

JOINT COMMITTEE ON WAYS AND MEANS
2008 SPECIAL SESSION

MEETING INDEX

February 19, 2008
3:30 p.m.

Hearing Room F
Tapes: 28, 29, 30A

Members Present:	Sen. Schrader, Co-Chair Sen. Carter, Vice-Chair 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. Bates	
Staff Present:	Daron Hill, Legislative Fiscal Office Susie Jordan, Legislative Fiscal Office Erica Kleiner, Legislative Fiscal Office Robin LaMonte, Legislative Fiscal Office Paul Siebert, 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: Oregon Economic and Community Development Department Report on Infrastructure Inventory activities Report on performance goals, funding criteria and prioritization process, review and approval mechanisms, and tracking and reporting information for grant and loan programs SB 1066 A, Relating to education SB 1074 A, Relating to light rail safety HB 3601, Relating to Oregon Farm-to-School and School Garden Program SB 1087 A, Relating to crime HB 3638 A, Relating to Crime SB 5556 Budget Reconciliation Department of Agriculture, federal grant application and limitation increase for an animal identification system Department of Administrative Services, State Data Center 2007- 09 Rate Adjustments Department of Administrative Services, Report on 2007 Internal Audit Activity Informational Meeting: Department of Administrative Services Report on State Data Center Planning Report on December 2007 Storm Damage Report on Long-term Capitol Mall Construction Plan	

Tape #/Counter	Speaker	Issues, Votes, Exhibits
TAPE 28A		
003	Vice-Chair Nathanson	Calls the meeting to order at 3:35 p.m.
008	Co-Chair Nolan	
<u>Public Hearing</u>		
017	Scott Taylor, Director of Multnomah County Department of Community Justice; Oregon Community Corrections Directors Association	
038	Michelle Markesteyn Farm-to-School Manager, Ecotrust	Introduces Oregon Farm-to-School flyer (Exhibit #1)
056	Paul Snider, Association of Oregon Counties	
064	Co-Chair Nolan	
067	State Senator Laurie Monnes Anderson, Senate District 25	Introduces written testimony of Sen. Monnes (Exhibit #2)
114	Co-Chair Nolan	
<u>Oregon Economic and Community Development Department – Work Session</u>		
Report on Infrastructure Activities (carry over from 2/18/08)		
120	Co-Chair Nolan	Introduces Legislative Fiscal Office recommendation regarding report on Infrastructure Activities (Exhibit #3) and Oregon Economic and Community Development Department Budget Note concerning Infrastructure (Exhibit #4)
126	Rep. Morgan	Moves Legislative Fiscal Office recommendation to acknowledge receipt of report
127	Co-Chair Nolan	Vote: 15 – 0 – 4 Exc.: Sens. Bates, Nelson, Winters; Rep. Hanna Hearing no objection, declares the motion CARRIED
Report on performance goals, funding criteria and prioritization processes, review and approval mechanisms, and tracking and reporting information for grant and loan programs (carry over from 2/18/08)		
129	Co-Chair Nolan	Introduces Legislative Fiscal Office recommendation regarding report on agency progress on legislative directions related to performance goals on its grant and loan programs (Exhibit #5) and Oregon Economic and Community Development Department Agency-wide Budget Notes (Exhibit #6)
131	Rep. Morgan	Moves Legislative Fiscal Office recommendation to acknowledge receipt of report
132	Co-Chair Nolan	Vote: 15 – 0 – 4 Exc.: Sens. Bates, Nelson, Winters; Rep. Hanna Hearing no objection, declares the motion CARRIED
<u>SB 1066 A, Relating to Education – Work Session</u>		

