

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON GENERAL GOVERNMENT**

June 28, 2017  
03:00 PM

Hearing Room H-174

**MEMBERS PRESENT:**    **Sen. Manning Jr., Co-Chair**                      **Rep. G. Smith, Co-Chair**  
                                 **Sen. DeBoer**    **Rep. Fahey**  
                                 **Sen. Johnson**    **Rep. Gomberg**  
                                    **Rep. Marsh**  
                                    **Rep. Nearman**

**STAFF PRESENT:**                      **Steve Bender, Budget Analyst**  
                                 **Meg Bushman Reinhold, Budget Analyst**  
                                 **John Borden, Budget Analyst**  
                                 **Michael Graham, Committee Assistant**

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

**MEASURES/ISSUES:**

**SB 5536 - Secretary of State - Work Session**

**HB 2191 A - Relating to business entities - Public Hearing and Work Session**

**HB 3361 A - Relating to open data standards - Work Session**

**SB 5541 - Treasurer of State - Work Session**

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Recording Log – Recording started 02:52:57 PM

**00:00:09**                      **Meeting Called to Order**  
**00:00:10**                      **Co-Chair Manning Jr.**  
**00:00:11**                      **EXHIBIT 1: Agenda**

**00:00:26**                      **SB 5536 - Secretary of State - Work Session**  
**00:00:37**                      **Steve Bender, Legislative Fiscal Office (LFO)**  
**00:00:38**                      **EXHIBIT 2: SB 5536 LFO Recommendation**  
**00:07:53**                      **Sen. Johnson**  
**00:08:36**                      **Mr. Bender**  
**00:11:37**                      **Sen. Johnson**  
**00:12:07**                      **Mr. Bender**  
**00:18:05**                      **Sen. Johnson**  
**00:18:44**                      **Rep. Gomberg**

00:19:03 Mr. Bender  
00:21:28 Rep. Fahey  
00:22:06 Mr. Bender  
00:22:54 Rep. Marsh  
00:23:52 Mr. Bender  
00:25:47 Rep. Marsh  
00:26:09 Mr. Bender  
00:27:06 Co-Chair Manning Jr.  
00:27:30 MOTION: Co-Chair G. Smith moves to accept the Legislative Fiscal Office recommendation on SB 5536  
00:27:34 Co-Chair Manning Jr.  
00:27:47 Rep. Gomberg  
00:28:42 Co-Chair Manning Jr.  
00:28:54 Dennis Richardson, Secretary of State (SOS)  
00:29:08 Steve Elzinga, Secretary of State  
00:30:12 Rep. Gomberg  
00:30:43 Rep. Nearman  
00:31:24 Sen. Johnson  
00:31:53 Mr. Bender  
00:33:10 Sen. Johnson  
00:34:06 Secretary Richardson  
00:35:59 Sen. DeBoer  
00:36:22 Secretary Richardson  
00:36:56 Sen. DeBoer  
00:37:18 Rep. Gomberg  
00:38:04 Co-Chair Manning Jr.  
00:38:57 Rep. Gomberg  
00:39:29 Co-Chair Manning Jr.  
00:40:09 Sen. Johnson  
00:40:17 Mr. Bender  
00:41:35 Co-Chair Manning Jr.  
00:41:46 Mr. Bender  
00:42:20 Rep. Gomberg  
00:42:35 Secretary Richardson  
00:43:00 Co-Chair Manning Jr.  
00:43:14 VOTE: 8-0-0  
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh, Nearman; Sens. Manning Jr., DeBoer, Johnson  
MOTION CARRIES  
00:43:17 Mr. Bender  
00:43:18 EXHIBIT 3: SB 5536 Key Performance Measures  
00:44:05 Co-Chair G. Smith  
00:45:08 Mr. Bender  
00:45:29 Co-Chair G. Smith  
00:45:36 Sen. Johnson  
00:45:42 Co-Chair G. Smith

**00:45:56** MOTION: Co-Chair G. Smith moves to adopt the Legislative Fiscal Office recommendation on Key Performance Measures, with modifications

**00:46:10** Co-Chair Manning Jr.

**00:46:32** Rep. Fahey

**00:48:01** Mr. Bender

**00:49:27** Co-Chair Manning Jr.

**00:49:52** VOTE: 8-0-0  
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh, Nearman; Sens. Manning Jr., DeBoer, Johnson  
MOTION CARRIES

**00:49:55** Mr. Bender

**00:49:56** EXHIBIT 4: SB 5536 -1 Amendment

**00:50:29** MOTION: Co-Chair G. Smith moves to adopt the -1 Amendment to SB 5536

**00:50:33** Co-Chair Manning Jr.

**00:50:45** VOTE: 8-0-0  
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh, Nearman; Sens. Manning Jr., DeBoer, Johnson  
MOTION CARRIES

**00:50:47** MOTION: Co-Chair G. Smith moves to send SB 5536, as amended, to the Full Committee with a "Do Pass" recommendation

**00:50:53** Co-Chair Manning Jr.

**00:51:09** VOTE: 8-0-0  
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh, Nearman; Sens. Manning Jr., DeBoer, Johnson  
MOTION CARRIES  
CARRIERS: Rep. Nearman; Sen. Manning Jr.

