

SENATE COMMITTEE ON RULES

April 24, 2013
8:30 A.M.

Hearing Room B

MEMBERS PRESENT: Sen. Diane Rosenbaum, Chair
Sen. Ted Ferrioli, Vice-Chair
Sen. Lee Beyer
Sen. Ginny Burdick
Sen. Bruce Starr

STAFF PRESENT: Erin Seiler, Committee Administrator
Mike Reiley, Committee Assistant

MEASURES/ISSUES HEARD: Public Hearing and Work Session – Executive Appointments
Oregon Investment Council
Oregon State Lottery Commission
Oregon Government Ethics Commission
Health Evidence Review Commission
Board of Boiler Rules
Oregon Board of Licensed Professional Counselors and
Therapists
State Board of Direct Entry Midwifery
Trustees of the State Library
Oregon Medical Board
Board of Medical Imaging
State Mortuary and Cemetery Board
Oregon State Board of Nursing
State Parks and Recreation Commission
Oregon Patient Safety Commission
Board of Commissioners of the Port of Portland
Public Employees' Benefit Board
Public Utility Commission
State Board of Licensed Social Workers
Oregon Tourism Commission
Water Resources Commission
Oregon Board of Dentistry
Work Session – Executive Appointments
Oregon Criminal Justice Commission
Energy Facility Siting Council
State Marine Board
Oregon Watershed Enhancement Board

Recording Log

8:36:13 AM Meeting Called to Order by Chair Rosenbaum
8:36:16 AM Chair Rosenbaum
8:37:12 AM Vice-Chair Ferrioli
8:37:25 AM Sen. Beyer

8:37:33 AM Sen. Starr

8:37:49 AM **Executive Appointments - Public Hearing**

8:38:03 AM **{Exhibit} 1: Oregon Investment Council, Rukaiyah Adams**

8:38:42 AM Rukaiyah Adams, Investor/Investment Professional, The Standard, Portland

8:40:58 AM **{Exhibit} 2: Oregon State Lottery Commission, Christine Telfer**

8:42:39 AM Christine Telfer, Certified Public Accountant, Fowler Telfer LLC, Bend

8:44:21 AM Chair Rosenbaum

8:45:27 AM **{Exhibit} 3: Oregon Government Ethics Commission, Marilyn Cover**

8:45:46 AM Marilyn Cover, Executive Director, Classroom Law Project, Portland

8:47:31 AM Sen. Starr

8:47:54 AM Cover

8:49:35 AM **{Exhibit} 4: Health Evidence Review Commission, Susan Williams**

8:49:47 AM Susan Williams, Orthopedic Surgeon, Umpqua Orthopedics, Roseburg

8:51:12 AM Vice-Chair Ferrioli

8:52:46 AM **{Exhibit} 5: Board of Boiler Rules, Thomas Engstrom, Patrick Lamb**

8:53:44 AM Thomas Engstrom, Boilermaker, Gresham

8:54:57 AM Patrick Lamb, Hospital Engineer/Central Utility Plant Lead, Sacred Heart Medical Center, Springfield (by telephone)

8:55:30 AM **{Exhibit} 6: Oregon Board of Licensed Professional Counselors and Therapists, Chien Tony Lai, Lynne Nesbit, Douglas Querin**

8:56:42 AM Chien Tony Lai, Mental Health Specialist, Yamhill County Department of Health and Human Services, McMinnville

8:57:16 AM Lynne Nesbit, Counselor, River City Counsel, LLC, Portland

8:58:58 AM Douglas Querin, Attorney Counselor, Oregon Attorney Assistance Program/Oregon State Bar

9:00:26 AM Chair Rosenbaum

9:01:35 AM Nesbit

9:03:26 AM **{Exhibit} 7: State Board of Direct Entry Midwifery, Wendy Smith**

9:04:34 AM Wendy Smith, Obstetrical Hospitalist/Physician, Legacy Emanuel Hospital

