

JOINT COMMITTEE ON WAYS AND MEANS
2008 SPECIAL SESSION

MEETING INDEX

February 18, 2008
3:30 p.m.

Hearing Room F
Tapes: 24, 25, 26A, 27A

Members Present:	Sen. Schrader, Co-Chair Sen. Bates Sen. Gordly Sen. Johnson Sen. Monroe Sen. Nelson Sen. Verger Sen. Whitsett Sen. Winters	Rep. Nolan, Co-Chair Rep. Nathanson, Vice-Chair Rep. D. Edwards Rep. Galizio Rep. Hanna Rep. Jenson Rep. Morgan Rep. Shields Rep. Smith, P.
Members Excused:	Sen. Carter, Vice-Chair	
Staff Present:	John Britton, Legislative Fiscal Office Susie Jordan, Legislative Fiscal Office Erica Kleiner, Legislative Fiscal Office Robin LaMonte, Legislative Fiscal Office Patti O'Rielly, Committee Assistant	
Measures or Issues Heard:	Public Hearing Work Session: SB 5555 Capital Construction Department of Transportation, limitation increase for a new Sisters maintenance station Department of Aviation, limitation increases for Aurora and Lebanon State Airports and limitation establishment for Mulino Airport SB 5556 Budget Reconciliation Department of Aviation, limitation increase for operations for the balance of the 2007-09 biennium Office of Private Health Partnerships, budget status Oregon Economic and Community Development Department Report on Infrastructure Inventory activities Report on Regional Investment Boards Report on performance goals, funding criteria and prioritization processes, review and approval mechanisms, and tracking and reporting information for grant and loan programs SB 1064 A, Relating to regulation of loan originators Informational Hearing: Department of Transportation, Report on activities related to minority contracting Board of Clinical Social Workers, Report on positions and fees	

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

Tape #/Counter	Speaker	Issues, Votes, Exhibits
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TAPE 24A

003	Co-Chair Schrader	Calls the meeting to order at 3:36 p.m.
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Public Hearing

030

	Nikki Whitty, Coos County Commissioner	
040	Judge Steve Grasty, Chair, Southeast Regional Alliance; Harney County Court Judge	Introduces written testimony of Steve Grasty (Exhibit #1) and Association of Oregon Counties Resolution 2007 L-1 (Exhibit #2)
076	Peggidy Yates, Economic Development Policy Advisor for Multnomah County Chair Ted Wheeler	
115	Co-Chair Schrader	
121	Renate Mengelberg, President, Oregon Economic Development Association	Introduces Oregon Economic Development Association Resolution, written testimony of Renate Mengelberg, and Mt. Hood Economic Alliance information (Exhibit #3)
150	Roy Jay, Chair, Washington and Multnomah County Regional Investment Board	
174	Bill Fashing, Economic Development Coordinator, Hood River County	
187	Co-Chair Schrader	
198	Cory Streisinger, Director, Department of Consumer and Business Services	Introduces Department of Consumer and Business Services proposal on Enhanced Loan Originator Enforcement - SB 1064 (Exhibit #4)
254	John McCulley, Oregon Association of Mortgage Professionals	
275	Steve Emory, Owner, Pacific Sunset Mortgage Inc.	
284	Co-Chair Schrader	
290	Ron Fox, Executive Director, Southern Oregon Regional Economic Development	
305	Co-Chair Schrader	
309	Co-Chair Nolan	
318	Co-Chair Schrader	
322	Ellen Penny, Health Policy Advocate, Oregon Health Action Campaign	
361	Co-Chair Schrader	Stands at ease at 4:02 p.m. Reconvenes at 4:07 p.m.
383		Introduces written testimony of Gary J. Kniss (Exhibit #5)

Gary J. Kniss,
Beaverton, Oregon

TAPE 25A

001 Mr. Kniss
004 Co-Chair Schrader
007 Robert Storlie, Bend,
Oregon
069 Co-Chair Schrader
071 Co-Chair Nolan
073 Co-Chair Schrader

SB 5555 Capital Construction, Department of Transportation, limitation Increase for a new Sisters maintenance station – Work Session

