JOINT SPECIAL SESSION COMMITTEE

October 01, 2013 6:00 PM **Hearing Room A**

MEMBERS PRESENT:	Sen. Peter Courtney, Co-Chair Rep. Tina Kotek, Co-Chair Rep. Peter Buckley, Co-Vice Chair Sen. Ted Ferrioli, Co-Vice Chair Rep. Mike McLane, Co-Vice Chair Rep. Phil Barnhart Sen. Ginny Burdick Sen. Richard Devlin Rep. Julie Parrish Sen. Jackie Winters
STAFF PRESENT:	Beth Patrino, Committee Administrator Shelley Raszka, Committee Assistant
MEASURES/ISSUES HEARD:	SB 861- Work Session SB 862 – Work Session SB 863 – Work Session HB 5101 – Work Session HB 3601 – Work Session HCR 51 – Work Session

Recording Log

- 6:12:37 PM Meeting Called to Order by Co-Chair Courtney
- 6:12:52 PM Sen. Winters
- 6:12:55 PM Co-Chair Courtney
- 6:14:04 PM Co-Chair Kotek
- 6:14:07 PM Co-Chair Courtney

6:14:17 PM SB 861-Work Session

- 6:14:33 PM {Exhibit} 1: MOTION: CO-CHAIR KOTEK MOVES TO ADOPT THE -2 AMENDMENTS
- 6:14:38 PM Co-Chair Courtney
- 6:14:57 PM Marissa James, Deputy Legislative Counsel
- **6:17:11 PM** Paul Cleary, Executive Director, Public Employees Retirement System (PERS)
- 6:18:58 PM Co-Chair Courtney
- 6:19:12 PM Sen. Devlin
- 6:19:14 PM Co-Chair Courtney

- 6:19:17 PM Sen. Devlin
- 6:19:46 PM James
- 6:19:50 PM Sen. Devlin
- 6:20:04 PM James
- 6:20:28 PM Co-Chair Courtney
- 6:20:42 PM VOTE: 10-0-0
- 6:20:45 PM AYES: PARRISH, WINTERS, BARNHART, DEVLIN, BURDICK, BUCKLEY, FERRIOLI, MCLANE, KOTEK, COURTNEY
- 6:20:47 PM MOTION: CO-CHAIR KOTEK MOVES SB 861 DO PASS AS AMENDED
- 6:20:56 PM Co-Chair Courtney
- 6:21:11 PM Rep. Barnhart
- 6:21:27 PM Co-Chair Courtney
- 6:21:35 PM VOTE: 10-0-0
- 6:21:37 PM AYES: PARRISH, WINTERS, BARNHART, DEVLIN, BURDICK, BUCKLEY, FERRIOLI, MCLANE, KOTEK, COURTNEY
- 6:21:42 PM CARRIER: SEN. DEVLIN AND REP. BUCKLEY WILL LEAD DISCUSSION ON THE FLOORS
- 6:21:54 PM SB 862-Work Session
- 6:22:11 PM Co-Chair Courtney
- 6:22:15 PM {Exhibit} 2: MOTION: CO-CHAIR KOTEK MOVES TO ADOPT THE -4 AMENDMENTS
- 6:22:23 PM Co-Chair Courtney
- 6:22:31 PM Marissa James, Deputy Legislative Counsel
- 6:23:09 PM Co-Chair Courtney
- 6:23:23 PM VOTE: 10-0-0
- 6:23:25 PM AYES: PARRISH, WINTERS, BARNHART, DEVLIN, BURDICK, BUCKLEY, FERRIOLI, MCLANE, KOTEK, COURTNEY
- 6:23:28 PM MOTION: CO-CHAIR KOTEK MOVES SB 862 DO PASS AS AMENDED
- 6:23:34 PM Co-Chair Courtney
- 6:23:42 PM VOTE: 10-0-0
- 6:23:43 PM AYES: PARRISH, WINTERS, BARNHART, DEVLIN, BURDICK, BUCKLEY, FERRIOLI, MCLANE, KOTEK, COURTNEY
- 6:23:51 PM CARRIER: SEN. DEVLIN AND REP. PARRISH WILL LEAD DISCUSSION ON THE FLOORS
- 6:24:19 PM Co-Chair Courtney
- 6:24:22 PM SB 863-Work Session
- 6:24:58 PM MOTION: CO-CHAIR KOTEK MOVES SB 863 DO PASS
- 6:25:03 PM Co-Chair Courtney
- 6:25:13 PM Co-Vice Chair Buckley
- 6:25:17 PM Co-Chair Courtney
- 6:25:24 PM Rep. Barnhart
- 6:25:31 PM Co-Chair Courtney
- 6:25:40 PM VOTE: 10-0-0
- 6:25:41 PM AYES: PARRISH, WINTERS, BARNHART, DEVLIN, BURDICK,

