

SENATE COMMITTEE ON
RULES

June 19, 2009
11:00 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: **Executive Appointments - Public Hearing and Work Session**
 Oregon Government Ethics Commission
 State Board of Psychologist Examiners
 Oregon Patient Safety Commission Board of Directors
 Oregon Student Assistance Commission
 Trustees of the State Library
 Oregon Health and Science University Board of
 Directors
 Oregon Medical Board
 State Board of Higher Education
 Board of Examiners of Nursing Home Administrators
 Oregon Watershed Enhancement Board

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

SRULES

6/19/2009 11:08:14 AM

11:08:19 AM Meeting Called to Order

11:08:19 AM Chair Devlin

11:08:35 AM Executive Appointments - Public Hearing

11:08:53 AM {Exhibit} 1: Oregon Government Ethics Commission - Appointment of Heather Van Meter

11:08:54 AM Heather Van Meter, Attorney, Williams Kastner & Gibbs PLLC

11:09:39 AM Chair Devlin

11:09:45 AM Sen. Atkinson

11:10:33 AM Van Meter

11:12:01 AM Sen. Atkinson

11:12:06 AM Van Meter

11:12:46 AM Sen. Atkinson

11:12:47 AM Chair Devlin

11:12:56 AM Van Meter

11:12:57 AM Chair Devlin

11:13:14 AM {Exhibit} 2: State Board of Psychologist Examiners - Appointment of Linda Sherman

11:13:15 AM Linda Sherman, Psychologist, Gaston

11:13:16 AM Chair Devlin

11:13:30 AM Sherman

11:15:10 AM Chair Devlin

11:15:14 AM Sen. Metsger

11:15:25 AM Chair Devlin

11:15:36 AM Sherman

11:15:37 AM Chair Devlin

11:16:13 AM {Exhibit} 3: Oregon Patient Safety Commission Board of Directors - Appointment of Naomi Kaufman Price

11:16:14 AM Naomi Kaufman Price, Editor & Writer, Words Matter

11:16:21 AM {Exhibit} 4: Kaufman Price

11:18:59 AM Chair Devlin

11:19:02 AM Vice-Chair Ferrioli

11:19:13 AM Kaufman Price

11:20:40 AM Vice-Chair Ferrioli

11:21:51 AM Kaufman Price

11:23:13 AM Vice-Chair Ferrioli

11:23:41 AM Kaufman Price

11:24:12 AM Vice-Chair Ferrioli

11:24:15 AM Chair Devlin

11:24:16 AM Sen. Burdick

11:24:20 AM Kaufman Price
11:24:21 AM Sen. Burdick
11:24:30 AM Kaufman Price
11:24:31 AM Sen. Burdick
11:24:35 AM Chair Devlin
11:24:39 AM Sen. Burdick
11:24:42 AM Vice-Chair Ferrioli
11:24:50 AM Sen. Burdick
11:25:16 AM Kaufman Price
11:25:19 AM Chair Devlin
11:25:26 AM Kaufman Price
11:25:29 AM Vice-Chair Ferrioli
11:25:31 AM Chair Devlin
11:25:54 AM {Exhibit} 5: Oregon Student Assistance Commission - Appointment
of Glenda Melton
11:25:55 AM Glenda Melton, Retired Educator, Salem
11:27:08 AM Vice-Chair Ferrioli
11:27:35 AM Erin Seiler, Committee Administrator
11:27:36 AM {Exhibit} 6: Trustees of the State Library - Appointment of Shannon
Applegate
11:27:37 AM Shannon Applegate, Historian & Author, Yoncalla
11:27:39 AM Seiler
11:27:54 AM Applegate
11:28:46 AM Vice-Chair Ferrioli
11:29:02 AM Applegate
11:29:04 AM Vice-Chair Ferrioli
11:29:11 AM Applegate
11:29:15 AM Vice-Chair Ferrioli
11:29:35 AM {Exhibit} 7: Oregon Health and Science University Board of
Directors - Appointment of Rachel Pilliod
11:29:36 AM Rachel Pilliod, Student, Oregon Health & Sciences University
11:32:27 AM Sen. Atkinson
11:32:35 AM Chair Devlin
11:32:39 AM Vice-Chair Ferrioli
11:32:44 AM Pilliod
11:32:47 AM Vice-Chair Ferrioli
11:33:19 AM Chair Devlin
11:33:36 AM Pilliod
11:33:40 AM Chair Devlin
11:33:44 AM Sen. Atkinson
11:34:01 AM Pilliod
11:34:11 AM Vice-Chair Ferrioli
11:34:24 AM Chair Devlin
11:34:28 AM Sen. Atkinson
11:34:37 AM Chair Devlin
11:34:39 AM Sen. Burdick

