June 7, 1993 Hearing Room 446 12:10 p.m. Tape 19

MEMBERS PRESENT: Sen. Frank Roberts, Chair Sen. Dick Springer, Vice-Chair Sen. Joan Dukes Sen. Lenn Hannon Sen. Gene Timms Sen. Cliff Trow

MEMBER EXCUSED: Sen. Jim Bunn

STAFF PRESENT: Jayme Armstrong, Administrator Karen Edwards, Committee Assistant MEASURES CONSIDERED: Consideration of requests for late drafting or introduction of measures

EXECUTIVE APPOINTMENTS - Fred G. Armstrong, Jr., Board of Boiler Rules - George C. Connelly, Board of Boiler Rules - Joe L. Wood, Board of Boiler Rules - Peter M. Tarzian, State Housing Council - Wilma C. Gritton, Long Term Care Advisory Committee - Valerie White - Tri-Met Board

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These minutes contain materials which paraphrase and/or summarize statements made during this session. Only text enclosed in quotation marks report a speaker's exact words. For complete contents of the proceedings, please refer to the tapes. [--- Unable To Translate Graphic ---]

TAPE 18, SIDE A

008 CHAIR ROBERTS: Calls meeting to order at 12:10 p.m.

INTRODUCTION OF LATE DRAFTS AND MEASURES - PUBLIC HEARING

009 CHAIR ROBERTS: Discusses late measures submitted by SEN. SPRINGER (EXHIBIT A) and SEN. KERANS (EXHIBIT B).

INTRODUCTION OF LATE DRAFTS AND MEASURES - WORK SESSION

MOTION: CHAIR ROBERTS: Moves to introduce late measures submitted

by SEN. SPRINGER and SEN. KERANS.

VOTE: CHAIR ROBERTS: Hearing no objection the motion CARRIES. SEN.

BUNN is EXCUSED. EXECUTIVE APPOINTMENT OF VALERIE L. WHITE TO THE TRI-MET BOARD

037 VALERIE WHITE, APPOINTEE: Gives background information about herself.

057 CHAIR ROBERTS: Would like to know present employment.

058 WHITE: Is self-employed.

062 CHAIR ROBERTS: As a board member, would you intend to use Tri-Met?

063 WHITE: Yes. Would like to get more people to use Tri-Met.

MOTION: SEN SPRINGER: Moves to CONFIRM the appointment of VALERIE

WHITE to the Tri-Met Board with a DO PASS recommendation to the

Floor.

VOTE: CHAIR ROBERTS: Hearing no objection the motion CARRIES. SEN.

BUNN is EXCUSED.

SEN. SPRINGER will lead discussion on the Floor.

Executive appointment packet submitted (EXHIBIT C).

EXECUTIVE APPOINTMENT OF FRED G. ARMSTRONG, JR. AND EXECUTIVE REAPPOINTMENTS OF JOE L. WOOD AND GEORGE C. CONNELLY TO THE BOARD OF BOILER RULES

- 132 SEN. GENE TIMMS: Have boiler accidents increased or decreased?
- 139 GEORGE CONNELLY, REAPPOINTEE: Has not seen many accidents related to boilers because of the regulations that are used in Oregon.

MOTION: SEN. TIMMS: Moves to CONFIRM the appointment of FRED

ARMSTRONG, JR. and the reappointments of JOE WOOD and GEORGE CONNELLY to the Board of Boiler Rules with a DO PASS recommendation to Floor.

DISCUSSION TO THE MOTION

- 180 SEN. CLIFF TROW: What is the time commitment that is required to serve on this Board?
- 183 JOE WOOD, REAPPOINTEE: As a member of the board, it does not take a great deal of time. Receives a lot of information from staff.
- 196 CHAIR ROBERTS: Do you feel that a balance has been established between protecting the public and overregulating in the area of boiler

inspections?

212 FRED ARMSTRONG, JR., APPOINTEE: Does not feel the industry is overregulating in the area of boiler inspections.

VOTE: CHAIR ROBERTS: Hearing no objection the motion CARRIES. SEN.

BUNN is EXCUSED.

SEN. TIMMS will lead discussion on the Floor.

Executive appointment and reappointment packets submitted (EXHIBITS D,

E, and F).

EXECUTIVE APPOINTMENT OF PETER M. TARZIAN TO THE STATE HOUSING COUNCIL

274 PETER TARZIAN, APPOINTEE: Gives background information about himself.

315 SEN. TROW: How will your education relate to this board position?

323 TARZIAN: Discusses education experience.

MOTION: SEN. HANNON: Moves to CONFIRM the appointment of PETER

TARZIAN to the State Housing Council with a DO PASS recommendation to the Floor.

VOTE: CHAIR ROBERTS: Hearing no objection the motion CARRIES. SEN.

BUNN is EXCUSED.

SEN. HANNON will lead discussion on the Floor.

Executive appointment packet submitted (EXHIBIT G).

EXECUTIVE REAPPOINTMENT OF WILMA C. GRITTON TO THE LONG TERM CARE ADVISORY COMMITTEE

386 WILMA GRITTON, REAPPOINTEE: Discusses experience with the Board.

MOTION: SEN. HANNON: Moves to CONFIRM the reappointment of WILMA

GRITTON to the Long Term Care Advisory Committee with a DO PASS

recommendation to the Floor.

VOTE: CHAIR ROBERTS: Hearing no objection the motion CARRIES. SEN.

BUNN is EXCUSED.

SEN. TROW will lead discussion on the Floor.

Executive appointment packet submitted (EXHIBIT H).

CHAIR ROBERTS: Adjourns the meeting at 12:42 p.m.

Submitted by: Reviewed by:

Karen Edwards
Administrator

Jayme Armstrong Assistant

EXHIBIT LOG:

A - Late measure - Sen. Springer - 1 page B - Late measure - Sen. Kerans - 1 page C - Executive appointment packet on Valerie White - Staff - 15 page D - Executive reappointment packet on Joe Wood - Staff - 15 pages E - Executive reappointment packet on George Connelly - Staff - 9 pages F - Executive appointment packet on Fred Armstrong, Jr. - Staff - 10 pages G - Executive appointment packet on Peter Tarzian - Staff - 9 pages H - Executive reappointment packet on Wilma Gritton - Staff - 7 pages