# Joint Committee on Ways and Means Full Committee

## **Recording Log**

February 28, 2014 8:30 a.m. HR F

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

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

Sen. Edwards Rep. Barker Sen. Girod Rep. Frederick Sen. Hansell Rep. Freeman Sen. Monroe Rep. Hanna Sen. Steiner Hayward Rep. Huffman Sen. Thomsen Rep. Jenson Sen. Whitsett Rep. Komp Sen. Winters Rep. McLane

Rep. Read Rep. Tomei Rep. Williamson

Members Excused: Rep. Smith

Staff Present: Ken Rocco, Legislative Fiscal Officer

Steve Bender, Legislative Fiscal Office

Lynn Buchanan, Committee Assistant, Legislative Fiscal Office

Items Heard: Work Session:

SB 1506 - Relating to Education of Children of Military Families SB 1514 - Relating to Distribution of Moneys to Counties from

the State Parks and Recreation Department Fund

SB 1516 - Relating to Salmonberry Trail

SB 1527 - Relating to Dislocated Worker Training Program SB 1553 - Relating to Services for Persons with Inadequate

Resources

HB 4009 - Relating to Students Admitted to Pediatric Nursing

Facilities

HB 4031 - Relating to Interoperable Public Safety

Communications Systems

HB 4047 - Relating to the Task Force on Transportation and

**Customer Efficiency** 

HB 4066 - Relating to Funds Supporting Court Technology

HB 4108 - Relating to Durable Medical Equipment

HB 4109 - Relating to Studying Alternative Approaches to Financing Health Care

HB 4116 - Relating to Assistance for Community Students

HB 4124 - Relating to Youth Suicide

### Federal Grant Application Request:

Oregon Department of Veterans' Affairs - Rural Transportation

### Agency Reports:

Construction Contractors Board - Work Plan

Criminal Justice Commission - Justice Reinvestment Program

Department of Administrative Services - Compensation Plan Changes

Department of Revenue - Private Collections Firms

Department of Revenue - Tax Compliance and Tax Compliance Strategies

Office of the Governor - Positions Funded in Other Agencies and KPMs

Oregon Business Development Department - Oregon Growth Board

Oregon Business Development Department - Small Business Assistance Programs KPM

Department of Transportation and Department of Administrative Services - Interoperability

Oregon Education Investment Board and Department of Education - Longitudinal Data

Oregon State Library- Reorganization

Secretary of State- Help America Vote

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

8:33:34 AM Co-Chair Buckley calls the meeting to order

8:34:05 AM Co-Chair Buckley OPENS WORK SESSION ON SB 1514 - RELATING TO DISTRIBUTION OF MONEYS TO COUNTIES FROM THE STATE PARKS AND RECREATION DEPARTMENT FUND

**8:34:06 AM** {Exhibit} 1. SB 1514 - pony

8:34:06 AM {Exhibit} 2. SB 1514 - budget report

8:34:08 AM {Exhibit} 3. SB 1514 - - 2 amendment

**8:34:09 AM** Sen. Edwards MOVES subcommittee recommendation; reads pony

8:34:57 AM VOTE: 24-1-1

8:34:59 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson

8:35:01 AM EXC: Rep. Smith

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8:35:04 AM NAYS: Rep. Komp 8:35:20 AM MOTION CARRIED
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8:35:22 AM Co-Chair Buckley CLOSES WORK SESSION

8:35:30 AM Co-Chair Buckley OPENS WORK SESSION ON SB 1516 - RELATING TO SALMONBERRY TRAIL

8:35:33 AM {Exhibit} 4. SB 1516 - pony

8:35:35 AM {Exhibit} 6. SB 1516 - SMS

**8:35:36 AM** Sen. Thomsen MOVES subcommittee recommendation; reads pony

**8:36:51 AM** Rep. Hanna

**8:37:17 AM** VOTE: 24-0-2

8:37:18 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Komp, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson

8:37:20 AM EXC: Reps. Smith, Jenson

8:37:21 AM MOTION CARRIED

8:37:34 AM Co-Chair Buckley CLOSES WORK SESSION

8:37:39 AM Co-Chair Buckley OPENS WORK SESSION ON SB 1527 - RELATING TO DISLOCATED WORKER TRAINING PROGRAM

**8:37:40 AM** {Exhibit} 7. SB 1527 - pony

**8:37:41 AM** {Exhibit} 8. SB 1527 - budget report

**8:37:42 AM** {Exhibit} 9. SB 1527 - A2 amendment

8:37:44 AM Sen. Girod MOVES subcommittee recommendation; reads pony

**8:39:14 AM** VOTE: 25-0-1

8:39:15 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson

**8:39:17 AM** EXC: Rep. Smith

8:39:19 AM MOTION CARRIED

8:39:20 AM Co-Chair Buckley CLOSES WORK SESSION

**8:39:25 AM** Co-Chair Buckley OPENS WORK SESSION ON SB 1553 - RELATING TO SERVICES FOR PERSONS WITH INADEQUATE RESOURCES

**8:39:26 AM** {Exhibit} 10. SB 1553 - pony

8:39:27 AM {Exhibit} 11. SB 1553 - FIS

8:39:29 AM {Exhibit} 12. SB 1553 - SMS

**8:39:30 AM** {Exhibit} 13. SB 1553 - A4 amendment

**8:39:31 AM** Sen. Winters MOVES subcommittee recommendation; reads pony

8:40:34 AM Sen. Johnson

8:40:55 AM Sen. Bates

8:42:36 AM VOTE: 25-0-1

8:42:37 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson

8:42:38 AM EXC: Rep. Smith

8:42:40 AM MOTION CARRIED

8:42:41 AM Co-Chair Buckley CLOSES WORK SESSION

8:42:50 AM Co-Chair Buckley OPENS WORK SESSION ON HB 4009 - RELATING TO STUDENTS ADMITTED TO PEDIATRIC NURSING FACILITIES

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8:42:51 AM {Exhibit} 14. HB 4009 - pony
8:42:52 AM {Exhibit} 15. HB 4009 - FIS
8:42:53 AM {Exhibit} 16. HB 4009 - SMS
8:42:53 AM {Exhibit} 16a. HB 4009 - RIS
8:42:54 AM Rep. Frederick MOVES subcommittee recommendation; reads pony
8:43:59 AM VOTE: 25-0-1
8:44:00 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson,
           Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane.
           Tomei, Read, Frederick, Williamson
8:44:01 AM EXC: Rep. Smith
8:44:03 AM MOTION CARRIED
8:44:04 AM Co-Chair Buckley CLOSES WORK SESSION
8:44: 05 AM Co-Chair Buckley OPENS WORK SESSION ON HB 4031 - RELATING TO
           INTEROPERABLE PUBLIC SAFETY COMMUNICATIONS SYSTEMS
8:44:06 AM {Exhibit} 17. HB 4031 - pony
8:44:07 AM {Exhibit} 18. HB 4031 - budget report
8:44:08 AM {Exhibit} 18a. HB 4031 - -1 amendment
8:44:09 AM Sen. Johnson MOVES subcommittee recommendation; reads pony
8:45:27 AM Sen. Girod
8:46:23 AM Rep. Tomei
8:46:38 AM Sen. Johnson
8:47:23 AM Rep. Hanna
8:47:45 AM Sen. Johnson
8:48:20 AM VOTE: 23-2-1
8:48:21 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell: Reps. Buckley, Nathanson,
           Richardson, Jenson, Komp, Barker, Huffman, McLane, Tomei, Read, Frederick,
           Williamson
8:48:24 AM NAYS: Reps. Hanna, Freeman
8:48:25 AM EXC: Rep. Smith
8:48:28 AM MOTION CARRIED
8:48:29 AM Co-Chair Buckley CLOSES WORK SESSION
8:48:32 AM Co-Chair Buckley OPENS WORK SESSION ON HB 4047 - RELATING TO
           THE TASK FORCE ON TRANSPORTATION AND CUSTOMER EFFICIENCY
8:48:33 AM {Exhibit} 19. HB 4047 - pony
8:48:35 AM {Exhibit} 21. HB 4047 - SMS
8:48:36 AM Sen. Hansell MOVES subcommittee recommendation; reads pony
8:49:32 AM Sen. Edwards
8:49:59 AM Sen. Hansell
8:50:04 AM Rep. Read
8:50:15 AM Co-Chair Devlin
8:51:05 AM Co-Chair Buckley
8:51:18 AM Sen. Girod
8:51:35 AM VOTE: 25-0-1
8:51:36 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson,
           Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane,
           Tomei, Read, Frederick, Williamson
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8:51:37 AM EXC: Rep. Smith

