## HOUSE SPECIAL SESSION COMMITTEE ON CONSUMER PROTECTION AND GOVERNMENT ACCOUNTABILITY

February 22, 2010 Hearing Room D

3:30 P.M.

MEMBERS PRESENT: Rep. Paul Holvey, Chair

Rep. Vic Gilliam, Vice-Chair Rep. Chuck Riley, Vice-Chair

Rep. Wayne Krieger Rep. Greg Matthews Rep. Jefferson Smith Rep. Carolyn Tomei Rep. Gene Whisnant Rep. Matt Wingard

Rep. Kim Thatcher, Guest Member

STAFF PRESENT: Patrick Brennan, Committee Administrator

**Cindy Hupp, Committee Assistant** 

**MEASURES/ISSUES HEARD: Informational Meeting** 

**Briefing on Governor's Reset Cabinet** 

Briefing on Task Force on Effective and Cost-

**Efficient Service Provision** 

**Department of Human Services Transformation** 

Initiative

**Update on Oregon Transparency Website** 

**Transparency in Public Contracting** 

This recording log is in compliance with Senate and House Rules. For complete contents, refer to the digital audio recording.

## HCPGA 2/22/2010 3:37:08 PM

**4:10:25 PM** Chair Holvey

**3:37:12 PM** Meeting Called to Order by Chair Holvey **3:38:16 PM** Patrick Brennan, Committee Administrator 3:38:25 PM Chair Holvey 3:38:36 PM Briefing on Governor's Reset Cabinet – Informational Meeting 3:39:05 PM Corey Streisinger, Chair, Governor's Reset Cabinet 3:39:08 PM Chair Holvey 3:39:41 PM {Exhibit} 1: Tim Nesbitt, Deputy Chief of Staff, Governor's Office 3:49:09 PM Chair Holvey **3:49:39 PM** Nesbitt 3:52:50 PM Chair Holvev **3:53:13 PM** Nesbitt 3:53:15 PM Chair Holvey 3:53:17 PM Rep. Whisnant 3:54:00 PM Nesbitt 3:55:27 PM Rep. Whisnant 3:55:59 PM Chair Holvey **3:56:02 PM** Rep. Smith J. 3:56:37 PM Nesbitt **3:58:18 PM** Rep. Smith J. 3:58:19 PM Chair Holvey **3:58:20 PM** Rep. Smith J. 3:58:43 PM Chair Holvey **3:58:50 PM** {Exhibit} 2-3: Streisinger 3:59:18 PM Chair Holvey 3:59:54 PM Streisinger 4:06:04 PM Chair Holvey 4:06:36 PM Streisinger 4:06:40 PM Chair Holvey **4:06:42 PM** Rep. Wingard 4:06:52 PM Chair Holvey 4:07:04 PM Rep. Wingard 4:08:52 PM Nesbitt **4:10:23 PM** Rep. Wingard

4:12:14 PM 4:12:23 PM 4:13:36 PM 4:14:05 PM 4:15:31 PM	Streisinger Nesbitt Chair Holvey
4:16:40 PM	Briefing on Task Force on Effective and Cost-Efficient Service Provision – Informational Meeting
4:17:08 PM	{Exhibit} 4: Mike McArthur, Executive Director, Association of Oregon Counties
4:25:03 PM	Eric Schmidt, staff, Association of Oregon Counties
	Chair Holvey
4:25:13 PM	
	Chair Holvey
	Rep. Whisnant
4:26:34 PM	Chair Holvey
4:26:53 PM	
	Chair Holvey
4:27:37 PM	
4:27:40 PM	Rep. Tomei
4:27:45 PM	Chair Holvey
4:27:55 PM	<u>Department of Human Services Transformation Initiative –</u> <u>Informational Meeting</u>
4:28:14 PM	{Exhibit} 5: Suzanne Hoffman, Chief of Staff, Department of Human Services
	Chair Holvey
4:28:53 PM	
	Chair Holvey
4:43:25 PM	
	Chair Holvey Vice-Chair Riley
4:45:22 PM	•
_	Chair Holvey
4:46:29 PM	· · · · · · · · · · · · · · · · · · ·
4:46:35 PM	<u>Update on Oregon Transparency Website – Informational Meeting</u>
4:47:04 PM	Vice-Chair Riley
4:47:09 PM	{Exhibit} 6: Sean McSpaden, Deputy State Chief Informational Officer, Department of Administrative Services
4:51:46 PM	Marjorie Taylor, Senior Policy Advisor, Department of

