

SENATE COMMITTEE ON RULES AND ELECTIONS

February 18, 1999 Hearing Room B

4:30 p.m. Tape 17

MEMBERS PRESENT: Sen. Charles Starr, Chair

Sen. Randy Miller, Vice-Chair

Sen. Lee Beyer

Sen. Kate Brown

MEMBER EXCUSED: Sen. Neil Bryant

STAFF PRESENT: Brian E. Smith, Administrator

Rachel E. Halupowski, Administrative Support

MEASURE/ISSUES HEARD: Executive Appointments:

Appraiser Certification and Licensure Board

Coastal Salmon Restoration and Production Task Force

Columbia River Gorge Commission

Commission for Women

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 17, A		
000	Chair Starr	Opens meeting at 4:30 p.m. and opens public hearing on Appraiser Certification and Licensure Board.
<u>EXECUTIVE APPOINTMENTS n APPRAISER CERTIFICATION AND LICENSURE BOARD</u>		
019		Staff presents (EXHIBIT A).

020	Terry Bernhardt	Real Estate Appraiser, Oregon Appraisal Services Corporation. Presents (EXHIBIT B) . Explains reasons he is qualified and wants to work on the board.
039	Vice-Chair Miller	Asks who his property law teacher was at Lewis and Clark.
040	Bernhardt	Responds his teacher was Ron Large.
044	Chair Starr	Closes public hearing and opens work session.
045	Vice-Chair Miller	MOTION: Moves the appointment of Terry Bernhardt to the Appraiser Certification and Licensure Board to the floor with the recommendation that the appointment be confirmed.
		VOTE: 4-0 AYE: In a roll call vote, all members present vote Aye. EXCUSED: 1 ñ Bryant
	Chair Starr	The motion CARRIES. SEN. BEYER will lead discussion on the floor.
<u>EXECUTIVE APPOINTMENTS ñ COASTAL SALMON RESTORATION AND PRODUCTION TASK FORCE</u>		
069		Staff presents (EXHIBIT C) .
070	Vice-Chair Miller	States approval can be made for an executive appointment without the appointee showing up for the hearing, if the committee feels they can proceed based on the recommendation of the Governor and their own personal knowledge.
087	Chair Starr	Asks if there are any objections to proceeding with the appointment without Frank Warrens present.
088	Chair Starr	Closes public hearing and opens work session.
089	Vice-Chair Miller	MOTION: Moves the reappointment of Frank Warrens to the Coastal Salmon Restoration and Production Task Force to the floor with the recommendation that the appointment be confirmed.
		VOTE: 4-0

		<p>AYE: In a roll call vote, all members present vote Aye.</p> <p>EXCUSED: 1 ñ Bryant</p>
	Chair Starr	<p>The motion CARRIES.</p> <p>SEN. BROWN will lead discussion on the floor.</p>
<u>EXECUTIVE APPOINTMENTS ñ COLUMBIA RIVER GORGE COMMISSION</u>		
097		Staff presents (EXHIBIT D) .
098	Dave Robertson	Director of Public and Environmental Policy, PG&E Gas Transmission Northwest. Presents (EXHIBIT E) . Explains reasons he is qualified and wants to work on the commission. States he has worked with landowners and local governments to solve problems in the Columbia Gorge.
120	Vice-Chair Miller	Asks what is the appropriate resolution for people who live in the gorge area.
125	Robertson	Believes the issue is in court, but does not feel it would be appropriate, at this time, to give consideration as to how he would resolve the issue.
143	Sen. Ferrioli	States he tried to talk Robertson out of the job, but he is adamant. States Robertson has been in public service before and would be a valuable addition.
162	Vice-Chair Miller	States there are issues with funding. Asks if the funding is adequate.
171	Robertson	States, if confirmed, he would need to examine this issue. States the act was set up to have the Columbia Gorge Commission establish new ordinances for implementing the act and to implement the ordinances themselves, with the idea that each county would eventually write their own ordinances, adopt them, and then implement them. States, to get funding to the counties, he needs to look at the full package. States he is open to discussion with the Senate.
198	Chair Starr	Closes public hearing and opens work session.
200	Vice-Chair Miller	MOTION: Moves the appointment of Dave Robertson to the Columbia River Gorge Commission to the floor with the recommendation that the appointment be confirmed.
		VOTE: 4-0

		<p>AYE: In a roll call vote, all members present vote Aye.</p> <p>EXCUSED: 1 n Bryant</p>
	Chair Starr	<p>The motion CARRIES.</p> <p>SEN. MILLER will lead discussion on the floor.</p>
<u>EXECUTIVE APPOINTMENTS n COMMISSION FOR WOMEN</u>		
235		Staff presents (EXHIBIT F).
237	Gloria Roy	Attorney, Marion County Legal Counsel. States this will be her third term for the Commission for Women. States she can provide continuity for the commission.
259	Sen. Brown	States she has followed the commission for many years. States there has been quite a bit of turn-over in relation to executive directors, and asks if she is here to provide continuity for the commission.
267	Roy	States she is here for continuity.
278	Chair Starr	Closes public hearing and opens work session.
280	Sen. Brown	MOTION: Moves the reappointment of Gloria Roy to the Commission for Women to the floor with the recommendation that the appointment be confirmed.
		<p>VOTE: 4-0</p> <p>AYE: In a roll call vote, all members present vote Aye.</p> <p>EXCUSED: 1 n Bryant</p>
	Chair Starr	<p>The motion CARRIES.</p> <p>SEN. STARR will lead discussion on the floor.</p>
308	Chair Starr	Adjourns the meeting at 4:55 p.m.

Rachel E. Halupowski, Brian E. Smith,

Administrative Support Administrator

EXHIBIT SUMMARY

A ñ Executive Appointments, application forms, staff, 4 pp

B ñ Executive Appointments, written testimony, Terry Bernhardt, 2 pp

C ñ Executive Appointments, application forms, staff, 5 pp

D ñ Executive Appointments, application forms, staff, 10 pp

E ñ Executive Appointments, written testimony, Dave Robertson, 2 pp

F ñ Executive Appointments, application forms, staff, 4 pp