

SENATE COMMITTEE ON RULES

February 11, 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 and Work Session
Board of Trustees of Oregon State University
Trust for Cultural Development Board
State Apprenticeship and Training Council
Alcohol and Drug Policy Commission
State Board of Denture Technology
Oregon Growth Board
Oregon Health and Science Board of Directors
Oregon Health Policy Board
Lane Transit District Board
Mechanical Board
Oregon Medical Board
State Board of Direct Entry Midwifery
State Mortuary and Cemetery Board
Ocean Policy Advisory Council
State Parks and Recreation Commission
State Board of Parole and Post-Prison Supervision
Oregon Patient Safety Commission Board of Directors
Board of Trustees of Portland State University
Psychiatric Security Review Board
State Board of Tax Practitioners
Oregon Transportation Commission
Oregon State Veterinary Medical Examining Board
Public Members of the Oregon Watershed Enhancement Board
State Workforce Investment Board
Physical Therapist Licensing Board
Executive Appointments – Work Session
Board of Boiler Rules
Oregon Criminal Justice Commission
Oregon Educators Benefit Board
Oregon Investment Council

State Board of Massage Therapists
Public Employees Retirement Board
Commission for Women

Recording Log

8:08:22 AM Meeting Called to Order by Chair Rosenbaum

8:08:32 AM **Executive Appointments - Public Hearing**

8:09:32 AM **{Exhibit} 1: Board of Trustees of Oregon State University**

8:10:12 AM Michael Thorne

8:13:38 AM Chair Rosenbaum

8:14:20 AM Thorne

8:15:03 AM Chair Rosenbaum

8:15:09 AM Thorne

8:15:18 AM **{Exhibit} 2: Trust for Cultural Development Board**

8:15:20 AM Chair Rosenbaum

8:15:32 AM Dr. Nathalie Johnson

8:15:33 AM Chair Rosenbaum

8:16:00 AM Dr. Johnson

8:17:16 AM Chair Rosenbaum

8:17:57 AM Dr. Johnson

8:18:01 AM Chair Rosenbaum

8:18:14 AM Dr. Johnson

8:18:16 AM Chair Rosenbaum

8:18:26 AM **{Exhibit} 3: State Apprenticeship and Training Council**

8:19:14 AM John Steffens

8:21:35 AM Chair Rosenbaum

8:22:15 AM Cheryl Hettervig

8:22:18 AM Chair Rosenbaum

8:22:42 AM Hettervig

8:23:31 AM Chair Rosenbaum

8:23:54 AM **{Exhibit} 4: Alcohol and Drug Policy Commission**

8:24:36 AM Eric Nisely

8:24:37 AM Chair Rosenbaum

8:25:08 AM Christine Senz

8:26:20 AM Chair Rosenbaum

8:26:26 AM Jillian Kelly

8:27:01 AM Chair Rosenbaum

8:27:30 AM Nisely

8:28:02 AM Chair Rosenbaum

8:28:33 AM **{Exhibit} 5: State Board of Denture Technology**

8:28:39 AM Nels Hvass

8:29:37 AM Chair Rosenbaum

8:30:01 AM {Exhibit} 6: Oregon Growth Board

8:30:10 AM Monica Enand

8:31:27 AM Chair Rosenbaum

8:31:40 AM {Exhibit} 7: Oregon Health and Science University Board of Directors

8:32:02 AM {Exhibit} 8: Frank Toda

8:33:36 AM Chair Rosenbaum

8:33:48 AM Toda

8:33:55 AM Chair Rosenbaum

8:34:04 AM {Exhibit} 9: Oregon Health Policy Board

8:34:34 AM Lisa Watson

8:35:08 AM Chair Rosenbaum

8:35:11 AM Thomas Smith

8:36:54 AM Chair Rosenbaum

8:37:22 AM Watson

8:37:27 AM Chair Rosenbaum

8:37:30 AM {Exhibit} 10: Lane Transit District Board

8:37:45 AM Julie Grossman

8:38:53 AM Chair Rosenbaum

8:39:00 AM {Exhibit} 11: Mechanical Board

8:39:14 AM Eric Fanning

8:40:01 AM Chair Rosenbaum

8:40:22 AM Fanning

8:40:25 AM Chair Rosenbaum

8:40:58 AM {Exhibit} 12: Oregon Medical Board

8:41:06 AM Chair Rosenbaum

