

JOINT COMMITTEE ON WAYS AND MEANS

April 10, 2015
9:00 a.m.

Hearing Room F

MEMBERS PRESENT:

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

MEMBER(S) EXCUSED:

Sen. Winters, Co-Vice Chair	Rep. Huffman
Sen. Bates	Rep. McLane
	Rep. Read

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Michelle Deister, Budget Analyst
Lynn Buchanan, Committee Assistant

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

MEASURES/ISSUES:

Work Session:

SB 5515 – Commission on Judicial Fitness and Disability
SB 5537 – Real Estate Agency

Federal Grant Application Request:
Department of Veterans’ Affairs – The Dalles Veterans’ Home Renovation

00:00:14 [Meeting Called to order](#)
00:00:19 Co-Chair Devlin

00:00:36 [SB 5515 - Commission on Judicial Fitness and Disability - Work Session](#)

- 00:00:38** MOTION: Rep. Williamson moves subcommittee recommendation; reads pony
EXHIBIT 1: SB 5515 Pony
EXHIBIT 2: SB 5515 -1 Amendment
EXHIBIT 3: SB 5515 Preliminary Budget Report
- 00:01:59** VOTE: 19-0-5
AYES: Sens. Devlin, Johnson, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Gomberg, Komp, Rayfield, Whisnant, Hidreth Whitsett, Williamson
EXC: Sens. Bates, Winters; Reps. Huffman, McLane, Read
- 00:02:01** MOTION CARRIES
- 00:02:04** **SB 5537 - Real Estate Agency - Work Session**
- 00:02:07** MOTION: Sen. Hansell moves subcommittee recommendation; reads pony
EXHIBIT 4: SB 5537 Pony
EXHIBIT 5: SB 5537 -1 Amendment
EXHIBIT 6: SB 5537 Preliminary Budget Report
- 00:03:45** VOTE: 19-0-5
AYES: Sens. Devlin, Johnson, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Gomberg, Komp, Rayfield, Whisnant, Hidreth Whitsett, Williamson
EXC: Sens. Bates, Winters; Reps. Huffman, McLane, Read
- 00:03:47** MOTION CARRIES
- 00:03:56** **Federal Grant Application Request:**
- 00:03:58** **Department of Veterans' Affairs - The Dalles Veterans' Home Renovation**
- 00:04:01** MOTION: Sen. Hansell moves subcommittee recommendation; reads pony
EXHIBIT 7: ODVA grant - The Dalles Veterans' Home Renovation - Pony
EXHIBIT 8: ODVA grant - The Dalles Veterans' Home Renovation - Analysis
- 00:05:58** Rep. Whisnant
- 00:06:28** Michelle Deister, Legislative Fiscal Office
- 00:07:01** VOTE: 19-0-5
AYES: Sens. Devlin, Johnson, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Smith, Gomberg, Komp, Rayfield, Whisnant, Hidreth Whitsett, Williamson
EXC: Sens. Bates, Winters; Reps. Huffman, McLane, Read
- 00:07:02** MOTION CARRIES
- 00:08:17** Co-Vice Chair Nathanson
- 00:08:51** Co-Vice Chair Smith
- 00:09:06** Sen. Thomsen

00:09:22 Meeting Adjourned