

JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION
GENERAL GOVERNMENT SUBCOMMITTEE

MEETING INDEX

February 22, 2007
8:30 a.m.

Hearing Room H-170
Tapes: 39, 40A

Members Present:

Rep. Jenson, Chair	Sen. Johnson, Vice-Chair
Rep. Beyer	Sen. Bates,
Rep. C. Edwards	Sen. Whitsett
Rep. Galizio	
Rep. Krummel	

Members Excused:

Staff Present:

Dallas Weyand, Budget Analyst, Legislative Fiscal Office
Sue Cook, Committee Assistant, Legislative Fiscal Office

Measures or Issues Heard:

HB 5049 Treasurer of State, Work Session
SB 5502 Department of Administrative Services

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

Tape #/Counter	Speaker	Issues, Votes, Exhibits
TAPE 39A		
003	Chair Jenson	Calls the hearing to order at 8:36 am. Opens a Work Session on HB 5049 Treasurer of State.
015	Dallas Weyand, Budget Analyst, Legislative Fiscal Office	Continues discussing Legislative Fiscal Office recommendations Memorandum referencing Exhibit 2, February 21, 2007.
032	Chair Jenson	
035	Mr. Weyand	
100	Chair Jenson	
113	Sen. Johnson	Moves to accept the Legislative Fiscal Office recommendation on Policy Option package 101. Vote: 8-0-0
117	Chair Jenson	Hearing no objection, declares the motion CARRIED .
120	Sen. Johnson	Moves to approve Policy Option package 102 of HB 5049 per Legislative Fiscal Office recommendation.
125	Rep. Krummel	Vote: 8-0-0
131	Chair Jenson	Hearing no objection, declares the motion CARRIED .
146	Sen. Johnson	
149	Chair Jenson	
160	Sen. Bates	
163	Sen. Johnson	Move that the Legislative Fiscal Office recommendation with modifications regarding Table Amendment Request #1 of HB 5049.
174	Chair Jenson	
180	Rep. Beyer	
185	Sen. Johnson	
195	Randall Edwards,	

	Treasurer, State of Oregon	
207	Sen. Johnson	
221	Linda Haglund, Deputy Treasurer, State of Oregon	
230	Sen. Johnson	
245	Mr. Edwards	
258	Chair Jenson	
268	Sen. Johnson	
280	Sen. Whitsett	
284	Ms. Haglund	
295	Chair Jenson	
300	Mr. Weyand	
307	Rep. Krummel	
315	Mr. Weyand	
		Vote: 8-0-0
318	Chair Jenson	Hearing no objection, declares the motion CARRIED .
326	Sen. Johnson	Moves the Legislative Fiscal Office recommendation to deny the Agency requests for Table Amendment #2 of HB 5049.
339	Rep. Krummel	
348	Sen. Bates	
356	Mr. Edwards	
		Vote: 8-0-0
362	Chair Jenson	Hearing no objection, declares the motion CARRIED .
369	Chair Jenson	
371	Sen. Johnson	Moves the Legislative Fiscal Office recommendation on Technical Adjustment #1 of HB 5049.
		Vote: 8-0-0
378	Chair Jenson	Hearing no objection, declares the motion CARRIED .
382	Sen. Bates	Moves the Legislative Fiscal Office recommendation on Technical Adjustment #2 dated February 20, 2007 of HB 5049.
		Vote: 8-0-0
395	Chair Jenson	Hearing no objection, declares the motion CARRIED .
400	Sen. Johnson	Moves Legislative Fiscal office additional recommendation to reduce services is approved.
406	Rep. Krummel	
		Vote: 8-0-0
415	Chair Jenson	Hearing no objection declares the motion CARRIED .
416	Sen. Johnson	Moves that additional Legislative Fiscal Office recommendation to recommend unscheduling of other funds be approved.
	Chair Jenson	Hearing no objection, declares the motion CARRIED .
430	Mr. Weyand	
TAPE 40A		
000	Mr. Weyand	Begins discussing performance measures.
015	Rep. Krummel	

	Sen. Bates	Moves all Key performance Measures be approved. Vote: 8-0-0
	Chair Jenson	Hearing no objections, declares the motion CARRIED .
035	Sen. Bates	Moves HB 5049, as Amended, to the Full Committee with a Do Pass recommendation.
040	Mr. Weyand	Vote: 8-0-0
057	Chair Jenson	Hearing no objection, declares the motion CARRIED .
065	Sen. Johnson	
066	Mr. Edwards	
072	Chair Jenson	Recesses the Committee.
073	Chair Jenson	Opens a Work Session on SB 5502 Department of Administrative Services.
080	Mr. Weyand	Begins presentation of Memorandum on Legislative Fiscal Office Recommendations on Department of Administrative Services 2007-09 budget request (Exhibit 1); Legislative Fiscal Analyst Recommended Work Session Action Report (Exhibit 2); Department of Administrative Services, Oregon Progress Board, List of Continuous Improvements (Exhibit 3); Legislatively Adopted 2007-09 Key Performance Measures (Exhibit 4).
123	Rep. Beyer	
128	Mr. Weyand	
155	Rep. Beyer	
156	Mr. Weyand	
160	Rep. Krummel	
165	Mr. Weyand	
166	Rep. Krummel	
168	Mr. Weyand	
187	Rep. Krummel	
195	Sen. Bates	
196	Chair Jenson	
200	Mr. Weyand	
330	Rep. Krummel	
340	Mr. Weyand	
345	Rep. Krummel	
355	Mr. Weyand	
402	Sen. Whitsett	
410	Mr. Weyand	
415	Kristine Kautz, Deputy Director, Department of Administrative Services.	
425	Mr. Weyand	
430	Rep. Krummel	
TAPE 39B		
000	Rep. Krummel	

005	Ms. Kautz	
020	Mr. Weyand	
075	Sen. Whitsett	
085	Mr. Weyand	
110	Sen. Weyand	
127	Ms. Kautz	
150	Sen. Bates	
180	Chair Jenson	Adjourns the hearing at 10:00 am.