SENATE COMMITTEE ON RULES & EXECUTIVE APPOINTMENTS

February 07, 2008 10:00 A.M. Hearing Room A Tapes 3 – 4

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 Susan Wyant, Committee Assistant
Measures or Issues Heard:	SCR 26 – Public Hearing & Work Session SB 1078 – Public Hearing & Work Session SJR 42 – Public Hearing & Work Session

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

SCR 22 – Public Hearing & Work Session

TAPE #	COUNTER	BRIEF DESCRIPTION OF SUBJECT MATTER
AND SIDE	NUMBER	OR CHANGE IN SPEAKER
3 A	003	Chair Devlin calls the meeting to order at 10:03 a.m.
<u>SCR 26 – PUB</u>	LIC HEARING	
	011	Marjorie Taylor, Committee Administrator
	013	Sen. Peter Courtney
	015	Chair Devlin
	024	Sen. Jackie Winters
	076	Chair Devlin
	077	Doris Penwell, former aide to Governor Tom McCall
	123	Chair Devlin
	134	Sen. Avakian
	136	Chair Devlin
<u>SCR 26 – WOI</u>	RK SESSION	
	142	MOTION: Sen. Brown moves SCR 269 be sent to the floor with a BE ADOPTED recommendation. VOTE: 5-0-0
		AYE: In a roll call vote, all members present vote Aye. Chair Devlin declares the motion CARRIES. Sen WINTERS will lead discussion on the floor.
3A SB 1078 – PUB	144 BLIC HEARING	Chair Devlin
	153	Marjorie Taylor, Committee Administrator (EXHIBIT A)
	155	Sen. Rick Metsger, Senate District 26
	174	Chair Devlin
	180	Dave Wright, Assistant Director, Oregon Parks & Recreation

		Dept (EXHIBIT B)
	194	Chair Devlin
	196	Michael Mason, Confederated Tribes of the Warm Springs Reservation of Oregon
	220	Justin Martin, Confederated Tribes of the Grand Ronde
	249	Chair Devlin
<u>SB 1078 – V</u>	VORK SESSION	
	255	MOTION: Sen. Brown moves to ADOPT SB 1078-1 amendment dated 2/6/08.
		VOTE: 5-0-0
		Chair Devlin hearing no objection, declares the motion CARRIED
	260	MOTION: Sen. Brown moves SB 1078A to the floor with a DO PASS AS AMENDED recommendation.
		VOTE: 5-0-0 AYE: In a roll call vote, all members present vote Aye. Chair Devlin declares the motion CARRIED. Sen METSGER will lead discussion on the floor
	264	Chair Devlin
	265	Sen. Brown
	288	Chair Devlin
SJR 42- PU	JBLIC HEARING	
	294	Marjorie Taylor, Committee Administrator
	297	Chair Devlin
	305	Daniel Snider, Secretary/Treasurer, Civilian Conservation Corps Alumni Association
	457	Chair Devlin
	248	Sen Atkinson
4 A	030	Mr. Snider
	036	Sen Avakian
	040	Mr. Snider
	054	Sen. Avakian
	061	Sen. Atkinson
	063	Sen. Ferrioli
4 A	077	Chair Devlin
	079	Mr. Snider
SJR 42 – W	VORK SESSION	
	082	MOTION: Sen. Brown moves SJR 42 be sent to the floor with a BE ADOPTED recommendation.
		VOTE: 5-0-0 AYE: In a roll call vote, all members present vote Aye.
		Chair Devlin declare the motion CARRIED. SEN. FERROLI will lead discussion on the floor.
<u>SCR 22- P</u>	UBLIC HEARING	
	095	Sen. Devlin
	098	Sen. Vicki Walker, Senate District 7
	115	Chair Devlin
	144	Barbara Kellogg, co-worker
	194	Catherine Stearns, co-worker

232	Bob Bussel, co-worker (EXHIBIT C)
274	Chair Devlin
278	Sen. Brown
283	Chair Devlin
<u>SCR 22 – WORK SESSION</u>	
286	MOTION: Sen. Brown moves SCR 22 be sent to the floor with a BE ADOPTED recommendation. VOTE: 5-0-0
	AYE: In a roll call vote, all members present vote Aye.
	Chair Devlin declares the motion CARRIES.
	Sen. WALKER will lead discussion on the floor.
289	Chair Devlin adjourns the meeting at 10:51 a.m.

