

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON TRANSPORTATION AND ECONOMIC**  
**DEVELOPMENT**

February 23, 2016  
03:00 PM

Hearing Room H-174

**MEMBERS PRESENT:**     **Sen. Johnson, Co-Chair**                     **Rep. Gomberg, Co-Chair**  
                                  **Sen. Hansell**   **Rep. Nearman**  
                                  **Sen. Monroe**   **Rep. Read**  
  **Rep. Whitsett**  
  **Rep. Witt**

**STAFF PRESENT:**           **Matt Stayner, Budget Analyst**  
                                  **Julie Neburka, Budget Analyst**  
                                  **Michelle Deister, Budget Analyst**  
                                  **Dorothy Diehl, Committee Assistant**

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

**MEASURES/ISSUES:**       **Department of Consumer and Business Services - Health Insurance Marketplace Report - Informational Meeting**  
                                  **Department of Consumer and Business Services - Small Business Health Options Program (SHOP) Marketplace Implementation Report - Informational Meeting**  
                                  **Department of Consumer and Business Services - Health Insurance Marketplace Outreach Report - Work Session**  
                                  **Department of Consumer and Business Services - Health Insurance Marketplace Outreach Budget Adjustments - Work Session**  
                                  **Department of Consumer and Business Services - Position Requests - Work Session**  
                                  **Department of Consumer and Business Services - Health Insurance Marketplace Budget Rebalance - Work Session**  
                                  **SB 1582 A Relating to the Housing and Community Services Department - Work Session**  
                                  **SB 1510 A Relating to transportation - Work Session**

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Recording Log – Recording started 02:28:39 PM

**00:00:03**     [Meeting Called to Order](#)  
**00:00:04**     Co-Chair Johnson  
**00:00:06**     EXHIBIT 1: Agenda

**00:00:28**      **Department of Consumer and Business Services - Health Insurance Marketplace Report - Informational Meeting**

**00:00:35**      Matt Stayner, Legislative Fiscal Office

**00:01:28**      Co-Chair Johnson

**00:01:33**      Pat Allen, Director, Department of Consumer Business Services

**00:01:37**      EXHIBIT 2: DCBS Marketplace and SHOP Presentation

**00:05:23**      Co-Chair Johnson

**00:05:34**      Mr. Allen

**00:08:37**      Berri Leslie, Department of Consumer and Business Services

**00:11:06**      Mr. Allen

**00:14:46**      Co-Chair Johnson

**00:15:04**      Mr. Allen

  

**00:17:23**      **Department of Consumer and Business Services - Small Business Health Options Program (SHOP) Marketplace Implementation Report - Informational Meeting**

**00:17:26**      Ms. Leslie

**00:18:49**      Co-Chair Johnson

**00:19:00**      Ms. Leslie

**00:19:04**      Mr. Allen

**00:19:04**      Co-Chair Johnson

**00:19:13**      Mr. Allen

**00:19:34**      Sen. Monroe

**00:19:41**      Co-Chair Johnson

  

**00:19:54**      **Department of Consumer and Business Services - Health Insurance Marketplace Outreach Report - Work Session**

**00:19:57**      Mr. Stayner

**00:21:37**      EXHIBIT 3: DCBS Publication Plan & Report - LFO Analysis

**00:22:09**      Mr. Allen

**00:22:12**      EXHIBIT 4: DCBS Publication Plan and Report

**00:22:13**      EXHIBIT 5: DCBS Outreach Metrics Report

**00:22:42**      Co-Chair Johnson

**00:22:50**      Mr. Allen

**00:22:57**      Co-Chair Johnson

**00:23:03**      MOTION: Co-Chair Gomberg moves LFO recommendation

**00:23:08**      Co-Chair Johnson

**00:23:15**      VOTE: 8-0-0  
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Nearman, Read, Whitsett, Witt  
MOTION CARRIES

  

**00:23:35**      **Department of Consumer and Business Services - Health Insurance Marketplace Outreach Budget Adjustments - Work Session**

**00:23:39**      Mr. Stayner

**00:23:42**      EXHIBIT 6: DCBS Marketing & Outreach Budget - LFO Analysis

00:25:27 Mr. Allen  
00:26:09 Co-Chair Johnson  
00:26:25 Patrick Heath, Department of Administrative Services  
00:26:38 Co-Chair Johnson  
00:26:52 Mr. Allen  
00:27:31 Co-Chair Johnson  
00:27:52 Ms. Leslie  
00:28:40 Mr. Allen  
00:28:56 Co-Chair Johnson  
00:28:59 Mr. Allen  
00:29:05 Co-Chair Johnson  
00:29:15 Mr. Allen  
00:29:30 Mr. Stayner  
00:30:13 Co-Chair Johnson  
00:30:18 Mr. Allen  
00:30:27 Co-Chair Johnson  
00:30:37 MOTION: Rep. Gomberg moves LFO recommendation  
00:30:44 Co-Chair Johnson  
00:30:49 VOTE: 8-0-0  
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Nearman,  
Read, Whitsett, Witt  
MOTION CARRIES

