

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

December 9, 2014
8:00 AM

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
Introduction of Committee Legislative Concepts – Work Session
Executive Appointments – Work Session

Recording Log – Recording started 07:38:28 AM

00:00:12 Meeting Called to Order by
00:00:19 Chair Rosenbaum

00:01:53 **Executive Appointments - Public Hearing**
00:02:10 EXHIBIT 1: Sonia Kingston, Oregon Board of Accountancy
00:06:48 EXHIBIT 2: Holly Hodges, Health Evidence Review Commission
00:07:51 Christopher Labhart, Health Evidence Review Commission
00:09:08 EXHIBIT 3: Helena Schlegal, Board of Trustees of the University of
Oregon
00:11:20 EXHIBIT 4: Rodger Hendrix, Board of Boiler Rules
00:13:29 EXHIBIT 5: Charles Sams, Trust for Cultural Development Board
00:15:31 EXHIBIT 6: Roberta Conner, Board of Trustees of Eastern Oregon
University
00:16:50 Cheryl Martin, Board of Trustees of Eastern Oregon University
00:18:28 Abel Mendoza, Board of Trustees of Eastern Oregon University
00:19:42 EXHIBIT 7: Jack Billings, Energy Facility Sitting Council
00:22:47 EXHIBIT 8: Chad Olney, Oregon Growth Board
00:24:23 EXHIBIT 9: William Thorndike, State Board of Higher Education
00:26:05 James Baumgartner, State Board of Higher Education
00:26:35 Kelley Minty Morris, State Board of Higher Education
00:28:38 EXHIBIT 10: Leslie Hicks, Trustees for the State Library
00:29:50 Ann Malkin, Trustees for the State Library
00:31:52 Jennie Tucker, Trustees for the State Library

00:32:59 EXHIBIT 11: George Wales, Oregon Board of Maritime Pilots
00:33:58 Elroy Olson, Oregon Board of Maritime Pilots
00:34:50 EXHIBIT 12: Meng Chen, State Board of Massage Therapists
00:37:16 EXHIBIT 13: Stan Danielson, Mechanical Board
00:38:17 EXHIBIT 14: Morris Pearson, State Mortuary and Cemetery Board
00:40:00 EXHIBIT 15: Beverly Epeneter, Oregon State Board of Nursing
00:44:40 EXHIBIT 16: Kenneth Lindsey, Oregon Patient Safety Commission Board
of Directors
00:45:41 EXHIBIT 17: Melissa Gitt, State Plumbing Board
00:47:14 EXHIBIT 18: Maria Carolina Gonzalez-Prats, Board of Trustees of
Portland State University
00:49:09 EXHIBIT 19-20: Catherine Miller, Psychiatric Security Review Board
00:51:34 Katy Kuenzi, Psychiatric Security Review Board
00:52:32 EXHIBIT 21: Lawrence O' Dea, Board on Public Safety Standards and
Training
00:54:38 James Walker, Board on Public Safety Standards and Training
00:55:44 EXHIBIT 22: Jeremy Nootenboom, Board of Trustees Southern Oregon
University
00:56:57 Les AuCoin, Board of Trustees of Southern Oregon University
01:01:19 Sen. Beyer
00:59:41 EXHIBIT 23: Jessica Gomez, Board of Trustees of Oregon Institute of
Technology
01:03:07 Fred Ziari, Board of Trustees of Oregon Institute of Technology
01:04:10 Paul Stewart, Board of Trustees of Oregon Institute of Technology
01:06:04 EXHIBIT 24: John Billman, Oregon Volunteers Commission for Voluntary
Action and Service
01:10:20 Derenda Schubert, Oregon Vounteers Commission for Voluntary Action
and Service
01:11:38 Joshua Todd, Oregon Volunteers Commission for Voluntary Action and
Service
01:12:28 Ashley Aitken, Oregon Volunteers Commission for Voluntary Action and
Service
01:14:09 EXHIBIT 25: Sheri Malstorm, Commission for Women
01:16:16 Doris Cancel-Tirado, Commission for Women
01:18:05 Gayle Yamasaki, Trust for Cultural Development Board
01:20:55 EXHIBIT 26: Kevin Dull, State Workforce Investment Board

