

**JOINT COMMITTEE ON WAYS AND MEANS – 2007 SESSION**  
**PUBLIC SAFETY SUBCOMMITTEE**

**MEETING INDEX**

May 23, 2007  
3:00 p.m.

Hearing Room H-170  
Tapes: 102A, 103A, 102X

**Members Present:**

<b>Rep. Shields, Chair</b>	<b>Sen. Westlund, Vice-Chair</b>
<b>Rep. Barker</b>	<b>Sen. Brown</b>
<b>Rep. Cameron</b>	<b>Sen. Burdick</b>
<b>Rep. Hanna</b>	<b>Sen. Nelson</b>
<b>Rep. Nathanson</b>	<b>Sen. Winters</b>

**Members Excused:** **Sen. Burdick**

**Staff Present:** **Doug Wilson, Budget Analyst, Legislative Fiscal Office**  
**Sue Cook, Committee Assistant, Legislative Fiscal Office**

**Measures or Issues Heard:** **HB 2370 A Establishing Office Emergency Management in the Military Department - Public Hearing and Work Session**

**HB 5037 Oregon Military - Public Hearing and Work Session**

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

<u>Tape #/Counter</u>	<u>Speaker</u>	<u>Issues, Votes, Exhibits</u>
<b>TAPE 102A</b>		
003	Chair Shields	Calls the hearing to order at 3:09 pm. <b>Opens a Public Hearing</b> on HB 2370-A Establishing Office Emergency management in the Military.
011	John Borden, Budget Analyst, Legislative Fiscal Office	Introduces Packet of Information concerning HB 2370 A Establishing Office Emergency Management in the Military Department ( <b>Exhibit 1</b> ).
026	Chair Shields	
027	Sen. Verger	Presents oral testimony.
050	Chair Shields	<b>Opens Work Session</b> on HB 2370 A Establishing Office Emergency Management in the Military Department.
068	Sen. Winters	<b>Moves</b> to adopt the HB 2370-A Amendments. <b>Vote:</b> 9-0-1 Exc.: Sen. Burdick Hearing no objections, declares the motion <b>CARRIED</b> .
075	Sen. Winters	<b>Moves</b> HB 2370-A, as Amended, to the Full Committee with a Do Pass recommendation. <b>Vote:</b> 9-0-1 Exc.: Sen. Burdick Hearing no objections, declares the motion <b>CARRIED</b> .
078	Chair Shields	Hearing no objections, declares the motion <b>CARRIED</b> .
091	Sen. Westlund	
094	Chair Shields	<b>Opens Work Session</b> on HB 5037 Oregon Military Department.
101	Rep. Hanna	
104	Mr. Borden	
105	Rep. Hanna	
110	Mr. Borden	

124	Chair Shields	
125	Mr. Borden	Introduces Memorandum with the legislative Fiscal Office Recommendations ( <b>Exhibit 2</b> ); Military dept. Oregon, LFO Analyst Recommended ( <b>Exhibit 3</b> ); House Bill 5037 ( <b>Exhibit 4</b> ); Conceptual Amendment ( <b>Exhibit 5</b> ); Legislatively Adopted 2007-09 Key Performance Measures ( <b>Exhibit 6</b> ).
226	Rep. Hanna	
230	Chair Shields	
233	Mr. Borden	
239	Rep. Cameron	
244	Brigadier General Mike Caldwell, Deputy Director, Oregon Military Department	
259	Mr. Borden	
262	Rep. Hanna	
267	Mr. Borden	
325	Rep. Hanna	
329	Mr. Borden	
335	Chair Shields	
337	Mr. Borden	
349	Rep. Hanna	
355	Mr. Borden	
404	Rep. Cameron	
407	General Caldwell	
427	Mr. Borden	

**TAPE 103A**

002	Mr. Borden	Continues budget analysis.
019	Sen. Winters	
023	Mr. Borden	
039	Rep. Hanna	
041	Mr. Borden	
045	Ken Murphy, Office of Emergency Management	
050	Mr. Borden	
069	Sen. Winters	
074	Mr. Borden	
071	Sen. Winters	
079	General Caldwell	
085	Mr. Murphy	
090	Sen. Winters	
097	Mr. Borden	
104	Mr. Murphy	
111	Chair Shields	

