

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON CAPITAL CONSTRUCTION

March 2, 2018
09:00 AM

Hearing Room F

MEMBERS PRESENT: Sen. Girod, Co-Chair Rep. Holvey, Co-Chair
 Sen. Courtney Rep. Kotek
 Sen. Steiner Hayward Rep. Smith
 Rep. Whisnant
 Rep. Williamson

STAFF PRESENT: Amanda Beitel, Budget Analyst
 Steve Bender, Budget Analyst
 John Borden, Budget Analyst
 Paul Siebert, Deputy Legislative Fiscal Officer
 John Terpening, Budget Analyst
 Eric Sorenson, Committee Assistant

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

PUBLIC HEARING AND WORK SESSION:

HB 5201 Budget Reconciliation
HB 5202 Fee Ratification
HB 4163 Program Change
SB 5703 Lottery Allocation

WORK SESSION:

SB 5701 Capital Construction
SB 5702 Bonding Authorization

00:00:04 [Meeting Called to Order](#)
00:00:05 Co-Chair Holvey
00:00:07 EXHIBIT 1: Agenda

00:00:25 [SB 5702 Bonding Authorization - Work Session](#)
00:00:28 Amanda Beitel, Budget Analyst
00:00:30 EXHIBIT 2: SB 5702 LFO Recommendation

00:00:34 EXHIBIT 3: SB 5702 -1 Amendment
00:03:25 MOTION: Co-Chair Girod moves budget notes to SB 5702
00:03:43 Rep. Kotek
00:04:27 Rep. Smith
00:04:42 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES
00:04:47 MOTION: Co-Chair Girod moves adoption of the -1 Amendment o SB 5702
00:05:04 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES
00:05:13 MOTION: Co-Chair Girod moves Sb 5702, as amended, to the Full Committee with a “do pass” recommendation
00:05:30 Rep. Smith
00:06:28 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES

00:07:08 **SB 5701 Capital Construction - Work Session**
00:07:11 Amanda Beitel, Budget Analyst
00:07:15 EXHIBIT 4: SB 5701 LFO Recommendation
00:07:20 EXHIBIT 5: SB 5701 -1 Amendment
00:08:11 MOTION: Co-Chair Girod moves adoption of the -1 Amendment to SB 5701
00:08:25 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES
00:08:29 MOTION: Co-Chair Girod moves SB 5701, as amended, to the Full Committee with a “do pass” recommendation
00:08:49 Rep. Smith
00:09:23 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES
00:09:30 Co-Chair Holvey

00:10:05 **HB 5202 Fee Ratification - Public Hearing**
00:10:36 John Terpening, Budget Analyst
00:11:20 EXHIBIT 6: HB 5202 LFO Recommendation
00:11:21 EXHIBIT 7: HB 5202 Preliminary SMS
00:10:59 Co-Chair Holvey

00:11:13 **HB 5202 Fee Ratification - Work Session**
00:11:31 MOTION: Co-Chair Girod moves HB 5202 to the Full Committee with a “do pass” recommendation
00:11:51 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES

00:12:17 **SB 5703 Lottery Allocation - Public Hearing**
00:13:04 Steve Bender, Budget Analyst
00:13:13 EXHIBIT 8: SB 5703 LFO Recommendation
00:13:14 EXHIBIT 9: SB 5703 -1 Amendment
00:13:27 Co-Chair Holvey

00:13:38 **SB 5703 Lottery Allocation - Work session**
00:13:47 MOTION: Co-Chair Girod moves adoption of the -1 amendment to SB 5703
00:14:00 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES
00:14:05 MOTION: Co-Chair Girod moves SB 5703, as amended, to the Full Committee with a “do pass” recommendation
00:14:30 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES
00:14:41 Co-Chair Holvey

00:15:10 **HB 5201 Budget Reconciliation - Public Hearing**
00:15:12 Paul Siebert, Deputy Legislative Fiscal Officer
00:15:22 EXHIBIT 10: HB 5201 LFO Recommendation
00:15:22 EXHIBIT 11: HB 5201 -3 Amendment
00:15:23 EXHIBIT 12: HB 5201 -3 Amendment LFO Summary
00:15:24 EXHIBIT 13: HB 5201 Budget Notes
00:15:25 EXHIBIT 14: HB 5201 Witness Registration Sheet
00:15:25 EXHIBIT 15: OJD Compensation Plan Changes - Agency Request
00:15:26 EXHIBIT 16: HB 5201 Testimony - 1000 Friends of Oregon, et al.
00:15:27 EXHIBIT 17: HB 5201 Testimony - Oregon Association of Nurseries, et al.
00:16:50 Jim Myron, The Conservation Angler
00:16:53 EXHIBIT 18: HB 5201 Testimony - The Conservation Angler
00:18:37 Joe Rohleber, McKenzie River Guides, Association of NW Steelheaders
00:19:58 Co-Chair Holvey
00:23:10 Shawn Miller, Coastal Conservation Association

00:25:26 Rep. Smith
00:26:41 John Borden, Legislative Fiscal Office
00:27:07 Sen. Steiner Hayward
00:27:56 Rep. Whisnant
00:28:37 Mr. Siebert
00:29:34 Sen. Steiner Hayward
00:30:19 Mr. Borden
00:30:53 Rep. Whisnant
00:31:04 Co-Chair Holvey

00:31:28 **HB 5201 Budget Reconciliation - Work Session**
00:31:40 MOTION: Co-Chair Girod moves budget notes to HB 5201
00:32:49 Rep. Kotek
00:32:25 Linda Ames, Budget Analyst
00:33:11 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES

00:33:13 MOTION: Co-Chair Girod moves adoption of the -3 amendment to HB 5201
00:33:30 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES

00:33:32 MOTION: Co-Chair Girod moves HB 5201, as amended, to the Full Committee with a "do pass" recommendation

00:34:06 Co-Chair Girod
00:34:59 Sen. Steiner Hayward
00:35:54 Rep. Smith
00:36:42 Rep. Kotek
00:38:13 Co-Chair Holvey
00:39:20 VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES

00:39:42 **HB 4163 Program Change - Public Hearing**
00:40:06 John Borden, Budget Analyst
00:40:18 EXHIBIT 19: HB 4163 LFO Recommendation
00:40:19 EXHIBIT 20: HB 4163 Preliminary SMS
00:40:20 EXHIBIT 21: HB 4163 Preliminary Fiscal Impact Statement
00:40:21 EXHIBIT 22: HB 4163 -1 Amendment
00:41:44 Co-Chair Holvey

00:41:49 **HB 4163 Program Change - Work session**

- 00:41:55** MOTION: Co-Chair Girod moves adoption of the -1 amendment to HB 4163
- 00:42:07** VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES
- 00:42:12** MOTION: Co-Chair Girod moves HB 4163, as amended, to the Full Committee with a “do pass” recommendation
- 00:42:35** VOTE: 8-0-0
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson
MOTION CARRIES
- 00:42:53** Co-Chair Holvey
- 00:43:06** Meeting Adjourned