

JOINT COMMITTEE ON WAYS AND MEANS

February 27, 2015
09:00 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. Gomberg
Sen. Girod	Rep. Hildreth Whitsett
Sen. Hansell	Rep. Huffman
Sen. Monroe	Rep. Komp
Sen. Roblan	Rep. Whisnant
Sen. Shields	Rep. Williamson
Sen. Steiner Hayward	
Sen. Thomsen	
Sen. Whitsett	

MEMBER(S) EXCUSED:

Sen. Bates	Rep. Smith, Co-Vice Chair
	Rep. McLane
	Rep. Rayfield
	Rep. Read

STAFF PRESENT:

- Ken Rocco, Legislative Fiscal Officer
- Paul Siebert, Budget Analyst
- Lynn Buchanan, Committee Assistant

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

MEASURES/ISSUES:

- Report – Work Session
- Review of Semi-Independent Agency Reports
- Federal Grant Application Requests – Work Session
- Department of Energy - Energy Audit and Renewable Energy Development
- Department of Environmental Quality - Reducing Diesel Emissions
- Department of Environmental Quality - Community Scale Air Toxics Ambient Monitoring
- Department of Fish and Wildlife - Columbia County Land Acquisition
- Department of Fish and Wildlife - Elliott State Forest Plan
- Department of Fish and Wildlife - Klamath Basin Acquisition of Instream Water Rights
- Oregon Health Authority - Perinatal Oral Health
- Department of Public Safety Standards and Training - Assistance to Firefighters

Recording Log – Recording started 08:55:18 AM

00:00:29 **Meeting Called to Order**

00:00:55 Co-Chair Devlin

00:00:58 **Review of Semi-Independent Agency Reports - Work Session**

00:01:14 MOTION: Rep. Nathanson moves subcommittee recommendation; reads pony

00:02:46 EXHIBIT 1: Semi-Independent Agency Reports - Pony

00:02:46 VOTE: 18-0-6

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

EXC: Sens. Bates, Thomsen; Reps. Smith, McLane, Read, Rayfield

00:03:44 MOTION CARRIES

00:02:07 **Federal Grant Application Requests - Work Session**

00:02:10 **Department of Energy - Energy Audit and Renewable Energy Development**

00:02:17 MOTION: Rep. Gomberg moves subcommittee recommendation: reads pony

EXHIBIT 2: DOE grant - Renewable Energy - Pony

EXHIBIT 3: DOE grant - Renewable Energy - Analysis

00:03:31 Sen. Johnson

00:04:30 VOTE: 19-0-5

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

EXC: Sens. Bates; Reps. Smith, McLane, Read, Rayfield

00:04:32 MOTION CARRIES

00:04:36 **Department of Environmental Quality - Reducing Diesel Emissions**

00:04:41 MOTION: Rep. Gomberg moves subcommittee recommendation; reads pony

EXHIBIT 4: DEQ grant - Diesel Emissions - Pony

00:04:43 EXHIBIT 5: DEQ grant - Diesel Emissions - Analysis

00:05:44 VOTE: 19-0-5

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

EXC: Sens. Bates; Reps. Smith, McLane, Read, Rayfield

00:05:47 MOTION CARRIES

00:05:52 **Department of Environmental Quality - Community Scale Air Toxics Ambient Monitoring**

00:05:57 MOTION: Sen. Hansell moves subcommittee recommendation; reads pony
EXHIBIT 6: DEQ grant - Air Toxics Monitoring - Pony

00:05:58 EXHIBIT 7: DEQ grant - Air Toxics Monitoring - Analysis

00:07:05 Rep. Whisnant

00:07:19 Paul Siebert, Legislative Fiscal Office

00:08:02 Sen. Winters

00:09:08 Palmer Mason, Department of Environmental Quality

00:10:15 Sen. Shields

00:11:53 Sen. Whitsett

00:12:28 Ken Rocco, Legislative Fiscal Officer

00:13:00 VOTE: 19-0-5
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Gomberg, Huffman, Komp, Whisnant, Hidreth Whitsett, Williamson
EXC: Sens. Bates; Reps. Smith, McLane, Read, Rayfield

