

**Joint Committee on Ways and Means  
Full Committee**

**Recording Log**

February 14, 2014  
8:30 a.m.  
HR F

Members Present:      Sen. Devlin, Co-Chair      Rep. Buckley, Co-Chair  
                                 Sen. Johnson, Co-Vice Chair      Rep. Nathanson, Co-Vice Chair  
                                 Sen. Bates      Rep. Barker  
                                 Sen. Edwards      Rep. Frederick  
                                 Sen. Girod      Rep. Freeman  
                                 Sen. Hansell      Rep. Huffman  
                                 Sen. Monroe      Rep. Jenson  
                                 Sen. Steiner Hayward      Rep. Komp  
                                 Sen. Thomsen      Rep. McLane  
                                 Sen. Whitsett      Rep. Read  
                                 Sen. Winters      Rep. Smith  
                                      Rep. Tomei  
                                      Rep. Williamson

Members Excused:      Rep. Hanna  
                                 Rep. Richardson

Staff Present:      Ken Rocco, Legislative Fiscal Officer  
                                 Linda Gilbert, Legislative Fiscal Office  
                                 Doug Wilson, Legislative Fiscal Office  
                                 Sean McSpaden, Legislative Fiscal Office  
                                 Lynn Buchanan, Committee Assistant, Legislative Fiscal Office

Items Heard:      Introduction of Committee Bills:  
                                 LCs 267, 268, 269, 270, 271, 272

                                 Federal Grant Application Requests:  
                                 Department of Corrections - Prison Rape Elimination Act  
                                 Oregon Youth Authority - Prison Rape Elimination Act  
                                 Oregon Health Authority – Mobilization for Health  
                                 Parks and Recreation Department - Coastal Habitat Restoration  
                                 Parks and Recreation Department – Wildlife Endangered Species  
                                 Recovery Lands

                                 Reports:

Department of Administrative Services - 211info Services  
Department of Administrative Services - Online Training  
Department of Administrative Services - Small Business Development  
Center Network  
Department of Corrections - 2013 Reductions  
Department of Corrections - Corrections Health Care Costs  
Department of Education – Early Learning Hubs  
Department of Education – Strategic Initiatives and Network of Quality  
Teaching and Learning  
Housing and Community Services – Agency Service Delivery  
Department of Human Services - Nursing Facility Capacity  
Oregon Military Department - Next Generation 9-1-1  
Oregon Health Authority - Oregon Educators Benefit Board Reform  
Options  
Oregon Health Authority - Transformation Fund  
Public Defense Services Commission- Key Performance Measures  
Public Employees Retirement System – 2013 Preliminary Crediting  
Department of Transportation - Highway Corridor and Feasibility  
Studies  
Department of Transportation - Internal Audits

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

**8:33:51 AM** Co-Chair Buckley calls the meeting to order  
**8:34:26 AM** Co-Chair Buckley OPENS WORK SESSION  
**8:34:29 AM** INTRODUCTION OF COMMITTEE BILLS  
**8:34:35 AM** {Exhibit} 1. LCs 267, 268, 269, 270, 271, 272  
**8:34:40 AM** Ken Rocco, Legislative Fiscal Officer  
**8:37:09 AM** Co-Chair Devlin MOVES LCs 268, 269, 271 as Senate Bills  
**8:38:00 AM** VOTE: 23-0-3  
**8:38:01 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, Tomei, Read, Frederick, Williamson  
**8:38:02 AM** EXC: Rep. McLane, Hanna, Richardson  
**8:38:10 AM** MOTION CARRIED  
**8:38:13 AM** Rep. Nathanson MOVES LCs 267, 270, 272 as House Bills  
**8:38:43 AM** VOTE: 23-0-3  
**8:38:44 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, Tomei, Read, Frederick, Williamson  
**8:38:45 AM** EXC: Reps. McLane, Hanna, Richardson  
**8:38:46 AM** MOTION CARRIED  
**8:38:56 AM** DEPARTMENT OF CORRECTIONS - PRISON RAPE ELIMINATION ACT GRANT  
**8:38:57 AM** {Exhibit} 2. DOC grant - PREA - pony  
**8:38:58 AM** {Exhibit} 3. DOC grant - PREA - analysis  
**8:38:58 AM** {Exhibit} 4. DOC grant - PREA - letter

