

JOINT COMMITTEE ON WAYS AND MEANS

April 3, 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. Girod	Rep. Gomberg
Sen. Hansell	Rep. Hildreth Whitsett
Sen. Monroe	Rep. Huffman
Sen. Roblan	Rep. Komp
Sen. Shields	Rep. McLane
Sen. Steiner Hayward	Rep. Rayfield
Sen. Thomsen	Rep. Whisnant
	Rep. Williamson

MEMBER(S) EXCUSED:

Sen. Bates	Rep. Read
Sen. Whitsett	

STAFF PRESENT:

- Ken Rocco, Legislative Fiscal Officer
- Eric Sorenson, Committee Assistant

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

MEASURES/ISSUES:

Work Session:
Possible Introduction of Committee Measures - LC 2886

Federal Grant Application Requests:
Office of the Governor – National Disaster Resilience Competition
Oregon Health Authority – Colorectal Cancer Screening Oregon Health Authority – Health Information Technology Oregon Health Authority – Oral Health Workforce
Oregon Health Authority – Project LAUNCH
Oregon Health Authority – Teen Pregnancy Prevention
Department of Justice – Victim of Crime Act
Oregon State Library – Humanities Collection Preservation

Reports:
Public Employees Retirement System – Retiree Health Insurance Program
Public Employees Retirement System – 2014 Preliminary Earnings Crediting

00:00:16 **Meeting Called to order**
00:00:19 Co-Chair Buckley

00:00:30 **Possible Introduction of Committee Measures - LC 2886**
00:00:40 MOTION: Rep. Nathanson moves LC 2886 be introduced as a House bill
EXHIBIT 1: LC 2886

00:00:45 Co-Chair Buckley
00:01:05 Co-Chair Devlin
00:01:25 VOTE: 21-0-3
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan,
Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith,
Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth
Whitsett, Williamson
EXC: Sens. Bates, Whitsett; Rep. Read

00:01:27 MOTION CARRIES

00:01:29 **Federal Grant Application Requests:**

00:01:35 **Office of the Governor - National Disaster Resilience Competition**
00:01:38 MOTION: Sen. Steiner Hayward moves subcommittee recommendation;
reads pony
EXHIBIT 2: GOV grant - National Disaster Resilience Competition - Pony
EXHIBIT 3: GOV grant - National Disaster Resilience Competition -
Analysis

00:03:11 Co-Vice Chair Johnson
00:04:11 Sen. Roblan
00:05:41 VOTE: 21-0-3
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan,
Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith,
Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth
Whitsett, Williamson
EXC: Sens. Bates, Whitsett; Rep. Read

00:05:42 MOTION CARRIES

00:05:44 **Oregon Health Authority -Colorectal Cancer Screening**
00:05:49 MOTION: Rep. Nathanson moves subcommittee recommendation; reads
pony
EXHIBIT 4: OHA grant - Colorectal Cancer Screening - Pony
EXHIBIT 5: OHA grant - Colorectal Cancer Screening - Analysis

00:06:55 Rep. Whitsett
00:07:17 VOTE: 21-0-3
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan,
Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith,
Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth
Whitsett, Williamson
EXC: Sens. Bates, Whitsett; Rep. Read

