

JOINT COMMITTEE ON WAYS AND MEANS
2008 SPECIAL SESSION

MEETING INDEX

February 21, 2008
3:30 p.m.

Hearing Room F
Tapes: 35, 36

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:

Sheila Baker, Legislative Fiscal Officer
Steve Bender, Legislative Fiscal Office
Daron Hill, Legislative Fiscal Office
Paul Siebert, Legislative Fiscal Office
Doug Wilson, Legislative Fiscal Office
Patti O'Rielly, Committee Assistant

Measures or Issues Heard:

Public Hearing
Work Session:
Department of Administrative Services, Report on changes to the state
employee compensation plan for the 2007-09 Biennium
HB 5100 Bonding Authority
SB 5555 Capital Construction
HB 3626, Relating to public financial administration
SB 5556 Budget Reconciliation
HB 3607A, Relating to state financial administration

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
TAPE 35A		
003	Co-Chair Nolan	Calls the meeting to order at 3:39 p.m.
<u>Public Hearing</u>		
025	Patrick Boye, University of Oregon Student	
047	Alison Fox, University of Oregon Student	Introduces written testimony of Alison Fox (Exhibit #1)
078	Carina Miller, University of Oregon Student	Introduces written testimony of Carina Miller (Exhibit #2)
098	Co-Chair Nolan	
102	Billy Hatch, Student Senator, University of Oregon	Introduces written testimony of Billy Hatch (Exhibit #3)
145	Steven Wilsey, University of Oregon Student	Introduces written testimony of Steven Wilsey (Exhibit #4)

173	Kate Jones, University of Oregon Student	
221	Co-Chair Nolan	
225	Alex McCafferty, University of Oregon Student	
247	Jesse Hough, University of Oregon Student	Introduces written testimony of Jesse Hough (Exhibit #5)
282	Peter Eubank, University of Oregon Student	
293	Co-Chair Nolan	
318	Athan Papailiou, Senate President, University of Oregon	
334	Co-Chair Nolan	
335	Mr. Papailiou	
372	Co-Chair Nolan	

Department of Administrative Services, Report on changes to the state employee compensation plan for the 2007-09 biennium – Work Session

386	Co-Chair Nolan	Introduces Legislative Fiscal Office recommendation and Department of Administrative Services request with attachment (Exhibit#6)
387	Co-Chair Schrader	Moves Legislative Fiscal Office recommendation to acknowledge receipt of report
390	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Sen. Carter Hearing no objection, declares the motion CARRIED

HB 5100 Bonding Authority – Work Session

398	Co-Chair Nolan	
400	Daron Hill, Legislative Fiscal Office	Introduces HB 5100 Budget Report and Measure Summary (Exhibit #7) , HB 5100 -5 amendments (Exhibit #8) , and Bonding Bill Summary (Exhibit #9)

TAPE 36A

001	Mr. Hill	
004	Co-Chair Nolan	
005	Co-Chair Schrader	Moves to adopt HB 5100 -5 amendments
006	Co-Chair Nolan	
008	Sen. Monroe	
009	Co-Chair Nolan	
010	Sen. Monroe	
018	Dave Frohnmayr, President, University of Oregon	
031	Sen. Monroe	

033	Mr. Frohnmayer	
039	Co-Chair Nolan	
041	Sen. Gordly	
047	Co-Chair Nolan	Vote: 19 – 0 – 0 Hearing no objection, declares the motion CARRIED
049	Co-Chair Schrader	Moves HB 5100, as Amended, to the floor with a Do Pass recommendation
051	Co-Chair Nolan	
053	Sen. Verger	
060	Sen. Bates	
069	Co-Chair Nolan	
074	Co-Chair Schrader	Introduces Legislative Counsel Committee letter regarding Enforceability of Philip and Penelope Knight's pledge to the University of Oregon (Exhibit #10)
087	Sen. Johnson	
089	Co-Chair Nolan	Vote: 17 – 2 – 0 Aye: Sens. Bates, Carter, Johnson, Monroe, Nelson, Schrader, Whitsett, Winters; Reps. Edwards, Galizio, Hanna, Jenson, Morgan, Nathanson, Nolan, Shields, Smith Nay: Sens. Gordly, Verger Declares the motion CARRIED Carriers are Sen. Schrader and Rep. Morgan