BUCKLEY, FERRIOLI, MCLANE, KOTEK, COURTNEY

- 6:25:48 PM CARRIER: SEN. FERRIOLI AND REP. McCLANE WILL LEAD DISCUSSION ON THE FLOORS
- 6:26:13 PM HB 5101-Work Session
- 6:27:21 PM {Exhibit} 3: Ken Rocco, Legislative Fiscal Office
- 6:28:00 PM MOTION: CO-CHAIR KOTEK MOVES TO ADOPT THE PROPOSED BUDGET NOTES
- 6:28:15 PM Co-Chair Courtney
- 6:28:19 PM Co-Chair Kotek
- 6:28:33 PM Co-Chair Courtney
- 6:28:50 PM Rocco
- 6:28:52 PM Co-Chair Courtney
- 6:28:57 PM Rocco
- 6:29:00 PM Co-Chair Courtney
- 6:29:06 PM Rocco
- 6:29:10 PM Co-Chair Courtney
- 6:29:39 PM Co-Vice Chair McLane
- 6:30:11 PM Rocco
- 6:30:58 PM Co-Vice Chair McLane
- 6:31:01 PM Co-Chair Courtney
- 6:31:09 PM Sen. Devlin
- 6:31:33 PM Co-Chair Courtney
- 6:31:49 PM Co-Vice Chair Buckley
- 6:31:54 PM Co-Chair Courtney
- 6:32:08 PM Rep. Barnhart
- 6:33:02 PM Rocco
- 6:33:39 PM Rep. Barnhart
- 6:33:43 PM Co-Chair Courtney
- 6:33:46 PM VOTE: 10-0-0
- 6:33:48 PM AYES: PARRISH, WINTERS, BARNHART, DEVLIN, BURDICK, BUCKLEY, FERRIOLI, MCLANE, KOTEK, COURTNEY
- 6:34:02 PM MOTION: CO-CHAIR KOTEK MOVES HB 5101 DO PASS
- 6:34:15 PM Co-Chair Courtney
- 6:34:36 PM VOTE: 10-0-0
- 6:34:38 PM AYES: PARRISH, WINTERS, BARNHART, DEVLIN, BURDICK, BUCKLEY, FERRIOLI, MCLANE, KOTEK, COURTNEY
- 6:34:46 PM CARRIER: SEN. WINTERS AND REP. BUCKLEY WILL LEAD DISCUSSION ON THE FLOORS
- 6:34:55 PM Co-Vice Chair McLane
- 6:35:20 PM Co-Chair Courtney
- 6:35:32 PM Co-Vice Chair McLane
- 6:35:53 PM Co-Chair Kotek
- 6:36:06 PM Co-Vice Chair McLane
- 6:36:09 PM Co-Chair Courtney
- 6:36:16 PM Co-Vice Chair McLane

6:36:20 PM Co-Chair Courtney 6:38:02 PM Meeting Recessed 10:37:24 PM Meeting Reconvened 10:37:32 PM Co-Chair Courtney

