

## SENATE INTERIM COMMITTEE ON RULES & EXECUTIVE APPOINTMENTS

September 15, 2014  
1:00 PM

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**  
   **Zoe Larmer, Committee Assistant**

**MEASURES/ISSUES HEARD:**   **Executive Appointments - Public Hearing and Work Session**

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Recording Log – Recording started 01:06:49 PM

**00:00:05**    Meeting Called to Order  
**00:01:03**    Chair Rosenbaum

**00:01:40**    **Executive Appointments - Public Hearing**  
**00:02:23**    EXHIBIT 1: Kelly Solberg - Oregon Board of Medical Imaging  
**00:04:42**    EXHIBIT 2: Iris Sexton - Oregon State Hospital Advisory  
**00:05:50**    EXHIBIT 3: Thomas Byler - Director of the Department of Water Resources  
**00:09:12**    EXHIBIT 4: Meta Loftsgaarden, Executive Director of the Oregon Watershed Enhancement Board  
**00:11:16**    EXHIBIT 5: Dwight Holton, Alcohol and Drug Policy Commission  
**00:11:44**    EXHIBIT 6: Musse Olof, Commission on Black Affairs  
**00:15:00**    EXHIBIT 7: Drew Aldrich, Commission for the Blind  
**00:16:48**    EXHIBIT 8: Amber Reed, State Board of Chiropractic Examiners  
**00:17:53**    Dr. Paul Romanick, State Board of Chiropractic Examiners  
**00:18:34**    EXHIBIT 9: Rob Bovett, Oregon Criminal Justice Commission  
**00:20:42**    EXHIBIT 10: Yadira Martinez, Oregon Board of Dentistry  
**00:22:23**    EXHIBIT 11: Stephanie Elliott, State Board of Direct Entry Midwifery  
**00:24:02**    EXHIBIT 12: Jaimie Sorenson, Oregon Educators Benefit Board  
**00:24:57**    Dr. Heather Cordie, Oregon Educators Benefit Board  
**00:27:08**    EXHIBIT 13-14: Laura Maffei, Governing Board of the State Department of Geology & Mineral Industries  
**00:28:07**    EXHIBIT 15: Suzanne Funkhouser, Oregon Health & Science University Board of Directors  
**00:29:38**    EXHIBIT 16: Juan Hernandez, Commission on Hispanic Affairs

00:33:47 EXHIBIT 17: Kylie Milne, Home Care Commission  
00:37:17 EXHIBIT 18: Judy Edwards, Commission on Judicial Fitness and Disability  
00:40:10 EXHIBIT 19: Michael Holstun, Land Use Board of Appeals  
00:40:49 Melissa Ryan, Land Use Board of Appeals  
00:44:01 Vice-Chair Ferrioli  
00:44:51 EXHIBIT 20: Angelynn Pierce, Lane Transit District Board  
00:47:11 EXHIBIT 21: John Holloway, Ocean Policy Advisory Commission  
00:49:05 Charles Plybon, Ocean Policy Advisory Council  
00:51:23 EXHIBIT 22: James Martin, Board of Commissioners of the Oregon  
International Port of Coos Bay  
00:54:45 EXHIBIT 23: Dr. Peter Grover, State Board of Psychologist Examiners  
00:55:23 EXHIBIT 24: Jacqueline Betz, Board of Public Safety Standards &  
Training  
00:56:35 Douglas Koellermeier, Board of Public Safety Standards & Training  
00:58:18 William Geiger, Board of Public Safety Standards & Training  
00:59:55 EXHIBIT 25: Kelly Breshears, Residential Facilities Advisory Committee  
01:00:58 EXHIBIT 26: Jennifer Ulum, Board of Directors of State Accident  
Insurance Fund Corporation  
01:03:17 Jeff Stone, Board of Directors of State Accident Insurance Fund  
Corporation  
01:03:52 Maurice Rahming, Board of Directors of State Accident Insurance Fund  
Corporation  
01:04:35 Sen. Beyer  
01:05:35 Scott McCallum, Commission for the Blind  
01:07:34 EXHIBIT 27: Alexandra Rabin Wallinger, Sustainability Board  
01:08:55 Rory Schmick, Sustainability Board  
01:10:15 EXHIBIT 28: Alan Contreras, Teacher Standards and Practices  
Commission  
01:14:19 EXHIBIT 29: Thomas Sugahara, Oregon Tourism Commission  
01:15:17 EXHIBIT 30: James Denham, Workers' Compensation Management-  
Labor Advisory Committee  
01:18:19 Aida Aranda, Workers' Compensation Management-Labor Advisory  
Committee  
01:19:02 EXHIBIT 31: Marissa Madrigal, State Housing Council  
01:21:06 Justin Ottman, Oregon State Hospital Advisory Board  
01:26:02 Chair Rosenbaum  
01:29:07 EXHIBIT 32: Jaime Arredondo, Board of Trustees of Western Oregon  
University  
01:29:38 Marshall Guthrie, Board of Trustees of Western Oregon University  
01:30:11 Major General Daniel Hokanson, Board of Trustees of Western Oregon  
University  
01:32:17 Governor Theodore Kulongoski, Board of Trustees of Western Oregon  
University  
01:33:40 Celia Koontz, Board of Trustees of Western Oregon University  
01:34:35 James Baumgartner, Board of Trustees of Western Oregon University  
01:36:40 Sofia Llamas, Board of Trustees of Western Oregon University

