

JOINT COMMITTEE ON WAYS AND MEANS

February 21, 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. Greg Smith, Co-Vice Chair
Sen. Lee Beyer	Rep. Christine Drazan
Sen. Denyc Boles	Rep. Paul Holvey
Sen. Lew Frederick	Rep. Susan McLain
Sen. Bill Hansell	Rep. Rob Nosse
Sen. Dallas Heard	Rep. Carla Piluso
Sen. Laurie Monnes Anderson	Rep. Duane Stark
Sen. Arnie Roblan	
Sen. Chuck Thomsen	
Sen. Rob Wagner	

STAFF PRESENT: Ken Rocco, Legislative Fiscal Officer
Lynn Buchanan, Committee Assistant

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

00:00:06 [Meeting Called to Order](#)
00:00:08 Representative Rayfield, Presiding Co-Chair

00:00:19 [HB 4044 Relating to State School Fund Distributions](#)
00:00:22 MOTION: Sen. Steiner Hayward reads Subcommittee Recommendation
EXHIBIT 1: HB 4044 Subcommittee Recommendation
EXHIBIT 2: HB 4044 Preliminary SMS

00:01:12 VOTE: 19-0-2
AYES: Sens. Johnson, Steiner Hayward, Hansell, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
EXC: Sens. Girod, Thomsen
MOTION CARRIES

- 00:01:23** **Oregon Health Authority - Early Hearing Detection and Intervention**
00:01:25 MOTION: Rep. Nosse reads Subcommittee Recommendation
EXHIBIT 3: OHA Early Hearing Detection and Intervention Grant - Subcommittee Recommendation
- 00:02:53** VOTE: 21-0-0
AYES: Sens. Johnson, Steiner Hayward, Girod, Thomsen, Hansell, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
MOTION CARRIES
- 00:02:55** **Parks and Recreation Department - Siuslaw Collaborative Restoration Watershed Program**
00:02:57 MOTION: Rep. Holvey reads Subcommittee Recommendation
EXHIBIT 4: OPRD Siuslaw Collaborative Restoration Watershed Program Grant - Subcommittee Recommendation
- 00:04:42** Co-Vice Chair Girod
00:05:13 VOTE: 21-0-0
AYES: Sens. Johnson, Steiner Hayward, Girod, Thomsen, Hansell, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
MOTION CARRIES
- 00:05:19** **Department of Administrative Services - Microsoft 365 Licensing Consolidation**
00:05:21 MOTION: Sen. Wagner reads Subcommittee Recommendation
EXHIBIT 5: DAS Microsoft 365 Licensing Consolidation Report - Subcommittee Recommendation
- 00:06:37** VOTE: 21-0-0
AYES: Sens. Johnson, Steiner Hayward, Girod, Thomsen, Hansell, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
MOTION CARRIES
- 00:06:39** **Department of Administrative Services - Payroll Replacement Project**
00:06:41 MOTION: Sen. Wagner reads Subcommittee Recommendation
EXHIBIT 6: DAS Payroll Replacement Project Report - Subcommittee Recommendation
- 00:08:08** VOTE: 21-0-0
AYES: Sens. Johnson, Steiner Hayward, Girod, Thomsen, Hansell, Roblan, Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
MOTION CARRIES
- 00:08:10** **Oregon Business Development Department - Oregon Broadband Office**

- 00:08:12** MOTION: Sen. Roblan reads Subcommittee Recommendation
EXHIBIT 7: OBDD Oregon Broadband Office Report - Subcommittee
Recommendation
- 00:09:41** Sen. Thomsen
- 00:10:18** Sen. Roblan
- 00:11:12** Sen. Heard
- 00:11:33** VOTE: 21-0-0
AYES: Sens. Johnson, Steiner Hayward, Girod, Thomsen, Hansell, Roblan,
Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield,
Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
MOTION CARRIES
- 00:11:35** **District Attorneys and Their Deputies / Judicial Department / Association of
Oregon Counties - Grand Jury Recordation**
- 00:11:36** MOTION: Rep. Piluso reads Subcommittee Recommendation
EXHIBIT 8: DAS OJD AOC Grand Jury Recordation Report - Subcommittee
Recommendation
- 00:13:17** VOTE: 21-0-0
AYES: Sens. Johnson, Steiner Hayward, Girod, Thomsen, Hansell, Roblan,
Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield,
Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
MOTION CARRIES
- 00:13:19** **Department of Education - Early Learning Educator Professional Development**
- 00:13:22** MOTION: Sen. Frederick reads Subcommittee Recommendation
EXHIBIT 9: ODE Early Learning Educator Professional Development Report -
Subcommittee Recommendation
- 00:15:17** Co-Vice Chair Girod
- 00:16:15** Rep. McLain
- 00:17:48** Rep. Drazan
- 00:18:21** Co-Chair Steiner Hayward
- 00:20:44** Sen. Frederick
- 00:22:03** VOTE: 16-5-0
AYES: Sens. Johnson, Steiner Hayward, Hansell, Roblan, Frederick, Beyer,
Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Holvey,
Piluso, McLain, Nosse
NAYS: Reps. Stark, Drazan; Sens. Girod, Thomsen, Heard
MOTION CARRIES
- 00:22:10** **Department of Justice - Key Performance Measures**
- 00:22:12** MOTION: Sen. Frederick reads Subcommittee Recommendation
EXHIBIT 10: DOJ Key Performance Measures Report - Subcommittee
Recommendation

- 00:22:15** VOTE: 21-0-0
AYES: Sens. Johnson, Steiner Hayward, Girod, Thomsen, Hansell, Roblan,
Frederick, Beyer, Heard, Wagner, Monnes Anderson, Boles; Reps. Rayfield,
Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
MOTION CARRIES
- 00:23:01** Ken Rocco, Legislative Fiscal Officer
- 00:23:39** Meeting Adjourned