**00:51:38** Co-Chair Manning Jr.

**00:51:39** **HB 2191 A - Relating to business entities - Public Hearing**

**00:51:52** Co-Chair G. Smith

**00:52:00** Co-Chair Manning Jr.

**00:52:05** **Meeting Recessed**

**00:52:19** **Meeting Called to Order**

**00:52:20** Co-Chair Manning Jr.

**00:52:23** **HB 2191 A - Relating to business entities - Public Hearing**

**00:52:35** Mr. Bender

**00:52:36** EXHIBIT 5: HB 2191 Fiscal Impact Statement

**00:52:37** EXHIBIT 6: HB 2191 LFO Recommendation

**00:52:38** EXHIBIT 7: HB 2191 -A10 Amendment

**00:53:45** Co-Chair Manning Jr.

**00:54:09** Josie Kerner, Tax Fairness Oregon

**00:54:10** EXHIBIT 8: HB 2191 Testimony - Tax Fairness Oregon

00:59:10 Cheryl Hiemstra, Department of Justice  
00:59:55 Sen. Johnson  
00:59:58 Ms. Hiemstra  
01:00:26 Co-Chair Manning Jr.  
01:00:39 Betsy Earls, Associated Oregon Industries  
01:01:23 Co-Chair Manning Jr.

01:01:38 **HB 2191 A - Relating to business entities - Work Session**  
01:01:44 MOTION: Co-Chair G. Smith moves to adopt the -A10 amendment to HB 2191  
01:01:48 Co-Chair Manning Jr.  
01:02:02 VOTE: 7-0-1  
AYES: Reps. G. Smith, Fahey, Gomberg, Nearman; Sens. Manning Jr., DeBoer, Johnson  
EXCUSED: Rep. Marsh  
MOTION CARRIES  
01:02:03 MOTION: Co-Chair G. Smith moves to send HB 2191 A, as amended, to the Full Committee with a "Do Pass" recommendation  
01:02:14 Co-Chair Manning Jr.  
01:02:29 VOTE: 8-0-0  
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh, Nearman; Sens. Manning Jr., DeBoer, Johnson  
MOTION CARRIES  
CARRIERS: Rep. Holvey; Sen. DeBoer

01:03:25 **HB 3361 A - Relating to open data standards - Work Session**  
01:03:36 Meg Bushman Reinhold, Legislative Fiscal Office  
01:03:37 EXHIBIT 9: HB 3361 -A13 Amendment  
01:03:38 EXHIBIT 10: HB 3361 -A14 Amendment  
01:03:39 EXHIBIT 11: HB 3361 -A15 Amendment  
01:03:40 EXHIBIT 12: HB 3361 LFO Recommendation  
01:04:16 MOTION: Co-Chair G. Smith moves to adopt the -A13 and -A14 amendments to HB 3361  
01:04:25 Co-Chair Manning Jr.  
01:04:36 Sen. Johnson  
01:05:11 Ms. Bushman Reinhold  
01:05:22 Sen. DeBoer  
01:05:29 Ms. Bushman Reinhold  
01:05:43 Co-Chair Manning Jr.  
01:05:53 VOTE: 8-0-0  
AYES: Reps. G. Smith, Fahey, Gomberg, Marsh, Nearman; Sens. Manning Jr., DeBoer, Johnson  
MOTION CARRIES  
01:05:54 MOTION: Co-Chair G. Smith moves to send HB 3361 A, as amended, to the Full Committee with a "Do Pass" recommendation  
01:06:00 Co-Chair Manning Jr.