EXHIBIT SUMMARY

- A. SB 1078, -1 amendments, staff, 1pB. SB 1078, written testimony, Dave Wright, 1p
- C. SCR 22, written testimony, Bob Bussell, 1p

SENATE COMMITTEE ON RULES & EXECUTIVE APPOINTMENTS

February 07, 2008 1:00 P.M. Hearing Room A Tapes 5-6

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:	Executive Appointments – Public Hearing and Work Session
	Teacher Standards & Practices Commission
	Oregon Transportation Commission
	Oregon Workforce Investment Board
	Board on Public Safety Standards & Training
	Sex Offender Treatment Board
	Oregon Medical Board
	Oregon Volunteers Commission for Voluntary Action &
	Service
	Home Care Commission
	State Aviation Board
	Commission on Hispanic Affairs
	Long Term Care Advisory Committee
	Outdoor Youth Program Advisory Board
	Oregon Medical Board
	Land Conservation and Development Commission
	Oregon Student Assistance Commission
	State Apprenticeship and Training Council
	State Commission on Children and Families
	State Board of Chiropractic Examiners
	Oregon Board of Dentistry
	Oregon Economic & Community Development Commission
	State Fish and Wildlife Commission
	Home Care Commission
	Land Conservation and Development Commission
	Oregon Liquor Control Commission
	Oregon State Lottery Commission
	State Marine Board
	Oregon Board of Maritime Pilots
	Board of Examiners of Nursing Home Administrators
	Oregon Medical Board
	State Parks & Recreation Commission Board of Commissionary of the Port of Coos Poy
	Board of Commissioners of the Port of Coos Bay
	Psychiatric Security Review Board
	Public Employees' Benefit Board Public Employees Potinement Poerd
	Public Employees Retirement Board
	Public Safety Standards & Training Orogon Basing Commission
	Oregon Racing Commission Residential Structures Board
	Kesiuchuai su uctui es doai u

Teacher Standards & Practices Commission Tri-Met Board Oregon State Veterinary Medical Examining Board Workers' Compensation Management-Labor Advisory Committee Oregon Workforce Investment Board

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	COUNTER	BRIEF DESCRIPTION OF SUBJECT MATTER
AND SIDE	NUMBER	OR CHANGE IN SPEAKER
5A	003	Chair Devlin calls the meeting to order at 1:04 p.m.
	005	Chair Devlin
EXECUTIVE	<u> APPOINTMENTS – P</u>	PUBLIC HEARING
		FICES COMMISSION – APPOINTMENTS OF SHIRLEY
MADATHIL,		<u>) MONICA TAKATA</u> (EXHIBIT A)
	030	Shirley Madathil, Middle school teacher, Eugene
	035	Nancy Olson, Elementary school teacher, Phoenix
	040	Monica Takata, bilingual program assistant, Salem
	048	Chair Devlin
	050	Sen. Atkinson
	054	Ms. Olson
	057	Sen. Atkinson
	061	Chair Devlin
		OMMISSION – APPOINTMENTS OF ALAN BROWN AND
DAVID LOHN	<u>IAN</u> (EXHIBIT B)	
	070	Alan Brown, former legislator, Newport
	086	David Lohman, attorney, Medford
	097	Sen. Atkinson
	098	Sen. Brown
	102	Mr. Lohman
	114	Chair Devlin
ORECON WC	ORKFORCE INVEST	<u>MENT BOARD – APPOINTMENT OF WES MELO</u> (EXHIBIT
C)		Was Male Vise President of Operations Ingram Deales
	124	Wes Melo, Vice-President of Operations, Ingram Books,
	124	Roseburg
	124 137	Roseburg Sen. Brown
	124 137 141	Roseburg Sen. Brown Melo
	124 137	Roseburg Sen. Brown
C)	124 137 141 151	Roseburg Sen. Brown Melo Chair Devlin
C) - BOARD ON P	124 137 141 151	Roseburg Sen. Brown Melo
C) - <u>BOARD ON P</u> (EXHIBIT D)	124 137 141 151 UBLIC SAFETY STA	Roseburg Sen. Brown Melo Chair Devlin NDARDS & TRAINING – APPOINTMENT OF JEFF MARTIN
C) - BOARD ON P	124 137 141 151	Roseburg Sen. Brown Melo Chair Devlin NDARDS & TRAINING – APPOINTMENT OF JEFF MARTIN Jeff Martin, General Manager, Paragon Monitoring Center,
C) - <u>BOARD ON P</u> (EXHIBIT D)	124 137 141 151 UBLIC SAFETY STA	Roseburg Sen. Brown Melo Chair Devlin NDARDS & TRAINING – APPOINTMENT OF JEFF MARTIN
C) - <u>BOARD ON P</u> (EXHIBIT D) 5A	124 137 141 151 UBLIC SAFETY STA 153 161	Roseburg Sen. Brown Melo Chair Devlin NDARDS & TRAINING – APPOINTMENT OF JEFF MARTIN Jeff Martin, General Manager, Paragon Monitoring Center, Corvallis Chair Devlin
C) <u>-</u> <u>BOARD ON P</u> (EXHIBIT D) 5A	124 137 141 151 UBLIC SAFETY STA 153 161	Roseburg Sen. Brown Melo Chair Devlin NDARDS & TRAINING – APPOINTMENT OF JEFF MARTIN Jeff Martin, General Manager, Paragon Monitoring Center, Corvallis
C) <u>-</u> <u>BOARD ON P</u> (EXHIBIT D) 5A	124 137 141 151 UBLIC SAFETY STA 153 161 ER TREATMENT BO	Roseburg Sen. Brown Melo Chair Devlin NDARDS & TRAINING – APPOINTMENT OF JEFF MARTIN Jeff Martin, General Manager, Paragon Monitoring Center, Corvallis Chair Devlin DARD – APPOINTMENT OF BRIE AKINS (EXHIBIT E) Brie Akins, Prevention Program Manager, Attorney General's
C) <u>-</u> <u>BOARD ON P</u> (EXHIBIT D) 5A	124 137 141 151 UBLIC SAFETY STA 153 161 ER TREATMENT BO 167	Roseburg Sen. Brown Melo Chair Devlin NDARDS & TRAINING – APPOINTMENT OF JEFF MARTIN Jeff Martin, General Manager, Paragon Monitoring Center, Corvallis Chair Devlin DARD – APPOINTMENT OF BRIE AKINS (EXHIBIT E) Brie Akins, Prevention Program Manager, Attorney General's Sexual Assault Task Force, Corvallis
C) <u>BOARD ON P</u> (EXHIBIT D) 5A	124 137 141 151 UBLIC SAFETY STA 153 161 ER TREATMENT BO 167 188	Roseburg Sen. Brown Melo Chair Devlin NDARDS & TRAINING – APPOINTMENT OF JEFF MARTIN Jeff Martin, General Manager, Paragon Monitoring Center, Corvallis Chair Devlin DARD – APPOINTMENT OF BRIE AKINS (EXHIBIT E) Brie Akins, Prevention Program Manager, Attorney General's Sexual Assault Task Force, Corvallis Sen. Brown

