

JOINT COMMITTEE ON WAYS AND MEANS – 2011 SESSION

Recording Log

March 4, 2011
9:00 a.m.

Hearing Room F

Members Present:

Sen. Devlin, Co-Chair	Rep. Buckley, Co-Chair
Sen. Johnson, Vice-Chair	Rep. Richardson, Co-Chair
Sen. Edwards	Rep. Garrard, Co-Vice Chair
Sen. Girod	Rep. Nathanson, Co-Vice Chair
Sen. Monroe	Rep. Beyer
Sen. Nelson	Rep. Cowan
Sen. Thomsen	Rep. Freeman
Sen. Verger	Rep. Komp
Sen. Whitsett	Rep. Kotek
Sen. Winters	Rep. McLane
	Rep. Nolan
	Rep. G. Smith
	Rep. Thatcher
	Rep. Whisnant

Members Excused:

Sen. Bates

Staff Present:

Ken Rocco, Legislative Fiscal Officer
Michelle Deister, Legislative Fiscal Office
Joan Green, Committee Assistant

Measures or Issues Heard:

Agency Report: Public Employees Retirement System
Federal Grant Application Requests:
Department of Aviation
Employment Department
Oregon Health Authority (5)
Housing and Community Services Department
Parks and Recreation Department
Oregon Youth Authority

JWM

3/4/2011 9:06:22 AM

- 9:06:42 AM** Co-Chair Buckley calls meeting to order
- 9:06:45 AM** Co-Chair Buckley OPENS WORK SESSION
- 9:06:46 AM** AGENCY REPORT - PUBLIC EMPLOYEES RETIREMENT SYSTEM
- 9:06:48 AM** Co-Vice Chair Garrard MOVES subcommittee recommendation, reads pony
- 9:06:55 AM** {Exhibit} 1, Public Employees Retirement System agency report submission
- 9:08:02 AM** VOTE: 21 - 0 - 4
- 9:08:07 AM** AYES: Reps. G. Smith, Kotek, Whisnant, Komp, Beyer, Freeman, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Verger, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
- 9:08:08 AM** EXC: Rep. Nolan; Sens. Winters, Bates, Nelson
- 9:08:10 AM** Co-Chair Buckley, hearing no objection, declared the motion CARRIED
- 9:08:14 AM** FEDERAL GRANT APPLICATION REQUESTS
- 9:08:15 AM** DEPARTMENT OF AVIATION
- 9:08:17 AM** Vice-Chair Johnson MOVES subcommittee recommendation, reads pony
- 9:08:20 AM** {Exhibit} 2, Department Of Aviation federal grant application meeting packet
- 9:09:33 AM** Vice-Chair Johnson
- 9:09:40 AM** Rep. Thatcher
- 9:09:51 AM** VOTE: 21 - 0 - 4
- 9:09:55 AM** AYES: Reps. G. Smith, Kotek, Whisnant, Komp, Beyer, Freeman, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Verger, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
- 9:09:57 AM** EXC: Rep. Nolan; Sens. Winters, Bates, Nelson
- 9:09:58 AM** Co-Chair Buckley, hearing no objection, declared the motion CARRIED
- 9:10:04 AM** EMPLOYMENT DEPARTMENT EMPLOYMENT DEPARTMENT
- 9:10:05 AM** Rep. Beyer MOVES subcommittee recommendation, reads pony
- 9:10:06 AM** {Exhibit} 3, Employment Department federal grant application meeting packet
- 9:12:04 AM** VOTE: 23 - 0 - 2
- 9:12:11 AM** AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Freeman, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Verger, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
- 9:12:12 AM** EXC: Sens. Bates, Nelson
- 9:12:13 AM** Co-Chair Buckley, hearing no objection, declared the motion CARRIED
- 9:12:18 AM** OREGON HEALTH AUTHORITY (1)
- 9:12:31 AM** Vice-Chair Johnson MOVES subcommittee recommendation, reads pony
- 9:13:17 AM** {Exhibit} 4, Oregon Health Authority (1) federal grant application meeting packet
- 9:13:32 AM** VOTE: 23 - 0 - 2
- 9:13:35 AM** AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Freeman,

Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson;
Sens. Winters, Verger, Whitsett, Monroe, Girod, Edwards, Thomsen,
Johnson and Devlin

