

EMERGENCY BOARD

December 11, 2020

9:00 a.m.

Offsite

MEMBERS PRESENT via remote interface:

Sen. Peter Courtney, Co-Chair

Sen. Lynn Findley

Sen. Lew Frederick

Sen. Bill Hansell

Sen. Betsy Johnson

Sen. James Manning Jr.

Sen. Arnie Roblan

Sen. Elizabeth Steiner Hayward

Sen. Kathleen Taylor

Sen. Chuck Thomsen

Rep. Tina Kotek, Co-Chair

Rep. Christine Drazan

Rep. David Gomberg

Rep. Paul Holvey

Rep. Susan McLain

Rep. Rob Nosse

Rep. Dan Rayfield

Rep. Greg Smith

Rep. Duane Stark

MEMBER(S) EXCUSED:

Sen. Fred Girod

STAFF PRESENT via remote interface:

Ken Rocco, Legislative Fiscal Officer

Paul Siebert, Deputy Legislative Fiscal Officer

Amanda Beitel, Legislative Fiscal Office

John Borden, Legislative Fiscal Office

Laurie Byerly, Legislative Fiscal Office

Michelle Deister, Legislative Fiscal Office

Gregory Jolivette, Legislative Fiscal Office

Tom MacDonald, Legislative Fiscal Office

Haylee Morse Miller, Legislative Fiscal Office

Julie Neburka, Legislative Fiscal Office

Matt Stayner, Legislative Fiscal Office

Tim Walker, Legislative Fiscal Office

John Terpening, Legislative Fiscal Office

EXHIBITS:

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

00:00:06 [Meeting Called to Order](#)

00:00:07 [Representative Kotek, Presiding Co-Chair](#)

00:00:21 [Ken Rocco, Legislative Fiscal Officer](#)

00:02:26 Co-Chair Kotek

00:04:09 **CONSENT REPORTS**

00:04:52 Tim Walker, Legislative Fiscal Office
EXHIBIT 1: Consent Reports

00:06:12 Co-Chair Kotek

00:06:25 MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation

00:06:49 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES

00:08:10 Co-Chair Kotek closes Work Session

00:08:24 Co-Chair Courtney

00:08:26 **CONSENT GRANTS**

00:08:37 Haylee Morse Miller, Legislative Fiscal Office
EXHIBIT 2: Consent Grants

00:09:20 Co-Chair Kotek

00:11:57 MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation

00:12:02 Sen. Johnson

00:12:17 John Terpening, Legislative Fiscal Office

00:13:14 Sen. Johnson

00:13:43 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES

00:14:40 Co-Chair Courtney

00:14:43 Co-Chair Kotek closes Work Session

00:14:57 **Item 1: Higher Education Coordinating Commission - Public Universities Cost Management**

