Joint Committee on Ways and Means Transportation and Economic Development Subcommittee

Recording Log

May 30, 2013 1:00 p.m. HR H-174

Members Present:	Sen. Johnson, Co-Chair	Rep. Jenson, Co-Chair
	Sen. Devlin, Co-Chair JWM	Rep. Read
	Sen. Shields	Rep. McKeown

Members Excused: Sen. Hansell

- Staff Present: Michelle Deister, Budget Analyst, Legislative Fiscal Office Krista McDowell, Budget Analyst, Legislative Fiscal Office Tiffany Koss, Committee Assistant, Legislative Fiscal Office
- Items Heard: SB 851, Relating to the Board of Maritime Pilots Public Hearing and Work Session HB 2225, Relating to the Oregon Business Retention and Expansion Program – Work Session

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

JWMTR 5/30/2013 1:17:20 PM

1:17:32 PM	Co-Chair Jenson calls the meeting to order
1:17:34 PM	{Exhibit} 1: Agenda
1:18:36 PM	Co-Chair Jenson OPENS PUBLIC HEARING AND WORK SESSION ON SB
	851, Relating to the Board of Maritime Pilots
1:18:49 PM	Co-Chair Johnson
1:20:37 PM	Tom Markgraf, Chair, Board of Maritime Pilots
1:20:38 PM	{Exhibit} 2: SB 851, Written Testimony, Markgraf
1:23:46 PM	Co-Chair Jenson
1:23:49 PM	Ann McIntyre, Public Testimony
1:24:38 PM	Co-Chair Johnson
1:25:29 PM	Rep. McKeown

1:26:12 PM Ms. McIntyre

1:26:16 PM Co-Chair Jenson 1:26:17 PM Rep. Read 1:26:45 PM Co-Chair Johnson 1:27:15 PM Sen. Shields 1:27:32 PM Mr. McIntyre 1:27:42 PM Rep. McKeown 1:28:26 PM Co-Chair Jenson **1:29:48 PM** Michael Dougherty, Chief Operating Officer, Public Utility Commission 1:30:14 PM Co-Chair Jenson 1:30:16 PM Michelle Deister, Budget Analyst, Legislative Fiscal Office **1:30:23 PM** {Exhibit} 3: SB 851, Legislative Fiscal Office Work Session Materials 1:31:44 PM MOTION: Co-Chair Johnson MOVES Legislative Fiscal Office recommendation to amend SB 851 1:31:45 PM Co-Chair Jenson 1:31:47 PM VOTE: 5 - 0 - 1 1:31:47 PM AYES: Sens. Shields and Johnson; and Reps. McKeown, Read and Jenson 1:31:48 PM EXC: Sen. Hansell 1:31:49 PM Co-Chair Jenson, hearing no objection, declares the motion CARRIED 1:31:52 PM MOTION: Co-Chair Johnson MOVES SB 851, as amended, to the Full Committee with a Do Pass recommendation 1:31:54 PM Co-Chair Jenson 1:32:01 PM VOTE: 5 - 0 - 1 1:32:02 PM AYES: Sens. Shields and Johnson; and Reps. McKeown, Read and Jenson 1:32:03 PM EXC: Sen. Hansell 1:32:04 PM Co-Chair Jenson, hearing no objection, declares the motion CARRIED 1:32:39 PM Co-Chair Jenson CLOSES WORK SESSION ON SB 851 **1:32:52 PM** Co-Chair Jenson recesses the meeting **1:40:24 PM** Co-Chair Jenson calls the meeting to order 1:40:32 PM Co-Chair Jenson OPENS WORK SESSION ON HB 2225, Relating to the **Oregon Business Retention and Expansion Program** 1:40:33 PM Michelle Deister, Budget Analyst, Legislative Fiscal Office **1:40:35 PM** {Exhibit} 4: HB 2225, Legislative Fiscal Office Work Session Materials 1:41:07 PM Co-Chair Johnson **1:41:33 PM** Tim McCabe, Director, Business Development Department 1:41:58 PM Co-Chair Johnson 1:42:23 PM Mr. McCabe 1:42:45 PM Monitor has changed View 1:43:12 PM Co-Chair Jenson 1:43:18 PM MOTION: Co-Chair Johnson MOVES HB 2225 to the Full Committee with a Do Pass recommendation 1:43:21 PM Co-Chair Jenson 1:43:34 PM VOTE: 5 - 0 - 2 1:43:37 PM AYES: Sens. Devlin and Johnson; and Reps. McKeown, Read and Jenson 1:43:39 PM EXC: Sen. Hansell and Shields 1:43:40 PM Co-Chair Jenson, hearing no objection, declares the motion CARRIED 1:43:57 PM Co-Chair Johnson 1:44:07 PM Co-Chair Jenson CLOSES WORK SESSION ON HB 2225 1:44:16 PM Co-Chair Jenson adjourns the meeting

EXHIBITS

- 1:17:34 PM {Exhibit} 1: Agenda
- 1:20:38 PM {Exhibit} 2: SB 851, Written Testimony, Markgraf
- 1:30:23 PM {Exhibit} 3: SB 851, Legislative Fiscal Office Work Session Materials
- **1:40:35 PM** {Exhibit} 4: HB 2225, Legislative Fiscal Office Work Session Materials