

SENATE COMMITTEE ON RULES

**July 07, 2005
8:30 A.M.**

**Hearing Room B
Tapes 154 - 155**

Corrected 11/03/05

MEMBERS PRESENT: **Sen. Kate Brown, Chair**
 Sen. Ted Ferrioli, Vice-Chair
 Sen. Jason Atkinson
 Sen. Charlie Ringo
 Sen. Frank Shields

STAFF PRESENT: **Tiffany Harris, Committee Administrator**
 Dawn Tusso, Committee Assistant

MEASURE/ISSUES HEARD:

- HB 3494 – Public Hearing**
- Executive Appointments – Public Hearings**
 - Trustees of the State Library**
 - Sue Burkholder**
 - Oregon Watershed Enhancement Board**
 - Patricia Smith**
 - Board on Public Safety Standards and Training**
 - Larry Goff**
 - Appraiser Certification and Licensure Board**
 - Sara Fraser**
 - Oregon State Lottery Commission**
 - Pamela Fogg**
 - Sustainability Board**
 - Trey Senn**
 - Board on Public Safety Standards and Training**
 - Wanda Sorenson**
 - State Commission on Children and Families**
 - Rich Brown**
 - Rebecca Hernandez**
 - Jean Phelps**
 - Employment Appeals Board**
 - Sarah Owens**
 - State Housing Council**
 - Jeana Woolley**
 - State Marine Board**
 - Richard Allen**
- Executive Appointments – Public Hearing on Waived Appearances**
 - State Board of Direct Entry Midwifery**
 - Betty Griffith**
 - Oregon Economic & Community Development Commission**
 - Pamela Hulse Andrews**
 - Carl Talton**
 - Walter Van Valkenburg**
 - State Board of Higher Education**
 - Bridget Burns**
 - Adriana Mendoza**
 - Howard Sohn**

Tony Van Vliet
State Board of Pharmacy
Cathryn Lew
Board on Public Safety Standards and Training
Erik Kvarsten
Eric Meyer
Eric Swanson
Oregon Tourism Commission
Katy Coba
Joe D'Alessandro
Trustees of the State Library
Yvonne Williams
Oregon State Lottery Commission
Kerry Tymchuk
Board on Commissioners of the Port of Portland
Steve Corey
Judith Johansen
Junki Yoshida
Sustainability Board
Sara Vickerman
Tri-Met Board
George Richardson
Tiffany Sweitzer
State Board of Direct Entry Midwifery
Holly Scholles
Executive Appointments – Work Session
Commission for the Blind
Donald Dartt
Joyce Green
Construction Contractors Board
Dennis Schad
State Board of Direct Entry Midwifery
Michele Bouche
Outdoor Youth Program Advisory Board
Robert Cooley
Peter Green
Oregon Patient Safety Commission Board of Directors
Judith Hibbard
Bruce Johnson
George Miller
Board on Public Safety Standards and Training
Harold Burke-Sivers
Robert King
Robert Tardiff

Oregon Tourism Commission
Jeffery Jobe
Oregon Transportation Commission
Randall Pape
Oregon Watershed Enhancement Board
Bobby Brunoe
Jim Nakano
Helen Westbrook
Commission for Women

Ellie McPeak
Oregon Watershed Enhancement Board
Patricia Smith
Board on Public Safety Standards and Training
Larry Goff
Appraiser Certification and Licensure Board
Sara Fraser
Trustees of the State Library
Sue Burkholder
Oregon State Lottery
Pamela Fogg
Sustainability Board
Trey Senn
Board on Public Safety Standards and Training
Wanda Sorenson
Approval of Drafting Request and Introduction - Work Session

These minutes are in compliance with Senate and House Rules. Only text enclosed in quotation marks reports a speaker's exact words. For complete contents, please refer to the tapes.

