

JOINT COMMITTEE ON WAYS AND MEANS

February 16, 2018
8:30 AM

Hearing Room F

MEMBERS PRESENT:

Sen. Courtney, Co-Chair	Rep. Nathanson, Co-Chair
Sen. Winters, Co-Vice-Chair	Rep. Rayfield, Co-Vice-Chair
Sen. DeBoer	Rep. Smith, Co-Vice-Chair
Sen. Frederick	Rep. Gomberg
Sen. Girod	Rep. Holvey
Sen. Manning Jr.	Rep. McLane
Sen. Monroe	Rep. Noble
Sen. Roblan	Rep. Stark
Sen. Steiner Hayward	Rep. Whisnant
Sen. Thomsen	Rep. Williamson

MEMBER(S) EXCUSED:

Sen. Johnson, Co-Vice-Chair	Rep. Smith Warner
Sen. Hansell	

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Lynn Buchanan, Committee Assistant

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

MEASURES/ISSUES:

WORK SESSION

Department of Administrative Services – Compensation Plan Report
Employment Department – Modernization Initiative Status Report
Department of Geology and Mineral Industries – Data Preservation Program Grant
Department of Geology and Mineral Industries – Business Practices Report
Oregon Health Authority – Oral Health Workforce Grant
Oregon Health Authority – Information Exchange Network Grant
Oregon Health Authority – Behavioral Health Regional Governance Report
Higher Education Coordinating Commission – Troops to Teachers Federal Grant
Department of Justice – Legal Services Delivery Model Report
Department of Justice – Legal Services Billing Model Report Department of Justice –
Extraordinary Attorney Compensation Costs Report
Mortuary and Cemetery Board – IT Assessment Report

Department of Public Safety Standards and Training – Assistance to Firefighters Grant
Department of Revenue – Accounting and Budget Review Report
Department of Revenue – Personnel Practices Report
Department of Revenue – Processing Center Project Report
Department of Revenue – Taxpayer Assistance Report
Department of Revenue – Core Systems Replacement Report
Board of Examiners of Speech-Language Pathology and Audiology – Investigations Report
Department of Veterans’ Affairs – The Dalles Veterans’ Home Construction Grant
Department of Veterans’ Affairs – Lebanon Veterans’ Home Construction Grant

00:00:01 **Meeting Called to Order**
00:00:03 Senator Courtney, Presiding Co-Chair

00:00:08 **Work Session**

00:00:12 **Department of Administrative Services - Compensation Plan Report**
00:00:16 EXHIBIT 1: DAS Compensation Plan Report - Subcommittee Recommendation
00:00:34 Co-Chair Courtney
00:00:43 MOTION: Sen. Manning
00:01:27 VOTE: 18-0-5
AYES: Sens. Courtney, Monroe, Girod, Thomsen, Roblan, Frederick, Manning,
DeBoer; Reps. Nathanson, Smith, Rayfield, Whisnant, McLane, Williamson,
Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Winters, Steiner Hayward, Hansell; Rep. Smith Warner

00:01:29 MOTION CARRIES
00:01:40 Co-Vice Chair Smith
00:02:27 Co-Chair Courtney

00:02:41 **Employment Department - Modernization Initiative Status Report**
00:02:42 MOTION: Rep. Noble
00:02:44 EXHIBIT 2: OED Modernization Initiative Status Report - Subcommittee
Recommendation
00:03:05 VOTE: 17-0-6
AYES: Sens. Courtney, Monroe, Girod, Thomsen, Roblan, Frederick, Manning,
DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg,
Stark, Holvey, Noble
EXC: Sens. Johnson, Winters, Steiner Hayward, Hansell; Rep. Smith, Smith
Warner
00:03:08 MOTION CARRIES

- 00:03:10** **Department of Geology and Mineral Industries - Data Preservation Program Grant**
- 00:03:12** MOTION: Sen. Girod
- 00:03:14** EXHIBIT 3: DOGAMI Data Preservation Program Grant - Subcommittee Recommendation
- 00:04:13** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:04:14** MOTION CARRIES
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- 00:04:16** **Department of Geology and Mineral Industries - Business Practices Report**
- 00:04:18** MOTION: Sen. Girod
- 00:04:19** EXHIBIT 4: DOGAMI Business Practices Report - Subcommittee Recommendation
- 00:04:42** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:04:44** MOTION CARRIES
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- 00:04:46** **Oregon Health Authority - Oral Health Workforce Grant**
- 00:04:47** MOTION: Sen. Steiner Hayward
- 00:04:49** EXHIBIT 5: OHA Oral Health Workforce Grant - Subcommittee Recommendation
- 00:05:26** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:05:28** MOTION CARRIES
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- 00:05:31** **Oregon Health Authority - Information Exchange Network Grant**
- 00:05:32** MOTION: Rep. Rayfield
- 00:05:33** EXHIBIT 6: OHA Information Exchange Network Grant - Subcommittee Recommendation
- 00:05:49** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:05:51** MOTION CARRIES
-
- 00:05:53** **Oregon Health Authority - Behavioral Health Regional Governance Report**

