JOINT COMMITTEE ON WAYS AND MEANS

February 25, 2016 Hearing Room F

3:00 PM

MEMBERS PRESENT: Sen. Devlin, Co-Chair Rep. Buckley, Co-Chair

Sen. Johnson, Co-Vice Chair Sen. Bates Rep. Nathanson, Co-Vice Chair Rep. Smith, Co-Vice Chair

Sen. Girod Rep. Gomberg
Sen. Hansell Rep. Huffman
Sen. Monroe Rep. Komp
Sen. Roblan Rep. McLane
Sen. Shields Rep. Rayfield
Sen. Steiner Hayward Rep. Read
Sen. Thomsen Rep. Whisnant

Rep. Whitsett Rep. Williamson

MEMBER(S) EXCUSED: Sen. Winters, Co-Vice Chair

STAFF PRESENT: Ken Rocco, Legislative Fiscal Officer

Sen. Whitsett

Daron Hill, Deputy Legislative Fiscal Officer Steve Bender, Legislative Fiscal Office Laurie Byerly, Legislative Fiscal Office Linda Ames, Legislative Fiscal Office Doug Wilson, Legislative Fiscal Office Matt Stayner, Legislative Fiscal Office Julie Neburka, Legislative Fiscal Office Paul Siebert, Legislative Fiscal Office Lynn Buchanan, Committee Assistant

EXHIBITS: Exhibits from this meeting are available here

MEASURES/ISSUES:

Agency Reports:

Department of Administrative Services - Compensation Plan Changes
Department of Consumer and Business Services - Oregon Health Insurance Marketplace
Department of Geology and Mineral Industries - I.T. Assessment

HB 4002 - Relating to chronic absences

HB 4017 A - Relating to health care

HB 4020 A - Relating to the Oregon Growth Board

HB 4042 - Relating to general assistance

HB 4071 - Relating to health care for Pacific Islanders legally residing in Oregon under a Compact of Free Association

HB 4076 A - Relating to enabling students to be successful in the Oregon Promise program

HB 4079 B - Relating to housing

HB 4086 - Relating to unemployment benefits of individuals who are unemployed due to lockouts

HB 4093 A - Relating to courthouses

SB 1510 A - Relating to transportation

SB 1515 A - Relating to child welfare

SB 1559 A - Relating to the regulation of persons who sell products that cannot be sold to persons under the age of 18

SB 1569 A - Relating to joint committees of the Legislative Assembly

SB 1582 A - Relating to the Housing and Community Services Department

SB 1586 - Relating to voting

SB 1587 A - Relating to wages

SB 1596 - Governor's Budget Process

SB 1597 - Program Changes

SB 5701 - Budget Reconciliation

SB 5702 - Fee Ratification

HB 5201 - Allocations

HB 5202 - Bonding Authorization

HB 5203 - Capital Construction

00:00:02 00:00:04	Meeting called to order Senator Devlin, Presiding Co-Chair
00:00:20	Department of Administrative Services - Compensation Plan
	<u>Changes</u>
00:00:22	MOTION: Sen. Whitsett
00:00:24	EXHIBIT 1: DAS Subcommittee Recommendation
00:02:06	VOTE: 22-0-2
00:02:09	AYES: Sens. Devlin, Johnson, Monroe, Roblan, Girod, Hansell, Whitsett, Thomsen, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Read, Gomberg, Komp, McLane, Williamson, Whitsett, Rayfield EXC: Sens. Winters, Bates MOTION CARRIES
00:02:13	Department of Consumer and Business Services - Oregon Health
00102110	Insurance Marketplace
00:02:16	MOTION: Rep. Gomberg
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00:02:18	EXHIBIT 2: DCBS Subcommittee Recommendation
00:04:56	VOTE: 23-0-1
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Hansell, Thomsen, Whitsett, Girod, Shields, Steiner Hayward; Reps. Buckley, Nathanson,

