

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

MEETING INDEX

February 7, 2008
3:30 p.m.

Hearing Room F
Tapes: 7, 8A

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. Shields
 Sen. Whitsett

Members Excused: Sen. Verger Rep. Morgan
 Sen. Winters Rep. Smith, P.

Staff Present: Ken Rocco, Legislative Fiscal Officer
 Steve Bender, Legislative Fiscal Office
 Susie Jordan, Legislative Fiscal Office
 Doug Wilson, Legislative Fiscal Office
 Patti O’Rielly, Committee Assistant

Measures or Issues Heard: **Informational Meeting:**
 Parks and Recreation Department, Report on 2007-09 rebalance plan
 Public Hearing:
 SB 5555 Capital Construction
 SB 5556 Budget Reconciliation
 HB 5100 Bonding Authority
 HB 3626 Relating to public financial administration
 Work Session:
 Oregon Student Assistance Commission, Report on the Shared Responsibility Model
 Criminal Justice Commission expenditure limitation increase for grant implementation

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 7A		
003	Co-Chair Schrader	Calls the meeting to order at 3:30 p.m.
<u>Parks and Recreation Department, Report on 2007-09 rebalance plan - Informational Meeting</u>		
020	Susie Jordan, Legislative Fiscal Office	Introduces Legislative Fiscal Office analysis (Exhibit #1)
025	Tim Wood, Director, Oregon Parks and Recreation Agency	Introduces letter dated 2/4/08 from the Oregon Parks and Recreation Department (Exhibit #2)
052	Co-Chair Schrader	
<u>SB 5555 Capital Construction, SB 5556 Budget Reconciliation, HB 5100 Bonding Authority, and HB 3626 Relating to public financial administration - Public Hearing</u>		

074	Co-Chair Schrader	Introduces SB 5555 (Exhibit #3), SB 5556 (Exhibit #4), HB 5100 (Exhibit #5), and HB 3626 (Exhibit #6)
075	Esther Preston, Deschutes County Resident	
091	Arthur Tower, Political Director, SEUL #503	
099	Co-Chair Schrader	
104	Sen. Gordly	
106	Co-Chair Nolan	
107	Co-Chair Schrader	
109	Michael Mumaw, President, Oregon Emergency Management Assn.	Introduces written testimony of Michael Mumaw (Exhibit #7)
162	Steve West, Executive Director, Oregon Emergency Management Assn.	
164	Co-Chair Schrader	
168	Tony Hyde, Columbia County Commissioner	
182	Mark Labhart, Tillamook County Commissioner	
201	Co-Chair Schrader	
206	Scott Winkles, League of Oregon Cities	
215	Co-Chair Schrader	
222	General Mike Caldwell, Deputy Director, Oregon Military Department	
266	Vice-Chair Carter	
279	Gen. Caldwell	
281	Ken Murphy, Department of Emergency Management	
289	Gen. Caldwell	
302	Co-Chair Schrader	
310	George Pernsteiner, Oregon University System	Introduces written testimony from John Dey, Oregon Institute of Technology (Exhibit #8)
323	Jo Bell	
325	Co-Chair Schrader	
336		

Darren Bond, Director
of Finance, Oregon
State Treasury

355 Co-Chair Schrader

Oregon Student Assistance Commission, Report on the Shared Responsibility Model - Work Session

363 Steve Bender,
Legislative Fiscal Office Introduces Legislative Fiscal Office recommendation
(**Exhibit #9**) and packet of financial charts regarding
Opportunity Grants (**Exhibit #10**)

431 Sen. Whitsett

441 Mr. Bender

TAPE 8A

001 Mr. Bender

023 Sen. Whitsett

027 Mr. Bender

030 Co-Chair Schrader

036 Dennis Johnson,
Executive Director,
Student Assistance
Commission Introduces report from Student Assistance Commission
regarding the Shared Responsibility Model (**Exhibit #11**)

162 Sen. Gordly

164 Mr. Johnson

186 Sen. Gordly

188 Mr. Johnson

252 Co-Chair Schrader

253 Sen. Johnson

261 Mr. Johnson

288 Sen. Johnson

294 Mr. Johnson

331 Sen. Johnson

333 Mr. Johnson

374 Sen. Johnson

380 Vice-Chair Carter

384 Mr. Johnson

393 Rep. Edwards

406 Mr. Johnson

TAPE 7B

001 Mr. Johnson

014 Co-Chair Schrader

017 Rep. Edwards

021 Mr. Johnson

041 Rep. Edwards

046 Co-Chair Schrader

049	Vice-Chair Nathanson	
064	Mr. Johnson	
085	Co-Chair Schrader	
087	Sen. Gordly	
097	Mr. Johnson	
107	Co-Chair Schrader	
156	Sen. Johnson	
166	Co-Chair Schrader	
169	Bill McGee, Policy and Budget Analyst, Department of Administrative Services	
171	Mr. Bender	
173	Co-Chair Nolan	Moves to acknowledge receipt of Student Assistance Commission report on the Oregon Opportunity Grant Program with the understanding that DAS will reschedule \$250,000 for operating and marketing the Shared Responsibility Model
179	Co-Chair Schrader	VOTE: 14 – 0 – 5 Exc.: Sens. Bates, Verger, Winters; Reps. Morgan, Smith Hearing no objections, declares the motion CARRIED

SB 5555 Capital Construction, SB 5556 Budget Reconciliation, HB 5100 Bonding Authority, and HB 3626 Relating to public financial administration - Public Hearing

