

JOINT COMMITTEE ON WAYS AND MEANS

March 1, 2019

9:00 AM

HR F

MEMBERS PRESENT:

Sen. Betsy Johnson, Co-Chair	Rep. Dan Rayfield, Co-Chair
Sen. Elizabeth Steiner Hayward, Co-Chair	Rep. David Gomberg, Co-Vice Chair
Sen. Lee Beyers	Rep. Greg Smith, Co-Vice Chair
Sen. Lew Frederick	Rep. Paul Holvey
Sen. Fred Girod	Rep. Susan McLain
Sen. Bill Hansell	Rep. Mike McLane
Sen. Dallas Heard	Rep. Rob Nosse
Sen. James Manning Jr.	Rep. Carla Piluso
Sen. Arnie Roblan	Rep. Duane Stark
Sen. Rob Wagner	

MEMBER(S) EXCUSED:

Sen. Jackie Winters, Co-Vice Chair
Sen. Chuck Thomsen

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Krista Dauenhauer, Legislative Fiscal Office
Lynn Buchanan, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

Work Session

HB 5007 Board of Chiropractic Examiners
HB 5008 Board of Licensed Social Workers
HB 5012 Mental Health Regulatory Agency (Board of Licensed Professional Counselors & Therapists and Board of Psychology)
HB 5013 Board of Dentistry

HB 5022 Health-Related Occupational Licensing Boards
HB 5046 2017-19 Budget Reconciliation
HB 2975 2017-19 Program Change
SB 5514 Commission on Judicial Fitness and Disability
SB 5529 Board of Pharmacy
SB 5535 Racing Commission
SB 5536 Real Estate Agency
SB 5542 2017-19 Bond Authorization
SB 5543 2017-19 Lottery Allocation

Federal Grant Application Requests

Department of Human Services - Kinship Navigator Program
Department of State Lands - South Slough National Estuarine Research Reserve Facilities Improvement
Parks and Recreation Department - Historic Revitalization

Reports

Legislative Fiscal Office - Review of Semi-Independent Agency Reports
Public Employees Retirement System - 2018 Preliminary Earnings Crediting
Public Employees Retirement System - SB 1566 (2018) Status Report
Treasurer of State - Investment Division Feasibility Study

00:00:07 [Meeting Called to Order](#)
00:00:10 Representative Rayfield, Presiding Co-Chair

00:02:59 [HB 5007 - Board of Chiropractic Examiners - Work Session](#)
00:03:05 MOTION: Sen. Frederick
00:03:19 EXHIBIT 1: HB 5007 Subcommittee Recommendation
EXHIBIT 2: HB 5007 Preliminary Budget Report
EXHIBIT 3: HB 5007 -1 Amendment

00:04:22 Rep. Stark
00:04:52 Krista Dauenhauer, Legislative Fiscal Office
00:05:25 Cass McCleod-Skinner, Board of Chiropractic Examiners
00:06:46 Co-Chair Rayfield
00:06:47 Sen. Girod
00:07:56 VOTE: 17-2-2
AYES: Sens. Johnson, Steiner Hayward, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, McLain,

Piluso, Nosse
NAYS: Sen. Girod, Rep. McLane
EXC: Sens. Winters, Thomsen

00:07:58

MOTION CARRIES

00:08:00 **HB 5008 - Board of Licensed Social Workers - Work Session**

00:08:01 MOTION: Rep. McLain

00:08:03 EXHIBIT 4: HB 5008 Subcommittee Recommendation

EXHIBIT 5: HB 5008 Preliminary Budget Report

EXHIBIT 6: HB 5008 -1 Amendment

00:08:49 VOTE: 19-0-2

AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark,
Holvey, McLain, Piluso, Nosse

EXC: Sens. Winters, Thomsen

00:08:50

MOTION CARRIES

00:08:52 **HB 5012 - Mental Health Regulatory Agency - Work Session**

00:08:53 MOTION: Sen. Frederick

00:08:54 EXHIBIT 7: HB 5012 Subcommittee Recommendation

EXHIBIT 8: HB 5012 Preliminary Budget Report

EXHIBIT 9: HB 5012 -1 Amendment

00:09:57 VOTE: 18-1-2

AYES: Sens. Johnson, Steiner Hayward, Hansell, Roblan, Frederick, Manning,
Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark, Holvey,
McLain, Piluso, Nosse

