

SENATE COMMITTEE ON **RULES**

February 19, 2009
10:30 A.M.

Hearing Room C

MEMBERS PRESENT: **Sen. Richard Devlin, Chair**
 Sen. Ted Ferrioli, Vice-Chair
 Sen. Ginny Burdick
 Sen. Rick Metsger

MEMBER EXCUSED: **Sen. Jason Atkinson**

STAFF PRESENT: **Lisa Nuss, Committee Administrator**
 Brian Worley, Committee Assistant

MEASURES/ISSUES HEARD: **Executive Appointments - Public Hearing and Work Session**
 Columbia River Gorge Commission
 Land Conservation and Development Commission
 Home Care Commission
 Commission for Women
 State Board of Chiropractic Examiners
 State Board of Higher Education
 Oregon Patient Safety Commission Board of Directors

 Executive Reappointments - Work Session
 Oregon Board of Dentistry
 State Board of Higher Education
 State Parks and Recreation Commission
 Board of Commissioners of the Oregon International
 Port of Coos Bay
 Psychiatric Security Review Board

This recording log is in compliance with Senate and House Rules. For complete contents, refer to the digital audio recording.

SRULES

2/19/2009 10:33:12 AM

10:33:12 AM Meeting Called to Order

10:33:12 AM Executive Appointments - Public Hearing

10:33:14 AM Chair Devlin

10:33:34 AM Lisa Nuss, Committee Administrator

10:33:51 AM Chair Devlin

10:33:53 AM {Exhibit} 1: Columbia River Gorge Commission - Appointment of
Barbara Roberts

10:33:54 AM Barbara Roberts, Former Governor, Oregon

10:35:38 AM Chair Devlin

10:35:54 AM Sen. Metsger

10:37:48 AM Roberts

10:40:58 AM Sen. Metsger

10:41:13 AM Roberts

10:41:16 AM Sen. Burdick

10:42:17 AM Roberts

10:43:05 AM Chair Devlin

10:43:37 AM Vice-Chair Ferrioli

10:43:44 AM Roberts

10:43:51 AM Vice-Chair Ferrioli

10:44:03 AM Chair Devlin

10:44:18 AM Nuss

10:44:32 AM Chair Devlin

10:44:33 AM {Exhibit} 2: Land Conservation and Development Commission -
Appointment of Greg Macpherson

10:44:34 AM Greg Macpherson, Former Representative, House District 38

10:45:43 AM Chair Devlin

10:46:50 AM Vice-Chair Ferrioli

10:48:40 AM Macpherson

10:49:44 AM Vice-Chair Ferrioli

10:50:15 AM Macpherson

10:50:51 AM Vice-Chair Ferrioli

10:52:45 AM Chair Devlin

10:52:48 AM Sen. Metsger

10:55:02 AM Sen. Burdick

10:56:17 AM Macpherson

10:57:01 AM Chair Devlin

10:57:42 AM Macpherson

10:57:48 AM Chair Devlin

10:57:58 AM Nuss

10:58:37 AM Chair Devlin
10:58:50 AM {Exhibit} 3: Home Care Commission - Appointment of Judith Cunio
10:58:51 AM Judith Cunio, Commissioner, Oregon Disabilities Commission
11:01:51 AM Chair Devlin
11:02:22 AM Nuss
11:02:41 AM {Exhibit} 4: Commission for Women - Appointment of Karen Shimada
11:02:42 AM Karen Shimada, Executive Director, Life by Design Northwest
11:04:34 AM Chair Devlin
11:04:37 AM Sen. Metsger
11:04:56 AM Shimada
11:05:21 AM Chair Devlin
11:05:46 AM Sen. Burdick
11:05:53 AM Chair Devlin
11:06:14 AM Nuss
11:06:28 AM {Exhibit} 5: State Board of Chiropractic Examiners - Appointment of Ann Goldeen
11:06:29 AM Ann Goldeen, Chiropractic Physician, Astoria Chiropractic
11:08:09 AM Chair Devlin
11:08:21 AM Nuss
11:08:36 AM {Exhibit} 6: State Board of Higher Education - Appointment of Kirk Schueler
11:08:37 AM Kirk Schueler, Real Estate Developer, Brooks Resources Corporation
11:10:41 AM Chair Devlin
11:11:23 AM Nuss
11:11:36 AM {Exhibit} 7: Oregon Patient Safety Commission Board of Directors - Appointment of Norman Gruber
11:11:37 AM Norman Gruber, President/CEO, Salem Hospital
11:12:17 AM Chair Devlin
11:13:11 AM Executive Appointments - Work Session
11:13:18 AM MOTION: Chair Devlin moves the following APPOINTMENTS to the Senate floor with the recommendation that they BE CONFIRMED EN BLOC:
11:13:19 AM Barbara Roberts to the Columbia River Gorge Commission
11:13:19 AM Ann Goldeen to the State Board of Chiropractic Examiners
11:13:19 AM Kirk Schueler, State Board of Higher Education
11:13:19 AM Judith Cunio to the Home Care Commission
11:13:19 AM Karen Shimada, Commission for Women
11:13:19 AM Norman Gruber to the Oregon Patient Safety Commission Board of Directors
11:13:21 AM VOTE: 4-0-1
11:13:22 AM Ayes: Burdick, Metsger, Ferrioli, Devlin; Excused: Atkinson
11:13:22 AM CARRIER: SEN. METSGER will lead the discussion on the floor.
11:13:23 AM Chair Devlin
11:13:50 AM Vice-Chair Ferrioli