Smith, Whisnant, McLane, Huffman, Read, Gomberg, Komp, Williamson, Rayfield, Whitsett **EXC: Sens. Winters** 00:05:00 **MOTION CARRIES Department of Geology and Mineral Industries - I.T. Assessment** 00:05:02 00:05:07 MOTION: Sen. Hansell 00:05:16 **EXHIBIT 3: DOGAMI Subcommittee Recommendation** VOTE: 23-0-1 00:06:58 AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Hansell, Thomsen, Whitsett, Girod, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, McLane, Huffman, Read, Gomberg, Komp, Williamson, Rayfield, Whitsett **EXC: Sens. Winters** 00:07:00 **MOTION CARRIES** 00:07:03 HB 4002 - Relating to chronic absences 00:07:10 MOTION: Rep. Komp EXHIBIT 4: HB 4002 Subcommittee Recommendation 00:07:12 EXHIBIT 5: HB 4002 -6 Amendment EXHIBIT 6: HB 4002 Preliminary Budget Report 00:09:07 Rep. Huffman 00:10:02 Sen. Whitsett Sen. Girod 00:10:45 Rep. Komp 00:11:04 00:11:48 Sen. Bates 00:13:34 Sen. Monroe 00:14:15 Co-Vice Chair Johnson 00:15:32 Co-Vice Chair Smith 00:17:04 VOTE: 22-0-2 AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Girod, Hansell, Whitsett, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Read, Gomberg, Komp, McLane, Williamson, Whitsett, Rayfield EXC: Sens. Winters, Thomsen 00:17:06 **MOTION CARRIES** 00:17:07 HB 4017 A - Relating to health care 00:17:09 MOTION: Sen. Bates 00:17:13 EXHIBIT 7: HB 4017 Subcommittee Recommendation EXHIBIT 8: HB 4017 -A16 Amendment EXHIBIT 9: HB 4017 Preliminary Budget Report 00:20:05 Co-Vice Chair Johnson 00:20:37 VOTE: 14-9-1 AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Gomberg, Komp, Read, Rayfield,

	Williamson NAYS: Sens. Whitsett, Girod, Thomsen, Hansell; Reps. Smith, Whisnant, Huffman, McLane, Whitsett EXC: Sen. Winters
00:20:53 00:21:55	Rep. Whisnant MOTION CARRIES
00:21:59	HB 4020 A - Relating to the Oregon Growth Board
00:22:01 00:22:03	MOTION: Rep. Read EXHIBIT 10: HB 4020 Subcommittee Recommendation EXHIBIT 11: HB 4020 Preliminary SMS
00:23:06 00:24:27	Rep. McLane VOTE: 23-0-1
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Hansell, Thomsen, Whitsett, Girod, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, McLane, Huffman, Read, Gomberg, Komp, Williamson, Rayfield, Whitsett EXC: Sens. Winters
00:24:31	MOTION CARRIES
00:24:34	HB 4042 - Relating to general assistance
00:24:36 00:24:40	MOTION: Sen. Steiner Hayward EXHIBIT 12: HB 4042 Subcommittee Recommendation
00.24.40	EXHIBIT 13: HB 4042 -3 Amendment
	EXHIBIT 14: HB 4042 Preliminary Budget Report
00:26:17	Rep. Whitsett
00:27:19	Co-Vice Chair Johnson
00:30:37	VOTE: 23-0-1 AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Hansell, Thomsen, Whitsett, Girod, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, McLane, Huffman, Read, Gomberg, Komp, Williamson, Rayfield, Whitsett EXC: Sens. Winters
00:30:38	MOTION CARRIES
00:30:41	HB 4071 - Relating to health care for Pacific Islanders legally residing in Oregon under a Compact of Free Association
00:30:44	MOTION: Rep. Nathanson
00:30:45	EXHIBIT 15: HB 4071 Subcommittee Recommendation EXHIBIT 16: HB 4071 -2 Amendment EXHIBIT 17: HB 4071 Preliminary Budget Report
00:31:59	Sen. Whitsett
00:32:26	Sen. Bates
00:32:35	Matt Stayner, Legislative Fiscal Office
00:33:58	VOTE: 23-0-1 AYES: Sens, Devlin, Johnson, Bates, Monroe, Roblan, Hansell, Thomsen,