01:24:21 **Introduction of Committee Legislative Concepts - Work Session**
01:24:27 EXHIBIT 27-31: Chair Rosenbaum
01:24:29 MOTION: SEN. FERRIOLI MOVES LCs 2122, 2125, 2131, 2144, 2171 BE
INTRODUCED AS COMMITTEE BILLS
01:25:25 VOTE: 5-0-0
AYES: BEYER, STARR, BURDICK, FERRIOLI, ROSENBAUM

01:26:27 **Executive Appointments - Public Hearing**
01:27:01 David Nelson, Board of Trustees Eastern Oregon University

01:29:56 Chair Rosenbaum

01:30:23 Executive Appointments - Work Session

01:30:26 MOTION: SEN. ROSENBAUM MOVES THE FOLLOWING EXECUTIVE APPOINTMENTS EN BLOC

Sonia Kingston, Oregon Board of Accountancy
Larry Brown, Oregon Board of Accountancy
Scott Wright, Oregon Board of Accountancy
Roger Hendrix, Board of Boiler Rules
Gayle Yamaski, Trust for Cultural Development Board
Charles Sams, Trust for Cultural Development Board
David Nelson, Board of Trustees of Eastern Oregon University
Cheryl Martin, Board of Trustees of Eastern Oregon University
Abel Mendoza, Board of Trustees of Eastern Oregon University
Roberta Conner, Board of Trustees of Eastern Oregon University
Jack Billing, Energy Facility Siting Council
Chad Olney, Oregon Growth Board
Monica Enand, Oregon Growth Board
Patricia Moss, Oregon Growth Board
Christopher Labhart, Health Evidence Review Commission
Wiley Chan, Health Evidence Review Commission
Susan Williams, Health Evidence Review Commission
Holly Hodges, Health Evidence Review Commission
James Baumgartner, State Board of Higher Education
Kelley Minty Morris, State Board of Higher Education
William Thorndike, State Board of Higher Education
EXHIBIT 32: Gary Wildish, Lane Transit District Board
Leslie Hicks, Trustees of the State Library
Ann Malkin, Trustees of the State Library
Jennie Tucker, Trustees of the State Library
Andreas Papachristopoulos, Oregon Board of Maritime Pilots
Elroy Olson, Oregon Board of Maritime Pilots
George Wales, Oregon Board of Maritime Pilots
Meng Chen, State Board of Massage Therapists
Stan Danielson, Mechanical Board
Morris Pearson, State Mortuary and Cemetery Board
Larry Gyure, State Mortuary and Cemetery Board
EXHIBIT 33: Dwight Adkins, Oregon Board of Naturopathic Medicine
Sheila Myers, Oregon Board of Naturopathic Medicine
Gary Hickmann, Oregon State Board of Nursing
Beverly Epeneter, Oregon State Board of Nursing
Kenneth Lindsey, Oregon Patient Safety Commission Board of Directors
Melissa Gitt, State Plumbing Board
Maria Carolina Gonzales-Prats, Board of Trustees of Portland State University
Catherine Miller, Psychiatric Security Review Board

Kathryn Kuenzi, Psychiatric Security Review Board
James Walker, Board on Public Safety Standards and Training
Lawrence O'Dea, Board on Public Safety Standards and Training
Les AuCoin, Board of Trustees of Southern Oregon University
Jeremey Nootenboom, Board of Trustees of Southern Oregon University
Jessica Gomez, Board of Trustees of Oregon Institute of Technology
Paul Stewart, Board of Trustees of Oregon Institute of Technology
Fred Ziari, Board of Trustees of Oregon Institute of Technology
Helena Schlegal, Board of Trustees of University of Oregon
Joahua Todd, Oregon Volunteers Commission for Voluntary Action and Service
Ashley Aitken, Oregon Volunteers Commission for Voluntary Action and Service
John Billman, Oregon Volunteers Commission for Voluntary Action and Service
Derenda Schubert, Oregon Volunteers Commission for Voluntary Action and Service
EXHIBIT 34: William Neuhauser, Public Members of the Oregon Watershed Enhancement Board
Doris Cancel-Tirado, Commission for Women
Sheri Malstrom, Commission for Women
Stephanie Vardavas, Commission for Women
EXHIBIT 35: Benjamin Stange, Worker's Compensation Management-Labor Advisory Committee
Kevin Dull, State Workforce Investment Board

01:31:24 VOTE: 5-0-0
AYES: BURDICK, BEYER, STARR, FERRIOLI, ROSENBAUM
CARRIER: SEN. STARR WILL LEAD DISCUSSION ON THE FLOOR

01:34:02 Meeting Adjourned