

SENATE COMMITTEE ON RULES

March 26, 2015
03:00 PM

Hearing Room C

MEMBERS PRESENT: Sen. Diane Rosenbaum, Chair
Sen. Ted Ferrioli, Vice-Chair
Sen. Lee Beyer
Sen. Brian Boquist
Sen. Ginny Burdick

STAFF PRESENT: Erin Seiler, Committee Administrator
Zoe Larmer, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Executive Appointments – Public Hearing & Work Session

Recording Log – Recording started 02:42:16 PM

00:00:14 Meeting Called to Order
00:00:16 Chair Rosenbaum

00:01:25 **Executive Appointments - Public Hearing**
00:01:29 Chair Rosenbaum
00:01:46 EXHIBIT 1: Gregory Marlar, Board on Public Safety Standards and Training
00:02:49 Sen. Boquist
00:04:12 EXHIBIT 2: Gary Johnston, Board of Trustees of Oregon Institute of Technology
00:06:29 EXHIBIT 3: Lisa Lipe, Oregon Medical Board
00:08:01 EXHIBIT 4: Chanpone Sinlapsi-Oksamura, Commission on Asian and Pacific Islander Affairs
00:09:49 EXHIBIT 5: Alicia Riedman, Oregon Board of Dentistry
00:11:33 EXHIBIT 6: Holly Spruance, Oregon Educators Benefit Board
00:14:19 EXHIBIT 7: James Lace, Oregon Medical Board
00:17:41 EXHIBIT 8: Mark Baird, Appraiser Certification and Licensure Board
00:19:48 EXHIBIT 9: Keith Washington, State Aviation Board
00:00:00 EXHIBIT 10: Randall Smith, Electrical and Elevator Board
00:25:44 EXHIBIT 11: Marilyn Green, Home Care Commission
00:28:37 EXHIBIT 12: John Russell, Oregon Investment Council
00:33:10 Sen. Beyer
00:34:10 Sen. Burdick

00:36:40 EXHIBIT 13: Tod Bassham, Land Use Board of Appeals
00:39:57 EXHIBIT 14: Donald Betz, Board of Medical Imaging
00:40:44 Ken Hirasaki, Board of Medical Imaging
00:41:01 Ronald Boucher, Board of Medical Imaging
00:41:38 Richard Hoylman, Board of Medical Imaging
00:42:19 Cloe Shelton, Board of Medical Imaging
00:44:50 EXHIBIT 15: Julia Juntunen, State Mortuary and Cemetery Board
00:46:58 EXHIBIT 16: Douglas Walker, Oregon Board of Optometry
00:48:27 EXHIBIT 17: Amy Heinlen, Oregon Patient Safety Commission Board of Directors
00:50:32 EXHIBIT 18: Shaun Parkman, Public Employees' Benefit Board
00:52:22 EXHIBIT 19: Tamara Bowers, Workers' Compensation Management-Labor Advisory Committee
00:53:01 Lynn McNamara, Workers' Compensation Management-Labor Advisory Committee
00:54:45 EXHIBIT 20: Thomas Giles, Residential Facilities Advisory Committee
00:55:30 The following is submitted for the record without public testimony:
EXHIBIT 21: Service Employees International Union

00:56:00 **Executive Appointments - Work Session**
00:56:05 MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENT OF JOHN RUSSELL TO THE OREGON INVESTMENT COUNSEL
00:56:19 Sen. Boquist
00:56:26 Vice-Chair Ferrioli
00:56:45 VOTE: 3-2-0
AYES: BEYER, BURDICK, ROSENBAUM
NAYS: BOQUIST, FERRIOLI
CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR
00:57:14 MOTION: CHAIR ROSENBAUM MOVES TO ADOPT THE FOLLOWING EXECUTIVE APPOINTMENTS EN BLOC:
Mark Baird, Appraiser Certification and Licensure Board
Ping Khaw-Sutherland, Commission on Asian and Pacific Islander Affairs
Chanpone Sinlapsi-Okamura, Commission on Asian and Pacific Islander Affairs
Keith Washington, State Aviation Board
EXHIBIT 22: Antone Minthorn, Columbia River Gorge Commission
Alicia Riedman, Oregon Board of Dentistry
Holly Spurance, Oregon Educators Benefit Board
Randall Smith, Electrical and Elevator Board
Marilyn Green, Home Care Commission
James Lace, Oregon Medical Board
Lisa Lipe, Oregon Medical Board
Angelo Turner, Oregon Medical Board
Donald Betz, Board of Medical Imaging
Ronald Boucher, Board of Medical Imaging
Ken Hirasaki, Board of Medical Imaging

Richard Hoylman, Board of Medical Imaging
Cloe Shelton, Board of Medical Imaging
Julia Juntunen, State Mortuary and Cemetery Board
EXHIBIT 23: Bonnie Kostelecky, Oregon State Board of Nursing
Douglas Walker, Oregon Board of Optometry
Amy Heinlen, Oregon Patient Safety Commission Board of Directors
Shaun Parkman, Public Employees' Benefit Board
EXHIBIT 24: John Thomas, Public Employees Retirement Board
Gregory Marlar, Board on Public Safety Standards and Training
Thomas Giles, Residential Facilities Advisory Committee
EXHIBIT 25: Lea Bates, Teacher Standards and Practices Commission
Judith Brizendine, Teacher Standards and Practices Commission
Olga Cobb, Teacher Standards and Practices Commission
Anne Erwin, Teacher Standards and Practices Commission
Heidi Sipe, Teacher Standards and Practices Commission
Gary Johnston, Board of Trustees of Oregon Institute of Technology
EXHIBIT 26: T. Allen Bethel, Tri-Met Board
Joseph Esmonde, Tri-Met Board
Craig Prosser, Tri-Met Board
Tamara Bowers, Worker's Compensation Management-Labor Advisory
Committee
Lynn McNamara, Worker's Compensation Management-Labor Advisory
Committee

01:00:15

VOTE: 5-0-0

BEYER, BOQUIST, BURDICK, FERRIOLI, ROSENBAUM

01:00:39

CARRIER: SEN. BOQUIST WILL LEAD DISCUSSION ON THE FLOOR
MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENT OF TOD
BASSHAM TO THE LAND USE BOARD OF APPEALS

01:01:04

VOTE: 3-2-0

AYES: BEYER, BURDICK, ROSENBAUM

NAYS: BOQUIST, FERRIOLI

CARRIER: SEN. ROSENBAUM WILL LEAD DISCUSSION ON THE
FLOOR

01:01:18

Erin Seiler, Committee Administrator

01:01:32

Meeting Adjourned