00:15:07 Amanda Beitel, Legislative Fiscal Office
EXHIBIT 3: 01 HECC

00:17:03 Co-Chair Kotek

00:17:24 Tamara Brickman, Department of Administrative Services

00:17:30 Ms. Beitel

00:17:57 MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation

00:18:03 VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,

Nosse, Rayfield, Stark, Kotek
EXC: Sens. Girod; Reps. Smith
MOTION CARRIES

00:19:22 Co-Chair Kotek closes Work Session

00:19:26 **Item 3: Oregon Health Authority - Rebalance Report**

00:19:30 Tom MacDonald, Legislative Fiscal Office
EXHIBIT 4: 03 OHA

00:26:34 Co-Chair Kotek

00:27:06 Rep. Nosse

00:28:05 Mr. MacDonald

00:28:31 Rep. Nosse

00:28:35 Rep. Stark

00:28:52 Mr. MacDonald

00:30:58 Sen. Steiner Hayward

00:32:26 Mr. MacDonald

00:35:30 Sen. Steiner Hayward

00:36:26 Mr. MacDonald

00:39:14 Co-Chair Kotek

00:39:33 Mr. MacDonald

00:39:58 Sen. Steiner Hayward

00:40:52 Mr. MacDonald

00:41:50 Co-Chair Kotek

00:41:58 Rep. Drazan

00:43:14 Mr. MacDonald

00:45:30 Rep. Drazan

00:47:06 Co-Chair Kotek

00:48:00 Rep. Nosse

00:48:36 Co-Chair Kotek

00:49:12 Patrick Heath, Department of Administrative Services

00:49:13 Mr. MacDonald

00:49:35 MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation

00:49:42 VOTE: 18-0-2

AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Stark, Kotek

EXC: Sens. Girod; Reps. Smith

MOTION CARRIES

00:50:54 Co-Chair Kotek closes Work Session

00:51:06 **Item 6: Department of Human Services - Wildfire Costs Report**

00:51:19 Laurie Byerly, Legislative Fiscal Office

EXHIBIT 5: 06 DHS

00:53:55 Co-Chair Kotek

- 00:54:09 Ali Webb, Department of Administrative Services
00:54:24 Ms. Byerly
00:54:39 MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation
00:54:46 VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Stark, Kotek
EXC: Sens. Girod; Reps. Smith
MOTION CARRIES
- 00:55:53 Co-Chair Kotek closes Work Session
- 00:55:58 **Item 7: Department of Human Services - Rebalance Action**
00:56:01 Laurie Byerly, Legislative Fiscal Office
EXHIBIT 6: 07 DHS
- 01:01:24 Co-Chair Kotek
01:02:03 Ali Webb, Department of Administrative Services
01:02:17 Ms. Byerly
01:02:52 MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation
01:03:00 VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Stark, Kotek
EXC: Sens. Girod; Reps. Smith
MOTION CARRIES
- 01:04:06 Co-Chair Kotek closes Work Session
- 01:04:14 **Item 8: Department of Public Safety Standards and Training - Wildland Fire
Fighter Training**
01:04:17 Julie Neburka, Legislative Fiscal Office
EXHIBIT 7: 08 DPSST
- 01:05:03 Co-Chair Kotek
01:05:13 April McDonald, Department of Administrative Services
01:05:27 Ms. Neburka
01:05:53 MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation
01:05:59 VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Stark, Kotek
EXC: Sens. Girod; Reps. Smith
MOTION CARRIES
- 01:07:07 Co-Chair Kotek closes Work Session
- 01:07:11 **Item 9: Department of Public Safety Standards and Training - State Fire
Systems Training**

- 01:07:14** Julie Neburka, Legislative Fiscal Office
EXHIBIT 8: 09 DPSST
- 01:07:47** Co-Chair Kotek
- 01:07:59** April McDonald, Department of Administrative Services
- 01:08:09** Ms. Neburka
- 01:08:28** MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation
- 01:08:35** VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Stark, Kotek
EXC: Sens. Girod; Reps. Smith
MOTION CARRIES
- 01:09:38** Co-Chair Kotek closes Work Session
- 01:09:44** **Item 10: Department of Justice - Defense of Criminal Convictions**
- 01:09:47** John Borden, Legislative Fiscal Office
EXHIBIT 9: 10 DOJ
- 01:11:28** Co-Chair Kotek
- 01:11:36** Michelle Lisper, Department of Administrative Services
- 01:11:51** Mr. Borden
- 01:12:41** MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation
- 01:12:49** VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
- 01:15:20** Co-Chair Kotek closes Work Session
- 01:15:23** **Item 11: Department of Justice - Preparation of Ballot Titles**
- 01:15:25** John Borden, Legislative Fiscal Office
EXHIBIT 10: 11 DOJ
- 01:15:39** Michelle Lisper, Department of Administrative Services
- 01:15:47** Mr. Borden
- 01:15:57** MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation
- 01:16:04** VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
- 01:17:08** Co-Chair Kotek closes Work Session
- 01:17:13** **Item 12: Department of Justice - Criminal Justice Division**

