

SENATE COMMITTEE ON RULES AND ELECTIONS

July 1, 1999 Hearing Room B

3:00 p.m. Tape 116

MEMBERS PRESENT: Sen. Charles Starr, Chair

Sen. Marylin Shannon

Sen. Veral Tarno

MEMBER EXCUSED: Sen. Lee Beyer

Sen. Peter Courtney

STAFF PRESENT: Jan McComb, Administrator

Patrick Brennan, Administrative Support

MEASURE/ISSUES HEARD: Executive Appointments

Board of Examiners Nursing Home Administrators

State Housing Council

Board of Boiler Rules

Building Codes Structures Board

Board on Public Safety Standards and Training

Construction Contractors Board

Electrical and Elevator Board

Oregon International Board of Commissioners, Port of Coos Bay

State Scholarship Commission

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 116, A		
003	Chair Starr	Opens meeting at 3:06 p.m. Opens a work session on the Board of Examiners of Nursing Home Administrators.
<u>BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS</u>		
		Staff presents (EXHIBITS A & B) .
014	Patricia Weaver	Registered Nurse, Kaiser Sunnyside Medical Center. Says she has been involved in health care for over 20 years. Describes her experience placing geriatric, AIDS, and cancer patients into long-term care. Mentions she has experience as a nursing home administrator. Asserts that serving on the board would allow her to assist long-term care patients at "a different level" than she has previously.
038	Sen. Tarno	MOTION: Moves the appointment of Patricia Weaver and reappointment of Thomas Lee to the Board of Examiners of Nursing Home Administrators to the floor with the recommendation that the appointments be confirmed en bloc.
044		VOTE: 3-0-2 AYE: In a roll call vote, all members present vote Aye. EXCUSED: 2 - Beyer, Courtney
	Chair Starr	The motion CARRIES. SEN. SHANNON will lead discussion on the floor.
048	Chair Starr	Closes work session on the Board of Examiners Nursing Home Administrators and opens work session on the State Housing Council.
<u>STATE HOUSING COUNCIL</u>		
		Staff presents (EXHIBIT C) .
050	Paul Colbert	Executive Director, North Bend City/Coos-Curry Housing Authorities. States he has both a professional and personal interest in providing affordable housing. Says he has served as a board member for Habitat for Humanity, and is a founding member of Yamhill Community Development Corporation. Discusses the issue of affordable housing. Asserts he will bring insight and housing background to the council.

073	Sen. Tarno	Concurs with Mr. Colbert's assertion that the Southern Oregon coast is an "economically depressed area."
079	Sen. Tarno	MOTION: Moves the appointment of Paul Colbert to the State Housing Council to the floor with the recommendation that the appointment be confirmed.
083		VOTE: 3-0-2 AYE: In a roll call vote, all members present vote Aye. EXCUSED: 2 - Beyer, Courtney
	Chair Starr	The motion CARRIES. SEN. SHANNON will lead discussion on the floor.
087	Chair Starr	Closes the work session on the State Housing Council and opens a work session on the Board of Boiler Rules.
<u>BOARD OF BOILER RULES</u>		
		Staff presents (EXHIBIT D) .
089	John Endicott	Steamfitter, City of Tualatin. States he has been a steamfitter for 26 years, including several years as an instructor. Asserts that the board performs a vital role in guaranteeing public safety.
104	Sen. Tarno	MOTION: Moves the appointment of John Endicott to the Board of Boiler Rules to the floor with the recommendation that the appointment be confirmed.
108		VOTE: 3-0-2 AYE: In a roll call vote, all members present vote Aye. EXCUSED: 2 - Beyer, Courtney
	Chair Starr	The motion CARRIES. SEN. SHANNON will lead discussion on the floor.

111	Chair Starr	Closes the work session on the Board of Boiler Rules and opens a work session on the Building Codes Structures Board.
<u>BUILDING CODES STRUCTURES BOARD</u>		
		Staff presents (EXHIBITS E & F).
113	Jim Schwager	Manager of Fire Prevention Activities, Portland Bureau of Fire and Rescue. States that the relationship between building code regulations and the active fire service in Portland is a "model" for the rest of the state. Indicates he is a registered professional engineer. Discusses his membership in professional organizations. Mentions he would like to perform a technical review on some code change proposals from a fire safety standpoint.
148	Sen. Tarno	MOTION: Moves the appointment of Jim Schwager and the reappointment of Dan Kovtynovich to the Building Codes and Structures Board to the floor with the recommendation that the appointments be confirmed en bloc.
157		VOTE: 3-0-2 AYE: In a roll call vote, all members present vote Aye. EXCUSED: 2 - Beyer, Courtney
	Chair Starr	The motion CARRIES. SEN. SHANNON will lead discussion on the floor.
160	Chair Starr	Closes the work session on the Building Codes and Structures Board and opens a work session on the Board on Public Safety Standards and Training.
<u>BOARD ON PUBLIC SAFETY STANDARDS AND TRAINING</u>		
		Staff presents (EXHIBITS G-M).
162	Sen. Tarno	MOTION: Moves the reappointments of Larry Baird, Robert Carnahan, John Courtney, Terri Dill-Simpson, Garry Gross, Lynn Guenther and Larry Hatch to the Board on Public Safety Standards and Training to the floor with the recommendation that the appointments be confirmed en bloc.

