

JOINT COMMITTEE ON WAYS AND MEANS

March 3, 2017
9:00 AM

Hearing Room F

MEMBERS PRESENT:

Sen. Devlin, Co-Chair	Rep. Nathanson, Co-Chair
Sen. Johnson, Co-Vice Chair	Rep. Rayfield, Co-Vice Chair
Sen. Winters, Co-Vice-Chair	Rep. Smith, Co-Vice-Chair
Sen. Frederick	Rep. Gomberg
Sen. Girod	Rep. Holvey
Sen. Hansell	Rep. Huffman
Sen. Manning, Jr.	Rep. McLane
Sen. Monroe	Rep. Smith Warner
Sen. Roblan	Rep. Stark
Sen. Steiner Hayward	Rep. Whisnant
Sen. Thomsen	Rep. Williamson

MEMBER(S) EXCUSED: Sen. DeBoer

STAFF PRESENT:

- Ken Rocco, Legislative Fiscal Officer
- Amanda Beitel, Legislative Fiscal Office
- Julie Neburka, Legislative Fiscal Office
- Michelle Deister, Legislative Fiscal Office
- Linda Ames, Legislative Fiscal Office
- Lynn Buchanan, Committee Assistant

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

MEASURES/ISSUES:

Work Session

HB 5020: 2015-17 Bonding Authorization
HB 5043: 2015-17 Capital Construction
SB 5508: 2015-17 Budget Reconciliation
SB 55 A: Relating to the Oregon Promise program

Federal Grant Application Requests

Criminal Justice Commission - Adult Discretionary Drug Courts
Department of Geology and Mineral Industries - Tsunami Hazard Mitigation
Department of State Lands - Winchester Uplands Land Acquisition
Housing and Community Services Department - Project Reinvest
Oregon Health Authority - Early Hearing Detection
Oregon Health Authority - Hepatitis
Oregon Health Authority - Opioid Crisis
Oregon Health Authority - Supporting Youth Parents

Report
Legislative Fiscal Office - Semi-Independent Agency Reports

00:00:03 **Meeting Called to Order**
00:00:06 Representative Nathanson, Presiding Co-Chair

00:00:44 **HB 5020 2015-17 Bonding Authorization - Work Session**
00:00:47 MOTION: Rep. Smith
00:00:53 EXHIBIT 1: HB 5020 - Subcommittee Recommendation
 EXHIBIT 2: HB 5020 - Preliminary Budget Report
 EXHIBIT 3: HB 5020 -2A Amendment

00:03:10 Rep. McLane
00:03:34 Co-Vice Chair Johnson
00:05:19 Rep. Whisnant
00:05:30 Amanda Beitel, Legislative Fiscal Office
00:06:32 Co-Vice Chair Smith
00:06:48 VOTE: 20-2-1
 AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner
 Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith,
 Rayfield, Huffman, Williamson, Gomberg, Smith Warner, Stark, Holvey
 NAYS: Reps. Whisnant, McLane
 EXC: Sen. DeBoer

00:06:57 MOTION CARRIES

00:07:05 **HB 5043 2015-17 Capital Construction - Work Session**
00:07:09 MOTION: Rep. Huffman
00:07:12 EXHIBIT 4: HB 5043 - Subcommittee Recommendation
 EXHIBIT 5: HB 5043 - Preliminary Budget Report
 EXHIBIT 6: HB 5043 -1A Amendment

00:08:51 Sen. Girod
00:09:19 VOTE: 22-0-1
 AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner
 Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith,
 Rayfield, Whisnant, Huffman, McLane, Williamson, Gomberg, Smith
 Warner, Stark, Holvey
 EXC: Sen. DeBoer

00:09:22 MOTION CARRIES

00:09:28 **SB 5508 2015-17 Budget Reconciliation - Work Session**
00:09:29 MOTION: Sen. Devlin
00:09:31 EXHIBIT 7: SB 5508 - Subcommittee Recommendation
 EXHIBIT 8: SB 5508 - Preliminary Budget Report
 EXHIBIT 9: SB 5508 -3 Amendment

00:11:51 Co-Vice Chair Johnson
00:12:52 Ken Rocco, Legislative Fiscal Officer
00:15:26 Sen. Hansell
00:18:00 Co-Chair Devlin
00:19:42 VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith,
Rayfield, Whisnant, Huffman, McLane, Williamson, Gomberg, Smith
Warner, Stark, Holvey
EXC: Sen. DeBoer
00:19:45 MOTION CARRIES

00:19:52 **SB 55 A Relating to the Oregon Promise Program - Work Session**
00:19:55 MOTION: Sen. Girod
00:19:59 EXHIBIT 10: SB 55 A - Subcommittee Recommendation
EXHIBIT 11: SB 55 A - Preliminary Budget Report
EXHIBIT 12: SB 55 A -A2 Amendment

00:21:22 Co-Vice Chair Smith
00:22:17 Sen. Monroe
00:23:20 Co-Vice Chair Johnson
00:24:09 Sen. Girod
00:25:23 Sen. Roblan
00:27:01 Co-Vice Chair Johnson
00:27:28 Co-Vice Chair Winters
00:28:50 VOTE: 21-0-2
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Steiner Hayward,
Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith, Rayfield,
Whisnant, Huffman, McLane, Williamson, Gomberg, Smith Warner, Stark,
Holvey
EXC: Sens. DeBoer, Thomsen
00:28:52 MOTION CARRIES