OREGON MEDICAL BOA	<u>RD – APPOINTMENTS OF LINDA JOHNSON AND RALPH YATES</u>
(EXHIBIT F)	
210	Linda Johnson, Emergency Physician, Salem
227	Ralph Yates, Family and Sports Medicine Physician, Portland
244	Sen. Atkinson
245	Yates
246	Sen. Atkinson
248	Yates
259	Chair Devlin
OREGON VOLUNTEERS	COMMISSION FOR VOLUNTARY ACTION & SERVICE –
	<u>IAEL FIELDMAN</u> (EXHIBIT G)
262	Michael Fieldman, Executive Director, Umpqua Community
• • •	Action Network, Roseburg
300	Chair Devlin
	<u>ON – APPOINTMENT OF PATRICIA BROST</u> (EXHIBIT H)
309	Patricia Brost, Retired Nurse, Governor's Commission for Senior
246	Services, Portland Chair Devlin
346 ODECON VOL UNTEEDS	
	<u>COMMISSION FOR VOLUNTARY ACTION & SERVICE –</u> DY NELSON, KATHERINE PHILIPSON AND BEN TALLEY
	T NELSON, KATHENINE I IIILII SON AND DEN TALLET
(EXHIBIT G)	Andre Malaan, Executive Director, Hands On Creator Dortland (hee
353	Andy Nelson, Executive Director, Hands On Greater Portland (by phone)
392	Chair Devlin
400	Ben Talley, librarian, Pendleton (by phone)
6A 050	Katherine Philipson, University of Oregon student, Troutdale (by
0 A 050	phone)
072	Sen. Atkinson
072	Chair Devlin
	D – APPOINTMENT OF NAN GARNICK (EXHIBIT I)
6A 081	Nan Garnick, Operator and Owner, Butler Aviation, Redmond
	(by phone)
095	Sen. Atkinson
098	Garnick
100	Sen. Atkinson
102	Garnick
106	Sen. Atkinson
114	Garnick
120	Sen. Atkinson
122	Garnick
123	Chair Devlin
COMMISSION ON HISPA	NIC AFFAIRS – APPOINTMENT OF DAGOBERTO MORALES
DURAN (EXHIBIT J)	
133	Dagoberto Morales Duran, laborer, Medford
154	Chair Devlin
LONG TERM CARE ADV	ISORY COMMITTEE – APPOINTMENT OF M. MORAY POVEY
(EXHIBIT K)	
162	M. Moray Povey, Longer Term Care Ombudsman Program
	Volunteer, Eugene (by phone)
185	Chair Devlin
OUTDOOR YOUTH PROC	GRAM ADVISORY BOARD – APPOINTMENT OF GREGG MORGAN

