

SENATE COMMITTEE ON RULES

June 08, 2007 Hearing Room B
1:00 P.M. Tapes 49 - 52

MEMBERS PRESENT: Sen. Kate Brown, Chair
Sen. Brad Avakian
Sen. Jeff Kruse
Sen. Laurie Monnes Anderson

MEMBER EXCUSED: Sen. Ted Ferrioli, Vice-Chair

STAFF PRESENT: Marjorie Taylor, Committee Administrator
Krista Schuchard, Committee Assistant

MEASURES/ISSUES HEARD:

Executive Appointments – Public Hearing
Real Estate Commissioner
Eugene Bentley
Employment Relations Board
Vickie Cowan
Water Resources Commission
Raymond Williams
State Board of Higher Education
Hannah Fisher-Arfer
Preston Pulliams
Commission for the Blind
Annis Holsworth
Richard Phay
Health Services Commission
Rodney McDowell
Board on Public Safety Standards and Training
Todd Anderson
Richard Brown
Oregon Educators Benefit Board
Michael Cannarella
Mylia Christensen
Richard Clark
Ron Gallinat
Thomas Husted
Alison Little
Steve McNannay
Victor Musial
Peter Tarzian
Brett Yancey
State Apprenticeship and Training Council
Robert Ferguson
Board of Boiler Rules
Jon Hooker
State Commission on Children and Families
Mark Knutson
Oregon Economic & Community Development Commission
Nancy Floyd
State Board of Education
Lewis Frederick
Board of Commissioners of the Port of Portland
Paul Rosenbaum
Oregon State Lottery Commission
LeRon Howland
State Parks and Recreation Commission
Jay Graves
Oregon Patient Safety Commission Board of Directors
Leonard Friedman
Brett Sheppard
Oregon Volunteers Commission for Voluntary Action & Service
Emily Gilliland
Eva Schweber
Oregon Workforce Investment Board
Dale Dickenson
Board on Public Safety Standards and Training
Todd Anderson
Richard Brown
State Aviation Board
Larry Dalrymple
Outdoor Youth Program Advisory Board
Brian Rossiter
Home Care Commission
Lyla Swafford
State Board of Psychologist Examiners
Nancy Kemp
Executive Appointments – Work Session
Employment Relations Board
Vickie Cowan
Real Estate Commissioner
Eugene Bentley
State Apprenticeship and Training Council
Robert Ferguson
State Aviation Board

Larry Dalrymple
Commission for the Blind
Annis Holsworth
Richard Phay
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Oregon Economic & Community Development Commission
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Health Services Commission
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Brett Sheppard
Board of Commissioners of the Port of Portland
Paul Rosenbaum
State Board of Psychologist Examiners
Nancy Kemp
Board on Public Safety Standards and Training
Todd Anderson
Richard Brown
Oregon Volunteers Commission for Voluntary Action & Services
Emily Gilliland
Eva Schweber
Water Resources Commission
Raymond Williams
Oregon Workforce Investment Board
Dale Dickenson
Appraiser Certification and Licensure Board
Clifford Houck
State Apprenticeship and Training Council
Robert Ferguson
Michael McFall
Commission for the Blind
Donald Dartt
Joyce Green
Irvin Handelman
Deborah Marinos
Oregon Board of Dentistry
Rodney Nichols
State Board of Education
Jerry Berger
Nikki Squire
Energy Facility Siting Council
Bob Shiprack
Environmental Quality Commission
Donalda Dodson
Kenneth Williamson
State Fish and Wildlife Commission
Carter Kerns
Home Care Commission
Dayle Niemie
State Housing Council
Marguerite LaMont
Board of Medical Examiners
Patricia Smith
Oregon Patient Safety Commission Board of Directors
Nancy Chi
Sandra Douma
Gloria Larson
Glenn Rodriguez
Public Employees' Benefit Board
Paul McKenna
Board on Public Safety Standards and Training
Kelly Bach

William Lafferty
 Steven Piper
 James Whelan
 Max Williams
 Thomas Wright
 Quality Education Commission
 Edward Jensen
 Larry Wolf
 Duncan Wyse
 Oregon Transportation Commission
 Michael Nelson
 Oregon Volunteers Commission for Voluntary Action & Services
 Ralph Brown
 Terry Clelen
 Thomas Cope
 Kevin Keeskes
 Julie Martinez
 Oregon Workforce Investment Board
 Kevin Peterson

This tape log is in compliance with Senate and House Rules. For complete contents, please refer to the cassette tapes.