SB 5555 Capital Construction – Work Session

126	Co-Chair Nolan	Stand at ease
133	Mr. Hill	Introduces SB 5555 Budget Report and Measure Summary (Exhibit #11), SB 5555 -3 amendments (Exhibit #12), and Capital Construction spreadsheet (Exhibit #13)
156	Co-Chair Nolan	
166	Vice-Chair Carter	Moves approval of the budget note on Department of Higher Education, University of Oregon Arena
170	Co-Chair Nolan	Vote: 17 – 1 – 1 Aye: Sens. Bates, Johnson, Monroe, Nelson, Schrader, Verger, Whitsett, Winters; Reps. Edwards, Galizio, Hanna, Jenson, Morgan, Nathanson, Nolan, Shields, Smith Nay: Sen. Gordly Exc.: Sen. Carter Declares the motion CARRIED
172	Vice-Chair Nathanson	Moves budget note on Department of Community Colleges and Workforce Development, Clatsop Community College
176	Co-Chair Nolan	Vote: 16 – 2 – 1 Aye: Sens. Gordly, Johnson, Monroe, Nelson, Schrader, Verger, Whitsett, Winters; Reps. Edwards, Hanna, Jenson, Morgan, Nathanson, Nolan, Shields, Smith Nay: Sen. Bates; Rep. Galizio Exc.: Sen. Carter Declares the motion CARRIED
179	Rep. Bates	

184	Co-Chair Nolan	Recesses at 4:25 p.m. Reconvenes at 4:35 p.m.
204	Co-Chair Schrader	Moves to adopt SB 5555 -3 amendments
206	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Hanna Hearing no objection, declares the motion CARRIED
214	Co-Chair Schrader	Moves SB 5555 to the floor, as Amended, with a Do Pass recommendation
215	Co-Chair Nolan	
219	Sen. Bates	
232	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Hanna Hearing no objection, declares the motion CARRIED Carriers are Sen. Schrader and Rep. Galizio
254	Co-Chair Nolan	Recesses at 4:40 p.m.
254	Co-Chair Nolan	Reconvenes at 6:10 p.m.

HB 3626, Relating to public financial administration – Work Session

259	Co-Chair Nolan	
293	Steve Bender, Legislative Fiscal Office	Introduces HB 3626 Amendments Summary (Exhibit #14), HB 3626 Staff Measure Summary (Exhibit #15), HB 3626 -16 amendments (Exhibit #16), and HB 3626, Program Change (Exhibit #17)
339	Co-Chair Schrader	
340	Mr. Bender	
340	Co-Chair Nolan	
344	Mr. Bender	
359	Co-Chair Schrader	
365	Mr. Bender	
384	Co-Chair Nolan	
396	Sen. Verger	
406	Co-Chair Nolan	
411	Sen. Bates	
417	Sen. Gordly	

TAPE 35B

001	Sen. Gordly	
006	Co-Chair Nolan	
011	Rep. Jenson	
039	Vice-Chair Carter	
049	Co-Chair Schrader	
054	Sen. Winters	
061	Co-Chair Schrader	Moves to adopt HB 3626 -16 amendments
062	Co-Chair Nolan	Vote: 18 – 0 – 1

		Exc.: Rep. Edwards
		Hearing no objection, declares the motion CARRIED
065	Co-Chair Schrader	Moves HB 3626, as Amended, to the floor with a Do Pass recommended
067	Co-Chair Nolan	Vote: 18 – 0 – 1
		Exc.: Rep. Edwards
		Hearing no objection, declares the motion CARRIED
		Carriers are Sen. Schrader and Rep. Nolan carriers

