

JOINT COMMITTEE ON WAYS AND MEANS

July 3, 2015
7:30 PM

Hearing Room F

MEMBERS PRESENT:

Sen. Devlin, Co-Chair	Rep. Buckley, Co-Chair
Sen. Johnson, Co-Vice Chair	Rep. Nathanson, Co-Vice Chair
Sen. Winters, Co-Vice Chair	Rep. Smith, Co-Vice Chair
Sen. Burdick	Rep. Gomberg
Sen. Girod	Rep. Huffman
Sen. Hansell	Rep. Komp
Sen. Monroe	Rep. McLane
Sen. Roblan	Rep. Rayfield
Sen. Shields	Rep. Read
Sen. Steiner Hayward	Rep. Hildreth Whitsett
Sen. Thomsen	Rep. Williamson
Sen. Whitsett	

MEMBERS EXCUSED: Rep. Whisnant

STAFF PRESENT:

- Ken Rocco, Legislative Fiscal Officer
- Michelle Deister, Legislative Fiscal Office
- Paul Siebert, Legislative Fiscal Office
- Laurie Byerly, Legislative Fiscal Office
- Linda Ames, Legislative Fiscal Office
- John Borden, Legislative Fiscal Office
- Julie Neburka, Legislative Fiscal Office
- Steve, Bender, Legislative Fiscal Office
- Lynn Buchanan, Committee Assistant

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

MEASURES/ISSUES:

- HB 3072 B - Relating to education - Conflict Amendment
Federal grant application request:
Department of Fish and Wildlife - Klamath Basin Acquisition
of Instream Water Rights
- HB 3396 B - Relating to health care provider incentive
programs
- SB 447 A - Relating to funding for capital costs of school
districts
- HB 2198 B - Relating to the Housing and Community Services
Department
- HB 2278 A - Relating to public borrowing for Coos Bay channel
project
- HB 3526 A - Relating to Oregon Main Street Revitalization Grant
Program
- SB 5507 - Emergency Board

SB 501 - Program Changes
HB 5005 - Bonding Limits
HB 5006 - Capital Construction Limitations
HB 5029 - Lottery and Criminal Fines and Assessment
Allocations
HB 5030 - Lottery Bonds

Recording Log – Recording started 07:30:00 PM

- 00:00:20** **Meeting Reconvened from recess at 1:00**
00:00:24 Representative Buckley, Presiding Co-Chair
- 00:00:26** **HB 3072 B - Relating to education - Conflict Amendment - Work**
00:00:31 **Session**
MOTION: Rep. Komp moves subcommittee recommendation; reads pony
EXHIBIT 1: HB 3072 B Pony
EXHIBIT 2: HB 3072 -B11 Amendment
- 00:01:25** VOTE: 23-0-1
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Williamson
EXC: Rep. Whisnant
- 00:01:34** MOTION CARRIES
- 00:01:41** **HB 3396 B - Relating to health care provider incentive programs -**
00:01:48 **Work Session**
MOTION: Rep. Nathanson moves subcommittee recommendation; reads pony
EXHIBIT 5: HB 3396 B Pony
EXHIBIT 6: HB 3396 - B24 Amendment
EXHIBIT 7: HB 3396 Preliminary Budget Report
- 00:02:57** VOTE: 23-0-1
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Williamson
EXC: Rep. Whisnant
- 00:02:59** MOTION CARRIES
- 00:03:04** **SB 447 A - Relating to funding for capital costs of school districts -**
00:03:09 **Work Session**
MOTION: Sen. Devlin moves subcommittee recommendation; reads pony
EXHIBIT 8: SB 447 A Pony