TAPE #	COUNTER	BRIEF DESCRIPTION OF SUBJECT MATTER
AND SIDE	NUMBER	OR CHANGE IN SPEAKER
49A	004	Chair Brown calls the meeting to order at 1:09 p.m.
<u>EXECUTIVE APPOINTMENTS – PUBLIC HEARING</u>		
<u>REAL ESTATE COMMISSIONER – APPOINTMENT OF EUGENE BENTLEY</u>		
	008	Chair Brown (EXHIBIT A)
	010	Eugene Bentley, Senior Vice President, Trammell Crow Company
	024	Chair Brown
	025	Bentley
	034	Chair Brown
	035	Bentley
	036	Chair Brown
	036	Bentley
	038	Chair Brown
	039	Bentley
	040	Chair Brown
<u>EMPLOYMENT RELATIONS BOARD – APPOINTMENT OF VICKIE COWAN</u>		
	049	Chair Brown (EXHIBIT B)
	050	Vickie Cowan, Chief Administrative Law Judge, Employment Relations Board
	074	Chair Brown
<u>WATER RESOURCES COMMISSION – APPOINTMENT OF RAY WILLIAMS</u>		
	076	Chair Brown (EXHIBIT C)
	077	Ray Williams, President, Williams Dairy Heifer Raising
	088	Chair Brown
	089	Sen. Monnes Anderson
	090	Williams
	102	Sen. Monnes Anderson
	103	Chair Brown
	104	Williams
	106	Chair Brown
	109	Sen. Kruse
	113	Williams
	114	Chair Brown
	116	Williams
<u>STATE BOARD OF HIGHER EDUCATION – APPOINTMENTS OF PRESTON PULLIAMS & HANNAH FISHER-ARFER</u>		
49A	120	Chair Brown (EXHIBIT D)
	125	Preston Pulliams, President, Portland Community College
	143	Sen. Monnes Anderson
	149	Pulliams
	153	Chair Brown
	155	Hannah Fisher-Arfer, Student, Portland State University
	167	Chair Brown
	168	Fisher-Arfer
	179	Chair Brown
	180	Fisher-Arfer
	182	Chair Brown
	185	Fisher-Arfer
	189	Chair Brown
<u>COMMISSION FOR THE BLIND – APPOINTMENTS OF ANNIS HOLSWORTH & RICHARD PHAY</u>		
	195	Chair Brown (EXHIBIT E)
	202	Annis Holsworth
	203	Chair Brown
	212	Richard Phay
	263	Chair Brown
	264	Holsworth
	282	Chair Brown
	285	Holsworth
	287	Chair Brown
	288	Holsworth
	300	Chair Brown
	312	Holsworth

307	Phay
320	Sen. Monnes Anderson
322	Phay
337	Sen. Monnes Anderson
356	Chair Brown
362	Chair Brown
370	Holsworth
371	Phay
374	Chair Brown

HEALTH SERVICES COMMISSION – APPOINTMENT OF RODNEY MCDOWELL

378	Chair Brown (EXHIBIT F)
382	Rodney McDowell
402	Chair Brown
404	McDowell
412	Chair Brown
414	Sen. Monnes Anderson
415	Chair Brown

BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING – APPOINTMENT OF TODD ANDERSON

ANDERSON

50A	001	Chair Brown (EXHIBIT G)
50A	006	Todd Anderson
	021	Chair Brown
	025	Sen. Monnes Anderson
	030	Todd Anderson
	035	Chair Brown

OREGON EDUCATORS BENEFIT BOARD – APPOINTMENTS OF MYLIA CHRISTENSEN, PETER TARZIAN, MICHAEL CANNARELLA, RICHARD CLARK, THOMAS HUSTED, RON GALLINAT, ALISON LITTLE, VICTOR MUSIAL, STEVE MCNANNAY, BRETT YANCEY