SB 5556 Budget Reconciliation – Work Session

075	Co-Chair Nolan	Stand at ease
089	Sheila Baker, Legislative Fiscal Office	Introduces SB 5556 mark-up of -5 amendments and SB 5556 -5 amendments (Exhibit #18) and SB 5556 Budget Report and Measure Summary (Exhibit #19)
128	Co-Chair Nolan	
131	Co-Chair Schrader	
132	Vice-Chair Nathanson	
149	Ms. Baker	
157	Vice-Chair Nathanson	
168	Co-Chair Nolan	
171	Rep. Hanna	
172	Ms. Baker	
176	Rep. Hanna	
177	Ms. Baker	
179	Co-Chair Nolan	
180	Sen. Gordly	
185	Ms. Baker	
206	Co-Chair Schrader	Moves to adopt SB 5556 -5 amendments as annotated by Legislative Fiscal Office
207	Co-Chair Nolan	
210	Ms. Baker	
213	Co-Chair Nolan	Vote: 18 – 0 – 1
		Exc.: Rep. Edwards
		Hearing no objection, declares the motion CARRIED
220	Ms. Baker	
248	Sen. Monroe	
251	Ms. Baker	
264	Rep. Shields	
270	Co-Chair Nolan	
277	Ms. Baker	
305	Co-Chair Nolan	
307	Rep. Shields	Moves budget note on Teacher Standards Practices Commission
315	Sen. Whitsett	

320	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Edwards Hearing no objection, declares the motion CARRIED
327	Vice-Chair Nathanson	Moves budget note on Department of Human Services Health Services
336	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Edwards Hearing no objection, declares the motion CARRIED
339	Vice-Chair Nathanson	Moves budget note on Criminal Justice Commission
343	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Edwards Hearing no objection, declares the motion CARRIED
347	Vice-Chair Nathanson	Moves budget note on Housing and Community Services Department
351	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Edwards Hearing no objection, declares the motion CARRIED
354	Vice-Chair Nathanson	Moves budget note on Department of Land Conservation and Development
358	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Edwards Hearing no objection, declares the motion CARRIED
362	Vice-Chair Nathanson	Moves budget note on Judicial Department
366	Co-Chair Nolan	
370	Rep. Smith	
373	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Edwards Hearing no objection, declares the motion CARRIED
382	Co-Chair Schrader	Moves SB 5556, as Amended, with budget notes, to the floor with a Do Pass recommendation
387	Co-Chair Nolan	
392	Rep. Hanna	
404	Doug Wilson, Legislative Fiscal Office	
419	Rep. Hanna	
432	Co-Chair Nolan	
434	Mr. Wilson	
436	Rep. Morgan	
TAPE 36B		
001	Rep Morgan	
005	Mr. Wilson	
009	Rep. Morgan	
013	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Edwards

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

Carriers are Sen. Schrader and Rep. Nolan

HB 3607A, Relating to state financial administration – Work Session

024	Co-Chair Nolan	
031	Paul Siebert, Legislative Fiscal Office	Introduces HB 3607, Relating to State Financial Administration (Exhibit #20) and HB 3607 –A3 amendments (Exhibit #21)
043	Co-Chair Nolan	
049	Co-Chair Schrader	Moves to adopt HB 3607 –A3 amendments
050	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Edwards Hearing no objection, declares the motion CARRIED
053	Co-Chair Schrader	Moves HB 3607, as Amended, to the floor with a Do Pass recommendation
055	Co-Chair Nolan	Vote: 18 – 0 – 1 Exc.: Rep. Edwards Hearing no objection, declares the motion CARRIED Carriers are Sen. Johnson and Rep. Nolan
062	Co-Chair Schrader	
092	Sen. Verger	
100	Co-Chair Schrader	
132	Sen. Gordly	
135	Co-Chair Schrader	
145	Rep. Galizio	
152	Co-Chair Nolan	Adjourns the meeting at 7:05 p.m.

Additional Exhibits:

Witness Registration Sheets (**Exhibit #22**)

Letter from University of Oregon President Dave Frohnmayr (**Exhibit #23**)

Letter from Oregon University System Chancellor George Pernsteiner and University of Oregon President Dave Frohnmayr (**Exhibit #24**)

Memorandum from University of Oregon President Dave Frohnmayr regarding arena responses (**Exhibit #25**)

Letter of Intent between Oregon Sports Network in partnerships with IMG College (OSN/IMG) and University of Oregon Department of Intercollegiate Athletics (**Exhibit #26**)

Packet of letters regarding Community College Capital Construction (**Exhibit #27**)