

# SENATE COMMITTEE ON RULES & EXECUTIVE APPOINTMENTS

February 05, 2008  
10:00 A.M.

Hearing Room A  
Tapes 1 – 2

**MEMBERS PRESENT:** Sen. Richard Devlin, Chair  
Sen. Ted Ferrioli, Vice-Chair  
Sen. Jason Atkinson  
Sen. Brad Avakian  
Sen. Kate Brown

**STAFF PRESENT:** Marjorie Taylor, Committee Administrator  
Mike Reiley, Committee Assistant

**Measures or Issues Heard:** Organizational Meeting  
Adoption of Committee Rules  
Executive Appointments – Public Hearing & Work Session  
Pacific Northwest Electric Power & Conservation Planning Council  
Public Utility Commission  
Workers' Compensation Board  
State Board of Psychologist Examiners  
Oregon Board of Maritime Pilots  
Commission on Asian Affairs  
Health Services Commission  
Oregon Criminal Justice Commission  
Oregon Racing Commission  
State Board of Direct Entry Midwifery  
Oregon Economic & Community Development Commission  
Work Session  
Employment Appeals Board

This tape log is in compliance with Senate and House Rules. For complete contents, please refer to the cassette tapes.

<b>TAPE #</b>	<b>COUNTER</b>	<b>BRIEF DESCRIPTION OF SUBJECT MATTER</b>
<b>AND SIDE</b>	<b>NUMBER</b>	<b>OR CHANGE IN SPEAKER</b>
1A	003	Chair Devlin calls the meeting to order at 10:03 a.m.
		<b><u>ADOPTION OF COMMITTEE RULES – ORGANIZATIONAL MEETING</u></b>
	008	<b>MOTION: Sen. Brown moves to ADOPT the proposed Committee Rules dated 2/5/08 (EXHIBIT A).</b> <b>VOTE: 4-0-1</b> <b>EXCUSED: 1 - Ferrioli</b> <b>Chair Devlin, hearing no objection, declares the motion CARRIED.</b>
	014	Marjorie Taylor, Committee Administrator
		<b><u>EXECUTIVE APPOINTMENTS – PUBLIC HEARING</u></b>
		<b><u>PACIFIC NORTHWEST ELECTRIC POWER &amp; CONSERVATION PLANNING COUNCIL – REAPPOINTMENT OF JOAN DUKES (EXHIBIT B)</u></b>
1A	015	Joan Dukes, Pacific NW Electric Power & Conservation Planning Council
	037	Sen. Brown
	040	Dukes
	050	Sen. Atkinson

052 Dukes  
062 Chair Devlin

**PUBLIC UTILITY COMMISSION – REAPPOINTMENT OF LEE BEYER (EXHIBIT C)**

072 Lee Beyer, Chair, Public Utility Commission  
103 Chair Devlin  
109 Sen. Avakian  
112 Beyer  
128 Chair Devlin

**WORKERS’ COMPENSATION BOARD – APPOINTMENT OF MARGARET WEDDELL (EXHIBIT D)**

139 Margaret Weddell, Attorney  
151 Sen. Avakian  
159 Weddell  
169 Sen. Brown  
173 Chair Devlin

**STATE BOARD OF PSYCHOLOGIST EXAMINERS – APPOINTMENT OF SHANE HAYDON (EXHIBIT E)**

178 Shane Haydon, Psychologist  
195 Chair Devlin

**OREGON BOARD OF MARITIME PILOTS – APPOINTMENT OF TOM MARKGRAF (EXHIBIT F)**

205 Tom Markgraf  
220 Sen. Atkinson  
222 Markgraf  
224 Chair Devlin  
225 Markgraf  
229 Chair Devlin discusses the appointments of Tony Corcoran (EXHIBIT G) and Frank Thompson (EXHIBIT H)

**COMMISSION ON ASIAN AFFAIRS – APPOINTMENT OF PATRICK SIENG (EXHIBIT I)**

259 Patrick Sieng  
327 Sen. Atkinson  
330 Sieng  
1A 332 Sen. Atkinson  
334 Sieng  
357 Sen. Atkinson  
370 Chair Devlin

**HEALTH SERVICES COMMISSION – APPOINTMENTS OF DEAN GUBLER & CARLA MCKELVEY (EXHIBIT J)**

378 Dr. Dean Gubler  
385 Chair Devlin  
389 Dr. Gubler  
400 Sen. Brown  
403 Dr. Gubler  
408 Chair Devlin  
415 Dr. Carla McElvey (by phone)  
430 Chair Devlin