**8:38:59 AM** Sen. Winters MOVES subcommittee recommendation: reads pony  
**8:39:57 AM** VOTE: 24-0-2  
**8:39:59 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson  
**8:40:01 AM** EXC: Reps. Hanna, Richardson  
**8:40:02 AM** MOTION CARRIED  
**8:40:25 AM** OREGON YOUTH AUTHORITY - PRISON RAPE ELIMINATION ACT GRANT  
**8:40:26 AM** {Exhibit} 5. OYA grant - PREA - pony  
**8:40:27 AM** {Exhibit} 6. OYA grant - PREA - analysis  
**8:40:27 AM** {Exhibit} 7. OYA grant - PREA - letter  
**8:40:28 AM** Rep. Williamson MOVES subcommittee recommendation: reads pony  
**8:41:27 AM** VOTE: 24-0-2  
**8:41:28 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson  
**8:41:29 AM** EXC: Reps. Hanna, Richardson  
**8:41:31 AM** MOTION CARRIED  
**8:41:33 AM** OREGON HEALTH AUTHORITY - MOBILIZATION FOR HEALTH GRANT  
**8:41:34 AM** {Exhibit} 8. OHA grant - Mobilization for Health - pony  
**8:41:35 AM** {Exhibit} 9. OHA grant - Mobilization for Health - analysis  
**8:41:38 AM** {Exhibit} 10. OHA grant - Mobilization for Health - letter  
**8:41:39 AM** Sen. Steiner Hayward MOVES subcommittee recommendation: reads pony  
**8:42:34 AM** VOTE: 24-0-2  
**8:42:35 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson  
**8:42:36 AM** EXC: Reps. Hanna, Richardson  
**8:42:37 AM** MOTION CARRIED  
**8:42:42 AM** PARKS AND RECREATION DEPARTMENT - COASTAL HABITAT RESTORATION GRANT  
**8:42:43 AM** {Exhibit} 11. OPRD grant - Coastal Habitat - pony  
**8:42:44 AM** {Exhibit} 12. OPRD grant - Coastal Habitat - analysis  
**8:42:45 AM** {Exhibit} 13. OPRD grant - Coastal Habitat - letter  
**8:42:46 AM** Sen. Edwards MOVES subcommittee recommendation: reads pony  
**8:43:55 AM** VOTE: 24-0-2  
**8:43:57 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson  
**8:43:58 AM** EXC: Reps. Hanna, Richardson  
**8:43:59 AM** MOTION CARRIED  
**8:44:07 AM** PARKS AND RECREATION DEPARTMENT - WILDLIFE ENDANGERED SPECIES RECOVERY LANDS GRANT  
**8:44:08 AM** {Exhibit} 14. OPRD grant - Recovery Lands - pony  
**8:44:09 AM** {Exhibit} 15. OPRD grant - Recovery Lands - analysis  
**8:44:10 AM** {Exhibit} 16. OPRD grant - Recovery Lands - letter

