

JOINT INTERIM COMMITTEE ON WAYS AND MEANS

September 30, 2015
8:30 AM

Hearing Room F

MEMBERS PRESENT:	Sen. Devlin, Co-Chair	Rep. Buckley, Co-Chair
	Sen. Johnson, Co-Vice Chair	Rep. Smith, Co-Vice Chair
	Sen. Winters, Co-Vice Chair	Rep. Gomberg
	Sen. Bates	Rep. Komp
	Sen. Girod	Rep. McLane
	Sen. Hansell	Rep. Read
	Sen. Monroe	Rep. Whisnant
	Sen. Roblan	Rep. Whitsett
	Sen. Shields	
	Sen. Steiner Hayward	
	Sen. Thomsen	
	Sen. Whitsett	

MEMBER(S) EXCUSED:	Rep. Nathanson, Co-Vice Chair
	Rep. Huffman
	Rep. Rayfield
	Rep. Williamson

STAFF PRESENT:	Ken Rocco, Legislative Fiscal Officer
	Matt Stayner, Legislative Fiscal Office
	Lynn Buchanan, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES:

Work Session

2. Higher Education Coordinating Commission - Workforce Innovation
3. Department of Education - Charter School Development
4. Department of Human Services - Caseload Trends
5. Department of Human Services - Fair Labor Standards Act Litigation Update
6. Oregon Health Authority - Redevelopment of 2015 CCO Rates
7. Oregon Health Authority - Mental Health and Addiction Services Investments
8. Oregon Health Authority - Prevention and Treatment of HIV and Other STDs
9. Oregon Health Authority - Immunization Program
10. Oregon Health Authority - Certified Community Mental Health Clinics
11. Department of Corrections - DOC Female Population

12. Oregon Business Development Department - National Disaster Resilience Competition
 13. Department of Veterans' Affairs - Transportation of Veterans in Highly Rural Areas
 14. Department of Agriculture - Wolf-Livestock Demonstration Project
 16. Department of Forestry - 2015 Fire Season
 17. Department of Consumer and Business Services - Health Insurance Marketplace
 18. Department of Revenue - Core Systems Replacement Project
 19. Department of Administrative Services - Certificates of Participation Debt Service Savings
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00:00:01 Meeting Called to Order

00:00:04 Co-Chair Devlin

00:00:36 Item 2. Higher Education Coordinating Commission - Workforce Innovation

00:00:37 EXHIBIT: Item 2 HECC, Subcommittee Recommendation

MOTION: Rep. Komp

00:01:22 Co-Chair Buckley

00:01:42 VOTE: 19-0-5

AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps.

Buckley, Read, McLane, Gomberg, Komp, Whisnant, Whitsett

EXC: Reps. Nathanson, Huffman, Rayfield, Smith, Williamson

00:01:43 MOTION CARRIES

00:01:51 Item 3. Department of Education - Charter School Development

00:01:53 EXHIBIT: Item 3 ODE, Subcommittee Recommendation

MOTION: Sen. Whitsett

00:03:11 Co-Chair Buckley

00:03:51 Rep. Komp

00:05:46 VOTE: 20-0-4

AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps.

Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett

EXC: Reps. Nathanson, Huffman, Rayfield, Williamson

00:05:47 MOTION CARRIES

00:05:51 Item 4. Department of Human Services - Caseload Trends

00:06:22 EXHIBIT: Item 4 DHS, Subcommittee Recommendation

MOTION: Sen. Bates

00:09:16 Co-Vice Chair Winters

00:10:49 VOTE: 20-0-4

AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps.

Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson
00:10:50 MOTION CARRIES

00:10:55 **Item 5. Department of Human Services - Fair Labor Standards Act**
00:10:58 **Litigation Update**
EXHIBIT: Item 5 DHS, Subcommittee Recommendation
MOTION: Sen. Bates
00:13:57 Co-Vice Chair Johnson
00:15:39 Co-Vice Chair Winters
00:17:48 Co-Chair Devlin
00:18:58 VOTE: 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson
00:19:00 MOTION CARRIES

00:19:04 **Item 6. Oregon Health Authority - Redevelopment of 2015 CCO Rates**
00:19:08 EXHIBIT: Item 6 OHA, Subcommittee Recommendation
MOTION: Sen. Bates
00:26:06 Sen. Girod
00:27:00 Co-Vice Chair Winters
00:29:14 Rep. McLane
00:33:28 Sen. Whitsett
00:37:01 Sen. Shields
00:38:31 Sen. Steiner Hayward
00:44:20 Sen. Girod
00:46:50 Rep. Whisnant
00:47:40 Co-Vice Chair Johnson
00:50:12 Sen. Bates
00:52:15 Co-Vice Chair Winters
00:56:28 Sen. Shields
00:59:19 Sen. Whitsett
01:00:03 VOTE: 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson
01:00:04 MOTION CARRIES

01:00:08 **Item 7. Oregon Health Authority - Mental Health and Addiction**
01:00:10 **Services Investments**
EXHIBIT: Item 7 OHA, Subcommittee Recommendation
MOTION: Sen. Steiner Hayward
01:01:33 Co-Vice Chair Johnson

