

**JOINT COMMITTEE ON WAYS AND MEANS**  
**CAPITAL CONSTRUCTION**

March 17, 2021

8:00 a.m.

Hearing Room Remote D

**MEMBERS PRESENT via remote interface:**

<b>Sen. Fred Girod, Co-Chair</b>	<b>Rep. Paul Holvey, Co-Chair</b>
<b>Sen. Betsy Johnson</b>	<b>Rep. Christine Drazan</b>
<b>Sen. Peter Courtney</b>	<b>Rep. Nancy Nathanson</b>
<b>Sen. Elizabeth Steiner Hayward</b>	<b>Rep. Greg Smith</b>
<b>Sen. Chuck Thomsen</b>	<b>Rep. Tina Kotek</b>

**STAFF PRESENT via remote interface:** Amanda Beitel, Legislative Fiscal Office  
John Borden, Legislative Fiscal Office  
Laurie Byerly, Legislative Fiscal Office  
Julie Neburka, Legislative Fiscal Office  
Doug Wilson, Legislative Fiscal Office  
Cody Bowman, Committee Assistant

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

**00:00:34**      [Meeting Called to Order](#)  
**00:00:37**      Co-Chair Girod

**00:00:49**      [Roll Call](#)

**00:03:51**      [HB 5040 2019-21 Lottery and CFA Allocation](#)  
**00:03:54**      Co-Chair Girod  
**00:04:07**      Amanda Beitel, Legislative Fiscal Office  
**00:06:04**      Co-Chair Girod closes Public Hearing and opens Work Session  
**00:06:26**      Amanda Beitel, Legislative Fiscal Office  
**00:07:24**      MOTION: Co-Chair Holvey moves the adoption of the -1 amendment to HB 5040  
**00:07:39**      Rep. Kotek  
**00:07:44**      Rep. Smith  
**00:09:51**      VOTE: 9-0-1  
**00:09:51**      AYES: Sens. Courtney, Johnson, Steiner Hayward, Girod; Reps. Drazan, Kotek, Nathanson, Smith, Holvey  
**00:09:51**      EXC: Sens. Thomsen  
**00:09:55**      MOTION CARRIES

00:10:02 MOTION: Co-Chair Holvey moves HB 5040, as amended to the full committee with a do pass recommendation

00:10:10 Co-Chair Holvey

00:11:19 VOTE: 9-0-1

00:11:19 AYES: Sens. Courtney, Johnson, Steiner Hayward, Girod; Reps. Drazan, Kotek, Nathanson, Smith, Holvey

00:11:19 EXC: Sens. Thomsen

00:11:20 MOTION CARRIES

00:11:28 CARRIERS: Full: Sen. Girod, Senate: Sen. Girod, House: Rep. Holvey  
Co-Chair Girod closes Work Session

00:11:29 Co-Chair Girod closes Work Session

00:11:35 **HB 5041 2019-21 Capital Construction**

00:11:40 Co-Chair Girod

00:11:44 Amanda Beitel, Legislative Fiscal Office

00:12:56 Co-Chair Girod closes Public Hearing and opens Work Session

00:13:20 Amanda Beitel, Legislative Fiscal Office

00:13:57 MOTION: Co-Chair Holvey moves the adoption of the -1 amendment to HB 5041

00:14:02 Co-Chair Holvey

00:14:20 Rep. Smith

00:15:05 Rep. Kotek

00:16:04 David Stuckey, Deputy Director, Oregon Military Department

00:17:03 Sen. Johnson

00:18:36 VOTE: 9-0-1

00:18:53 AYES: Sens. Courtney, Johnson, Steiner Hayward, Girod; Reps. Drazan, Kotek, Nathanson, Smith, Holvey

00:18:53 EXC: Sens. Thomsen

00:18:54 MOTION CARRIES

00:18:55 MOTION: Co-Chair Holvey moves HB 5041, as amended, to the full committee with a do pass recommendation

00:18:57 Co-Chair Holvey

00:20:00 VOTE: 9-0-1

00:20:04 AYES: Sens. Courtney, Johnson, Steiner Hayward, Girod; Reps. Drazan, Kotek, Nathanson, Smith, Holvey