**8:44:11 AM** Sen. Edwards MOVES subcommittee recommendation: reads pony  
**8:45:12 AM** VOTE: 22-2-2  
**8:45:13 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson  
**8:45:16 AM** NAYS: Sen. Whitsett, Rep. Freeman  
**8:45:17 AM** EXC: Reps. Hanna, Richardson  
**8:45:20 AM** MOTION CARRIED  
**8:45:25 AM** DEPARTMENT OF ADMINISTRATIVE SERVICES - 211INFO SERVICES REPORT  
**8:45:26 AM** {Exhibit} 17. DAS report - 211info Services - pony  
**8:45:27 AM** {Exhibit} 18. DAS report - 211info Services - analysis  
**8:45:27 AM** {Exhibit} 19. DAS report - 211info Services - letter  
**8:45:29 AM** Sen. Steiner Hayward MOVES subcommittee recommendation: reads pony  
**8:46:30 AM** VOTE: 24-0-2  
**8:46:31 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson  
**8:46:32 AM** EXC: Reps. Hanna, Richardson  
**8:46:33 AM** MOTION CARRIED  
**8:46:36 AM** DEPARTMENT OF ADMINISTRATIVE SERVICES - ONLINE TRAINING REPORT  
**8:46:37 AM** {Exhibit} 20. DAS report - Online Training - pony  
**8:46:38 AM** {Exhibit} 21. DAS report - Online Training - analysis  
**8:46:39 AM** {Exhibit} 22. DAS report - Online Training - letter  
**8:46:40 AM** Rep. Nathanson MOVES subcommittee recommendation: reads pony  
**8:48:11 AM** VOTE: 24-0-2  
**8:48:12 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson  
**8:48:13 AM** EXC: Reps. Hanna, Richardson  
**8:48:15 AM** MOTION CARRIED  
**8:48:18 AM** DEPARTMENT OF ADMINISTRATIVE SERVICES - SMALL BUSINESS DEVELOPMENT CENTER NETWORK REPORT  
**8:48:19 AM** {Exhibit} 23. DAS report - Small Business Network - pony  
**8:48:20 AM** {Exhibit} 24. DAS report - Small Business Network - analysis  
**8:48:22 AM** {Exhibit} 25. DAS report - Small Business Network - letter  
**8:48:23 AM** Rep. Smith MOVES subcommittee recommendation: reads pony  
**8:49:12 AM** VOTE: 24-0-2  
**8:49:13 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson  
**8:49:14 AM** EXC: Reps. Hanna, Richardson  
**8:49:16 AM** MOTION CARRIED  
**8:49:21 AM** DEPARTMENT OF CORRECTIONS - 2013 REDUCTIONS REPORT  
**8:49:22 AM** {Exhibit} 26. DOC report - 2013 Reductions - pony  
**8:49:23 AM** {Exhibit} 27. DOC report - 2013 