(EXHIBIT L)		
(EAHIDIT L)	200	Gregg Morgan, Senior Outdoor Recreation Planner, Bureau of
	200	Land Management, Roseburg
	225	Chair Devlin
OREGON MEDI	CAL BOARD - APPO	DINTMENT OF DONALD GIRARD (EXHIBIT F)
	241	Donald Girard, Professor and Associate Dean, School of
		Medicine, Oregon Health & Science University
	265	Chair Devlin
LAND CONSER		LOPMENT COMMISSION – PUBLIC COMMENT
	295	Robert Butler, commercial real estate broker Sen. Avakian
	349	
5D	353	Mr. Butler
5B OPECON STUD	003 ENT ASSISTANCE C	Chair Devlin COMMISSION – APPOINTMENT OF PHILIP SHILTS
(EXHIBIT M)	ENT ASSISTANCE C	COMMISSION – ALLOINTMENT OF THIER SHIETS
	023	Philip Shilts, student, Southern Oregon University
	032	Sen. Brown
	034	Mr. Shilts
5B	036	Chair Devlin
	038	Mr. Shilts
	045	Sen. Ferrioli
	052	Mr. Shilts
	067	Sen. Ferrioli
	069	Mr. Shilts
	078	Sen. Ferrioli
	079	Chair Devlin
	081	Sen. Brown
	084	Mr. Shilts
	090	Sen. Ferrioli
	096	Chair Devlin
EXECUTIVE AP	POINTMENTS – WO	DRK SESSION
STATE AVIATI	ON BOARD – APPOI	NTMENT OF NAN GARNICK
	100	MOTION: Chair Devlin moves the APPOINTMENT of Nan
		Garnick to the State Aviation 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. BROWN will lead discussion on the floor.
COMMISSION (ON HISPANIC AFFA	IRS – APPOINTMENT OF DAGOBERTO MORALES
DURAN		
	105	MOTION: Chair Devlin moves the APPOINTMENT of
		Dagoberto Morales Duran to the Commission on
		Hispanic Affairs 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. BROWN will lead discussion on the floor.

HOME CARE COMMISSION – APPO	ΝΝΤΜΕΝΤ ΟΕ ΡΑΤΡΙCIA ΒΡΟΝΤ
105	MOTION: Chair Devlin moves the APPOINTMENT of Patricia Brost to the Home Care Commission to the floor with the recommendation that the
	appointment BE CONFIRMED. VOTE: 5-0-0
	Chair Devlin, hearing no objection, declares the motion CARRIED.
LONG TERM CARE ADVISORY CO	SEN. BROWN will lead discussion on the floor. MMITTEE – APPOINTMENT OF M. MORAY POVEY
110	MOTION: Chair Devlin moves the APPOINTMENT of M. Moray Povey to the Long Term Care Advisory Committee to the floor with the recommendation
	that the appointment BE CONFIRMED.
5B	VOTE: 5-0-0
	Chair Devlin, hearing no objection, declares the motion CARRIED.
	SEN. BROWN will lead discussion on the floor.
OREGON MEDICAL BOARD – APPC AND RALPH YATES	DINTMENTS OF DONALD GIRARD, LINDA JOHNSON
115	MOTION: Chair Devlin moves the APPOINTMENTS of
	Donald Girard, Linda Johnson and Ralph Yates
	to the Oregon Medical Board to the floor with the
	recommendation that the appointments BE CONFIRMED EN BLOC.
	VOTE: 5-0-0
	Chair Devlin, hearing no objection, declares the motion CARRIED.
OUTDOOD VOLITH DROCDAM ADY	SEN. BROWN will lead discussion on the floor.
<u>120</u>	/ISORY BOARD – APPOINTMENT OF GREGG MORGAN MOTION: Chair Devlin moves the APPOINTMENT of
	Gregg Morgan to the Outdoor Youth Program Advisory 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. BROWN will lead discussion on the floor.
	DARDS & TRAINING – APPOINTMENT OF JEFF MARTIN
120	MOTION: Chair Devlin moves the APPOINTMENT of Jeff Martin to the Board on Public Safety Standards
	& Training to the floor with the recommendation
	that the appointment BE CONFIRMED. VOTE: 5-0-0
	Chair Devlin, hearing no objection, declares the motion
	CARRIED.
SEX OFFENDER TREATMENT ROA	SEN. BROWN will lead discussion on the floor. RD – APPOINTMENT OF BRIE AKINS
125	MOTION: Chair Devlin moves the APPOINTMENT of Brie
	Akins to the Sex Offender Treatment Board to
	the floor with the recommendation that the appointment BE CONFIRMED.
	appointment DE CONTINNED.