137	Daron Hill, Legislative Fiscal Office	Introduces Staff Measure Summary and Legislative Fiscal Office Analysis regarding SB 1066 (Exhibit #7), and SB 1066 A, Relating to Education (Exhibit #8)
154	Co-Chair Nolan	
156	Sen. Gordly	
157	Mr. Hill	
168	Co-Chair Nolan	
169	Sen. Johnson	
175	Co-Chair Nolan	
177	Mr. Hill	
185	Co-Chair Nolan	
186	Co-Chair Schrader	Moves SB 1066 A to the floor with a Do Pass recommendation
192	Co-Chair Nolan	Vote: 15 – 1 – 3 Aye: Sens. Carter, Johnson, Monroe, Schrader, Verger, Whitsett; Reps. Galizio, Hanna, Jenson, Morgan, Nathanson, Nolan, Morgan, Shields, Smith Nay: Sen. Gordly Exc.: Sens. Bates, Nelson, Winters Declares the motion CARRIED Carriers are Sen. Walker and Rep. Barker

SB 1074 A, Relating to Light Rail Safety – Work Session

200	Susie Jordan, Legislative Fiscal Office	Introduces Staff Measure Summary and –A3 amendments to SB 1074 A (Exhibit #9), and SB 1074 A, Relating to Light Rail Safety (Exhibit #10)
213	Co-Chair Nolan	
214	Rep. Morgan	
215	Ms. Jordan	
216	Co-Chair Schrader	
218	Sen. Monroe	
240	Co-Chair Schrader	Moves to adopt SB 1074 A –A3 amendments
244	Co-Chair Nolan	Vote: 16 – 0 – 3 Exc.: Sens. Bates, Nelson, Winters Hearing no objection, declares the motion CARRIED
246	Co-Chair Schrader	Moves SB 1074 A, as Amended, to the floor with a Do Pass recommendation
248	Co-Chair Nolan	Vote: 16 – 0 – 3 Exc.: Sens. Bates, Nelson, Winters Hearing no objection, declares the motion CARRIED Carriers are Sen. Monnes Anderson and Rep. Smith

HB 3601, Relating to Oregon Farm-to-School and School Garden Program – Work Session

263	Erica Kleiner, Legislative Fiscal Office	Introduces packet containing Staff Measure Summary, Legislative Fiscal Office Analysis, Measure History, HB 3601 Relating to Oregon Farm-to-School and School Garden Program, and HB 3601 -1 Amendments (Exhibit #11)
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275	Co-Chair Nolan	
277	Sen. Gordly	
280	Ms. Kleiner	
282	Co-Chair Nolan	
285	Sen. Gordly	
290	Ms. Kleiner	
292	Co-Chair Nolan	
295	Morgan Allen, Department of Education	
298	Co-Chair Nolan	
301	Mr. Allen	
309	Sen. Gordly	
311	Mr. Allen	
316	Vice-Chair Carter	Moves to adopt HB 3601 –A1 amendments
317	Co-Chair Nolan	Vote: 16 – 0 – 3 Exc.: Sens. Bates, Nelson, Winters Hearing no objection, declares the motion CARRIED
321	Co-Chair Schrader	Moves HB 3601, as Amended, to the floor with a Do Pass recommendation
323	Co- Chair Nolan	Vote: 16 – 0 – 3 Exc.: Sens. Bates, Nelson, Winters Hearing no objection, declares the motion CARRIED No carriers were identified

SB 1087 A, Relating to Crime – Work Session

335	Doug Wilson, Legislative Fiscal Office	Introduces Staff Measure Summary, Legislative Fiscal Office Analysis, and –A10 amendments to SB 1087 A (Exhibit #12), and SB 1087 A, Relating to Crime (Exhibit #13)
351	Co-Chair Nolan	
372	Joe O’Leary, Public Safety Policy Advisor, Governor’s Office	Introduces packet of information regarding SB 1087 A and HB 3638 containing analysis and summary information (Exhibit #14)

TAPE 29A

001	Mr. O’Leary
094	Co-Chair Nolan
095	John Foote, Clackamas County District Attorney
158	Co-Chair Nolan
159	Mr. O’Leary
163	Co-Chair Nolan
164	Mr. Wilson
216	Co-Chair Nolan
222	Sen. Whitsett
229	Mr. O’Leary