	045	Chair Brown (EXHIBIT H)
	046	Mylia Christensen, Assistant Director of Operations & Planning, Center of Evidence-based Policy
	053	Chair Brown
	054	Peter Tarzian, Superintendent, Falls City School District
	073	Chair Brown
	074	Michael Cannarella, Labor Relations Specialist, Faculty & Classified Federation, Portland Community College
	098	Chair Brown
	106	Sen. Monnes Anderson
	115	Chair Brown
	123	Richard Clark, Chief Human Resources Officer, Portland Public Schools
	144	Thomas Husted, Field Consultant, Oregon Education Association
	166	Ron Gallinat, Owner, Central Oregon Employee Benefits LLC
	177	Chair Brown
	179	Clark
	184	Chair Brown
	185	Sen. Avakian
	190	Chair Brown
	201	Dr. Alison Little, Medical Director, Drug Effectiveness Review Project
	211	Victor Musial, Director of Field Operations, Oregon School Employees Association
50A	231	Chair Brown
	232	Steve McNannay, Executive Director, Oregon Education Association Choice Trust
	249	Chair Brown
	250	Musial
	254	Chair Brown
	264	Brett Yancey, Chief Financial Officer, Springfield Public Schools
	288	Chair Brown
	290	Yancey
	295	Chair Brown

STATE APPRENTICESHIP AND TRAINING COUNCIL – APPOINTMENT OF ROBERT FERGUSON

	300	Chair Brown (EXHIBIT I)
	307	Robert Ferguson, Operational Trainer, Pacific Power & Light
	308	Chair Brown
	309	Ferguson
	355	Chair Brown
	356	Ferguson
	402	Chair Brown
	405	Ferguson
49B	001	Chair Brown
	013	Sen. Kruse
	014	Chair Brown

BOARD OF BOILER RULES – APPOINTMENT OF JON HOOKER

	018	Chair Brown (EXHIBIT J)
	021	Jon Hooker, Stationary Engineer, Oregon Health & Science University
	039	Chair Brown
	040	Sen. Monnes Anderson
	045	Chair Brown
	047	Hooker
	048	Chair Brown
	049	Hooker
	055	Chair Brown

STATE COMMISSION ON CHILDREN AND FAMILIES – APPOINTMENT OF MARK KNUTSON

	060	Chair Brown (EXHIBIT K)
	062	Mark Knutson, President, Ecumenical Ministries of Oregon
	079	Chair Brown
49B	080	Knutson
	089	Chair Brown
	095	Sen. Kruse
	100	Knutson
	110	Chair Brown

OREGON ECONOMIC & COMMUNITY DEVELOPMENT COMMISSION – APPOINTMENT OF NANCY FLOYD

	112	Chair Brown (EXHIBIT L)
	115	Nancy Floyd, Founder, Nth Power
	121	Chair Brown
	122	Floyd
	166	Chair Brown
	168	Sen. Avakian
	169	Floyd
	171	Sen. Avakian
	179	Floyd
	198	Sen. Avakian
	205	Floyd
	231	Sen. Monnes Anderson
	235	Floyd
	254	Sen. Avakian
	260	Chair Brown
	264	Floyd
	280	Chair Brown

STATE BOARD OF EDUCATION – APPOINTMENT OF LEWIS FREDERICK

	285	Chair Brown (EXHIBIT M)
	292	Lewis Frederick, Director of Communications & Community Involvement, Portland Public Schools
	301	Sen. Monnes Anderson
	302	Frederick
	348	Chair Brown

BOARD OF COMMISSIONERS OF THE PORT OF PORTLAND – APPOINTMENT OF PAUL ROSENBAUM

	350	Chair Brown (EXHIBIT N)
	353	Paul Rosenbaum, CEO, Rentrak
50B	001	Rosenbaum
	004	Chair Brown
	009	Rosenbaum
	028	Chair Brown
50B	032	Sen. Monnes Anderson
	043	Rosenbaum
	054	Chair Brown
	056	Sen. Kruse
	058	Rosenbaum
	060	Chair Brown

