

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON INFORMATION TECHNOLOGY

May 21, 2015
04:00 PM

Hearing Room H-170

MEMBERS PRESENT: **Sen. Riley, Co-Chair** **Rep. Nathanson, Co-Chair**
 Sen. Whitsett **Rep. Frederick**
 Sen. Thatcher **Rep. Nearman**

STAFF PRESENT: **Sean McSpaden, Budget Analyst**
 Bob Cummings, Budget Analyst
 Julie Jensen, Committee Assistant

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

MEASURES/ISSUES **Department of Human Services/Oregon Health Authority**
 Race, Ethnicity, Language and Disability (REAL+D)
 Project – Work Session
 HB 3099 A Relating to state information technology – Public
 Hearing and Work Session

Recording Log – Recording started 03:46:57 PM

00:00:02 [Meeting Called to Order](#)
00:00:07 Co-Chair Riley
00:00:10 EXHIBIT 1: Agenda
00:00:36 Sean McSpaden, Legislative Fiscal Office
00:00:51 Bob Cummings, Legislative Fiscal Office
00:00:57 EXHIBIT 2: DHS/OHA REAL+D Project - LFO Recommendations

00:02:56 [Department of Human Services/Oregon Health Authority Project -](#)
 [Work Session](#)
00:02:57 Co-Chair Riley
00:03:07 MOTION: Co-Chair Riley moves to accept the Legislative Fiscal Office
 recommendation to the Department of Human Services/Oregon Health
 Authority REAL+D Project
00:03:19 VOTE: 5-0-1
 AYES: Sens. Riley, Thatcher, Whitsett; Reps. Frederick, Nearman
 EXC.: Rep. Nathanson
 MOTION CARRIES

00:03:30 **HB 3099 A - Public Hearing**

00:03:40 Mr. McSpaden
00:05:32 Co-Chair Riley
00:05:45 Alex Pettit, Ph.D., Office of the State Chief Information Officer
00:08:48 Rep. Nearman
00:09:18 Dr. Pettit
00:11:32 Rep. Nearman
00:11:44 Dr. Pettit
00:12:29 Sen. Whitsett
00:12:58 Dr. Pettit
00:13:48 Sen. Whitsett
00:14:37 Dr. Pettit
00:16:22 Sen. Whitsett
00:17:50 Dr. Pettit
00:19:27 Sen. Whitsett
00:19:47 Dr. Pettit
00:20:48 Sen. Whitsett
00:21:16 Dr. Pettit
00:22:46 Co-Chair Riley
00:22:53 Mr. McSpaden
00:23:10 Co-Chair Riley

00:23:15 **HB 3099 A - Work Session**

00:23:20 Mr. McSpaden
00:23:21 EXHIBIT 3: HB 3099 LFO Work Session Materials
00:23:22 EXHIBIT 4: HB 3099 Fiscal Impact Statement
00:23:35 MOTION: Co-Chair Nathanson moves adoption of the -A8 amendment to
HB 3099
00:23:41 Co-Chair Riley
00:23:52 VOTE: 6-0-0
AYES: Sens. Riley, Thatcher, Whitsett; Reps. Frederick, Nathanson,
Nearman
MOTION CARRIES
00:24:00 Mr. McSpaden
00:24:17 MOTION: Co-Chair Nathanson moves to send HB 3099, as amended, to
the Joint Subcommittee on General Government of the Joint Committee
on Ways and Means with a “do pass” recommendation
00:24:22 Co-Chair Riley
00:24:41 Rep. Nearman
00:24:53 Sen. Whitsett
00:25:09 Mr. McSpaden
00:25:48 Co-Chair Riley
00:26:12 VOTE: 6-0-0
AYES: Sens. Riley, Thatcher, Whitsett; Reps. Frederick, Nathanson,
Nearman
MOTION CARRIES

00:26:29 Co-Chair Riley

00:26:36 Meeting Adjourned

Additional Exhibit(s):

EXHIBIT 5: HB 3099 Witness Registration Sheet