01:17:17 John Borden, Legislative Fiscal Office
EXHIBIT 11: 12 DOJ

01:18:31 Co-Chair Kotek

01:18:41 Michelle Lisper, Department of Administrative Services

01:19:07 Mr. Borden

01:19:30 MOTION: Sen. Courtney moves the Legislative Fiscal Office recommendation

01:19:38 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES

01:20:45 Co-Chair Kotek closes Work Session

01:20:51 **Item 13: Military Department - Redmond Property Purchase**

01:21:05 Julie Neburka, Legislative Fiscal Office
EXHIBIT 12: 13 OMD

01:22:28 Co-Chair Kotek

01:22:36 Michelle Lisper, Department of Administrative Services

01:22:49 Ms. Neburka

01:23:22 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation

01:23:32 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES

01:24:45 Co-Chair Kotek closes Work Session

01:24:51 **Item 14: Military Department - State Active Duty Costs**

01:24:59 Julie Neburka, Legislative Fiscal Office
EXHIBIT 13: 14 OMD

01:27:44 Co-Chair Kotek

01:28:00 Sen. Findley

01:28:24 Ms. Neburka

01:28:31 Sen. Findley

01:28:51 Ms. Neburka

01:29:16 Rep. Drazan

01:29:39 Co-Chair Kotek

01:30:05 Sen. Manning Jr.

01:30:49 Co-Chair Kotek

01:31:12 Michelle Lisper, Department of Administrative Services

01:31:24 Ms. Neburka

01:32:01 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation

- 01:32:13** VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
- 01:33:34** Co-Chair Kotek closes Work Session
- 01:33:46** **Item 15: Military Department - FEMA Other Needs Assistance**
- 01:33:50** Julie Neburka, Legislative Fiscal Office
EXHIBIT 14: 15 OMD
- 01:36:02** Co-Chair Kotek
- 01:36:10** Sen. Steiner Hayward
- 01:37:13** Ms. Neburka
- 01:37:40** Sen. Steiner Hayward
- 01:38:10** Co-Chair Kotek
- 01:38:45** Michelle Lisper, Department of Administrative Services
- 01:38:55** Ms. Neburka
- 01:39:26** MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation
- 01:39:36** VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
- 01:40:49** Co-Chair Kotek closes Work Session
- 01:40:54** **Item 16: Military Department - Emergency Communications Tax**
- 01:40:59** Julie Neburka, Legislative Fiscal Office
EXHIBIT 15: 16 OMD
- 01:42:08** Co-Chair Kotek
- 01:42:17** Sen. Manning Jr.
- 01:43:11** Sen. Findley
- 01:43:26** Co-Chair Kotek
- 01:43:37** Michelle Lisper, Department of Administrative Services
- 01:43:40** Ms. Neburka
- 01:43:45** MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
- 01:43:47** VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
- 01:45:32** Co-Chair Kotek closes Work Session

- 01:45:39** **Item 17: Department of State Police - Patrol Division Expenses**
- 01:45:44** Julie Neburka, Legislative Fiscal Office
EXHIBIT 16: 17 OSP
- 01:49:07** Co-Chair Kotek
- 01:49:18** Sen. Manning Jr.
- 01:50:19** Rep. Drazan
- 01:51:27** Co-Chair Kotek
- 01:51:44** Michelle Lisper, Department of Administrative Services
- 01:51:46** Ms. Neburka
- 01:52:11** MOTION: Co-Chair Courtney reads the Legislative Fiscal Office recommendation
- 01:52:16** VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
- 01:53:28** Co-Chair Kotek closes Work Session
-
- 01:53:34** **Item 18: Department of State Police - Fire Season Costs**
- 01:53:38** Julie Neburka, Legislative Fiscal Office
EXHIBIT 17: 18 OSP
- 01:56:29** Co-Chair Kotek
- 01:56:39** Michelle Lisper, Department of Administrative Services
- 01:56:50** Ms. Neburka
- 01:57:27** MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
- 01:57:34** VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
- 01:58:43** Co-Chair Kotek closes Work Session
-
- 01:58:50** **Item 19: Oregon Youth Authority - COVID-Related Other Funds Expenditure
Limitation Increase**
- 01:58:54** Julie Neburka, Legislative Fiscal Office
EXHIBIT 18: 19 OYA
- 02:00:21** Co-Chair Kotek
- 02:00:32** Michelle Lisper, Department of Administrative Services
- 02:00:53** Ms. Neburka
- 02:01:16** MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
- 02:01:23** VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner

Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES

02:02:29 Co-Chair Kotek closes Work Session

02:02:37 **Item 20: Oregon Business Development Department - Artist Relief Program**

02:03:07 Ken Rocco, Legislative Fiscal Officer
EXHIBIT 19: 20 OBDD

02:04:22 Co-Chair Kotek

02:04:28 Linnea Wittekind, Department of Administrative Services

02:04:39 Mr. Rocco

02:05:06 MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation

02:05:13 VOTE: 19-0-1

AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Smith, Stark, Kotek

EXC: Sens. Girod

MOTION CARRIES

02:06:28 Co-Chair Kotek closes Work Session

02:06:40 **Item 23: Employment Department - Information Technology Risk Assessment Report**

02:07:33 Michelle Deister, Legislative Fiscal Office
EXHIBIT 20: 23 OED

02:13:12 Co-Chair Kotek

02:13:28 Sen. Taylor

02:14:03 Co-Chair Kotek

02:14:41 Ms. Deister

02:15:20 Co-Chair Kotek

02:16:38 David Gerstenfeld, Director, Oregon Employment Department

02:18:03 Co-Chair Kotek

02:18:43 Sen. Taylor

02:19:45 Co-Chair Kotek

02:19:51 Tamara Brickman, Department of Administrative Services

02:20:06 Ms. Deister

02:20:32 MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation

02:20:35 VOTE: 19-0-1

AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Smith, Stark, Kotek

EXC: Sens. Girod

MOTION CARRIES

02:21:53 Co-Chair Kotek closes Work Session

- 02:21:58** **Item 24: Water Resources Department - Legal Costs**
- 02:22:11** Matt Stayner, Legislative Fiscal Office
EXHIBIT 21: 24 WRD
- 02:23:27** Co-Chair Kotek
- 02:23:34** Linnea Wittekind, Department of Administrative Services
- 02:23:45** Mr. Stayner
- 02:24:02** MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
- 02:24:09** VOTE: 18-1-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
NAYS: Sens. Thomsen
EXC: Sens. Girod
MOTION CARRIES
- 02:25:24** Co-Chair Kotek closes Work Session
-
- 02:25:36** **Item 26: Marine Board - Marine Debris Removal Grant**
- 02:25:39** Tim Walker, Legislative Fiscal Office
EXHIBIT 22: 26 OSMB
- 02:26:39** Co-Chair Kotek
- 02:26:48** Alex Perkins, Department of Administrative Services
- 02:27:04** Mr. Walker
- 02:27:15** MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
- 02:27:23** VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
- 02:28:39** Co-Chair Kotek closes Work Session
-
- 02:28:45** **Item 28: Department of Forestry - 2020 Fire Season**
- 02:28:51** Matt Stayner, Legislative Fiscal Office
EXHIBIT 23: 28 ODF
- 02:30:25** Co-Chair Kotek
- 02:30:39** Sen. Manning Jr.
- 02:30:58** Mr. Stayner
- 02:31:27** Sen. Manning Jr.
- 02:32:14** Rep. Holvey
- 02:33:14** Mr. Stayner
- 02:36:23** Rep. Holvey
- 02:37:32** Mr. Stayner
- 02:38:40** Rep. Holvey

