

## JOINT COMMITTEE ON WAYS AND MEANS

May 15, 2015  
9:00 AM

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. Bates	Rep. Gomberg
Sen. Girod	Rep. Huffman
Sen. Hansell	Rep. Komp
Sen. Monroe	Rep. Rayfield
Sen. Roblan	Rep. Read
Sen. Shields	Rep. Hildreth Whitsett
Sen. Steiner Hayward	Rep. Williamson
Sen. Whitsett	

**MEMBER(S) EXCUSED:**

Sen. Thomsen	Rep. McLane
	Rep. Whisnant

**STAFF PRESENT:**

- Ken Rocco, Legislative Fiscal Officer
- Laurie Byerly, Legislative Fiscal Office
- Matt Stayner, Legislative Fiscal Office
- Lynn Buchanan, Committee Assistant

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

**MEASURES/ISSUES:**

**Work Session:**

- HB 5001- Advocacy Commissions Office
- HB 5004 - Department of Aviation
- HB 5009 - Board of Licensed Social Workers
- HB 5015 - Department of Justice
- HB 5038 - Board of Tax Practitioners
- HB 5043 - Department of Human Services and Oregon Health Authority 2013-15 Rebalance
- SB 5509 - Employment Relations Board
- SB 5519 - State Library
- SB 5521 - Long Term Care Ombudsman
- SB 5523 - Medical Board
- SB 5524 - Board of Nursing
- SB 5545 - Board of Nursing - fee bill
- SB 269 - Relating to aviation fees
- HB 3523 A - Relating to the State Library

**Federal grant application requests:**

- Department of Agriculture – Farm to School

**Business Development Department – State Trade and Export  
Promotion  
Department of State Lands – Wetland Program Development**

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**00:00:10**     **Meeting Called to Order**  
**00:00:16**     Co-Chair Buckley

**00:00:18**     **HB 5001 - Advocacy Commission - Work Session**  
**00:00:21**     MOTION: Sen. Winters moves subcommittee recommendation; reads  
pony  
**00:00:24**     EXHIBIT 1: HB 5001 Pony  
EXHIBIT 2: HB 5001 -2 Amendment  
EXHIBIT 3: HB 5001 Preliminary Budget Report  
**00:01:46**     Sen. Shields  
**00:02:19**     VOTE : 20-1-3  
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Hansell, Monroe,  
Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith,  
Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett, Williamson  
NAYS: Sen. Whitsett  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
**00:02:24**     MOTION CARRIES

**00:02:27**     **HB 5004 - Department of Aviation - Work Session**  
**00:02:31**     MOTION: Sen. Johnson moves subcommittee recommendation; reads  
pony  
**00:02:35**     EXHIBIT 4: HB 5004 Pony  
EXHIBIT 5: HB 5004 -1 Amendment  
EXHIBIT 6: HB 5004 Preliminary Budget Report  
**00:03:38**     Rep. Huffman  
**00:04:31**     VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell,  
Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson,  
Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett,  
Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
**00:04:32**     MOTION CARRIES

**00:04:40**     **HB 5009 - Board of Licensed Social Workers - Work Session**  
**00:05:01**     MOTION: Sen. Monroe moves subcommittee recommendation; reads  
pony  
**00:05:06**     EXHIBIT 7: HB 5009 Pony  
EXHIBIT 8: HB 5009 -1 Amendment  
EXHIBIT 9: HB 5009 Preliminary Budget Report  
**00:06:38**     VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell,  
Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson,

Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett,  
Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
**00:06:40** MOTION CARRIES

**00:06:44** **HB 5015 - Department of Justice - Work Session**  
**00:06:47** MOTION: Sen. Shields moves subcommittee recommendation; reads  
pony  
**00:06:51** EXHIBIT 10: HB 5015 Pony  
EXHIBIT 11: HB 5015 -1 Amendment  
EXHIBIT 12: HB 5015 Preliminary Budget Report  
**00:07:44** VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell,  
Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson,  
Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett,  
Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
**00:07:46** MOTION CARRIES