## Administrative Services 4:58:22 PM Rep. Smith J. **4:58:23 PM** Vice-Chair Riley 4:58:25 PM Rep. Smith J. **4:58:31 PM** Taylor **4:58:34 PM** Rep. Smith J. **4:58:43 PM** Taylor 4:58:59 PM McSpaden **4:59:06 PM** Rep. Smith J. **4:59:08 PM** Taylor **4:59:13 PM** Vice-Chair Riley 4:59:16 PM Rep. Smith J. **4:59:32 PM** Vice-Chair Riley **4:59:53 PM** Rep. Smith J. **4:59:54 PM** Vice-Chair Riley 4:59:56 PM Rep. Smith J. **5:01:06 PM** Vice-Chair Riley 5:01:11 PM Transparency in Public Contracting – Informational Meeting **5:01:57 PM** {Exhibit} 7: Stephanie Smythe, Assistant Attorney General, Department of Justice 5:07:43 PM Chair Holvey 5:08:34 PM Smythe 5:09:27 PM Chair Holvey 5:09:40 PM Smythe 5:09:41 PM Chair Holvey 5:09:50 PM Smythe 5:09:51 PM Chair Holvey 5:09:58 PM Smythe 5:10:13 PM Chair Holvey 5:10:17 PM Smythe 5:10:23 PM Chair Holvey 5:10:31 PM Rep. Whisnant 5:10:45 PM Smythe 5:10:58 PM Rep. Whisnant **5:10:59 PM** Smythe 5:11:14 PM Chair Holvey **5:11:20 PM** Rep. Kim Thatcher, House District 25 5:11:39 PM {Exhibit} 8-9: Dianne Lancaster, Chief Procurement Officer, Department of Administrative Services 5:19:03 PM Chair Holvey **5:19:07 PM** Rep. Tomei

**5:19:10 PM** Lancaster **5:19:11 PM** Rep. Tomei **5:19:12 PM** Lancaster

5:19:52 PM	Chair Holvey
5:20:04 PM	Lancaster
5:20:52 PM	Chair Holvey
5:21:13 PM	Lancaster
5:22:23 PM	Chair Holvey
5:23:32 PM	{Exhibit} 10: Clyde Saiki, Deputy Director, Central Services Division, Oregon Department of Transportation
5:29:01 PM	Chair Holvey
5:29:14 PM	{Exhibit} 11: Stella Transue, Office of Contracts and Procurement,
E-22-2E DM	Department of Human Services
	Chair Holvey (Exhibit) 13: Tami Dehrman, Assistant Director for Concret.
5:32:41 PW	{Exhibit} 12: Tami Dohrman, Assistant Director for General Services, Department of Corrections
5:34:49 PM	·
5:35:00 PM	·
	Chair Holvey
5:35:04 PM	
5:35:11 PM	Dohrman
5:36:44 PM	Rep. Tomei
5:36:46 PM	Chair Holvey
5:38:54 PM	Patrick Brennan, Committee Administrator
5:39:21 PM	Chair Holvey
5:39:22 PM	Vice-Chair Riley
5:39:23 PM	•
5:39:45 PM	·
5:40:14 PM	•
5:40:55 PM	Meeting Adjourned by Chair Holvey

## HCPGA 2/22/2010 3:37:08 PM

3:39:41 PM	{Exhibit} 1: Briefing on Governor's Reset Cabinet, initiative and
	executive order, Tim Nesbitt, 5 pp

- **3:58:50 PM** {Exhibit} 2: Briefing on Governor's Reset Cabinet, update for implementing committee recommendations, Corey Streisinger, 6 pp
- **3:58:50 PM** {Exhibit} 3: Briefing on Governor's Reset Cabinet, agency chart, Corey Streisinger, 5 pp
- **4:17:08 PM** {Exhibit} 4: Briefing on Task Force on Effective and Cost-Efficient Service Provision, chart of shared state-county services, Mike McArthur, 1p
- **4:28:14 PM** {Exhibit} 5: Department of Human Services Transformation Initiative, initiative packet, Suzanne Hoffman, 18 pp
- **4:47:09 PM** {Exhibit} 6: Update on Oregon Transparency Website, power point packet, Sean McSpaden, 14 pp
- **5:01:57 PM** {Exhibit} 7: Transparency in Public Contracting, public contracting rules, Stephanie Smythe, 1 p
- **5:11:39 PM** {Exhibit} 8: Transparency in Public Contracting, informational packet, Dianne Lancaster, 7 pp
- **5:11:39 PM** {Exhibit} 9: Transparency in Public Contracting, newsletter, Dianne Lancaster, 8 pp
- **5:23:32 PM** {Exhibit} 10: Transparency in Public Contracting, report, Clyde Saiki, 14 pp
- **5:29:14 PM** {Exhibit} 11: Transparency in Public Contracting, written testimony, Stella Transue, 2 pp
- **5:32:41 PM** {Exhibit} 12: Transparency in Public Contracting, written testimony, Tami Dohrman, 2 pp