

**JOINT COMMITTEE ON WAYS AND MEANS**  
**2008 SPECIAL SESSION**

**MEETING INDEX**

February 14, 2008  
3:30 p.m.

Hearing Room F  
Tapes: 21, 22, 23A

**Members Present:**

|                         |                            |
|-------------------------|----------------------------|
| Sen. Schrader, Co-Chair | Rep. Nolan, Co-Chair       |
| Sen. Carter, Vice-Chair | Rep. Nathanson, Vice-Chair |
| Sen. Bates              | Rep. D. Edwards            |
| Sen. Gordly             | Rep. Galizio               |
| Sen. Johnson            | Rep. Hanna                 |
| Sen. Nelson             | Rep. Jenson                |
| Sen. Verger             | Rep. Morgan                |
| Sen. Whitsett           | Rep. Shields               |
|                         | Rep. Smith, P.             |

**Members Excused:**

Sen. Monroe  
Sen. Winters

**Staff Present:**

Steve Bender, Legislative Fiscal Office  
Daron Hill, Legislative Fiscal Office  
Robin LaMonte, Legislative Fiscal Office  
Dallas Weyand, Legislative Fiscal Office  
Doug Wilson, Legislative Fiscal Office  
Patti O'Rielly, Committee Assistant

**Measures or Issues Heard:**

Public Hearing  
Work Session:  
HB 5100 Bonding Authority, Judicial Department, Report on the eCourt project  
Department of Education - Report on the status of the possible consolidation of campuses for Oregon School for the Deaf and Oregon School for the Blind  
SB 5556 Budget Reconciliation, Department of Revenue, funding for Administration and enforcement of Cigarette and Other Tobacco Products tax laws  
HB 5100 Bonding Authority, Department of State Police Oregon Wireless Interoperability Network (OWIN)  
Informational Hearing:  
Department of Higher Education discussion of legislative review Process and community college capital construction projects

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

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| Tape #/Counter | Speaker | Issues, Votes, Exhibits |
|----------------|---------|-------------------------|
|----------------|---------|-------------------------|

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**TAPE 21A**

|     |                |   |
|-----|----------------|---|
| 003 | Co-Chair Nolan | Calls the meeting to order at 3:34 p.m. |
|-----|----------------|---|

**Public Hearing**

|     |   |  |
|-----|---|--|
| 020 | Gordon Sayre,<br>University of Oregon<br>Senate President | Introduces written testimony of Gordon Sayre ( <b>Exhibit #1</b> ) |
|-----|---|--|

052 Co-Chair Nolan  
053 Mr. Sayre  
092 Co-Chair Nolan  
098 Emily McLain, Student  
Body President,  
University of Oregon  
175 Co-Chair Nolan

**HB 5100 Bonding Authority, Judicial Department, Report on the eCourt project - Work Session**

220 Co-Chair Nolan  
224 Robin LaMonte, Legislative Fiscal Office Introduces Legislative Fiscal Office recommendation on eCourt project **(Exhibit #2)** and a packet of letters supporting the eCourt project **(Exhibit #3)**  
231 Honorable Paul De Muniz, Chief Justice, Oregon Supreme Court Introduces Oregon Judicial Department report on Oregon eCourt Business Drivers, Outcomes, and Request for Funding **(Exhibit #4)**  
253 Honorable Michael Marcus, Multnomah Circuit Court Judge Introduces Oregon eCourt report **(Exhibit #5)**  
366 Doug Bray, Trial Court Administrator, Multnomah County

**TAPE 22A**

001 Mr. Bray  
029 Co-Chair Nolan  
036 Rep. Jenson  
038 Co-Chair Nolan  
040 Rep. Shields  
044 Judge Marcus  
070 Sen. Nelson  
075 Ms. LaMonte  
086 Sen. Nelson  
089 Ms. LaMonte  
096 Sen. Nelson  
098 Sen. Gordly  
105 Mr. Bray  
132 Rep. Edwards  
133 Vice-Chair Carter  
147 Judge Marcus  
159 Co-Chair Schrader  
223 Co-Chair Nolan

**Department of Education, Report on the status of the possible consolidation of the campuses for the Oregon School for the Deaf and the Oregon School for the Blind - Work Session**

|     |  |  |
|-----|--|--|
|     | Sue MacGlashan, Asst. Superintendent, Office of Finance and Administration, Oregon Department of Education | Introduces packet of materials requested by the Joint Committee on Ways and Means at its 2/6/08 meeting <b>(Exhibit #6)</b> and Possible Project Timelines and other Information regarding Co-Location of the Oregon School for the Blind and the Oregon School for the Deaf <b>(Exhibit #7)</b> |
| 338 | Daron Hill, Legislative Fiscal Office  | Introduces Legislative Fiscal Office recommendation regarding Report on the State Schools required by budget note <b>(Exhibit #8)</b>  |
| 347 | Co-Chair Schrader  |  |
| 350 | Ms. MacGlashan   |  |
| 351 | Co-Chair Schrader  |  |
| 353 | Ms. MacGlashan   |  |
| 358 | Mr. Hill   |  |
| 364 | Ms. MacGlashan   |  |
| 383 | Co-Chair Nolan   |  |
| 384 | Vice-Chair Carter  |  |
| 391 | Sen. Verger  |  |
| 394 | Co-Chair Nolan   |  |
| 403 | Co-Chair Schrader  |  |
| 405 | Ms. MacGlashan   |  |
| 423 | Co-Chair Schrader  |  |
| 430 | Ms. MacGlashan   |  |

