

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON CAPITAL CONSTRUCTION

July 1, 2015
04:00 PM

Hearing Room F

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

MEMBER(S) EXCUSED: **Rep. Smith**

STAFF PRESENT: **Steve Bender, Budget Analyst**
 Michelle Deister, Budget Analyst
 Eric Sorenson, Committee Assistant

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

MEASURES/ISSUES: **HB 2280 A Relating to the Oregon Growth**
 Board - Work Session
 HB 5047 Relating to state financial administration
 (Measure 91 Budget Implementation) - Public Hearing
 and Work Session

Recording Log – Recording started 03:53:11 PM

00:00:07 [**Meeting Called to Order**](#)
00:00:08 Co-Chair Girod
00:00:10 EXHIBIT 1: Agenda

00:00:13 [**HB 2280 A - Work Session**](#)
00:00:19 Steve Bender, Legislative Fiscal Office
00:00:20 EXHIBIT 2: HB 2280 LFO Recommendation
00:00:23 EXHIBIT 3: HB 2280 -A6 Fiscal Impact Statement
00:00:24 EXHIBIT 4: HB 2280 A Preliminary SMS
00:00:25 EXHIBIT 5: HB 2280 -A6 amendment
00:01:16 MOTION: Co-Chair Girod moves adoption of the -A6 amendment to HB
 2280
00:01:22 VOTE: 7-0-1
 AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read
 EXC.: Rep. Smith

00:01:28 MOTION CARRIES
MOTION: Co-Chair Read moves to send HB 2280, as amended, to the Full Committee with a “do pass” recommendation

00:01:46 Co-Chair Read

00:02:32 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read
EXC.: Rep. Smith
MOTION CARRIES

00:02:38 Co-Chair Girod

00:03:01 **HB 5047 - Public Hearing**

00:03:24 Co-Chair Girod

00:03:35 **HB 5047 - Work Session**

00:03:41 Michelle Deister, Legislative Fiscal Office

00:03:44 EXHIBIT 6: HB 5047 LFO Recommendation

00:03:45 EXHIBIT 7: HB 5047 -1 amendment

00:04:44 Ms. Deister

00:05:09 MOTION: Co-Chair Read moves to accept the recommended budget note to HB 5047

00:05:19 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read
EXC.: Rep. Smith
MOTION CARRIES

00:05:23 MOTION: Co-Chair Read moves adoption of the -1 amendment to HB 5047

00:05:33 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read
EXC.: Rep. Smith
MOTION CARRIES

00:05:38 MOTION: Co-Chair Read moves to send HB 5047, as amended, to the Full Committee with a “do pass” recommendation

00:05:55 VOTE: 7-0-1
AYES: Sens. Courtney, Devlin, Girod; Reps. Hoyle, Huffman, Kotek, Read
EXC.: Rep. Smith
MOTION CARRIES

00:06:28 **Meeting Adjourned**