

**JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION**  
**NATURAL RESOURCES SUBCOMMITTEE**

**MEETING INDEX**

May 24, 2007  
8:30 a.m.

Hearing Room H-174  
Tapes: 128A, 129A

**Members Present:**

Sen. Devlin, Chair Sen. Avakian Sen. Nelson	Rep. Dingfelder, Vice-Chair Rep. Clem Rep. Nolan Rep. Burley Rep. Garrard
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**Members Excused:**

**Staff Present:**

	Paul Siebert, Budget Analyst, Legislative Fiscal Office Patti O’Rielly, Committee Assistant, Legislative Fiscal Office
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**Measures or Issues Heard:**

	SB 5542, Oregon Watershed Enhancement Board – Work Session SB 5543, Oregon Watershed Enhancement Board Capital Construction - Work Session
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**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
<b>TAPE 128A</b>		
003	Chair Devlin	Calls the hearing to order at 8:43 AM <b>Opens Work Session on SB 5542, Oregon Watershed Enhancement Board</b>
006	Paul Siebert, Analyst, Legislative Fiscal Office	Submits Legislative Fiscal Office recommendations on SB 5542 and SB 5543 ( <b>Exhibit #1</b> )
078	Vice-Chair Dingfelder	
087	Mr. Siebert	
096	Vice-Chair Dingfelder	
101	Mr. Siebert	
184	Chair Devlin	
185	Vice-Chair Dingfelder	Moves to approve Legislative Fiscal Office Work Session Report recommendations on SB 5542
186	Chair Devlin	
201	Rep. Nolan	
203	Sen. Nelson	
206	Chair Devlin	
210	Rep. Garrard	
212	Mr. Siebert	
222	Chair Devlin	VOTE 8 – 0 – 0 Hearing no objection, declares the motion <b>CARRIED</b>
235	Mr. Siebert	
260	Chair Devlin	
267	Rep. Burley	
282	Chair Devlin	
285	Vice-Chair Dingfelder	

303	Chair Devlin	
304	Vice-Chair Dingfelder	
308	Rep. Clem	
319	Rep. Burley	
334	Sen. Avakian	
<b>359</b>	Chair Devlin	
364	Vice-Chair Dingfelder	Moves to approve Legislative Fiscal Office recommendations on the Key Performance Measures
367	Mr. Siebert	
371	Sen. Avakian	
372	Rep. Nolan	
<b>TAPE 129A</b>		
001	Rep. Nolan	
002	Chair Devlin	
013	Rep. Nolan	
016	Vice-Chair Dingfelder	Moves to amend motion on performance measures
017	Chair Devlin	
023	Rep. Burley	
027	Chair Devlin	
030	Rep. Burley	
035	Chair Devlin	
044	Rep. Burley	
045	Chair Devlin	
046	Rep. Nolan	
051	Chair Devlin	
054	Mr. Siebert	Restates that the motion is to approve the Legislative Fiscal Office recommendations on key performance measures and the agency will revisit measures and report to the interim Joint Ways and Means Committee by 2/1 or the Joint Legislative Audit Committee
060	Vice-Chair Dingfelder	Moves to amend motion as restated
061	Chair Devlin	VOTE 8 – 0 – 0
		Hearing no objection, declares the motion <b>CARRIED</b>
062	Vice-Chair Dingfelder	<b>Moves SB 5542, as Amended, to the Full Committee with a Do Pass recommendation</b>
064	Chair Devlin	
066	Vice-Chair Dingfelder	
066	Mr. Siebert	
083	Chair Devlin	<b>VOTE 8 – 0 – 0</b>
		Hearing no objection, declares the motion <b>CARRIED</b>
086	Vice-Chair Dingfelder	
087	Chair Devlin	
088	Sen. Nelson	
089	Chair Devlin	<b>Closes Work Session on SB 5542</b> <b>Opens Work Session on SB 5543 Oregon Watershed Enhancement Board Capital Construction</b>

090	Mr. Siebert	
096	Vice-Chair Dingfelder	<b>Moves SB 5543, as Amended, to the Full Committee with a Do Pass recommendation</b>
099	Chair Devlin	<b>VOTE 7 – 0 – 1</b>
		<b>Exc: Rep. Nolan</b>
		<b>Hearing no objection, declares the motion CARRIED</b>
		<b>Closes Work Session on SB 5543</b>
114	Sen. Nelson	
115	Rep. Burley	
116	Vice-Chair Dingfelder	
117	Chair Devlin	
119	Sen. Avakian	
121	Rep. Burley	
122	Sen. Avakian	
127	Chair Devlin	Adjourns the hearing at 9:21 AM