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8:51:40 AM MOTION CARRIED
8:51:41 AM Co-Chair Buckley CLOSES WORK SESSION
8:51:47 AM Co-Chair Buckley OPENS WORK SESSION ON HB 4066 - RELATING TO
           FUNDS SUPPORTING COURT TECHNOLOGY
8:51:48 AM {Exhibit} 22. HB 4066 - pony
8:51:48 AM {Exhibit} 23. HB 4066 - FIS
8:51:51 AM {Exhibit} 24. HB 4066 - SMS
8:51:51 AM {Exhibit} 25. HB 4066 - -2 amendment
8:51:52 AM Rep. Williamson MOVES subcommittee recommendation: reads pony
8:53:38 AM Sen. Johnson
8:53:59 AM Rep. Williamson
8:54:24 AM Sen. Girod
8:54:37 AM Rep. Williamson
8:55:23 AM Sen. Winters
8:55:54 AM Rep. Huffman
8:56:09 AM Rep. Hanna
8:56:49 AM Sen. Winters
8:57:54 AM VOTE: 21-4-1
8:57:55 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Edwards,
           Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson,
           Jenson, Komp, Barker, Huffman, Tomei, Read, Frederick, Williamson
8:57:57 AM NAYS: Sen. Girod; Reps, Hanna, Freeman, McLane
8:57:59 AM EXC: Rep. Smith
8:58:01 AM MOTION CARRIED
8:58:02 AM Co-Chair Buckley CLOSES WORK SESSION
8:58:08 AM Co-Chair Buckley OPENS WORK SESSION ON HB 4108 - RELATING TO
           DURABLE MEDICAL EQUIPMENT
8:58:09 AM {Exhibit} 26. HB 4108 - pony
8:58:10 AM {Exhibit} 27. HB 4108 - budget report
8:58:11 AM Rep. Nathanson MOVES subcommittee recommendation; reads pony
8:58:39 AM Rep. Freeman
8:59:15 AM VOTE: 21-4-1
8:59:16 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson,
           Richardson, Smith, Jenson, Komp, Barker, Tomei, Read, Frederick, Williamson
8:59:18 AM NAYS: Reps. Hanna, Freeman, Huffman, McLane
8:59:21 AM EXC: Rep. Smith
8:59:23 AM MOTION CARRIED
8:59:24 AM Co-Chair Buckley CLOSES WORK SESSION
8:59:27 AM Co-Chair Buckley OPENS WORK SESSION ON HB 4109 - RELATING TO
           STUDYING ALTERNATIVE APPROACHES TO FINANCING HEALTH CARE
8:59:28 AM {Exhibit} 28. HB 4109 - pony
8:59:28 AM {Exhibit} 29. HB 4109 - budget report
8:59:29 AM {Exhibit} 30. HB 4109 - -2 amendment
8:59:30 AM Sen. Bates MOVES subcommittee recommendation; reads pony
9:00:02 AM Rep. Freeman
9:00:17 AM VOTE: 18-7-1
9:00:18 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Monroe, Edwards, Steiner
           Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Komp,
           Barker, Tomei, Read, Frederick, Williamson
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9:00:20 AM NAYS: Sens. Whitsett, Girod, Thomsen; Reps. Hanna, Freeman, Huffman,
           McLane
9:00:24 AM EXC: Rep. Smith
9:00:26 AM MOTION CARRIED
9:00:27 AM Co-Chair Buckley CLOSES WORK SESSION
9:00:29 AM Co-Chair Buckley OPENS WORK SESSION ON HB 4124 - RELATING TO
           YOUTH SUICIDE
9:00:30 AM {Exhibit} 31. HB 4124 - pony
9:00:31 AM {Exhibit} 32. HB 4124 - FIS
9:00:32 AM {Exhibit} 33. HB 4124 - SMS
9:00:33 AM Sen. Steiner Hayward MOVES subcommittee recommendation; reads pony
9:01:05 AM Rep. Komp
9:01:27 AM Sen. Edwards
9:02:05 AM VOTE: 25-0-1
9:02:06 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson,
           Richardson, Smith, Jenson, Komp, Hanna, Freeman, Barker, Huffman,
           McLane, Tomei, Read, Frederick, Williamson
9:02:07 AM EXC: Rep. Smith
9:02:10 AM MOTION CARRIED
9:02:11 AM Co-Chair Buckley CLOSES WORK SESSION
9:02:14 AM Co-Chair Buckley OPENS WORK SESSION ON HB 4135 - RELATING TO