Reductions - analysis

**8:49:24 AM** {Exhibit} 28. DOC report - 2013 Reductions - letter  
**8:49:25 AM** Sen. Winters MOVES subcommittee recommendation: reads pony  
**8:51:05 AM** Sen. Johnson  
**8:51:21 AM** Linda Gilbert, Legislative Fiscal Office  
**8:51:48 AM** Rep. Smith  
**8:52:52 AM** Sen. Winters  
**8:53:48 AM** Co-Chair Devlin  
**8:56:09 AM** VOTE: 24-0-2  
**8:56:10 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson  
**8:56:11 AM** EXC: Reps. Hanna, Richardson  
**8:56:12 AM** MOTION CARRIED  
**8:56:17 AM** DEPARTMENT OF CORRECTIONS - CORRECTIONS HEALTH CARE COSTS REPORT  
**8:56:18 AM** {Exhibit} 29. DOC report - Health Care Costs - pony  
**8:56:19 AM** {Exhibit} 30. DOC report - Health Care Costs - analysis  
**8:56:20 AM** {Exhibit} 31. DOC report - Health Care Costs - letter  
**8:56:21 AM** Sen. Winters MOVES subcommittee recommendation: reads pony  
**8:57:55 AM** VOTE: 24-0-2  
**8:57:57 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson  
**8:57:58 AM** EXC: Reps. Hanna, Richardson  
**8:57:59 AM** MOTION CARRIED  
**8:58:05 AM** DEPARTMENT OF EDUCATION - EARLY LEARNING HUBS REPORT  
**8:58:06 AM** {Exhibit} 32. ODE report - Early Learning Hubs - pony  
**8:58:07 AM** {Exhibit} 33. ODE report - Early Learning Hubs - analysis  
**8:58:09 AM** {Exhibit} 34. ODE report - Early Learning Hubs - letter  
**8:58:10 AM** Sen. Monroe MOVES subcommittee recommendation: reads pony  
**9:00:01 AM** Sen. Girod  
**9:01:05 AM** Rep. Huffman  
**9:01:38 AM** Doug Wilson, Legislative Fiscal Office  
**9:02:24 AM** Sen. Johnson  
**9:03:26 AM** Rep. Komp  
**9:04:47 AM** Sen. Bates  
**9:06:40 AM** Sen. Whitsett  
**9:06:55 AM** Rep. Freeman  
**9:08:26 AM** Sen. Monroe  
**9:08:54 AM** Sen. Winters  
**9:09:04 AM** VOTE: 18-5-3  
**9:09:08 AM** AYES: Sens. Devlin, Winters, Bates, Monroe, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Tomei, Frederick, Williamson  
**9:09:09 AM** NAYS: Sens. Johnson, Whitsett, Girod; Reps. Huffman, McLane  
**9:09:10 AM** EXC: Reps. Hanna, Richardson, Read  
**9:09:11 AM** MOTION CARRIED  
**9:09:23 AM** DEPARTMENT OF EDUCATION - STRATEGIC INITIATIVES AND NETWORK