11:14:20 AM Chair Devlin
11:14:24 AM MOTION: Chair Devlin moves the APPOINTMENT of Greg Macpherson to the Land Conservation and Development Commission to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED
11:14:25 AM VOTE: 3-1-1
11:14:25 AM Ayes: Burdick, Metsger, Devlin; Nays: Ferrioli; Excused: Atkinson
11:14:25 AM CARRIER: SEN. BURDICK will lead the discussion on the floor.
11:14:30 AM Chair Devlin
11:14:35 AM Vice-Chair Ferrioli
11:14:53 AM Chair Devlin
11:14:55 AM Executive Appointments – Work Session
11:14:56 AM {Exhibit} 8: Oregon Board of Dentistry - Reappointment of Darren Huddleston
11:14:56 AM {Exhibit} 9: Oregon Board of Dentistry - Reappointment of Jill Mason
11:14:56 AM {Exhibit} 10: State Board of Higher Education - Reappointment of Kirk Schueler
11:14:56 AM {Exhibit} 11: State Parks and Recreation Commission - Reappointment of James Brown
11:14:56 AM {Exhibit} 12: Board of Commissioners of the Oregon International Port of Coos Bay - Reappointment of Jerry Hampel
11:14:56 AM {Exhibit} 13: Board of Commissioners of the Oregon International Port of Coos Bay - Reappointment of Caddy McKeown
11:14:56 AM {Exhibit} 14: Board of Commissioners of the Oregon International Port of Coos Bay - Reappointment of Daniel Smith
11:14:56 AM {Exhibit} 15: Psychiatric Security Review Board - Reappointment of Robert McKelvey
11:14:58 AM MOTION: Chair Devlin moves the following REAPPOINTMENTS to the Senate floor with the recommendation that they BE CONFIRMED EN BLOC:
11:14:59 AM Darren Huddleston and Jill Mason to the Oregon Board of Dentistry
11:14:59 AM Kirk Schueler to the State Board of Higher Education
11:14:59 AM James Brown to the State Parks and Recreation Commission
11:14:59 AM Jerry Hampel, Caddy McKeown, and Daniel Smith to the Board of Commissioners of the Oregon International Port of Coos Bay
11:14:59 AM Robert McKelvey to the Psychiatric Security Review Board
11:15:00 AM VOTE: 4-0-1
11:15:00 AM Ayes: Burdick, Metsger, Ferrioli, Devlin; Excused: Atkinson
11:15:31 AM CARRIER: SEN. FERRIOLI will lead the discussion on the floor.
11:15:32 AM Sen. Metsger
11:15:42 AM Chair Devlin
11:15:53 AM Chair Devlin
11:16:08 AM Meeting Adjourned

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2/19/2009 10:33:12 AM

- 10:33:53 AM** {Exhibit} 1: Columbia River Gorge Commission, information packet, staff and Governor's Office, 6 pp
- 10:44:33 AM** {Exhibit} 2: Land Conservation and Development Commission, information packet, staff and Governor's Office, 6 pp
- 10:58:50 AM** {Exhibit} 3: Home Care Commission, information packet, staff and Governor's Office, 7 pp
- 11:02:41 AM** {Exhibit} 4: Commission for Women, information packet, staff and Governor's Office, 10pp
- 11:06:28 AM** {Exhibit} 5: State Board of Chiropractic Examiners, information packet, staff and Governor's Office, 7pp
- 11:08:36 AM** {Exhibit} 6: State Board of Higher Education, information packet, staff and Governor's Office, 8pp
- 11:11:36 AM** {Exhibit} 7: Oregon Patient Safety Commission Board of Directors, information packet, staff and Governor's Office, 8pp
- 11:14:56 AM** {Exhibit} 8: Oregon Board of Dentistry, information packet, staff and Governor's Office, 7pp
- 11:14:56 AM** {Exhibit} 9: Oregon Board of Dentistry, information packet, staff and Governor's Office, 12pp
- 11:14:56 AM** {Exhibit} 10: State Board of Higher Education, information packet, staff and Governor's Office, 8pp
- 11:14:56 AM** {Exhibit} 11: State Parks and Recreation Commission, information packet, staff and Governor's Office, 7 pp
- 11:14:56 AM** {Exhibit} 12: Board of Commissioners of the Oregon International Port of Coos Bay, information packet, staff and Governor's Office, 5pp
- 11:14:56 AM** {Exhibit} 13: Board of Commissioners of the Oregon International Port of Coos Bay, information packet, staff and Governor's Office, 5pp
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- 11:14:56 AM** {Exhibit} 15: Psychiatric Security Review Board, information packet, staff and Governor's Office, 27pp
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