- 01:38:00 Dr. John Minahan, Board of Trustees of Western Oregon University  
01:39:01 Dr. Jeanette Mladenovic, Board of Trustees of Western Oregon University  
01:40:22 Ivan Hurtado, Board of Trustees of Western Oregon University  
01:41:32 Gloria Ingle, Board of Trustee of Western Oregon University  
01:42:05 Dr. Cornelia Paraskevas, Board of Trustees of Western Oregon University  
01:45:16 Louis Taylor, Board of Trustees of Western Oregon University  
01:46:12 Rep. Lane Shetterly, Board of Trustees of Western Oregon University  
01:50:55 EXHIBIT 33: William Thorndike, Board of Trustees of Southern Oregon University  
01:51:56 Adam Washington, Board of Trustees of Southern Oregon University  
01:52:46 Filiberto Bencomo, Board of Trustees of Southern Oregon University  
01:54:51 Carolyn Hennion, Board of Trustees of Southern Oregon University  
01:56:06 Willie Faust, Board of Trustees of Southern Oregon University  
01:56:54 Sidney DeBoer, Board of Trustees of Southern Oregon University  
01:58:46 Sen. Bates, Board of Trustees of Southern Oregon University  
01:59:33 Paul Nicholson, Board of Trustees of Southern Oregon University  
02:01:34 April Sevcik, Board of Trustees of Southern Oregon University  
02:02:31 Teresa Sayre, Board of Trustees of Southern Oregon University  
02:04:10 Dr. Judy Shih, Board of Trustees of Southern Oregon University  
02:05:46 Dennis Slattery, Board of Trustees of Southern Oregon University  
02:07:04 Joanna Steinman, Board of Trustees of Southern Oregon University  
02:07:44 Steve Vincent, Board of Trustees of Southern Oregon University  
02:13:38 EXHIBIT 34: Elsie Praeger-Goller, Board of Trustees of Eastern Oregon University  
02:15:50 Rondall Brown, Board of Trustees of Eastern Oregon University  
02:16:53 Richard Chaves, Board of Trustees of Eastern Oregon University  
02:17:22 Tom Insko, Board of Trustees of Eastern Oregon University  
02:20:39 Patricia Todd, Board of Trustees of Eastern Oregon University  
02:23:36 Dr. Dixie Lund, Board of Trustees of Eastern Oregon University  
02:24:19 Dr. Jerry Pratton, Board of Trustees of Eastern Oregon University  
02:24:46 Holly Kerfoot, Board of Trustees of Eastern Oregon University  
02:28:00 George Mendoza, Board of Trustees of Eastern Oregon University  
02:28:10 EXHIBIT 35: Dr. Jeremy Brown, Board of Trustees of Oregon Institute of Technology  
02:33:04 Lisa Graham, Board of Trustees of Oregon Institute of Technology  
02:34:39 Melissa Ceron, Board of Trustees of Oregon Institute of Technology  
02:35:14 Dana Henry, Board of Trustees of Institute of Technology  
02:36:38 Kelly Minty-Morris, Board of Trustees of Oregon Institute of Technology  
02:38:41 Kathleen Hill, Board of Trustees of Oregon Institute of Technology  
02:40:24 Celia Nunez-Florez, Board of Trustees of Oregon Institute of Technology  
02:41:22 Dr. Dan Peterson, Board of Trustees of Oregon Institute of Technology  
02:42:13 Steven Sliwa, Board of Trustees Oregon Institute of Technology  
02:46:07 EXHIBIT 36: Joseph Dwan, Respiratory Therapist & Polysomnographic Technologist Licensing Board  
02:48:36 [Executive Appointment - Work Session](#)