10:37:47 PM HB 3601-Work Session

10:38:07 PM {Exhibit} 4: Co-Chair Courtney 10:38:32 PM Paul Warner, Legislative Revenue Office 10:47:54 PM Co-Chair Courtney 10:48:00 PM Co-Chair Kotek 10:48:04 PM MOTION: CO-CHAIR KOTEK MOVES TO ADOPT THE -6 AMENDMENTS 10:48:07 PM Co-Chair Courtney 10:48:22 PM Co-Vice Chair McLane 10:49:42 PM Warner 10:49:50 PM Co-Vice Chair McLane 10:50:21 PM Warner 10:50:45 PM Co-Vice Chair McLane 10:51:06 PM Warner 10:51:07 PM Co-Vice Chair McLane 10:51:12 PM Warner 10:51:27 PM Co-Vice Chair McLane 10:51:42 PM Co-Chair Courtney 10:51:43 PM Co-Vice Chair McLane 10:51:44 PM Co-Chair Courtney 10:51:52 PM Co-Vice Chair McLane 10:52:27 PM Warner 10:53:08 PM Co-Vice Chair McLane 10:53:39 PM Warner 10:54:02 PM Co-Vice Chair McLane 10:54:04 PM Co-Chair Courtney 10:54:08 PM Rep. Barnhart 10:55:00 PM Warner 10:56:33 PM Rep. Barnhart 10:57:11 PM Warner 10:57:31 PM Rep. Barnhart 10:57:51 PM Warner 10:57:53 PM Rep. Barnhart 10:57:55 PM Co-Chair Courtney 10:58:00 PM VOTE: 10-0-0 10:58:01 PM AYES: PARRISH, WINTERS, BARNHART, DEVLIN, BURDICK, BUCKLEY, FERRIOLI, MCLANE, KOTEK, COURTNEY 10:58:05 PM MOTION: CO-CHAIR KOTEK MOVES HB 3601 DO PASS AS AMENDED 10:58:11 PM Co-Chair Courtney 10:58:30 PM VOTE: 10-0-0 10:58:31 PM AYES: PARRISH, WINTERS, BARNHART, DEVLIN, BURDICK,

BUCKLEY, FERRIOLI, MCLANE, KOTEK, COURTNEY

10:58:34 PM CARRIER: SEN. BURDICK AND REP. READ WILL LEAD DISCUSSION ON THE FLOORS

10:58:50 PM HCR 51-Work Session

10:58:53 PM MOTION: CO-CHAIR KOTEK MOVES HCR 51 DO ADOPT **10:59:00 PM** Co-Chair Courtney 10:59:15 PM VOTE: 10-0-0 10:59:17 PM AYES: PARRISH, WINTERS, BARNHART, DEVLIN, BURDICK, BUCKLEY, FERRIOLI, MCLANE, KOTEK, COURTNEY 10:59:34 PM Co-Vice Chair Ferrioli 10:59:42 PM Co-Chair Courtney 10:59:55 PM Sen. Devlin 10:59:58 PM Co-Chair Courtney 11:00:03 PM Sen. Winters 11:00:05 PM CARRIER: SEN. FERRIOLI, SEN. BURDICK, REP. HOYLE, AND REP. McCLANE WILL LEAD DISCUSSION ON THE FLOORS 11:00:17 PM Co-Chair Courtney 11:02:10 PM Co-Chair Kotek 11:02:24 PM Co-Chair Courtney 11:02:27 PM Sen. Winters 11:03:34 PM Co-Chair Courtney 11:03:36 PM Meeting Adjourned by Co-Chair Courtney

Exhibit Summary

6:14:33 PM {Exhibit} 1: SB 861, -2 amendments, staff, 2 pp
6:22:15 PM {Exhibit} 2: SB 862, -4 amendments, staff, 1 p
6:27:21 PM {Exhibit} 3: HB 5101, proposed budget notes, Ken Rocco, 7 pp
10:38:07 PM {Exhibit} 4: HB 3602, -6 amendments, staff, 5 pp