NAYS: Sen. Girod

EXC: Sens. Winters, Thomsen

00:10:00

MOTION CARRIES

00:10:06 **HB 5013 - Board of Dentistry - Work Session**

00:10:07 MOTION: Sen. Roblan

00:10:11 EXHIBIT 10: HB 5013 Subcommittee Recommendation

EXHIBIT 11: HB 5013 Preliminary Budget Report

EXHIBIT 12: HB 5013 -1 Amendment

00:10:44 VOTE: 19-0-2

AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark,
Holvey, McLain, Piluso, Nosse

EXC: Sens. Winters, Thomsen

00:10:45

MOTION CARRIES

00:10:47 **HB 5022 - Health-Related Occupational Licensing Boards - Work Session**

00:10:48 MOTION: Sen. Roblan

- 00:11:41** EXHIBIT 13: HB 5022 Subcommittee Recommendation
EXHIBIT 14: HB 5022 Preliminary Budget Report
EXHIBIT 15: HB 5022 -1 Amendment
- 00:11:49** VOTE: 18-1-2
AYES: Sens. Johnson, Steiner Hayward, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark, Holvey, McLain, Piluso, Nosse
NAYS: Sen. Girod
EXC: Sens. Winters, Thomsen
- 00:11:50** MOTION CARRIES
- 00:11:53** **HB 5046 - 2017-19 Budget Reconciliation - Work Session**
- 00:11:54** MOTION: Sen. Girod
- 00:11:55** EXHIBIT 16: HB 5046 Subcommittee Recommendation
EXHIBIT 17: HB 5046 Preliminary Budget Report
EXHIBIT 18: HB 5046 -3 Amendment
- 00:13:44** Co-Vice Chair Smith declares potential conflict
- 00:14:14** Rep. Holvey
- 00:14:55** VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
- 00:14:57** MOTION CARRIES
- 00:15:00** **HB 2975 - 2017-19 Program Change - Work Session**
- 00:15:01** MOTION: Sen. Girod
- 00:15:02** EXHIBIT 19: HB 2975 Subcommittee Recommendation
EXHIBIT 20: HB 2975 Preliminary SMS
EXHIBIT 21: HB 2975 Fiscal Impact Statement
EXHIBIT 22: HB 2975 -1 Amendment
- 00:16:31** VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
- 00:16:33** MOTION CARRIES
- 00:16:34** **SB 5514 - Commission on Judicial Fitness and Disability - Work Session**
- 00:16:35** MOTION: Rep. Stark
- 00:16:36** EXHIBIT 23: SB 5514 Subcommittee Recommendation
EXHIBIT 24: SB 5514 Preliminary Budget Report
EXHIBIT 25: SB 5514 -1 Amendment

- 00:18:07** VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
- 00:18:08** MOTION CARRIES
- 00:18:09** **SB 5529 - Board of Pharmacy - Work Session**
- 00:18:11** MOTION: Sen. Frederick
- 00:19:10** EXHIBIT 26: SB 5529 Subcommittee Recommendation
EXHIBIT 27: SB 5529 Preliminary Budget Report
EXHIBIT 28: SB 5529 -1 Amendment
- 00:19:36** VOTE: 16-3-2
AYES: Sens. Johnson, Steiner Hayward, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, Holvey, McLain, Piluso, Nosse
NAYS: Sen. Girod; Reps. McLane, Stark
EXC: Sens. Winters, Thomsen
- 00:19:37** MOTION CARRIES
- 00:19:39** **SB 5535 - Racing Commission - Work Session**
- 00:19:41** MOTION: Sen. Hansell
- 00:19:42** EXHIBIT 29: SB 5535 Subcommittee Recommendation
EXHIBIT 30: SB 5535 Preliminary Budget Report
EXHIBIT 31: SB 5535 -1 Amendment
- 00:21:56** Sen. Girod
- 00:22:25** Sen. Frederick
- 00:22:36** Sen. Roblan
- 00:22:49** VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
- 00:22:50** MOTION CARRIES
- 00:22:52** **SB 5536 - Real Estate Agency - Work Session**
- 00:22:53** MOTION: Rep. Stark
- 00:22:54** EXHIBIT 32: SB 5536 Subcommittee Recommendation
EXHIBIT 33: SB 5536 Preliminary Budget Report
EXHIBIT 34: SB 5536 -1 Amendment
- 00:23:49** VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark,

- Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
00:23:50 MOTION CARRIES
- 00:23:53** **SB 5542 - 2017-19 Bond Authorization - Work Session**
00:23:56 MOTION: Sen. Johnson
00:24:05 EXHIBIT 35: SB 5542 Subcommittee Recommendation
EXHIBIT 36: SB 5542 Preliminary Budget Report
EXHIBIT 37: SB 5542 -1 Amendment
00:25:44 VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark,
Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
00:25:45 MOTION CARRIES
- 00:25:47** **SB 5543 - 2017-19 Lottery Allocation - Work Session**
00:26:01 Sen. Girod
00:26:49 MOTION: Sen. Girod
00:26:50 EXHIBIT 38: SB 5543 Subcommittee Recommendation
EXHIBIT 39: SB 5543 Preliminary Budget Report
EXHIBIT 40: SB 5543 -1 Amendment
00:27:20 VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark,
Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
00:27:22 MOTION CARRIES
- 00:27:26** **Federal Grant Application Requests - Work Session**
- 00:27:27** **Department of Human Services - Kinship Navigator Program**
00:27:29 MOTION: Sen. Heard
00:27:30 EXHIBIT 41: DHS - Grant for Kinship Navigator Program - Subcommittee
Recommendation
00:28:35 VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark,
Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
00:28:37 MOTION CARRIES
- 00:28:38** **Department of State Lands - South Slough National Estuarine Research Reserve
Facilities Improvement**

- 00:28:39** MOTION: Sen. Frederick
- 00:28:40** EXHIBIT 42: DSL Grant for SSNERR Facilities Improvement - Subcommittee Recommendation
- 00:29:51** VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
- 00:29:52** MOTION CARRIES
- 00:29:55** **Parks and Recreation Department - Historic Revitalization**
- 00:29:58** MOTION: Sen. Frederick
- 00:29:59** EXHIBIT 43: OPRD Grant for Historic Revitalization - Subcommittee Recommendation
- 00:30:57** Co-Chair Johnson
- 00:31:42** VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
- 00:31:44** MOTION CARRIES
- 00:31:46** **Reports - Work Session**
- 00:31:47** **Legislative Fiscal Office - Review of Semi-Independent Agency Reports**
- 00:31:48** MOTION: Sen. Wagner
- 00:31:49** EXHIBIT 44: LFO Review of Semi-Independent Agency Reports - Subcommittee Recommendation
- 00:33:18** VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen
- 00:33:19** MOTION CARRIES
- 00:33:45** **Public Employees Retirement System - 2018 Preliminary Earnings Crediting**
- 00:33:47** MOTION: Sen. Roblan
- 00:33:49** EXHIBIT 45: PERS 2018 Preliminary Earnings Crediting Subcommittee Recommendation
- 00:36:18** Sen. Girod
- 00:37:13** Sen. Roblan
- 00:37:58** Co-Vice Chair Smith
- 00:38:58** VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,

Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark,
Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen

00:38:59

MOTION CARRIES

00:39:02 **Public Employees Retirement System - SB 1566 (2018) Status Report**

00:39:03 EXHIBIT 46: PERS SB 1566 (2018) Status Report Subcommittee Recommendation

00:39:05 MOTION: Sen. Hansell

00:41:08 Co-Vice Chair Gomberg

00:42:10 VOTE: 19-0-2

AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark,
Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen

00:42:14

MOTION CARRIES

00:42:16 **Treasurer of State - Investment Division Feasibility Study**

00:42:18 EXHIBIT 47: OST Investment Division Feasibility Study Subcommittee
Recommendation

00:42:30 MOTION: Sen. Roblan

00:43:21 VOTE: 19-0-2

AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
Manning, Beyer, Wagner, Heard; Reps. Rayfield, Smith, Gomberg, McLane, Stark,
Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen

00:43:22 MOTION CARRIES

00:43:37 Co-Chair Johnson

00:44:39 Sen. Girod changes vote

00:45:15 Co-Chair Johnson

00:45:44 Sen. Roblan

00:46:12 Co-Vice Chair Smith

00:46:32 Ken Rocco, Legislative Fiscal Officer

00:47:31 **Meeting Adjourned**