02:39:09 Mr. Stayner
02:39:44 Rep. Holvey
02:40:52 Mr. Stayner
02:41:30 Rep. Holvey
02:41:56 Mr. Stayner
02:42:42 Co-Chair Kotek
02:42:54 Rep. Drazan
02:45:07 Sen. Findley
02:46:07 Co-Chair Kotek
02:46:23 Co-Chair Kotek
02:46:26 Renee Klein, Department of Administrative Services
02:46:44 Mr. Stayner
02:47:13 Co-Chair Kotek
02:47:25 Mr. Stayner
02:48:38 MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
02:48:48 VOTE: 18-1-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
NAYS: Reps. Holvey
EXC: Sens. Girod
MOTION CARRIES
02:49:58 Co-Chair Kotek closes Work Session

02:50:08 **Item 29: Department of Forestry - Facilities Replacement**
02:50:15 Matt Stayner, Legislative Fiscal Office
EXHIBIT 24: 29 ODF
02:51:12 Co-Chair Kotek
02:51:27 Renee Klein, Department of Administrative Services
02:51:42 Mr. Stayner
02:52:06 MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
02:52:12 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
02:53:25 Co-Chair Kotek closes Work Session

02:53:33 **Item 33: Department of Geology and Mineral Industries - Chemical Process
Mining Coordinator**
02:53:36 John Terpening, Legislative Fiscal Office
EXHIBIT 25: 33 DOGAMI
02:55:46 Co-Chair Kotek

02:55:59 Rep. Gomberg
02:56:17 Mr. Terpening
02:56:36 Sen. Findley
02:58:44 Co-Chair Kotek
02:59:20 Renee Klein, Department of Administrative Services
02:59:28 Mr. Terpening
02:59:46 MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
02:59:54 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES

03:01:04 Co-Chair Kotek closes Work Session

03:01:11 **Item 35: Department of Transportation - Other Funds Rebalance**
03:01:15 Gregory Jolivette, Legislative Fiscal Office
EXHIBIT 26: 35 ODOT

03:02:43 Co-Chair Kotek
03:02:53 Lisa Pearson, Department of Administrative Services
03:03:06 Mr. Jolivette
03:03:36 MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
03:03:44 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES

03:05:14 Co-Chair Kotek closes Work Session

03:05:28 **Item 36: Department of Transportation - Emergency Relief Projects**
03:05:42 Gregory Jolivette, Legislative Fiscal Office
EXHIBIT 27: 36 ODOT

03:06:56 Co-Chair Kotek
03:07:06 Lisa Pearson, Department of Administrative Services
03:07:18 Mr. Jolivette
03:07:43 MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
03:07:49 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES

03:09:09 Co-Chair Kotek closes Work Session

03:09:23 **Item 37: Department of Transportation - Wildfire Debris Removal**
03:09:37 Gregory Jolivette, Legislative Fiscal Office
EXHIBIT 28: 37 ODOT
03:11:34 Co-Chair Kotek
03:11:51 Sen. Johnson
03:12:23 Mr. Jolivette
03:14:31 Kris Strickler, Director, Oregon Department of Transportation
03:17:14 Sen. Johnson
03:17:42 Mr. Strickler
03:19:21 Sen. Johnson
03:20:24 Mr. Strickler
03:22:54 Sen. Johnson
03:23:21 Mr. Strickler
03:25:30 Sen. Johnson
03:26:24 Mr. Strickler
03:27:12 Sen. Johnson
03:28:12 Mr. Strickler
03:30:35 Sen. Johnson
03:31:12 Rep. Nosse
03:32:00 Mr. Strickler
03:32:50 Rep. Nosse
03:33:31 Sen. Steiner Hayward
03:34:40 Mr. Jolivette
03:35:32 Mr. Strickler
03:38:19 Sen. Steiner Hayward
03:39:32 Mr. Strickler
03:40:42 Rep. McLain
03:41:15 Mr. Strickler
03:42:54 Sen. Taylor
03:43:04 Mr. Strickler
03:43:21 Sen. Taylor
03:43:40 Mr. Strickler
03:44:34 Sen. Taylor
03:46:45 Rep. Holvey
03:48:46 Mr. Strickler
03:50:45 Rep. Nosse
03:51:36 Mr. Jolivette
03:52:57 Co-Chair Kotek
03:53:18 Rep. McLain
03:54:35 Mr. Strickler
03:57:02 Sen. Johnson
03:58:29 Rep. Smith
03:59:39 Co-Chair Kotek