080	Doug Tindall, Deputy Director, Department of Transportation	Introduces Department of Transportation report on SB 5555, Sisters Maintenance Station (Exhibit #6)
143	Co-Chair Schrader	
144	Sen. Verger	
147	Mr. Tindall	
154	Sen. Whitsett	
159	Mr. Tindall	
171	Rep. Hanna	
175	Susie Jordan, Legislative Fiscal Office	Introduces Legislative Fiscal Office recommendation regarding SB 5555, Department of Transportation (Exhibit #7)
188	Rep. Hanna	
193	Ms. Jordan	
197	Co-Chair Nolan	
205	Mr. Tindall	
215	Co-Chair Nolan	
219	Co-Chair Schrader	
231	Sen. Winters	Moves Legislative Fiscal Office recommendation to amend SB 5555, Department of Transportation
233	Sen. Johnson	
236	Co-Chair Schrader	
239	Tamara Brickman, Budget and Management, Department of Administrative Services	
243	Co-Chair Schrader	
246	Sen. Verger	
250	Co-Chair Schrader	
255	Mr. Tindall	
267	Sen. Verger	
269	Ms. Jordan	

284 Sen. Johnson
 291 Mr. Tindall
 308 Vice-Chair Nathanson
 333 Rep. Edwards
 340 Co-Chair Schrader
 343 Ms. Jordan
 364 Sen. Winters
 379 Co-Chair Schrader
 380 Mr. Tindall
 411 Ms. Jordan
 425 Sen. Winters
 432 Co-Chair Schrader
 434 Sen. Bates

Withdraws motion

TAPE 24B

001 Sen. Bates
 010 Sen. Monroe
 013 Sen. Winters

 015 Co-Chair Nolan
 021 Co-Chair Schrader

Moves Legislative Fiscal Office recommendation to amend SB 5555, Department of Transportation with the understanding that the Department of Transportation reports at the first E-Board meeting in June

Vote: 14 – 4 – 1

Aye: Sens. Bates, Gordly, Johnson, Monroe, Nelson, Schrader, Whitsett, Winters; Reps. Galizio, Jenson, Morgan, Nathanson, Shields, Smith

Nay: Sen. Verger; Reps. Edwards, Hanna, Nolan

Exc.: Sen. Carter

Declares the motion **CARRIED**

SB 5555 Capital Construction, Department of Aviation, limitation Increases for Aurora and Lebanon State Airports and limitation establishment for Mulino Airport – Work Session

034 Dan Clem, Director,
 Department of Aviation

Introduces Oregon Department of Aviation request for an increase to capital construction budget (**Exhibit #8**) and Oregon Department of Aviation amended request for an increase to capital construction budget (**Exhibit #9**)

076 Sen. Johnson

Declares potential conflict of interest

082 Co-Chair Schrader

088 Mr. Clem

101 Sen. Bates

Moves Legislative Fiscal Office recommendation with modifications to SB 5555, Capital Construction, Department of Aviation

110 Ms. Jordan

Introduces Legislative Fiscal Office recommendations regarding SB 5555, Capital Construction, Department of Aviation (**Exhibit #10**)

112 Co-Chair Schrader

Vote: 18 – 0 – 1

Exc.: Sen. Carter

Hearing no objection, declares the motion **CARRIED**

SB 5556 Budget Reconciliation, Department of Aviation, limitation increase for operations for the balance of the 2007-09 biennium – Work Session

117	Ms. Jordan	Introduces Legislative Fiscal Office recommendation regarding SB 5556, Budget Reconciliation, Department of Aviation (Exhibit #11)
132	Co-Chair Schrader	
133	Mr. Clem	Introduces Department of Aviation request for limitation increase for operations (Exhibit #12) and Department of Aviation 2007-09 Budget Presentation (Exhibit #13)
181	Co-Chair Schrader	
185	Mr. Clem	
204	Sen. Johnson	Declares potential conflict of interest
212	Co-Chair Schrader	
213	Sen. Bates	
216	Blake Johnson, Budget and Management, Department of Administrative Services	
218	Ms. Jordan	
239	Co-Chair Schrader	
240	Co-Chair Nolan	Moves Legislative Fiscal Office recommendation to SB 5556, Budget Reconciliation, Department of Aviation
242	Sen. Whitsett	
249	Mr. Clem	
258	Rep. Edwards	
266	Co-Chair Schrader	Vote: 18 – 0 – 1 Exc. Sen. Carter Hearing no objection, declares the motion CARRIED