## OF QUALITY TEACHING AND LEARNING REPORT

**9:09:24 AM** {Exhibit} 35. ODE report - Strategic Initiatives - pony  
**9:09:24 AM** {Exhibit} 36. ODE report - Strategic Initiatives - analysis  
**9:09:25 AM** {Exhibit} 37. ODE report - Strategic Initiatives - letter  
**9:09:26 AM** Rep. Komp MOVES subcommittee recommendation: reads pony  
**9:11:09 AM** VOTE: 23-0-3  
**9:11:10 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Frederick, Williamson  
**9:11:11 AM** EXC: Reps. Hanna, Richardson, Read  
**9:11:12 AM** MOTION CARRIED  
**9:11:14 AM** HOUSING AND COMMUNITY SERVICES DEPARTMENT - AGENCY SERVICE DELIVERY REPORT  
**9:11:15 AM** {Exhibit} 38. HCSD report - Service Delivery - pony  
**9:11:16 AM** {Exhibit} 39. HCSD report - Service Delivery - analysis  
**9:11:19 AM** {Exhibit} 40. HCSD report - Service Delivery - letter  
**9:11:20 AM** Sen. Johnson MOVES subcommittee recommendation: reads pony  
**9:14:15 AM** Sen. Johnson  
**9:14:21 AM** Sen. Steiner Hayward  
**9:15:12 AM** Rep. Tomei  
**9:15:50 AM** VOTE: 23-0-3  
**9:15:51 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Frederick, Williamson  
**9:15:52 AM** EXC: Reps. Hanna, Richardson, Read  
**9:15:54 AM** MOTION CARRIED  
**9:15:58 AM** DEPARTMENT OF HUMAN SERVICES - NURSING FACILITY CAPACITY REPORT  
**9:15:59 AM** {Exhibit} 41. DHS report - Nursing Facility - pony  
**9:15:59 AM** {Exhibit} 42. DHS report - Nursing Facility - analysis  
**9:16:00 AM** {Exhibit} 43. DHS report - Nursing Facility - letter  
**9:16:01 AM** Sen. Steiner Hayward MOVES subcommittee recommendation: reads pony  
**9:17:07 AM** VOTE: 22-0-4  
**9:17:08 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, McLane, Tomei, Frederick, Williamson  
**9:17:09 AM** EXC: Reps. Hanna, Richardson, Huffman, Read  
**9:17:10 AM** MOTION CARRIED  
**9:17:34 AM** OREGON MILITARY DEPARTMENT - NEXT GENERATION 9-1-1 REPORT  
**9:17:35 AM** {Exhibit} 44. OMD report - NG 9-1-1 - pony  
**9:17:36 AM** {Exhibit} 45. OMD report - NG 9-1-1 - analysis  
**9:17:37 AM** {Exhibit} 46. OMD report - NG 9-1-1 - letter  
**9:17:38 AM** Sen. Winters MOVES subcommittee recommendation: reads pony  
**9:19:00 AM** Rep. Smith  
**9:19:17 AM** Sean McSpaden, Legislative Fiscal Office  
**9:21:45 AM** Rep. Smith  
**9:22:16 AM** Sen. Winters  
**9:22:57 AM** VOTE: 23-0-3