179		<p>VOTE: 3-0-2</p> <p>AYE: In a roll call vote, all members present vote Aye.</p> <p>EXCUSED: 2 - Beyer, Courtney</p>
	Chair Starr	<p>The motion CARRIES.</p> <p>SEN. SHANNON will lead discussion on the floor.</p>
185	Chair Starr	Closes the work session on the Board on Public Safety Standards and Training and opens a work session on the Construction Contractors Board.
<u>CONSTRUCTION CONTRACTORS BOARD</u>		
		Staff presents (EXHIBIT N) .
187	Sen. Tarno	MOTION: Moves the appointment of Sydney Brewster to the Construction Contractors Board to the floor with the recommendation that the appointment be confirmed.
191		<p>VOTE: 3-0-2</p> <p>AYE: In a roll call vote, all members present vote Aye.</p> <p>EXCUSED: 2 - Beyer, Courtney</p>
	Chair Starr	<p>The motion CARRIES.</p> <p>SEN. SHANNON will lead discussion on the floor.</p>
197	Chair Starr	Closes the work session on the Construction Contractors Board and opens a work session on the Electrical and Elevator Board.
<u>ELECTRICAL AND ELEVATOR BOARD</u>		
		Staff presents EXHIBITS (O-Q) .

200	Sen. Tarno	MOTION: Moves the appointments of Brian Christopher, Gordon Grote and Sara Medlock to the Electrical and Elevator Board to the floor with the recommendation that the appointments be confirmed en bloc.
207		VOTE: 3-0-2 AYE: In a roll call vote, all members present vote Aye. EXCUSED: 2 - Beyer, Courtney
	Chair Starr	The motion CARRIES. SEN. SHANNON will lead discussion on the floor.
212	Chair Starr	Closes the work session on the Electrical and Elevator Board and opens a work session on the Oregon International Board of Commissioners, Port of Coos Bay.
<u>OREGON INTERNATIONAL BOARD OF COMMISSIONERS, PORT OF COOS BAY</u>		
		Staff presents (EXHIBIT R).
215	Sen. Tarno	MOTION: Moves the appointment of Vernon Brecke to the Oregon International Board of Commissioners, Port of Coos Bay to the floor with the recommendation that the appointment be confirmed.
225		VOTE: 3-0-2 AYE: In a roll call vote, all members present vote Aye. EXCUSED: 2 - Beyer, Courtney
	Chair Starr	The motion CARRIES. SEN. SHANNON will lead discussion on the floor.
230	Chair Starr	Closes the work session on the Oregon International Board of Commissioners, Port of Coos Bay and opens a work session on the State Scholarship Commission.

STATE SCHOLARSHIP COMMISSION

Staff presents (EXHIBIT S).

232

Sen. Tarno

MOTION: Moves the appointment of Diane Tsukamaki to the State Scholarship Commission to the floor with the recommendation that the appointment be confirmed.

240

VOTE: 3-0-2

AYE: In a roll call vote, all members present vote Aye.

EXCUSED: 2 - Beyer, Courtney

Chair Starr

The motion CARRIES.

SEN. SHANNON will lead discussion on the floor.

245

Chair Starr

Closes the work session on the State Scholarship Commission and adjourns the meeting at 3:25 p.m.

Submitted By, Reviewed By,

Patrick Brennan, Jan McComb,

Administrative Support Administrator

EXHIBIT SUMMARY

A ñ Executive Appointment, interest form (Patricia Weaver), staff, 5 pp.

B ñ Executive Appointment, interest form (Thomas Lee), staff, 3 pp.

C ñ Executive Appointment, interest form (Paul Colbert), staff, 4 pp.

D ñ Executive Appointment, interest form (John Endicott), staff, 2 pp.

E ñ Executive Appointment, interest form (Jim Schwager), staff, 8 pp.

F ñ Executive Appointment, interest form (Dan Kovtynovich), staff, 3 pp.

G ñ Executive Appointment, interest form (Larry Baird), staff, 3 pp.

H ñ Executive Appointment, interest form (Robert Carnahan), staff, 5 pp.

I ñ Executive Appointment, interest form (John Courtney), staff, 2 pp.

J ñ Executive Appointment, interest form (Terri Dill-Simpson), staff, 3 pp.

K ñ Executive Appointment, interest form (Garry Gross), staff, 2 pp.

L ñ Executive Appointment, interest form (Lynn Guenther), staff, 2 pp.

M ñ Executive Appointment, interest form (Larry Hatch), staff, 3 pp.

N ñ Executive Appointment, interest form (Sydney Brewster), staff, 7 pp.

O ñ Executive Appointment, interest form (Brian Christopher), staff, 2 pp.

P ñ Executive Appointment, interest form (Gordon Grote), staff, 2 pp.

Q ñ Executive Appointment, interest form (Sara Medlock), staff, 2 pp.

R ñ Executive Appointment, interest form (Vernon Brecke), staff, 2 pp.

S ñ Executive Appointment, interest form (Diane Tsukamaki), staff, 7 pp.