03:59:50 Mr. Strickler
04:00:04 Co-Chair Kotek
04:00:10 Lisa Pearson, Department of Administrative Services
04:00:36 Mr. Jolivette
04:00:56 MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
04:01:06 VOTE: 15-4-1
AYES: Sens. Frederick, Findley, Manning, Roblan, Steiner Hayward, Taylor, Courtney; Reps. Drazan, Holvey, McLain, Nosse, Rayfield, Smith, Stark, Kotek
NAYS: Sens. Hansell, Johnson, Thomsen; Reps. Gomberg
EXC: Sens. Girod
MOTION CARRIES
04:02:29 Co-Chair Kotek closes Work Session
04:02:31 **Meeting Recessed**
04:03:01 **Meeting Reconvened**
04:03:04 Co-Chair Kotek
04:03:12 **Item 38: Public Utility Commission - Electronic Filing and Discovery System**
04:03:26 Gregory Jolivette, Legislative Fiscal Office
EXHIBIT 29: 38 PUC
04:04:54 Co-Chair Kotek
04:04:57 Alex Perkins, Department of Administrative Services
04:05:17 Mr. Jolivette
04:05:39 MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
04:05:47 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
04:06:52 Co-Chair Kotek closes Work Session
04:06:55 **Item 40: Department of Revenue - Ballot Measure 108 (2020)**
04:07:09 John Borden, Legislative Fiscal Office
EXHIBIT 30: 40 DOR
04:07:56 Co-Chair Kotek
04:08:01 Lisa Pearson, Department of Administrative Services
04:08:13 Mr. Borden,
04:08:41 MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
04:08:48 VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Smith, Stark, Kotek

- EXC: Sens. Girod
MOTION CARRIES
- 04:10:00** Co-Chair Kotek closes Work Session
- 04:10:12** **Item 41: Department of Administrative Services - Other Funds Rebalance**
- 04:10:14** Paul Siebert, Legislative Fiscal Office
EXHIBIT 31: 41 DAS
- 04:11:44** Co-Chair Kotek
- 04:11:47** Dustin Ball, Department of Administrative Services
- 04:11:59** Mr. Siebert
- 04:12:32** MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
- 04:12:37** VOTE: 19-0-1
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Drazan, Gomberg, Holvey, McLain,
Nosse, Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod
MOTION CARRIES
- 04:13:57** Co-Chair Kotek closes Work Session
- 04:14:00** **Item 44: Department of Administrative Services - State Employee
Compensation and Benefits Adjustments**
- 04:14:03** Paul Siebert, Legislative Fiscal Office
EXHIBIT 32: 44 DAS
- 04:16:27** Co-Chair Kotek
- 04:16:30** Dustin Ball, Department of Administrative Services
- 04:16:42** Mr. Siebert
- 04:17:20** MOTION: Co-Chair Courtney moves the Legislative Fiscal Office recommendation
- 04:17:28** VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod; Reps. Drazan
MOTION CARRIES
- 04:18:50** Co-Chair Kotek closes Work Session
- 04:18:56** **Item 47: Housing and Community Services Department - CRF Expenditures
Update**
- 04:19:04** Michelle Deister, Legislative Fiscal Office
EXHIBIT 33: 47 HCSD
- 04:21:16** Co-Chair Kotek
- 04:21:34** Ali Webb, Department of Administrative Services
- 04:21:43** Ms. Deister
- 04:22:11** VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner

