

Joint Committee on Ways and Means Capital Construction Subcommittee

Recording Log

March 6, 2014
6:00 p.m.
HR F

Members Present: Sen. Girod, Co-Chair Rep. Kotek, Co-Chair
 Sen. Courtney Rep. Hoyle
 Sen. Devlin Rep. Huffman
 Rep. Nathanson
 Rep. Smith

Guest Member: Rep. Buckley

Staff Present: Ken Rocco, Legislative Fiscal Officer
 Daron Hill, Deputy Legislative Fiscal Office
 Linda Ames, Legislative Fiscal Office
 Paul Siebert, Legislative Fiscal Office
 Steve Bender, Legislative Fiscal Office
 Lynn Buchanan, Committee Assistant, Legislative Fiscal Office

Items Heard: Work Session:

 HB 5202 – Fee ratifications
 SB 5701 – Lottery allocation
 SB 5702 – Capital Construction
 SB 5703 – Bonding Limit
 HB 5201 – Budget rebalance
 HB 4157 – Program Changes

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

6:05:23 PM Co-Chair Girod calls the meeting to order
6:05:25 PM {Exhibit} 1. Agenda
6:05:34 PM Co-Chair Girod OPENS WORK SESSION ON HB 5202 – FEE
RATIFICATIONS
6:05:35 PM Linda Ames, Legislative Fiscal Office

6:05:35 PM {Exhibit} 2. HB 5202 - LFO memo
6:05:36 PM {Exhibit} 3. HB 5202 - FIS
6:05:37 PM {Exhibit} 4. HB 5202 - SMS
6:07:40 PM Co-Chair Kotek
6:07:57 PM Ms. Ames
6:08:32 PM Rep. Buckley, visiting member
6:08:54 PM Co-Chair Kotek MOVES HB 5202 to the Full Committee
6:09:01 PM Rep. Smith
6:09:25 PM VOTE: 9-0-0
6:09:28 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:09:31 PM MOTION CARRIES
6:09:32 PM Co-Chair Girod CLOSSES WORK SESSION
6:09:36 PM Co-Chair Girod OPENS WORK SESSION ON SB 5701 – LOTTERY ALLOCATION
6:10:17 PM Steve Bender, Legislative Fiscal Office
6:10:18 PM {Exhibit} 5. SB 5701 - LFO memo
6:10:19 PM {Exhibit} 6. SB 5701 - -3 amendment
6:12:43 PM Co-Chair Kotek MOVES the -3 amendment
6:13:02 PM Rep. Huffman
6:13:07 PM Mr. Bender
6:13:48 PM VOTE: 9-0-0
6:13:49 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:13:50 PM MOTION CARRIES
6:13:56 PM Co-Chair Kotek MOVES SB 5701 to the Full Committee as amended
6:14:09 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:14:10 PM MOTION CARRIES
6:14:11 PM Co-Chair Girod CLOSSES WORK SESSION
6:14:40 PM Co-Chair Girod OPENS WORK SESSION ON SB 5702 – CAPITAL CONSTRUCTION
6:14:44 PM Paul Siebert, Legislative Fiscal Office
6:14:44 PM {Exhibit} 7. SB 5702 - Adjustment summary
6:14:45 PM {Exhibit} 8. SB 5702 - -2 amendment
6:17:29 PM Co-Chair Kotek MOVES the -2 amendment
6:17:41 PM Rep. Smith declares a conflict of interest
6:17:58 PM VOTE: 9-0-0
6:17:59 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:18:00 PM MOTION CARRIES
6:18:04 PM Co-Chair Kotek MOVES HB 5702 to the Full Committee as amended
6:18:42 PM VOTE: 9-0-0
6:18:43 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:18:46 PM Co-Chair Girod CLOSSES WORK SESSION
6:18:54 PM Co-Chair Girod OPENS WORK SESSION ON SB 5703 – BONDING LIMIT
6:18:55 PM Daron Hill, Legislative Fiscal Office
6:18:57 PM {Exhibit} 9. SB 5703 - Bonding summary
6:18:58 PM {Exhibit} 10. SB 5703 - Narrative summary