- 00:05:55** MOTION: Sen. DeBoer
- 00:05:57** EXHIBIT 7: OHA Behavioral Health Regional Governance Report - Subcommittee Recommendation
- 00:07:01** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:07:02** MOTION CARRIES
- 00:07:04** **Higher Education Coordinating Commission - Troops to Teachers Federal Grant**
- 00:07:06** MOTION: Rep. Whisnant
- 00:07:08** EXHIBIT 8: HECC Troops to Teachers Federal Grant - Subcommittee Recommendation
- 00:07:41** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:07:42** MOTION CARRIES
- 00:07:44** **Department of Justice - Legal Services Delivery Model Report**
- 00:07:47** MOTION: Rep. Stark
- 00:07:48** EXHIBIT 9: DOJ Legal Services Delivery Model Report - Subcommittee Recommendation
- 00:08:43** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:08:44** MOTION CARRIES
- 00:08:46** **Department of Justice - Legal Services Billing Model Report**
- 00:08:47** MOTION: Rep. Stark
- 00:08:51** EXHIBIT 10: DOJ Legal Services Billing Model Report - Subcommittee Recommendation
- 00:09:20** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:09:21** MOTION CARRIES
- 00:09:24** **Department of Justice - Extraordinary Attorney Compensation Costs Report**

- 00:09:25** MOTION: Sen. Steiner Hayward
- 00:09:27** EXHIBIT 11: DOJ Extraordinary Attorney Compensation Costs Report - Subcommittee Recommendation
- 00:10:30** Rep. McLane
- 00:11:36** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:11:37** MOTION CARRIES
- 00:11:56** **Mortuary and Cemetery Board - IT Assessment Report**
- 00:12:19** EXHIBIT 12: OMCB- IT Assessment Report - Subcommittee Recommendation
- 00:12:22** MOTION: Rep. Nathanson
- 00:12:37** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:12:39** MOTION CARRIES
- 00:12:41** **Department of Public Safety Standards and Training - Assistance to Firefighters Grant**
- 00:12:42** MOTION: Rep. Stark
- 00:12:44** EXHIBIT 13: DPSST Assistance to Firefighters Grant - Subcommittee Recommendation
- 00:13:37** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:13:38** MOTION CARRIES
- 00:13:40** **Department of Revenue - Accounting and Budget Review Report**
- 00:13:41** MOTION: Sen. Manning
- 00:13:42** EXHIBIT 14: DOR Accounting and Budget Review Report - Subcommittee Recommendation
- 00:14:16** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:14:17** MOTION CARRIES

- 00:14:19** **Department of Revenue - Personnel Practices Report**
- 00:14:21** MOTION: Sen. Manning
- 00:14:24** EXHIBIT 15: DOR Personnel Practices Report - Subcommittee Recommendation
- 00:15:03** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:15:04** MOTION CARRIES
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- 00:15:07** **Department of Revenue - Processing Center Modernization Project Report**
- 00:15:07** MOTION: Sen. DeBoer
- 00:15:09** EXHIBIT 16: DOR Processing Center Modernization Project Report - Subcommittee Recommendation
- 00:15:56** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:16:05** Sen. DeBoer
- 00:16:43** MOTION CARRIES
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- 00:16:44** **Department of Revenue - Taxpayer Assistance Report**
- 00:16:45** MOTION: Sen. Manning
- 00:16:48** EXHIBIT 17: DOR Taxpayer Assistance Report - Subcommittee Recommendation
- 00:17:24** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:17:25** MOTION CARRIES
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- 00:17:28** **Department of Revenue - Core Systems Replacement Report**
- 00:17:30** MOTION: Rep. Gomberg
- 00:17:31** EXHIBIT 18: DOR Core Systems Replacement Report - Subcommittee Recommendation
- 00:18:15** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:18:16** MOTION CARRIES

- 00:18:18** **Board of Examiners of Speech-Language Pathology and Audiology - Investigations Report**
- 00:18:19** MOTION: Rep. Nathanson
- 00:18:21** EXHIBIT 19: BSLPA Investigations Report - Subcommittee Recommendation
- 00:18:57** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:18:58** MOTION CARRIES
- 00:19:00** **Department of Veterans' Affairs - The Dalles Veterans' Home Construction Grant**
- 00:19:01** MOTION: Sen. Monroe
- 00:19:03** EXHIBIT 20: ODVA The Dalles Veterans' Home Construction Grant - Subcommittee Recommendation
- 00:19:32** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:19:33** MOTION CARRIES
- 00:19:34** **Department of Veterans' Affairs - Lebanon Veterans' Home Construction Grant**
- 00:19:35** MOTION: Sen. Monroe
- 00:19:40** EXHIBIT 21: ODVA Lebanon Veterans' Home Construction Grant - Subcommittee Recommendation
- 00:20:06** VOTE: 19-0-4
AYES: Sens. Courtney, Winters, Steiner Hayward, Monroe, Girod, Thomsen, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Whisnant, McLane, Williamson, Gomberg, Stark, Holvey, Noble
EXC: Sens. Johnson, Hansell; Rep. Smith, Smith Warner
- 00:20:07** MOTION CARRIES
- 00:20:25** **Meeting Adjourned**