**00:07:51** **HB 5038 - Board of Tax Practitioners - Work Session**  
**00:08:00** MOTION: Sen. Whitsett moves subcommittee recommendation; reads  
pony  
**00:08:06** EXHIBIT 13: HB 5038 Pony  
EXHIBIT 14: HB 5038 -1 Amendment  
EXHIBIT 15: HB 5038 Preliminary Budget Report  
**00:08:54** VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell,  
Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson,  
Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett,  
Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
**00:08:56** MOTION CARRIES

**00:09:02** **HB 5043 - Department of Human Services and Oregon Health  
Authority - Work Session**  
**00:09:08** MOTION: Rep. Nathanson moves subcommittee recommendation; reads  
pony  
**00:09:19** EXHIBIT 16: HB 5043 Pony  
EXHIBIT 17: HB 5043 -1 Amendment  
EXHIBIT 18: HB 5043 Preliminary Budget Report  
**00:11:12** Co-Vice Chair Smith  
**00:11:24** Laurie Byerly, Legislative Fiscal Office  
**00:13:14** Rep. Huffman  
**00:13:24** Sen. Whitsett  
**00:15:59** Ken Rocco, Legislative Fiscal Officer  
**00:18:40** Co-Vice Chair Nathanson

- 00:18:48** VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett, Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane
- 00:18:51** MOTION CARRIES
- 00:19:00** **SB 5509 - Employment Relations Board - Work Session**
- 00:19:19** MOTION: Sen. Johnson moves subcommittee recommendation; reads pony
- 00:19:52** EXHIBIT 19: SB 5509 Pony  
EXHIBIT 20: SB 5509 -2 Amendment  
EXHIBIT 21: SB 5509 Preliminary Budget Report
- 00:20:52** VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett, Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane
- 00:20:56** MOTION CARRIES
- 00:21:01** **SB 5519 -State Library - Work Session**
- 00:21:07** MOTION: Rep. Nathanson moves subcommittee recommendation; reads pony
- 00:21:10** EXHIBIT 22: SB 5519 Pony  
EXHIBIT 23: SB 5519 -2 Amendment  
EXHIBIT 24: SB 5519 Preliminary Budget Report
- 00:22:21** Co-Vice Chair Johnson
- 00:22:46** Rep. Huffman
- 00:23:00** Sen. Whitsett
- 00:23:26** Co-Chair Devlin
- 00:24:17** VOTE : 18-3-3  
AYES: Sens. Devlin, Winters, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Williamson  
NAYS: Sens. Johnson, Whitsett, Rep. Hildreth Whitsett  
EXC: Sen. Thomsen, Reps. Whisnant, McLane
- 00:24:31** MOTION CARRIES
- 00:24:53** **SB 5521 - Long Term Care Ombudsman - Work Session**
- 00:24:57** MOTION: Sen. Johnson moves subcommittee recommendation; reads pony
- 00:25:08** EXHIBIT 25: SB 5521 Pony  
EXHIBIT 26: SB 5521 -1 Amendment  
EXHIBIT 27: SB 5521 Preliminary Budget Report

00:26:38 Rep. Huffman  
00:27:37 VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett, Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
00:27:38 MOTION CARRIES

00:27:43 **SB 5523 - Medical Board - Work Session**  
00:27:59 MOTION: Sen. Steiner Hayward moves subcommittee recommendation; reads pony  
00:28:02 EXHIBIT 28: SB 5523 Pony  
EXHIBIT 29: SB 5523 -1 Amendment  
EXHIBIT 30: SB 5523 Preliminary Budget Report  
00:29:11 Co-Vice Chair Smith  
00:29:32 Sen. Steiner Hayward  
00:30:30 VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett, Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
00:30:31 MOTION CARRIES

00:30:34 **SB 5524 - Board of Nursing - Work Session**  
00:32:03 MOTION: Sen. Winters moves subcommittee recommendation; reads pony  
00:30:50 EXHIBIT 31: SB 5524 Pony  
EXHIBIT 32: SB 5524 -1 Amendment  
EXHIBIT 33: SB 5524 Preliminary Budget Report  
00:31:52 VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett, Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
00:31:53 MOTION CARRIES