8:41:10 AM Dr. Kelly Dean Gubler

8:44:03 AM Chair Rosenbaum

8:44:29 AM {Exhibit} 13: Direct Entry Midwifery

8:44:46 AM Lenore Charles

8:45:37 AM Chair Rosenbaum

8:45:41 AM Sen. Starr

8:45:46 AM Chair Rosenbaum

8:46:01 AM {Exhibit} 14: State Mortuary and Cemetery Board

8:46:14 AM Jane Woodward

8:47:56 AM Chair Rosenbaum

8:48:00 AM Sirpa Duoos

8:48:57 AM Chair Rosenbaum

8:49:19 AM **{Exhibit} 15: Ocean Policy Advisory Council**

8:49:27 AM Jena Carter

8:50:42 AM Walter Chuck

8:52:12 AM Chair Rosenbaum

8:52:14 AM The following written testimony is submitted for the record without public testimony:

8:52:15 AM **{Exhibit} 16: Board of Commissioners Tillamook County**

8:52:26 AM **{Exhibit} 17: State Parks and Recreation Commission**

8:53:08 AM Lisa Dawson

8:54:57 AM Chair Rosenbaum

8:55:22 AM **{Exhibit} 18: State Board of Parole and Post-Prison Supervision**

8:55:45 AM Michael Wu

8:57:14 AM **{Exhibit} 19: Patient Safety Commission**

8:57:28 AM Gayle Evans

8:59:06 AM Chair Rosenbaum

8:59:35 AM **{Exhibit} 20: Board of Trustees of Portland State University**

9:00:09 AM Margaret Kirkpatrick

9:03:11 AM Chair Rosenbaum

9:03:24 AM Irving Levin

9:05:22 AM Chair Rosenbaum

9:06:08 AM **{Exhibit} 21: Psychiatric Security Review Board**

9:06:27 AM Shelly Casteel

9:06:50 AM Chair Rosenbaum

9:06:59 AM Casteel

9:07:00 AM Chair Rosenbaum

9:07:10 AM **{Exhibit} 22: State Board of Tax Practitioners**

9:07:19 AM Susan Gallagher Smith

9:08:00 AM Chair Rosenbaum

9:08:06 AM **{Exhibit} 23: Oregon Transportation Commission**

9:08:15 AM Susan Morgan

9:10:32 AM Chair Rosenbaum

9:10:50 AM Morgan

9:11:00 AM Chair Rosenbaum

9:11:07 AM **{Exhibit} 24: Oregon State Veterinary Medical Examining Board**

9:11:27 AM Patricia Mayfield

- 9:11:53 AM Chair Rosenbaum
9:11:57 AM Mayfield
9:13:29 AM Chair Rosenbaum
9:13:59 AM Mayfield
9:14:10 AM Chair Rosenbaum
- 9:14:12 AM **{Exhibit} 25: Public Members of the Oregon Watershed Enhancement Board**
9:14:30 AM Randy Labbe
9:17:35 AM Chair Rosenbaum
- 9:17:51 AM **{Exhibit} 26: Workers' Compensation Management-Labor Advisory Committee**
9:18:03 AM Guy Boileau
9:19:31 AM Chair Rosenbaum
- 9:19:52 AM **{Exhibit} 27: State Workforce Investment Board**
9:20:25 AM Joni George
9:22:34 AM Chair Rosenbaum
9:22:37 AM George
9:22:44 AM Chair Rosenbaum
- 9:23:15 AM **{Exhibit} 28: Physical Therapist Licensing Board**
9:23:51 AM Aubree Benson
9:24:38 AM Chair Rosenbaum
9:25:00 AM The following written testimony is submitted for the record without public testimony:
9:25:01 AM {Exhibit} 29: Board of Boiler Rules
9:25:02 AM {Exhibit} 30: Oregon Criminal Justice Commission
9:25:03 AM {Exhibit} 31: Oregon Educators Benefit Board
9:25:04 AM {Exhibit} 32: Oregon Investment Council
9:25:05 AM {Exhibit} 33: State Board of Massage Therapists
9:25:06 AM {Exhibit} 34: Public Employees Retirement System
9:25:07 AM {Exhibit} 35: Commission for Women
9:25:15 AM Meeting Recessed
9:26:08 AM Meeting Resumed
- 9:26:33 AM **Executive Appointments - Work Session**
9:26:40 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 EN BLOC
9:26:50 AM Anthony Biglan, Judith Cushing, Timothy Hartnett, Jillian Kelley, Dennis McCarty, Eric Nisley, Christine Senz to the Alcohol and Drug Policy Commission
9:26:51 AM Cheryl Hettervig and John Steffens to the State Apprenticeship and

