

JOINT COMMITTEE ON WAYS AND MEANS
2008 SPECIAL SESSION

MEETING INDEX

February 20, 2008
3:30 p.m.

Hearing Room F
Tapes: 31, 32, 33, 34A

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. Monroe	Rep. Jenson
	Sen. Nelson	Rep. Morgan
	Sen. Verger	Rep. Shields
	Sen. Whitsett	Rep. Smith, P.
	Sen. Winters	

Staff Present:	Ken Rocco, Legislative Fiscal Officer
	Sheila Baker, Legislative Fiscal Office
	Steve Bender, Legislative Fiscal Office
	John Borden, Legislative Fiscal Office
	John Britton, Legislative Fiscal Office
	Daron Hill, Legislative Fiscal Office
	Paul Siebert, Legislative Fiscal Office
	Dallas Weyand, Legislative Fiscal Office
	Patti O'Reilly, Committee Assistant

Measures or Issues Heard:	Public Hearing
	Work Session:
	HB 5100 Bonding Authority
	SB 1099A, Relating to state agency performance excellence
	SB 5555 Capital Construction
	SB 5556 Budget Reconciliation
	HB 3626, Relating to public financial administration
	SB 1069, Relating to water supply
	Public Employees Retirement System
	Report on preliminary crediting decision for 2007 earnings of the Public Employees Retirement Fund
	Report on workload issues
	SB 1093A, Relating to Health
	Informational Meeting:
	Report from the Oregon Health Fund Board on health cost containment initiatives

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 31A

003	Co-Chair Schrader	Calls the meeting to order at 3:38 p.m.
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Public Hearing

021	Craig Hostettler, Oregon Primary Care Association
035	Co-Chair Schrader
037	John Mullin, Oregon Law Center, Human

	Services Coalition of Oregon	
064	Cathy Kaufman, Co-Chair, Human Services Coalition	
079	Carol Heinkel, Eugene Resident	Introduces written testimony of Carol Heinkel (Exhibit #1)
119	Mary Ann Holser, Eugene Resident	
166	Tom Holser, Fairmount Board, Eugene	Introduces written testimony of Susan Jakabosky (Exhibit #2)
184	Co-Chair Schrader	
193	Michael Mumaw , President, Oregon Emergency Management Association	Introduces written testimony of Michael Mumaw (Exhibit #3)
216	Doris Penwell, Association of Oregon Counties	
246	Patti Whitney-Wise, Director, Oregon Hunger Relief Task Force	
267	Co-Chair Schrader	
276	Sandy Flicker, Oregon Rural Electrical Cooperative Association	Introduces packet of photos and information from Western Oregon Electric Cooperative (Exhibit #4)
337	General Mike Caldwell, Deputy Director, Oregon Military Department	
362	Gary J. Kniss, Washington County	
383	Co-Chair Schrader	Introduces written testimony from David J. Delvallee, Executive Director, NAMI Oregon (Exhibit #5)

HB 5100 Bonding Authority – Work Session

409	Co-Chair Schrader	
419	Daron Hill, Legislative Fiscal Office	Introduces summary of certificates of participation and bonds for HB 5100 (Exhibit #6) and HB 5100, Bonding Authority (Exhibit #7)
424	Jack Kenny, Finance Manager, Department of Administrative Services	

TAPE 32A

001	Mr. Kenny
016	Co-Chair Schrader
020	Mr. Kenny
034	Co-Chair Schrader
036	Sen. Monroe
039	Mr. Kenny

042	Vice-Chair Nathanson
044	Mr. Kenny
047	Vice-Chair Nathanson
050	Mr. Kenny
054	Vice-Chair Nathanson
059	Mr. Kenny
062	Co-Chair Schrader
075	Mr. Hill
094	Mr. Kenny
117	Co-Chair Nolan
122	Mr. Kenny
123	Rep. Morgan
125	Mr. Kenny
129	Rep. Morgan
130	Mr. Kenny
131	Co-Chair Schrader
133	Rep. Morgan
135	Co-Chair Schrader
139	Mr. Hill
144	Co-Chair Schrader
154	Mr. Hill
156	Co-Chair Schrader
158	Mr. Hill
166	Rep. Hanna
176	Co-Chair Schrader
213	Steve Bender, Legislative Fiscal Office
215	Co-Chair Schrader
216	Sen. Bates
235	Co-Chair Schrader
256	Mr. Bender
326	Co-Chair Schrader
328	Rep. Galizio
348	Mr. Bender
364	Sen. Nelson
370	Mr. Bender
388	Co-Chair Schrader
390	Vice-Chair Carter
394	Mr. Bender

