

## **SENATE COMMITTEE ON** **RULES**

**May 1, 2009**  
**10:30 A.M.**

**Hearing Room C**

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

**STAFF PRESENT:**        **Erin Seiler, Committee Administrator**  
                                 **Brian Worley, Committee Assistant**

**MEASURES/ISSUES HEARD:**   **SB 778 - Work Session**

**Executive Reappointment - Public Hearing and Work Session**  
**Director of the Department of Revenue**

**Executive Appointment - Public Hearing and Work Session**  
**Oregon Government Ethics Commission**

**Executive Reappointments - Work Session**  
**State Apprenticeship and Training Council**  
**State Aviation Board**  
**Oregon Economic and Community Development**  
**Commission**  
**Environmental Quality Commission**  
**Trustees of the State Library**  
**Oregon Medical Board**  
**Board of Examiners of Nursing Home Administrators**  
**Board of Commissioners of the Port of Portland**  
**State Board of Psychologist Examiners**  
**Board of Directors of the State Accident Insurance**  
**Fund Corporation**  
**Oregon Student Assistance Commission**  
**State Board of Tax Practitioners**  
**Teacher Standards and Practices Commission**

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## **SRULES**

**5/1/2009 10:36:42 AM**

**10:36:47 AM** Meeting Called to Order

**10:36:52 AM** Chair Devlin

**10:37:11 AM** SB 778 - Work Session

**10:37:42 AM** MOTION: Sen. Ferrioli moves SB 778 DO PASS and REFER to  
Ways and Means

**10:38:06 AM** Chair Devlin

**10:38:12 AM** VOTE: 4-0-1

**10:38:12 AM** Ayes: Atkinson, Metsger, Ferrioli, Devlin; Excused: Burdick

**10:38:20 AM** Vice-Chair Ferrioli

**10:38:30 AM** Chair Devlin

**10:38:35 AM** Vice-Chair Ferrioli

**10:38:42 AM** Chair Devlin

**10:38:43 AM** Executive Reappointment - Public Hearing

**10:38:59 AM** {Exhibit} 1: Director of the Department of Revenue - Reappointment  
of Elizabeth Harchenko

**10:39:00 AM** Elizabeth Harchenko, Director, Department of Revenue

**10:41:48 AM** Chair Devlin

**10:42:38 AM** Sen. Burdick

**10:43:06 AM** Chair Devlin

**10:43:18 AM** Executive Appointment - Public Hearing

**10:43:19 AM** {Exhibit} 2: Oregon Government Ethics Commission - Appointment  
of Gary Wilhelms

**10:43:29 AM** Gary Wilhelms, Citizen, Portland

**10:44:39 AM** Chair Devlin

**10:44:41 AM** Vice-Chair Ferrioli

**10:45:40 AM** Chair Devlin

**10:45:55 AM** Wilhelms

**10:46:01 AM** Chair Devlin

**10:46:15 AM** Wilhelms

**10:46:23 AM** Chair Devlin

**10:46:45 AM** Meeting Recessed

**10:47:07 AM** Meeting Reconvened

**10:47:10 AM** Chair Devlin

**10:47:18 AM** Executive Reappointment - Work Session

**10:47:26 AM** MOTION: Chair Devlin moves the REAPPOINTMENT of Elizabeth  
Harchenko to the Director of the Department of Revenue to the  
Senate floor with the recommendation that the REAPPOINTMENT  
BE CONFIRMED