9:05:50 AM Chair Rosenbaum

9:06:02 AM Smith

9:08:10 AM **{Exhibit} 8: Trustees of the State Library, Ismoon Hunter**

9:08:51 AM Ismoon Hunter, Librarian, Multnomah County Library, Portland

9:10:44 AM **{Exhibit} 9: Oregon Medical Board, Katherine Fisher**

9:11:34 AM Katherine Fisher, Physician, Adventist Mt. Scott Internal Medicine, Happy

Valley

- 9:13:11 AM {Exhibit} 10: Board of Medical Imaging, Kelly Solberg**
9:14:02 AM Kelly Solberg, Patient Access Representative, Peacehealth Medical Group Urgent Care, Eugene
- 9:15:15 AM {Exhibit} 11: State Mortuary and Cemetery Board, Nancy Corr**
9:15:54 AM Nancy Corr, Self-Employed Tax Consultant, Harrisburg
9:15:57 AM Sen. Burdick
9:16:06 AM Corr
9:16:08 AM Chair Rosenbaum
- 9:16:51 AM {Exhibit} 12: Oregon State Board of Nursing, Barbara Gibbs**
9:17:46 AM Barbara Gibbs, Licensed Practical Nurse, Good Shepherd Medical Center, Hermiston (by telephone)
- 9:19:30 AM {Exhibit} 13: State Parks and Recreation Commission, Wendy Buck**
9:20:09 AM Wendy Buck, Government Affairs Specialist, Portland General Electric Company, Wilsonville
- 9:21:18 AM {Exhibit} 14: Oregon Patient Safety Commission Board of Directors, Maureen Ober**
9:21:43 AM Maureen Ober, Pharmacist, Oregon Health & Science University, Tigard
- 9:23:45 AM {Exhibit} 15: Board of Commissioners of the Port of Portland, Robert Levy**
9:24:27 AM Robert Levy, Farmer, L&L Farms, LLC, Echo
- 9:26:09 AM {Exhibit} 16: Public Employees' Benefit Board, Stacy Chamberlain**
9:26:34 AM Stacy Chamberlain, Council Representative, Oregon AFSCME Council 75, Portland
9:27:13 AM Chair Rosenbaum
9:27:45 AM Chamberlain
- 9:28:15 AM {Exhibit} 17: Public Utility Commission, John Savage**
9:28:48 AM John Savage, Public Utility Commissioner, Public Utility Commission, Salem
9:29:00 AM Sen. Beyer
9:30:03 AM Savage
9:30:05 AM Sen. Burdick
- 9:30:35 AM {Exhibit} 18: State Board of Licensed Social Workers, Ebony Sloan Clarke**
9:30:45 AM Ebony Sloan Clarke, Program Director, Direct Clinical Services – Children’s System of Care, Multnomah County Mental Health & Addiction Services, Tigard

