

## JOINT COMMITTEE ON WAYS AND MEANS

July 3, 2017  
4:00 PM

Hearing Room F

**MEMBERS PRESENT:**

Sen. Devlin, Co-Chair	Rep. Nathanson, Co-Chair
Sen. Johnson, Co-Vice-Chair	Rep. Rayfield, Co-Vice-Chair
Sen. Winters, Co-Vice-Chair	Rep. Gomberg
Sen. DeBoer	Rep. Holvey
Sen. Frederick	Rep. Huffman
Sen. Girod	Rep. McLane
Sen. Hansell	Rep. Smith Warner
Sen. Manning Jr	Rep. Williamson
Sen. Monroe	
Sen. Roblan	
Sen. Steiner Hayward	
Sen. Thomsen	

**MEMBER(S) EXCUSED:**

	Rep. Smith, Co-Vice-Chair
	Rep. Stark
	Rep. Whisnant

**STAFF PRESENT:**

- Ken Rocco, Legislative Fiscal Officer
- Krista Dauenhauer, Legislative Fiscal Office
- Doug Wilson, Legislative Fiscal Office
- Linda Ames, Legislative Fiscal Office
- Lynn Buchanan, Committee Assistant

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

### **MEASURES/ISSUES:**

#### **Work Session**

- SB 20 A Relating to federal education law - CONFLICT AMENDMENT**
- SB 229 B Relating to elections**
- SB 644 A Relating to mineral resources**
- SB 1032 A Relating to the Oregon Promise program**
- HB 2038 A Relating to school food programs**
- HB 3067 A Relating to family supports**
- HB 3202 A Relating to a Southwest Corridor MAX light rail project**
- HB 3203 B Relating to an analysis required before a contracting agency constructs a public improvement with the agency's own equipment and personnel**
- SB 5516 Department of Education**
- SB 5522 Chief Education Office**
- HB 5045 Transportation Package Budget**

SB 5505 Bond Authorization  
SB 5530 Lottery Bond Authorization  
SB 5506 Capital Construction  
SB 5529 Lottery and CFA Allocation  
HB 5006 Emergency Board  
HB 3470 Program Changes  
SB 1067 Relating to government cost containment

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**00:00:16**      **Meeting Called to Order**

**00:00:18**      Representative Nathanson, Presiding Co-Chair

**00:00:39**      **SB 20 A Relating to federal education law - CONFLICT AMENDMENT - Work Session**

**00:00:41**      MOTION: Sen. Thomsen

**00:00:43**      EXHIBIT 1: SB 20 Conflict Amendment Pony

EXHIBIT 2: SB 20 -A6 Amendment

**00:01:30**      VOTE: 20-0-3

AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner  
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.

Nathanson, Rayfield, Huffman, Gomberg, McLane, Williamson, Smith  
Warner, Holvey

EXC: Reps. Smith, Stark, Whisnant

**00:01:32**      MOTION CARRIES

**00:01:35**      **SB 229 B Relating to elections - Work Session**

**00:01:36**      MOTION: Rep. Williamson

**00:01:38**      EXHIBIT 3: SB 229 Subcommittee Recommendation

EXHIBIT 4: SB 229 -B14 Amendment

EXHIBIT 5: SB 229 B14 Fiscal Impact Statement

**00:02:37**      Sen. Hansell

**00:04:13**      Co-Chair Devlin

**00:04:43**      Sen. Roblan

**00:06:09**      Co-Vice Chair Johnson

**00:06:51**      VOTE: 14-6-3

AYES: Sens. Devlin, Johnson, Monroe, Steiner Hayward, Hansell, Roblan,  
Frederick, Manning; Reps. Nathanson, Rayfield, Gomberg, Williamson,  
Smith Warner, Holvey

NAYS: Sens. Winters, Girod, Thomsen, DeBoer; Reps. Huffman, McLane

EXC: Reps. Smith, Stark, Whisnant

**00:06:54**      MOTION CARRIES

**00:07:13**      **SB 644 A Relating to mineral resources - Work Session**

**00:07:15**      MOTION: Sen. Girod

**00:07:17** EXHIBIT 6: SB 644 Subcommittee Recommendation  
EXHIBIT 7: SB 644 -A8 Amendment  
EXHIBIT 8: SB 644 Preliminary SMS

**00:09:20** VOTE: 20-0-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner  
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.  
Nathanson, Rayfield, Huffman, Gomberg, McLane, Williamson, Smith  
Warner, Holvey  
EXC: Reps. Smith, Stark, Whisnant