**OREGON CRIMINAL JUSTICE COMMISSION – APPOINTMENTS OF LEE AYERS-SCHLOSSER, JOHN MARK EDDY & DARRYL LARSON (EXHIBIT K)**

435 Sen. Brown  
450 Marjorie Taylor, Committee Administrator

	455	Lee Ayers-Schlosser, Associate Professor, Southern Oregon University (by phone)
2A	025	Taylor
	050	John Mark Eddy, Psychologist, Eugene (by phone)
	070	Chair Devlin
	075	Darryl Larson, Judge, Lane County (by phone)
	090	Sen. Brown
	095	Larson
	107	Sen. Brown
	109	Larson
	135	Chair Devlin

**OREGON RACING COMMISSION – REAPPOINTMENT OF MICHAEL HUBER (EXHIBIT L)**

	136	Michael Huber, Veterinarian, Corvallis
	155	Chair Devlin

**STATE BOARD OF DIRECT ENTRY MIDWIFERY – APPOINTMENT OF LINDA GLENN (EXHIBIT M)**

	165	Chair Devlin
	166	Linda Glenn, Midwife (by phone)
	184	Sen. Brown
	185	Glenn
	190	Chair Devlin

**OREGON ECONOMIC & COMMUNITY DEVELOPMENT COMMISSION – APPOINTMENTS OF ANNE ROOT AND JUNKI YOSHIDA (EXHIBIT N)**

2A	194	Chair Devlin
	196	Anne Root
	212	Sen. Atkinson
	214	Root
	223	Chair Devlin
	235	Junki Yoshida
	238	Sen. Brown
	240	Yoshida
	255	Sen. Brown
	265	Chair Devlin
	269	Yoshida
	271	Chair Devlin

**COMMISSION ON ASIAN AFFAIRS – APPOINTMENT OF KHALID WAHAB (EXHIBIT I)**

	273	Chair Devlin
	277	Khalid Wahab
	295	Chair Devlin closes the public hearing on Executive Appointments. Opens a work session on Executive Appointments.

**EXECUTIVE APPOINTMENTS – WORK SESSION**

**EMPLOYMENT APPEALS BOARD – REAPPOINTMENT OF TONY CORCORAN (EXHIBIT G)**

**300 MOTION: Chair Devlin moves the REAPPOINTMENT of Tony Corcoran to the Employment Appeals Board to the floor with the recommendation that the reappointment BE CONFIRMED.**

**VOTE: 5-0-0**

**Chair Devlin, hearing no objection, declares the motion**

**CARRIED.**

**SEN. BROWN will lead discussion on the floor.**

**PACIFIC NORTHWEST ELECTRIC POWER & CONSERVATION PLANNING COUNCIL – REAPPOINTMENT OF JOAN DUKES**

**305**

**MOTION:** Chair Devlin moves the REAPPOINTMENT of Joan Dukes to the Pacific Northwest Power and Conservation Planning Council to the floor with the recommendation that the reappointment BE CONFIRMED.

**VOTE: 5-0-0**

Chair Devlin, hearing no objection, declares the motion CARRIED.

**SEN. AVAKIAN will lead discussion on the floor.**

**PUBLIC UTILITY COMMISSION – REAPPOINTMENT OF LEE BEYER**

**310**

**MOTION:** Chair Devlin moves the REAPPOINTMENT of Lee Beyer to the Public Utility Commission to the floor with the recommendation that the reappointment BE CONFIRMED.

**2A**

**VOTE: 5-0-0**

Chair Devlin, hearing no objection, declares the motion CARRIED.

**SEN. ATKINSON will lead discussion on the floor.**

**WORKERS' COMPENSATION BOARD – APPOINTMENT OF MARGARET WEDDELL**

**315**

**MOTION:** Chair Devlin moves the APPOINTMENT of Margaret Weddell to the Worker' Compensation Board to the floor with the recommendation that the appointment BE CONFIRMED.

**VOTE: 5-0-0**

Chair Devlin, hearing no objection, declares the motion CARRIED.

**SEN. FERRIOLI will lead discussion on the floor.**

**COMMISSION ON ASIAN AFFAIRS – APPOINTMENTS OF PATRICK SIENG & KHALID WAHAB**

**320**

**MOTION:** Chair Devlin moves the APPOINTMENTS of Patrick Sieng and Khalid Wahab to the Commission on Asian Affairs to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.

**VOTE: 4-0-1**

**EXCUSED: 1 - Ferrioli**

Chair Devlin, hearing no objection, declares the motion CARRIED.

**SEN. AVAKIAN will lead discussion on the floor.**

**OREGON CRIMINAL JUSTICE COMMISSION – APPOINTMENTS OF LEE AYERS-SCHLOSSER, JOHN MARK EDDY & DARRYL LARSON**

**325**

**MOTION:** Chair Devlin moves the APPOINTMENTS of Lee Ayers-Schlosser, John Mark Eddy and Darryl Larson to the Oregon Criminal Justice Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.

