

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON CAPITAL CONSTRUCTION**

March 1, 2018  
01:00 PM

Hearing Room H-170

**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:**

- John Borden, Budget Analyst
- Meg Busman Reinhold, Budget Analyst
- Michelle Deister, Budget Analyst
- Sean McSpaden, Budget Analyst
- Doug Wilson, Budget Analyst
- Eric Sorenson, Committee Assistant

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

**WORK SESSION:**

SB 1544 A Relating to marijuana  
HB 4023 B Relating to broadband technology  
HB 4035 A Relating to tuition assistance for members of the Oregon National Guard  
HB 4139 A Relating to the taxation of certain equipment  
SB 1565 A Relating to methods of public procurement  
SB 1566 A Relating to employer contributions to the Public Employees Retirement System  
HB 4089 A Relating to industrial help  
HB 4007 B Relating to housing

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00:00:07	<a href="#">Meeting Called to Order</a>
00:00:14	Co-Chair Girod
00:00:24	EXHIBIT 1: Agenda
00:00:43	<a href="#">SB 1544 A Relating to marijuana - Work Session</a>
00:00:46	Michelle Deister, Budget Analyst
00:00:58	EXHIBIT 2: SB 1544 LFO Recommendation

**00:00:59** EXHIBIT 3: SB 1544 -A20 Fiscal Impact Statement  
**00:01:00** EXHIBIT 4: SB 1544 -A20 Amendment  
**00:01:00** EXHIBIT 5: SB 1544 -A22 Amendment  
**00:01:48** MOTION: Co-Chair Holvey moves adoption of the -A20 amendment to SB 1544  
**00:02:05** VOTE: 8-0-0  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson  
MOTION CARRIES  
**00:02:09** MOTION: Co-Chair Holvey moves adoption of the -A22 amendment to SB 1544  
**00:02:24** VOTE: 8-0-0  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson  
MOTION CARRIES  
**00:02:29** MOTION: Co-Chair Holvey moves SB 1544, as amended, to the Full Committee with a “do pass” recommendation  
**00:02:51** Rep. Whisnant  
**00:03:47** VOTE: 7-1-0  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Williamson  
NAY: Rep. Whisnant  
MOTION CARRIES  
**00:03:49** Co-Chair Girod  
  
**00:04:48** **HB 4023 B Relating to broadband technology - Work Session**  
**00:04:51** Sean McSpaden, Budget Analyst  
**00:05:00** EXHIBIT 6: HB 4023 LFO Recommendation  
**00:05:01** EXHIBIT 7: HB 4023 B Preliminary SMS  
**00:05:02** EXHIBIT 8: HB 4023 -B16 Amendment  
**00:05:03** EXHIBIT 9: HB 4023 -B19 Amendment  
**00:07:11** MOTION: Co-Chair Holvey moves adoption of the -B16 amendment to HB 4023  
**00:07:27** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES  
**00:07:32** MOTION: Co-Chair Holvey moves adoption of the -B19 amendment to HB 4023  
**00:07:46** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES  
**00:07:51** MOTION: Co-Chair Holvey moves HB 4023, as amended, to the Full Committee with a “do pass” recommendation