OREGON STATE LOTTERY COMMISSION – APPOINTMENT OF LERON HOWLAND

	062	Chair Brown (EXHIBIT O)
	065	LeRon Howland, Retired Superintendent, Oregon State Police
	122	Chair Brown
	128	Sen. Kruse
	130	Chair Brown

STATE PARKS AND RECREATION COMMISSION – APPOINTMENT OF JAY GRAVES

	135	Chair Brown (EXHIBIT P)
	142	Jay Graves, Owner, The Bike Gallery
	151	Chair Brown
	152	Graves
	155	Sen. Kruse
	168	Graves
	170	Chair Brown
	177	Graves
	179	Chair Brown
	182	Graves
	184	Chair Brown

OREGON PATIENT SAFETY COMMISSION BOARD OF DIRECTORS – APPOINTMENT OF LEONARD FRIEDMAN

	185	Chair Brown (EXHIBIT Q)
	192	Leonard Friedman, Professor of Public Health, Oregon State University
	231	Sen. Monnes Anderson
	249	Sen. Kruse
	261	Chair Brown

OREGON VOLUNTEERS COMMISSION FOR VOLUNTARY ACTION & SERVICES – APPOINTMENT OF EVA SCHWEBER

	265	Chair Brown (EXHIBIT R)
	275	Eva Schweber, Founder, CubeSpace
	323	Chair Brown
	324	Schweber
	339	Chair Brown
	340	Schweber

50B 342 Chair Brown

OREGON WORKFORCE INVESTMENT BOARD – APPOINTMENT OF DALE DICKENSON

360 Chair Brown (EXHIBIT S)

381 Dale Dickenson, Owner, The Greenbrier Companies

423 Chair Brown

423 Dickenson

51A 001 Chair Brown

003 Dickenson

013 Chair Brown

015 Dickenson

019 Chair Brown

BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING – APPOINTMENT OF RICHARD BROWN

020 Chair Brown

024 Richard Brown, Community Activist, Albina Head Start

025 Chair Brown

028 Brown

048 Chair Brown

054 Brown

055 Chair Brown

057 Brown

059 Chair Brown

062 Brown

073 Chair Brown

STATE AVIATION BOARD – APPOINTMENT OF LARRY DALRYMPLE

074 Chair Brown (EXHIBIT T)

077 Larry Dalrymple, Airport Manager & Economic Development Director, City of Pendleton

078 Chair Brown

084 Dalrymple

106 Chair Brown

108 Dalrymple

123 Chair Brown

130 Dalrymple

135 Chair Brown

OUTDOOR YOUTH PROGRAM ADVISORY BOARD – APPOINTMENT OF BRIAN ROSSITER

160 Chair Brown (EXHIBIT U)

165 Brian Rossiter, Program Director, Second Nature Cascade Wilderness Program

51A 186 Chair Brown

187 Rossiter

196 Chair Brown

200 Rossiter

205 Chair Brown

HOME CARE COMMISSION – APPOINTMENT OF LYLA SWAFFORD

214 Lyla Swafford, Community Activist, Disability Services Advisory Council for Washington County (EXHIBIT V)

215 Chair Brown

218 Swafford

230 Chair Brown

233 Swafford

238 Sen. Avakian

239 Swafford

244 Chair Brown

STATE BOARD OF PSYCHOLOGIST EXAMINERS – APPOINTMENT OF NANCY KEMP

245 Chair Brown (EXHIBIT W)

250 Dr. Nancy Kemp, Licensed Psychologist, Eugene

251 Chair Brown

253 Kemp

279 Chair Brown

280 Sen. Avakian

285 Chair Brown

290 Kemp

300 Chair Brown

301 Kemp

303 Chair Brown

EXECUTIVE APPOINTMENTS – WORK SESSION

EMPLOYMENT RELATIONS BOARD – APPOINTMENT OF VICKIE COWAN

334 MOTION: Sen. Brown moves the APPOINTMENT of Vickie Cowan to the Employment Relations Board to the floor with the recommendation that the appointments BE CONFIRMED.

336 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion CARRIED.
SEN. MONNES ANDERSON will lead discussion on the floor.