	VOTE: 5-0-0
	Chair Devlin, hearing no objection, declares the motion CARRIED.
	SEN. BROWN will lead discussion on the floor.
OREGON STUDENT ASSISTANCE (COMMISSION – APPOINTMENT OF PHILIP SHILTS
130	MOTION: Chair Devlin moves the APPOINTMENT of
	Philip Shilts to the Oregon Student Assistance
	Commission to the floor with the
	recommendation that the appointment BE
	CONFIRMED.
5B	VOTE: 5-0-0
	Chair Devlin, hearing no objection, declares the motion
	CARRIED.
	SEN. BROWN will lead discussion on the floor.
	<u>CES COMMISSION – APPOINTMENTS OF SHIRLEY</u>
MADATHIL, NANCY OLSON AND M	<u>IONICA TAKATA</u> MOTION: Chair Devlin moves the APPOINTMENTS of
135	
	Shirley Madathil, Nancy Olson and Monica Takata to the Teacher Standards & Practices
	Commission to the floor with the
	recommendation that the appointments BE
	CONFIRMED EN BLOC.
	VOTE: 5-0-0
	Chair Devlin, hearing no objection, declares the motion
	CARRIED.
	SEN. BROWN will lead discussion on the floor.
	MISSION – APPOINTMENTS OF ALAN BROWN AND
DAVID LOHMAN	
<u>DAVID LOHMAN</u> 140	MOTION: Chair Devlin moves the APPOINTMENTS of
	Alan Brown and David Lohman to the Oregon
	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the
	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE
140	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.
140 143	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli
140 143 150	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin
140 143 150 155	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin Sen. Ferrioli
143 150 155 165	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin Sen. Ferrioli Sen. Brown
140 143 150 155 165 176	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin Sen. Ferrioli Sen. Brown Chair Devlin
140 143 150 155 165 176 182	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin Sen. Ferrioli Sen. Brown Chair Devlin Sen. Avakian
140 143 150 155 165 176 182 191	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin Sen. Ferrioli Sen. Brown Chair Devlin Sen. Avakian Sen. Avakian
140 143 150 155 165 176 182 191 197	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.Sen. FerrioliChair DevlinSen. FerrioliSen. BrownChair DevlinSen. AvakianSen. BrownSen. BrownSen. BrownSen. Brown
140 143 150 155 165 176 182 191 197 215	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.Sen. FerrioliChair DevlinSen. FerrioliSen. BrownChair DevlinSen. AvakianSen. FerrioliChair DevlinSen. BrownChair DevlinSen. BrownSen. BrownSen. BrownSen. BrownSen. FerrioliSen. BrownSen. FerrioliSen. Sen </th
140 143 150 155 165 176 182 191 197 215 222	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.Sen. FerrioliChair DevlinSen. FerrioliSen. BrownChair DevlinSen. AvakianSen. FerrioliSen. Ferrioli
140 143 150 155 165 176 182 191 197 215 222 227	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.Sen. FerrioliChair DevlinSen. FerrioliSen. BrownChair DevlinSen. AvakianSen. FerrioliSen. FerrioliSen. FerrioliSen. FerrioliSen. BrownSen. FerrioliSen. BrownSen. FerrioliChair DevlinSen. FerrioliChair DevlinSen. FerrioliChair DevlinSen. FerrioliChair DevlinSen. FerrioliSen. FerrioliChair DevlinSen. FerrioliSen. Ferr
140 143 150 155 165 176 182 191 197 215 222 227 OREGON VOLUNTEERS COMMISS	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin Sen. Ferrioli Sen. Brown Chair Devlin Sen. Avakian Sen. Brown Sen. Ferrioli Chair Devlin Sen. Ferrioli Chair Devlin Sen. Ferrioli Chair Devlin withdraws the motion.
140 143 150 155 165 176 182 191 197 215 222 227 OREGON VOLUNTEERS COMMISS	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.Sen. FerrioliChair DevlinSen. FerrioliSen. BrownChair DevlinSen. AvakianSen. FerrioliSen. FerrioliSen. FerrioliSen. FerrioliSen. BrownSen. FerrioliSen. BrownSen. FerrioliChair DevlinSen. FerrioliChair DevlinSen. FerrioliChair DevlinSen. FerrioliChair DevlinSen. FerrioliSen. FerrioliChair DevlinSen. FerrioliSen. Ferr
140 143 150 155 165 176 182 191 197 215 222 227 OREGON VOLUNTEERS COMMISS APPOINTMENTS OF MICHAEL FIE	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin Sen. Ferrioli Sen. Brown Chair Devlin Sen. Avakian Sen. Brown Sen. Ferrioli Chair Devlin Sen. Ferrioli Chair Devlin Sen. Ferrioli Chair Devlin withdraws the motion.
140 143 150 155 165 176 182 191 197 215 222 227 OREGON VOLUNTEERS COMMISS APPOINTMENTS OF MICHAEL FIE BEN TALLEY	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin Sen. Ferrioli Sen. Brown Sen. Avakian Sen. Brown Sen. Ferrioli Chair Devlin Sen. Ferrioli Chair Devlin Sen. Ferrioli Chair Devlin withdraws the motion. <u>ION FOR VOLUNTARY ACTION & SERVICE –</u> <u>LDMAN, ANDY NELSON, KATHERINE PHILIPSON AND</u>
140 143 150 155 165 176 182 191 197 215 222 227 OREGON VOLUNTEERS COMMISS APPOINTMENTS OF MICHAEL FIE BEN TALLEY	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin Sen. Ferrioli Sen. Brown Chair Devlin Sen. Avakian Sen. Brown Sen. Ferrioli Chair Devlin Sen. Ferrioli Chair Devlin Sen. Ferrioli Chair Devlin withdraws the motion. <u>ION FOR VOLUNTARY ACTION & SERVICE –</u> LDMAN, ANDY NELSON, KATHERINE PHILLIPSON AND MOTION: Chair Devlin moves the APPOINTMENTS of Michael Fieldman, Andy Nelson, Katherine Philipson and Ben Talley to the Oregon
140 143 150 155 165 176 182 191 197 215 222 227 OREGON VOLUNTEERS COMMISS APPOINTMENTS OF MICHAEL FIE BEN TALLEY	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.Sen. FerrioliChair DevlinSen. FerrioliSen. FerrioliSen. BrownChair DevlinSen. BrownSen. FerrioliChair DevlinSen. FerrioliChair DevlinSen. FerrioliChair DevlinSen. FerrioliChair DevlinSen. FerrioliChair DevlinSen. FerrioliChair Devlin withdraws the motion.ION FOR VOLUNTARY ACTION & SERVICE – LDMAN, ANDY NELSON, KATHERINE PHILLIPSON ANDMOTION:Chair Devlin moves the APPOINTMENTS of Michael Fieldman, Andy Nelson, Katherine Philipson and Ben Talley to the Oregon Volunteers Commission for Voluntary Action and
140 143 150 155 165 176 182 191 197 215 222 227 OREGON VOLUNTEERS COMMISS APPOINTMENTS OF MICHAEL FIE BEN TALLEY	Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC. Sen. Ferrioli Chair Devlin Sen. Ferrioli Sen. Brown Chair Devlin Sen. Avakian Sen. Brown Sen. Ferrioli Chair Devlin Sen. Ferrioli Chair Devlin Sen. Ferrioli Chair Devlin withdraws the motion. <u>ION FOR VOLUNTARY ACTION & SERVICE –</u> LDMAN, ANDY NELSON, KATHERINE PHILLIPSON AND MOTION: Chair Devlin moves the APPOINTMENTS of Michael Fieldman, Andy Nelson, Katherine Philipson and Ben Talley to the Oregon

