

JOINT COMMITTEE ON LEGISLATIVE ADMINISTRATION

April 10, 2013
10:00 a.m.

Hearing Room C

MEMBERS PRESENT: Sen. Peter Courtney, Co-Chair
Rep. Tina Kotek, Co-Chair
Sen. Ted Ferrioli
Sen. Fred Girod
Sen. Betsy Johnson
Sen. Diane Rosenbaum
Sen. Bruce Starr
Sen. Lee Beyer, Alternate
Rep. Vicki Berger
Rep. Chris Garrett
Rep. Nancy Nathanson
Rep. Greg Smith

MEMBER EXCUSED: Rep. Val Hoyle
Rep. Mike McLane

STAFF PRESENT: Kevin Hayden, Legislative Administrator
Emily Brandes, Committee Assistant

MEASURES/ISSUES HEARD: Organizational Meeting
Adoption of Committee Rules
Oregon State Capitol Foundation Appointments -
Public Hearing and Work Session
Informational Meeting
Oregon Capitol Master Plan Report

Recording Log

10:02:40 AM Meeting Called to Order by President Courtney

10:03:03 AM Adoption of Committee Rules - Organizational Meeting

10:03:04 AM {Exhibit} 1: Kevin Hayden, Legislative Administrator

10:03:20 AM Co-Chair President Courtney

10:03:24 AM Sen. Ferrioli

10:03:33 AM Co-Chair President Courtney

10:03:40 AM Oregon State Capitol Foundation Appointments - Public Hearing

10:03:55 AM {Exhibit} 2: Jane Cease, Chair, Oregon State Capitol Foundation

10:04:36 AM Sen. Johnson

10:05:54 AM Cease

10:07:21 AM Co-Chair President Courtney

- 10:08:30 AM Oregon Capitol Master Plan Report - Informational Meeting**
10:08:37 AM Gary Wilhelms
10:09:07 AM Co-Chair President Courtney
- 10:09:13 AM Adoption of Committee Rules - Organizational Meeting**
10:09:25 AM MOTION: CO-CHAIR SPEAKER KOTEK MOVES ADOPTION OF THE COMMITTEE RULES
10:09:31 AM Co-Chair President Courtney
10:09:40 AM VOTE: 11 - 0 - 2
10:09:41 AM AYES: SEN. COURTNEY, FERRIOLI, GIROD, JOHNSON, ROSENBAUM, STARR; REP. BERGER, GARRETT, KOTEK, NATHANSON, SMITH
10:09:42 AM EXCUSED: REP. HOYLE, McLANE
- 10:09:50 AM Oregon State Capitol Foundation Appointments - Work Session**
10:10:01 AM MOTION: CO-CHAIR SPEAKER KOTEK MOVES THE APPOINTMENT OF JOAN PLANK TO THE OREGON STATE CAPITOL FOUNDATION BE CONFIRMED
10:10:05 AM Co-Chair President Courtney
10:10:17 AM VOTE: 11 - 0 - 2
10:10:18 AM AYES: SEN. COURTNEY, FERRIOLI, GIROD, JOHNSON, ROSENBAUM, STARR; REP. BERGER, GARRETT, KOTEK, NATHANSON, SMITH
10:10:19 AM EXCUSED: REP. HOYLE, McLANE
- 10:11:12 AM Oregon State Capitol Master Plan – Informational Meeting**
10:11:14 AM {Exhibit} 3 - 4: Gary Wilhelms, Chair, Capitol Master Plan Review Committee
10:19:47 AM Sen. Johnson
10:20:17 AM Wilhelms
10:22:48 AM Sen. Johnson
10:23:42 AM Wilhelms
10:26:12 AM Sen. Girod
10:26:31 AM Wilhelms
10:27:37 AM Rep. Smith
10:27:57 AM Wilhelms
10:30:28 AM Sen. Ferrioli
10:34:00 AM Sen. Beyer, Alternate
10:37:32 AM Sen. Starr
10:37:57 AM Rep. Berger
10:40:34 AM Wilhelms
10:42:28 AM Co-Chair President Courtney
10:42:35 AM Sen. Rosenbaum
10:43:43 AM Wilhelms
10:44:47 AM Sen. Ferrioli

10:45:56 AM Rep. Nathanson
10:47:51 AM Wilhelms
10:50:32 AM Sen. Johnson
10:51:24 AM Wilhelms
10:51:30 AM Sen. Johnson
10:51:31 AM Wilhelms
10:51:43 AM Sen. Johnson
10:52:15 AM Wilhelms
10:53:05 AM Robert Taylor, Secretary of the Senate
10:56:13 AM Co-Chair President Courtney
11:00:01 AM Sen. Johnson
11:01:14 AM Meeting Adjourned by Co-Chair President Courtney

Exhibit Summary

10:03:04 AM {Exhibit} 1: Adoption of Committee Rules, rules, staff, 2 pp
10:03:55 AM {Exhibit} 2: Oregon State Capitol Foundation, report, "Nominating Committee Report, "Jane Cease, 1 p
10:11:14 AM {Exhibit} 3: Capitol Master Plan Review, written information, Gary Wilhelms, 2 pp
10:11:14 AM {Exhibit} 4: Capitol Master Plan Review, report, "Capitol Master Plan Review Committee, February 2013," Gary Wilhelms, 40 pp