TAPE/#	Speaker	Comments
TAPE 154, A		
003	Chair Brown	Calls meeting to order at 8:34 a.m. and opens a public hearing on HB 3494.
HB 3494 – PUBLIC HEARING		
004	Chair Brown	Reports that HB 3494 will not be moved today but that the committee does plan on moving the bill.
	Tiffany Harris	Submits the HB 3494 -5 amendments (EXHIBIT A).
011	Sen. Ben Westlund	Senate District 27. Testifies in support of HB 3494. Submits and discusses chart (EXHIBIT B).
055	Sen. Shields	Comments on testimony. Says the key word is sub perks.
059	Sen. Westlund	Explains. Discusses the mitigation rules. Presents and discusses visual aid.
083	Sen. Shields	Comments that he doesn't understand why there would be a requirement to put the water back in when there is so much water there during that season.
088	Sen. Atkinson	Asks what the bill would do to the water temperature of the middle Deschutes River during the summer.
091	Sen. Westlund	Responds that it will lower the temperature.
095	Sen. Atkinson	Asks what the temperature of the water is.
096	Sen. Westlund	Says it is water from the upper Deschutes River.
110	Sen. Atkinson	Believes Sen. Westlund is correct but doesn't know if it gets to the problem.
124	Martha Pagel	City of Redmond. Testifies in support of HB 3494. Submits written testimony (EXHIBIT C).
181	Jan Lee	Manager, Swalley Irrigation District, Bend, Oregon. Testifies in support of HB 3494. Submits and discusses flow chart (EXHIBIT D).
223	Chair Brown	Asks why WaterWatch brought the lawsuit.
228	Pagel	Says that she cannot speak for WaterWatch. Discusses the situation.
268	Sen. Ringo	Believes WaterWatch's concern is with the timing issue. Asks what the requirement is that prevents them from doing the mitigation during one part of the year and then leaving the river

		dry in another part of the year.
278	Pagel	Thinks it is possible that the rules could allow for that result.
294	Lee	Refers to flow chart and responds to Sen. Ringo's question.
300	Sen. Ringo	Responds that the question is whether the rules are adequate.
303	Pagel	Comments that the rules do have a cap. Explains the cap.
315	Lee	Says that it is required that Fish and Wildlife annually review how the program is working with the Water Resources Commission.
320	Sen. Ringo	Discusses WaterWatch's concern. Feels that the timing issue should be addressed. Talks about the original purpose of the bill. Refers to section two of HB 3494. Asks if changing section 2 would allow mitigation to be able to happen.
363	Pagel	Responds.
379	Sen. Ringo	Explains reasoning for question regarding section two of HB 3494.
388	Pagel	Comments on undoing the court opinion.
408	Doug Riggs	Lobbyist. Refers to the -7 amendments which are actually the -6 amendments. Asks if the committee would like him to discuss the -6 amendments to HB 3494.
416	Sen. Ringo	Says that he would like to have the discussion but that he is willing to do it outside of the hearing room.
TAPE 155, A		
001	Chair Brown	Asks Mr. Riggs to discuss the -6 amendments.
002	Riggs	Testifies on HB 3494. Submits and discusses written testimony regarding HB 3494 and the proposed amendments (EXHIBIT E). Discusses the -6 amendments to HB 3494 (EXHIBIT F).
082	Phil Ward	Water Resources Department. Introduces himself. Submits letter from Governor Kulongoski (EXHIBIT G).
087	Sen. Ringo	Asks how the bill would operate if the committee took HB 3494 as it came from the House and changed line nine of the bill by putting a period before the word "if" and deleting the rest of subsection two.
092	Jaz Adams	Department of Justice. Responds to Sen. Ringo's question. Asks if he means that the bill would end after line nine.
095	Sen. Ringo	Replies that it would be the end of section two and that they could include the report.
100	Adams	Talks about sections of the bill that would need to remain.
106	Sen. Ringo	Clarifies that they would only be deleting the mentioned part of section two.
111	Ward	Feels that would be acceptable.
114	Sen. Ringo	Asks if they would support HB 3494 if section two was changed and an eight year sunset was added.
118	Ward	Talks about a sunset.
119	Sen. Ringo	Responds regarding a sunset.
120	Ward	Feels that to be most likely correct.
123	Mari Anne Gest	Wild Salmon Center. Asks if the committee is going to offer an opportunity for testimony on HB 3494 later today.
132	Vice-Chair Ferrioli	Says that he is not sure what Chair Brown plans to do but that he will ask her when she returns.
138	Gest	Reports that the Wild Salmon Center is opposed to HB 3494. Explains concerns.
149	Vice-Chair Ferrioli	Responds to testimony. Asks if she feels there is a quality difference between the water that is flowing currently and the