**TAPE 21B**

|     |                   |   |
|-----|-------------------|---|
| 001 | Ms. MacGlashan    |   |
| 004 | Co-Chair Nolan    |   |
| 007 | Ms. MacGlashan    |   |
| 009 | Co-Chair Schrader | <b>Moves</b> Legislative Fiscal Office recommendation to acknowledge receipt of the report  |
| 013 | Co-Chair Nolan    | <b>Vote:</b> 15 – 0 – 4<br>Exc.: Sens. Johnson, Monroe, Winters; Rep. Hanna<br>Hearing no objection, declares the motion <b>CARRIED</b> |

**SB 5556 Budget Reconciliation, Department of Revenue, funding for administration and enforcement of Cigarette and Other Tobacco Products tax laws – Work Session**

|     |  |  |
|-----|--|--|
| 019 | Dallas Weyand, Legislative Fiscal Office             | Introduces Legislative Fiscal Office recommendation regarding SB 5556, Department of Revenue request for additional appropriation from Cigarette and Other Tobacco Products taxes for administration and enforcement of those tax laws <b>(Exhibit #9)</b> |
| 036 | Co-Chair Nolan                                       |  |
| 037 | Elizabeth Harchenko, Director, Department of Revenue | Introduces Department of Revenue letter dated 1/31/08 regarding Tobacco Program – Administrative Costs <b>(Exhibit #10)</b>  |
| 061 | Co-Chair Nolan                                       |  |
| 062 | Co-Chair Schrader                                    |  |

|     |                   |  |
|-----|-------------------|--|
| 067 | Sen. Bates        |  |
| 072 | Mr. Weyand        |  |
| 083 | Sen. Bates        |  |
| 088 | Mr. Weyand        |  |
| 090 | Sen. Bates        |  |
| 091 | Mr. Weyand        |  |
| 092 | Co-Chair Nolan    |  |
| 093 | Mr. Weyand        |  |
| 096 | Co-Chair Nolan    |  |
| 098 | Co-Chair Schrader | <b>Moves</b> Legislative Fiscal Office recommendation to SB 5556   |
| 099 | Co-Chair Nolan    | <b>Vote:</b> 15 – 0 – 4<br>Exc.: Sens. Monroe, Schrader, Winters; Rep. Hanna<br>Hearing no objection, declares the motion <b>CARRIED</b> |

**HB 5100 Bonding Authority, State Police, Oregon Wireless Interoperability Network (OWIN) - Work Session**

|     |   |   |
|-----|---|---|
| 107 | Doug Wilson,<br>Legislative Fiscal Office | Introduces Legislative Fiscal Office recommendation regarding HB 5100, Oregon Wireless Interoperability Network Bonding Bill Authority ( <b>Exhibit #11</b> ) |
| 284 | Co-Chair Nolan                            |   |
| 287 | Lindsay Ball, Governor's<br>Office        |   |
| 292 | Co-Chair Nolan                            |   |
| 293 | Sen. Johnson                              |   |
| 337 | Co-Chair Nolan                            |   |
| 338 | Co-Chair Schrader                         |   |
| 441 | Sen. Johnson                              |   |

**TAPE 22B**

|     |                |
|-----|----------------|
| 001 | Sen. Johnson   |
| 014 | Co-Chair Nolan |
| 015 | Mr. Ball       |
| 025 | Co-Chair Nolan |
| 030 | Sen. Johnson   |
| 049 | Sen. Verger    |
| 107 | Rep. Hanna     |
| 111 | Mr. Wilson     |
| 116 | Rep. Hanna     |
| 120 | Mr. Wilson     |
| 129 | Rep. Hanna     |
| 184 | Co-Chair Nolan |
| 189 | Mr. Ball       |

190 Co-Chair Nolan  
192 Vice-Chair Nathanson  
301 Sen. Bates  
343 Sen. Nelson  
379 Co-Chair Nolan  
382 Rep. Shields  
400 Mr. Ball

**TAPE 23A**

001 Mr. Ball  
033 Co-Chair Schrader **Moves** Legislative Fiscal Office recommendation to HB 5100  
039 Co-Chair Nolan  
042 Rep. Hanna  
044 Co-Chair Schrader  
046 Sen. Johnson  
053 Co-Chair Nolan  
054 Mr. Ball  
058 Rep. Galizio  
059 Schrader  
062 Mr. Ball  
069 Co-Chair Nolan **Vote:** 17 – 0 – 2  
Exc.: Sens. Monroe, Winters  
Hearing no objection, declares the motion **CARRIED**

**Department of Higher Education, discussion of legislative review process and community college capital construction projects - Informational Meeting**

083 Steve Bender,  
Legislative Fiscal Office Introduces Legislative Fiscal Office recommendation on Post-Secondary Education Capital Construction Legislative Process Review (**Exhibit #12**)  
153 Co-Chair Schrader  
190 Co-Chair Nolan  
193 Rep. Morgan  
223 Sen. Johnson  
243 Sen. Bates  
282 Rep. Galizio  
294 Sen. Whitsett  
308 Co-Chair Nolan Adjourns the meeting at 5:58 p.m.

**Additional Exhibit:**

Witness Registration Sheets (**Exhibit #13**)