

JOINT COMMITTEE ON LEGISLATIVE ADMINISTRATION

December 10, 2014
2:00 PM

Hearing Room A

MEMBERS PRESENT: **Sen. Peter Courtney, Co-Chair** **Rep. Tina Kotek, Co-Chair**
 Sen. Lee Beyer **Rep. Val Hoyle**
 Sen. Ted Ferrioli **Rep. Mike McLane**
 Sen. Fred Girod **Rep. Nancy Nathanson**
 Sen. Diane Rosenbaum **Rep. Phil Barnhart**
 Sen. Betsy Johnson **Rep. John Huffman**

MEMBERS EXCUSED: **Sen. Bruce Starr**
 Rep. Greg Smith

STAFF PRESENT: **Kevin Hayden, Legislative Administrator**
 Nick Herrera, Committee Assistant

EXHIBITS: **Exhibits from this meeting are available [here](#)**

MEASURES/ISSUES: **Public Hearing and Work Session**
 Oregon State Capitol Foundation Appointments
 Legislative Branch Personnel Rules

Recording Log – Recording started 02:02:28 PM

00:00:11 Meeting Called to Order

00:00:56 [Oregon State Capitol Foundation Appointments - Public Hearing and Work Session](#)

00:01:03 EXHIBIT 1: Jane Cease, Chair, Oregon State Capitol Foundation

00:01:51 Sen. Johnson

00:02:54 Gary Wilhelms, Nominations Committee Chair, Oregon State Capitol Foundation

00:06:06 Rep. Huffman

00:10:12 MOTION: REP. MCLANE MOVES THAT THE COMMITTEE ACCEPT THE RECOMMENDATION OF THE OREGON STATE CAPITOL FOUNDATION AND APPOINT MS. KIM DUNCAN

00:10:12 VOTE: 12-0-2

00:10:12 AYES: ROSENBAUM, JOHNSON, GIROD, FERRIOLI, BEYER, NATHANSON, MCLANE, HOYLE, BERGER, BARNHART, KOTEX, COURTNEY

00:10:12 EXCUSED: STARR, SMITH

00:10:21 Co-Chair Kotek

00:10:43 **Legislative Branch Personnel Rules - Public Hearing and Work Session**

00:10:51 Co-Chair Kotek

00:12:05 EXHIBIT 2: Dexter Johnson, Legislative Counsel

00:14:19 Sen. Johnson

00:18:36 Rep. McLane

00:21:53 Sen. Girod

00:24:25 Lore Christopher, Employee Services Manager, Legislative Administration

00:28:18 Rep. Nathanson

00:30:49 Sen. Johnson

00:36:14 MOTION: REP. MCLANE MOVES THAT THE COMMITTEE APPROVE THE LEGISLATIVE BRANCH PERSONNEL RULES AS AMENDED

00:36:38 VOTE: 12-0-2

00:36:39 AYES: ROSENBAUM, JOHNSON, GIROD, FERRIOLI, BEYER, NATHANSON, MCLANE, HOYLE, BERGER, BARNHART, KOTEK, COURTNEY

00:36:40 EXCUSED: STARR, SMITH

00:36:41 Meeting Adjourned