SB 5556 Budget Reconciliation, Office of Private Health Partnerships, budget status – Work Session

273	Rocky King, Administrator, Office of Private Health Partnerships	Introduces Office of Private Health Partnerships report regarding funding of the Family Health Insurance Assistance Program (Exhibit #14)
410	Sen. Winters	
416	Mr. King	
426	Sen. Winters	
432	Mr. King	

TAPE 25B

001	Mr. King
002	Sen. Winters
010	Mr. King
013	Jim Edge, Assistant Director, Medical Assistance Programs, Department of Human Services

021	Sen. Winters	
031	Co-Chair Schrader	
035	Sen. Bates	
043	Mr. Edge	
048	Sen. Bates	
059	Mr. King	
060	Sen. Bates	
070	Mr. King	
075	Sen. Bates	
082	Mr. King	
089	Mr. Edge	
094	Sen. Bates	
102	Mr. King	
103	Sen. Verger	
117	Vice-Chair Nathanson	
120	Eric Moore, Budget and Management, Department of Administrative Services	
122	John Britton, Legislative Fiscal Office	
126	Rep. Morgan	Moves to acknowledge receipt of the report on the Office of Private Health Partnerships budget status
127	Vice-Chair Nathanson	Vote: 15 – 0 – 4 Exc.: Sens. Carter, Schrader; Reps. Hanna, Nolan Hearing no objection, declares the motion CARRIED

Oregon Economic and Community Development Department – Work Session

Report on Regional Investment Boards

137	Bob Repine, Director, Oregon Economic and Community Development Department	Introduces written testimony of Bob Repine (Exhibit #15), Oregon Economic and Community Development Department Budget Note report concerning Regional Investment Boards (Exhibit #16), and Regional Investment Program Report to the Oregon Legislature (Exhibit #17)
175	Tony Hyde, Member, Oregon Economic and Community Development Commission	Introduces written testimony of Tony Hyde (Exhibit #18)
252	Mr. Repine	
273	Vice-Chair Nathanson	
276	Sen. Johnson	
283	Mr. Repine	
296	Sen. Johnson	
315	Sen. Whitsett	
328	Mr. Hyde	

342	Vice-Chair Nathanson	
344	Robin LaMonte, Legislative Fiscal Office	Introduces Legislative Fiscal Office recommendation regarding Report on Regional Investment Board (Exhibit #19)
365	Vice-Chair Nathanson	
368	Ms. LaMonte	
370	Sen. Johnson	
373	Vice-Chair Nathanson	
375	Sen. Johnson	Moves Legislative Fiscal Office recommendation to acknowledge receipt of the report
380	Ms. LaMonte	
384	Vice-Chair Nathanson	Vote: 11 – 0 – 8 Exc.: Sens. Bates, Carter, Gordly, Schrader; Reps. Hanna, Morgan, Nolan, Smith Hearing no objections, declares the motion CARRIED

Report on Infrastructure Inventory Activities

389	Mr. Repine	Introduces Oregon Economic and Community Development Department Budget Note report concerning Infrastructure (Exhibit #20) , Inventory of the Infrastructure Needs in the State of Oregon Report to the Oregon Legislature (Exhibit #21)
404	Vice-Chair Nathanson	Stand at ease 5:40 p.m. Reconvenes at 5:43 p.m.
410	Mr. Repine	
429	Vice-Chair Nathanson	
436	Ann Hanus, Manager, Community Development Division, Oregon Economic and Community Development Department	Introduces Inventory of Infrastructure Needs in Oregon Power Point presentation (Exhibit #22)

TAPE 26A

001	Ms. Hanus
008	Sen. Johnson
022	Ms. Hanus
032	Vice-Chair Nathanson
033	Sen. Johnson
037	Ms. LaMonte
039	Ms. Hanus
041	Sen. Johnson
047	Ms. Hanus
052	Sen. Johnson
058	Ms. Hanus
061	Mr. Repine
065	Ms. Hanus
135	Mr. Repine