- 9:13:36 AM** EXC: Sens. Bates, Nelson
9:13:38 AM Co-Chair Buckley, hearing no objection, declared the motion CARRIED
9:13:39 AM OREGON HEALTH AUTHORITY (2)
9:13:40 AM Rep. Kotek MOVES subcommittee recommendation, reads pony
9:13:42 AM {Exhibit} 5, Oregon Health Authority (2) federal grant application meeting packet
9:14:35 AM Vice-Chair Johnson
9:14:56 AM Rep. Kotek
9:15:05 AM Vice-Chair Johnson
9:15:30 AM Rep. Kotek
9:15:42 AM Vice-Chair Johnson
9:15:51 AM Sen. Verger
9:16:06 AM Rep. Kotek
9:16:51 AM Sen. Verger
9:17:01 AM Co-Chair Devlin
9:17:25 AM Sen. Verger
9:17:30 AM VOTE: 23 - 0 - 2
9:17:34 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Freeman, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Verger, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
9:17:35 AM EXC: Sens. Bates, Nelson
9:17:37 AM Co-Chair Buckley, hearing no objection, declared the motion CARRIED
9:17:37 AM OREGON HEALTH AUTHORITY (3)
9:17:38 AM Sen. Winters MOVES subcommittee recommendation, reads pony
9:17:40 AM {Exhibit} 6, Oregon Health Authority (3) federal grant application meeting packet
9:18:38 AM VOTE: 24 - 0 - 1
9:18:41 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Freeman, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Nelson, Verger, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
9:18:42 AM EXC: Sen. Bates
9:18:43 AM Co-Chair Buckley, hearing no objection, declared the motion CARRIED
9:18:45 AM OREGON HEALTH AUTHORITY (4)
9:18:46 AM Rep. Kotek MOVES subcommittee recommendation, reads pony
9:18:48 AM {Exhibit} 7, Oregon Health Authority (4) federal grant application meeting packet
9:19:37 AM VOTE: 24 - 0 - 1
9:19:39 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Freeman, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Nelson, Verger, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin

9:19:40 AM EXC: Sen. Bates
9:19:41 AM Co-Chair Buckley, hearing no objection, declared the motion CARRIED
9:19:41 AM OREGON HEALTH AUTHORITY (5)
9:19:42 AM Sen. Winters MOVES subcommittee recommendation, reads pony
9:19:46 AM {Exhibit} 8, Oregon Health Authority (5) federal grant application meeting packet
9:21:04 AM Rep. Komp
9:21:23 AM Sen. Winters
9:21:45 AM Rep. Komp
9:22:20 AM Sen. Winters
9:22:37 AM VOTE: 24 - 0 - 1
9:22:42 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Freeman, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Nelson, Verger, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
9:22:45 AM EXC: Sen. Bates
9:22:47 AM Co-Chair Buckley, hearing no objection, declared the motion CARRIED
9:22:50 AM HOUSING AND COMMUNITY SERVICES DEPARTMENT
9:22:52 AM Vice-Chair Johnson MOVES subcommittee recommendation, reads pony
9:22:53 AM {Exhibit} 9, Housing And Community Services Department federal grant application meeting packet
9:24:32 AM Rep. G. Smith
9:24:44 AM Vice-Chair Johnson
9:24:48 AM Michelle Deister, Legislative Fiscal Office
9:25:32 AM Sen. Girod
9:25:40 AM Sen. Verger
9:26:06 AM Rep. Whisnant
9:26:28 AM Sen. Monroe
9:26:46 AM Vice-Chair Johnson
9:27:02 AM VOTE: 21 - 3 - 1
9:27:06 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Cowan, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Nelson, Verger, Whitsett, Monroe, Edwards, Thomsen, Johnson and Devlin
9:27:07 AM NAYS: Reps. Freeman, Thatcher; Sen. Girod
9:27:21 AM EXC: Sen. Bates
9:27:22 AM Co-Chair Buckley, hearing no objection, declared the motion CARRIED
9:27:24 AM PARKS AND RECREATION DEPARTMENT
9:27:34 AM Sen. Thomsen MOVES subcommittee recommendation, reads pony
9:27:36 AM {Exhibit} 10, Parks And Recreation Department federal grant application meeting packet
9:28:10 AM VOTE: 24 - 0 - 1
9:28:13 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Freeman, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Nelson, Verger, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin

9:28:15 AM EXC: Sen. Bates
9:28:17 AM Co-Chair Buckley, hearing no objection, declared the motion CARRIED
9:28:35 AM OREGON YOUTH AUTHORITY
9:28:36 AM Rep. G. Smith MOVES subcommittee recommendation, reads pony
9:28:37 AM {Exhibit} 11, Oregon Youth Authority federal grant application meeting packet
9:29:24 AM VOTE: 24 - 0 - 1
9:29:30 AM AYES: Reps. G. Smith, Kotek, Whisnant, Nolan, Komp, Beyer, Freeman, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Nelson, Verger, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
9:29:32 AM EXC: Sen. Bates
9:29:32 AM Co-Chair Buckley, hearing no objection, declared the motion CARRIED
9:29:33 AM Co-Chair Buckley CLOSES WORK SESSION
9:29:40 AM Co-Chair Buckley adjourns meeting

EXHIBIT LOG

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9:22:53 AM {Exhibit} 9, Housing And Community Services Department federal grant application meeting packet
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packet