Whitsett, Girod, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, McLane, Huffman, Read, Gomberg, Komp, Williamson, Rayfield, Whitsett **EXC: Sens. Winters** 00:34:00 **MOTION CARRIES** 00:34:03 HB 4076 A - Relating to enabling students to be successful in the **Oregon Promise program** MOTION: Sen. Thomsen 00:34:07 00:34:09 EXHIBIT 18: HB 4076 Subcommittee Recommendation EXHIBIT 19: HB 4076 -A4 Amendment EXHIBIT 20: HB 4076 Preliminary Budget Report 00:35:32 Rep. Read 00:36:05 VOTE: 23-0-1 AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Hansell, Thomsen, Whitsett, Girod, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, McLane, Huffman, Read, Gomberg, Komp, Williamson, Rayfield, Whitsett **EXC: Sens. Winters** 00:36:06 **MOTION CARRIES** 00:36:21 HB 4079 B - Relating to housing 00:36:22 MOTION: Sen. Girod 00:37:15 EXHIBIT 21: HB 4079 Subcommittee Recommendation EXHIBIT 22: HB 4079 -B12 Amendment EXHIBIT 23: HB 4079 -B13 Amendment EXHIBIT 24: HB 4079 Preliminary Budget Report 00:38:47 Co-Chair Buckley 00:39:12 MOTION: Sen. Girod, B-13 Amendment 00:39:41 Sen. Hansell 00:39:43 Rep. Read 00:40:13 Ken Rocco, Legislative Fiscal Officer 00:40:53 Rep. Williamson 00:41:33 VOTE: 20-3-1 AYES: Sens. Johnson, Bates, Monroe, Roblan, Girod, Hansell, Whitsett, Thomsen, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Gomberg, Komp, McLane, Williamson, Whitsett NAYS: Sen. Devlin; Reps. Read, Rayfield EXC: Sen. Winters 00:41:42 **MOTION CARRIES** 00:41:49 HB 4086 - Relating to unemployment benefits of individuals who are unemployed due to lockouts MOTION: Rep. Ravfield 00:41:53 00:41:56 EXHIBIT 25: HB 4086 Subcommittee Recommendation EXHIBIT 26: HB 4086 Preliminary SMS

00:42:57 Sen. Whitsett 00:44:00 VOTE: 18-5-1 AYES: Sens. Devlin, Johnson, Bates, Monroe, Girod, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Gomberg, Komp, Read, Rayfield, Williamson NAYS: Sens. Whitsett, Thomsen, Hansell; Reps. McLane, Whitsett EXC: Sen. Winters 00:44:02 **MOTION CARRIES** 00:44:10 **HB 4093 A - Relating to courthouses** 00:44:12 MOTION: Sen. Shields 00:44:14 EXHIBIT 27: HB 4093 Subcommittee Recommendation EXHIBIT 28: HB 4093 -A9 Amendment EXHIBIT 29: HB 4093 Preliminary SMS Co-Vice Chair Johnson 00:45:45 00:46:03 Sen. Whitsett 00:47:03 Co-Vice Chair Smith 00:47:39 Steve Bender, Legislative Fiscal Office 00:48:45 Rep. Whitsett 00:49:56 Sen. Whitsett 00:50:05 Co-Chair Devlin 00:50:12 Rep. Huffman 00:51:35 Rep. Williamson 00:51:41 **VOTE: 21-2-1** AYES: Sens Devlin, Johnson, Bates, Monroe, Roblan, Girod, Hansell, Whitsett, Thomsen, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Read, Gomberg, Komp, McLane, Williamson NAYS: Reps. Whitsett, Rayfield EXC: Sen. Winters **MOTION CARRIES** 00:52:00 00:52:04 SB 1510 A - Relating to transportation MOTION: Sen. Monroe 00:52:05 00:52:07 EXHIBIT 30: SB 1510 Subcommittee Recommendation EXHIBIT 31: SB 1510 -A8 Amendment EXHIBIT 32: SB 1510 Preliminary SMS Sen. Whitsett 00:54:20 00:55:06 Sen. Girod 00:54:49 Julie Neburka, Legislative Fiscal Office VOTE: 16-7-1 00:56:30 AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Whisnant, Huffman, Gomberg, Komp, Read, Rayfield, Williamson NAYS: Sens. Whitsett, Girod, Thomsen, Hansell; Reps. Smith, McLane, Whitsett EXC: Sen. Winters