           STATE INFORMATION TECHNOLOGY RESOURCES
9:02:14 AM {Exhibit} 34. HB 4135 - pony
9:02:15 AM {Exhibit} 35. HB 4135 - A5 amendment
9:02:16 AM {Exhibit} 36. HB 4135 - SMS
9:02:19 AM Rep. Nathanson MOVES subcommittee recommendation; reads pony
9:04:30 AM Rep. Freeman
9:05:01 AM Rep. Huffman
9:06:21 AM Sen. Whitsett
9:07:13 AM Sen. Girod
9:07:25 AM Sen. Bates
9:08:15 AM Co-Chair Devlin
9:09:23 AM Rep. Richardson
9:11:35 AM Rep. Barker
9:12:14 AM Sen. Winters
9:13:59 AM Sen. Whitsett
9:14:15 AM VOTE: 23-2-1
9:14:16 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson,
           Richardson, Jenson, Komp, Barker, Huffman, McLane, Tomei, Read, Frederick,
           Williamson
9:14:19 AM NAYS: Reps. Hanna, Freeman
9:14:21 AM EXC: Rep. Smith
9:14:24 AM Co-Chair Buckley CLOSES WORK SESSION
9:14:25 AM Co-Chair Buckley OPENS WORK SESSION ON FEDERAL GRANT
           APPLICATION
9:14:28 AM OREGON DEPARTMENT OF VETERANS' AFFAIRS - RURAL
           TRANSPORTATION GRANT
9:14:29 AM {Exhibit} 37. ODVA grant - Rural Transportation - pony
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9:14:31 AM {Exhibit} 38. ODVA grant - Rural Transportation - analysis
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- 9:14:32 AM {Exhibit} 39. ODVA grant Rural Transportation request
- 9:14:33 AM Rep. Jenson MOVES subcommittee recommendation; reads pony
- **9:17:10 AM** Rep. Huffman
- 9:17:42 AM Rep. Hanna
- 9:18:45 AM Sen. Johnson
- **9:19:19 AM** VOTE: 25-0-1
- 9:19:19 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
- 9:19:22 AM EXC: Rep. Smith
- 9:19:23 AM MOTION CARRIED
- 9:19:28 AM CONSTRUCTION CONTRACTORS BOARD WORK PLAN REPORT
- 9:19:29 AM {Exhibit} 40. CCB report Work Plan pony
- 9:19:30 AM {Exhibit} 41. CCB report Work Plan analysis
- 9:19:31 AM {Exhibit} 42. CCB report Work Plan letter
- 9:19:32 AM Sen. Steiner Hayward MOVES subcommittee recommendation; reads pony
- **9:20:50 AM** VOTE: 25-0-1
- 9:20:51 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
- 9:20:53 AM EXC: Rep. Smith
- 9:20:54 AM MOTION CARRIED
- 9:20:55 AM Co-Chair Buckley CLOSES WORK SESSION
- 9:20:58 AM CRIMINAL JUSTICE COMMISSION JUSTICE REINVESTMENT PROGRAM REPORT
- 9:20:58 AM Co-Chair Buckley OPENS WORK SESSION ON AGENCY REPORTS
- 9:20:59 AM {Exhibit} 43. CJC report Reinvestment Program pony
- 9:21:00 AM {Exhibit} 44. CJC report Reinvestment Program analysis
- 9:21:01 AM {Exhibit} 45. CJC report Reinvestment Program letter
- **9:21:02 AM** Sen. Winters MOVES subcommittee recommendation; reads pony
- **9:22:27 AM** VOTE: 25-0-1
- 9:22:28 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read, Frederick, Williamson
- 9:22:31 AM EXC: Rep. Smith
- 9:22:32 AM MOTION CARRIED
- 9:22:36 AM DEPARTMENT OF ADMINISTRATIVE SERVICES COMPENSATION PLAN CHANGES REPORT
- 9:22:36 AM {Exhibit} 46. DAS report Comp Plan pony
- 9:22:37 AM {Exhibit} 47. DAS report Comp Plan analysis
- 9:22:38 AM {Exhibit} 48. DAS report Comp Plan letter
- **9:22:40 AM** Rep. Nathanson MOVES subcommittee recommendation; reads pony
- 9:23:39 AM Sen. Whitsett
- **9:24:47 AM** VOTE: 24-1-1
- **9:24:48 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Monroe, Whitsett, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson,

