JOINT COMMITTEE ON WAYS AND MEANS - 2011 SESSION

Recording Log

March 18, 2011 Hearing Room F

9:00 a.m.

Members Present: Sen. Devlin, Co-Chair Rep. Buckley, Co-Chair

Sen. Johnson, Vice-Chair
Sen. Bates
Rep. Richardson, Co-Chair
Rep. Garrard, Co-Vice Chair
Rep. Nathanson, Co-Vice Chair

Sen. Girod Rep. Beyer
Sen. Monroe Rep. Cowan
Sen. Nelson Rep. Freeman
Sen. Thomsen Rep. Komp
Sen. Whitsett Rep. Kotek
Sen. Winters Rep. McLane
Rep. Thatcher
Rep. Whisnant

Members Excused: Sen. Verger Rep. Nolan

Rep. G. Smith

Staff Present: Ken Rocco, Legislative Fiscal Officer

Steve Bender, Legislative Fiscal Office Michelle Deister, Legislative Fiscal Office

Joan Green, Committee Assistant

Measures or Issues Heard: SB 5551 Relating to State financial administration

SB 19 A-Eng. Relating to Article XI-Q bonds SB 637 Relating to extended benefit periods

SB 638 Relating to extension of unemployment insurance benefits

Agency Report: Department of Administrative Services

Federal Grant Application Requests: Oregon Health Authority

JWM

3/18/2011 9:05:22 AM

9:05:36 AM Co-Chair Devlin calls meeting to order

9:06:43 AM Co-Chair Buckley

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9:06:49 AM Co-Chair Richardson
9:08:18 AM Co-Chair Devlin OPENS WORK SESSION
9:08:20 AM BUDGET BILLS REPORTED OUT OF SUBCOMMITTEE
9:08:21 AM SB 5551 - STATE FINANCIAL ADMINISTRATION
9:08:32 AM Co-Chair Devlin MOVES subcommittee recommendation, reads pony
9:08:43 AM {Exhibit} 1, SB 5551, Legislative Fiscal Office analysis packet
9:09:28 AM Rep. Whisnant
9:09:34 AM Co-Chair Devlin
9:10:04 AM Ken Rocco, Legislative Fiscal Officer
9:10:11 AM VOTE: 21 - 0 - 4
9:11:18 AM AYES: Reps. Kotek, Whisnant, Beyer, Freeman, Cowan, Thatcher, McLane,
           Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Bates, Nelson,
            Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
9:11:19 AM EXC: Reps. G. Smith, Nolan, Komp; Sen. Verger
9:11:20 AM Co-Chair Devlin, hearing no objections, declares the motion CARRIED
9:11:24 AM OTHER BILLS REPORTED OUT OF SUBCOMMITTEE
9:11:29 AM SB 19 A-Eng - ARTICLE XI-Q BONDS
9:11:30 AM Sen. Nelson MOVES subcommittee recommendation, reads pony
9:11:33 AM {Exhibit} 2, SB 19, Legislative Fiscal Office analysis packet
9:12:37 AM Co-Chair Richardson
9:13:16 AM Steve Bender, Legislative Fiscal Office
9:13:53 AM Co-Chair Richardson
9:14:05 AM Co-Chair Devlin
9:14:16 AM Co-Chair Richardson
9:14:51 AM Co-Chair Devlin
9:15:18 AM Sen. Girod
9:15:37 AM Co-Chair Devlin
9:15:42 AM Mr. Bender
9:16:50 AM Co-Chair Devlin
9:17:32 AM Sen. Whitsett
9:19:04 AM Co-Chair Devlin
9:19:12 AM Rep. Freeman
9:19:26 AM Mr. Bender
9:20:10 AM Co-Chair Devlin
9:20:50 AM Rep. Freeman
9:21:19 AM Co-Chair Devlin
9:21:43 AM VOTE: 19 - 3 - 3
9:22:27 AM AYES: Reps. Kotek, Whisnant, Komp, Beyer, Cowan, Thatcher, McLane,
            Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Bates, Nelson,
           Monroe, Edwards, Thomsen, Johnson and Devlin
9:22:29 AM NAYS: Rep. Freeman; Sens. Whitsett, Girod
9:22:30 AM EXC: Reps. G. Smith, Nolan; Sen. Verger
9:22:51 AM Co-Chair Devlin, hearing no objections, declares the motion CARRIED
9:22:54 AM SB 637 - EXTENDED BENEFIT PERIODS
9:22:55 AM Sen. Nelson MOVES subcommittee recommendation, reads pony
9:22:56 AM {Exhibit} 3, SB 637, Legislative Fiscal Office analysis packet
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9:24:11 AM Co-Chair Devlin
9:24:15 AM Sen. Whitsett
9:24:31 AM Michelle Deister, Legislative Fiscal Office
9:24:56 AM Co-Chair Devlin
9:25:08 AM VOTE: 22 - 0 - 3
9:25:10 AM AYES: Reps. Kotek, Whisnant, Komp, Beyer, Freeman, Cowan, Thatcher,
            McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Bates,
           Nelson, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
9:25:15 AM EXC: Reps. G. Smith, Nolan; Sen. Verger
9:25:16 AM Co-Chair Devlin, hearing no objections, declares the motion CARRIED
9:25:21 AM SB 638 - EXTENSION OF UNEMPLOYMENT INSURANCE BENEFITS
9:25:32 AM Co-Vice Chair Nathanson MOVES subcommittee recommendation, reads
            pony
9:25:34 AM {Exhibit} 4, SB 638, Legislative Fiscal Office analysis packet
9:26:18 AM Co-Chair Devlin
9:26:26 AM Rep. Whisnant
9:26:48 AM Sen. Whitsett
9:27:08 AM Ms. Deister
9:28:12 AM Sen. Whitsett
9:29:10 AM Rep. Thatcher
9:30:40 AM Co-Chair Richardson
9:32:31 AM Co-Chair Devlin
9:32:36 AM Sen. Girod
9:33:37 AM Sen. Monroe
9:35:59 AM Co-Chair Buckley
9:36:47 AM Co-Vice Chair Garrard
9:37:30 AM Co-Chair Devlin
9:37:36 AM VOTE: 17 - 5 - 3
9:38:30 AM AYES: Reps. Kotek, Whisnant, Komp, Beyer, Cowan, McLane, Garrard,
            Nathanson, Buckley; Sens. Winters, Bates, Nelson, Whitsett, Monroe,
           Edwards, Johnson and Devlin
9:38:31 AM NAYS: Reps. Freeman, Thatcher, Richardson; Sens. Girod, Thomsen
9:38:32 AM EXC: Reps. G. Smith, Nolan; Sen. Verger
9:38:33 AM Co-Chair Devlin, hearing no objections, declares the motion CARRIED
9:38:35 AM OTHER BUSINESS
9:38:36 AM REPORT RECIEPT, DEPARTMENT OF ADMINISTRATIVE SERVICES
9:38:40 AM Co-Vice ChairGarrard MOVES subcommittee recommendation, reads pony
9:38:54 AM {Exhibit} 5, Department of Administrative Services agency report submission
9:40:16 AM Sen. Whitsett
9:42:30 AM Co-Chair Devlin
9:42:32 AM Co-Chair Richardson
9:44:31 AM Rep. Kotek
9:45:50 AM Co-Chair Buckley
9:46:07 AM Co-Chair Devlin
9:46:13 AM VOTE: 22 - 0 - 3
9:46:14 AM AYES: Reps. Kotek, Whisnant, Komp, Beyer, Freeman, Cowan, Thatcher,
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McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Bates, Nelson, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin

- 9:46:15 AM EXC: Reps. G. Smith, Nolan; Sen. Verger
- 9:46:16 AM Co-Chair Devlin, hearing no objections, declares the motion CARRIED
- 9:46:33 AM Co-Chair Devlin
- 9:46:36 AM FEDERAL GRANT APPLICATION, OREGON HEALTH AUTHORITY
- **9:46:37 AM** Sen. Winters MOVES subcommittee recommendation, reads pony
- 9:46:43 AM {Exhibit} 6, Oregon Health Authority federal grant application meeting packet
- 9:48:02 AM VOTE: 22 0 3
- **9:48:03 AM** AYES: Reps. Kotek, Whisnant, Komp, Beyer, Freeman, Cowan, Thatcher, McLane, Garrard, Nathanson, Buckley, Richardson; Sens. Winters, Bates, Nelson, Whitsett, Monroe, Girod, Edwards, Thomsen, Johnson and Devlin
- 9:48:04 AM EXC: Reps. G. Smith, Nolan; Sen. Verger
- 9:48:05 AM Co-Chair Devlin, hearing no objections, declares the motion CARRIED
- 9:48:20 AM Co-Chair Devlin CLOSES WORK SESSION
- 9:48:21 AM Co-Chair Devlin adjourns meeting

EXHIBIT LOG

JWM 3/18/2011 9:05:22 AM

| 9:08:43 AM | {Exhibit} 1, SB 5551, Legislative Fiscal Office analysis packet |
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| 9:11:33 AM | {Exhibit} 2, SB 19, Legislative Fiscal Office analysis packet |
| 9:22:56 AM | {Exhibit} 3, SB 637, Legislative Fiscal Office analysis packet |
| 9:25:34 AM | {Exhibit} 4, SB 638, Legislative Fiscal Office analysis packet |
| 9:38:54 AM | {Exhibit} 5, Department of Administrative Services agency report submission |
| 9:46:43 AM | {Exhibit} 6, Oregon Health Authority federal grant application meeting packet |