**00:09:21** MOTION CARRIES

**00:09:25** **SB 1032 A Relating to the Oregon Promise program - Work Session**

**00:09:26** MOTION: Sen. Monroe

**00:09:28** EXHIBIT 9: SB 1032 Subcommittee Recommendation  
EXHIBIT 10: SB 1032 -A4 Amendment  
EXHIBIT 11: SB 1032 Preliminary SMS

**00:10:32** Co-Vice Chair Johnson

**00:10:57** Sen. Roblan

**00:11:46** VOTE: 20-0-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner  
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.  
Nathanson, Rayfield, Huffman, Gomberg, McLane, Williamson, Smith  
Warner, Holvey  
EXC: Reps. Smith, Stark, Whisnant

**00:11:48** MOTION CARRIES

**00:11:54** **HB 2038 A Relating to school food programs - Work Session**

**00:11:55** MOTION: Rep. Huffman

**00:11:58** EXHIBIT 12: HB 2038 Subcommittee Recommendation  
EXHIBIT 13: HB 2038 -A13 Amendment  
EXHIBIT 14: HB 2038 Preliminary Budget Report

**00:12:36** Co-Vice Chair Johnson

**00:13:03** Krista Dauenhauer, Legislative Fiscal Office

**00:14:08** Sen. Roblan

**00:14:46** VOTE: 20-0-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner  
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.  
Nathanson, Rayfield, Huffman, Gomberg, McLane, Williamson, Smith  
Warner, Holvey  
EXC: Reps. Smith, Stark, Whisnant

**00:14:48** MOTION CARRIES

**00:14:52** **HB 3067 A Relating to family supports - Work Session**

**00:14:54** MOTION: Sen. Winters

**00:15:01** EXHIBIT 15: HB 3067 Subcommittee Recommendation  
EXHIBIT 16: HB 3067 Preliminary Budget Report

00:15:49 Co-Vice Chair Johnson  
00:16:17 Rep. Williamson  
00:16:52 VOTE: 20-0-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner  
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.  
Nathanson, Rayfield, Huffman, Gomberg, McLane, Williamson, Smith  
Warner, Holvey  
EXC: Reps. Smith, Stark, Whisnant  
00:16:54 MOTION CARRIES

00:16:58 **HB 3202 A Relating to a Southwest Corridor MAX light rail project -  
Work Session**

00:16:59 MOTION: Rep. Williamson  
00:17:00 EXHIBIT 17: HB 3202 Subcommittee Recommendation  
EXHIBIT 18: HB 3202 -A6 Amendment  
EXHIBIT 19: HB 3202 Preliminary Budget Report

00:18:02 Rep. McLane  
00:19:15 Co-Vice Chair Johnson  
00:19:46 Sen. DeBoer  
00:19:52 Co-Vice Chair Winters  
00:20:07 VOTE: 18-2-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Steiner Hayward,  
Hansell, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield,  
Huffman, Gomberg, Williamson, Smith Warner, Holvey  
NAYS: Sen. Thomsen, Rep. McLane  
EXC: Reps. Smith, Stark, Whisnant  
00:20:08 MOTION CARRIES

00:20:15 **HB 3203 B Relating to an analysis required before a contracting  
agency constructs a public improvement with the agency's own  
equipment and personnel - Work Session**

00:20:17 MOTION: Rep. Smith Warner  
00:20:19 EXHIBIT 20: HB 3203 Subcommittee Recommendation  
EXHIBIT 21: HB 3203 -B14 Amendment  
EXHIBIT 22: HB 3203 Preliminary SMS  
EXHIBIT 22B: HB 3203 -B14 Fiscal Impact Statement

00:20:44 Rep. McLane  
00:22:16 Sen. DeBoer  
00:22:38 Rep. Smith Warner  
00:24:39 Sen. Hansell  
00:24:58 VOTE: 19-1-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner  
Hayward, Hansell, Roblan, Frederick, Manning; Reps. Nathanson,  
Rayfield, Huffman, McLane, Gomberg, Williamson, Smith Warner, Holvey  
NAYS: Sen. DeBoer  
EXC: Reps. Smith, Stark, Whisnant

00:24:59 MOTION CARRIES

00:25:02 **SB 5516 Department of Education - Work Session**

00:25:08 MOTION: Rep. Smith Warner

00:25:11 EXHIBIT 23: SB 5516 Subcommittee Recommendation

EXHIBIT 24: SB 5516 -1 Amendment

EXHIBIT 25: SB 5516 Preliminary Budget Report

00:26:56 Sen. Girod

00:27:09 Doug Wilson, Legislative Fiscal Office

00:28:17 Co-Vice Chair Winters

00:29:11 Rep. Smith Warner

00:29:57 Sen. Monroe

00:31:04 Co-Vice Chair Winters

00:31:31 VOTE: 19-1-3

AYES: Sens. Devlin, Johnson, Winters, Monroe, Thomsen, Steiner

Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.