that the appointments BE CONFIRMED EN BLOC.

VOTE: 5-0-0

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

SEN. BROWN will lead discussion on the floor.

OREGON WORKFORCE INVESTMENT BOARD – APPOINTMENT OF WES MELO

5B

240 MOTION: Chair Devlin moves the APPOINTMENT of Wes

Melo to the Oregon Workforce Investment 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. BROWN will lead discussion on the floor.

<u>STATE APPRENTICESHIP AND TRAINING COUNCIL – REAPPOINTMENT OF ROBERT</u> <u>ROGERS</u> (EXHIBIT N)

<u>STATE AVIATION BOARD – REAPPOINTMENT OF STEPHEN BECKHAM</u> (EXHIBIT I) <u>STATE COMMISSION ON CHILDREN AND FAMILIES – REAPPOINTMENTS OF JEAN</u> PHELPS AND REBECCA HERNANDEZ (EXHIBIT O)

STATE BOARD OF CHIROPRACTIC EXAMINERS – REAPPOINTMENTS OF JOYCE MCCLURE AND MICHAEL VISSERS (EXHIBIT P)

OREGON CRIMINAL JUSTICE COMMISSION – REAPPOINTMENT OF MIKE BURTON (EXHIBIT Q)

OREGON BOARD OF DENTISTRY – REAPPOINTMENT OF DAVID SMYTH (EXHIBIT R)

OREGON ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION –

<u>REAPPOINTMENT OF ANTHONY HYDE</u> (EXHIBIT S)

<u>STATE FISH & WILDLIFE COMMISSION – REAPPOINTMENTS OF DAN EDGE, JON</u> <u>ENGLUND AND SKIP KLARQUIST</u> (EXHIBIT T)

HOME CARE COMMISSION – REAPPOINTMENT OF DONALD BRULAND (EXHIBIT H) LAND CONSERVATION AND DEVELOPMENT COMMISSION – REAPPOINTMENTS OF HANLEY JENKINS AND MARILYN WORRIX (EXHIBIT U)

OREGON LIQUOR CONTROL COMMISSION – REAPPOINTMENT OF WILLIAM FLINN (EXHIBIT V)

OREGON STATE LOTTERY COMMISSION – REAPPOINTMENT OF PAMELA FOGG (EXHIBIT W)

STATE MARINE BOARD – REAPPOINTMENT OF GEORGE TINKER (EXHIBIT X)

<u>OREGON BOARD OF MARITIME PILOTS – REAPPOINTMENT OF AMER BADAWI</u> (EXHIBIT Y)

BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS – REAPPOINTMENTS OF LARRY DAVY AND KATHLEEN ELIAS (EXHIBIT Z)

<u>OREGON MEDICAL BOARD – REAPPOINTMENT OF DOUGLAS KIRKPATRICK</u> (EXHIBIT F)