		water that will replace it.
151	Gest	Replies yes.
152	Vice-Chair Ferrioli	Asks if the irrigation water that would be traded is river water.
153	Gest	Replies that it is idle water.
156	Jessica Hamilton	Legislative Affairs, Oregon League of Conservation Voters. Testifies on HB 3494.
168	Vice-Chair Ferrioli	Asks about the bucket for bucket mitigation.
174	Hamilton	Explains.
180	Vice-Chair Ferrioli	Talks about familiarity with the John Day River.
196	Riggs	Clarifies that the irrigation water that would be used as replacement for the Deschutes River is not water that has been used for irrigation someplace else and then put back in the river. Says it is water that has come down from the Cascade Mountains. Explains that they would leave it in stream rather than taking it out to irrigate.
206	Vice-Chair Ferrioli	Comments that there was a characterization that the water has been sitting around.
209	Riggs	Responds that the water flows rapidly.
214	Vice-Chair Ferrioli	Asks if there are places in the upper Deschutes River that violate the clean water standards for temperature.
218	Ward	Responds that he is not certain. Refers to Sen. Ferrioli's earlier characterization.
232	Vice-Chair Ferrioli	Closes public hearing on HB 3494 and opens a public hearing on the appointment of Sue Burkholder to the Board of Trustees of the State Library.

EXECUTIVE APPOINTMENT - PUBLIC HEARING

TRUSTEES OF THE STATE LIBRARY – APPOINTMENT OF SUE BURKHOLDER (EXHIBIT H)

247	Tiffany Harris	Committee Administrator. Calls Sue Burkholder.
252	Vice-Chair Ferrioli	Talks to Sue Burkholder.
262	Sue Burkholder	Explains qualifications.
291	Burkholder	Explains vision.
310	Chair Brown	Asks about the issue of school funding. Asks if the legislature should care and if so, why.
314	Burkholder	Responds.
335	Sen. Ferrioli	Discusses Ms. Burkholder's resume and qualifications.
350	Chair Brown	Closes the public hearing on the appointment of Sue Burkholder to the Trustees of the State Library and opens public hearings on the following executive appointments and reappointments:

EXECUTIVE APPOINTMENTS AND REAPPOINTMENTS - PUBLIC HEARINGS

OREGON WATERSHED ENHANCEMENT BOARD – APPOINTMENT OF PATRICIA SMITH (EXHIBIT I)

See Tape 154 B at 012 and page 8 of these minutes.

BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING – APPOINTMENT OF LARRY GOFF and WANDA SORENSON (EXHIBIT J)

See Tape 154 B at 047 and page 8 of these minutes.

APPRAISER CERTIFICATION AND LICENSURE BOARD – APPOINTMENT OF SARA FRASER (EXHIBIT K)

See Tape 155 A at 400 and page 7 of these minutes.

OREGON STATE LOTTERY COMMISSION – APPOINTMENT OF PAMELA FOGG (EXHIBIT L)

No one is present to testify.

SUSTAINABILITY BOARD – APPOINTMENT OF TREY SENN (EXHIBIT M)

See Tape 154 B at 100 and page 8 of these minutes.

BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING – APPOINTMENT OF WANDA SORENSON (EXHIBIT J)

No one is present to testify.

STATE COMMISSION ON CHILDREN AND FAMILIES – APPOINTMENTS OF JEAN PHELPS AND REBECCA HERNANDES AND THE APPOINTMENT AND REAPPOINTMENT OF RICH BROWN (EXHIBIT N)

No one is present to testify.