234	Sen. Whitsett
249	Mr. O'Leary
256	Sen. Whitsett
262	Mr. O'Leary
274	Sen. Whitsett
286	Mr. O'Leary
289	Sen. Whitsett
297	Co-Chair Nolan
299	Rep. Morgan
319	Mr. O'Leary
322	Rep. Morgan
329	Mr. O'Leary
338	Rep. Morgan
341	Mr. O'Leary
366	Co-Chair Nolan
371	Rep. Morgan
377	Mr. O'Leary
382	Rep. Morgan
400	Mr. O'Leary
414	Mr. Wilson
425	Sen. Gordly

TAPE 28B

001	Sen. Gordly
007	Mr. O'Leary
042	Sen. Gordly
064	Craig Prins, Executive Director, Criminal Justice Commission
082	Sen. Gordly
088	Co-Chair Nolan
089	Rep. Shields
105	Vice-Chair Carter
137	Vice-Chair Nathanson
160	Sen. Johnson
177	Mr. O'Leary
222	Mr. Foote
248	Sen. Johnson
265	Mr. O'Leary
272	Rep. Hanna
277	Mr. O'Leary
302	Rep. Hanna

310 Mr. O'Leary
 313 Mr. Prins
 319 Co-Chair Nolan
 323 Rep. Jenson
 386 Co-Chair Nolan
 389 Sen. Winters
 402 Mr. O'Leary
 416 Sen. Winters

TAPE 29B

001 Sen. Winters
 013 Sen. Gordly
 018 Co-Chair Nolan
 021 Rep. Shields
 022 Co-Chair Nolan

 026 Co-Chair Schrader

 027 Co-Chair Nolan
 029 Sen. Monroe
 035 Co-Chair Nolan
 036 Rep. Shields
 041 Co-Chair Nolan

Moves to adopt SB 1087 A –A10 amendments

Vote: 18 – 0 – 1

Exc.: Sen. Bates

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

Moves SB 1087 A, as Amended, to the floor with a Do Pass recommendation

Vote: 18 – 0 – 1

Exc.: Sen. Bates

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

Carriers will be Sen. Prozanski and Reps. Macpherson and Olson

HB 3638 A, Relating to Crime – Work Session

046 Mr. O'Leary
 067 Co-Chair Nolan
 068 Mr. Wilson

 085 Co-Chair Nolan
 086 Sen. Gordly
 089 Mr. O'Leary
 098 Sen. Gordly
 100 Mr. O'Leary
 108 Sen. Gordly
 110 Mr. Wilson
 112 Rep. Hanna
 117 Mr. O'Leary

Introduces Staff Measure Summary, Legislative Fiscal Office Analysis, and –A5 amendments to HB 3638 A (**Exhibit #15**), and HB 3638 A, Relating to Crime (**Exhibit #16**)

118	Rep. Hanna	
124	Mr. O'Leary	
137	Mr. Foote	
150	Rep. Hanna	
155	Mr. Foote	
158	Sen. Floyd Prozanski, Senate District 4	
194	Co-Chair Nolan	
195	Rep. Shields	Moves to adopt HB 3638 A –A5 amendments
196	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Sen. Bates Hearing no objection, declares the motion CARRIED
202	Co-Chair Schrader	Moves HB 3638 A, as Amended, to the floor with a Do Pass recommendation
203	Co-Chair Nolan	Vote: 16 – 2 – 1 Aye: Sens. Johnson, Monroe, Nelson, Schrader, Verger, Whitsett, Winters; Reps. Galizio, Hanna, Jenson, Morgan, Nathanson, Nolan, Morgan, Shields, Smith Nay: Sens. Carter, Gordly Exc.: Sen. Bates Declares the motion CARRIED Carriers are Sen. Prozanski and Reps. Macpherson and Olson