<u>STATE PARKS AND RECREATION COMMISSION – REAPPOINTMENT OF SUE MUSSER</u> (EXHIBIT AA)

BOARD OF COMMISSIONERS OF THE PORT OF COOS BAY – REAPPOINTMENTS OF DAVID KRONSTEINER AND R. BRADY SCOTT (EXHIBIT BB)

<u>PSYCHIATRIC SECURITY REVIEW BOARD – REAPPOINTMENTS OF SUSANA ALBA AND</u> <u>CLIFF JOHANNSEN</u> (EXHIBIT CC) <u>PUBLIC EMPLOYEES' BENEFIT BOARD – REAPPOINTMENT OF ROCKY KING (EXHIBIT DD)</u>

<u>PUBLIC EMPLOYEES RETIREMENT BOARD – REAPPOINTMENTS OF JAMES DALTON AND</u> <u>EVA KRIPILANI</u> (EXHIBIT EE)

PUBLIC SAFETY STANDARDS AND TRAINING – REAPPOINTMENT OF JEFF MARTIN (EXHIBIT D)

OREGON RACING COMMISSION – REAPPOINTMENT OF CHRISTOPHER DUDLEY (EXHIBIT FF)

<u>RESIDENTIAL STRUCTURES BOARD – REAPPOINTMENTS OF DAVID DEHARPPORT AND</u> <u>MIKE GOODRICH</u> (EXHIBIT GG)

TEACHER STANDARDS & PRACTICES COMMISSION – REAPPOINTMENT OF FRANCIS CHARBONNIER (EXHIBIT A)

OREGON TRANSPORTATION COMMISSION – REAPPOINTMENTS OF GAIL ACHTERMAN AND JANICE WILSON (EXHIBIT B)

TRI-MET BOARD – REAPPOINTMENT OF RICHARD VAN BEVEREN (EXHIBIT HH)

OREGON STATE VETERINARY MEDICAL EXAMINING BOARD – REAPPOINTMENT OF DOLORES GALINDO (EXHIBIT II)

OREGON VOLUNTEERS COMMISSION FOR VOLUNTARY ACTION & SERVICE – REAPPOINTMENT OF BETH FOX (EXHIBIT G)

WORKERS' COMPENSATION MANAGEMENT-LABOR ADVISORY COMMITTEE – REAPPOINTMENTS OF LON HOLSTON AND MIKE O'ROURKE (EXHIBIT JJ)

OREGON WORKFORCE INVESTMENT BOARD – REAPPOINTMENTS OF C. CARL CALIFANO, JAMES PAULSON AND DAVID WILLIAMS (EXHIBIT C)

5B

250

MOTION: Chair Devlin moves that the appearances be waived and the following REAPPOINTMENTS be moved to the floor with the recommendation that the appointments BE CONFIRMED, with multiple reappointments made to a single board or commission to be considered EN BLOC:

- The reappointment of Robert Rogers to State Apprenticeship and Training Council
- The reappointment of Stephen Beckham to State Aviation Board
- The reappointments of Jean Phelps and Rebecca Hernandez to State Commission on Children and Families
- The reappointments of Joyce McClure and Michael Vissers to State Board of Chiropractic Examiners
- The reappointment of Mike Burton to Oregon Criminal Justice Commission
- The reappointment of David Smyth to Oregon Board of Dentistry
- The reappointment of Anthony Hyde to Oregon Economic and Community Development Commission
- The reappointments of Dan Edge, Jon Englund and Skip Klarquist to State Fish and Wildlife Commission

- The reappointment of Donald Bruland to Home Care Commission
- The reappointments of Hanley Jenkins and Marilyn Worrix to Land Conservation and Development Commission
- The reappointment of William Flinn to Oregon Liquor Control Commission
- The reappointment of Pamela Fogg to Oregon State Lottery Commission
- The reappointment of George Tinker to State Marine Board
- The reappointment of Amer Badawi to Oregon Board of Maritime Pilots
- The reappointments of Larry Davy and Kathleen Elias to Board of Examiners of Nursing Home Administrators
- The reappointment of Douglas Kirkpatrick to Oregon Medical Board
- The reappointment of Sue Musser to State Parks and Recreation Commission
- The reappointments of David Kronsteiner and R. Brady Scott to Board of Commissioners of the Port of Coos Bay
- The reappointments of Susana Alba and Cliff Johannsen to Psychiatric Security Review Board
- The reappointment of Rocky King to Public Employees' Benefit Board
- The reappointments of James Dalton and Eva Kripilani to Public Employees Retirement Board
- The reappointment of Jeff Martin to Board on Public Safety Standards and Training
- The reappointment of Christopher Dudley to Oregon Racing Commission
- The reappointments of David DeHarpport and Mike Goodrich to Residential Structures Board
- The reappointment of Francis Charbonnier to Teacher Standards and Practices Commission
- The reappointments of Gail Achterman and Janice Wilson to Oregon Transportation Commission
- The reappointment of Richard Van Beveren to Tri-Met Board
- The reappointment of Dolores Galindo to Oregon State Veterinary Medical Examining Board
- The reappointment of Beth Fox to Oregon Volunteers

