

**SENATE SPECIAL COMMITTEE ON BUDGET – 2005 SESSION
GENERAL GOVERNMENT SUBCOMMITTEE**

TAPE LOG

**Date: May 23, 2005
Tapes: 3,4A**

This tape log summarizes committee proceedings. For complete content and intent, please refer to tapes.

Tape / Counter	Speaker	Comments
Members Present: Senator Johnson, Chair; Senators Morrisette, Morse		
Members Excused:		
TAPE 3A		
003	Chair Johnson	Calls the meeting to order at 3:08pm
SB 5585 Department of Administrative Services		
006	Chair Johnson	Opens Work Session SB 5585 *For Governor's Recommended Budget and presentation binder exhibits refer to SB 5501.
017	Laurie Warner, Department of Administrative Services	Introduces herself.
022	Dallas Weyand, Legislative Fiscal Office	Presents Legislative Fiscal Office recommendations to SB 5585, Exhibit #1.
050	Sen. Morse	Questions wellness funding.
052	Mr. Weyand	Explains adjustment.
061	Sen. Morrisette	Requests a repeat of explanation.
065	Mr. Weyand	Clarifies Wellness funding. Continues presentation of State Services Division recommendations.
127	Sen. Morse	Questions 13.6 million attributed to general fund.
130	Mr. Weyand	Explains the reduction process. Continues presentation.
149	Chair Johnson	Comments on Ballot Measure 37 recommendation.
158	Ms. Warner	Explains the policy option package for Measure 37.
190	Chair Johnson	Discusses Department of Land Conservation & Development.
220	Sen. Morse	Questions Measure 37 claims and DAS's function in the appeals process.
229	Ms. Warner	Discusses jurisdiction of agencies.
242	Sen. Morse	Comments on transferring BM 37 gatekeeper responsibility to DLCD.
255	Chair Johnson	Agrees with Sen. Morse gatekeeper in most logical location.
268	David Hartwig, Department of Administrative Services	Concurs. Discusses legal challenges to decision would fall outside of responsibilities for insurance fund. Explains.
287	Ms. Warner	Adds have not had a funding source for litigating or making payments. Explains.

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292	Mr. Weyand	Discusses how SB 1037 would place gatekeeper with DAS.
299	Chair Johnson	Discusses appropriate placement of gatekeeper.
308	Mr. Hartwig	Updates number and status of claims.
320	Chair Johnson	Questions definition of adjacent property notification.
322	Mr. Hartwig	Provides boundaries.
330	Chair Johnson	Questions was that rule part of the ballot measure.
333	Mr. Hartwig	Replies it is embedded in the DAS rule.
339	Chair Johnson	Questions adoption of DAS rule.
342	Mr. Hartwig	Explains process.
369	Chair Johnson	Questions decision process and definition of the boundary rule.
372	Mr. Hartwig	Explains notification rule.
381	Sen. Morrisette	Questions notification rule.
391	Mr. Hartwig	Explains notification process and rationale.
412	Chair Johnson	Questions how much public input received.
418	Mr. Hartwig	Supplies amount.
422	Sen. Morse	Questions amount Emergency Board funded.
437	Cora Parker, Department of Administrative Services	Replies the agency doesn't have the exact amount. Explains.
TAPE 4A		
017	Sen. Morse	Questions if there is a process in place to report back to the Emergency Board.
020	Ms. Warner	Explains process of approaching Emergency Board for funding.
042	Chair Johnson	Requests acknowledgment that this is a point of discussion.
049	Ms. Warner	Replies the agency will work to clarify.
051	Chair Johnson	Comments on necessity to provide Mr. Shetterly a venue for a more regular formal discussion.
062	Mr. Weyand	Continues presentation.
078	Chair Johnson	Questions if there is a formalized mechanism to allow not-for-profits purchase rotating vehicles.
084	Ms. Warner	States the majority of vehicles are sold on Ebay. Explains.
092	Chair Johnson	Asks if there is a way not-for-profits could be at top of list.
	Mr. Hartwig	Explains currently don't have a process, but will look into it further.
099	Chair Johnson	Comments on importance of transportation in rural communities.
103	Sen. Morrisette	Questions if there is an anticipated amount when vehicles are sold on Ebay.
108	Mr. Hartwig	Replies the vehicles go to Ebay with a minimum cost. Explains.
112	Sen. Morrisette	Comments.
129	Mr. Weyand	Continues presentation.

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165	Chair Johnson	Comments that state agencies are receiving a decrease in assessments as a result of the PEBB Wellness Center.
172	Mr. Weyand	Continues discussion.
190	Chair Johnson	Questions cyber security plans.
194	Ms. Warner	Discusses CENIC.
296	Mr. Weyand	Continues presentation. 208 Another divergence from the house.
214	Mr. Weyand	Discusses Oregon Progress Board and comments it is a priority of the Governor's.
218	Chair Johnson	Discusses the nexus between performance measures and the LFO.
235	Ms. Warner	Discusses Oregon Progress Board.
276	Mr. Weyand	Continues presentation of Capital Improvements recommendation, Exhibit #1.
323	Sen. Morse	Is this a new interpretation.
328	Mr. Weyand	Discusses expenditure limitation. Continues presentation. Presents Exhibit #2, #3, and #4.
TAPE 3B		
074	Chair Johnson	Questions status of cell phone report.
079	Mr. Weyand	Suggests agency agree to follow up with a report.
083	Ms. Warner	Explains they are working on the report.
088	Chair Johnson	Requests a formal reporting mechanism.
093	Ms. Warner	Comments.
095	Sen. Morse	Discusses importance of cell phone tracking standards.
104	Ms. Warner	Explains current system.
110	Chair Johnson	Questions if DAS centrally coordinates that information.
123	Ms. Warner	Explains policy regarding acceptable use of cell phones.
134	Sen. Morrisette	Comments on the importance of overall policy.
143	Chair Johnson	Suggests LFO add a note to request a report to the Joint Audits Committee regarding cell phone tracking.
147	Mr. Weyand	Suggests putting the discussion in the budget report. Explains.
156	Sen. Morse	Suggests DAS pursue information and engage with the audits committee.
161	Ms. Warner	Agrees.
166	Chair Johnson	Requests LFO communicate with the audit committee.
169	Sen. Morse	Moves the Legislative Fiscal Office recommendations to SB 5585. Vote: 3-0-0
177	Chair Johnson	Hearing no objections, declares the motion CARRIED.
180	Sen. Morse	Moves SB 5585, as Amended, to the full Senate Special Committee on Budget with a Do Pass recommendation. Vote: 3-0-0

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183	Chair Johnson	Hearing no objections, declares motion CARRIED.
185	Chair Johnson	Closes Work Session SB 5585. Adjourns meeting at 4:20pm.