00:29:02 **Federal Grant Application Requests - Work Session**

00:29:09 **Criminal Justice Commission - Adult Discretionary Drug Courts**
00:29:12 MOTION: Rep. Huffman
00:29:17 EXHIBIT 13: CJC Drug Courts Grant - Subcommittee Recommendation
00:31:00 Co-Vice Chair Smith
00:31:24 Julie Neburka, Legislative Fiscal Office
00:32:04 VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith,
Rayfield, Whisnant, Huffman, McLane, Williamson, Gomberg, Smith
Warner, Stark, Holvey
EXC: Sen. DeBoer
00:32:05 MOTION CARRIES

- 00:32:13** **Department of Geology and Mineral Industries - Tsunami Hazard Mitigation**
- 00:32:15** MOTION: Sen. Girod
- 00:32:19** EXHIBIT 14: DOGAMI Tsunami Hazard Mitigation Grant - Subcommittee Recommendation
- 00:33:09** VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith, Rayfield, Whisnant, Huffman, McLane, Williamson, Gomberg, Smith Warner, Stark, Holvey
EXC: Sen. DeBoer
- 00:33:11** MOTION CARRIES
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- 00:33:14** **Department of State Lands - Winchester Uplands Land Acquisition**
- 00:33:16** MOTION: Sen. Frederick
- 00:33:18** EXHIBIT 15: DSL Winchester Uplands Grant - Subcommittee Recommendation
- 00:34:08** VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith, Rayfield, Whisnant, Huffman, McLane, Williamson, Gomberg, Smith Warner, Stark, Holvey
EXC: Sen. DeBoer
- 00:34:09** MOTION CARRIES
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- 00:34:16** **Housing and Community Services Department - Project Reinvest**
- 00:34:18** MOTION: Sen. Monroe
- 00:34:19** EXHIBIT 16: HCSD Project Reinvest Grant - Subcommittee Recommendation
- 00:37:08** Rep. Whisnant
- 00:37:34** Michelle Deister, Legislative Fiscal Office
- 00:40:44** Co-Chair Nathanson
- 00:41:17** VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith, Rayfield, Whisnant, Huffman, McLane, Williamson, Gomberg, Smith Warner, Stark, Holvey
EXC: Sen. DeBoer
- 00:41:19** MOTION CARRIES
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- 00:41:25** **Oregon Health Authority - Early Hearing Detection**
- 00:41:27** MOTION: Sen. Steiner Hayward
- 00:41:29** EXHIBIT 17: OHA Early Hearing Detection Grant - Subcommittee Recommendation

00:42:50 VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith,
Rayfield, Whisnant, Huffman, McLane, Williamson, Gomberg, Smith
Warner, Stark, Holvey
EXC: Sen. DeBoer

00:42:52 MOTION CARRIES

00:42:54 **Oregon Health Authority - Hepatitis**

00:42:56 MOTION: Rep. Rayfield

00:42:58 EXHIBIT 18: OHA Hepatitis Grant - Subcommittee Recommendation

00:44:15 VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith,
Rayfield, Whisnant, Huffman, McLane, Williamson, Gomberg, Smith
Warner, Stark, Holvey
EXC: Sen. DeBoer

00:44:16 MOTION CARRIES

00:44:28 **Oregon Health Authority - Opioid Crisis**

00:44:31 MOTION: Rep. Rayfield

00:44:33 EXHIBIT 19: OHA Opioid Crisis Grant - Subcommittee Recommendation

00:45:37 Sen. Hansell

00:45:57 VOTE: 22-0-1
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith,
Rayfield, Whisnant, Huffman, McLane, Williamson, Gomberg, Smith
Warner, Stark, Holvey
EXC: Sen. DeBoer

00:45:57 MOTION CARRIES

00:46:02 MOTION: Sen. Winters

00:46:03 **Oregon Health Authority - Supporting Youth Parents**

00:46:04 MOTION: Sen. Winters

00:46:05 EXHIBIT 20: OHA Supporting Youth Parents Grant- Subcommittee
Recommendation

00:48:05 Rep. Whisnant

00:48:29 Linda Ames, Legislative Fiscal Office

00:49:29 Sen. Steiner Hayward

00:50:40 Co-Vice Chair Winters

00:50:57 Co-Vice Chair Johnson

00:53:55 Co-Vice Chair Rayfield

00:54:23 Sen. Girod

00:55:09 Meeting went into Recess

00:55:10 Meeting Reconvened

00:55:50 MOTION: Rep. McLane

00:55:56 Ken Rocco, Legislative Fiscal Officer
00:56:27 Rep. Gomberg
00:56:38 Rep. Whisnant
00:58:24 Meeting went into Recess
00:58:24 Meeting Reconvened
00:58:49 MOTION WITHDRAWN: Rep. McLane
00:59:16 Co-Chair Nathanson
00:59:19 Ken Rocco, Legislative Fiscal Officer

01:00:16 **Legislative Fiscal Office - Semi-Independent Agency Reports**
01:00:17 MOTION: Sen. Manning Jr.
01:00:19 EXHIBIT 21: LFO Semi-Independent Agency Reports - Subcommittee
Recommendation
01:02:05 VOTE: 21-0-2
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner
Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson, Smith,
Rayfield, Whisnant, Huffman, McLane, Williamson, Gomberg, Smith
Warner, Holvey
EXC: Sen. DeBoer, Rep. Stark
01:02:06 MOTION CARRIES
01:02:21 Co-Chair Nathanson

01:03:30 **Meeting Adjourned**