Hayward, Taylor, Thomsen, Courtney; Reps. Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod; Reps. Drazan
MOTION CARRIES

04:23:26 Co-Chair Kotek closes Work Session

04:23:29 **Item 48: Legislative Fiscal Office for Department of Human Services -
Emergency Food**

04:23:35 Laurie Byerly, Legislative Fiscal Office

EXHIBIT 34: 48 LFO for DHS

EXHIBIT 35: 48 Testimony - Oregon Food Bank and Oregon Food Bank Network

04:24:39 Co-Chair Kotek

04:24:43 Sen. Findley

04:25:37 Co-Chair Kotek

04:27:04 Rep. Stark

04:27:50 Ken Rocco, Legislative Fiscal Officer

04:27:57 Ms. Byerly

04:28:20 VOTE: 17-1-2

AYES: Sens. Frederick, Hansell, Johnson, Manning, Roblan, Steiner Hayward,
Taylor, Thomsen, Courtney; Reps. Gomberg, Holvey, McLain, Nosse, Rayfield,
Smith, Stark, Kotek

NAYS: Sens. Findley

EXC: Sens. Girod; Reps. Drazan

MOTION CARRIES

04:29:29 Co-Chair Kotek closes Work Session

04:30:30 **CONSENT REPORTS**

04:30:37 Sen. Taylor

04:30:42 **CONSENT GRANTS**

04:30:44 Sen. Taylor

04:30:53 **Item 14: Military Department - State Active Duty Costs**

04:30:57 Rep. Stark

04:31:12 **CONSENT REPORTS**

04:31:14 Rep. Smith

04:31:16 **CONSENT GRANTS**

04:31:16 Rep. Smith

04:31:38 Sen. Manning Jr.

04:31:50 **Item 13: Military Department - Redmond Property Purchase**

- 04:31:50** **Item 14: Military Department - State Active Duty Costs**
- 04:31:50** **Item 15: Military Department - FEMA Other Needs Assistance**
- 04:31:50** **Item 16: Military Department - Emergency Communications Tax**
- 04:31:54** Co-Chair Kotek
- 04:31:59** Co-Chair Courtney
- 04:32:14** Co-Chair Kotek
- 04:32:27** **Interim Legislative Fiscal Officer Appointment**
- 04:32:39** Co-Chair Kotek
- 04:33:05** MOTION: Sen. Courtney moves Laurie Byerly as the interim LFO
- 04:33:23** Co-Chair Kotek
- 04:33:26** Co-Chair Courtney
- 04:34:17** Co-Chair Kotek
- 04:35:25** Rep. Nosse
- 04:35:41** Sen. Steiner Hayward
- 04:37:07** Rep. Stark
- 04:37:52** Laurie Byerly, Legislative Fiscal Office
- 04:38:04** Co-Chair Kotek
- 04:38:18** Rep. Smith
- 04:39:15** Ken Rocco, Legislative Fiscal Officer
- 04:39:45** Ms. Byerly
- 04:40:11** Co-Chair Kotek
- 04:40:22** VOTE: 18-0-2
AYES: Sens. Frederick, Findley, Hansell, Johnson, Manning, Roblan, Steiner
Hayward, Taylor, Thomsen, Courtney; Reps. Gomberg, Holvey, McLain, Nosse,
Rayfield, Smith, Stark, Kotek
EXC: Sens. Girod; Reps. Drazan
MOTION CARRIES
- 04:41:46** Co-Chair Kotek closes Work Session
- 04:42:44** Co-Chair Courtney
- 04:45:10** Sen. Roblan
- 04:46:23** Co-Chair Kotek
- 04:46:57** **Meeting Adjourned**