00:56:32	MOTION CARRIES
00:56:50	SB 1515 A - Relating to child welfare
00:56:55	MOTION: Rep. Nathanson
00:56:58	EXHIBIT 33: SB 1515 Subcommittee Recommendation
	EXHIBIT 34: SB 1515 -A8 Amendment
	EXHIBIT 35: SB 1515 Preliminary Budget Report
00:58:32	VOTE: 23-0-1
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Hansell, Thomsen, Whitsett, Girod, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, McLane, Huffman, Read, Gomberg, Komp, Williamson, Rayfield, Whitsett EXC: Sens. Winters
00.50.25	MOTION CARRIES
00:58:35	WOTION CARRIES
00:58:40	SB 1559 A - Relating to the regulation of persons who sell products
00.50.40	that cannot be sold to persons under the age of 18
00:58:42	MOTION: Sen. Steiner Hayward
00:58:45	EXHIBIT 36: SB 1559 Subcommittee Recommendation
	EXHIBIT 37: SB 1559 -A13 Amendment
	EXHIBIT 38: SB 1559 Preliminary Budget Report
01:00:16	Co-Vice Chair Johnson
01:00:58	Linda Ames, Legislative Fiscal Office
01:01:57	Co-Chair Devlin
01:02:08	Sen. Girod
01:04:02	Sen. Thomsen
01:06:01	Sen. Shields
01:08:40	Rep. McLane
01:08:49	Rep. Whisnant
01:10:00	Mark Mayer, Legislative Counsel
01:21:28	Sen. Hansell
01:21:30	Sen. Whitsett
01:23:43	Rep. Whisnant
01:24:44	Co-Vice Chair Johnson
01:30:16	Sen. Thomsen
01:32:04	Sen. Steiner Hayward
01:39:19	Rep. McLane
01:40:36	Co-Vice Chair Johnson
01:43:24	VOTE: 15-8-1
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Gomberg, Komp, Read,
	Rayfield, Williamson
	NAYS: Sens. Whitsett, Girod, Thomsen, Hansell; Reps. Whisnant,
	Huffman, McLane, Whitsett
	EXC: Sen. Winters
01-44-41	MOTION CARRIES