**VOTE: 4-0-1**

**EXCUSED: 1 - Ferrioli**

Chair Devlin, hearing no objection, declares the motion  
**CARRIED.**

**SEN. AVAKIAN will lead discussion on the floor.**

**OREGON ECONOMIC & COMMUNITY DEVELOPMENT COMMISSION – APPOINTMENTS  
OF ANNE ROOT AND JUNKI YOSHIDA**

**330**

**MOTION:** Chair Devlin moves the APPOINTMENTS of Anne Root and Junki Yoshida to the Economic and Community Development Commission to the floor with the recommendation that the appointments **BE CONFIRMED EN BLOC.**

**VOTE: 4-0-1**

**EXCUSED: 1 - Ferrioli**

Chair Devlin, hearing no objection, declares the motion  
**CARRIED.**

**SEN. AVAKIAN will lead discussion on the floor.**

**HEALTH SERVICES COMMISSION – APPOINTMENTS OF DEAN GUBLER & CARLA  
MCKELVEY**

**2A**

**335**

**MOTION:** Chair Devlin moves the APPOINTMENTS of Dean Gubler and Carla McKelvey to the Health Services Commission to the floor with the recommendation that the appointments **BE CONFIRMED EN BLOC.**

**VOTE: 4-0-1**

**EXCUSED: 1 - Ferrioli**

Chair Devlin, hearing no objection, declares the motion  
**CARRIED.**

**SEN. AVAKIAN will lead discussion on the floor.**

**OREGON BOARD OF MARITIME PILOTS – APPOINTMENT OF TOM MARKGRAF**

**340**

**MOTION:** Chair Devlin moves the APPOINTMENT of Tom Markgraf to the Oregon Board of Maritime Pilots to the floor with the recommendation that the appointment **BE CONFIRMED.**

**VOTE: 4-0-1**

**EXCUSED: 1 - Ferrioli**

Chair Devlin, hearing no objection, declares the motion  
**CARRIED.**

**SEN. AVAKIAN will lead discussion on the floor.**

**STATE BOARD OF DIRECT ENTRY MIDWIFERY – APPOINTMENT OF LINDA GLENN**

**345**

**MOTION:** Chair Devlin moves the APPOINTMENT of Linda Glenn to the State Board of Direct Entry Midwifery to the floor with the recommendation that the appointment **BE CONFIRMED.**

**VOTE: 4-0-1**

**EXCUSED: 1 - Ferrioli**

Chair Devlin, hearing no objection, declares the motion  
**CARRIED.**

**SEN. AVAKIAN will lead discussion on the floor.**

**STATE BOARD OF PSYCHOLOGIST EXAMINERS – APPOINTMENT OF SHANE HAYDON**

**350**

**MOTION:** Chair Devlin moves the APPOINTMENT of Shane Haydon to the State Board of Psychologist Examiners to the floor with the recommendation that the appointment **BE CONFIRMED.**

**VOTE: 4-0-1**

**EXCUSED: 1 - Ferrioli**

Chair Devlin, hearing no objection, declares the motion CARRIED.

SEN. AVAKIAN will lead discussion on the floor.

**OREGON RACING COMMISSION – APPOINTMENT OF MICHAEL HUBER**

355

**MOTION:** Chair Devlin moves the APPOINTMENT of Michael Huber to the Oregon Racing Commission to the floor with the recommendation that the appointment BE CONFIRMED.

**VOTE:** 4-0-1

**EXCUSED:** 1 - Ferrioli

2A

Chair Devlin, hearing no objection, declares the motion CARRIED.

SEN. AVAKIAN will lead discussion on the floor.

362

Chair Devlin closes the work session on Executive Appointments.

374

Chair Devlin adjourns the meeting at 10:56 a.m.

**EXHIBIT SUMMARY**

- A. Committee Rules, staff, 3 pp
- B. Pacific Northwest Electric Power & Conservation Planning Council, information packet, staff and Governor's office, 5 pp
- C. Public Utility Commission, information packet, staff and Governor's office, 5 pp
- D. Workers' Compensation Board, information packet, staff and Governor's office, 8 pp
- E. State Board of Psychologist Examiners, information packet, staff and Governor's office, 11 pp
- F. Oregon Board of Maritime Pilots, information packet, staff and Governor's office, 11 pp
- G. Employment Appeals Board, information packet, staff and Governor's office, 5 pp
- H. Commission on Black Affairs, information packet, staff and Governor's office, 7 pp
- I. Commission on Asian Affairs, information packet, staff and Governor's office, 10 pp
- J. Health Services Commission, information packet, staff and Governor's office, 24 pp
- K. Oregon Criminal Justice Commission, information packet, staff and Governor's office, 23 pp
- L. Oregon Racing Commission, information packet, staff and Governor's office, 7 pp
- M. State Board of Direct Entry Midwifery, information packet, staff and Governor's office, 10 pp
- N. Oregon Economic & Community Development Commission, information packet, staff and Governor's office, 11 pp