143	Co-Chair Schrader
144	Rep. Edwards
159	Co-Chair Schrader

SB 1064 A, Relating to regulation of loan originators - Work Session

165	Robin LaMonte	Introduces Legislative Fiscal Office recommendation to SB 1064 A (Exhibit #23), and SB 1064 A, Relating to Regulation of Loan Originators (Exhibit #24)
175	Sen. Johnson	Moves Legislative Fiscal Office recommendation to SB 1064 A to the floor with a Do Pass recommendation
179	Co-Chair Schrader	
180	Sen. Whitsett	
186	Ms. Streisinger	
192	Sen. Winters	
195	Co-Chair Schrader	

Vote: 14 – 0 – 5

Exc.: Sens. Bates, Carter; Reps. Hanna, Morgan, Smith

Hearing no objection, declares the motion **CARRIED**

Oregon Economic and Community Development Department – Work Session

Report on Infrastructure Inventory Activities

200	Co-Chair Schrader
208	Ms. Hanus
211	Co-Chair Schrader
232	Co-Chair Nolan

Report on Performance Goals, Funding Criteria and Prioritization Processes, Review and Approval Mechanisms, and Tracking and Reporting Information for Grant and Loan Programs

236	Mr. Repine	Introduces Oregon Economic and Community Development Department Budget Note report (Exhibit #25), Report to the Oregon Legislature 2007 Budget Notes (Exhibit #26), and written testimony of Paul J. Grove (Exhibit #27)
260	Co-Chair Schrader	

Department of Transportation, Report on activities related to minority contracting – Informational Hearing

270	Matthew Garrett, Director, Department of Transportation	Introduces Department of Transportation letter and Disparity Study Overview (Exhibit #28), and Legislative Fiscal Office recommendation regarding minority contracting (Exhibit #29)
290	Co-Chair Schrader	
292	Michael Cobb, Manager, Office of Civil Rights, Department of Transportation	
307	Sen. Gordly	
340	Mr. Garrett	
365	Sen. Gordly	
370	Mr. Garrett	
371	Sen. Gordly	
377	Co-Chair Schrader	

382	Sen. Gordly
397	Mr. Garrett
400	Co-Chair Schrader

Board of Clinical Social Workers, Report on positions and fees – Informational Meeting

412	Jon Langenwalter, Administrator, State Board of Clinical Social Workers	Introduces State Board of Clinical Social Workers letter dated 2/18/08 with attachments (Exhibit #30)
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TAPE 27A

001	Mr. Langenwalter
011	Sen. Johnson
014	Mr. Langenwalter
027	Sen. Winters
030	Mr. Langenwalter
035	Sen. Winters
037	Mr. Langenwalter
053	Sen. Winters
056	Mr. Langenwalter
064	Rep. Jenson
087	Mr. Langenwalter
095	Vice-Chair Nathanson
121	Mr. Langenwalter
150	Vice-Chair Nathanson
156	Rep. Jenson
166	Mr. Langenwalter
171	Rep. Jenson
189	Co-Chair Schrader
192	Mr. Langenwalter
194	Co-Chair Schrader
197	Mr. Langenwalter
201	Co-Chair Schrader
203	Mr. Langenwalter
206	Co-Chair Schrader
210	Mr. Langenwalter
220	Co-Chair Schrader
222	Mr. Langenwalter
229	Co-Chair Schrader
230	Mr. Langenwalter
234	Co-Chair Schrader
238	Mr. Langenwalter
245	Co-Chair Schrader
247	Mr. Langenwalter

253	Co-Chair Schrader	
261	Mr. Langenwalter	
271	Co-Chair Schrader	
274	Sen. Johnson	
275	Mr. Langenwalter	
278	Sen. Johnson	
281	Co-Chair Schrader	
282	Rachel Nolin, Budget and Management, Department of Administrative Services	
288	Erica Kleiner, Legislative Fiscal Office	
293	Co-Chair Schrader	
297	Sen. Johnson	
298	Mr. Langenwalter	
301	Co-Chair Schrader	Adjourns the meeting at 6:38 p.m.

Additional Exhibit:

Witness Registration Sheets (**Exhibit #31**)