00:31:57 **SB 5545 - Board of Nursing - fee bill - Work Session**  
00:32:12 MOTION: Sen. Winters moves subcommittee recommendation; reads pony  
00:32:17 EXHIBIT 34: SB 5545 Pony  
EXHIBIT 35: SB 5545 -1 Amendment  
EXHIBIT 36: SB 5545 Preliminary SMS  
EXHIBIT 37: SB 5545 FIS

**00:33:36** Sen. Shields declares potential conflict of interest  
**00:33:43** Sen. Girod  
**00:34:13** Matt Stayner, Legislative Fiscal Office  
**00:35:51** VOTE : 20-1-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett, Williamson  
NAYS: Sen. Girod  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
**00:35:53** MOTION CARRIES  
  
**00:35:57** **SB 269 - Relating to aviation fees - Work Session**  
**00:36:03** 269 MOTION: Sen. Johnson moves subcommittee recommendation; reads pony  
**00:36:28** EXHIBIT 38: SB 269 Pony  
EXHIBIT 39: SB 269 Preliminary SMS  
EXHIBIT 40: SB 269 FIS  
**00:36:07** Sen. Johnson declares potential conflict of interest  
**00:37:06** Sen. Hansell  
**00:37:15** VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett, Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
**00:37:17** MOTION CARRIES  
  
**00:37:23** **HB 3523 A - Relating to the State Library - Work Session**  
**00:37:55** MOTION: Rep. Nathanson moves subcommittee recommendation; reads pony  
**00:38:40** EXHIBIT 41: HB 3523 Pony  
EXHIBIT 42: HB 3523 Preliminary SMS  
**00:39:44** Co-Vice Chair Smith  
**00:41:08** Co-Vice Chair Johnson  
**00:42:20** Co-Vice Chair Nathanson  
**00:42:59** VOTE : 18-3-3  
AYES: Sens. Devlin, Johnson, Winters, Burdick, Girod, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Williamson  
NAYS: Sens. Whitsett, Hansell, Rep. Hildreth Whitsett  
EXC: Sen. Thomsen, Reps. Whisnant, McLane  
**00:43:01** MOTION CARRIES  
  
**00:43:19** **Federal Grant Application Requests - Work Session**

- 00:43:32**     **Department of Agriculture - Farm to School**
- 00:43:50**     MOTION: Sen. Hansell moves subcommittee recommendation; reads pony
- 00:43:56**     EXHIBIT 43: ODA - Farm to School - Pony  
EXHIBIT 44: ODA - Farm to School - Analysis
- 00:44:29**     VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett, Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane
- 00:44:30**     MOTION CARRIES
- 00:44:34**     **Business Development Department - State Trade and Export Promotion**
- 00:44:40**     MOTION: Sen. Hansell moves subcommittee recommendation; reads pony
- 00:44:43**     EXHIBIT 45: OBDD - State Trade and Export Promotion - Grant Pony  
EXHIBIT 46: OBDD - State Trade and Export Promotion - Analysis
- 00:51:00**     Sen. Devlin
- 00:54:38**     Ken Rocco, Legislative Fiscal Officer
- 00:46:03**     Co-Vice Chair Smith
- 00:46:24**     Co-Vice Chair Smith declares potential conflict of interest
- 00:46:41**     Rep. Hildreth Whitsett
- 00:47:05**     Sen. Hansell
- 00:47:25**     Co-Vice Chair Johnson
- 00:48:05**     Rep. Huffman
- 00:48:12**     VOTE : 21-0-3  
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Hildreth Whitsett, Williamson  
EXC: Sen. Thomsen, Reps. Whisnant, McLane
- 00:48:16**     MOTION CARRIES
- 00:48:38**     Co-Chair Devlin
- 00:50:22**     Co-Vice Chair Johnson
- 00:53:08**     Sen. Steiner Hayward
- 00:55:37**     Co-Vice Chair Smith
- 00:56:34**     Sen. Whitsett
- 00:57:37**     Co-Vice Chair Winters
- 00:58:01**     Rep. Hildreth Whitsett
- 00:58:24**     Co-Chair Buckley
- 00:58:37**     **Meeting Adjourned**