**9:22:58 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Frederick, Williamson

**9:22:58 AM** EXC: Reps. Hanna, Richardson, Read

**9:22:59 AM** EXC: Reps. Hanna, Richardson

**9:22:59 AM** MOTION CARRIED

**9:23:09 AM** OREGON HEALTH AUTHORITY - OREGON EDUCATORS BENEFIT BOARD REFORM OPTIONS REPORT

**9:23:10 AM** {Exhibit} 47. OHA report - OEBC - pony

**9:23:11 AM** {Exhibit} 48. OHA report - OEBC - analysis

**9:23:14 AM** {Exhibit} 49. OHA report - OEBC - letter

**9:23:15 AM** Sen. Winters MOVES subcommittee recommendation: reads pony

**9:24:28 AM** VOTE: 23-0-3

**9:24:29 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Frederick, Williamson

**9:24:30 AM** EXC: Reps. Hanna, Richardson, Read

**9:24:31 AM** MOTION CARRIED

**9:24:35 AM** OREGON HEALTH AUTHORITY - TRANSFORMATION FUND REPORT

**9:24:36 AM** {Exhibit} 50. OHA report - Transformation Fund - pony

**9:24:37 AM** {Exhibit} 51. OHA report - Transformation Fund - analysis

**9:24:38 AM** {Exhibit} 52. OHA report - Transformation Fund - letter

**9:24:39 AM** Rep. Nathanson MOVES subcommittee recommendation: reads pony

**9:26:03 AM** VOTE: 23-0-3

**9:26:04 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Frederick, Williamson

**9:26:05 AM** EXC: Reps. Hanna, Richardson, Read

**9:26:06 AM** MOTION CARRIED

**9:26:09 AM** PUBLIC DEFENSE SERVICES COMMISSION- KEY PERFORMANCE MEASURES REPORT

**9:26:09 AM** {Exhibit} 53. PDSC report - KPM - pony

**9:26:10 AM** {Exhibit} 54. PDSC report - KPM - analysis

**9:26:13 AM** {Exhibit} 55. PDSC report - KPM - letter

**9:26:14 AM** Rep. Williamson MOVES subcommittee recommendation: reads pony

**9:27:49 AM** VOTE: 22-0-4

**9:27:50 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Frederick, Williamson

**9:27:51 AM** EXC: Sen Hansell, Reps. Hanna, Richardson, Read

**9:27:52 AM** MOTION CARRIED

**9:27:58 AM** PUBLIC EMPLOYEES RETIREMENT SYSTEM - 2013 PRELIMINARY CREDITING REPORT

**9:27:59 AM** {Exhibit} 56. PERS report - 2013 Prelim Crediting - pony

**9:27:59 AM** {Exhibit} 57. PERS report - 2013 Prelim Crediting - analysis

**9:28:00 AM** {Exhibit} 58. PERS report - 2013 Prelim Crediting - letter

**9:28:01 AM** Sen. Steiner Hayward MOVES subcommittee recommendation: reads pony  
**9:29:33 AM** VOTE: 23-0-3  
**9:29:34 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Frederick, Williamson  
**9:29:34 AM** EXC: Reps. Hanna, Richardson, Read  
**9:29:35 AM** MOTION CARRIED  
**9:29:41 AM** DEPARTMENT OF TRANSPORTATION - HIGHWAY CORRIDOR AND FEASIBILITY STUDIES REPORT  
**9:29:41 AM** {Exhibit} 59. DOT report - Corridor Feasibility - pony  
**9:29:42 AM** {Exhibit} 60. DOT report - Corridor Feasibility - analysis  
**9:29:44 AM** {Exhibit} 61. DOT report - Corridor Feasibility - letter  
**9:29:45 AM** Sen. Hansell MOVES subcommittee recommendation: reads pony  
**9:30:46 AM** VOTE: 23-0-3  
**9:30:47 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Frederick, Williamson  
**9:30:48 AM** EXC: Reps. Hanna, Richardson, Read  
**9:30:49 AM** MOTION CARRIED  
**9:30:53 AM** DEPARTMENT OF TRANSPORTATION - INTERNAL AUDITS REPORT  
**9:30:54 AM** {Exhibit} 62. DOT report - Internal Audits - pony  
**9:30:56 AM** {Exhibit} 63. DOT report - Internal Audits - analysis  
**9:30:56 AM** {Exhibit} 64. DOT report - Internal Audits - letter  
**9:30:57 AM** Sen. Johnson MOVES subcommittee recommendation: reads pony  
**9:32:07 AM** VOTE: 23-0-3  
**9:32:08 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Smith, Jenson, Komp, Freeman, Barker, Huffman, McLane, Tomei, Frederick, Williamson  
**9:32:08 AM** EXC: Reps. Hanna, Richardson, Read  
**9:32:09 AM** MOTION CARRIED  
**9:32:54 AM** Co-Chair Buckley CLOSES WORK SESSION  
**9:32:55 AM** Co-Chair Buckley adjourns the meeting

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## EXHIBITS

**8:34:35 AM** {Exhibit} 1. LCs 267, 268, 269, 270,271,272  
**8:38:57 AM** {Exhibit} 2. DOC grant - PREA - pony  
**8:38:58 AM** {Exhibit} 3. DOC grant - PREA - analysis  
**8:38:58 AM** {Exhibit} 4. DOC grant - PREA - letter  
**8:40:26 AM** {Exhibit} 5. OYA grant - PREA - pony  
**8:40:27 AM** {Exhibit} 6. OYA grant - PREA - analysis  
**8:40:27 AM** {Exhibit} 7. OYA grant - PREA - letter  
**8:41:34 AM** {Exhibit} 8. OHA grant - Mobilization for Health - pony  
**8:41:35 AM** {Exhibit} 9. OHA grant - Mobilization for Health - analysis



