

JOINT COMMITTEE ON WAYS AND MEANS

**April 12, 2019
9:00 AM**

Hearing Room 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 Beyer	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. James Manning Jr.	Rep. Rob Nosse
Sen. Arnie Roblan	Rep. Carla Piluso
Sen. Rob Wagner	

MEMBER(S) EXCUSED:

Sen. Jackie Winters, Co-Vice Chair	Rep. Duane Stark
Sen. Dallas Heard	
Sen. Chuck Thomsen	

STAFF PRESENT:

**Ken Rocco, Legislative Fiscal Officer
Julie Neburka, Legislative Fiscal Office
Lynn Buchanan, Committee Assistant**

EXHIBITS:

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

MEASURES/ISSUES:

**HB 5004 Department of Aviation
SB 5522 Medical Board
SB 5534 Public Utility Commission
SB 68 Relating to fees imposed by the Public Utility Commission**

**Federal Grant Application Requests
Department of Corrections – Second Chance Act
Judicial Department – Yamhill Circuit Court
Department of State Police – Adam Walsh Act
Oregon Health Authority – Cancer Genomics Program
Oregon Health Authority – Overdose Prevention and Surveillance**

Reports

Department of Corrections – Oregon State Penitentiary Minimum for Geriatric Adults in Custody

Commission on Judicial Fitness and Disability – Compensation Plan Changes

Department of Revenue – SB 1067 Collections

Department of Revenue – Private Collection Firms

Department of Revenue – Collections Division Feasibility Study

Department of Revenue – Outcome-Based Management Assessment

Department of Revenue – Comprehensive External Audit

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- 00:00:04 [Meeting Called to Order](#)
00:00:05 Representative Rayfield, Presiding Co-Chair
- 00:00:27 [HB 5004 - Department of Aviation](#)
00:00:28 MOTION: Rep. Gomberg
00:00:31 EXHIBIT 1: HB 5004 Subcommittee Recommendation
 EXHIBIT 2: HB 5004-1 Amendment
 EXHIBIT 3: HB 5004 Preliminary Budget Report
00:01:14 Co-Chair Johnson declares potential conflict
00:01:50 VOTE: 17-0-4
 AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
 Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey,
 McLain, Piluso, Nosse
 EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
00:01:51 MOTION CARRIES
- 00:01:53 [SB 5522 Medical Board](#)
00:01:55 MOTION: Sen. Beyer
00:01:56 EXHIBIT 4: SB 5522 Subcommittee Recommendation
 EXHIBIT 5: SB 5522-1 Amendment
 EXHIBIT 6: SB 5522 Preliminary Budget Report
00:03:03 Co-Chair Steiner Hayward declares potential conflict
00:03:19 VOTE: 17-0-4
 AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
 Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey,
 McLain, Piluso, Nosse
 EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
00:03:20 MOTION CARRIES
- 00:03:21 [SB 5534 Public Utility Commission](#)
00:03:22 MOTION: Sen. Hansell

- 00:03:23** EXHIBIT 7: SB 5534 Subcommittee Recommendation
EXHIBIT 8: SB 5534-3 Amendment
EXHIBIT 9: SB 5534 Preliminary Budget Report
- 00:04:24** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
- 00:04:26** MOTION CARRIES
- 00:04:32** **SB 68 Relating to fees imposed by the Public Utility Commission**
- 00:04:33** MOTION: Sen. Manning
- 00:04:34** EXHIBIT 10: SB 68 Subcommittee Recommendation
EXHIBIT 11: SB 68 Preliminary SMS
- 00:05:13** VOTE: 16-1-4
AYES: Sens. Johnson, Steiner Hayward, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
NAYS: Sen. Girod
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
- 00:05:14** MOTION CARRIES
- 00:05:40** **Department of Corrections - Second Chance Act**
- 00:05:50** EXHIBIT 12: DOC Grant for Second Chance Act - Subcommittee Recommendation
- 00:07:02** Co-Chair Johnson
- 00:07:12** Sen. Manning Jr.
- 00:07:39** Julie Neburka, Legislative Fiscal Office
- 00:08:16** Sen. Girod
- 00:08:44** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
- 00:08:45** MOTION CARRIES
- 00:08:49** **Judicial Department - Yamhill Circuit Court**
- 00:08:58** MOTION: Sen. Girod
- 00:09:00** EXHIBIT 13: OJD Grant for Yamhill Circuit Court - Subcommittee Recommendation
- 00:09:26** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark

- 00:09:27** MOTION CARRIES
- 00:09:28** **Department of State Police - Adam Walsh Act**
- 00:09:30** MOTION: Sen. Manning
- 00:09:31** EXHIBIT 14: OSP Grant for Adam Walsh Act - Subcommittee Recommendation
- 00:10:41** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
- 00:10:42** MOTION CARRIES
- 00:10:44** **Oregon Health Authority - Cancer Genomics Program**
- 00:10:53** MOTION: Rep. Nosse
- 00:10:54** EXHIBIT 15: OHA Grant for Cancer Genomics Program - Subcommittee Recommendation
- 00:12:04** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
- 00:12:05** MOTION CARRIES
- 00:12:07** **Oregon Health Authority - Overdose Prevention and Surveillance**
- 00:12:08** MOTION: Sen. Beyer
- 00:12:09** EXHIBIT 16: OHA Grant for Overdose Prevention and Surveillance - Subcommittee Recommendation
- 00:13:27** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
- 00:13:28** MOTION CARRIES
- 00:13:31** **Department of Corrections - Oregon State Penitentiary Minimum for Geriatric Adults in Custody**
- 00:13:33** MOTION: Sen. Manning
- 00:13:34** EXHIBIT 17: DOC Report on OSPM for Geriatric Adults in Custody - Subcommittee Recommendation
- 00:15:15** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark

- 00:15:16** MOTION CARRIES
- 00:15:18** **Commission on Judicial Fitness and Disability - Compensation Plan Changes**
- 00:15:19** MOTION: Rep. Piluso
- 00:15:21** EXHIBIT 18: CJFD Report on Compensation Plan Changes - Subcommittee Recommendation
- 00:16:12** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
- 00:16:13** MOTION CARRIES
- 00:16:15** **Department of Revenue - SB 1067 Collections**
- 00:16:16** MOTION: Rep. Gomberg
- 00:16:17** EXHIBIT 19: DOR Report on SB 1067 Collections - Subcommittee Recommendation
- 00:17:34** Co-Vice Chair Gomberg
- 00:18:56** Rep. McLain
- 00:19:37** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
- 00:19:38** MOTION CARRIES
- 00:19:42** **Department of Revenue - Private Collection Firms**
- 00:19:44** MOTION: Sen. Hansell
- 00:19:45** EXHIBIT 20: DOR Report on Private Collection Firms - Subcommittee Recommendation
- 00:20:35** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey, McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
- 00:20:37** MOTION CARRIES
- 00:20:39** **Department of Revenue - Collections Division Feasibility Study**
- 00:20:40** MOTION: Sen. Wagner
- 00:20:42** EXHIBIT 21: DOR Report on Collections Division Feasibility Study - Subcommittee Recommendation
- 00:21:26** VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick, Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey,

- McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
00:21:28 MOTION CARRIES
- 00:21:29** **Department of Revenue - Outcome-Based Management Assessment**
00:21:31 MOTION: Sen. Roblan
00:21:32 EXHIBIT 22: DOR Report on Outcome-Based Management Assessment -
Subcommittee Recommendation
00:22:47 VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey,
McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
00:22:48 MOTION CARRIES
- 00:22:50** **Department of Revenue - Comprehensive External Audit**
00:22:52 MOTION: Rep. Smith
00:22:53 EXHIBIT 23: DOR Report on Comprehensive External Audit - Subcommittee
Recommendation
00:25:18 VOTE: 17-0-4
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Frederick,
Manning, Beyer, Wagner; Reps. Rayfield, Smith, Gomberg, McLane, Holvey,
McLain, Piluso, Nosse
EXC: Sens. Winters, Thomsen, Heard; Rep. Stark
00:25:19 MOTION CARRIES
00:25:35 Co-Vice Chair Gomberg
- 00:27:04** **Meeting Adjourned**