337 Chair Brown

REAL ESTATE COMMISSIONER – APPOINTMENT OF EUGENE BENTLEY

338 MOTION: Sen. Brown moves the APPOINTMENT of Eugene Bentley to be a Real Estate Commissioner to the floor with the recommendation that the appointments BE CONFIRMED.

51A 339 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli

Chair Brown, hearing no objection, declares the motion
CARRIED.

341

SEN. MONNES ANDERSON will lead discussion on the floor.
Chair Brown

STATE APPRENTICESHIP AND TRAINING COUNCIL – APPOINTMENT OF ROBERT FERGUSON

342

MOTION: Sen. Brown moves the APPOINTMENT of Robert Ferguson to the State Apprenticeship and Training Council to the floor with the recommendation that the appointments BE CONFIRMED.

343

VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.

345

SEN. MONNES ANDERSON will lead discussion on the floor.
Chair Brown

STATE AVIATION BOARD – APPOINTMENT OF LARRY DALRYMPLE

346

MOTION: Sen. Brown moves the APPOINTMENT of Larry Dalrymple to the State Aviation Board to the floor with the recommendation that the appointments BE CONFIRMED.

347

VOTE: 4-0-1
EXCUSED: 1 – Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.

350

SEN. MONNES ANDERSON will lead discussion on the floor.
Chair Brown

COMMISSION FOR THE BLIND – APPOINTMENTS OF ANNIS HOLSWORTH & RICHARD PHAY

351

MOTION: Chair Brown moves the APPOINTMENTS of Annis Holsworth and Richard Phay to the Employment Relations Board to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.

352

VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.

353

SEN. MONNES ANDERSON will lead discussion on the floor.
Chair Brown

BOARD OF BOILER RULES – APPOINTMENT OF JON HOOKER

354

MOTION: Sen. Brown moves the APPOINTMENT of Jon Hooker to the Board of Boiler Rules to the floor with the recommendation that the appointments BE CONFIRMED.

355

VOTE: 4-0-1
EXCUSED: 1 – Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.

356

SEN. MONNES ANDERSON will lead discussion on the floor.
Chair Brown

STATE COMMISSION ON CHILDREN AND FAMILIES – APPOINTMENT OF MARK KNUTSON

357

MOTION: Sen. Brown moves the APPOINTMENT of Mark Knutson to the State Commission on Children and Families to the floor with the recommendation that the appointments BE CONFIRMED.

359

VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.

362

SEN. MONNES ANDERSON will lead discussion on the floor.
Chair Brown

OREGON ECONOMIC & COMMUNITY DEVELOPMENT COMMISSION – APPOINTMENT OF NANCY FLOYD

363

MOTION: Sen. Brown moves the APPOINTMENT Nancy Floyd to the Oregon Economic & Community Development Commission to the floor with the recommendation that the appointments BE CONFIRMED.

364

VOTE: 4-0-1
EXCUSED: 1 – Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.

366

SEN. MONNES ANDERSON will lead discussion on the floor.
Chair Brown

STATE BOARD OF EDUCATION – APPOINTMENT OF LEWIS FREDERICK

367

MOTION: Chair Brown moves the APPOINTMENT of Lewis Frederick to the State Board of Education to the floor with the recommendation that the appointments BE CONFIRMED.

367

VOTE: 4-0-1
EXCUSED: 1 – Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.

369

SEN. MONNES ANDERSON will lead discussion on the floor.
Chair Brown

HEALTH SERVICES COMMISSION – APPOINTMENT OF RODNEY MCDOWELL

370

MOTION: Chair Brown moves the APPOINTMENT of Rodney McDowell to the Health Services Commission Board to the floor with the recommendation that the appointments BE CONFIRMED.

372

VOTE: 4-0-1

EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.
SEN. MONNES ANDERSON will lead discussion on the floor.
Chair Brown

51A 373

STATE BOARD OF HIGHER EDUCATION – APPOINTMENTS OF HANNAH FISHER-ARFER & PRESONT PULLIAMS

374 MOTION: Sen. Brown moves the APPOINTMENTS of Hannah Fisher-Arfer and Preston Pulliams to the State Board of Higher Education to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.

376 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.
SEN. MONNES ANDERSON will lead discussion on the floor.