01:45:29	SB 1569 A - Relating to joint committees of the Legislative Assembly
01:45:38	MOTION: Rep. Nathanson
01:45:40	EXHIBIT 39: SB 1569 Subcommittee Recommendation
	EXHIBIT 40: SB 1569 Preliminary SMS
01:46:27	Co-Vice Chair Johnson
01:46:33	VOTE: 23-0-1
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Hansell, Thomsen Whitsett, Girod, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, McLane, Huffman, Read, Gomberg, Komp, Williamson, Rayfield, Whitsett EXC: Sens. Winters
01:46:36	MOTION CARRIES
01:46:40	SB 1582 A - Relating to the Housing and Community Services
04-40-40	Department MOTION Para Combany
01:46:42	MOTION: Rep. Gomberg EXHIBIT 41: SB 1582 Subcommittee Recommendation
01:46:46	
	EXHIBIT 42: SB 1582 -A2 Amendment
01:48:22	EXHIBIT 43: SB 1582 Preliminary Budget Report Rep. Whitsett
01:48:45	Michelle Deister, Legislative Fiscal Office
01:49:36	Rep. Whisnant
01:50:31	Rep. McLane
01:50:55	VOTE: 20-3-1
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Girod, Hansell, Thomsen, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Read, Gomberg, Komp, Williamson, Rayfield NAYS: Reps. McLane, Whitsett; Sen. Whitsett EXC: Sens. Winters
01:50:56	MOTION CARRIES
01:51:01	SB 1586 - Relating to voting
01:51:02	MOTION: Sen. Devlin
01:51:11	EXHIBIT 44: SB 1586 Subcommittee Recommendation EXHIBIT 45: SB 1586 -A7 Amendment EXHIBIT 46: SB 1586 Preliminary SMS
01:52:30	Sen. Girod
01:53:18	VOTE: 19-4-1 AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Thomsen, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, McLane, Gomberg, Komp, Read, Rayfield, Williamson NAYS: Sens. Whitsett, Girod, Hansell; Rep. Whitsett
04.52.00	EXC: Sen. Winters
01:53:20	MOTION CARRIES

01:53:31	SB 1587 A - Relating to wages
01:53:35	MOTION: Rep. Buckley
01:53:39	EXHIBIT 47: SB 1587 Subcommittee Recommendation EXHIBIT 48: SB 1587 -A6 Amendment
	EXHIBIT 49: SB 1587 Preliminary Budget Report
01:54:52	Sen. Whitsett
01:55:03	Michelle Deister, Legislative Fiscal Office
01:56:31	VOTE: 20-3-1
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Hansell, Thomsen, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, McLane, Huffman, Read, Gomberg, Komp, Williamson, Rayfield NAYS: Rep. Whitsett; Sens. Whitsett, Girod EXC: Sens. Winters
01:56:32	MOTION CARRIES
01:56:37	SB 1596 - Governor's Budget Process
01:57:53	MOTION: Rep. Buckley
01:57:55	EXHIBIT 50: SB 1596 Subcommittee Recommendation
	EXHIBIT 51: SB 1596 -3 Amendment
	EXHIBIT 52: SB 1596 Preliminary SMS
01:58:58	VOTE: 23-0-1 AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Hansell, Thomsen, Whitsett, Girod, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, McLane, Huffman, Read, Gomberg, Komp, Williamson, Rayfield, Whitsett EXC: Sens. Winters
01:59:00	MOTION CARRIES
01:59:08	SB 1597 - Program Changes
01:59:12	MOTION: Rep. Buckley
01:59:15	EXHIBIT 53: SB 1597 Subcommittee Recommendation EXHIBIT 54: SB 1597 -2 Amendment
	EXHIBIT 54: 3B 1597 -2 Amendment EXHIBIT 55: SB 1597 Preliminary SMS
02:00:55	Co-Vice Chair Smith declares potential conflict
02:01:02	VOTE: 22-0-2
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Girod, Hansell, Whitsett, Thomsen, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Read, Gomberg, Komp, Williamson, Whitsett,
	Rayfield
02:01:03	EXC: Sens. Winters, McLane MOTION CARRIES
00.04.45	OD STOLE DE LIVEL DE LE
02:01:10 02:01:12	SB 5701 - Budget Reconciliation MOTION: Rep. Buckley
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02:01:15	EXHIBIT 56: SB 5701 Subcommittee Recommendation
	EXHIBIT 57: SB 5701 -4 Amendment
02:03:54	EXHIBIT 58: SB 5701 Preliminary Budget Report Rep. Whisnant
02:05:02	Sen. Whitsett
02:06:02	Ken Rocco, Legislative Fiscal Officer
02:09:16	Daron Hill, Deputy Legislative Fiscal Officer
02:10:39	Sen. Bates
02:11:30	Laurie Byerly, Legislative Fiscal Office
02:13:58	Paul Siebert, Legislative Fiscal Office
02:17:04	Co-Vice Chair Smith declares potential conflict
02:17:26	Rep. Read
02:18:31	Sen. Monroe
02:19:14	VOTE: 18-4-2
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Whitsett Gomberg, Komp, Read, Rayfield, Williamson NAYS: Sens. Whitsett, Girod, Thomsen, Hansell EXC: Sen. Winters, Rep. McLane
02:19:15	MOTION CARRIES
02:19:33	SB 5702 - Fee Reconciliation
02:19:49	MOTION: Sen. Steiner Hayward
02:19:53	EXHIBIT 59: SB 5702 Subcommittee Recommendation
	EXHIBIT 60: SB 5702 -1 Amendment
	EXHIBIT 61: SB 5702 Preliminary Budget Report
02:22:14	Co-Vice Chair Smith
02:22:19	Ken Rocco, Legislative Fiscal Officer
02:23:01	Rep. Whitsett
02:23:18	VOTE: 19-3-2
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Girod, Hansell, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Gomberg, Komp, Read, Rayfield, Williamson NAYS: Sens. Whitsett, Thomsen; Rep. Whitsett EXC: Sen. Winters, Rep. McLane
02:23:19	MOTION CARRIES
02:23:24	HB 5201 - Allocations
02:23:26	MOTION: Sen. Johnson
02:23:28	EXHIBIT 62: HB 5201 Subcommittee Recommendation
	EXHIBIT 63: HB 5201 -4 Amendment
	EXHIBIT 64: HB 5201 Preliminary Budget Report
02:25:20	Rep. Whitsett
02:25:45	VOTE: 22-0-2
	AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Girod, Hansell, Whitsett Thomsen Shields Steiner Hayward: Reps. Buckley, Nathanson,

