

JOINT INTERIM COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON GENERAL GOVERNMENT

January 14, 2020

1:00 p.m.

H-174

MEMBERS PRESENT:

Sen. Rob Wagner, Co-Chair
Sen. Chuck Riley

Rep. Greg Smith, Co-Chair
Rep. Daniel Bonham
Rep. David Gomberg
Rep. Pam Marsh
Rep. Mike Nearman

MEMBER(S) EXCUSED:

Sen. Dallas Heard

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
John Borden, Legislative Fiscal Office
Gregory Jolivet, Legislative Fiscal Office
Theresa McHugh, Legislative Fiscal Office
Paul Seibert, Legislative Fiscal Office
Joan Green, Committee Assistant

EXHIBITS:

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

00:00:01	<u>Meeting Called to Order</u>
00:00:03	Senator Wagner, Presiding Co-Chair
00:00:27	<u>3. Secretary of State - Election Security</u>
00:00:29	Ken, Rocco, Legislative Fiscal Officer
	EXHIBIT 1: 03 SOS Request and Analysis
00:01:05	Andrea Chiapella, Secretary of State Office
00:02:32	Sen. Riley
00:02:47	Co-Chair Wagner
00:03:03	Mr. Rocco

00:03:29 Co-Chair Wagner
00:03:34 Mr. Rocco
00:03:53 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation to the Full Committee
VOTE: 7-0-1
AYES: Sens. Riley, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
EXC: Sen. Heard
MOTION CARRIES
00:04:18 Co-Chair Wagner

00:05:00 **4. Public Defense Services Commission - Compensation Plan Changes**
00:05:04 Gregory Jolivette, Legislative Fiscal Office
EXHIBIT 2: 04 PDSC Request and Analysis
00:05:26 Lane Borg, Director, Public Defense Services
00:06:29 Mr. Jolivette
00:07:28 Co-Chair Wagner
00:07:40 Mr. Borg
00:07:49 Mr. Jolivette
00:08:16 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation to the Full Committee
VOTE: 7-0-1
AYES: Sens. Riley, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
EXC: Sen. Heard
MOTION CARRIES
00:08:30 Co-Chair Wagner

00:08:45 **40. Department of Revenue - Corporate Activities Tax Implementation Costs (General Fund)**
00:08:54 John Borden, Legislative Fiscal Office
EXHIBIT 3: 40 DOR Request and Analysis
00:10:14 Nia Ray, Director, Department of Revenue
00:10:47 Katie Lolley, Department of Revenue
EXHIBIT 4: 40 DOR Presentation
00:15:31 Co-Chair Smith
00:16:26 Ms. Lolley
00:16:59 Co-Chair Smith
00:17:56 Ms. Ray
00:18:34 Co-Chair Smith
00:18:47 Ms. Lolley
00:21:57 Sen. Riley
00:22:03 Ms. Lolley
00:25:23 Co-Chair Wagner
00:26:00 Ms. Lolley
00:26:51 Rep. Marsh

00:27:33 Ms. Ray
00:28:56 Rep. Marsh
00:29:23 Co-Chair Smith
00:30:16 Ms. Ray
00:30:40 Co-Chair Smith
00:31:21 Ms. Ray
00:31:55 Co-Chair Smith
00:32:43 Rep. Gomberg
00:33:33 Co-Chair Wagner
00:34:02 Lisa Pearson, Department of Administrative Services
00:35:06 Co-Chair Wagner
00:35:11 Ms. Pearson
00:35:39 Rep. Gomberg
00:35:49 Ms. Pearson
00:35:58 Rep. Gomberg
00:36:05 Ms. Pearson
00:36:18 Co-Chair Smith
00:36:30 Mr. Borden
00:40:36 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation to the Full Committee
00:40:55 Co-Chair Wagner
00:41:03 Rep. Nearman
00:41:22 Co-Chair Wagner
00:41:39 Co-Chair Smith
00:41:55 Co-Chair Wagner
00:42:44 VOTE: 6-1-1
AYES: Sens. Riley, Wagner; Reps. Bonham, Gomberg, Marsh, G. Smith
NAYS: Rep. Nearman
EXC: Sen. Heard
MOTION CARRIES

00:43:06 **41. Department of Revenue - Corporate Activities Tax Implementation Costs (Other Funds)**
00:43:18 John Borden, Legislative Fiscal Office
EXHIBIT 5: 41 DOR Request and Analysis
00:43:47 Katie Lolley, Department of Revenue
EXHIBIT 6: 41 DOR Presentation
00:44:54 Co-Chair Wagner
00:44:56 Co-Chair Smith
00:45:33 Ms. Lolley
00:46:28 Co-Chair Smith
00:46:57 Ms. Lolley
00:47:32 Co-Chair Smith
00:47:58 Nia Ray, Director, Department of Revenue