377 Chair Brown

HOME CARE COMMISSION – APPOINTMENT OF Lyla SWAFFORD

378 MOTION: Sen. Brown moves the APPOINTMENT of Lyla Swafford to the Home Care Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.

380 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.
SEN. MONNES ANDERSON will lead discussion on the floor.

382 Chair Brown

OREGON STATE LOTTERY COMMISSION – APPOINTMENT OF LERON HOWLAND

383 MOTION: Chair Brown moves the APPOINTMENT of LeRon Howland to the Oregon Lottery Commission to the floor with the recommendation that the appointments BE CONFIRMED.

385 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.
SEN. MONNES ANDERSON will lead discussion on the floor.

389 Chair Brown

OREGON EDUCATORS BENEFIT BOARD – APPOINTMENTS OF MYLIA CHRISTENSEN, PETER TARZIAN, MICHAEL CANNARELLA, RICHARD CLARK, THOMAS HUSTED, RON GALLINAT, ALISON LITTLE, VICTOR MUSIAL, STEVE MCNANNAY, BRETT YANCEY

390 MOTION: Sen. Brown moves the APPOINTMENTS of Michael Cannarella, Mylia Christensen, Richard Clarke, Ron Gallinat, Thomas Husted, Alison Little, Steve McNannay, Victor Musial, Peter Tarzian and Brett Yancey to the Oregon Educators Benefit Board to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.

51A 396

VOTE: 3-1-1
NAY: 1 – Kruse
EXCUSED: 1 – Ferrioli
Chair Brown declares the motion CARRIED.
SEN. AVAKIAN will lead discussion on the floor.

396 Chair Brown

OUTDOOR YOUTH PROGRAM ADVISORY BOARD – APPOINTMENT OF BRIAN ROSSITER

397 MOTION: Sen. Brown moves the APPOINTMENT of Brian Rossiter to the Outdoor Youth Program Advisory Board to the floor with the recommendation that the appointments BE CONFIRMED.

399 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.
SEN. MONNES ANDERSON will lead discussion on the floor.

400 Chair Brown

STATE PARKS AND RECREATION COMMISSION – APPOINTMENT OF JAY GRAVES

401 MOTION: Sen. Brown moves the APPOINTMENT of Jay Graves to the State Parks and Recreation Commission to the floor with the recommendation that the appointments BE CONFIRMED.

402 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.
SEN. MONNES ANDERSON will lead discussion on the floor.

405 Chair Brown

OREGON PATIENT SAFETY COMMISSION BOARD OF DIRECTORS – APPOINTMENTS OF LEONARD FRIEDMAN & BRETT SHEPPARD

406 MOTION: Sen. Brown moves the APPOINTMENTS of Leonard Friedman and Brett Sheppard to the Oregon Patient Safety Commission Board of Directors to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.

408 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion
CARRIED.

SEN. MONNES ANDERSON will lead discussion on the floor.

409 Chair Brown

BOARD OF COMMISSIONERS OF THE PORT OF PORTLAND – APPOINTMENT OF PAUL ROSENBAUM

410 MOTION: Sen. Brown moves the APPOINTMENT of Paul Rosenbaum to the Board of Commissioners of the Port of Portland to the floor with the recommendation that the appointments BE CONFIRMED.

51A 412 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion CARRIED.

SEN. MONNES ANDERSON will lead discussion on the floor.

414 Chair Brown

STATE BOARD OF PSYCHOLOGIST EXAMINERS – APPOINTMENT OF NANCY KEMP

415 MOTION: Sen. Brown moves the APPOINTMENT of Nancy Kemp to the State Board of Psychologist Examiners to the floor with the recommendation that the appointments BE CONFIRMED.

417 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion CARRIED.

SEN. MONNES ANDERSON will lead discussion on the floor.

420 Chair Brown

BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING – APPOINTMENT OF TODD ANDERSON

421 MOTION: Sen. Brown moves the APPOINTMENTS of Todd Anderson and Richard Brown to the Board on Public Safety Standards and Training to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.

422 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion CARRIED.

SEN. MONNES ANDERSON will lead discussion on the floor.