Rayfield EXC: Sens. Winters, McLane 02:25:47 **MOTION CARRIES** 02:25:49 **HB 5202 - Bonding Authorization** 02:25:50 MOTION: Sen. Girod 02:25:54 EXHIBIT 65: HB 5202 Subcommittee Recommendation EXHIBIT 66: HB 5202 -5 Amendment EXHIBIT 67: HB 5202 Preliminary Budget Report 02:27:48 VOTE: 22-0-2 AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Girod, Hansell, Whitsett, Thomsen, Shields, Steiner Hayward: Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Read, Gomberg, Komp, Williamson, Whitsett, Rayfield EXC: Sens. Winters, McLane **MOTION CARRIES** 02:27:50 02:27:58 Co-Vice Chair Smith declares potential conflict 02:28:10 **HB 5203 - Capital Construction** MOTION: Sen. Girod 02:28:12 02:28:14 EXHIBIT 68: HB 5203 Subcommittee Recommendation EXHIBIT 69: HB 5203 -3 Amendment EXHIBIT 70: HB 5203 Preliminary Budget Report Ken Rocco, Legislative Fiscal Officer 02:29:48 02:29:59 Co-Vice Chair Smith declares potential conflict 02:30:13 VOTE: 22-0-2 AYES: Sens. Devlin, Johnson, Bates, Monroe, Roblan, Girod, Hansell, Whitsett, Thomsen, Shields, Steiner Hayward; Reps. Buckley, Nathanson, Smith, Whisnant, Huffman, Read, Gomberg, Komp, Williamson, Whitsett, Rayfield EXC: Sens. Winters, McLane **MOTION CARRIES** 02:30:15 Co-Chair Buckley 02:30:30 02:31:45 Co-Chair Devlin 02:32:52 Co-Vice Chair Nathanson Co-Vice Chair Smith 02:33:28 02:33:53 **Meeting Adjourned**

Smith, Whisnant, Huffman, Read, Gomberg, Komp, Williamson, Whitsett,