TAPE 31B

001	Mr. Bender
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002	Vice-Chair Carter
008	Mr. Bender
013	Vice-Chair Carter
014	Mr. Bender
024	Co-Chair Schrader
025	Sen. Whitsett
027	Sen. Johnson
041	Co-Chair Schrader
045	Rep. Edwards
048	Mr. Bender
061	Rep. Edwards
063	Mr. Bender
065	Co-Chair Nolan
071	Co-Chair Schrader
072	Allan Price, Vice- President for Advancement, University of Oregon
076	Co-Chair Nolan
077	Mr. Price
080	Co-Chair Nolan
083	Sen. Gordly
084	Mr. Bender
087	Sen. Gordly
089	Mr. Bender
090	Sen. Gordly
095	Co-Chair Schrader
096	Mr. Price
103	Co-Chair Schrader
104	Sen. Bates
106	Mr. Bender
108	Co-Chair Schrader
109	Sen. Bates
114	Mr. Bender
118	Sen. Johnson
128	George Pernsteiner, Chancellor, Oregon University System
141	Co-Chair Nolan
178	Sen. Nelson
182	Co-Chair Nolan
192	Co-Chair Schrader

Introduces letter from Dave Frohnmayer regarding the
University of Oregon Arena Bond Reserve Fund (**Exhibit #8**)

210	Rep. Morgan
252	Co-Chair Schrader
253	Sen. Johnson
257	Co-Chair Schrader
266	Rep. Morgan
274	Co-Chair Schrader
278	Mr. Hill
280	Co-Chair Schrader
285	Sen. Monroe
290	Co-Chair Schrader

SB 1099 A, Relating to state agency performance excellence – Work Session

292	Co-Chair Schrader	Introduces Legislative Fiscal Office recommendation and analysis (Exhibit #9) and SB 1099 A, Relating to State Agency Performance Excellence (Exhibit #10)
298	Sen. Frank Morse, Senate District 8	
355	Co-Chair Schrader	
358	Co-Chair Nolan	Moves SB 1099 A to the floor with a Do Pass recommendation
360	Co-Chair Schrader	Vote: 18 – 0 – 1 Exc.: Rep. Smith Hearing no objection, declares the motion CARRIED Carriers are Sen. Morse and Rep. Riley

SB 5555 Capital Construction – Work Session

367	Mr. Hill	Introduces packet of information relating to SB 5555 (Exhibit #11) and SB 5555, Capital Construction (Exhibit #12)
412	Co-Chair Schrader	
415	Co-Chair Nolan	
422	John Borden, Legislative Fiscal Office	
442	Sen. Nelson	
445	Mr. Borden	

TAPE 32

001	Mr. Border
004	Co-Chair Schrader
010	John Britton, Legislative Fiscal Office
016	Co-Chair Schrader
018	Mr. Britton
020	Co-Chair Schrader

SB 5556 Budget Reconciliation – Work Session

038	Co-Chair Schrader
043	

Sheila Baker, Legislative
Fiscal Office

Introduces SB 5556 amendments update dated 2/20/08
(Exhibit #13) and SB 5556, Budget Reconciliation **(Exhibit
#14)**

057	Co-Chair Schrader
061	Ms. Baker
089	Sen. Monroe
091	Ms. Baker
096	Rep. Morgan
100	Ms. Baker
102	Sen. Bates
104	Co-Chair Schrader
105	Mr. Hill
106	Rep. Morgan
109	Mr. Hill
115	Rep. Morgan
117	Mr. Hill
118	Rep. Morgan
119	Mr. Hill
122	Sen. Bates
124	Mr. Hill
128	Rep. Morgan
131	Co-Chair Schrader
132	Rep. Morgan
135	Co-Chair Schrader
139	Co-Chair Nolan
145	Rep. Jenson
152	Mr. Hill
160	Co-Chair Schrader
171	Sen. Winters
175	Ms. Baker
184	Co-Chair Schrader
185	Ms. Baker
192	Sen. Winters
197	Ms. Baker
229	Co-Chair Schrader
230	Sen. Bates
238	Co-Chair Schrader
239	Co-Chair Nolan
244	Sen. Bates
246	Rep. Shields
252	Mr. Britton

266	Rep. Jenson
278	Ms. Baker
293	Rep. Jenson
311	Mr. Britton
328	Rep. Jenson
332	Sen. Gordly
359	Co-Chair Schrader
360	Sen. Whitsett
378	Co-Chair Schrader
385	Ms. Baker
401	Sen. Verger
405	Co-Chair Schrader
410	Sen. Verger
414	Ms. Baker

TAPE 33A

001	Ms. Baker
001	Rep. Edwards
004	Co-Chair Schrader
008	Ms. Baker
064	Co-Chair Schrader
065	Sen. Whitsett
069	Co-Chair Schrader
070	Sen. Whitsett
072	Co-Chair Schrader
082	Co-Chair Nolan
084	Co-Chair Schrader

HB 3626, Relating to public financial administration – Work Session

098	Steve Bender, Legislative Fiscal Office	Introduces summary sheet of HB 3626 Amendments (Exhibit #15), Program Change Bill HB 3626 including Introduced Bill, Proposed Amendments, and Summary Information (Exhibit #16), and HB 3626, Relating to Program Change (Exhibit #17)
166	Rep. Morgan	
177	Mr. Bender	
178	Co-Chair Nolan	
186	James Toews, Assistant Director, Seniors and People with Disabilities, Department of Human Services	
213	Rep. Morgan	
216	Co-Chair Nolan	
225	Jim Carlson, Oregon Health Care Association	

