

JOINT COMMITTEE ON WAYS AND MEANS

May 22, 2015
9:00 AM

Hearing Room F

MEMBERS PRESENT:

Sen. Devlin, Co-Chair	Rep. Buckley, Co-Chair
Sen. Johnson, Co-Vice Chair	Rep. Nathanson, Co-Vice Chair
Sen. Winters, Co-Vice Chair	Rep. Smith, Co-Vice Chair
Sen. Burdick	Rep. Gomberg
Sen. Girod	Rep. Huffman
Sen. Hansell	Rep. Komp
Sen. Monroe	Rep. Rayfield
Sen. Roblan	Rep. Read
Sen. Steiner Hayward	Rep. Whisnant
Sen. Thomsen	Rep. Hildreth Whitsett
Sen. Whitsett	Rep. Williamson

MEMBER(S) EXCUSED: Sen. Shields Rep. McLane

STAFF PRESENT:

- Ken Rocco, Legislative Fiscal Officer
- John Borden, Legislative Fiscal Office
- Kim To, Legislative Fiscal Office
- Linda Ames, Legislative Fiscal Office
- Lynn Buchanan, Committee Assistant

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

MEASURES/ISSUES:

- Work Session
- HB 2019 A - Relating to the Oregon Government Ethics Commission
- HB 5020 - Oregon Government Ethics Commission
- HB 5045 - Department of Forestry and Department of Corrections 2013-15 Rebalance
- SB 5503 - Commission for the Blind
- Federal grant application requests:
 - Community Colleges and Workforce Development - Workforce Innovation and Opportunity Act Transition
 - Oregon Health Authority - Congenital Heart Defects

00:00:11 **Meeting Called to Order**
00:00:16 Co-Chair Devlin

00:00:26 **HB 2019 A - Relating to the Oregon Government Ethics Commission**
00:00:30 **-Work Session**
00:00:30 MOTION: Rep. Smith moves subcommittee recommendation; reads pony
EXHIBIT 1: HB 2019 Pony
EXHIBIT 2: HB 2019 -A4 Amendment
EXHIBIT 3: HB 2019 Preliminary Budget Report

00:02:01 Sen. Girod
00:02:17 John Borden, Legislative Fiscal Office
00:03:46 VOTE : 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell,
Monroe, Roblan, Thomsen, Steiner Hayward; Reps. Buckley, Nathanson,
Smith, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Whisnant
EXC: Sen. Shields; Reps. McLane, Read, Williamson

00:03:47 MOTION CARRIES

00:03:51 **HB 5020 - Oregon Government Ethics Commission - Work Session**
00:03:54 MOTION: Sen. Steiner Hayward moves subcommittee recommendation;
reads pony
EXHIBIT 4: HB 5020 Pony
EXHIBIT 5: HB 5020 -1 Amendment
EXHIBIT 6: HB 5020 Preliminary Budget Report

00:05:12 Sen. Whitsett
00:05:37 VOTE : 17-2-5
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Hansell, Monroe,
Roblan, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg,
Huffman, Komp, Rayfield, Whisnant, Hildreth Whitsett
NAYS: Sens. Girod, Thomsen
EXC: Sens. Burdick, Shields; Reps. McLane, Read, Williamson

00:05:48 MOTION CARRIES

00:05:52 **HB 5045 - Department of Forestry and Department of Corrections**
00:06:01 **2013-15 Rebalance - Work Session**
00:06:01 MOTION: Rep. Whisnant moves subcommittee recommendation; reads
pony
EXHIBIT 7: HB 5045 Pony
EXHIBIT 8: HB 5045 -1 Amendment
EXHIBIT 9: HB 5045 Preliminary Budget Report

00:07:32 Co-Vice Chair Johnson
00:08:31 Linda Gilbert, Legislative Fiscal Office
00:09:29 Sen. Steiner Hayward
00:12:11 Co-Vice Chair Winters
00:14:12 Rep. Hildreth Whitsett
00:15:08 Sen. Steiner Hayward

00:16:13 Co-Vice Chair Smith
00:18:56 Sen. Roblan
00:22:27 Sen. Thomsen
00:22:40 VOTE : 19-1-4
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Thomsen, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Whisnant, Williamson
NAYS: Sen. Whitsett
EXC: Sens. Burdick, Shields; Reps. McLane, Read
00:22:41 MOTION CARRIES

00:22:46 **SB 5503 - Commission for the Blind - Work Session**
00:22:53 MOTION: Rep. Nathanson moves subcommittee recommendation; reads pony
EXHIBIT 10: SB 5503 Pony
EXHIBIT 11: SB 5503 -1 Amendment
EXHIBIT 12: HB 5503 Preliminary Budget Report
00:24:06 Kim To, Legislative Fiscal Office
00:24:27 VOTE : 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell, Monroe, Roblan, Thomsen, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Whisnant
EXC: Sen. Shields; Reps. McLane, Read, Williamson
00:24:28 MOTION CARRIES

00:24:34 **Federal Grant Application Requests**

00:24:36 **Community Colleges and Workforce Development - Workforce Innovation and Opportunity Act Transition - Work Session**
00:24:43 MOTION: Sen. Roblan moves subcommittee recommendation; reads pony
EXHIBIT 13: CCWD grant - Workforce Innovation and Opportunity Act Transition Pony
EXHIBIT 14: CCWD grant - Workforce Innovation and Opportunity Act Transition Analysis
00:25:51 VOTE : 20-0-4
AYES: Sens. Devlin, Johnson, Winters, Whitsett, Burdick, Girod, Hansell, Monroe, Roblan, Thomsen, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Hildreth Whitsett, Whisnant, Williamson
EXC: Sen. Shields, Burdick; Reps. McLane, Read
00:25:53 MOTION CARRIES

00:25:57 **Oregon Health Authority - Congenital Heart Defects - Work Session**
00:26:12 Co-Vice Chair Nathanson

00:27:29 MOTION: Rep. Nathanson moves subcommittee recommendation; reads pony
EXHIBIT 15: OHA grant - Congenital Heart Defects Pony
EXHIBIT 16: OHA grant - Congenital Heart Defects Analysis

00:28:20 Rep. Hildreth Whitsett

00:29:28 Linda Ames, Legislative Fiscal Office

00:31:00 Kate Wilcox, Oregon Health Authority

00:32:10 Rep. Huffman

00:33:15 Sen. Whitsett

00:33:45 Co-Vice Chair Winters

00:36:16 VOTE: 19-2-3
AYES: Sens. Devlin, Johnson, Winters, Girod, Hansell, Monroe, Roblan, Thomsen, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Huffman, Komp, Rayfield, Read, Whisnant, Williamson
NAYS: Sen. Whitsett, Rep. Hildreth Whitsett
EXC: Sens. Burdick, Shields; Rep. McLane

00:36:18 MOTION CARRIES

00:36:42 Meeting Adjourned