

JOINT COMMITTEE ON LEGISLATIVE ADMINISTRATION

November 8, 2023
03:00 PM

Hearing Room D

MEMBERS PRESENT:

Sen. Rob Wagner, Co-Chair
Sen. Bill Hansell
Sen. Tim Knopp
Sen. Kate Lieber

Rep. Dan Rayfield, Co-Chair
Rep. Julie Fahey
Rep. Jeffrey Helfrich
Rep. Paul Holvey
Rep. Greg Smith

MEMBER(S) EXCUSED:

Sen. James Manning Jr.

STAFF PRESENT:

Brett Hanes, Legislative Administrator
Lisa Rybloom, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

Adoption of Committee Rules – Organizational Meeting
Confirmation of Capitol Foundation Board Members – Work Session
Adoption of Updated Personnel Rules – Public Hearing and Work Session
IBEW Bargaining Agreement Update – Informational Meeting
Status on the Capitol Accessibility, Maintenance, and Safety (CAMS) Project – Informational Meeting

00:00:02 Meeting Called to Order
00:00:03 Co-Chair Rayfield

00:00:38 **Adoption of Committee Rules - Organizational Meeting**

00:00:39 Co-Chair Rayfield

00:00:47 MOTION: CO-CHAIR WAGNER MOVES TO ADOPT COMMITTEE RULES

00:00:56 VOTE: 7-0-3

AYE: SENS. HANSELL, KNOPP, LIEBER, WAGNER; REPS. FAHEY, HOLVEY, RAYFIELD

EXCUSED: SEN. MANNING JR.; REPS. HELFRICH, G SMITH

00:01:09 **Confirmation of Capitol Foundation Board Members - Work Session**

00:01:10 Co-Chair Rayfield

00:01:20 Bob Repine, Chair, Oregon State Capitol Foundation
00:02:28 Sen. Hansell
00:02:51 MOTION: CO-CHAIR WAGNER MOVES THE APPOINTMENT OF GINNY BURDICK, BOB REPINE, KIM DUNCAN, BRUCE ANDERSON, NORM SMITH, JANE CEASE, AND GARY WILHELMS TO THE OREGON STATE CAPITOL FOUNDATION BOARD OF DIRECTORS
00:03:20 VOTE: 7-0-3
AYE: SENS. HANSELL, KNOPP, LIEBER, WAGNER; REPS. FAHEY, HOLVEY, RAYFIELD
EXCUSED: SEN. MANNING JR.; REPS. HELFRICH, G SMITH

00:03:56 **Adoption of Updated Personnel Rules - Public Hearing**
00:03:57 Co-Chair Rayfield
00:04:15 Brett Hanes, Legislative Administrator, Office of Legislative Administration

00:05:20 **Adoption of Updated Personnel Rules - Work Session**
00:05:21 Co-Chair Rayfield
00:05:26 MOTION: CO-CHAIR WAGNER MOVES ADOPTION OF CHANGES TO LEGISLATIVE BRANCH PERSONNEL RULES 01, 02, 04, 05, 08, 10, 14, 15, 16, 17, 21, 22, 24, 26, AND 30
00:06:06 VOTE: 7-0-3
AYE: SENS. HANSELL, KNOPP, LIEBER, WAGNER; REPS. FAHEY, HOLVEY, RAYFIELD
EXCUSED: SEN. MANNING JR.; REPS. HELFRICH, G SMITH

00:06:24 **IBEW Bargaining Agreement Update - Informational Meeting**
00:06:25 Co-Chair Rayfield
00:06:29 Brett Hanes, Legislative Administrator, Office of Legislative Administration

00:07:27 **Status on the Capitol Accessibility, Maintenance, and Safety (CAMS) Project - Informational Meeting**
00:07:28 Co-Chair Rayfield
00:07:48 Brett Hanes, Legislative Administrator, Office of Legislative Administration
00:18:16 Sen. Knopp
00:18:35 Jodie Jones, CAMS Project Director
00:19:25 Rep. Fahey
00:22:57 Rep. G. Smith
00:24:52 Co-Chair Wagner
00:28:12 Rep. Helfrich
00:28:53 Meeting Adjourned