Joint Committee on Ways and Means General Government Subcommittee

Recording Log

May 23, 2013 8:30 a.m. HR H-174

Members Present: Sen. Steiner Hayward, Co-Chair

Sen. Whitsett

Rep. Smith, Co-Chair

Rep. Nathanson Rep. Gomberg

Members Excused: Sen. Johnson

Staff Present: Linda Gilbert, Budget Analyst, Legislative Fiscal Office

John Borden, Budget Analyst, Legislative Fiscal Office Tiffany Koss, Committee Assistant, Legislative Fiscal Office

Items Heard: SB 7, Relating to the state fair – Work Session

HB 3487, Relating to vesting in the Oregon Public Service

Retirement Plan - Work Session

HB 5010, Employment Relations Board – Work Session

This Recording Log is in compliance with Senate and House Rules. For complete content, please refer to the audio.

JWMGG

5/23/2013 8:55:57 AM

8:56:02 AM Co-Chair Smith calls the meeting to order

8:56:04 AM {Exhibit} 1: Agenda

8:56:52 AM Co-Chair Smith OPENS WORK SESSION ON SB 7, Relating to the state fair

8:56:55 AM Linda Gilbert, Budget Analyst, Legislative Fiscal Office

8:57:00 AM {Exhibit} 2: SB 7, Legislative Fiscal Office Work Session Materials

8:58:23 AM MOTION: Co-Chair Steiner Hayward MOVES SB 7, to the Full Committee with

a Do Pass recommendation

8:58:26 AM Co-Chair Smith

8:58:36 AM Sen. Whitsett

8:59:18 AM Ms. Gilbert

8:59:32 AM Lisa Van Laanan, Oregon Parks and Recreation Department

9:00:07 AM Sen. Whitsett

9:00:09 AM Co-Chair Smith

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9:00:40 AM Ms. Van Laanan
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- 9:01:18 AM Co-Chair Smith
- **9:01:28 AM** Ms. Van Laanan
- 9:01:36 AM Co-Chair Smith
- 9:01:46 AM VOTE: 4 0 2
- 9:01:47 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Nathanson and Smith
- 9:01:47 AM EXC: Sen. Johnson; Rep. Gomberg
- 9:01:48 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
- 9:01:57 AM Co-Chair Smith
- 9:02:29 AM Co-Chair Smith CLOSES WORK SESSION ON SB 7
- **9:02:30 AM** Co-Chair Smith OPENS WORK SESSION ON HB 3487, Relating to vesting in the Oregon Public Service Retirement Plan
- 9:02:34 AM John Borden, Budget Analyst, Legislative Fiscal Office
- 9:02:38 AM {Exhibit} 3: HB 3487, Legislative Fiscal Office Work Session Materials
- 9:04:01 AM Co-Chair Steiner Hayward
- **9:04:27 AM** MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommendation to amend HB 3487
- **9:04:38 AM** Sen. Whitsett
- 9:05:31 AM Mr. Borden
- 9:05:33 AM Co-Chair Smith
- 9:05:36 AM VOTE: 4 0 2
- 9:05:37 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Nathanson and Smith
- 9:05:38 AM EXC: Sen. Johnson; Rep. Gomberg
- 9:05:39 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
- **9:05:45 AM** MOTION: Co-Chair Steiner Hayward MOVES HB 3487, as amended, to the Full Committee with a Do Pass recommendation
- 9:05:50 AM Co-Chair Smith
- 9:05:56 AM VOTE: 4 0 2
- 9:05:57 AM AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Nathanson and Smith
- 9:05:58 AM EXC: Sen. Johnson; Rep. Gomberg
- 9:05:59 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
- 9:06:13 AM Co-Chair Smith
- 9:06:40 AM Co-Chair Smith CLOSES WORK SESSION ON HB 3487
- 9:07:12 AM Co-Chair Smith recesses the meeting
- 9:23:27 AM Co-Chair Smith reconvenes the meeting
- **9:24:10 AM** MOTION: Co-Chair Steiner Hayward MOVES to suspend the rules so Rep. Gomberg can vote on HB 3487 and SB 7
- 9:24:10 AM Co-Chair Smith
- 9:24:10 AM VOTE: 5 0 1
- **9:24:10 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
- 9:24:11 AM EXC: Sen. Johnson
- 9:24:11 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
- 9:24:25 AM Co-Chair Smith: Representative Gomberg, how do you vote on HB 3487?
- 9:25:00 AM Rep. Gomberg: VOTES ave
- **9:25:07 AM** Co-Chair Smith: Please let the record reflect that Representative Gomberg voted Aye on HB 3487
- **9:25:14 AM** Co-Chair Smith: Representative Gomberg, how do you vote on SB 7?
- 9:25:20 AM Rep. Gomberg: VOTES aye
- 9:25:20 AM Co-Chair Smith: Please let the record reflect that Representative Gomberg