Nathanson, Rayfield, Huffman, McLane, Gomberg, Williamson, Smith

Warner, Holvey

NAYS: Sen. Girod

EXC: Reps. Smith, Stark, Whisnant

00:31:33 MOTION CARRIES

00:31:37 **SB 5522 Chief Education Office - Work Session**

00:31:38 MOTION: Rep. Smith Warner

00:31:39 EXHIBIT 26: SB 5522 Subcommittee Recommendation

EXHIBIT 27: SB 5522 -1 Amendment

EXHIBIT 28: SB 5522 Preliminary Budget Report

00:32:59 Sen. Roblan

00:34:51 VOTE: 20-0-3

AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner

Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.

Nathanson, Rayfield, Huffman, Gomberg, McLane, Williamson, Smith

Warner, Holvey

EXC: Reps. Smith, Stark, Whisnant

00:34:53 MOTION CARRIES

00:34:58 **HB 5045 Transportation Package Budget - Work Session**

00:35:00 MOTION: Sen. Johnson

00:35:10 EXHIBIT 29: HB 5045 Subcommittee Recommendation

EXHIBIT 30: HB 5045 -2 Amendment

EXHIBIT 31: HB 5045 Preliminary Budget Report

00:37:17 Sen. Girod

00:37:38 VOTE: 20-0-3

AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner

Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.

Nathanson, Rayfield, Huffman, Gomberg, McLane, Williamson, Smith

Warner, Holvey  
EXC: Reps. Smith, Stark, Whisnant  
**00:37:41** MOTION CARRIES

**00:37:46** **SB 5505 Bond Authorization - Work Session**  
**00:37:47** MOTION: Rep. Holvey  
**00:37:48** EXHIBIT 32: SB 5505 Subcommittee Recommendation  
EXHIBIT 33: SB 5505 -2 Amendment  
EXHIBIT 34: SB 5505 Preliminary Budget Report

**00:39:53** Sen. Girod  
**00:40:22** Sen. Thomsen  
**00:40:31** Sen. Hansell  
**00:40:48** Sen. DeBoer  
**00:41:00** VOTE: 18-2-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Steiner Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Huffman, Gomberg, Williamson, Smith Warner, Holvey  
NAYS: Sen. Thomsen, Rep. McLane  
EXC: Reps. Smith, Stark, Whisnant

**00:41:16** MOTION CARRIES

**00:41:25** **SB 5530 Lottery Bond Authorization - Work Session**  
**00:41:27** MOTION: Sen. Girod  
**00:41:31** EXHIBIT 35: SB 5530 Subcommittee Recommendation  
EXHIBIT 36: SB 5530 -4 Amendment  
EXHIBIT 37: SB 5530 Preliminary SMS  
EXHIBIT 38: SB 5530 -4 Fiscal Impact Statement

**00:42:56** VOTE: 18-2-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Steiner Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield, Huffman, Gomberg, Williamson, Smith Warner, Holvey  
NAYS: Sen. Thomsen, Rep. McLane  
EXC: Reps. Smith, Stark, Whisnant

**00:42:59** MOTION CARRIES

**00:43:03** **SB 5506 Capital Construction - Work Session**  
**00:43:05** MOTION: Sen. Girod  
**00:43:10** EXHIBIT 39: SB 5506 Subcommittee Recommendation  
EXHIBIT 40: SB 5506 -1 Amendment  
EXHIBIT 41: SB 5506 Preliminary Budget Report

**00:44:33** Rep. McLane  
**00:45:02** VOTE:  
**00:45:06** MOTION CARRIES

**00:45:10** **SB 5529 Lottery and CFA Allocation - Work Session**  
**00:45:12** MOTION: Rep. Nathanson

**00:45:20** EXHIBIT 42: SB 5529 Subcommittee Recommendation  
EXHIBIT 43: SB 5529 -3 Amendment  
EXHIBIT 44: SB 5529 Preliminary Budget Report