00:20:05 EXC: Sens. Thomsen

00:20:06 MOTION CARRIES

00:20:10 CARRIERS: Full: Sen. Hansell, Senate: Sen. Hansell, House: Rep. Smith

00:20:17 Co-Chair Girod closes Work Session

00:20:19 **HB 5042 2019-21 Budget Reconciliation**

00:20:29 Co-Chair Girod

00:20:51 Laurie Byerly, Legislative Fiscal Office

00:22:05 Terry Whitney, Denver

00:27:23 Co-Chair Girod closes Public Hearing and opens Work Session

00:28:33 Laurie Byerly, Legislative Fiscal Office  
00:32:40 Rep. Kotek  
00:33:44 Rep. Smith  
00:34:42 Rep. Drazan  
00:35:48 Sen. Steiner Hayward  
00:37:51 Sen. Johnson  
00:48:02 Co-Chair Holvey  
00:48:11 MOTION: Co-Chair Holvey moves the LFO recommendation on budget notes  
00:48:11 VOTE: 10-0-0  
00:49:08 AYES: Sens. Courtney, Johnson, Steiner Hayward, Thomsen, Girod; Reps. Drazan, Kotek, Nathanson, Smith, Holvey  
00:49:10 MOTION CARRIES  
00:52:37 MOTION: Co-Chair Holvey moves the adoption of the -1 amendment to HB 5042  
00:53:04 Rep. Smith  
00:53:47 Julie Neburka, Legislative Fiscal Office  
01:00:39 John Borden, Legislative Fiscal Office  
01:10:49 Palmer Mason, Senior Policy Advisor, Department of Land Conservation and Development  
01:11:02 Carol Bovett, Administrative Services Manager, Department of Land Conservation and Development  
01:18:38 Doug Wilson, Legislative Fiscal Office  
01:24:37 VOTE: 9-1-0  
01:24:44 AYES: Sens. Courtney, Johnson, Steiner Hayward, Girod; Reps. Drazan, Kotek, Nathanson, Smith, Holvey  
01:24:44 NAYS: Sens. Thomsen  
01:24:45 MOTION CARRIES  
01:25:05 MOTION: Co-Chair Holvey moves HB 5042, as amended, to the full committee with a do pass recommendation  
01:27:00 AYES: Sens. Courtney, Johnson, Steiner Hayward, Girod; Reps. Drazan, Kotek, Nathanson, Smith, Holvey  
01:27:06 VOTE: 9-1-0  
01:27:10 NAYS: Sens. Thomsen  
01:27:20 MOTION CARRIES  
01:27:23 CARRIERS: Full: Sen. Steiner Hayward, Senate: Sen. Steiner Hayward, House: Rep. Rayfield  
01:27:34 Co-Chair Girod closes Work Session  
  
01:27:43 **SB 846 2019-21 Program Change**  
01:27:50 Co-Chair Girod  
01:28:19 Laurie Byerly, Legislative Fiscal Office  
01:29:38 Co-Chair Girod closes Public Hearing and opens Work Session  
01:29:52 Laurie Byerly, Legislative Fiscal Office  
01:31:36 MOTION: Co-Chair Holvey moves the adoption of the -1 amendment to SB 846  
01:31:53 Rep. Smith

01:32:53 Amanda Beitel, Legislative Fiscal Office  
01:34:43 Rep. Drazan  
01:40:23 Rep. Kotek  
01:46:02 VOTE: 9-1-0  
01:46:07 AYES: Sens. Courtney, Johnson, Steiner Hayward, Thomsen; Reps. Drazan, Kotek, Nathanson, Smith, Holvey  
01:46:07 NAYS: Sens. Girod  
01:46:08 MOTION CARRIES  
01:46:21 MOTION: Co-Chair Holvey moves SB 846, as amended, to the full committee with a do pass recommendation  
01:47:18 VOTE: 7-3-0  
01:47:18 AYES: Sens. Courtney, Johnson, Steiner Hayward; Reps. Kotek, Nathanson, Smith, Holvey  
01:47:27 NAYS: Sens. Thomsen, Girod; Reps. Drazan  
01:47:30 MOTION CARRIES  
01:47:36 CARRIERS: Full: Sen. Steiner Hayward, Senate: Sen. Steiner Hayward, House: Rep. Rayfield  
01:47:39 Co-Chair Girod closes Work Session  
  
01:47:52 **SB 5546 Continuing Resolution**  
01:47:56 Co-Chair Girod  
01:48:07 Laurie Byerly, Legislative Fiscal Office  
01:49:12 Co-Chair Girod closes Public Hearing and opens Work Session  
01:49:38 Laurie Byerly, Legislative Fiscal Office  
01:51:29 MOTION: Co-Chair Holvey moves the adoption of the -1 amendment to SB 5546  
01:52:34 VOTE: 10-0-0  
01:52:34 AYES: Sens. Courtney, Johnson, Steiner Hayward, Thomsen, Girod; Reps. Drazan, Kotek, Nathanson, Smith, Holvey  
01:52:35 MOTION CARRIES  
01:52:50 MOTION: Co-Chair Holvey moves SB 5546, as amended, to the full committee with a do pass recommendation  
01:54:00 Rep. Smith  
01:54:42 VOTE: 8-2-0  
01:54:42 AYES: Sens. Courtney, Johnson, Steiner Hayward, Girod; Reps. Drazan, Kotek, Nathanson, Holvey  
01:54:42 NAYS: Sens. Thomsen; Reps. Smith  
01:54:45 MOTION CARRIES  
01:54:51 CARRIERS: Full: Sen. Girod, Senate: Sen. Girod, House: Rep. Holvey  
01:54:55 Rep. Kotek  
01:55:07 Co-Chair Girod closes Work Session  
01:55:12 Sen. Courtney  
01:56:57 Co-Chair Girod  
  
01:57:03 **Meeting Adjourned**