00:31:06 **Department of Consumer and Business Services - Position Requests  
- Work Session**

00:31:09 Mr. Stayner  
00:31:16 EXHIBIT 7: DCBS Position Adjustments - LFO Analysis  
00:32:52 Co-Chair Johnson  
00:33:09 Mr. Heath  
00:33:11 MOTION: Co-Chair Gomberg moves LFO recommendation  
00:33:14 Co-Chair Johnson  
00:33:18 VOTE: 7-0-1  
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Nearman,  
Whitsett, Witt  
EXC.: Rep. Read  
MOTION CARRIES

00:33:31 **Department of Consumer and Business Services - Health Insurance  
Marketplace Budget Rebalance - Work Session**

00:33:32 Mr. Stayner  
00:33:36 EXHIBIT 8: DCBS Marketplace Rebalance - LFO Analysis  
00:35:49 Mr. Allen  
00:35:53 EXHIBIT 9: DCBS February 2016 Marketplace Request  
00:36:07 Co-Chair Johnson  
00:36:10 Mr. Heath  
00:36:20 MOTION: Co-Chair Gomberg moves LFO recommendation

00:36:22 Co-Chair Johnson  
00:36:26 VOTE: 8-0-0  
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Nearman,  
Read, Whitsett, Witt  
MOTION CARRIES

00:36:47 **SB 1582 A - Work Session**  
00:36:58 Michelle Deister, Legislative Fiscal Office  
00:35:54 EXHIBIT 10: SB 1582 Preliminary SMS  
00:37:00 EXHIBIT 11: SB 1582 -A2 amendment  
00:37:02 EXHIBIT 12: SB 1582 LFO Recommendation  
00:37:40 Margaret Van Vliet, Housing and Community Services  
00:37:52 EXHIBIT 13: SB 1582 OHCS Presentation Program Outline  
00:37:52 EXHIBIT 14: SB 1582 OHCS Program Design Overview  
00:37:53 EXHIBIT 15: SB 1582 OHCS Letter  
00:38:59 Co-Chair Johnson  
00:39:12 Ms. Deister  
00:40:24 MOTION: Co-Chair Gomberg moves adoption of the -A2 amendment to  
SB 1582  
00:40:24 Rep. Nearman  
00:41:11 Co-Chair Johnson  
00:41:40 VOTE: 6-2-0  
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Read, Witt  
NAYS: Reps. Nearman, Whitsett  
MOTION CARRIES  
00:41:56 MOTION: Co-Chair Gomberg moves SB 1582, as amended, to the Full  
Committee with a "do pass" recommendation  
00:41:49 Co-Chair Johnson  
00:41:57 VOTE: 6-2-0  
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Read, Witt  
NAYS: Reps. Nearman, Whitsett  
MOTION CARRIES

00:42:14 **SB 1510 A - Work Session**  
00:42:24 Julie Neburka, Legislative Fiscal Office  
00:42:27 EXHIBIT 16: SB 1510 Preliminary SMS  
00:42:31 EXHIBIT 17: SB 1510 Fiscal Impact Statement  
00:42:32 EXHIBIT 18: SB 1510 -A8 amendment  
00:42:33 EXHIBIT 19: SB 1510 -A7 amendment  
00:42:34 EXHIBIT 20: SB 1510 LFO Recommendation  
00:44:01 Co-Chair Johnson  
00:44:12 Bernie Bottomly, Tri Met  
00:44:23 Rep. Whitsett  
00:44:44 EXHIBIT 21: SB 1510 L.C. Opinion  
00:44:46 Co-Chair Johnson  
00:44:59 Mr. Bottomly

**00:47:01** Co-Chair Johnson  
**00:47:04** Rep. Nearman  
**00:47:29** Mr. Bottomly  
**00:48:59** Rep. Nearman  
**00:49:35** Mr. Bottomly  
**00:50:10** Rep. Read  
**00:50:33** Co-Chair Johnson  
**00:50:41** MOTION: Co-Chair Gomberg moves adoption of the -A8 amendment to SB 1510  
**00:50:54** Sen. Hansell  
**00:51:07** Co-Chair Johnson  
**00:51:12** Sen. Monroe  
**00:51:44** Co-Chair Johnson  
**00:51:52** VOTE: 5-3-0  
AYES: Sens. Johnson, Monroe; Reps. Gomberg, Read, Witt  
NAYS: Sen. Hansell; Reps. Nearman, Whitsett  
MOTION CARRIES  
**00:52:10** MOTION: Co-Chair Gomberg moves SB 1510, as amended, to the Full Committee with a “do pass” recommendation  
**00:52:18** Co-Chair Johnson  
**00:52:24** VOTE: 5-3-0  
AYES: Sens. Johnson, Monroe; Reps. Gomberg, Read, Witt  
NAYS: Sen. Hansell; Reps. Nearman, Whitsett  
MOTION CARRIES  
**00:53:37** Meeting Adjourned