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Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane, Tomei, Read,
           Frederick, Williamson
9:24:51 AM NAYS: Sen. Girod
9:24:52 AM EXC: Rep. Smith
9:24:53 AM MOTION CARRIED
9:24:58 AM DEPARTMENT OF REVENUE - PRIVATE COLLECTIONS FIRMS REPORT
9:25:00 AM {Exhibit} 49. DOR report - Private Collections - pony
9:25:06 AM {Exhibit} 50. DOR report - Private Collections - analysis
9:25:07 AM {Exhibit} 51 DOR report - Private Collections - letter
9:25:08 AM Rep. Nathanson MOVES subcommittee recommendation; reads pony
9:27:53 AM Rep. Richardson
9:28:30 AM Sen. Winters
9:29:36 AM Sen. Edwards
9:31:50 AM VOTE: 25-0-1
9:31:52 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson,
            Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane,
           Tomei, Read, Frederick, Williamson
9:31:53 AM EXC: Rep. Smith
9:31:54 AM MOTION CARRIED
9:32:09 AM DEPARTMENT OF REVENUE - TAX COMPLIANCE AND TAX COMPLIANCE
            STRATEGIES REPORT
9:32:11 AM {Exhibit} 52. DOR report - Tax Compliance - pony
9:32:12 AM {Exhibit} 53. DOR report - Tax Compliance - analysis
9:32:13 AM {Exhibit} 54. DOR report - Tax Compliance - letter
9:32:14 AM Sen. Steiner Hayward MOVES subcommittee recommendation; reads pony
9:33:20 AM VOTE: 25-0-1
9:33:21 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson,
           Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane,
            Tomei, Read, Frederick, Williamson
9:33:24 AM EXC: Rep. Smith
9:33:25 AM MOTION CARRIED
9:33:29 AM OFFICE OF THE GOVERNOR - POSITIONS FUNDED IN OTHER AGENCIES
           AND KPMS REPORT
9:33:30 AM {Exhibit} 55. GOV report - Positions and KPMs - pony
9:33:31 AM {Exhibit} 56. GOV report - Positions and KPMs - analysis
9:33:32 AM {Exhibit} 57. GOV report - Positions and KPMs - letter
9:33:34 AM Sen. Johnson MOVES subcommittee recommendation; reads pony
9:34:35 AM Sen. Whitsett
9:35:18 AM Sen. Steiner Hayward
9:35:56 AM VOTE: 25-0-1
9:35:57 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
            Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson.
            Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane,
           Tomei, Read, Frederick, Williamson
9:36:00 AM EXC: Rep. Smith
9:36:01 AM MOTION CARRIED
9:36:14 AM OREGON BUSINESS DEVELOPMENT DEPARTMENT - OREGON GROWTH
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**BOARD REPORT** 