EMPLOYMENT APPEALS BOARD – APPOINTMENT OF SARAH OWENS (EXHIBIT O)

No one is present to testify.

STATE HOUSING COUNCIL – APPOINTMENT OF JEANA WOOLLEY (EXHIBIT P)

No one is present to testify.

STATE MARINE BOARD – APPOINTMENT OF RICHARD ALLEN (EXHIBIT Q)

No one is present to testify.

STATE BOARD OF DIRECT ENTRY MIDWIFERY –REAPPOINTMENT OF BETTY GRIFFITH (EXHIBIT R)

No one is present to testify.

OREGON ECONOMIC & COMMUNITY DEVELOPMENT COMMISSION – REAPPOINTMENTS OF PAMELA HULSE ANDREWS, CARL TALTON, AND WALTER VAN VALKENBURG (EXHIBIT S)

No one is present to testify.

STATE BOARD OF HIGHER EDUCATION – REAPPOINTMENTS OF BRIDGET BURNS, ADRIANA MENDOZA, HOWARD SOHN, AND TONY VAN VLIET (EXHIBIT T)

No one is present to testify.

APPRAISER CERTIFICATION AND LICENSURE BOARD – APPOINTMENT OF SARA FRASER (EXHIBIT K)

370	Bob Keith	Appraiser Certification and Licensure Board Administrator. Reports that their appointee Sara Fraser is out of state today. Talks about Sara Fraser.
385	Chair Brown	Calls Sara Fraser.
395	Chair Brown	Introduces committee members to Sara Fraser.
405	Chair Brown	Asks Sara Fraser to introduce herself.
407	Sara Fraser	Appraiser Certification and Licensure Board. Explains qualifications.

TAPE 154, B

001	Fraser	Continues explanation of qualifications.
003	Chair Brown	Thanks Ms. Fraser for her testimony.

STATE BOARD OF PHARMACY – REAPPOINTMENT OF CATHRYN LEW (EXHIBIT U)

No one is present to testify

BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING – REAPPOINTMENTS OF ERIK KVARSTEN, ERIC MEYER, AND ERIC SWANSON (EXHIBIT J)

No one is present to testify.

OREGON TOURISM COMMISSION – REAPPOINTMENTS OF KATY COBA AND JOE D’ALESSANDRO (EXHIBIT V)

No one is present to testify.

TRUSTEES OF THE STATE LIBRARY – REAPPOINTMENT OF YVONNE WILLIAMS (EXHIBIT H)

No one is present to testify.

OREGON STATE LOTTERY COMMISSION – REAPPOINTMENT OF KERRY TYMCHUK

(EXHIBIT L)

No one is present to testify.

BOARD OF COMMISSIONERS OF THE PORT OF PORTLAND – REAPPOINTMENTS OF STEVE COREY, JUDITH JOHANSEN, AND JUNKI YOSHIDA (EXHIBIT W)

No one is present to testify.

SUSTAINABILITY BOARD - REAPPOINTMENT OF SARA VICKERMAN (EXHIBIT M)

No one is present to testify.

TRI-MET BOARD - REAPPOINTMENTS OF GEORGE RICHARDSON AND TIFFANY SWEITZER (EXHIBIT X)

No one is present to testify.

STATE BOARD OF DIRECT ENTRY MIDWIFERY – REAPPOINTMENT OF HOLLY SCHOLLES (EXHIBIT R)

No one is present to testify.

OREGON WATERSHED ENHANCEMENT BOARD – APPOINTMENT OF PATRICIA SMITH (EXHIBIT I)

012	Chair Brown	Calls Patricia Smith.
021	Chair Brown	Introduces committee members to Patricia Smith.
028	Patricia Smith	Explains qualifications.

BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING – APPOINTMENTS OF LARRY GOFF AND WANDA SORENSON (EXHIBIT J)

047	Chair Brown	Calls Larry Goff.
052	Chair Brown	Introduces committee members to Larry Goff.
057	Larry Goff	Explains qualifications.
068	Chair Brown	Ask if he has any concerns regarding his ability to take time to serve on the board.
070	Goff	Responds no.
078	Chair Brown	Calls Wanda Sorenson.
082	Chair Brown	Introduces committee members to Wanda Sorenson.
089	Wanda Sorenson	Explains qualifications.
099	Chair Brown	Asks if Leadership Redmond is funded by grants.
101	Sorenson	Replies that it is self-funded.

SUSTAINABILITY BOARD – APPOINTMENT OF TREY SENN (EXHIBIT M)

110	Chair Brown	Calls Trey Senn.
118	Chair Brown	Introduces committee members to Trey Senn.
125	Trey Senn	Explains qualifications.
142	Chair Brown	Clarifies that he has lived in Klamath Falls for thirteen years.
143	Senn	Replies yes.
144	Chair Brown	Comments that things have changed a lot in that community over the last thirteen years.
145	Senn	Agrees and discusses changes.
151	Chair Brown	Asks what he thinks have been the most critical factors in the new economic development in Klamath Falls.
155	Senn	Believes it has been the result of a dedicated group of public and private individuals.
168	Sen. Shields	Asks what kinds of economic development there is outside of the city of Klamath Falls.
173	Senn	Discusses projects.
190	Chair Brown	Thanks Mr. Senn.
195	Chair Brown	Closes public hearing and opens work session on executive appointments.

EXECUTIVE APPOINTMENTS – WORK SESSION

COMMISSION FOR THE BLIND – APPOINTMENT OF JOYCE GREEN AND REAPPOINTMENT OF DONALD DARTT (See Exhibit E of June 16 Committee Minutes)

198 Chair Brown **MOTION:** Moves the APPOINTMENT of Joyce Green and the REAPPOINTMENT of Donald Dartt to the Commission for the Blind to the floor with the recommendation that the appointment and reappointment BE CONFIRMED EN BLOC.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

CONSTRUCTION CONTRACTORS BOARD – REAPPOINTMENT OF DENNIS SCHAD (See Exhibit V of June 16 Committee Minutes)

200 Chair Brown **MOTION:** Moves the REAPPOINTMENT of Dennis Schad to the Construction Contractors Board to the floor with the recommendation that the reappointment BE CONFIRMED.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

STATE BOARD OF DIRECT ENTRY MIDWIFERY – REAPPOINTMENT OF MICHELE BOUCHE (See Exhibit W of June 16 Committee Minutes)

202 Chair Brown **MOTION:** Moves the REAPPOINTMENT of Michele Bouche to the State Board of Direct Entry Midwifery to the floor with the recommendation that the reappointment BE CONFIRMED.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

OUTDOOR YOUTH PROGRAM ADVISORY BOARD – REAPPOINTMENTS OF ROBERT COOLEY AND PETER GREEN (See Exhibit X of June 16 Committee Minutes)

204 Chair Brown **MOTION:** Moves the REAPPOINTMENTS of Robert Cooley and Peter Green to the Outdoor Youth Program Advisory Board to the floor with the recommendation that the reappointments BE CONFIRMED EN BLOC.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

OREGON PATIENT SAFETY COMMISSION BOARD OF DIRECTORS – REAPPOINTMENTS OF JUDITH HIBBARD, BRUCE JOHNSON, AND GEORGE MILLER (See Exhibit Y of June 16 Committee Minutes)

206 Chair Brown **MOTION:** Moves the REAPPOINTMENTS of Judith Hibbard, Bruce Johnson, and George Miller to the Oregon Patient Safety Commission Board of Directors to the floor with the recommendation that the reappointments BE CONFIRMED EN BLOC.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING – REAPPOINTMENT OF HAROLD

BURKE-SIVERS, ROBERT KING, AND ROBERT TARDIFF (See Exhibit Z of June 16 Committee Minutes)