192	Gen. Caldwell
203	Co-Chair Schrader
205	Bill Medford, Citizen Supporter of Athletic Programs
236	Co-Chair Schrader

Criminal Justice Commission expenditure limitation increase for grant implementation - Work Session

242	Doug Wilson, Legislative Fiscal Office	Introduces Legislative Fiscal Office recommendation on SB 5556, Criminal Justice Commission Federal Funds Expenditure Limitation Increase for Tribal Data Grant (Exhibit #12)
250	Craig Prins, Executive Director, Criminal Justice Commission	
252	Co-Chair Schrader	
253	Linda Gilbert, Policy and Budget Analyst, Department of Administrative Services	
256	Mr. Wilson	
260	Co-Chair Nolan	Moves the Legislative Fiscal Office recommendation to amend SB 5556
261	Co-Chair Schrader	VOTE: 15 – 0 – 4

Exc.: Sens. Verger, Winters; Reps. Morgan, Smith
Hearing no objections, declares the motion **CARRIED**

271 Rep. Hanna

276 Co-Chair Schrader

280 Sen. Johnson

284 Co-Chair Schrader

Adjourns the meeting at 4:49 p.m.

Additional Exhibits:

Witness Registration Sheets (**Exhibits #13, #14, #15**)

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

MEETING INDEX

February 7, 2008
6:00 p.m.

Hearing Room F
Tapes: 9A, 10A

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. Whitsett	Rep. Shields

Members Visiting: Sen. Courtney Rep. Beyer

Members Excused: Sen. Verger Rep. Smith, P.
Sen. Winters

Staff Present: Ken Rocco, Legislative Fiscal Officer
Tim Walker, Legislative Fiscal Office
Patti O'Rielly, Committee Assistant

Measures or Issues Heard: SB 1080 A, Relating to documents issued by Department of
Transportation - Work Session

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Tape #/Counter	Speaker	Issues, Votes, Exhibits
TAPE 9A		
003	Co-Chair Nolan	Calls the meeting to order at 6:07 p.m.
<u>SB 1080 A, Relating to documents issued by Department of Transportation - Work Session</u>		
013	Tim Walker, Legislative Fiscal Office	Introduces Staff Measure Summary on SB 1080-A (Exhibit #1), Legislative Fiscal Office Fiscal Analysis (Exhibit #2), and SB 1080 (Exhibit #3)
049	Co-Chair Nolan	
065	Rep. Morgan	
077	Tom McClellan, Interim Administrator, Driver and Motor Vehicle Division, Department of Transportation	
087	Co-Chair Schrader	
088	Co-Chair Nolan	
090	Mr. Walker	
091	Co-Chair Schrader	
093	Mr. Walker	Introduces Revenue Impact of Proposed Legislation SB 1080-A (Exhibit #4)
129	Vice-Chair Carter	

133	Mr. McClellan	
154	Vice-Chair Carter	
164	Sen. Bates	
178	Mr. McClellan	Introduces SB 1080A and Executive Order Comparison (Exhibit #5) , Department of Transportation memo regarding SB 1080-1, Legal Presence Requirements (Exhibit #6) , Department of Transportation memo regarding LC 32 Legal Presence Requirements (Exhibit #7) , and Changes or Additions to LC 32/82 Recommended (Exhibit #8)
194	Sen. Bates	
198	Mr. McClellan	
206	Sen. Bates	
207	Mr. McClellan	
216	Sen. Bates	
225	Mr. McClellan	
234	Co-Chair Nolan	
235	Rep. Hanna	
239	Mr. McClellan	
254	Rep. Hanna	
263	Mr. McClellan	
269	Rep. Hanna	
275	Mr. McClellan	
284	Rep. Jenson	
293	Mr. McClellan	
301	Sen. Gordly	
385	Vice-Chair Nathanson	
408	Mr. McClellan	

TAPE 10A

001	Mr. McClellan
006	Vice-Chair Nathanson
009	Mr. McClellan
015	Vice-Chair Nathanson
024	Co-Chair Nolan
026	Mr. Walker
035	Co-Chair Nolan
036	Mr. McClellan
037	Rep. Galizio
047	Mr. McClellan
061	Sen. Johnson
074	Mr. McClellan

092	Rep. Hanna	
096	Mr. McClellan	
108	Rep. Hanna	
112	Mr. McClellan	
116	Co-Chair Nolan	
124	Mr. McClellan	
125	Co-Chair Nolan	
134	Mr. McClellan	
146	Co-Chair Nolan	
150	Mr. McClellan	
154	Co-Chair Nolan	
156	Vice-Chair Nathanson	
159	Mr. McClellan	
160	Vice-Chair Nathanson	
163	Mr. McClellan	
172	Rep. Beyer	
178	Rep. Shields	
222	Co-Chair Nolan	
223	Co-Chair Schrader	
227	Sen. Bates	
283	Co-Chair	
284	Co-Chair Schrader	Moves SB 1080 A to the floor with a Do Pass recommendation
289	Ken Rocco	VOTE: 11 – 6 – 3 Ayes: Sens. Courtney, Johnson, Monroe, Nelson, Schrader, Whitsett; Reps. Edwards, Galizio, Hanna, Jenson, Morgan Nays: Sens. Bates, Carter, Gordly; Reps. Nathanson, Nolan, Shields Exc.: Sens. Verger, Winters; Rep. Smith Declares the motion CARRIED
307	Co-Chair Nolan	Adjourns at 7:00 p.m.