**10:47:34 AM** VOTE: 5-0-0

**10:47:34 AM** Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin  
**10:47:37 AM** CARRIER: SEN. BURDICK will lead discussion on the floor  
**10:47:43 AM** Executive Appointment - Work Session  
**10:47:45 AM** Chair Devlin  
**10:47:47 AM** MOTION: Chair Devlin moves the APPOINTMENT of Gary Wilhelms to the Oregon Government Ethics Commission to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED  
**10:47:53 AM** VOTE: 5-0-0  
**10:47:53 AM** Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin  
**10:47:56 AM** CARRIER: SEN. ATKINSON will lead discussion on the floor  
**10:48:08 AM** Executive Reappointments - Work Session  
**10:48:10 AM** {Exhibit} 3: State Apprenticeship and Training Council - Reappointment of Jason Landon  
**10:48:11 AM** {Exhibit} 4: State Aviation Board - Reappointment of John Loacker  
**10:48:12 AM** {Exhibit} 5: Oregon Economic and Community Development Commission - Reappointment of Steven Emery  
**10:48:13 AM** {Exhibit} 6: Oregon Economic and Community Development Commission - Reappointment of Walter Van Vallkenburg  
**10:48:14 AM** {Exhibit} 7: Environmental Quality Commission - Reappointment of William Blosser  
**10:48:15 AM** {Exhibit} 8: Trustees of the State Library - Reappointment of Sue Burkholder  
**10:48:16 AM** {Exhibit} 9: Oregon Medical Board - Reappointment of Lisa Cornelius  
**10:48:18 AM** {Exhibit} 10: Oregon Medical Board - Reappointment of Ramiro Gaitan  
**10:48:19 AM** {Exhibit} 11: Board of Examiners of Nursing Home Administrators - Reappointment of Arlene Gardner  
**10:48:20 AM** {Exhibit} 12: Board of Commissioners of the Port of Portland - Reappointment of Steve Corey  
**10:48:21 AM** {Exhibit} 13: Board of Commissioners of the Port of Portland - Reappointment of Judith Johansen  
**10:48:22 AM** {Exhibit} 14: State Board of Psychologist Examiners - Reappointment of Kent Anderson  
**10:48:23 AM** {Exhibit} 15: State Board of Psychologist Examiners - Reappointment of Susan Latham  
**10:48:24 AM** {Exhibit} 16: Board of Directors of the State Accident Insurance Fund Corporation - Reappointment of Catherine Travis  
**10:48:25 AM** {Exhibit} 17: Board of Directors of the State Accident Insurance Fund Corporation - Reappointment of Robb Van Cleave  
**10:48:26 AM** {Exhibit} 18: Oregon Student Assistance Commission - Reappointment of Bart Howard  
**10:48:27 AM** {Exhibit} 19: State Board of Tax Practitioners - Reappointment of Toni Ellsworth  
**10:48:28 AM** {Exhibit} 20: State Board of Tax Practitioners - Reappointment of

Dorothy Hudson

**10:48:29 AM** {Exhibit} 21: Teacher Standards and Practices Commission -  
Reappointment of Mario Alba

**10:48:30 AM** {Exhibit} 22: Teacher Standards and Practices Commission -  
Reappointment of Melissa Sass

**10:48:45 AM** MOTION: Chair Devlin moves the following REAPPOINTMENTS to  
the Senate floor with the recommendation that they BE  
CONFIRMED EN BLOC:

**10:48:48 AM** Jason Landon to the State Apprenticeship and Training Council

**10:48:52 AM** John Loacker to the State Aviation Board

**10:48:55 AM** Steven Emery and Walter Van Valkenburg to the Oregon  
Economic and Community Development Commission

**10:49:03 AM** William Blosser to the Environmental Quality Commission

**10:49:07 AM** Sue Burkholder to the Trustees of the State Library

**10:49:10 AM** Lisa Cornelius and Ramiro Gaitan to the Oregon Medical Board

**10:49:17 AM** Arlene Gardner to the Board of Examiners of Nursing Home  
Administrators

**10:49:20 AM** Steve Corey and Judith Johansen to the Board of Commissioners  
of the Port of Portland

**10:49:25 AM** Kent Anderson and Susan Latham to the State Board of  
Psychologist Examiners

**10:49:30 AM** Catherine Travis and Robb Van Cleave to the Board of Directors of  
the State Accident Insurance Fund Corporation

**10:49:38 AM** Bart Howard to the Oregon Student Assistance Commission

**10:49:41 AM** Toni Ellsworth and Dorothy Hudson to the State Board of Tax  
Practitioners

**10:49:47 AM** Mario Alba and Melissa Sass to the Teacher Standards and  
Practices Commission

**10:49:54 AM** Sen. Atkinson

**10:50:05 AM** Chair Devlin

**10:50:13 AM** VOTE: 5-0-0

**10:50:13 AM** Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

**10:50:15 AM** CARRIER: SEN. FERRIOLI will lead discussion on the floor

**10:50:27 AM** Vice-Chair Ferrioli

**10:50:29 AM** Chair Devlin

**10:50:34 AM** Vice-Chair Ferrioli

**10:50:36 AM** Chair Devlin

**10:50:38 AM** Meeting Adjourned

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- 10:38:59 AM** {Exhibit} 1: Director of the Department of Revenue, information packet, staff and Governor's Office, 5 pp
- 10:43:19 AM** {Exhibit} 2: Oregon Government Ethics Commission, information packet, staff and Governor's Office, 8 pp
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- 10:48:12 AM** {Exhibit} 5: Oregon Economic and Community Development Commission, information packet, staff and Governor's Office, 6 pp
- 10:48:13 AM** {Exhibit} 6: Oregon Economic and Community Development Commission, information packet, staff and Governor's Office, 7 pp
- 10:48:14 AM** {Exhibit} 7: Environmental Quality Commission, information packet, staff and Governor's Office, 4 pp
- 10:48:15 AM** {Exhibit} 8: Trustees of the State Library, information packet, staff and Governor's Office, 6 pp
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