Training Council

- 9:26:52 AM** Gregory Itoh and Patrick Lamb to the Board of Boiler Rules
- 9:26:53 AM** Gregory Hazarbedian to the Oregon Criminal Justice Commission
- 9:26:54 AM** Nathalie Johnson and John Tess to the Trust for Cultural Development Board
- 9:26:55 AM** Nels Hvass to the State Board of Denture Technology
- 9:26:56 AM** David Fiore to the Oregon Educators Benefit Board
- 9:26:57 AM** Monica Enand and Adam Zimmerman to the Oregon Growth Board
- 9:26:58 AM** Frank Toda to the Oregon Health and Science University Board of Directors
- 9:26:58 AM** Susan Morgan to the Oregon Transportation Commission
- 9:26:59 AM** Thomas Smith and Lisa Watson to the Oregon Health Policy Board
- 9:27:00 AM** Rukaiyah Adams to the Oregon Investment Council
- 9:27:01 AM** Julie Grossman to the Lane Transit District Board
- 9:27:02 AM** David Fredrickson to the State Board of Massage Therapists
- 9:27:03 AM** Eric Fanning to the Mechanical Board
- 9:27:04 AM** Kelly Gubler, Michael Mastrangelo and Shirin Sukumar to the Oregon Medical Board
- 9:27:05 AM** Lenore Charles to the State Board of Direct Entry Midwifery
- 9:27:06 AM** Sirpa Duoos and Jane Woodward to the State Mortuary and Cemetary Board
- 9:27:07 AM** Jenna Carter, Walter Chuck, Scott McMullen, Brad Pettinger, James Pex and Frank Warrens to the Ocean Policy Advisory Council
- 9:27:08 AM** Michael Thorne to the Board of Trustees of Oregon State University
- 9:27:09 AM** Lisa Dawson to the State Parks and Recreation Commission
- 9:27:10 AM** Michael Wu to the State Board of Parole and Post-Prison Supervision
- 9:27:11 AM** Gayle Evans to the Oregon Patient Safety Commission Board of Directors
- 9:27:12 AM** Aubree Benson, Troy Costales and Carol Sutton to the Physical Therapists Licensing Board
- 9:27:13 AM** Margaret Kirkpatrick and Irving Levin to the Board of Trustees of Portland State University
- 9:27:14 AM** Shelly Casteel to the Psychiatric Security Review Board
- 9:27:15 AM** Susan Gallagher-Smith to the State Board of Tax Practitioners
- 9:27:16 AM** Patricia Mayfield and Colleen Robertson to the Oregon State Veterinary Medical Examining Board
- 9:27:17 AM** Randy Labbe to the Public Members of the Oregon Watershed Enhancement Board
- 9:27:18 AM** Mariahm Stephenson to the Commission for Women
- 9:27:19 AM** Guy Boileau, Paul Goldberg and Elana Guiney to the Workers' Compensation Management-Labor Advisory Committee
- 9:27:20 AM** Joni George to the State Workforce Investment Board
- 9:29:19 AM** VOTE: 5-0-0
- 9:29:20 AM** AYES: BEYER, BURDICK, STARR, FERRIOLI, ROSENBAUM
- 9:29:35 AM** CARRIER: SEN. STARR WILL LEAD DISCUSSION ON THE FLOOR
- 9:29:38 AM** Chair Rosenbaum