233	Co-Chair Nolan
235	Sen. Verger
254	Co-Chair Nolan
259	Mr. Borden
313	Sen. Verger
324	Co-Chair Schrader
326	Vice-Chair Nathanson
364	Mr. Borden
393	Co-Chair Schrader
396	Mr. Borden
398	Co-Chair Schrader
401	Sen. Johnson
411	Mr. Borden
423	Sen. Johnson
436	Co-Chair Schrader
439	Mr. Bender

TAPE 34A

001	Mr. Bender
004	Co-Chair Schrader
006	Mr. Bender
020	Co-Chair Nolan
030	Co-Chair Schrader

SB 1069 Relating to water supply – Work Session

035	Paul Siebert, Legislative Fiscal Office	Introduces Legislative Fiscal Office Analysis, Staff Measure Summary, and -5 Amendments to SB 1069 (Exhibit #18) and SB 1069, Relating to Water Supply (Exhibit #19)
053	Co-Chair Schrader	
055	Co-Chair Nolan	Moves to adopt SB 1069 -5 amendments
055	Co-Chair Schrader	Vote: 14 – 0 – 5 Exc.: Sens. Bates, Johnson, Winters; Reps. Jenson, Shields Hearing no objection, declares the motion CARRIED
057	Co-Chair Nolan	Moves SB 1069, as Amended, to the floor with a Do Pass recommendation
058	Co-Chair Schrader	Vote: 14 – 0 – 5 Exc.: Sens. Bates, Johnson, Winters; Reps. Jenson, Shields Hearing no objection, declares the motion CARRIED Carriers are Sen. Avakian and house carrier to be determined

Public Employees Retirement System, Report on preliminary crediting decision for 2007 earnings of the Public Employees Retirement Fund – Work Session

065	Co-Chair Schrader
068	Rep. Hanna
073	Dallas Weyand, Legislative Fiscal Office

Introduces Legislative Fiscal Office recommendation (**Exhibit #20**) and Public Employees Retirement System request regarding receipt of the report (**Exhibit #21**)

081 Co-Chair Schrader

084 Rep. Morgan

Moves Legislative Fiscal Office recommendation to acknowledge receipt of the report

085 Co-Chair Schrader

Vote: 16 – 0 – 3

Exc.: Sens. Carter, Winters; Rep. Shields

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

Public Employees Retirement System, Report on workload issues – Work Session

088 Co-Chair Schrader

098 Mr. Weyand

Introduces Legislative Fiscal Office recommendation regarding PERS Report on Workload Issues (**Exhibit #22**) and Public Employees Retirement System report and request (**Exhibit #23**)

105 Co-Chair Schrader

109 Paul Cleary, Executive Director, Public Employees Retirement System

130 Co-Chair Schrader

133 Rep. Morgan

Moves Legislative Fiscal Office recommendation to acknowledge receipt of the report

134 Co-Chair Schrader

Vote: 14 – 0 – 5

Exc.: Sens. Carter, Winters; Reps. Jenson, Nathanson, Shields
Hearing no objection, declares the motion **CARRIED**

SB 1093 A, Relating to health - Work Session

136 Co-Chair Schrader

138 Ms. Baker

Introduces Staff Measure Summary (**Exhibit #24**), SB 1093A -A5 Amendments (**Exhibit #25**), SB 1093A –A6 Amendments (**Exhibit #26**), and SB 1093 A, Relating to Health (**Exhibit #27**)

185 Sen. Bates

Moves to adopt SB 1093 A –A6 amendments

200 Co-Chair Schrader

Vote: 15 – 0 – 4

Exc.: Sens. Carter, Winters; Reps. Jenson, Shields

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

204 Sen. Bates

Moves SB 1093 to the floor, As Amended, with a Do Pass recommendation

205 Co-Chair Schrader

Vote: 15 – 0 – 4

Exc.: Sens. Carter, Winters; Reps. Jenson, Shields

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

No carriers determined

Oregon Health Fund Board, Report on health cost containment initiatives – Informational Meeting

220 Barney Speight, Director, Oregon Health Fund Board

Introduces Oregon Health Fund Board letter dated 2/20/08 (**Exhibit #28**) and a packet of Oregon Health Fund Board Update newsletters and Delivery System Committee Charter (**Exhibit #29**)

TAPE 33B

001 Mr. Speight

057	Co-Chair Schrader	
061	Mr. Speight	
071	Sen. Verger	
074	Mr. Speight	
091	Sen. Verger	
094	Mr. Speight	
105	Sen. Whitsett	
114	Mr. Speight	
120	Co-Chair Schrader	
129	Mr. Speight	
136	Co-Chair Schrader	
139	Sen. Bates	
159	Co-Chair Schrader	
160	Ken Rocco, Legislative Fiscal Officer	Introduces Department of Administrative Services report on Compensation Plan Changes and Position Allocations(Exhibit #30)
166	Co-Chair Schrader	Adjourns the meeting at 6:55 p.m.

Additional Exhibits:

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

Written testimony of Richard Dreyfus (**Exhibit #32**)