6:18:59 PM {Exhibit} 11. SB 5703 - -8 amendment
6:21:00 PM {Exhibit} 12. SB 5703 - OHSU Memo of Understanding
6:21:00 PM {Exhibit} 12a. SB 5703 - OMS testimony
6:21:01 PM Co-Chair Kotek MOVES the -8 amendment
6:21:20 PM Rep. Kotek
6:29:25 PM Rep. Smith
6:31:34 PM VOTE: 9-0-0
6:31:35 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:31:36 PM MOTION CARRIES
6:31:42 PM Co-Chair Kotek MOVES SB 5703 to the Full Committee as amended
6:31:53 PM Rep. Smith declares conflict of interest
6:32:10 PM Rep. Buckley
6:32:25 PM Mr. Hill
6:32:40 PM Rep. Huffman
6:33:03 PM Mr. Hill
6:33:29 PM VOTE: 9-0-0
6:33:30 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:33:31 PM MOTION CARRIES
6:33:32 PM Co-Chair Girod CLOSSES WORK SESSION
6:33:56 PM Co-Chair Girod OPENS WORK SESSION ON HB 5201 – BUDGET REBALANCE
6:33:58 PM Daron Hill, Deputy Legislative Fiscal Officer
6:34:02 PM {Exhibit} 13. HB 5201 - Budget notes
6:34:03 PM {Exhibit} 14. HB 5201 - Narrative Summary
6:34:04 PM {Exhibit} 15. HB 5201 - Section Summary
6:34:05 PM {Exhibit} 16. HB 5201 - -5 amendment
6:37:10 PM Co-Chair Kotek MOVES the budget notes
6:37:34 PM VOTE: 9-0-0
6:37:35 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:37:36 PM MOTION CARRIES
6:37:45 PM Co-Chair Kotek MOVES the -5 amendment
6:38:01 PM VOTE: 9-0-0
6:38:01 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:38:04 PM MOTION CARRIES
6:38:05 PM Co-Chair Kotek MOVES HB 5201 to the Full Committee as amended
6:38:06 PM VOTE: 9-0-0
6:38:08 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:38:15 PM MOTION CARRIES
6:38:24 PM Co-Chair Girod CLOSSES WORK SESSION
6:38:51 PM Co-Chair Girod OPENS WORK SESSION ON HB 4157 – PROGRAM CHANGES
6:38:51 PM Ken Rocco, Legislative Fiscal Officer
6:38:52 PM {Exhibit} 17. HB 4157 - LFO analysis
6:38:53 PM {Exhibit} 18. HB 4157 - FIS
6:38:56 PM {Exhibit} 19. HB 4157 - SMS

6:38:57 PM {Exhibit} 20. HB 4157 - -6 amendment
6:40:30 PM Co-Chair Kotek MOVES the -6 amendment
6:41:45 PM Co-Chair Girod
6:41:55 PM Mr. Rocco
6:42:44 PM VOTE: 9-0-0
6:42:45 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:42:46 PM MOTION CARRIES
6:42:51 PM Co-Chair Kotek MOVES HB 4157 to the Full Committee as amended
6:43:01 PM VOTE: 9-0-0
6:43:02 PM AYES: Sens. Devlin, Courtney, Girod; Reps. Kotek, Smith, Nathanson, Hoyle, Huffman
6:43:03 PM MOTION CARRIES
6:43:41 PM Co-Chair Girod CLOSSES WORK SESSION
6:43:47 PM Co-Chair Girod
6:44:17 PM Rep. Huffman
6:44:18 PM Co-Chair Girod adjourns the meeting

EXHIBITS

6:05:25 PM {Exhibit} 1. Agenda
6:05:35 PM {Exhibit} 2. HB 5202 - LFO memo
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