

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

MEETING INDEX

February 5, 2008
3:30 p.m.

Hearing Room F
Tapes: 3, 4

Members Present:

Sen. Schrader, Co-Chair Sen. Carter, Vice-Chair Sen. Bates Sen. Gordly Sen. Johnson Sen. Nelson 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	
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Members Excused:

Sen. Monroe Sen. Verger	Rep. Smith, P.	
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Staff Present:

Ken Rocco, Legislative Fiscal Officer
 Susie Jordan, Legislative Fiscal Office
 Michelle Deister, Legislative Fiscal Office
 Patti O’Rielly, Committee Assistant

Measures or Issues Heard:

Adoption of Committee Rules – Organizational Meeting
 Review work product of Interim Joint Committee on Ways and Means –
 Informational Meeting
 SB 5556 Budget Reconciliation, Department of Land Conservation and
 Development – Work Session
 Affordable Housing Preservation Issues – Informational Hearing

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 3A		
003	Co-Chair Schrader	Calls the meeting to order at 3:40 p.m.
<u>Adoption of Committee Rules - Organizational Meeting</u>		
007	Ken Rocco, Legislative Fiscal Officer	Introduces proposed Committee Rules (Exhibit #1)
011	Co-Chair Schrader	
012	Co-Chair Nolan	Moves to adopt the proposed rules for the Joint Committee on Ways and Means
013	Co Chair Schrader	Vote: 14-0-5 Exc.: Sens. Johnson, Verger, Monroe; Reps. Smith, Shields Hearing no objection, declares the motion CARRIED
<u>Review work product of Interim Joint Committee on Ways and Means - Informational Meeting</u>		
018	Mr. Rocco	

Introduces SB 5555 (**Exhibit #2**), SB 5556 (**Exhibit #3**),
HB 5100 (**Exhibit #4**), and HB 3626 (**Exhibit #5**)

052 Co-Chair Schrader
059 Co-Chair Nolan
085 Co-Chair Schrader

SB 5556 Budget Reconciliation, Department of Land Conservation and Development - Work Session

086 Co-Chair Schrader
096 Susie Jordan, Legislative Fiscal Office Introduces Legislative Fiscal Office memo on Work Sessions Recommendations regarding SB 5556 (**Exhibit #6**)
102 Co-Chair Schrader
103 Steve Clark President, Portland Tribune, Member of Oregon Task Force of Land Use Planning
135 Richard Whitman, Director, Department of Land Conservation and Development
250 Rep. Edwards
256 Mr. Clark
280 Rep. Edwards
286 Rep. Morgan
299 Mr. Whitman
312 Rep. Morgan
317 Mr. Whitman
331 Rep. Morgan
347 Mr. Clark
369 Rep. Morgan
370 Co-Chair Schrader
375 Sen. Johnson
406 Co-Chair Schrader
411 Mr. Whitman
418 Sen. Gordly
433 Mr. Clark

TAPE 4A

001 Mr. Clark
023 Sen. Winters
038 Mr. Whitman
048 Sen. Winters
057 Sen. Whitsett
064 Mr. Whitman

070 Rep. Edwards
 081 Mr. Whitman
 086 Rep. Morgan
 095 Mr. Whitman
 109 Rep. Morgan
 112 Co-Chair Schrader
 119 Co-Chair Nolan
 127 Co-Chair Schrader

Affordable Housing Preservation Issues - Informational Meeting

132 Michelle Deister,
 Legislative Fiscal Office Introduces Housing Alliance packet of information on SB
 1073 (**Exhibit #7**) and Oregon State Housing Council
 Immediate Housing Preservation Needs (**Exhibit #8**)

142 Co-Chair Schrader

146 Janet Byrd, Executive
 Director, Neighborhood
 Partnership Fund;
 Chair, Housing Alliance

252 Bill Van Fleet,
 Executive Director,
 Network for Oregon
 Affordable Housing

346 Co-Chair Schrader

348 Rick Crager, Deputy
 Director, Oregon
 Housing and
 Community Services

TAPE 3B

001 Mr. Crager
 030 Co-Chair Schrader
 031 Sen. Johnson
 035 Ms. Byrd
 040 Sen. Johnson
 047 Mr. Crager
 054 Sen. Johnson
 055 Mr. Crager
 058 Co-Chair Schrader
 059 Mr. Crager
 071 Co-Chair Schrader
 073 Mr. Crager
 082 Co-Chair Schrader
 083 Sen. Johnson
 093 Ms. Byrd
 107 Sen. Whitsett

112 Ms. Byrd
126 Sen. Whitsett
137 Mr. Crager
149 Mr. Van Fleet
188 Sen. Whitsett
190 Mr. Van Fleet
194 Co-Chair Nolan
200 Mr. Crager
203 Co-Chair Nolan
204 Mr. Crager
214 Co-Chair Nolan
242 Mr. Van Fleet
275 Co-Chair Nolan
279 Mr. Van Fleet
291 Sen. Gordly
307 Ms. Byrd
333 Mr. Crager
355 Sen. Gordly
366 Sen. Bates
400 Mr. Crager
427 Sen. Bates
431 Vice-Chair Carter

TAPE 4B

001 Vice-Chair Carter
005 Co-Chair Schrader
007 Rep. Edwards
012 Mr. Crager
022 Mr. Van Fleet
024 Mr. Crager
029 Co-Chair Schrader
061 Sen. Gordly
067 Co-Chair Schrader Adjourns the meeting at 5:17 p.m.

Additional Exhibit: Oregon Hunger Relief Task Force document regarding SB 1073 (**Exhibit #9**)