208 Chair Brown **MOTION:** Moves the REAPPOINTMENTS of Harold Burke-Sivers, Robert King, and Robert Tardiff to the Board on Public Safety Standards and Training to the floor with the recommendation that the reappointments BE CONFIRMED EN BLOC.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

OREGON TOURISM COMMISSION – APPOINTMENT OF JEFFERY JOBE (See Exhibit C of June 16 Committee Minutes)

210 Chair Brown **MOTION:** Moves the APPOINTMENT of Jeffery Jobe to the Oregon Tourism Commission to the floor with the recommendation that the appointment BE CONFIRMED.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

OREGON TRANSPORTATION COMMISSION – REAPPOINTMENT OF RANDALL PAPE (See Exhibit AA of June 16 Committee Minutes)

212 Chair Brown **MOTION:** Moves the APPOINTMENT of Randall Pape to the Oregon Transportation Commission to the floor with the recommendation that the reappointment BE CONFIRMED.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

OREGON WATERSHED ENHANCEMENT BOARD – APPOINTMENTS OF JIM NAKANO AND HELEN WESTBROOK AND THE REAPPOINTMENT OF BOBBY BRUNOE (See Exhibit D of June 16 Committee Minutes)

214 Chair Brown **MOTION:** Moves the APPOINTMENTS of Jim Nakano and Helen Westbrook and the REAPPOINTMENT of Bobby Brunoe to the Oregon Watershed Enhancement Board to the floor with the recommendation that the appointments and reappointment BE CONFIRMED EN BLOC.

215 Sen. Shields Comments that he would like to contact those individuals by phone later because of his personal interest in the Oregon Watershed Enhancement Board.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

216 Chair Brown Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

COMMISSION FOR WOMEN – APPOINTMENT OF ELLIE MCPEAK (See Exhibit S of June 16 Committee Minutes)

217 Chair Brown **MOTION:** Moves the APPOINTMENT of Ellie McPeak to the Commission for Women to the floor with the recommendation that the appointment BE

CONFIRMED.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

216 Chair Brown

Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

220 Chair Brown

Comments that she would also like to act on the some of the appointments that the committee heard today for the first time because of the time of the session, and to move the reappointments that had appearance waivers. Adds that there was miscommunication relating to the Commission on Children and Families and would like to talk to the appointees.

OREGON WATERSHED ENHANCEMENT BOARD – APPOINTMENT OF PATRICIA SMITH (EXHIBIT I)

221 Chair Brown

MOTION: Moves the APPOINTMENT of Patricia Smith to the Oregon Watershed Enhancement Board to the floor with the recommendation that the appointment BE CONFIRMED.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

216 Chair Brown

Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING – APPOINTMENT OF LARRY GOFF (EXHIBIT J)

223 Chair Brown

MOTION: Moves the APPOINTMENT of Larry Goff to the Board on Public Safety Standards and Training to the floor with the recommendation that the appointment BE CONFIRMED.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

216 Chair Brown

Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

APPRAISER CERTIFICATION AND LICENSURE BOARD – APPOINTMENT OF SARA FRASER (EXHIBIT K)

225 Chair Brown

MOTION: Moves the APPOINTMENT of Sara Fraser to the Appraiser Certification and Licensure Board to the floor with the recommendation that the appointment BE CONFIRMED.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

226 Chair Brown

Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

TRUSTEES OF THE STATE LIBRARY – APPOINTMENT OF SUE BURKHOLDER (EXHIBIT H)

227 Chair Brown

MOTION: Moves the APPOINTMENT of Sue Burkholder to the Trustees of the State Library to the floor with the recommendation that the appointment BE CONFIRMED.

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

228 Chair Brown

Hearing no objection, declares the motion CARRIED.

SEN. RINGO will lead discussion on the floor.

