

## JOINT COMMITTEE ON LEGISLATIVE ADMINISTRATION

November 17, 2015  
01:00 PM

Hearing Room A

**MEMBERS PRESENT:**

Sen. Peter Courtney, Co-Chair	Rep. Tina Kotek, Co-Chair
Sen. Ginny Burdick	Rep. Phil Barnhard
Sen. Ted Ferrioli	Rep. John Huffman
Sen. Fred Girod	Rep. Mike McLane
Sen. Bill Hansell	Rep. Greg Smith
Sen. Diane Rosenbaum	Rep. Jennifer Williamson

**MEMBER(S) EXCUSED:** Sen. Lee Beyer (Alt.)  
Rep. Nancy Nathanson, (Alt.)

**STAFF PRESENT:** Kevin M. Hayden, Legislative Administrator  
Nick Herrera, Management Analyst

**EXHIBITS:** Exhibits from this meeting are available [here](#)

**MEASURES/ISSUES:** Adoption of Committee Rules – Public Hearing and Work Session  
Oregon State Capitol Foundation Appointments – Public Hearing and Work Session  
Informational Meeting  
Emergency Action Plan Update  
Facility Services Update

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Recording Log – Recording started 12:48:19 PM

**00:00:02** Meeting Called to Order

**00:00:26** [Adoption of Committee Rules - Public Hearing and Work Session](#)

**00:00:27** EXHIBIT 1: Co-Chair Courtney

**00:00:29** MOTION: CO-CHAIR KOTEK MOVES ADOPTION OF COMMITTEE RULES

**00:00:52** VOTE: 12-0-2  
AYES: BURDICK, COURTNEY, GIROD, HANSELL, ROSENBAUM, BARNHART, HUFFMAN, KOTEK, SMITH, WILLIAMSON  
EXCUSED: FERRIOLI, MCLANE

**00:01:03** Co-Chair Courtney

**00:01:02**      **Oregon State Capitol Foundation Appointments - Public Hearing and Work Session**

**00:01:07**      Kevin Hayden, Legislative Administrator  
**00:01:41**      EXHIBIT 2: Gary Wilhelms, Oregon State Capitol Foundation  
**00:02:30**      Co-Chair Kotek  
**00:03:21**      Sen. Girod  
**00:03:37**      MOTION: CO-CHAIR KOTEK MOVES TO APPROVE THE RECOMMENDATION OF THE NOMINATIONS SUBCOMMITTEE OF THE OREGON STATE CAPITOL FOUNDATION  
  
**00:04:21**      Sen. Hansell  
**00:05:13**      VOTE: 12-0-1  
AYES: BURDICK, COURTNEY, GIROD, HANSELL, ROSENBAUM, BARNHART, HUFFMAN, KOTEK, MCLANE, SMITH, WILLIAMSON  
EXCUSED: FERRIOLI

**00:05:24**      **Emergency Action Plan Update - Informational Meeting**

**00:25:25**      Co-Chair Courtney  
**00:05:26**      EXHIBIT 3: Kevin Hayden, Legislative Administrator  
**00:11:04**      Sen. Rosenbaum  
**00:12:40**      Rep. McLane  
**00:13:27**      Rep. Smith  
**00:14:46**      Sen. Ferrioli

**00:17:20**      **Facility Services Update - Informational Meeting**

**00:17:21**      Co-Chair Courtney  
**00:17:22**      Kevin Hayden, Legislative Administrator  
**00:22:09**      Sen. Burdick  
**00:27:14**      Sen. Girod  
**00:28:03**      EXHIBIT 4: Witness Registration Form  
**00:28:04**      Meeting Adjourned