424 Chair Brown

OREGON VOLUNTEERS COMMISSION FOR VOLUNTARY ACTION & SERVICE – APPOINTMENTS OF EMILY GILLILAND & EVA SCHWEBER

425 MOTION: Sen. Brown moves the APPOINTMENTS of Emily Gilliland and Eva Schweber to the Oregon Volunteers Commission for Voluntary Action & Services to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.

427 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion CARRIED.

SEN. MONNES ANDERSON will lead discussion on the floor.

429 Chair Brown

WATER RESOURCES COMMISSION – APPOINTMENT OF RAYMOND WILLIAMS

430 MOTION: Sen. Brown moves the APPOINTMENT of Raymond Williams to the Water Resources Commission to the floor with the recommendation that the appointments BE CONFIRMED.

432 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion CARRIED.

SEN. MONNES ANDERSON will lead discussion on the floor.

434 Chair Brown

OREGON WORKFORCE INVESTMENT BOARD – APPOINTMENT OF DALE DICKENSON

435 MOTION: Chair Brown moves the APPOINTMENT of Dale Dickenson to the Oregon Workforce Investment Board to the floor with the recommendation that the appointments BE CONFIRMED.

437 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion CARRIED.

SEN. MONNES ANDERSON will lead discussion on the floor.

438 Chair Brown

APPRAISER CERTIFICATION AND LICENSURE BOARD – APPOINTMENT OF CLIFFORD HOUCK

STATE APPRENTICESHIP AND TRAINING COUNCIL – APPOINTMENTS OF ROBERT FERGUSON & MICHAEL MCFALL

COMMISSION FOR THE BLIND – APPOINTMENTS OF DONALD DARTT, JOYCE GREEN, IRVIN HANDELMAN, DEBORAH MARINOS

OREGON BOARD OF DENTISTRY – APPOINTMENT OF RODNEY NICHOLS

STATE BOARD OF EDUCATION – APPOINTMENTS OF JERRY BERGER, NIKKI SQUIRE

ENERGY FACILITY SITING COUNCIL – APPOINTMENT OF BOB SHIPRACK

ENVIRONMENTAL QUALITY COMMISSION – APPOINTMENTS OF DONALDA DODSON, KENNETH WILLIAMSON

STATE FISH AND WILDLIFE COMMISSION – APPOINTMENT OF CARTER KERNS

HOME CARE COMMISSION – APPOINTMENT OF DAYLE NIEMIE

STATE HOUSING COUNCIL –APPOINTMENT OF MARGUERITE LAMONT
BOARD OF MEDICAL EXAMINERS –APPOINTMENT OF PATRICIA SMITH
OREGON PATIENT SAFETY COMMISSION BOARD OF DIRECTORS – RE-APPOINTMENTS OF
NANCY CHI, SANDRA DOUMA, GLORIA LARSON, GLENN RODRIGUEZ
PUBLIC EMPLOYEES’ BENEFIT BOARD –APPOINTMENT OF PAUL MCKENNA
BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING –APPOINTMENTS OF KELLY BACH,
WILLIAM LAFFERTY, STEVEN PIPER, JAMES WHELAN, MAX WILLIAMS, THOMAS WRIGHT
QUALITY EDUCATION COMMISSION – APPOINTMENTS OF EDWARD JENSEN, LARRY WOLF,
DUNCAN WYSE
OREGON TRANSPORTATION COMMISSION – APPOINTMENT OF MICHAEL NELSON
OREGON VOLUNTEERS COMMISSION FOR VOLUNTARY ACTION & SERVICES –
APPOINTMENTS OF RALPB BROWN, TERRY CHELEN, THOMAS COPE, KEVIN KECSKES,
JULIE MARTINEZ
OREGON WORKFORCE INVESTMENT BOARD – APPOINTMENT OF KEVIN PETERSON