- 9:35:07 AM **{Exhibit} 19: Oregon Tourism Commission, Keneth Evanstad, Nigel Francisco**
- 9:36:26 AM Keneth Evanstad, Owner/President, Domain Serene Vineyards and Winery, Inc., Dayton
- 9:39:12 AM Nigel Francisco, Chief Financial Officer, Ninkasi Brewing Company, Eugene
- 9:39:43 AM Sen. Starr
- 9:40:12 AM **{Exhibit} 20: Water Resources Commission, Dennis Doherty**
- 9:40:37 AM Dennis Doherty, Umatilla County Commissioner, Hermiston
- 9:43:15 AM **{Exhibit} 21: Oregon Board of Dentistry, John Matt Tripp**
- 9:44:17 AM John Matt Tripp, Dental Hygienist, Accessible Mobile Dental Hygiene, Grants Pass
- 9:47:04 AM **Executive Appointments - Work Session**
- 9:47:10 AM MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED:
- 9:47:14 AM Thomas Engstrom and Patrick Lamb to the Board of Boiler Rules
- 9:47:17 AM Chien Tony Lai, Lynne Nesbit, and Douglas Querin to the Oregon Board of Licensed Professional Counselors and Therapists
- 9:47:23 AM **{Exhibit} 22: Mary Stern to the Oregon Criminal Justice Commission**
- 9:47:27 AM John Matt Tripp to the Oregon Board of Dentistry
- 9:47:30 AM Wendy Smith to the State Board of Direct Entry Midwifery
- 9:47:34 AM **{Exhibit} 23: Trey Senn to the Energy Facility Siting Council**
- 9:47:38 AM Marilyn Cover to the Oregon Government Ethics Commission
- 9:47:41 AM Susan Williams to the Health Evidence Review Commission
- 9:47:46 AM Rukaiyah Adams to the Oregon Investment Council
- 9:47:50 AM Ismoon Hunter to the Trustees of the State Library
- 9:47:53 AM Christine Telfer to the Oregon State Lottery Commission
- 9:47:58 AM **{Exhibit} 24: Brian Carroll to the State Marine Board**
- 9:48:02 AM Katherine Fisher, Donald Girard, George Koval, Roger McKimmy, and W. Kent Williamson to the Oregon Medical Board
- 9:48:10 AM Kelly Solberg to the Board of Medical Imaging
- 9:48:14 AM Nancy Corr to the State Mortuary and Cemetery Board
- 9:48:17 AM Barbara Gibbs to the Oregon State Board of Nursing
- 9:48:20 AM Wendy Buck and Robin Risley to the State Parks and Recreation Commission
- 9:48:24 AM Maureen Ober to the Oregon Patient Safety Commission Board of Directors
- 9:48:29 AM Robert Levy to the Board of Commissioners of the Port of Portland
- 9:48:33 AM Stacy Chamberlain to the Public Employees' Benefit Board
- 9:48:38 AM John Savage to the Public Utility Commission

- 9:48:41 AM** Ebony Sloan Clarke to the State Board of Licensed Social Workers
9:48:44 AM Keneth Evanstad and Nigel Francisco to the Oregon Tourism Commission
9:48:50 AM Dennis Doherty, Carol Whipple and Ray Williams to the Water Resources Commission
9:48:55 AM **{Exhibit} 25: Dan Thorndike and Eric Quaempts to the Oregon Watershed Enhancement Board**
9:49:10 AM VOTE: 5-0-0
9:49:12 AM AYES: BEYER, BURDICK, STARR, FERRIOLI, ROSENBAUM
9:49:37 AM CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR
9:49:46 AM Meeting Adjourned by Chair Rosenbaum
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Exhibit Summary

- 8:38:03 AM** {Exhibit} 1: Executive Appointments – Oregon Investment Council, information packet, staff and Governor’s Office, 2 pp
8:40:58 AM {Exhibit} 2: Executive Appointments – Oregon State Lottery Commission, information packet, staff and Governor’s Office, 2 pp
8:45:27 AM {Exhibit} 3: Executive Appointments – Oregon Government Ethics Commission, information packet, staff and Governor’s Office, 2 pp
8:49:35 AM {Exhibit} 4: Executive Appointments – Health Evidence Review Commission, information packet, staff and Governor’s Office, 4 pp
8:52:46 AM {Exhibit} 5: Executive Appointments – Board of Boiler Rules, information packet, staff and Governor’s Office, 3 pp
8:55:30 AM {Exhibit} 6: Executive Appointments – Oregon Board of Licensed Professional Counselors and Therapists, information packet, staff and Governor’s Office, 4 pp
9:03:26 AM {Exhibit} 7: Executive Appointments – State Board of Direct Entry Midwifery, information packet, staff and Governor’s Office, 3 pp
9:08:10 AM {Exhibit} 8: Executive Appointments – Trustees of the State Library, information packet, staff and Governor’s Office, 2 pp
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- 9:47:23 AM** {Exhibit} 22: Executive Appointments – Oregon Criminal Justice Commission, information packet, staff and Governor's Office, 3 pp
- 9:47:34 AM** {Exhibit} 23: Executive Appointments – Energy Facility Siting Council, information packet, staff and Governor's Office, 2 pp
- 9:47:58 AM** {Exhibit} 24: Executive Appointments – State Marine Board, information packet, staff and Governor's Office, 3 pp
- 9:48:55 AM** {Exhibit} 25: Executive Appointments – Oregon Watershed Enhancement Board, information packet, staff and Governor's Office, 4 pp