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9:36:15 AM {Exhibit} 58. OBDD report - Growth Board - pony
9:36:15 AM {Exhibit} 59. OBDD report - Growth Board - analysis
9:36:16 AM {Exhibit} 60. OBDD report - Growth Board - letter
9:36:17 AM Rep. Read MOVES subcommittee recommendation; reads pony
9:37:47 AM Co-Chair Devlin
9:38:51 AM Rep. Read
9:39:37 AM VOTE: 25-0-1
9:39:38 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell: Reps. Buckley, Nathanson,
           Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane,
            Tomei, Read, Frederick, Williamson
9:39:40 AM EXC: Rep. Smith
9:39:41 AM MOTION CARRIED
9:39:49 AM OREGON BUSINESS DEVELOPMENT DEPARTMENT - SMALL BUSINESS
            ASSISTANCE PROGRAMS KPM REPORT
9:39:50 AM {Exhibit} 61. OBDD report - Small Business - pony
9:39:51 AM {Exhibit} 62. OBDD report - Small Business - analysis
9:39:52 AM {Exhibit} 63. OBDD report - Small Business - letter
9:39:54 AM Rep. Jenson MOVES subcommittee recommendation; reads pony
9:42:06 AM Sen. Steiner Hayward
9:43:07 AM Sen. Bates
9:44:04 AM Rep. Jenson
9:44:10 AM Sen. Edwards
9:44:40 AM VOTE: 25-0-1
9:44:41 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson,
            Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane,
            Tomei, Read, Frederick, Williamson
9:44:44 AM EXC: Rep. Smith
9:44:45 AM MOTION CARRIED
9:44:50 AM DEPARTMENT OF TRANSPORTATION AND DEPARTMENT OF
           ADMINISTRATIVE SERVICES - INTEROPERABILITY REPORT
9:44:51 AM {Exhibit} 64. ODOT/DAS report - Interoperability - pony
9:44:52 AM {Exhibit} 65. ODOT/DAS report - Interoperability - analysis
9:44:53 AM {Exhibit} 66. ODOT/DAS report - Interoperability - letter
9:44:54 AM Sen. Johnson MOVES subcommittee recommendation; reads pony
9:46:09 AM Rep. Huffman
9:46:45 AM VOTE: 25-0-1
9:46:47 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod,
           Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson,
            Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, McLane,
            Tomei, Read, Frederick, Williamson
9:46:48 AM EXC: Rep. Smith
9:46:49 AM MOTION CARRIED
9:46:55 AM OREGON EDUCATION INVESTMENT BOARD AND DEPARTMENT OF
            EDUCATION - LONGITUDINAL DATA REPORT
9:46:58 AM {Exhibit} 67. OEIB/ODE report - Longitudinal Data - pony
9:46:59 AM {Exhibit} 68. OEIB/ODE report - Longitudinal Data - analysis