- voted Aye on SB 7
- 9:25:33 AM Co-Chair Smith OPENS WORK SESSION ON HB 5010, Employment Relations Board
- 9:25:36 AM Mr. Borden
- 9:25:39 AM {Exhibit} 4: HB 5010, Legislative Fiscal Office Work Session Materials
- 9:33:40 AM Co-Chair Steiner Hayward
- 9:33:46 AM Mr. Borden
- **9:34:31 AM** MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommendation to HB 5010
- 9:34:45 AM Co-Chair Smith
- 9:35:25 AM Sen. Whitsett
- 9:35:51 AM Mr. Borden
- 9:36:06 AM Sen. Whitsett
- 9:36:09 AM Co-Chair Smith
- 9:36:10 AM VOTE: 5 0 1
- **9:36:10 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
- 9:36:11 AM EXC: Sen. Johnson
- 9:36:13 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
- 9:36:17 AM Mr. Borden
- **9:36:50 AM** MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommendation on Key Performance Measures
- 9:36:52 AM Co-Chair Smith
- 9:37:01 AM Co-Chair Steiner Hayward
- 9:37:40 AM Co-Chair Smith
- 9:37:49 AM VOTE: 5 0 1
- **9:37:50 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
- **9:37:51 AM** EXC: Sen. Johnson
- 9:37:52 AM Co-Chair Steiner Hayward, hearing no objection, declares the motion CARRIED
- 9:37:56 AM Mr. Borden
- **9:38:09 AM** MOTION: Co-Chair Steiner Hayward MOVES Legislative Fiscal Office recommendation to budget note
- 9:38:11 AM Co-Chair Smith
- 9:38:13 AM VOTE: 5 0 1
- **9:38:14 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith
- 9:38:15 AM EXC: Sen. Johnson
- 9:38:15 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED
- **9:38:49 AM** MOTION: Co-Chair Steiner Hayward MOVES HB 5010, as amended, to the Full Committee with a Do Pass recommendation
- 9:38:53 AM Mr. Borden
- 9:39:02 AM Co-Chair Smith
- 9:39:04 AM Mr. Borden
- 9:39:40 AM Co-Chair Smith
- 9:39:46 AM Sen. Whitsett
- 9:40:12 AM Co-Chair Smith
- 9:40:14 AM VOTE: 5 0 1
- **9:40:15 AM** AYES: Sens. Whitsett, and Steiner Hayward; and Reps. Gomberg, Nathanson and Smith

9:40:16 AM EXC: Sen. Johnson

9:40:19 AM Co-Chair Smith, hearing no objection, declares the motion CARRIED

9:40:26 AM Co-Chair Steiner Hayward

9:40:29 AM Co-Chair Smith

9:41:11 AM Co-Chair Smith CLOSES WORK SESSION ON HB 5010

9:41:15 AM Co-Chair Smith

9:41:18 AM Mr. Borden

9:41:36 AM Co-Chair Steiner Hayward

9:41:42 AM Mr. Borden

9:41:48 AM Co-Chair Smith

9:41:52 AM Co-Chair Smith adjourns the meeting

EXHIBITS

8:56:04 AM {Exhibit} 1: Agenda

8:57:00 AM {Exhibit} 2: SB 7, Legislative Fiscal Office Work Session Materials

9:02:38 AM {Exhibit} 3: HB 3487, Legislative Fiscal Office Work Session Materials

9:25:39 AM {Exhibit} 4: HB 5010, Legislative Fiscal Office Work Session Materials