

JOINT COMMITTEE ON WAYS AND MEANS
SUBCOMMITTEE ON NATURAL RESOURCES

June 4, 2019
1:00 pm

H-174

MEMBERS PRESENT:

Sen. Kathleen Taylor, Co-Chair
Sen. Lew Frederick
Sen. Fred Girod

Rep. Jeff Reardon, Co-Chair
Rep. Cedric Hayden
Rep. Paul Holvey
Rep. Courtney Neron
Rep. David Brock Smith

STAFF PRESENT:

John Terpening, Legislative Fiscal Office
Matt Stayner, Legislative Fiscal Office
Joan Green, Committee Assistant

EXHIBITS:

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

MEASURES/ISSUES:

SB 5510 Department of Fish and Wildlife
HB 2084 Relating to place-based integrated water resources strategies
HB 5043 Water Resources Department

00:00:03 [Meeting Called to Order](#)
00:00:06 Co-Chair Reardon, Presiding
00:00:07 EXHIBIT 1: Agenda

00:00:19 [HB 2084 Relating to place-based integrated water resources strategies](#)
00:00:24 Matt Stayner, Legislative Fiscal Office
00:00:32 EXHIBIT 2: HB 2084 LFO Recommendation
 EXHIBIT 3: HB 2084 Preliminary SMS
00:01:28 MOTION: Sen. Taylor moves HB 2084 to the Full Committee with a do pass
 recommendation
 VOTE: 8-0-0
 AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon,
 Smith
 MOTION CARRIES
 CARRIERS: Sen. Taylor; Reps. Holvey/Smith

00:02:49 Co-Chair Reardon

00:02:53 **HB 5043 Water Resources Department**

00:02:58 Matt Stayner, Legislative Fiscal Office

00:03:05 EXHIBIT 4: HB 5043 WRD - LFO Recommendation

00:08:57 MOTION: Sen. Taylor moves the LFO recommendation to HB 5043

00:09:07 Co-Chair Reardon

00:09:15 Sen. Girod

00:10:04 Mr. Stayner

00:11:00 Sen. Girod

00:11:02 Mr. Stayner

00:11:39 Co-Chair Reardon

00:11:40 VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith
MOTION CARRIES

00:11:59 Co-Chair Reardon

00:12:00 Mr. Stayner

00:12:48 Co-Chair Reardon

00:12:49 MOTION: Sen. Taylor moves the LFO recommendation on Key Performance Measures
VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith
MOTION CARRIES

00:13:00 Co-Chair Reardon

00:13:12 Mr. Stayner

00:14:27 Co-Chair Reardon

00:14:31 Sen. Girod

00:14:46 Mr. Stayner

00:16:09 Rep. Hayden

00:16:24 Mr. Stayner

00:17:15 MOTION: Sen. Taylor moves the LFO recommendation on Budget Notes
VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith
MOTION CARRIES

00:17:37 Co-Chair Reardon

00:17:40 Mr. Stayner

00:17:41 EXHIBIT 5: HB 5043-1 Recommended Amendment

00:18:03 MOTION: Sen. Taylor moves adoption of the -1 amendment to HB 5043
VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon,

Smith
MOTION CARRIES
00:18:07 Co-Chair Reardon
00:18:23 Mr. Stayner
00:18:28 MOTION: Sen. Taylor moves HB 5043, as amended, to the Full Committee with a do pass recommendation
VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith
MOTION CARRIES
CARRIERS: Sen. Frederick; Rep. Reardon
00:18:36 Co-Chair Reardon

00:19:34 Meeting Recessed

00:19:43 SB 5510 Department of Fish and Wildlife
00:19:55 Co-Chair Reardon
00:20:14 John Terpening, Legislative Fiscal Office
00:20:23 EXHIBIT 6: SB 5510 ODFW - LFO Recommendation
00:21:01 MOTION: Sen. Taylor moves the LFO recommendation to SB 5510
00:21:06 Co-Chair Reardon
00:21:13 Rep. Hayden
00:21:27 Mr. Terpening
00:22:04 Co-Chair Reardon
00:22:17 VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith
MOTION CARRIES
00:22:21 Mr. Terpening
00:22:41 MOTION: Sen. Taylor moves the LFO recommendation on Key Performance Measures
VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon, Smith
MOTION CARRIES
00:22:46 Co-Chair Reardon
00:22:58 Mr. Terpening
00:23:11 EXHIBIT 7: SB 5510 -2 Recommended Amendment
00:23:32 MOTION: Sen. Taylor moves adoption of the -2 amendment to SB 5510
00:23:41 Co-Chair Reardon
00:23:43 Rep. Hayden
00:23:57 Co-Chair Reardon
00:23:58 VOTE: 8-0-0
AYES: Sens. Frederick, Girod, Taylor; Reps. Hayden, Holvey, Neron, Reardon,

Smith
MOTION CARRIES
00:24:14 Co-Chair Reardon
00:24:21 MOTION: Rep. Hayden moves adoption of the -3 amendment to SB 5510
00:24:30 EXHIBIT 8: SB 5510 -3 Proposed Amendment
00:24:46 Rep. Hayden
00:25:51 Rep. Holvey
00:26:12 Mr. Terpening
00:26:33 Co-Chair Taylor
00:28:02 Co-Chair Reardon
00:28:12 Sen. Girod
00:29:10 Sen. Frederick
00:30:39 Rep. Neron
00:32:44 Rep. Holvey
00:35:12 Co-Chair Reardon
00:36:49 VOTE: 3-5-0
AYES: Sen. Girod; Reps. Hayden, Smith
NAYS: Sens. Frederick, Taylor; Reps. Holvey, Neron, Reardon
MOTION FAILS
00:36:52 Co-Chair Reardon
00:37:05 Mr. Terpening
00:37:08 MOTION: Sen. Taylor moves SB 5510, as amended, to the Full Committee with a do pass recommendation
00:37:22 Co-Chair Reardon
00:37:37 Rep. Smith
00:38:09 Rep. Hayden
00:39:00 Co-Chair Reardon
00:39:14 VOTE: 6-2-0
AYES: Sens. Frederick, Taylor; Reps. Holvey, Neron, Reardon, Smith
NAYS: Sen. Girod; Rep. Hayden
MOTION CARRIES
CARRIERS: Sen. Frederick; Rep. Reardon
00:39:36 Co-Chair Reardon
00:40:11 Meeting Adjourned

ADDITIONAL EXHIBITS:

EXHIBIT 9: SB 5510 -1 Proposed Amendment

EXHIBIT 10: SB 5510 - Conflict of Interest Statement - Rep. Cedric Hayden