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SENATE COMMITTEE ON RULES AND ELECTIONS

January 30, 1997 Hearing Room 343

3:00 P.M. Tape 3 - Tape 4

MEMBERS PRESENT:

Sen. Randy Miller, Chair

Sen. Gene Derfler, Vice-Chair

Sen. Neil Bryant

Sen. Randy Leonard

MEMBER EXCUSED:

Sen. Cliff Trow

STAFF PRESENT:

Jan Nordlund, Administrator

Ed Rose, Administrative Support

MEASURE HEARD:

SJR 9 Public Hearing and Work Session

ISSUES HEARD:

Executive Appointments:

Board of Medical Examiners

Commission on Judicial Fitness and Disability

Oregon Board of Optometry

Oregon Disabilities Commission

State Parks and Recreation Commission

Commission on Hispanic Affairs

Oregon Health Plan Administrator

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 3, A		
003	Chair Miller	Called meeting to order at 3:05 p.m. Excused was Sen. Trow.
<u>SJR 9 - PUBLIC HEARING</u>		
009	Chair Miller	Opens public hearing on SJR 9.
013	Dan McCulloch	Legislative Liaison, Oregon Federation of Independent Schools, testifies in support of SJR 9. (EXHIBIT A)
033	Chair Miller	Closed public hearing on SJR 9.
<u>SJR 9 - WORK SESSION</u>		
034	Chair Miller	Open public work session on SJR 9.
035	Sen. Leonard	MOTION: Moves SJR 9 be sent to the floor with a BE ADOPTED recommendation.
036		VOTE: 4-0 EXCUSED: 1 - Sen. Trow
		Hearing no objection, declares the motion CARRIED.

	Chair Miller	SENATOR HARTUNG will lead discussion on the floor.
039	Chair Miller	Closes public work session on SJR 9.
<u>EXECUTIVE APPOINTMENTS:</u>		
<u>BOARD OF MEDICAL EXAMINERS (EXHIBIT B)</u>		
046	Sen. Derfler	MOTION: Moves the reappointment of John Williams to the Board of Medical Examiners to the floor with the recommendation that the reappointment be confirmed.
		VOTE: 4-0 EXCUSED: 1 - Sen. Trow
	Chair Miller	Hearing no objection, declares the motion CARRIED. SEN. LEONARD will lead discussion on the floor.
<u>COMMISSION ON JUDICIAL FITNESS AND DISABILITY (EXHIBIT C)</u>		
056	Sen. Bryant	MOTION: Moves the reappointment of Maryalys Urey to the Commission on Judicial Fitness and Disability to the floor with the recommendation that the reappointment be confirmed.
061		VOTE: 4-0 EXCUSED: 1 - Sen. Trow
	Chair Miller	Hearing no objection, declares the motion CARRIED. SEN. BRYANT will lead discussion on the floor.
<u>OREGON BOARD OF OPTOMETRY (EXHIBIT D)</u>		
069	Sen. Derfler	MOTION: Moves the reappointment of Joan Ploem Miller to the Oregon Board of Optometry to the floor with the recommendation that the reappointment be confirmed.

073		VOTE: 4-0 EXCUSED: 1 - Sen. Trow
	Chair Miller	Hearing no objection, declares the motion CARRIED. SEN. DERFLER will lead discussion on the floor.
<u>OREGON DISABILITIES COMMISSION (EXHIBIT E)</u>		
083	Sen. Derfler	MOTION: Moves the reappointment of Janet Campbell to the Oregon Disabilities Commission to the floor with the recommendation that the reappointment be confirmed.
083		VOTE: 4-0 EXCUSED: 1 - Sen. Trow
	Chair Miller	Hearing no objection, declares the motion CARRIED. SEN. DERFLER will lead discussion on the floor.
<u>STATE PARKS AND RECREATION COMMISSION (EXHIBIT F)</u>		
089	June Spence	Reviews her credentials and expresses interest in reappointment to the commission.
		Discusses:
		(Desirability of Oregon parks
		(Common compliments and complaints about the parks
		(Reservation system
160	Sen. Bryant	MOTION: Moves the reappointment of June Spence to the State Parks and Recreation Commission to the floor with the recommendation that the reappointment be confirmed.
162		VOTE: 4-0 EXCUSED: 1 - Sen. Trow
	Chair	Hearing no objection, declares the motion CARRIED.

	Miller	SEN. DUKES will lead discussion on the floor.
COMMISSION ON HISPANIC AFFAIRS (EXHIBIT G)		
172	Angel Lopez	Reviews his background and interest in appointment to the commission.
215	Sen. Bryant	MOTION: Moves the appointment of Angel Lopez to the Commission on Hispanic Affairs to the floor with the recommendation that the appointment be confirmed.
218		VOTE: 4-0 EXCUSED: 1 - Sen. Trow
	Chair Miller	Hearing no objection, declares the motion CARRIED. SEN. BRYANT will lead discussion on the floor.
OREGON HEALTH PLAN ADMINISTRATOR (EXHIBIT H)		
225	Barney Speight	Reviews his background and interest in serving as the administrator.
		Discusses:
		(Concerns with recent prior employment with Blue Cross/Blue Shield
		(Out-of-state residency
		(Reasons for competing for the job
		(Application process
TAPE 4, A		
037	Sen. Leonard	MOTION: Moves the appointment of Barney Speight to the Oregon Health Plan Administrator to the floor with the recommendation that the appointment be confirmed.
040		VOTE: 4-0 EXCUSED: 1 - Sen. Trow
	Chair	Hearing no objection, declares the motion CARRIED.

	Miller	SEN. LEONARD will lead discussion on the floor.
045	Chair Miller	Meeting adjourned at 3:39 p.m.

Submitted By, Reviewed By,

Ed Rose, Jan Nordlund,

Administrative Support Administrator

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EXHIBIT SUMMARY

A - SJR 9, written testimony, Dan McCulloch, Oregon Federation of Independent Schools,

1 p

B - Board of Medical Examiners, staff and Governor's office, 12 pp

C - Commission on Judicial Fitness and Disability, staff and Governor's office, 8 pp

D - Oregon Board of Optometry, staff and Governor's office, 7 pp

E - Oregon Disabilities Commission, staff and Governor's office, 10 pp

F - State Parks and Recreation Commission, staff and Governor's office, 10 pp

G - Commission on Hispanic Affairs, staff and Governor's office, 7 pp

H - Oregon Health Plan Administrator, staff and Governor's office, 20 pp