01:01:47 VOTE: 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson

01:01:49 MOTION CARRIES

01:01:53 **Item 8. Oregon Health Authority - Prevention and Treatment of HIV and Other STDs**

01:01:56 EXHIBIT: Item 8 OHA, Subcommittee Recommendation
MOTION: Sen. Winters

01:03:08 VOTE: 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson

01:03:09 MOTION CARRIES

01:03:15 **Item 9. Oregon Health Authority - Immunization Program**

01:03:16 EXHIBIT: Item 9 OHA, Subcommittee Recommendation
MOTION: Sen. Bates

01:05:24 VOTE: 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson

01:05:25 MOTION CARRIES

01:05:30 **Item 10. Oregon Health Authority - Certified Community Mental Health Clinics**

01:05:32 EXHIBIT: Item 10 OHA, Subcommittee Recommendation
MOTION: Sen. Steiner Hayward

01:07:09 Rep. Whisnant

01:08:28 VOTE: 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson

01:08:29 MOTION CARRIES

01:08:32 **Item 11. Department of Corrections - DOC Female Population**

01:08:33 EXHIBIT: Item 11 DOC, Subcommittee Recommendation
MOTION: Sen. Winters

01:09:54 VOTE: 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps.

Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson
01:09:56 MOTION CARRIES

01:10:00 **Item 12. Oregon Business Development Department - National Disaster Resilience Competition**

01:10:01 EXHIBIT: Item 12 OBDD, Subcommittee Recommendation
MOTION: Sen. Winters

01:12:22 Sen. Steiner Hayward
01:12:26 Co-Vice Chair Johnson
01:13:42 Sen. Bates
01:18:13 Co-Vice Chair Winters
01:18:30 Co-Vice Chair Johnson
01:18:52 VOTE: 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson
01:18:53 MOTION CARRIES

01:18:56 **Item 13. Department of Veterans' Affairs - Transportation of Veterans in Highly Rural Areas**

01:18:59 EXHIBIT: Item 13 ODVA, Subcommittee Recommendation
MOTION: Sen. Shields

01:19:51 VOTE: 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson
01:19:52 MOTION CARRIES

01:19:56 **Item 14. Department of Agriculture - Wolf-Livestock Demonstration Project**

01:19:57 EXHIBIT: Item 14 ODA, Subcommittee Recommendation
MOTION: Sen. Hansell

01:20:56 VOTE: 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Shields, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, McLane, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson
01:20:57 MOTION CARRIES

01:20:59 **Item 16. Department of Forestry - 2015 Fire Season**

01:21:01 EXHIBIT: Item 16 ODF, Subcommittee Recommendation
MOTION: Sen. Hansell

01:23:01 Sen. Girod

01:23:35 Matt Stayner, Legislative Fiscal Office
01:25:35 Sen. Bates
01:29:11 Rep. Whisnant
01:30:32 Sen. Hansell
01:31:07 Rep. Gomberg
01:32:31 Sen. Whitsett
01:36:50 Sen. Roblan
01:38:43 Co-Vice Chair Winters
01:40:32 Co-Chair Devlin
01:41:47 VOTE: 18-0-6
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson, McLane; Sen. Shields
01:41:49 MOTION CARRIES

01:41:52 **Item 17. Department of Consumer and Business Services - Health Insurance Marketplace**
01:41:53 EXHIBIT: Item 17 DCBS, Subcommittee Recommendation
MOTION: Sen. Winters
01:44:17 Sen. Whitsett
01:44:55 Sen. Bates
01:45:09 Rep. Whitsett
01:45:47 Co-Vice Chair Johnson
01:46:49 VOTE: 18-0-6
AYES: Sens. Devlin, Johnson, Winters, Bates, Girod, Hansell, Monroe, Roblan, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson, McLane; Sen. Shields
01:46:50 MOTION CARRIES

01:46:53 **Item 18. Department of Revenue - Core Systems Replacement Project**
01:46:54 EXHIBIT: Item 18 DOR, Subcommittee Recommendation
MOTION: Sen. Steiner Hayward
01:49:10 Rep. Whisnant
01:49:32 Rep. Whitsett
01:50:36 VOTE: 17-0-7
AYES: Sens. Devlin, Johnson, Winters, Bates, Hansell, Monroe, Roblan, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson, McLane; Sens. Shields, Girod
01:50:37 MOTION CARRIES

01:50:46 **Item 19. Department of Administrative Services - Certificates of Participation Debt Service Savings**

01:50:47 EXHIBIT: Item 19 DAS, Subcommittee Recommendation
MOTION: Sen. Johnson

01:52:17 VOTE: 17-0-7
AYES: Sens. Devlin, Johnson, Winters, Bates, Hansell, Monroe, Roblan, Steiner Hayward, Thomsen, Whitsett; Reps: Reps. Buckley, Smith, Read, Gomberg, Komp, Whisnant, Whitsett
EXC: Reps. Nathanson, Huffman, Rayfield, Williamson, McLane; Sens. Shields, Girod

01:52:20 MOTION CARRIES

01:52:38 **Meeting Adjourned**