**02:48:45** MOTION: CHAIR ROSENBAUM MOVES THE FOLLOW EXECUTIVE APPOINTMENTS BE CONFIRMED EN BLOC  
Thomas Byler, Director of the Department of Water Resources  
Meta Loftsgaarden, Executive Director of the Oregon Watershed Enhancement Board  
Heather Crow-Martinez, Alcohol & Drug Policy Commission  
Dwight Holton, Alcohol & Drug Policy Commission  
C. Lane Borg, Alcohol & Drug Policy Commission  
EXHIBIT 37: Michelle Vlach-Ing, Commission on Asian & Pacific Islander Affairs  
Stephen Ying, Commission on Asian & Pacific Islander Affairs  
Karol Collymore, Commission on Black Affairs  
Musse Olol, Commission of Black Affairs  
Drew Aldrich, Commission for the Blind  
Prateek Dujari, Commission for the Blind  
Scott McCallum, Commission for the Blind  
EXHIBIT 38: Blake Alexander, Board of Boiler Rules  
Eric Anderson, Board of Boiler Rules  
Kenneth Hill, Board of Boiler Rules  
EXHIBIT 39: Gregory Nelson, Building Code Structures Board  
Paul Romanick, State Board of Chiropractic Examiners  
Amber Reed, State Board of Chiropractic Examiners  
Rob Bovett, Oregon Criminal Justice Commission  
Yadira Martinez, Oregon Board of Dentistry  
Stephanie Elliott, State Board of Direct Entry Midwifery  
Wendy Smith, State Board of Direct Entry Midwifery  
Rondall Brown, Board of Trustees of Eastern Oregon University  
Richard Chaves, Board of Trustees of Eastern Oregon University  
Tom Insko, Board of Trustees of Eastern Oregon University  
Holly Kerfoot, Board of Trustees of Eastern Oregon University  
Dixie Lund, Board of Trustees of Eastern Oregon University  
George Mendoza, Board of Trustees of Eastern Oregon University  
Elise Praeger-Goller, Board of Trustees of Eastern Oregon University  
Jerry Pratton, Board of Trustees of Eastern Oregon University  
Patricia Todd, Board of Trustees of Eastern Oregon University  
Heather Cordie, Oregon Educators Benefit Board  
Jaimie Sorenson, Oregon Educators Benefit Board  
EXHIBIT 40: John Mohlis, Energy Facility Sitting Council  
EXHIBIT 41: Mary McKay, Fair Dismissal Appeals Board  
Christina Perry, Fair Dismissal Appeals Board  
EXHIBIT 42: Robert Webber, State Fish & Wildlife Commission  
EXHIBIT 43: Sybil Ackerman-Munson, State Board of Forestry  
Gary Springer, State Board of Forestry  
Laura Maffei, Governing Board of the State Department of Geology and Mineral Industries  
EXHIBIT 44: Johanne Hooper, Oregon Government Ethics Commission

Suzanne Funkhouser, Oregon Health & Science University Board of Directors  
Juan Hernandez, Commission on Hispanic Affairs  
Kylie Milne, Home Care Commission  
Corbett Monica, Oregon State Hospital Advisory Board  
Justin Ottman, Oregon State Hospital Advisory Board  
Iris Sexton, Oregon State Hospital Advisory Board  
Tammy Baney, State Housing Council  
Michael Fieldman, State Housing Council  
Marissa Madrigal, State Housing Council  
Judy Edwards, Commission on Judicial Fitness & Disability  
EXHIBIT 45: Barton Eberwein, Land Conservation & Development Commission  
Michael Holstun, Land Use Board of Appeals  
Melissa Ryan, Land Use Board of Appeals  
Angelynn Pierce, Lane Transit District Board  
EXHIBIT 46: Aletha Bonebrake, Trustees of the State Library  
EXHIBIT 47: Lindsay McGrath, Oregon Board of Licensed Professional Counselors & Therapists  
EXHIBIT 48: Jay Winchester, Mechanical Board  
Wayne Lemler, Board of Medical Imaging  
Kelly Solberg, Board of Medical Imaging  
John Holloway, Ocean Policy Advisory Council  
Charles Plybon, Ocean Policy Advisory Council  
EXHIBIT 49: Maureen Ober, Oregon Patient Safety Commission Board of Directors  
Jill Rissi, Oregon Patient Safety Commission Board of Directors  
Bonnie Thompson, Oregon Patient Safety Commission Board of Directors  
EXHIBIT 50: Christine Chute, State Board of Pharmacy  
EXHIBIT 51: Jennifer Wood, Physical Therapist Licensing Board  
James Martin, Board of Commissioners of the Oregon International Port of Coos Bay  
Peter Grover, State Board of Psychologist Examiners  
Jacqueline Betz, Board on Public Safety Standards & Training  
William Geiger, Board on Public Safety Standards & Training  
David Jones, Board on Public Safety Standards & Training  
Douglas Kollermeier, Board on Public Safety Standards & Training  
Michael Reese, Board on Public Safety Standards & Training  
Kelly Breshears, Residential Facilities Advisory Committee  
Joseph Dwan, Respiratory Therapist & Polysomnographic Technologist Licensing Board  
Filiberto Bencomo, Board of Trustees Southern Oregon University  
Sidney DeBoer, Board of Trustees Southern Oregon University  
Willie Faust, Board of Trustees Southern Oregon University  
Carolyn Hennion, Board of Trustees Southern Oregon University  
Paul Nicholson, Board of Trustees Southern Oregon University