01:06:14 Sen. Johnson  
01:07:31 Rep. Nearman  
01:07:38 Rep. Marsh  
01:07:59 Sen. DeBoer  
01:08:27 Ms. Bushman Reinhold  
01:08:40 Sen. DeBoer  
01:08:58 Sen. Johnson  
01:09:20 Co-Chair Manning Jr.  
01:09:40 Mr. Elzinga  
01:10:34 Chelsea Brossard, Treasurer of State  
01:11:07 Co-Chair Manning Jr.  
01:11:25 Mr. Elzinga  
01:11:44 Rep. Nearman  
01:12:45 Mr. Elzinga  
01:14:25 Rep. Nearman  
01:15:06 Mr. Elzinga  
01:15:35 Ms. Brossard  
01:16:20 Rep. Nearman  
01:16:37 MOTION: Co-Chair Manning Jr. moves to carry over the work session on  
HB 2191 A until the Subcommittee meeting on June 29, 2017  
01:16:48 VOTE: 7-0-1  
AYES: Reps. G. Smith, Fahey, Marsh, Nearman; Sens. Manning Jr.,  
DeBoer, Johnson  
EXCUSED: Rep. Gomberg  
MOTION CARRIES  
01:16:49 Co-Chair Manning Jr.  
  
01:16:55 **SB 5541 - Treasurer of State - Work Session**  
01:17:08 John Borden, Legislative Fiscal Office  
01:17:09 EXHIBIT 13: SB 5541 LFO Recommendation/Key Performance Measures  
01:28:52 Sen. Johnson  
01:28:58 Mr. Borden  
01:29:21 Sen. Johnson  
01:29:43 Mr. Borden  
01:30:58 Sen. Johnson  
01:31:24 Mr. Borden  
01:32:11 MOTION: Co-Chair G. Smith moves to accept the Legislative Fiscal Office  
recommendation on SB 5541  
01:32:19 Co-Chair Manning Jr.  
01:32:29 VOTE: 7-0-1  
AYES: Reps. G. Smith, Fahey, Marsh, Nearman; Sens. Manning Jr.,  
DeBoer, Johnson  
EXCUSED: Rep. Gomberg  
MOTION CARRIES  
01:32:31 Mr. Borden

**01:33:33** MOTION: Co-Chair G. Smith moves to adopt the Legislative Fiscal Office recommendation on Key Performance Measures

**01:33:38** Co-Chair Manning Jr.

**01:33:45** Rep. Fahey

**01:34:11** Mr. Borden

**01:34:56** Rep. Fahey

**01:36:01** Mr. Borden

**01:36:26** Co-Chair Manning Jr.

**01:36:34** VOTE: 7-0-1  
AYES: Reps. G. Smith, Fahey, Marsh, Nearman; Sens. Manning Jr., DeBoer, Johnson  
EXCUSED: Rep. Gomberg  
MOTION CARRIES

**01:36:36** Mr. Borden

**01:37:34** Co-Chair G. Smith

**01:37:43** Mr. Borden

**01:38:47** MOTION: Co-Chair G. Smith moves to accept the Legislative Fiscal Office recommendation on the Budget Notes

**01:38:50** Co-Chair Manning Jr.

**01:39:00** VOTE: 6-0-2  
AYES: Reps. G. Smith, Fahey, Nearman; Sens. Manning Jr., DeBoer, Johnson  
EXCUSED: Reps. Gomberg, Marsh  
MOTION CARRIES

**01:39:02** Mr. Borden

**01:39:03** EXHIBIT 14: SB 5541 -3 Amendment

**01:39:25** MOTION: Co-Chair G. Smith moves to adopt the -3 amendment to SB 5541

**01:39:29** Co-Chair Manning Jr.

**01:39:40** VOTE: 6-0-2  
AYES: Reps. G. Smith, Fahey, Nearman; Sens. Manning Jr., DeBoer, Johnson  
EXCUSED: Reps. Gomberg, Marsh  
MOTION CARRIES

**01:39:41** MOTION: Co-Chair G. Smith moves to send SB 5541, as amended, to the Full Committee with a "Do Pass" recommendation

**01:39:47** Co-Chair Manning Jr.

**01:39:59** Rep. Nearman

**01:40:40** Sen. Johnson

**01:41:32** Co-Chair Manning Jr.

**01:41:38** VOTE: 6-0-2  
AYES: Reps. G. Smith, Fahey, Nearman; Sens. Manning Jr., DeBoer, Johnson  
EXCUSED: Reps. Gomberg, Marsh  
MOTION CARRIES  
CARRIERS: Rep. Fahey; Sen. DeBoer

**01:42:10** Co-Chair G. Smith  
**01:42:25** Co-Chair Manning Jr.

**01:42:30** **Meeting Adjourned**

**Additional Exhibit(s):**

EXHIBIT 15: SB 5536 Testimony - SOS, Elections Div.  
EXHIBIT 16: SB 5536 SOS Response to Questions  
EXHIBIT 17: HB 2191 Witness Registration Sheet