	Commission for Voluntary Action & Service
	• The reappointments of Lon Holston and Mike O'Rourke to Workers' Compensation Management- Labor Advisory Committee
	• The reappointments of C. Carl Califano, James Paulson and David Williams to Oregon Workforce Investment Board
5B	VOTE: 4-1-0
	AYE: 4 - Avakian, Brown, Ferrioli, Devlin
	NAY: 1 - Atkinson
	Chair Devlin declares the motion CARRIED.
335	SEN. AVAKIAN will lead discussion on the floor. Chair Devlin
EXECUTIVE APPOINTMENTS – PUI	
DAVID LOHMAN	<u> MISSION – APPOINTMENTS OF ALAN BROWN AND</u>
340	Mr. Lohman
343	Chair Devlin
346	Sen. Ferrioli
364	Mr. Lohman
379	Sen. Ferrioli
388	Mr. Lohman
390	MOTION: Chair Devlin moves the APPOINTMENTS of Alan Brown and David Lohman to the Oregon Transportation Commission to the floor with the recommendation that the appointments BE CONFIRMED EN BLOC.
	VOTE: 5-0-0
	Chair Devlin, hearing no objection, declares the motion
	CARRIED.
	SEN. BROWN will lead discussion on the floor.
410	Sen. Avakian
414	Chair Devlin adjourns the meeting at 2:27 p.m.

EXHIBIT SUMMARY

- A. Teacher Standards & Practices Commission, information packet, staff and Governor's office, 17 pp
- B. Oregon Transportation Commission, information packet, staff and Governor's office, 23 pp
- C. Oregon Workforce Investment Board, information packet, staff and Governor's office, 26 pp
- D. Board on Public Safety Standards & Training, information packet, staff and Governor's office, 11 pp
- E. Sex Offender Treatment Board, information packet, staff and Governor's office, 6 pp
- F. Oregon Medical Board, information packet, staff and Governor's office, 47 pp
- G. Oregon Volunteers Commission for Voluntary Action & Service, information packet, staff and Governor's office, 24 pp
- H. Home Care Commission, information packet, staff and Governor's office, 8 pp
- I. State Aviation Board, information packet, staff and Governor's office, 7 pp

- J. Commission on Hispanic Affairs, information packet, staff and Governor's office, 5 pp
- K. Long Term Care Advisory Committee, information packet, staff and Governor's office, 10 pp
- L. Outdoor Youth Program Advisory Board, information packet, staff and Governor's office, 5 pp
- M. Oregon Student Assistance Commission, information packet, staff and Governor's office, 6 pp
- N. State Apprenticeship & Training Council, information packet, staff and Governor's office, 9 pp
- O. State Commission on Children & Families, information packet, staff and Governor's office, 13 pp
- P. State Board of Chiropractic Examiners, information packet, staff and Governor's office, 9 pp
- Q. Oregon Criminal Justice Commission, information packet, staff and Governor's office, 23 pp
- R. Oregon Board of Dentistry, information packet, staff and Governor's office, 12 pp
- S. Oregon Economic & Community Development Commission, information packet, staff and Governor's office, 11 pp
- T. State Fish & Wildlife Commission, information packet, staff and Governor's office, 28 pp
- U. Land Conservation & Development Commission, information packet, staff and Governor's office, 12 pp
- V. Oregon Liquor Control Commission, information packet, staff and Governor's office, 4 pp
- W. Oregon State Lottery Commission, information packet, staff and Governor's office, 5 pp
- X. State Marine Board, information packet, staff and Governor's office, 7 pp
- Y. Oregon Board of Maritime Pilots, information packet, staff and Governor's office, 11 pp
- Z. Board of Examiners of Nursing Home Administrators, information packet, staff and Governor's office, 11 pp
- AA. State Parks & Recreation Commission, information packet, staff and Governor's office, 5 pp
- AB. Board of Commissioners of the Port of Coos Bay, information packet, staff and Governor's office, 6 pp
- AC. Psychiatric Security Review Board, information packet, staff and Governor's office, 14 pp
- AD. Public Employees' Benefit Board, information packet, staff and Governor's office, 6 pp
 EE. Public Employees Retirement Board, information packet, staff and Governor's office, 6 pp
 - FF. Oregon Racing Commission, information packet, staff and Governor's office, 7 pp
 - GG. Residential Structures Board, information packet, staff and Governor's office, 7 pp
 - HH. Tri-Met Board, information packet, staff and Governor's office, 7 pp
 - II. Oregon State Veterinary Medical Examining Board, information packet, staff and Governor's office, 9 pp
 - JJ. Workers' Compensation Management-Labor Advisory Committee, information packet, staff and Governor's office, 9 pp