SB 5556 Budget Reconciliation, Department of Agriculture, federal grant application and limitation increase for an animal identification system – Work Session

218	Paul Siebert, Legislative Fiscal Office	Introduces Legislative Fiscal Office recommendation regarding Department of Agriculture federal grant application (Exhibit #17), and Department of Agriculture request to apply for grant (Exhibit #18)
237	Co-Chair Nolan	
239	Rep. Morgan	Moves Legislative Fiscal Office recommendation regarding the Department of Agriculture grant request and expenditure limitation
240	Co-Chair Nolan	
243	Mr. Siebert	
248	Co-Chair Nolan	Vote: 16 – 0 – 3 Exc.: Sens. Bates, Winters; Rep. Galizio Hearing no objection, declares the motion CARRIED

SB 5556 Budget Reconciliation, Department of Administrative Services, State Data Center 2007-09 Rate Adjustments – Work Session

254	Dallas Weyand, Legislative Fiscal Office	Introduces Legislative Fiscal Office recommendation regarding Department of Administrative Services rate adjustment (Exhibit #19) and Department of Administrative Services rate adjustment request (Exhibit #20)
276	Rep. Morgan	Moves Legislative Fiscal Office recommendation regarding the Department of Administrative Services rate adjustment request
278	Co-Chair Nolan	Vote: 16 – 0 – 3 Exc.: Sens. Bates, Winters; Rep. Shields

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

Department of Administrative Services, Report on 2007 Internal Audit Activity – Work Session

287	Mr. Weyand	Introduces Legislative Fiscal Office recommendation regarding Department of Administrative Services Internal Audit Activities (Exhibit #21) and Department of Administrative Services Annual Report on Statewide Internal Audit Activities (Exhibit #22)
293	Co-Chair Nolan	
294	Rep. Morgan	Moves Legislative Fiscal Office recommendation to acknowledge receipt of the report
295	Co-Chair Nolan	Vote: 16 – 0 – 3 Exc.: Sens. Bates, Winters; Rep. Shields Hearing no objection, declares the motion CARRIED

Department of Administrative Services - Informational Meeting

Report on State Data Center Planning

306	Kris Kautz, Interim Director, Department of Administrative Services	
323	Co-Chair Nolan	
327	Scott Harra, Interim Deputy Director, Department of Administrative Services	Introduces State Data Center Reports (Exhibit #23)
380	Vice-Chair Carter	
387	Mr. Harra	
393	Co-Chair Schrader	
402	Sen. Whitsett	
409	Mr. Harra	
418	Co-Chair Nolan	

Report on December, 2007, Storm Damage

422 Ms. Kautz

TAPE 30A

001	Ms. Kautz	
004	Abby Kershaw, Oregon Emergency Management; FEMA Assistance	Introduces packet of information regarding December, 2007, Storm Damage (Exhibit #24)
045	Ms. Kautz	
060	Sen. Gordly	
066	Ms. Kershaw	
074	Sen. Verger	
085	Co-Chair Nolan	

Report on Long-term Capitol Mall Construction Plan

087 Ms. Kautz
096

	Robin Harpster, Facilities Administrator, Department of Administrative Services	Introduces Department of Administrative Services Capitol Mall Space Needs Study and Feasibility Study (Exhibit #25)
121	Co-Chair Nolan	
123	Ms. Harpster	
131	Co-Chair Nolan	
133	Sen. Johnson	
141	Ms. Harpster	
146	Co-Chair Schrader	
150	Ms. Harpster	
154	Co-Chair Nolan	
157	Sen. Whitsett	
162	Ms. Harpster	
168	Sen. Johnson	
173	Ms. Harpster	
176	Co-Chair Nolan	Adjourns the meeting at 5:48 p.m.

Additional Exhibits:

Witness Registration Sheets **(Exhibit #26)**

Eugene Water and Electric Board letter of support for HB 3601 **(Exhibit #27)**