00:13:03 MOTION CARRIES

00:13:08 **Department of Fish and Wildlife - Columbia County Land Acquisition**

00:13:15 MOTION: Sen. Johnson moves subcommittee recommendation; reads pony
EXHIBIT 8: ODFW grant - Columbia Co Land Acq - Pony

00:13:18 EXHIBIT 9: ODFW grant - Columbia Co Land Acq - Analysis

00:14:17 Sen. Whitsett

00:14:35 Sen. Winters

00:16:26 VOTE: 16-3-5
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Gomberg, Huffman, Komp, Whisnant, Williamson
NAYS: Sen. Whitsett, Thomsen; Rep. Hildreth Whitsett
EXC: Sens. Bates; Reps. Smith, McLane, Read, Rayfield

00:16:33 MOTION CARRIES

00:16:45 **Department of Fish and Wildlife - Elliott State Forest Plan**

00:17:05 MOTION: Sen. Hansell moves subcommittee recommendation; reads pony
EXHIBIT 10: ODFW grant - Elliott State Forest - Pony

00:17:08 EXHIBIT 11: ODFW grant - Elliott State Forest - Analysis

00:17:54 Sen. Girod

00:18:35 Rep. Huffman

00:19:14 Sen. Roblan

00:19:42 Sen. Shields

00:19:58 Co-Chair Devlin

00:20:32 Sen. Johnson

00:21:33 Sen. Whitsett

00:22:28 Ken Rocco, Legislative Fiscal Officer

00:24:36 Sen. Girod
00:25:41 VOTE: 18-1-5
AYES: Sens. Devlin, Johnson, Winters, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Gomberg, Hildreth Whitsett, Huffman, Komp, Whisnant, Williamson
NAYS: Sen. Girod
EXC: Sens. Bates; Reps. Smith, McLane, Read, Rayfield
00:25:50 MOTION CARRIES

00:26:06 **Department of Fish and Wildlife - Klamath Basin Acquisition of Instream Water Rights**

00:26:10 MOTION: Rep. Gomberg moves subcommittee recommendation
00:26:12 EXHIBIT 12: ODFW grant - Klamath Water Rights - Pony
EXHIBIT 13: ODFW grant - Klamath Water Rights - Analysis

00:27:37 Sen. Whitsett
00:32:12 Rep. Hildreth Whitsett
00:32:35 Rep. Whisnant
00:33:30 Ken Rocco, Legislative Fiscal Officer
00:33:47 Rep. Huffman
00:34:25 Sen. Johnson
00:35:01 Co-Chair Buckley
00:35:38 Sen. Hansell
00:36:08 MOTION: Rep. Gomberg withdraws motion

00:36:37 **Oregon Health Authority - Perinatal Oral Health**
00:36:46 MOTION: Sen. Steiner Hayward moves subcommittee recommendation; reads pony
EXHIBIT 14: OHA grant - Perinatal Oral Health - Pony
00:36:48 EXHIBIT 15: OHA grant - Perinatal Oral Health - Analysis
00:37:45 VOTE: 19-0-5
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson, Gomberg, Huffman, Komp, Whisnant, Hildreth Whitsett, Williamson
EXC: Sens. Bates; Reps. Smith, McLane, Read, Rayfield
00:37:48 MOTION CARRIES

00:37:50 **Department of Public Safety Standards and Training - Assistance to Firefighters**

00:37:57 MOTION: Sen. Winters moves subcommittee recommendation; reads pony
EXHIBIT 16: DPSST grant - Firefighters - Pony
00:37:58 EXHIBIT 17: DPSST grant - Firefighters - Analysis
00:39:08 Rep. Huffman
00:39:49 Rep. Whisnant
00:40:48 VOTE: 19-0-5
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan,

Shields, Steiner Hayward, Thomsen, Whitsett; Reps. Buckley, Nathanson,
Gomberg, Huffman, Komp, Whisnant, Hidreth Whitsett, Williamson
EXC: Sens. Bates; Reps. Smith, McLane, Read, Rayfield

00:40:51 MOTION CARRIES

00:40:57 Co-Chair Devlin

00:42:27 Co-Chair Buckley

00:42:53 **Meeting Adjourned**