00:07:18 MOTION CARRIES

00:07:23 **Oregon Health Authority - Health Information Technology**

00:07:25 MOTION: Sen. Winters moves subcommittee recommendation; reads pony

EXHIBIT 6: OHA grant - Health Info. Technology - Pony

EXHIBIT 7: OHA grant - Health Info. Technology - Analysis

00:09:01 Co-Chair Buckley

00:09:05 VOTE: 21-0-3

AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth Whitsett, Williamson

EXC: Sens. Bates, Whitsett; Rep. Read

00:09:07 MOTION CARRIES

00:09:09 **Oregon Health Authority - Oral Health Workforce**

00:09:15 MOTION: Rep. Nathanson moves subcommittee recommendation; reads pony

EXHIBIT 8: OHA grant - Oral Health Workforce - Pony

EXHIBIT 9: OHA grant - Oral Health Workforce - Analysis

00:10:25 Co-Chair Buckley

00:10:31 VOTE: 21-0-3

AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth Whitsett, Williamson

EXC: Sens. Bates, Whitsett; Rep. Read

00:10:32 MOTION CARRIES

00:10:34 **Oregon Health Authority - Project LAUNCH**

00:10:47 MOTION: Rep. Nathanson moves subcommittee recommendation; reads pony

EXHIBIT 10: OHA grant - Project LAUNCH - Pony

EXHIBIT 11: OHA grant - Project LAUNCH - Analysis

00:12:00 Co-Chair Buckley

00:12:05 VOTE: 21-0-3

AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth Whitsett, Williamson

EXC: Sens. Bates, Whitsett; Rep. Read

00:12:05 MOTION CARRIES

00:12:07 **Oregon Health Authority - Teen Pregnancy Prevention**

- 00:12:10** MOTION: Sen. Winters moves subcommittee recommendation; reads pony
EXHIBIT 12: OHA grant - Teen Pregnancy Prevention - Pony
EXHIBIT 13: OHA grant - Teen Pregnancy Prevention - Analysis
- 00:13:50** Co-Chair Buckley
00:13:59 Rep. Whisnant
00:14:19 Co-Vice Chair Winters
00:14:41 VOTE: 21-0-3
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth Whitsett, Williamson
EXC: Sens. Bates, Whitsett; Rep. Read
- 00:14:42** MOTION CARRIES
- 00:14:45** **Department of Justice - Victim of Crime Act**
00:14:56 MOTION: Rep. Williamson moves subcommittee recommendation; reads pony
EXHIBIT 14: DOJ grant - Victim of Crime Act - Pony
EXHIBIT 15: DOJ grant - Victim of Crime Act - Analysis
- 00:15:42** Rep. Williamson
00:16:22 VOTE: 21-0-3
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth Whitsett, Williamson
EXC: Sens. Bates, Whitsett; Rep. Read
- 00:16:23** MOTION CARRIES
- 00:16:26** **Oregon State Library - Humanities Collection Preservation**
00:16:36 MOTION: Rep. Komp moves subcommittee recommendation; reads pony
EXHIBIT 16: OSL grant - Humanities Collection Preservation - Pony
EXHIBIT 17: OSL grant - Humanities Collection Preservation - Analysis
- 00:17:12** Co-Chair Buckley
00:17:17 VOTE: 21-0-3
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth Whitsett, Williamson
EXC: Sens. Bates, Whitsett; Rep. Read
- 00:17:18** MOTION CARRIES
- 00:17:20** **Reports - Work Session**
- 00:17:25** **Public Employees Retirement System - Retiree Health Insurance Program**

00:17:26 MOTION: Sen. Steiner Hayward moves subcommittee recommendation; reads pony
EXHIBIT 18: PERS report - Retiree Health Ins. Program - Pony
EXHIBIT 19: PERS report - Retiree Health Ins. Program - Analysis

00:18:31 Co-Chair Buckley
00:18:35 VOTE: 21-0-3
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth Whitsett, Williamson
EXC: Sens. Bates, Whitsett; Rep. Read

00:18:36 MOTION CARRIES

00:18:38 **Public Employees Retirement System - 2014 Preliminary Earnings Crediting**

00:18:42 MOTION: Rep. Komp moves subcommittee recommendation; reads pony
EXHIBIT 20: PERS report - 2014 Prelim Earnings Crediting - Pony
EXHIBIT 21: PERS report - 2014 Prelim Earnings Crediting - Analysis

00:20:37 Co-Chair Buckley
00:20:40 Sen. Girod
00:20:57 Co-Chair Buckley
00:21:20 Steve Rodeman, Public Employees Retirement System
00:21:56 Sen. Girod
00:22:31 Mr. Rodeman
00:22:53 Sen. Girod
00:23:07 Mr. Rodeman
00:23:24 Co-Chair Buckley
00:23:54 Co-Chair Devlin
00:23:59 Co-Chair Buckley
00:24:08 Rep. Huffman
00:24:32 Mr. Rodeman
00:24:59 Rep. Huffman
00:25:07 Mr. Rodeman
00:25:36 Rep. Whisnant
00:26:38 Co-Chair Buckley
00:26:44 Mr. Rodeman
00:27:17 Co-Vice Chair Smith
00:27:25 Co-Chair Buckley
00:27:36 Rep. Whisnant
00:27:46 Co-Chair Buckley
00:28:01 Mr. Rodeman
00:29:29 Co-Chair Buckley
00:29:36 VOTE: 21-0-3
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, McLane, Rayfields, Whisnant, Hidreth

Whitsett, Williamson
EXC: Sens. Bates, Whitsett; Rep. Read
00:29:37 MOTION CARRIES
00:29:39 Co-Chair Buckley
00:29:54 Co-Chair Devlin
00:30:14 Co-Chair Buckley
00:30:57 Co-Chair Devlin
00:31:44 Rep. Huffman
00:31:57 Co-Vice Chair Winters
00:32:02 Co-Chair Devlin
00:32:11 Ken Rocco, Legislative Fiscal Officer
00:34:26 Co-Vice Chair Smith
00:34:37 Mr. Rocco
00:34:48 Sen. Hansell
00:35:10 Co-Chair Buckley

00:35:28 Meeting Adjourned