

SENATE COMMITTEE ON RULES

April 2, 2015
03:00 PM

Hearing Room C

MEMBERS PRESENT: Sen. Diane Rosenbaum, Chair
Sen. Ted Ferrioli, Vice-Chair
Sen. Lee Beyer
Sen. Brian Boquist
Sen. Ginny Burdick

STAFF PRESENT: Erin Seiler, Committee Administrator
Zoe Larmer, Committee Assistant

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

MEASURES/ISSUES: HJM 1 A – Public Hearing & Work Session
Executive Appointments – Public Hearing & Work Session
HB 2174 A – Public Hearing & Work Session
HB 2476 – Public Hearing & Work Session

Recording Log – Recording started 02:55:36 PM

00:00:07 Meeting Called to Order
00:00:08 Chair Rosenbaum

00:00:26 **HJM 1 A - Public Hearing**
00:00:29 Chair Rosenbaum
00:00:30 Erin Seiler, Committee Administrator
00:01:04 Rep. Margaret Doherty, House District 35
00:05:04 EXHIBIT 1: Witness Registration
00:05:06 The following is submitted for the record without public testimony:
EXHIBIT 2: Sen. Burdick

00:05:08 **HJM 1 A - Work session**
00:05:24 Sen. Boquist
00:05:33 MOTION: VICE-CHAIR FERRIOLI MOVES HJM 1 A BE ADOPTED
00:05:55 VOTE: 5-0-0 (See time stamp **00:18:55**)
AYES: BEYER, BOQUIST, ROSENBAUM
EXCUSED: BURDICK, FERRIOLI
CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR

00:06:24 **Executive Appointments - Public Hearing**

00:06:35 EXHIBIT 3: Chair Rosenbaum
00:06:55 Henry Lorenzen, Pacific Northwest Electric Power and Conservation
Planning Council
00:14:16 Sen. Beyer
00:14:24 Sen. Boquist
00:16:24 EXHIBIT 4: Witness Registration

00:17:45 **Executive Appointments - Work Session**
00:17:47 Chair Rosenbaum
00:17:47 MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENT OF
HENRY LORENZEN TO THE PACIFIC NORTHWEST ELECTRIC
POWER & CONSERVATION PLANNING COUNCIL
00:18:02 VOTE: 5-0-0
AYES: BEYER, BOQUIST, BURDICK, FERRIOLI, ROSENBAUM
CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR

00:18:41 **HJM 1 A - Work session**
00:18:44 Chair Rosenbaum
00:18:50 MOTION: CHAIR ROSENBAUM MOVES TO SUSPEND THE RULES TO
ALLOW SEN. FERRIOLI & SEN. BURDICK TO VOTE AYE ON HJM 1 A
00:19:01 VOTE: 5-0-0
AYES: BEYER, BOQUIST, BURDICK, FERRIOLI, ROSENBAUM

00:19:24 **HB 2174 A - Public Hearing**
00:19:26 Chair Rosenbaum
00:19:28 Erin Seiler, Committee Administrator
00:21:01 EXHIBIT 5: Mary Wenger, Audits Division, Secretary of State's Office
00:23:32 Scott Winkels, League of Oregon Cities
00:25:00 Sen. Boquist
00:25:08 Vice-Chair Ferrioli
00:26:16 EXHIBIT 6: Witness Registration

00:27:25 **HB 2174 A - Work session**
00:27:27 Chair Rosenbaum
00:27:33 MOTION: VICE-CHAIR FERRIOLI MOVES HB 2174 A DO PASS
00:27:46 VOTE: 5-0-0
AYES: BEYER, BOQUIST, BURDICK, FERRIOLI, ROSENBAUM
CARRIER: SEN. FERRIOLI WILL LEAD DISCUSSION ON THE FLOOR

00:28:02 **HB 2476 - Public Hearing**
00:28:06 Chair Rosenbaum
00:28:08 Erin Seiler, Committee Administrator
00:28:51 Barry Pack, Department of Administrative Services
00:30:46 Vice-Chair Ferrioli
00:31:19 EXHIBIT 7: Witness Registration

00:32:49 **HB 2476 - Work session**
00:32:51 Chair Rosenbaum
00:32:52 MOTION: VICE-CHAIR FERRIOLI MOVES HB 2476 DO PASS
00:33:03 Sen. Boquist
00:33:07 Erin Seiler, Committee Administrator
00:33:16 VOTE: 5-0-0
 AYES: BEYER, BOQUIST, BURDICK, ROSENBAUM
 EXCUSED: FERRIOLI
 CARRIER: SEN. BOQUIST WILL LEAD DISCUSSION ON THE FLOOR
00:34:02 Meeting Adjourned