52A 018 MOTION: Sen. Brown moves the RE-APPOINTMENTS of Clifford Houck to the Appraiser Certification and Licensure Board; Robert Ferguson and Michael McFall to the State Apprenticeship and Training Council; Donald Dartt, Joyce Green, Irvin Handelman and Deborah Marinos to the Commissioner for the Blind; Rodney Nichols to the Oregon Board of Dentistry; Jerry Berger and Nikki Squire to the State Board of Education; Bob Shiprack to the Energy Facility Siting Council; Donalda Dodson and Kenneth Williamson to the Environmental Quality Commission; Dayle Niemie to the Home Care Commission; Marguerite LaMont to the State Housing Council; Patricia Smith to the Board of Medical Examiners; Nancy Chi, Sandra Douma, Gloria Larson and Glenn Rodriguez to the Oregon Patient Safety Commission Board of Directors; Paul McKenna to the Public Employees’ Benefit Board; Kelly Bach, William Lafferty, Steven Piper, James Whelan, Max Williams and Thomas Wright to the Board on Public Safety Standards and Training Commission; Edward Jensen, Larry Wolf an Duncan Wyse to the Quality Education Commission; Michael Nelson to the Oregon Transportation Commission; Ralph Brown, Terry Clelen, Thomas Cope, Kevin Kceckes and Julia Martinez to the Oregon Volunteers Commission for Voluntary Action & Service; and Kevin Peterson to the Oregon Workforce Investment Board to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC
(EXHIBITS X - GG).

52A 036 VOTE: 4-0-1
EXCUSED: 1 - Ferrioli
Chair Brown, hearing no objection, declares the motion CARRIED.
SEN. KRUSE will lead discussion on the floor.

The following prepared testimony was submitted for the record without public testimony:
Brian Boe, Lobbyist, PacificCorp/Pacific Power (EXHIBIT HH)
Chair Brown adjourns the meeting at 3:35 p.m.

EXHIBIT SUMMARY

- A. Real Estate Commissioner, information packet, staff, 6 pp
- B. Employment Relations Board, information packet, staff, 7 pp
- C. Water Resources Commission, information packet, staff, 9 pp
- D. State Board of Higher Education, information packet, staff, 23 pp
- E. Commission for the Blind, information packet, staff, 22 pp
- F. Health Services Commission, information packet, staff, 6 pp
- G. Board on Public Safety Standards and Training, information packet, staff, 36 pp
- H. Oregon Educators Benefit Board, information packet, staff, 52 pp
- I. State Apprenticeship and Training Council, information packet, staff, 8 pp
- J. Board of Boiler Rules, information packet, staff, 5 pp
- K. State Commission on Children and Families, information packet, staff, 9 pp
- L. Oregon Economic & Community Development Commission, information packet, staff, 7 pp
- M. State Board of Education, information packet, staff, 13 pp
- N. Board of Commissioners of the Port of Portland, information packet, staff, 11 pp
- O. Oregon State Lottery Commission, information packet, staff, 10 pp
- P. State Parks and Recreation Commission, information packet, staff, 7 pp
- Q. Oregon Patient Safety Commission Board of Directors, information packet, staff, 50 pp
- R. Oregon Volunteers Commission for Voluntary Action & Service, 34 pp
- S. Oregon Workforce Investment Board, information packet, staff, 15 pp
- T. State Aviation Board, information packet, staff, 5 pp
- U. Outdoor Youth Program Advisory Board, , information packet, staff, 7 pp
- V. Home Care Commission, information packet, staff, 8 pp
- W. State Board of Psychologist Examiners, information packet, staff, 15 pp
- X. Appraiser Certification and Licensure Board, information packet, staff, 4 pp
- Y. Oregon Board of Dentistry, information packet, staff, 11 pp
- Z. Energy Facility Siting Council, information packet, staff, 5 pp

- AA. **Environmental Quality Commission, information packet, staff, 20 pp**
- AB. **State Fish & Wildlife, information packet, staff, 6 pp**
- AC. **State Housing Council, information packet, staff, 8 pp**
- AD. **Board of Medical Examiners, information packet, staff, 10 pp**
- AE. **Public Employees' Benefit Board, information packet, staff, 6 pp**
- AF. **Quality Education Commission, information packet, staff, 11 pp**
- AG. **Oregon transportation Commission, information packet, staff, 5 pp**
- AH. **Energy Facility Siting Council, written testimony of Scott Bolton, Brian Boe, 1 p**