Teresa Sayre, Board of Trustees of Southern Oregon University  
April Sevcik, Board of Trustees of Southern Oregon University  
Judy Shih, Board of Trustees of Southern Oregon University  
Dennis Slattery, Board of Trustees of Southern Oregon University  
Joanna Steinman, Board of Trustees of Southern Oregon University  
Steven Vincent, Board of Trustees of Southern Oregon University  
William Thorndike, Board of Trustees of Southern Oregon University  
Adam Washington, Board of Trustees of Southern Oregon University  
Maurice Rahming, Board of Directors of State Accident Insurance Fund Corporation  
Jeff Stone, Board of Directors of State Accident Insurance Fund Corporation  
Jennifer Ulum, Board of Directors of State Accident Insurance Fund Corporation  
Alexandra Rabin Wallinger, Sustainability Board  
Rory Schmick, Sustainability Board  
Jeremy Brown, Board of Trustees of Oregon Institute of Technology  
Melissa Ceron, Board of Trustees of Oregon Institute of Technology  
Lisa Graham, Oregon Institute of Board of Trustees of Technology  
Dana Henry, Board of Trustees of Oregon Institute of Technology  
Kathleen Hill, Board of Trustees of Oregon Institute of Technology  
Kelley Minty Morris, Board of Trustees of Oregon Institute of Technology  
Celia Nunez-Flores, Board of Trustees of Oregon Institute of Technology  
Dan Peterson, Board of Trustees of Oregon Institute of Technology  
Steven Sliwa, Board of Trustees of Oregon Institute of Technology  
Thomas Sugahara, Oregon Tourism Commission  
Jaime Arrendondo, Board of Trustees of Western Oregon University  
James Baumgartner, Board of Trustees of Western Oregon University  
Marshall Guthrie, Board of Trustees of Western Oregon University  
Daniel Hokanson, Board of Trustees of Western Oregon University  
Ivan Hurtado, Board of Trustees of Western Oregon University  
Gloria Ingle, Board of Trustees of Western Oregon University  
Celia Koontz, Board of Trustees of Western Oregon University  
Theodore Kulongoski, Board of Trustees of Western Oregon University  
Sofia Llamas, Board of Trustees of Western Oregon University  
John Minahan, Board of Trustees of Western Oregon University  
Jeanette Mladenovic, Board of Trustees of Western Oregon University  
Cornelia Paraskevas, Board of Trustees of Western Oregon University  
Lane Shetterly, Board of Trustees of Western Oregon University  
Louis Taylor, Board of Trustees of Western Oregon University  
Aida Aranda, Workers' Compensation Management - Labor Advisory Committee  
James Denham, Workers' Compensation Management - Labor Advisory Committee

**02:54:24** VOTE: 5-0-0

**02:54:28** AYES: BEYER, BURDICK, STARR, FERRIOLI, ROSENBAUM  
**02:55:06** CARRIER: SEN. STARR WILL LEAD DISCUSSION ON THE FLOOR  
**02:55:27** MOTION: CHAIR ROSENBAUM MOVES ALAN CONTRERAS &  
KATHLEEN SUNDALL OF THE TEACHER STANDARDS & PRACTICES  
COMMISSION BE CONFIRMED  
**02:55:54** VOTE: 5-0-0  
**02:56:27** AYES: BEYER, BURDICK, STARR, FERRIOLI, ROSENBAUM  
**02:56:34** CARRIER: SEN. FERRIOLI WILL LEAD DISCUSSION ON THE FLOOR  
**02:57:11** Meeting Adjourned