

**JOINT COMMITTEE ON WAYS AND MEANS**  
**SUBCOMMITTEE ON CAPITAL CONSTRUCTION**

February 27, 2015  
01:00 PM

Hearing Room F

**MEMBERS PRESENT:**      **Sen. Girod, Co-Chair**                      **Rep. Read, Co-Chair**  
                                 **Sen. Courtney**                                      **Rep. Hoyle**  
                                 **Sen. Devlin**    **Rep. Huffman**  
                                    **Rep. Kotek**  
                                    **Rep. Smith**

**STAFF PRESENT:**              **Daron Hill, Budget Analyst**  
                                 **Ken Rocco, Budget Analyst**  
                                 **Eric Sorenson, Committee Assistant**

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

**MEASURES/ISSUES:**      **SB 5543 State Financial Administration (Budget Rebalance) – Public Hearing and Work Session**  
                                 **SB 605 State Financial Administration (Program Change) – Public Hearing and Work Session**

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Recording Log – Recording started 12:53:55 PM

**00:00:11**      **Meeting Called to Order**  
**00:00:12**      Co-Chair Girod  
**00:00:13**      EXHIBIT 1: Agenda

**00:00:15**      **SB 5543 - Public Hearing**  
**00:00:17**      Co-Chair Girod  
**00:00:22**      Daron Hill, Legislative Fiscal Office  
**00:00:25**      EXHIBIT 2: SB 5543 LFO Presentation  
**00:02:53**      Co-Chair Girod

**00:03:05**      **SB 5543 - Work Session**  
**00:03:06**      Co-Chair Girod  
**00:03:12**      MOTION: Co-Chair Read moves to accept the Legislative Fiscal Office recommendations on SB 5543  
**00:03:34**      VOTE: 8-0-0  
                         AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith  
                         MOTION CARRIES

**00:03:50** MOTION: Co-Chair Read moves to send SB 5543 to the Full Committee with a “do pass” recommendation

**00:03:58** VOTE: 8-0-0  
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith  
MOTION CARRIES

**00:04:17** **SB 605 - Public Hearing**

**00:04:19** Co-Chair Girod  
**00:04:23** Ken Rocco, Legislative Fiscal Office  
**00:04:26** EXHIBIT 3: SB 605 LFO Presentation  
**00:06:22** Sen. Devlin  
**00:07:56** Rep. Huffman  
**00:08:06** Sen. Devlin  
**00:09:24** Co-Chair Girod  
**00:09:36** Sen. Devlin  
**00:09:49** Co-Chair Girod

**00:09:59** **SB 605 - Work Session**

**00:10:04** Co-Chair Girod  
**00:10:07** MOTION: Co-Chair Read moves to accept the Legislative Fiscal Office recommendations on SB 605

**00:10:24** VOTE: 8-0-0  
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith  
MOTION CARRIES

**00:10:27** MOTION: Co-Chair Read moves to send SB 605 to the Full Committee with a “do pass” recommendation

**00:10:39** VOTE: 8-0-0  
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read, Smith  
MOTION CARRIES

**00:10:42** Co-Chair Girod

**00:11:08** **Meeting Adjourned**

**Additional Exhibits:**

EXHIBIT 4: SB 5543 Housing Alliance Testimony  
EXHIBIT 5: SB 5543 Oregon Law Center Testimony  
EXHIBIT 6: SB 5543 NEDCO Testimony