9:47:00 AM {Exhibit} 69. OEIB/ODE report - Longitudinal Data - letter
9:47:01 AM Rep. Komp MOVES subcommittee recommendation; reads pony
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9:49:27 AM Rep. Frederick
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- 9:50:28 AM Sen. Johnson
- 9:51:21 AM Sen. Whitsett
- 9:52:15 AM Co-Chair Devlin
- 9:52:52 AM Sen. Bates
- 9:53:46 AM Rep. Komp
- **9:55:15 AM** Sen. Monroe
- **9:55:52 AM** VOTE: 20-4-2
- **9:55:55 AM** AYES: Sens. Devlin, Johnson, Winters, Bates, Monroe, Girod, Edwards, Thomsen, Steiner Hayward; Reps. Buckley, Nathanson, Richardson, Jenson, Komp, Barker, Huffman, Tomei, Read, Frederick, Williamson
- 9:55:56 AM NAYS: Sens. Whitsett, Hansell; Reps. Hanna, Freeman
- 9:55:57 AM EXC: Reps. Smith, McLane
- 9:55:58 AM MOTION CARRIED
- 9:56:03 AM OREGON STATE LIBRARY- REORGANIZATION REPORT
- 9:56:07 AM {Exhibit} 70. OSL report Reorganization pony
- 9:56:08 AM {Exhibit} 71. OSL report Reorganization analysis
- 9:56:09 AM {Exhibit} 72. OSL report Reorganization letter
- 9:56:11 AM Sen. Steiner Hayward MOVES subcommittee recommendation; reads pony
- **9:57:11 AM** VOTE: 24-0-2
- 9:57:14 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Komp, Hanna, Freeman, Barker, Huffman, Tomei, Read, Frederick, Williamson
- 9:57:15 AM EXC: Reps. Smith, McLane
- 9:57:16 AM MOTION CARRIED
- 9:57:19 AM SECRETARY OF STATE- HELP AMERICA VOTE REPORT
- 9:57:21 AM {Exhibit} 73. SOS report Help America Vote pony
- 9:57:22 AM {Exhibit} 74. SOS report Help America Vote analysis
- 9:57:23 AM {Exhibit} 75. SOS report Help America Vote letter
- 9:57:24 AM Rep. Nathanson MOVES subcommittee recommendation; reads pony
- 9:59:32 AM Rep. Hanna
- 9:59:56 AM Steve Bender, Legislative Fiscal Office
- 10:00:34 AM Rep. Hanna
- 10:00:37 AM Mr. Bender
- 10:00:59 AM Rep. Tomei
- **10:01:09 AM** Rep. Nathanson
- 10:01:13 AM Sen. Steiner Hayward
- **10:01:33 AM** VOTE: 22-2-2
- 10:01:35 AM AYES: Sens. Devlin, Johnson, Winters, Bates, Whitsett, Monroe, Girod, Edwards, Thomsen, Steiner Hayward, Hansell; Reps. Buckley, Nathanson, Richardson, Jenson, Komp, Barker, Huffman, Tomei, Read, Frederick, Williamson
- 10:01:36 AM NAYS: Reps. Hanna, Freeman
- 10:01:37 AM EXC: Reps. Smith, McLane
- **10:01:38 AM MOTION CARRIED**
- 10:01:39 AM Co-Chair Buckley CLOSES WORK SESSION
- 10:01:44 AM Co-Chair Devlin VOTES AYE on SB1514
- 10:02:03 AM Co-Chair Buckley adjourns the meeting