- EXHIBIT 9: SB 447 -A10 Amendment
EXHIBIT 10: SB 447 Preliminary Budget Report
- 00:04:12** VOTE: 23-0-1
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Williamson
EXC: Rep. Whisnant
- 00:04:15** MOTION CARRIES
- 00:04:19** **HB 2198 B - Relating to the Housing and Community Services Department - Work Session**
- 00:04:24** MOTION: Sen. Johnson moves subcommittee recommendation; reads pony
EXHIBIT 11: HB 2198 B Pony
EXHIBIT 12: HB 2198 -B10 Amendment
EXHIBIT 13: HB 2198 Preliminary Budget Report
- 00:05:33** Rep. Huffman
- 00:06:01** Co-Vice Chair Johnson
- 00:07:05** Michelle Deister, Legislative Fiscal Office
- 00:07:34** Rep. McLane
- 00:11:18** VOTE: 21-2-1
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Thomsen, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Komp, Rayfield, Read, Williamson, Huffman, McLane
NAYS: Sen. Whitsett, Rep. Hildreth Whitsett
EXC: Rep. Whisnant
- 00:11:22** MOTION CARRIES
- 00:11:26** **HB 2278 A - Relating to public borrowing for Coos Bay channel project - Work Session**
- 00:11:37** MOTION: Sen. Roblan moves subcommittee recommendation; reads pony
EXHIBIT 14: HB 2278 A Pony
EXHIBIT 15: HB 2278 -A3 Amendment
EXHIBIT 16: HB 2278 A Preliminary SMS
EXHIBIT 17: HB 2278 A Preliminary FIS
- 00:12:28** Sen. Hansell
- 00:12:45** VOTE: 23-0-1
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Williamson
EXC: Rep. Whisnant
- 00:12:47** MOTION CARRIES

00:12:51 **HB 3526 A - Relating to Oregon Main Street Revitalization Grant Program - Work Session**

00:13:00 MOTION: Rep. Huffman moves subcommittee recommendation; reads pony
EXHIBIT 18: HB 3526 A Pony
EXHIBIT 19: HB 3526 -A4 Amendment
EXHIBIT 20: HB 3526 A Preliminary SMS
EXHIBIT 21: HB 3526 A Preliminary FIS

00:13:31 Sen. Whitsett

00:13:55 Rep. Huffman

00:14:02 VOTE: 23-0-1
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Williamson
EXC: Rep. Whisnant

00:14:05 MOTION CARRIES

00:14:08 **SB 5507 - Emergency Board - Work Session**

00:17:28 Rep. Smith declares potential conflict of interest

00:14:15 MOTION: Sen. Devlin moves subcommittee recommendation; reads pony
EXHIBIT 22: SB 5507 Pony
EXHIBIT 23: SB 5507 -4 Amendment
EXHIBIT 24: SB 5507 Preliminary Budget Report
EXHIBIT 25: SB 5507 -5 Proposed Amendment

00:17:24 Co-Vice Chair Smith

00:17:54 Sen. Shields

00:18:27 Rep. Huffman

00:19:49 Sen. Hansell

00:23:12 Rep. Whitsett

00:23:48 Laurie Byerly, Legislative Fiscal Office

00:25:27 Co-Chair Buckley

00:26:30 Linda Ames, Legislative Fiscal Office

00:27:49 John Borden, Legislative Fiscal Office

00:28:29 Sen. Thomsen

00:30:41 Rep. Hildreth Whisnant

00:31:24 Rep. Gomberg

00:31:32 Sen. Hansell

00:32:43 Co-Vice Chair Winters

00:33:08 Sen. Steiner Hayward

00:34:53 Co-Chair Devlin

00:35:14 Sen. Roblan

00:35:43 Paul Siebert, Legislative Fiscal Office

00:36:52 VOTE: 23-0-1
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley,

Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield,
Hildreth Whitsett, Williamson

EXC: Rep. Whisnant

00:36:53

MOTION CARRIES

00:37:05

Co-Chair Devlin

00:37:36

SB 501 - Program Changes - Work Session

00:37:40

MOTION: Sen. Devlin moves subcommittee recommendation; reads pony

EXHIBIT 26: SB 501 Pony

EXHIBIT 27: SB 501 -2 Amendment

EXHIBIT 28: SB 501 Preliminary SMS

EXHIBIT 29: SB 501 Preliminary FIS

00:39:25

Rep. Whitsett

00:40:08

Linda Ames, Legislative Fiscal Office

00:42:15

Sen. Steiner Hayward

00:42:50

Rep. McLane

00:44:08

Rep. Hildreth Whitsett

00:44:50

Co-Vice Chair Nathanson

00:47:48

Co-Vice Chair Smith

00:50:17

Sen. Steiner Hayward

00:50:37

Sen. Whitsett

00:51:10

VOTE: 23-0-1

AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe,
Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley,
Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield,
Hildreth Whitsett, Williamson