OREGON STATE LOTTERY COMMISSION – APPOINTMENT OF PAMELA FOGG (EXHIBIT L)

230 Chair Brown

MOTION: Moves the APPOINTMENT of Pamela Fogg to the Oregon State Lottery Commission the floor

**with the recommendation that the appointment BE
CONFIRMED.**

231 Chair Brown Realizes that the committee has not talked with Pamela Fogg yet.
Withdraws motion.

SUSTAINABILITY BOARD – APPOINTMENT OF TREY SENN (EXHIBIT M)

235 Chair Brown **MOTION: Moves the APPOINTMENT of Trey Senn to the
Sustainability Board to the floor with the
recommendation that the appointment BE
CONFIRMED.**

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

238 Chair Brown **Hearing no objection, declares the motion CARRIED.
SEN. RINGO will lead discussion on the floor.**

**BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING – APPOINTMENT OF WANDA
SORENSEN (EXHIBIT J)**

240 Chair Brown **MOTION: Moves the APPOINTMENT of Wanda Sorenson
to the Board on Public Safety Standards and
Training to the floor with the recommendation
that the appointment BE CONFIRMED.**

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

242 Chair Brown **Hearing no objection, declares the motion CARRIED.
SEN. RINGO will lead discussion on the floor.**

260 Chair Brown Discusses work session for the purpose of acting on appointments
of those who had appearances waived.

261 Sen. Ringo Says he was disappointed with the performance of the Lottery
Commission but he will offer a courtesy vote.

264 Chair Brown Reports that the committee will not do work sessions on the
waived appearances today.

270 Chair Brown Closes the work session on executive appointments and opens a
work session for consideration of a drafting request and
introduction of the draft.

APPROVAL OF DRAFTING REQUEST AND INTRODUCTION – WORK SESSION

271 Chair Brown Discusses drafting request from Sen. Carter relating to school
funding.

280 Chair Brown **MOTION: Moves one drafting request be approved for
drafting by Legislative Counsel and BE
INTRODUCED as a committee bill.**

VOTE: 3-0-2

EXCUSED: 2 - Sen. Ferrioli, Sen. Atkinson

282 Chair Brown **Hearing no objection, declares the motion CARRIED.**

283 Chair Brown Closes work session on drafting request and introduction and
adjourns meeting at 9:55 a.m.

EXHIBIT SUMMARY

- A. HB 3494, -5 amendments, staff, 3 pp
- B. HB 3494, chart, Sen. Ben Westlund, 1 p
- C. HB 3494, written testimony, Martha Pagel, 15 pp
- D. HB 3494, chart, Jan Lee, 1 p
- E. HB 3494, written testimony, Doug Riggs, 3 pp
- F. HB 3494, -6 amendments, staff, 4 pp
- G. HB 3494, letter from Governor Kulongoski, Phil Ward, 2 pp

- H. Library, Trustees of the State, staff and Governor's office, 14 pp**
- I. Watershed Enhancement Board, Oregon, staff and Governor's office, 9 pp**
- J. Public Safety Standards and Training, Board on, staff and Governor's office, 25 pp**
- K. Appraiser Certification and Licensure Board, staff and Governor's office, 6 pp**
- L. Lottery Commission, Oregon State, staff and Governor's office, 8 pp**
- M. Sustainability Board, staff and Governor's office, 10 pp**
- N. Commission on Children and Families, State, staff and Governor's office, 20 pp**
- O. Employment Appeals Board, staff and Governor's office, 6 pp**
- P. Housing Council, State, staff and Governor's office, 10 pp**
- Q. Marine Board, State, staff and Governor's office, 10 pp**
- R. Midwifery, State Board of Direct Entry, staff and Governor's office, 14 pp**
- S. Economic and Community Development Commission, Oregon, staff and Governor's office, 16 pp**
- T. Higher Education, State Board of, staff and Governor's office, 23 pp**
- U. Pharmacy, State Board of, staff and Governor's office, 5 pp**
- V. Tourism Commission, Oregon, staff and Governor's office, 9 pp**
- W. Port of Portland, Board of Commissioners, staff and Governor's office, 12 pp**
- X. Tri-Met Board, staff and Governor's office, 12 pp**