

JOINT COMMITTEE ON WAYS AND MEANS

February 7, 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. Bill Hansell	Rep. Susan McLain
Sen. Laurie Monnes Anderson	Rep. Rob Nosse
Sen. Arnie Roblan	Rep. Carla Piluso
Sen. Rob Wagner	Rep. Duane Stark

MEMBER(S) EXCUSED:

Sen. Lew Frederick
Sen. Dallas Heard
Sen. Chuck Thomsen

STAFF PRESENT:

Ken Rocco, Legislative Fiscal Officer
Lynn Buchanan, Committee Assistant

EXHIBITS:

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

00:00:07 **[Meeting Called to Order](#)**

00:00:13 **[Representative Rayfield, Presiding Co-Chair](#)**

00:00:54 **[Introduction of committee bills](#)**

00:01:32 **[MOTION: Sen. Johnson moves LCs 292, 293, and 294 be introduced as Senate Bills](#)**

[EXHIBIT 1: LC 292](#)

[EXHIBIT 2: LC 293](#)

[EXHIBIT 3: LC 294](#)

00:01:43 **[Co-Vice Chair Girod](#)**

00:02:00 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Beyer, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
EXC: Sens. Thomsen, Frederick, Heard

00:02:01 MOTION CARRIES

00:02:14 MOTION: Rep. Smith moves LCs 284, 285, 286, 287, and 295 be introduced as House Bills
EXHIBIT 4: LC 284
EXHIBIT 5: LC 285
EXHIBIT 6: LC 286
EXHIBIT 7: LC 287
EXHIBIT 8: LC 295

00:02:42 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Beyer, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
EXC: Sens. Thomsen, Frederick, Heard

00:02:44 MOTION CARRIES

00:02:48 **Department of Administrative Services - Compensation Plan**

00:02:50 MOTION: Rep. Gomberg reads Subcommittee Recommendation
EXHIBIT 9: DAS Compensation Plan Report - Subcommittee Recommendation

00:03:38 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Beyer, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
EXC: Sens. Thomsen, Frederick, Heard

00:03:40 MOTION CARRIES

00:03:43 **Department of Agriculture - Cannabis Funding**

00:03:47 MOTION: Sen. Girod reads Subcommittee Recommendation
EXHIBIT 10: ODA Cannabis Funding Report - Subcommittee Recommendation

00:05:18 Co-Vice Chair Girod

00:05:32 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Beyer, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
EXC: Sens. Thomsen, Frederick, Heard

00:05:33 MOTION CARRIES

00:05:38 **Department of Education - Implementation of the Student Success Act**

00:05:41 MOTION: Sen. Roblan reads Subcommittee Recommendation
EXHIBIT 11: ODE Student Success Act Report - Subcommittee Recommendation

00:07:16 Rep. Drazan
00:07:48 Rep. McLain
00:08:11 Rep. Stark
00:09:11 Sen. Wagner
00:09:16 Co-Chair Johnson
00:10:00 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Beyer, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
EXC: Sens. Thomsen, Frederick, Heard
00:10:02 MOTION CARRIES

00:10:06 **Department of Geology and Mineral Industries - Strategic Direction**
00:10:09 MOTION: Sen. Girod reads Subcommittee Recommendation
EXHIBIT 12: DOGAMI Strategic Direction Report - Subcommittee Recommendation
00:11:38 Sen. Hansell
00:12:10 Co-Chair Johnson
00:13:13 Co-Vice Chair Gomberg
00:13:43 Co-Vice Chair Smith
00:14:20 Co-Chair Johnson
00:15:27 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Beyer, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
EXC: Sens. Thomsen, Frederick, Heard
00:15:30 MOTION CARRIES

00:15:33 **Department of Geology and Mineral Industries - Mineral Land Regulation and Reclamation Funding**
00:15:37 MOTION: Sen. Girod reads Subcommittee Recommendation
EXHIBIT 13: DOGAMI MLRR Funding Report - Subcommittee Recommendation
00:17:39 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Beyer, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
EXC: Sens. Thomsen, Frederick, Heard
00:17:41 MOTION CARRIES

00:17:44 **Racing Commission - 2019-21 Commercial Race Meets and Agency Operations**
00:17:48 MOTION: Sen. Roblan reads Subcommittee Recommendation
EXHIBIT 14: ORC Race Meets and Operations Report - Subcommittee Recommendation
00:19:48 Co-Vice Chair Girod

00:20:29 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Beyer, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
EXC: Sens. Thomsen, Frederick, Heard

00:20:31 MOTION CARRIES

00:20:33 **Water Resources Department - Contested Cases**

00:20:39 MOTION: Sen. Girod reads Subcommittee Recommendation
EXHIBIT 15: WRD Contested Cases Report - Subcommittee Recommendation

00:22:07 Rep. Holvey

00:23:24 VOTE: 18-0-3
AYES: Sens. Johnson, Steiner Hayward, Girod, Hansell, Roblan, Beyer, Wagner, Monnes Anderson, Boles; Reps. Rayfield, Smith, Gomberg, Stark, Holvey, Piluso, McLain, Nosse, Drazan
EXC: Sens. Thomsen, Frederick, Heard

00:23:26 MOTION CARRIES

00:23:29 Ken Rocco, Legislative Fiscal Officer

00:23:35 **Meeting Adjourned**