	Co-Chair Schrader	
426	Sen. Whitsett	
427	Co-Chair Schrader	
		Vote: 19–1–1
		Aye: Sens. Westlund, Johnson, Bates, Devlin, Morse, Nelson, Verger, Carter, and Schrader; Reps. Morgan, Hanna, Garrard, Galizio, Shields, Edwards, Nathanson, and Nolan.
		No: Sen. Whitsett.
		Exc: Rep. Jenson
428	Co-Chair Schrader	Declares the motion CARRIED.
	SB 5544, Oregon Youtl	h Authority
436	Sen. Westlund	Moves subcommittee recommendation; reads pony. <b>(Exhibit</b> <b>#5)</b>
Tape 51B		
003	Sen. Westlund	Continues reading pony.
028	Co-Chair Schrader	
030	Sen. Morse	
035	Co-Chair Schrader	
		Vote: 16 – 4 – 1
		Aye: Sens. Westlund, Gordly, Winters, Johnson, Bates, Devlin, Morse, Nelson, Verger, Carter, and Schrader; Reps. Galizio, Shields, Edwards, Nathanson, and Nolan.
		No: Sen. Whitsett; Reps. Morgan, Hanna, and Garrard
		Exc: Rep. Jenson
037	Co-Chair Schrader	Declares the motion CARRIED.
038	Co-Chair Schrader	
Other Bills Rep	orted Out of Subcommittee	
	HB 2277, Relating to m	aritime pilot licensing fees
042	Rep. Hanna	Moves subcommittee recommendation; reads pony. <b>(Exhibit</b> <b>#6)</b>
058	Co-Chair Schrader	
		Vote: 19 – 1 – 1
		Aye: Sens. Westlund, Gordly, Winters, Johnson, Bates, Devlin, Morse, Nelson, Verger, Whitsett, Carter, and Schrader; Reps. Hanna, Garrard, Galizio, Edwards, Nathanson, and Nolan.
		No: Rep. Morgan.
		Exc: Rep. Jenson
060	Co-Chair Schrader	Declares the motion <b>CARRIED</b> .
061	Co-Chair Schrader	
Other Business	- Federal Grant Requests	

Department of Human Services: Federal grant request to provide housing to lowincome persons living with HIV/AIDS

065	Rep. Nathanson	Moves subcommittee recommendation; reads pony. (Exhibit #7)
073	Co-Chair Schrader	
074	Sen. Morse	
079	Co-Chair Schrader	
080	Sen. Johnson	
088	Sen. Carter	
090	Co-Chair Schrader	
		Vote: 19 – 0 – 2
		Exc: Rep. Jenson and Shields
091	Co-Chair Schrader	Hearing no objection, declares the motion CARRIED.
092	Co-Chair Schrader	Adjourns the meeting at 5:29 pm.

<u>Additional Exhibits:</u> Jeff Leighty, written testimony (Exhibit #8).