**00:08:12** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES

**00:08:18** Co-Chair Girod

**00:08:39** **HB 4035 A Relating to tuition assistance for members of the Oregon National Guard - Work Session**

**00:08:44** Doug Wilson, Budget Analyst

**00:08:51** EXHIBIT 10: HB 4035 LFO Recommendation

**00:08:52** EXHIBIT 11: HB 4035-A5 Fiscal Impact Statement

**00:08:53** EXHIBIT 12: HB 4035 -A5 Amendment

**00:09:43** MOTION: Co-Chair Holvey moves adoption of the -A5 amendment to HB 4035

**00:10:05** Rep. Smith

**00:10:12** Mr. Wilson

**00:10:17** Rep. Whisnant

**00:10:50** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES

**00:10:54** MOTION: Co-Chair Holvey moves

**00:11:09** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES

**00:11:11** Co-Chair Girod

**00:11:31** **HB 4139 A Relating to the taxation of certain heavy equipment - Work Session**

**00:11:34** Meg Bushman Reinhold, Budget Analyst

**00:11:38** EXHIBIT 13: HB 4139 LFO Recommendation

**00:11:39** EXHIBIT 14: HB 4139 Fiscal Impact Statement

**00:12:14** Co-Chair Girod

**00:12:20** MOTION: Co-Chair Holvey moves HB 4139, as amended, to the Full Committee with a “do pass” recommendation

**00:12:42** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES

**00:12:44** Co-Chair Girod

**00:13:06** Co-Chair Holvey

**00:13:30** Co-Chair Girod

**00:13:36** **SB 1565 A Relating to methods of public procurement - Work Session**

**00:13:38** Meg Bushman Reinhold, Budget Analyst

**00:13:44** EXHIBIT 15: SB 1565 LFO Recommendation

**00:13:45** EXHIBIT 16: SB 1565 -A5 Preliminary SMS

**00:13:47** EXHIBIT 17: SB 1565 -A5 Amendment

**00:14:08** MOTION: Co-Chair Holvey moves adoption of the -A5 amendment to SB 1565

**00:14:22** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES

**00:14:28** MOTION: Co-Chair Holvey moves SB 1565, as amended, to the Full Committee with a “do pass” recommendation

**00:14:45** Rep. Smith

**00:15:14** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES

**00:15:16** Co-Chair Girod

**00:15:55** **SB 1566 A Relating to employer contributions to the Public Employees Retirement System - Work Session**

**00:16:04** John Borden, Budget Analyst

**00:16:18** EXHIBIT 18: SB 1566 LFO Recommendation

**00:16:19** EXHIBIT 19: SB 1566 Preliminary Budget Report

**00:16:20** EXHIBIT 20: SB 1566 -A11 Amendment

**00:19:30** Co-Chair Holvey

**00:19:47** MOTION: Co-Chair Holvey moves adoption of the -A5 amendment to SB 1566

**00:20:03** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES

**00:20:08** MOTION: Co-Chair Holvey moves SB 1566, as amended, to the Full Committee with a “do pass” recommendation

**00:20:27** Rep. Whisnant

**00:20:41** Mr. Borden

**00:20:51** Rep. Whisnant

**00:20:58** VOTE: 6-1-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant

NAY: Rep. Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES  
**00:21:45** Co-Chair Girod

**00:22:56** Meeting Recessed

**00:22:57** Meeting Called to Order

**00:22:53** HB 4089 A Relating to industrial help - Work Session  
**00:22:57** Michelle Deister, Budget Analyst  
**00:23:05** EXHIBIT 21: HB 4089 LFO Recommendation  
**00:23:07** EXHIBIT 22: HB 4089 -A9 Amendment  
**00:23:35** MOTION: Co-Chair Holvey moves  
**00:23:48** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES  
**00:23:52** MOTION: Co-Chair Holvey moves HB 4089, as amended, to the Full Committee with a “do pass” recommendation  
**00:24:13** VOTE: 7-0-1  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant  
EXC.: Rep. Williamson  
MOTION CARRIES  
**00:24:19** Co-Chair Girod  
**00:24:42** Meeting went into Recess  
**00:24:43** Meeting Reconvened

**00:24:46** HB 4007 B Relating to housing - Work Session  
**00:24:52** Michelle Deister, Budget Analyst  
**00:25:00** EXHIBIT 23: HB 4007 LFO recommendation  
**00:25:01** EXHIBIT 24: HB 4007 -B20 Fiscal Impact Statement  
**00:25:02** EXHIBIT 25: HB 4007 -B17 Amendment  
**00:25:03** EXHIBIT 26: HB 4007 -B20 Amendment  
**00:26:13** MOTION: Co-Chair Holvey moves adoption of the -B17 amendment to HB 4007  
**00:26:25** VOTE: 8-0-0  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith, Whisnant, Williamson  
MOTION CARRIES  
**00:26:26** MOTION: Co-Chair Holvey moves adoption of the -B20 amendment to HB 4007  
**00:26:41** VOTE: 8-0-0  
AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith,

Whisnant, Williamson

MOTION CARRIES

**00:26:43** MOTION: Co-Chair Holvey moves HB 4007, as amended, to the Full Committee with a “do pass” recommendation

**00:27:02** Rep. Whisnant

**00:27:42** VOTE: 8-0-0

AYES: Sens. Courtney, Girod, Steiner Hayward; Reps. Holvey, Kotek, Smith,

Whisnant, Williamson

MOTION CARRIES

**00:28:15** [Meeting Adjourned](#)