113	Mr. Murphy
115	Mr. Borden
178	Chair Shields
180	Sen. Winters
195	General Caldwell
213	Mr. Borden
278	Rep. Hanna
283	Mr. Borden
295	Rep. Hanna
299	Mr. Borden
304	Rep. Hanna
309	Mr. Borden
310	Chair Shields
316	Mr. Borden
330	Chair Shields
334	Mr. Borden
340	Chair Shields
341	Mr. Borden
383	Rep. Hanna
386	Mr. Borden
393	General Caldwell
396	Rep. Hanna
401	Mr. Borden

**TAPE 102X**

002	Mr. Borden	Continues budget analysis.
030	Chair Shields	
032	Sen. Westlund	
037	Mr. Borden	
041	Chair Shields	
044	Mr. Borden	
051	General Caldwell	
062	Chair Shields	
065	Sen. Winters	
073	Rep. Nathanson	
084	General Caldwell	
096	Sen. Westlund	
098	Mr. Borden	
142	General Caldwell	
148	Mr. Borden	
150	Chair Shields	
155	Sen. Westlund	<b>Move</b> that the figure on pg 12 of Exhibit 2 in Policy Option Package 499 A be adjusted.
159	Mr. Borden	

164	Sen. Westlund	
170	Rep. Hanna	
175	Mr. Borden	
179	Rep. Hanna	
184	Mr. Borden	
188	Rep. Hanna	
191	Chair Shields	
193	Sen. Westlund	
195	Mr. Borden	
201	Sen. Westlund	<p><b>Move</b> to accept the Legislative Fiscal Office recommendation to modify regarding Capital Construction.</p> <p><b>Vote:</b> 9-0-1</p> <p>Exc.: Sen. Burdick</p>
207	Chair Shields	Hearing no objection, declares the motion <b>CARRIED</b> .
208	Sen. Westlund	<p><b>Move</b> the technical adjustment on page 7 regarding modifications.</p> <p><b>Vote:</b> 9-0-1</p> <p>Exc.: Sen. Burdick</p>
216	Chair Shields	Hearing no objection, declares the motion <b>CARRIED</b> .
218	Sen. Westlund	<b>Move</b> to amend HB 5037 with the recommended Legislative Fiscal Office modifications and technical adjustments.
235	Rep. Hanna	
237	Chair Shields	
243	Sen. Westlund	
254	Sen. Winters	
260	Chair Shields	<p><b>Vote:</b> 9-0-1</p> <p>Exc.: Sen. Burdick</p>
262	Chair Shields	Hearing no objections, declares the motion <b>CARRIED</b> .
265	Sen. Westlund	<p><b>Move</b> HB 5037 as amended to the Full Committee with a Do Pass recommendation.</p> <p><b>Vote:</b> 9-0-1</p> <p>Exc.: Sen. Burdick</p>
270	Chair Shields	Hearing no objection, declares the motion <b>CARRIED</b> .
273	Mr. Borden	Discusses Key Performance Measures.
300	Chair Shields	
303	Rep. Nathanson	
306	Sen. Westlund	<p><b>Moves</b> Key Performance measures be accepted and approved.</p> <p><b>Vote:</b> 9-0-1</p> <p>Exc.: Sen. Burdick</p>
314	Chair Shields	Hearing no objection, declares the motion <b>CARRIED</b> .
319	Mr. Borden	
333	Sen. Westlund	<p><b>Move</b> HB 5037 as amended to the Full Committee including the adopted Key Performance Measures, with a Do Pass recommendation.</p> <p><b>Vote:</b> 9-0-1</p>

338	Chair Shields	Exc.: Sen. Burdick
345	Sen. Westlund	Hearing no objection, declares the motion <b>CARRIED</b> .
351	Chair Shields	Adjourns the hearing at 4:30 pm.