

JOINT COMMITTEE ON WAYS AND MEANS

February 14, 2020

9:00 a.m.

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. Fred Girod, Co-Vice Chair	Rep. Christine Drazan
Sen. Lee Beyer	Rep. Paul Holvey
Sen. Denyc Boles	Rep. Susan McLain
Sen. Lew Frederick	Rep. Rob Nosse
Sen. Dallas Heard	Rep. Carla Piluso
Sen. Laurie Monnes Anderson	Rep. Duane Stark
Sen. Arnie Roblan	
Sen. Rob Wagner	

MEMBER(S) EXCUSED:

Sen. Bill Hansell	Rep. Greg Smith, Co-Vice Chair
Sen. Chuck Thomsen	

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Eric Sorensen, Committee Assistant

EXHIBITS:

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

00:00:02 **[Meeting Called to Order](#)**

00:00:05 **[Senator Steiner Hayward, Presiding Co-Chair](#)**

00:00:46 **[Department of Environmental Quality – Air Quality Program](#)**

00:00:53 **[MOTION: Rep. Holvey reads Subcommittee Recommendation](#)**

[EXHIBIT 1: DEQ Air Quality Program Grant - Subcommittee Recommendation](#)

00:01:54 **[VOTE: 17-0-4](#)**

[AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Nosse, Drazan](#)

EXC: Sens. Thomsen, Hansell; Reps. Smith, Piluso
MOTION CARRIES
00:02:03 Co-Chair Johnson

00:02:35 **Oregon Health Authority – Substance Abuse Prevention**
00:02:46 MOTION: Rep. Nosse reads Subcommittee Recommendation
EXHIBIT 2: OHA Substance Abuse Prevention Grant - Subcommittee Recommendation
00:03:48 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:03:53 **Department of Public Safety Standards and Training – Assistance to Firefighters**
00:03:57 MOTION: Rep. Piluso reads Subcommittee Recommendation
EXHIBIT 3: DPSST Assistance to Firefighters Grant - Subcommittee Recommendation
00:05:17 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:05:20 **Work Session - Agency Reports**

00:05:25 **Department of Environmental Quality – Business Operations**
00:05:33 MOTION: Rep. Holvey reads Subcommittee Recommendation
EXHIBIT 4: DEQ Business Operations Report - Subcommittee Recommendation
00:06:29 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES
00:06:40 Co-Chair Johnson

00:06:49 **Department of Education – Child Care Resources and Referral Centers and Early Learning Hubs Consolidation**
00:07:00 MOTION: Sen. Roblan reads Subcommittee Recommendation
EXHIBIT 5: ODE Child Care Resources Consolidation Report - Subcommittee Recommendation

00:08:11 Co-Vice Chair Girod
00:08:41 Co-Chair Johnson
00:09:15 Rep. McLain
00:10:51 Sen. Roblan
00:12:30 Co-Chair Steiner Hayward
00:12:56 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:13:05 **Department of Education – Educator Advancement Council and Regional Educator Networks**
00:13:15 MOTION: Rep. McLain reads Subcommittee Recommendation
EXHIBIT 6: ODE Educator Advancement Council Report - Subcommittee Recommendation
00:14:43 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:14:48 **Department of Education – Preschool Promise Program Co-Pay**
00:14:55 MOTION: Sen. Frederick reads Subcommittee Recommendation
EXHIBIT 7: ODE Preschool Promise Program Report - Subcommittee Recommendation
00:16:12 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:16:14 **Employment Department – IT Risk Assessment**
00:16:15 MOTION: Sen. Roblan reads Subcommittee Recommendation
EXHIBIT 8: OED IT Risk Assessment Report - Subcommittee Recommendation
00:17:33 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

- 00:17:36** **Oregon Health Authority – Behavioral Health Caseload Forecasting**
00:17:40 MOTION: Sen. Beyer reads Subcommittee Recommendation
EXHIBIT 9: OHA Behavioral Health Caseload Report - Subcommittee Recommendation
00:19:11 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES
- 00:19:16** **Oregon Health Authority – Coordinated Care Organizations 2020 Capitation Rates**
00:19:19 MOTION: Sen. Beyer reads Subcommittee Recommendation
EXHIBIT 10: OHA CCO 2020 Capitation Rates Report - Subcommittee Recommendation
00:21:01 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES
- 00:21:03** **Department of Human Services – Intellectual and Developmental Disabilities Rate Increase Implementation**
00:21:10 MOTION: Rep. Nosse reads Subcommittee Recommendation
EXHIBIT 11: DHS IDD Rate Increase Implementation Report - Subcommittee Recommendation
00:22:49 Rep. Stark
00:23:13 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES
- 00:23:16** **Department of State Lands – Information Technology Assessment**
00:23:23 MOTION: Rep. Holvey reads Subcommittee Recommendation
EXHIBIT 12: DSL Information Technology Assessment Report - Subcommittee Recommendation
00:24:51 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey,

McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:24:51 **Department of State Lands – Land Administration System Replacement**

00:24:57 MOTION: Rep. Holvey reads Subcommittee Recommendation
EXHIBIT 13: DSL Land Administration System Report - Subcommittee Recommendation

00:26:10 VOTE: 18-0-3

AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:26:35 **Public Employees Retirement System – 2019 Preliminary Earnings Crediting**

00:26:43 MOTION: Sen. Wagner reads Subcommittee Recommendation
EXHIBIT 14: PERS 2019 Preliminary Earnings Crediting Report - Subcommittee Recommendation

00:28:08 VOTE: 18-0-3

AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:28:13 **Public Employees Retirement System – SB 1566 (2018)**

00:29:35 MOTION: Rep. Gomberg reads Subcommittee Recommendation
EXHIBIT 15: PERS SB 1566 (2018) Report - Subcommittee Recommendation

00:30:21 VOTE: 18-0-3

AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey, McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:30:24 **Oregon State Treasurer – Budget Structure**

00:30:30 MOTION: Rep. Rayfield reads Subcommittee Recommendation
EXHIBIT 16: OST Budget Structure Report - Subcommittee Recommendation

00:31:25 Sen. Heard

00:31:37 Co-Chair Steiner Hayward

00:31:38 VOTE: 18-0-3

AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey,

McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:31:40 **Oregon State Treasurer – Key Performance Measures**

00:31:47 MOTION: Rep. Rayfield reads Subcommittee Recommendation
EXHIBIT 17: OST Key Performance Measures Report - Subcommittee
Recommendation

00:32:16 VOTE: 18-0-3

AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard,
Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey,
McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:32:23 **Oregon Youth Authority – Diversity, Equity, and Inclusion**

00:32:30 MOTION: Rep. Stark reads Subcommittee Recommendation
EXHIBIT 18: OYA Diversity Equity and Inclusion Report - Subcommittee
Recommendation

00:33:26 VOTE: 18-0-3

AYES: Sens. Johnson, Steiner Hayward, Girod, Roblan, Frederick, Beyer, Heard,
Wagner, Monnes Anderson, Boles; Reps. Rayfield, Gomberg, Stark, Holvey,
McLain, Piluso, Nosse, Drazan
EXC: Sens. Thomsen, Hansell; Rep. Smith
MOTION CARRIES

00:33:28 Co-Chair Steiner Hayward

00:33:34 Ken Rocco, Legislative Fiscal Officer

00:33:42 Co-Chair Steiner Hayward

00:33:44 **Meeting Adjourned**