#### **EXHIBITS**

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8:34:06 AM {Exhibit} 1. SB 1514 - pony
8:34:06 AM {Exhibit} 2. SB 1514 - budget report
            {Exhibit} 3. SB 1514 - -2 amendment
8:34:08 AM
            {Exhibit} 4. SB 1516 - pony
8:35:33 AM
8:35:35 AM
            {Exhibit} 6. SB 1516 - SMS
            {Exhibit} 7. SB 1527 - pony
8:37:40 AM
            {Exhibit} 8. SB 1527 - budget report
8:37:41 AM
8:37:42 AM
            {Exhibit} 9. SB 1527 - A2 amendment
            {Exhibit} 10. SB 1553 - pony
8:39:26 AM
            {Exhibit} 11. SB 1553 - FIS
8:39:27 AM
            {Exhibit} 12. SB 1553 - SMS
8:39:29 AM
8:39:30 AM
            {Exhibit} 13. SB 1553 - A4 amendment
            {Exhibit} 14. HB 4009 - pony
8:42:51 AM
8:42:52 AM {Exhibit} 15. HB 4009 - FIS
8:42:53 AM {Exhibit} 16. HB 4009 - SMS
8:42:53 AM {Exhibit} 16a. HB 4009 - RIS
8:44:06 AM {Exhibit} 17. HB 4031 - pony
8:44:07 AM {Exhibit} 18. HB 4031 - budget report
8:44:08 AM {Exhibit} 18a. HB 4031 - -1 amendment
8:48:33 AM {Exhibit} 19. HB 4047 - pony
8:48:35 AM {Exhibit} 21. HB 4047 - SMS
8:51:48 AM {Exhibit} 22. HB 4066 - pony
            {Exhibit} 23. HB 4066 - FIS
8:51:48 AM
8:51:51 AM
            {Exhibit} 24. HB 4066 - SMS
8:51:51 AM
            {Exhibit} 25. HB 4066 - -2 amendment
8:58:09 AM
            {Exhibit} 26. HB 4108 - pony
8:58:10 AM {Exhibit} 27. HB 4108 - budget report
            {Exhibit} 28. HB 4109 - pony
8:59:28 AM
            {Exhibit} 29. HB 4109 - budget report
8:59:28 AM
8:59:29 AM
            {Exhibit} 30. HB 4109 - -2 amendment
9:00:30 AM
            {Exhibit} 31. HB 4124 - pony
            {Exhibit} 32. HB 4124 - FIS
9:00:31 AM
9:00:32 AM
            {Exhibit} 33. HB 4124 - SMS
            {Exhibit} 34. HB 4135 - pony
9:02:14 AM
9:02:15 AM {Exhibit} 35. HB 4135 - A5 amendment
9:02:16 AM
            {Exhibit} 36. HB 4135 - SMS
            {Exhibit} 37. ODVA grant - Rural Transportation - pony
9:14:29 AM
            {Exhibit} 38. ODVA grant - Rural Transportation - analysis
9:14:31 AM
9:14:32 AM
            {Exhibit} 39. ODVA grant - Rural Transportation - request
9:19:29 AM {Exhibit} 40. CCB report - Work Plan - pony
9:19:30 AM {Exhibit} 41. CCB report - Work Plan - analysis
9:19:31 AM {Exhibit} 42. CCB report - Work Plan - letter
9:20:59 AM {Exhibit} 43. CJC report - Reinvestment Program - pony
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9:21:00 AM {Exhibit} 44. CJC report - Reinvestment Program - analysis
9:21:01 AM {Exhibit} 45. CJC report - Reinvestment Program - letter
9:22:36 AM {Exhibit} 46. DAS report - Comp Plan - pony
9:22:37 AM {Exhibit} 47. DAS report - Comp Plan - analysis
9:22:38 AM
             {Exhibit} 48. DAS report - Comp Plan - letter
9:25:00 AM {Exhibit} 49. DOR report - Private Collections - pony
9:25:06 AM {Exhibit} 50. DOR report - Private Collections - analysis
9:25:07 AM {Exhibit} 51 DOR report - Private Collections - letter
9:32:11 AM {Exhibit} 52. DOR report - Tax Compliance - pony
9:32:12 AM
             {Exhibit} 53. DOR report - Tax Compliance - analysis
9:32:13 AM {Exhibit} 54. DOR report - Tax Compliance - letter
             {Exhibit} 55. GOV report - Positions and KPMs - pony
9:33:30 AM
             {Exhibit} 56. GOV report - Positions and KPMs - analysis
9:33:31 AM
9:33:32 AM
            {Exhibit} 57. GOV report - Positions and KPMs - letter
             {Exhibit} 58. OBDD report - Growth Board - pony
9:36:15 AM
9:36:15 AM
             {Exhibit} 59. OBDD report - Growth Board - analysis
9:36:16 AM
             {Exhibit} 60. OBDD report - Growth Board - letter
9:39:50 AM
             {Exhibit} 61. OBDD report - Small Business - pony
9:39:51 AM
             {Exhibit} 62. OBDD report - Small Business - analysis
9:39:52 AM
             {Exhibit} 63. OBDD report - Small Business - letter
             {Exhibit} 64. ODOT/DAS report - Interoperability - pony
9:44:51 AM
9:44:52 AM
             {Exhibit} 65. ODOT/DAS report - Interoperability - analysis
            {Exhibit} 66. ODOT/DAS report - Interoperability - letter
9:44:53 AM
9:46:58 AM {Exhibit} 67. OEIB/ODE report - Longitudinal Data - pony
             {Exhibit} 68. OEIB/ODE report - Longitudinal Data - analysis
9:46:59 AM
9:47:00 AM
             {Exhibit} 69. OEIB/ODE report - Longitudinal Data - letter
9:56:07 AM {Exhibit} 70. OSL report - Reorganization - pony
9:56:08 AM
            {Exhibit} 71. OSL report - Reorganization - analysis
9:56:09 AM {Exhibit} 72. OSL report - Reorganization - letter
9:57:21 AM {Exhibit} 73. SOS report - Help America Vote - pony
9:57:22 AM {Exhibit} 74. SOS report - Help America Vote - analysis
9:57:23 AM {Exhibit} 75. SOS report - Help America Vote - letter
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