9:29:52 AM Public Employees Retirement Board, Patrick West - Work Session

9:29:59 AM MOTION: SEN. ROSENBAUM MOVES THE REAPPOINTMENT OF PATRICK WEST TO THE PERS BOARD

9:30:05 AM Vice-Chair Ferrioli

9:31:57 AM Chair Rosenbaum

9:33:00 AM VOTE: 3-2-0

9:33:02 AM AYES: BEYER, BURDICK, ROSENBAUM

9:33:03 AM NAYS: STARR, FERRIOLI

9:33:22 AM CARRIER: SEN. ROSENBAUM WILL LEAD DISCUSSION ON THE FLOOR

9:33:36 AM Vice-Chair Ferrioli

9:33:37 AM Meeting Adjourned by Chair Rosenbaum

Exhibit Summary

8:09:32 AM {Exhibit} 1: Board of Trustees of Oregon State University, information packet, staff and Governor's Office, 4 pp

8:15:18 AM {Exhibit} 2: Trust for Cultural Development Board, information packet, staff and Governor's Office, 3 pp

8:18:26 AM {Exhibit} 3: State Apprenticeship and Training Council, information packet, staff and Governor's Office, 3 pp

8:23:54 AM {Exhibit} 4: Alcohol and Drug Policy Commission, information packet, staff and Governor's Office, 4 pp

8:28:33 AM {Exhibit} 5: State Board of Denture Technology, information packet, staff and Governor's Office, 2 pp

8:30:01 AM {Exhibit} 6: Oregon Growth Board, information packet, staff and Governor's Office, 3 pp

8:31:40 AM {Exhibit} 7: Oregon Health and Science University Board of Directors, information packet, staff and Governor's Office, 3 pp

8:32:02 AM {Exhibit} 8: Oregon Health and Science University Board of Directors, written testimony, Frank Toda, 1 p

8:34:04 AM {Exhibit} 9: Oregon Health Policy Board, information packet, staff and Governor's Office, 4 pp

8:37:30 AM {Exhibit} 10: Lane Transit District Board, information packet, staff and Governor's Office, 2 pp

8:39:00 AM {Exhibit} 11: Mechanical Board, information packet, staff and Governor's Office, 3 pp

8:40:58 AM {Exhibit} 12: Oregon Medical Board, information packet, staff and Governor's Office, 3 pp

8:44:29 AM {Exhibit} 13: Direct Entry Midwifery, information packet, staff and Governor's Office, 2 pp

8:46:01 AM {Exhibit} 14: State Mortuary and Cemetery Board, information packet, staff and Governor's Office, 3 pp

8:49:19 AM {Exhibit} 15: Ocean Policy Advisory Council, information packet, staff and Governor's Office, 5 pp

- 8:52:15 AM** {Exhibit} 16: Ocean Policy Advisory Council, written testimony, Board of Commissioners Tillamook County, 2 pp
- 8:52:26 AM** {Exhibit} 17: State Parks and Recreation Commission, information packet, staff and Governor's Office, 2 pp
- 8:55:22 AM** {Exhibit} 18: State Board of Parole and Post-Prison Supervision, information packet, staff and Governor's Office, 2 pp
- 8:57:14 AM** {Exhibit} 19: Patient Safety Commission, information packet, staff and Governor's Office, 3 pp
- 8:59:35 AM** {Exhibit} 20: Board of Trustees of Portland State University, information packet, staff and Governor's Office
- 9:06:08 AM** {Exhibit} 21: Psychiatric Security Review Board, information packet, staff and Governor's Office, 3 pp
- 9:07:10 AM** {Exhibit} 22: State Board of Tax Practitioners, information packet, staff and Governor's Office, 2 pp
- 9:08:06 AM** {Exhibit} 23: Oregon Transportation Commission, information packet, staff and Governor's Office, 2 pp
- 9:11:07 AM** {Exhibit} 24: Oregon State Veterinary Medical Examining Board, information packet, staff and Governor's Office, 3 pp
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- 9:17:51 AM** {Exhibit} 26: Workers' Compensation Management-Labor Advisory Committee information packet, staff and Governor's Office, 3 pp
- 9:19:52 AM** {Exhibit} 27: State Workforce Investment Board, information packet, staff and Governor's Office, 8 pp
- 9:23:15 AM** {Exhibit} 28: Physical Therapist Licensing Board, information packet, staff and Governor's Office, 3 pp
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