00:49:02 Co-Chair Smith
00:49:16 Lisa Pearson, Department of Administrative Services
00:50:16 Co-Chair Wagner
00:50:19 Ms. Pearson
00:50:23 Co-Chair Wagner
00:50:32 Ms. Pearson
00:50:40 Co-Chair Wagner
00:50:50 Mr. Borden
00:53:15 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation to the Full Committee
00:53:25 Co-Chair Wagner
00:54:22 Rep. Marsh
00:54:43 VOTE: 7-0-1
AYES: Sens. Riley, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
EXC: Sen. Heard
MOTION CARRIES
00:54:46 Co-Chair Wagner

00:55:09 **42. Department of Revenue - Core Systems Replacement**
00:55:10 John Borden, Legislative Fiscal Office
EXHIBIT 7: 42 DOR Request and Analysis
00:55:58 Nia Ray, Director, Department of Revenue
00:56:50 Kathy Terman, Department of Revenue
EXHIBIT 8: 42 DOR Presentation
01:01:28 Sen. Riley
01:01:46 Ms. Terman
01:02:01 Sen. Riley
01:02:06 Ms. Terman
01:03:03 Lisa Pearson, Department of Administrative Services
01:03:18 Mr. Borden
01:04:55 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation to the Full Committee
01:05:12 Co-Chair Smith
01:06:45 VOTE: 7-0-1
AYES: Sens. Riley, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
EXC: Sen. Heard
MOTION CARRIES
01:06:49 Co-Chair Wagner

01:07:26 **43. Department of Revenue - Key Performance Measures**
01:07:29 John Borden, Legislative Fiscal Office
EXHIBIT 9: 43 DOR Request and Analysis
01:07:37 Nia Ray, Director, Department of Revenue
01:08:25 Satish Upadhyay, Department of Revenue

01:13:29 Co-Chair Wagner
01:13:57 Mr. Upadhyay
01:14:35 Co-Chair Wagner
01:14:39 Sen. Riley
01:15:08 Mr. Upadhyay
01:15:27 Rep. Gomberg
01:15:43 Mr. Upadhyay
01:15:54 Lisa Pearson, Department of Administrative Services
01:16:00 Mr. Borden
01:16:27 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation to the Full Committee
VOTE: 7-0-1
AYES: Sens. Riley, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
EXC: Sen. Heard
MOTION CARRIES
01:16:45 Co-Chair Wagner

01:17:17 **45. Department of Administrative Services - Compensation Plan Changes**
01:17:19 Paul Siebert, Legislative Fiscal Office
EXHIBIT 10: 45 DAS Request and Analysis
01:17:27 Katy Coba, Director, Department of Administrative Services
01:18:45 Co-Chair Wagner
01:19:00 Lisa Pearson, Department of Administrative Services
01:19:05 Mr. Siebert
01:19:11 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation to the Full Committee
VOTE: 5-0-3
AYES: Sens. Riley, Wagner; Reps. Marsh, Nearman, G. Smith
EXC: Sen. Heard; Reps. Bonham, Gomberg
MOTION CARRIES
01:19:24 Co-Chair Wagner

01:19:35 **46. Department of Administrative Services - Mill Creek Corporate Center**
01:19:46 Katy Coba, Director, Department of Administrative Services
01:20:13 Paul Siebert, Legislative Fiscal Office
EXHIBIT 11: 46 DAS Request and Analysis
01:20:31 Lisa Pearson, Department of Administrative Services
01:20:47 Mr. Siebert
01:21:06 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation to the Full Committee
VOTE: 7-0-1
AYES: Sens. Riley, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
EXC: Sen. Heard
MOTION CARRIES/FAILS

01:21:23 Co-Chair Wagner

01:21:41 **47. Department of Administrative Services - ODOT Engineering Classifications Study**

01:21:42 Paul Siebert, Legislative Fiscal Office
EXHIBIT 12: 47 DAS ODOT Request and Analysis

01:21:53 Katy Coba, Director, Department of Administrative Services

01:22:27 Co-Chair Wagner

01:22:47 Lisa Pearson, Department of Administrative Services

01:22:51 Mr. Siebert

01:23:16 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation to the Full Committee

01:23:26 Co-Chair Wagner

01:23:37 Co-Chair Smith

01:23:53 VOTE: 7-0-1
AYES: Sens. Riley, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
EXC: Sen. Heard
MOTION CARRIES

01:24:11 **48. Legislative Administration - Capitol Accessibility, Maintenance, and Safety (CAMS) Project**

01:24:14 Theresa McHugh, Legislative Fiscal Office
EXHIBIT 13: 48 LAC Request and Analysis

01:24:27 Daron Hill, Administrator, Legislative Administration

01:28:10 Ms. McHugh

01:28:53 Co-Chair Wagner

01:28:57 Ms. McHugh

01:29:18 MOTION: Rep. Smith moves the Legislative Fiscal Office recommendation to the Full Committee

01:29:27 Co-Chair Wagner

01:29:33 Co-Chair Smith

01:30:15 Mr. Hill

01:30:29 VOTE: 7-0-1
AYES: Sens. Riley, Wagner; Reps. Bonham, Gomberg, Marsh, Nearman, G. Smith
EXC: Sen. Heard
MOTION CARRIES

01:30:30 Co-Chair Wagner

01:30:35 **Meeting Adjourned**

ADDITIONAL EXHIBITS:
EXHIBIT 14: 40 DOR Response to Questions