EXC: Rep. Whisnant

00:51:11

MOTION CARRIES

00:51:15

HB 5005 - Bonding Limits Budget - Work Session

00:53:29

Rep. Smith declares potential conflict of interest

00:51:19

MOTION: Sen. Girod moves subcommittee recommendation: reads pony

EXHIBIT 30: HB 5005 Pony

EXHIBIT 31: HB 5005 -1 Amendment

EXHIBIT 32: HB 5005 Preliminary Budget Report

00:53:52

Sen. Hansell

00:54:12

Paul Siebert, Legislative Fiscal Office

00:54:49

Co-Chair Devlin

00:55:46

Rep. Komp

00:57:54

Co-Vice Chair Winters

00:58:40

VOTE: 23-0-1

AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe,
Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley,
Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield,
Hildreth Whitsett, Williamson

EXC: Rep. Whisnant

00:58:41 MOTION CARRIES

00:58:44 **HB 5006 - Capital construction limitations - Work Session**
00:58:49 MOTION: Sen. Girod moves subcommittee recommendation: reads pony
EXHIBIT 33: HB 5006 Pony
EXHIBIT 34: HB 5006 -4 Amendment
EXHIBIT 35: HB 5006 Preliminary Budget Report

00:59:59 Co-Vice Chair Winters
01:00:37 Sen. Whitsett
01:00:50 Julie Neburka, Legislative Fiscal Office
01:02:02 Rep. Huffman
01:03:09 Co-Vice Chair Smith
01:03:14 Rep. McLane
01:03:29 Paul Siebert, Legislative Fiscal Office
01:04:48 Sen. Girod
01:05:58 VOTE: 23-0-1
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Williamson
EXC: Rep. Whisnant

01:06:00 MOTION CARRIES

01:06:04 **HB 5029 - Lottery and criminal fines and assessment - Work Session**
01:06:08 MOTION: Sen. Devlin moves subcommittee recommendation: reads pony
EXHIBIT 36: HB 5029 Pony
EXHIBIT 37: HB 5029 -2 Amendment
EXHIBIT 38: HB 5029 Preliminary Budget Report

01:08:10 Rep. Huffman
01:08:31 Rep. McLane
01:09:53 Sen. Roblan
01:10:33 Rep. McLane
01:11:55 Sen. Hansell
01:12:09 VOTE: 23-0-1
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Williamson
EXC: Rep. Whisnant

01:12:11 MOTION CARRIES

01:12:14 **HB 5030 - Lottery bonds - Work Session**
01:14:02 Rep. Smith declares potential conflict of interest
01:17:43 Rep. Buckley declares potential conflict of interest
01:12:17 MOTION: Rep. Read moves subcommittee recommendation: reads pony
EXHIBIT 39: HB 5030 Pony

EXHIBIT 40: HB 5030 -5 Amendment
EXHIBIT 41: HB 5030 Preliminary SMS
EXHIBIT 42: HB 5030 Preliminary FIS

01:14:41 Rep. Hildreth Whitsett
01:15:50 Steve Bender, Legislative Fiscal Office
01:16:20 Rep. McLane
01:16:37 Sen. Steiner Hayward
01:18:04 Rep. Huffman
01:18:21 VOTE: 23-0-1
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Read, McLane, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Williamson
EXC: Rep. Whisnant

01:18:24 MOTION CARRIES

01:19:25 **Federal grant application request - Work Session**
01:19:28 **Department of Fish and Wildlife - Klamath Basin Acquisition of Instream Water Rights**

01:19:36 MOTION: Rep. Gomberg moves subcommittee recommendation; reads pony
EXHIBIT 3: ODFW Grant Pony
EXHIBIT 4: ODFW Grant Analysis

01:21:01 Co-Vice Chair Johnson
01:21:12 Paul Siebert, Legislative Fiscal Office
01:22:26 Co-Chair Devlin
01:23:13 Sen. Hansell
01:24:06 Sen. Thomsen
01:24:08 Co-Vice Chair Johnson
01:24:37 VOTE: 16-4-4
AYES: Sens. Devlin, Winters, Burdick, Monroe, Girod, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Gomberg, Komp, Read, Rayfield, Huffman, Williamson
NAYS: Sens. Thomsen, Johnson, Hansell; Rep. Smith
EXC: Sen. Whitsett; Reps. McLane, Whisnant, Hildreth Whitsett

01:24:49 MOTION CARRIES
01:26:31 Co-Vice Chair Winters
01:27:08 Sen. Thomsen
01:27:25 Ken Rocco, Legislative Fiscal Officer
01:27:36 Sen. Hansell

01:28:00 **Meeting Adjourned**