

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

February 6, 2018
01:00 PM

Hearing Room H-174

MEMBERS PRESENT:

Sen. Johnson, Co-Chair	Rep. Gomberg, Co-Chair
Sen. Hansell	Rep. Meek
Sen. Monroe	Rep. Nearman
	Rep. Noble
	Rep. Reardon

STAFF PRESENT:

Steve Bender, Budget Analyst
Amanda Beitel, Budget Analyst
Matt Stayner, Budget Analyst
Michelle Deister, Budget Analyst
Michael Graham, Committee Assistant

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

MEASURES/ISSUES:

INFORMATIONAL MEETING
Subcommittee Orientation

WORK SESSION

Department of Veterans' Affairs The Dalles Veterans' Home Construction Grant
Department of Veterans' Affairs Lebanon Veterans' Home Construction Grant
Department of Consumer and Business Services Fee Ratification
Oregon Liquor Control Commission Fee Ratification

00:00:09 [Meeting Called to Order](#)
00:00:11 Co-Chair Gomberg
00:00:12 EXHIBIT 1: Agenda

00:00:32 [Subcommittee Orientation - Informational Meeting](#)
00:00:43 Steve Bender, Legislative Fiscal Office
00:02:12 Co-Chair Gomberg

00:02:38 Sen. Monroe
00:02:48 Co-Chair Gomberg

00:02:59 **Department of Veterans' Affairs The Dalles Veterans' Home Construction Grant - Work Session**

00:03:09 Amanda Beitel, Legislative Fiscal Office
00:04:17 Bruce Shriver, Chief Financial Officer, Department of Veterans' Affairs
00:04:29 EXHIBIT 2: ODVA Presentation
00:05:00 Co-Chair Johnson
00:05:12 Mr. Shriver
00:05:27 Co-Chair Johnson
00:05:44 Mr. Shriver
00:06:09 Co-Chair Johnson
00:06:36 Mr. Shriver
00:06:51 Co-Chair Johnson
00:07:35 Mr. Shriver
00:09:35 Co-Chair Johnson
00:09:54 Mr. Shriver
00:10:14 Co-Chair Johnson
00:10:41 Mr. Shriver
00:10:59 Co-Chair Johnson
00:11:52 Mr. Shriver
00:12:06 Ms. Beitel
00:12:22 Mr. Shriver
00:12:38 Ms. Beitel
00:12:48 Mr. Shriver
00:14:21 Co-Chair Gomberg
00:14:42 Tom McDonald, Chief Financial Office, Department of Administrative Services
00:14:53 Ms. Beitel
00:14:54 EXHIBIT 3: ODVA - The Dalles Veterans' Home Grant Request and LFO Recommendation
00:15:16 MOTION: Co-Chair Johnson moves to accept the Legislative Fiscal Office recommendation
00:15:19 Co-Chair Gomberg
00:15:30 VOTE: 8-0-0
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Meek, Nearman, Noble, Reardon
MOTION CARRIES
CARRIER: Sen. Hansell

00:15:44 **Department of Veterans' Affairs Lebanon Veterans' Home Construction Grant - Work Session**

00:15:48 Mr. Shriver
00:17:03 Co-Chair Johnson

00:17:38 Mr. Shriver
00:18:04 Rep. Reardon
00:18:31 Mr. Shriver
00:18:59 Rep. Reardon
00:19:10 Mr. Shriver
00:20:32 Co-Chair Gomberg
00:20:36 Mr. Shriver
00:21:07 Co-Chair Gomberg
00:21:10 Mr. McDonald
00:21:15 Ms. Beitel
00:21:16 EXHIBIT 4: ODVA - Lebanon Veterans' Home Grant Request and LFO
Recommendation
00:21:33 MOTION: Co-Chair Johnson moves to accept the Legislative Fiscal Office
recommendation
00:21:38 Co-Chair Gomberg
00:21:53 Mr. Shriver
00:22:11 Co-Chair Gomberg
00:22:21 VOTE: 8-0-0
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Meek, Nearman, Noble,
Reardon
MOTION CARRIES
CARRIER: Sen. Monroe

00:22:41 Department of Consumer and Business Services Fee Ratification - Work Session
00:22:50 Matt Stayner, Legislative Fiscal Office
00:23:33 Cameron Smith, Interim Director, Department of Business and Consumer
Services
00:23:34 EXHIBIT 5: DCBS Fee Ratification - Agency Request
00:25:23 Co-Chair Gomberg
00:25:33 Mr. Smith
00:32:00 Co-Chair Johnson
00:32:05 Mr. Stayner
00:32:14 Mr. Smith
00:33:33 Co-Chair Johnson
00:33:56 Mr. Smith
00:36:02 Sen. Hansell
00:36:08 Mr. Smith
00:36:15 Co-Chair Gomberg
00:36:23 Mr. Smith
00:37:44 Sen. Hansell
00:38:19 Mr. Smith
00:38:43 Co-Chair Gomberg
00:38:55 Patrick Heath, Chief Financial Office, Department of Administrative Services
00:39:06 Mr. Stayner

00:39:07 EXHIBIT 6: DCBS Fee Ratification - LFO Recommendation
00:39:21 MOTION: Co-Chair Johnson moves to accept the Legislative Fiscal Office recommendation
00:39:25 Co-Chair Gomberg
00:39:35 VOTE: 6-1-1
AYES: Sens. Johnson, Hansell; Reps. Gomberg, Meek, Noble, Reardon
NAY: Rep. Nearman
EXCUSED: Sen. Monroe
MOTION CARRIES
CARRIER: Rep. Noble

00:39:37 **Oregon Liquor Control Commission Fee Ratification - Work Session**
00:39:44 Michelle Deister, Legislative Fiscal Office
00:41:04 Bill Schuette, Chief Financial Officer, Oregon Liquor Control Commission
00:41:05 EXHIBIT 7: OLCC Fee Ratification - Agency Request
00:42:06 Co-Chair Gomberg
00:42:13 Mr. Heath
00:42:22 Co-Chair Gomberg

00:42:25 **Meeting Recessed**

00:42:33 **Meeting Called to Order**
00:42:36 Co-Chair Gomberg

00:42:40 **Oregon Liquor Control Commission Fee Ratification - Work Session**
00:42:49 Ms. Deister
00:42:50 EXHIBIT 8: OLCC Fee Ratification - LFO Recommendation
00:42:58 MOTION: Co-Chair Johnson moves to accept the Legislative Fiscal Office recommendation
00:43:01 Co-Chair Gomberg
00:43:10 VOTE: 7-0-1
AYES: Sens. Johnson, Hansell, Monroe; Reps. Gomberg, Meek, Nearman, Noble, Reardon
EXCUSED: Sen. Monroe
MOTION CARRIES
CARRIER: Rep. Gomberg
00:43:33 Rep. Noble
00:43:48 Co-Chair Gomberg

00:44:21 **Meeting Adjourned**