**00:46:40** Ken Rocco, Legislative Fiscal Officer

**00:46:43** VOTE: 19-1-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner  
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.  
Nathanson, Rayfield, Huffman, Gomberg, Williamson, Smith Warner,  
Holvey  
NAYS: Rep. McLane  
EXC: Reps. Smith, Stark, Whisnant

**00:46:44** MOTION CARRIES

**00:46:50** **HB 5006 Emergency Board - Work Session**

**00:47:09** MOTION: Sen. Devlin

**00:47:22** EXHIBIT 45: HB 5006 Subcommittee Recommendation  
EXHIBIT 46: HB 5006 -7 Amendment  
EXHIBIT 47: HB 5006 Preliminary Budget Report

**00:50:17** Sen. Thomsen

**00:50:58** Rep. Holvey

**00:51:19** Sen. Roblan

**00:52:02** VOTE: 18-2-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Steiner Hayward,  
Hansell, Roblan, Frederick, Manning, DeBoer; Reps. Nathanson, Rayfield,  
Huffman, Gomberg, Williamson, Smith Warner, Holvey  
NAYS: Sen. Thomsen, Rep. McLane  
EXC: Reps. Smith, Stark, Whisnant

**00:52:06** MOTION CARRIES

**00:52:08** **HB 3470 Program Change - Work Session**

**00:52:11** MOTION: Sen. Devlin

**00:52:14** EXHIBIT 48: HB 3470 Subcommittee Recommendation  
EXHIBIT 49: HB 3470 -8 Amendment  
EXHIBIT 50: HB 3470 Preliminary SMS  
EXHIBIT 51: HB 3470 -8 Fiscal Impact Statement

**00:54:42** Rep. Williamson

**00:55:48** Sen. Steiner Hayward

**00:56:15** Rep. Smith Warner

**00:56:58** Ken Rocco, Legislative Fiscal Officer

**00:59:26** Co-Chair Devlin

**01:00:18** VOTE: 20-0-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Girod, Thomsen, Steiner  
Hayward, Hansell, Roblan, Frederick, Manning, DeBoer; Reps.  
Nathanson, Rayfield, Huffman, Gomberg, McLane, Williamson, Smith  
Warner, Holvey  
EXC: Reps. Smith, Stark, Whisnant

01:00:20 MOTION CARRIES

01:00:27 **SB 1067 Relating to government cost containment - Work Session**

01:00:30 MOTION: Sen. Devlin

01:00:42 EXHIBIT 52: SB 1067 Subcommittee Recommendation  
EXHIBIT 53: SB 1067 -28 Amendment  
EXHIBIT 54: SB 1067 Preliminary Budget Report  
EXHIBIT 55: SB 1067 -28 Fiscal Impact Statement

01:02:16 Sen. Steiner Hayward

01:02:51 Linda Ames, Legislative Fiscal Office

01:05:08 Co-Vice Chair Johnson

01:08:12 Rep. Huffman

01:08:55 Sen. Girod

01:09:06 Sen. Roblan

01:10:40 Ms. Ames

01:11:02 Sen. Steiner Hayward

01:11:15 Co-Vice Chair Winters

01:13:48 Sen. DeBoer

01:14:27 Sen. Manning Jr.

01:15:16 Sen. Girod

01:17:24 Sen. Monroe

01:17:51 Sen. Hansell

01:18:56 Sen. Steiner Hayward

01:22:29 Co-Vice Chair Rayfield

01:25:48 Rep. McLane

01:28:10 Co-Chair Devlin

01:30:56 Meeting went into Recess

01:32:00 Meeting Reconvened

01:32:17 Rep. Huffman

01:32:44 VOTE: 14-6-3  
AYES: Sens. Devlin, Johnson, Winters, Monroe, Steiner Hayward,  
Roblan, Frederick, Manning; Reps. Nathanson,  
Rayfield, Gomberg, Williamson, Smith Warner, Holvey  
NAYS: Sens. Girod, Thomsen, Hansell, DeBoer; Reps. Huffman, McLane  
EXC: Reps. Smith, Stark, Whisnant

01:33:45 MOTION CARRIES

01:34:18 Co-Chair Nathanson

01:35:00 Ken Rocco, Legislative Fiscal Officer

01:35:22 Co-Vice Chair Johnson

01:38:40 Co-Vice Chair Rayfield

01:43:23 Co-Chair Nathanson

01:43:50 Co-Chair Devlin

01:45:07 **Meeting Recessed**