

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

MEETING INDEX

February 11, 2008
3:30 p.m.

Hearing Room F
Tapes: 11, 12, 13A

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	
Sen. Winters	

Members Excused: Rep. Smith, P.

Staff Present:

Ken Rocco, Legislative Fiscal Officer
Daron Hill, Legislative Fiscal Office
Dallas Weyand, Legislative Fiscal Office
Patti O’Rielly, Committee Assistant

Measures or Issues Heard:

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

Informational Meeting:
Department of Administrative Services and Department of Justice briefing on Clarke v. OHSU decision

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 11A		
003	Co-Chair Schrader	Calls the meeting to order at 3:35 p.m.
<u>Department of Administrative Services, Report on changes to the state employee compensation plan for the 2007-09 biennium – Work Session</u>		
018	Daron Hill, Legislative Fiscal Office	Introduces Legislative Fiscal Office recommendation regarding Department of Administrative Services Report on Compensation Plan Changes (Exhibit #1)
034	Kris Kautz, Interim Director, Department of Administrative Services	
045	Sue Wilson, Administrator of Human Resource Services Division, Department of Administrative Services	Introduces Department of Administrative Services packet regarding Employee Compensation Plan (Exhibit #2)
091	Co-Chair Schrader	
092	Ms. Kautz	

094	Co-Chair Schrader
098	Co-Chair Nolan
102	Ms. Wilson
105	Co-Chair Nolan
106	Ms. Wilson
110	Co-Chair Nolan
115	Ms. Wilson
116	Sen. Johnson
118	Ms. Wilson
122	Sen. Johnson
127	Ms. Wilson
133	Sen. Johnson
141	Ms. Kautz
158	Co-Chair Schrader
160	Vice-Chair Carter
179	Co-Chair Schrader
180	Sen. Whitsett
204	Ms. Kautz
210	Co-Chair Schrader
216	Mr. Hill
221	Co-Chair Schrader
223	Rep. Morgan
240	Mr. Hill
241	Rep. Morgan
244	Mr. Hill
245	Rep. Morgan
246	Mr. Hill
247	Rep. Morgan
253	Mr. Hill
254	Rep. Morgan
263	Sen. Winters
272	Ms. Kautz
283	Sen. Winters
286	George Naughton, Administrator, Budget and Management, Department of Administrative Services
292	Sen. Winters
296	Co-Chair Nolan
300	Mr. Naughton

307 Sen. Winters
310 Sen. Bates
348 Co-Chair Schrader
349 Rep. Jenson
359 Ms. Kautz
388 Rep. Jenson
432 Co-Chair Schrader
442 Rep. Hanna

TAPE 12A

001 Rep. Hanna
003 Ms. Kautz
006 Rep. Hanna
033 Sen. Gordly
070 Co-Chair Schrader
074 Sen. Winters
084 Sen. Johnson
093 Co-Chair Schrader
095 Sen. Whitsett
112 Ms. Kautz
118 Co-Chair Schrader
119 Ms. Kautz
124 Co-Chair Schrader
139 Ms. Kautz
145 Co-Chair Schrader
147 Ms. Kautz
155 Co-Chair Schrader
164 Ms. Kautz
167 Mr. Naughton
177 Co-Chair Nolan
178 Mr. Naughton
216 Co-Chair Schrader
217 Vice-Chair Nathanson
230 Mr. Naughton
245 Vice-Chair Nathanson
261 Co-Chair Nolan
304 Co-Chair Schrader
307 Rep. Shields
309 Rep. Jenson
340 Co-Chair Schrader

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| 354 | Co-Chair Nolan | Moves the Legislative Fiscal Office recommendation to acknowledge receipt of the Department of Administrative Services report |
| 365 | Mr. Hill | Introduces Department of Administrative Services report dated 9/28/07 regarding implementation of compensation plan changes and position allocations (Exhibit 3) |
| 366 | Co-Chair Schrader | Vote: 18 – 0 – 1
Exc.: Rep. Smith
Hearing no objection, declares the motion CARRIED |

Department of Administrative Services and Department of Justice briefing on Clarke v. OHSU decision - Informational Meeting

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| 388 | Dallas Weyand,
Legislative Fiscal Office |
| 396 | Ms. Kautz |
| 414 | Mary Williams, Solicitor
General, Department of
Justice |

TAPE 11B

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|-----|---|--|
| 001 | Ms. Williams | |
| 100 | Co-Chair Schrader | |
| 102 | Ms. Williams | |
| 117 | Co-Chair Schrader | |
| 119 | Ms. Kautz | |
| 122 | Terri Sahli, Risk
Manager, Department
of Administrative
Services | Introduces Department of Administrative Services Risk Management packet outlining a slide presentation (Exhibit #4) |
| 237 | Co-Chair Schrader | |
| 243 | Tricia Yates, Legislative
Director, Oregon School
Boards Association | |
| 259 | Rebekah Cook,
Attorney, Oregon
School Boards
Association | Introduces written testimony of Rebekah Cook (Exhibit #5) |
| 291 | Ms. Yates | |
| 293 | Co-Chair Schrader | |
| 300 | Mike McCauley
Executive Director,
League of Oregon
Cities | |
| 348 | Mark Rausch, General
Counsel, City County
Insurance Services
Trust | |

TAPE 12B

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| 001 | Mr. Rausch |
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037	Co-Chair Schrader	
041	Paul Snider, Association of Oregon Counties	
052	Co-Chair Schrader	
057	Joe Robertson, President, Oregon Health & Science University	Introduces Impact of Tort Cap Loss on Oregon Health & Science University (Exhibit #6)
153	Co-Chair Schrader	
156	Co-Chair Nolan	
158	Sen. Bates	
192	Mr. Robertson	
202	Sen. Bates	
209	Co-Chair Nolan	
246	Sen. Johnson	
247	Sen. Whitsett	
256	Mr. Robertson	
269	Sen. Whitsett	
282	Vice-Chair Nathanson	
304	Sen. Winters	
338	Mr. Robertson	
360	Sen. Verger	
368	Sen. Nelson	
373	Mr. Robertson	
382	Co-Chair Schrader	
384	Ms. Williams	
400	Co-Chair Schrader	
405	Vice-Chair Carter	

TAPE 13A

001	Vice-Chair Carter	
012	Co-Chair Schrader	
022	Vice-Chair Carter	
025	Co-Chair Schrader	Adjourns the meeting at 5:38 p.m.

Additional Exhibit:

Department of Administrative Services Letter dated 2/5/08, follow-up information from January, 2008, meeting **(Exhibit #7)**