**8:41:38 AM** {Exhibit} 10. OHA grant - Mobilization for Health - letter  
**8:42:43 AM** {Exhibit} 11. OPRD grant - Coastal Habitat - pony  
**8:42:44 AM** {Exhibit} 12. OPRD grant - Coastal Habitat - analysis  
**8:42:45 AM** {Exhibit} 13. OPRD grant - Coastal Habitat - letter  
**8:44:08 AM** {Exhibit} 14. OPRD grant - Recovery Lands - pony  
**8:44:09 AM** {Exhibit} 15. OPRD grant - Recovery Lands - analysis  
**8:44:10 AM** {Exhibit} 16. OPRD grant - Recovery Lands - letter  
**8:45:26 AM** {Exhibit} 17. DAS report - 211info Services - pony  
**8:45:27 AM** {Exhibit} 18. DAS report - 211info Services - analysis  
**8:45:27 AM** {Exhibit} 19. DAS report - 211info Services - letter  
**8:46:37 AM** {Exhibit} 20. DAS report - Online Training - pony  
**8:46:38 AM** {Exhibit} 21. DAS report - Online Training - analysis  
**8:46:39 AM** {Exhibit} 22. DAS report - Online Training - letter  
**8:48:19 AM** {Exhibit} 23. DAS report - Small Business Network - pony  
**8:48:20 AM** {Exhibit} 24. DAS report - Small Business Network - analysis  
**8:48:22 AM** {Exhibit} 25. DAS report - Small Business Network - letter  
**8:49:22 AM** {Exhibit} 26. DOC report - 2013 Reductions - pony  
**8:49:23 AM** {Exhibit} 27. DOC report - 2013 Reductions - analysis  
**8:49:24 AM** {Exhibit} 28. DOC report - 2013 Reductions - letter  
**8:56:18 AM** {Exhibit} 29. DOC report - Health Care Costs - pony  
**8:56:19 AM** {Exhibit} 30. DOC report - Health Care Costs - analysis  
**8:56:20 AM** {Exhibit} 31. DOC report - Health Care Costs - letter  
**8:58:06 AM** {Exhibit} 32. ODE report - Early Learning Hubs - pony  
**8:58:07 AM** {Exhibit} 33. ODE report - Early Learning Hubs - analysis  
**8:58:09 AM** {Exhibit} 34. ODE report - Early Learning Hubs - letter  
**9:09:24 AM** {Exhibit} 35. ODE report - Strategic Initiatives - pony  
**9:09:24 AM** {Exhibit} 36. ODE report - Strategic Initiatives - analysis  
**9:09:25 AM** {Exhibit} 37. ODE report - Strategic Initiatives - letter  
**9:11:15 AM** {Exhibit} 38. HCSD report - Service Delivery - pony  
**9:11:16 AM** {Exhibit} 39. HCSD report - Service Delivery - analysis  
**9:11:19 AM** {Exhibit} 40. HCSD report - Service Delivery - letter  
**9:15:59 AM** {Exhibit} 41. DHS report - Nursing Facility - pony  
**9:15:59 AM** {Exhibit} 42. DHS report - Nursing Facility - analysis  
**9:16:00 AM** {Exhibit} 43. DHS report - Nursing Facility - letter  
**9:17:35 AM** {Exhibit} 44. OMD report - NG 9-1-1 - pony  
**9:17:36 AM** {Exhibit} 45. OMD report - NG 9-1-1 - analysis  
**9:17:37 AM** {Exhibit} 46. OMD report - NG 9-1-1 - letter  
**9:23:10 AM** {Exhibit} 47. OHA report - OEBC - pony  
**9:23:11 AM** {Exhibit} 48. OHA report - OEBC - analysis  
**9:23:14 AM** {Exhibit} 49. OHA report - OEBC - letter  
**9:24:36 AM** {Exhibit} 50. OHA report - Transformation Fund - pony  
**9:24:37 AM** {Exhibit} 51. OHA report - Transformation Fund - analysis  
**9:24:38 AM** {Exhibit} 52. OHA report - Transformation Fund - letter  
**9:26:09 AM** {Exhibit} 53. PDSC report - KPM - pony  
**9:26:10 AM** {Exhibit} 54. PDSC report - KPM - analysis  
**9:26:13 AM** {Exhibit} 55. PDSC report - KPM - letter  
**9:27:59 AM** {Exhibit} 56. PERS report - 2013 Prelim Crediting - pony  
**9:27:59 AM** {Exhibit} 57. PERS report - 2013 Prelim Crediting - analysis  
**9:28:00 AM** {Exhibit} 58. PERS report - 2013 Prelim Crediting - letter  
**9:29:41 AM** {Exhibit} 59. DOT report - Corridor Feasibility - pony

**9:29:42 AM** {Exhibit} 60. DOT report - Corridor Feasibility - analysis  
**9:29:44 AM** {Exhibit} 61. DOT report - Corridor Feasibility - letter  
**9:30:54 AM** {Exhibit} 62. DOT report - Internal Audits - pony  
**9:30:56 AM** {Exhibit} 63. DOT report - Internal Audits - analysis  
**9:30:56 AM** {Exhibit} 64. DOT report - Internal Audits - letter