11:34:50 AM Chair Devlin
11:35:02 AM Vice-Chair Ferrioli
11:35:11 AM Chair Devlin
11:35:19 AM Pilliod
11:35:27 AM Chair Devlin
11:35:42 AM {Exhibit} 8: Oregon Medical Board - Appointment of Keith White
11:35:43 AM Keith White, Physician, Monmouth-Independence Family Medicine
11:35:44 AM Chair Devlin
11:35:57 AM White
11:37:36 AM Chair Devlin
11:37:57 AM White
11:38:06 AM Chair Devlin
11:38:39 AM {Exhibit} 9: State Board of Higher Education - Appointment of
Matthew Donegan
11:38:40 AM Matthew Donegan, Co-President, Forest Capitol Partners, LLC
11:38:58 AM Chair Devlin
11:39:00 AM Donegan
11:40:23 AM Chair Devlin
11:40:28 AM Sen. Atkinson
11:40:30 AM Donegan
11:40:46 AM Sen. Atkinson
11:40:51 AM Donegan
11:41:23 AM Sen. Atkinson
11:41:30 AM Donegan
11:42:35 AM Chair Devlin
11:42:37 AM Sen. Atkinson
11:42:41 AM Donegan
11:43:30 AM Sen. Atkinson
11:43:55 AM Donegan
11:44:35 AM Chair Devlin
11:46:33 AM Donegan
11:47:26 AM Chair Devlin
11:48:09 AM {Exhibit} 10: Board of Examiners of Nursing Home Administrators -
Appointment of Margaret Howe
11:48:10 AM Margaret Howe, Retired Registered Nurse, Medford
11:50:07 AM Chair Devlin
11:50:22 AM Howe
11:50:29 AM Chair Devlin
11:50:46 AM {Exhibit} 11: Oregon Watershed Enhancement Board - Appointment
of Eric Quaempts
11:50:47 AM Eric Quaempts, Natural Resources Director, Department of Natural
Resources of the Confederated Tribes of the Umatilla Indian
Reservation
11:50:48 AM Chair Devlin
11:50:59 AM Quaempts
11:52:46 AM Chair Devlin

11:53:52 AM {Exhibit} 12: Oregon Watershed Enhancement Board - Appointment of Dan Thorndike

11:53:53 AM Dan Thorndike, General Counsel, Medford Fabrication

11:53:54 AM Chair Devlin

11:54:05 AM Thorndike

11:55:02 AM Chair Devlin

11:55:18 AM Thorndike

11:55:19 AM Chair Devlin

11:55:20 AM Vice-Chair Ferrioli

11:55:28 AM Chair Devlin

11:55:44 AM Vice-Chair Ferrioli

11:56:24 AM Chair Devlin

11:56:44 AM Nancy Goss Duran, Executive Appointments Director, Office of the Governor

11:57:45 AM Vice-Chair Ferrioli

11:57:54 AM Goss Duran

11:58:07 AM Vice-Chair Ferrioli

11:58:58 AM Chair Devlin

11:59:06 AM Goss Duran

11:59:09 AM Vice-Chair Ferrioli

11:59:14 AM Chair Devlin

11:59:19 AM Sen. Atkinson

11:59:20 AM Chair Devlin

11:59:20 AM Executive Appointments - Work Session

11:59:21 AM MOTION: Chair Devlin moves the APPOINTMENT of Heather Van Meter to the Oregon Government Ethics Commission to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED

11:59:31 AM VOTE: 5-0-0

11:59:31 AM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

11:59:31 AM CARRIER: SEN. BURDICK will lead discussion on the floor

11:59:36 AM MOTION: Chair Devlin moves the APPOINTMENT of Rachel Pilliod to the Oregon Health and Science University Board of Directors to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED

11:59:46 AM VOTE: 5-0-0

11:59:46 AM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

11:59:46 AM CARRIER: SEN. BURDICK will lead discussion on the floor

11:59:51 AM MOTION: Chair Devlin moves the APPOINTMENT of Matthew Donegan to the State Board of Higher Education to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED

12:00:04 PM VOTE: 5-0-0

12:00:04 PM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

12:00:04 PM CARRIER: SEN. BURDICK will lead discussion on the floor

12:00:09 PM MOTION: Chair Devlin moves the APPOINTMENT of Shannon

Applegate to the Trustees of the State Library to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED

12:00:20 PM VOTE: 5-0-0

12:00:20 PM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

12:00:20 PM CARRIER: SEN. BURDICK will lead discussion on the floor

12:00:25 PM MOTION: Chair Devlin moves the APPOINTMENT of Keith White to the Oregon Medical Board to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED

12:00:34 PM VOTE: 5-0-0

12:00:34 PM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

12:00:34 PM CARRIER: SEN. BURDICK will lead discussion on the floor

12:00:38 PM MOTION: Chair Devlin moves the APPOINTMENT of Margaret Howe to the Board of Examiners of Nursing Home Administrators to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED

12:00:48 PM VOTE: 5-0-0

12:00:48 PM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

12:00:48 PM CARRIER: SEN. BURDICK will lead discussion on the floor

12:00:51 PM MOTION: Chair Devlin moves the APPOINTMENT of Naomi Kaufman Price to the Oregon Patient Safety Commission Board of Directors to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED

12:01:01 PM VOTE: 5-0-0

12:01:01 PM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

12:01:01 PM CARRIER: SEN. BURDICK will lead discussion on the floor

12:01:07 PM MOTION: Chair Devlin moves the APPOINTMENT of Linda Sherman to the State Board of Psychologist Examiners to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED

12:01:15 PM VOTE: 5-0-0

12:01:15 PM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

12:01:15 PM CARRIER: SEN. BURDICK will lead discussion on the floor

12:01:19 PM MOTION: Chair Devlin moves the APPOINTMENT of Glenda Melton to the Oregon Student Assistance Commission to the Senate floor with the recommendation that the APPOINTMENT BE CONFIRMED

12:01:27 PM VOTE: 5-0-0

12:01:27 PM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

12:01:27 PM CARRIER: SEN. BURDICK will lead discussion on the floor

12:01:32 PM MOTION: Chair Devlin moves the APPOINTMENTS of Eric Quaempts & Dan Thorndike to the Oregon Watershed Enhancement Board to the Senate floor with the recommendation that the APPOINTMENTS BE CONFIRMED

12:01:41 PM VOTE: 5-0-0

12:01:41 PM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

12:01:41 PM CARRIER: SEN. BURDICK will lead discussion on the floor
12:01:51 PM Sen. Burdick
12:01:56 PM Chair Devlin
12:01:59 PM Sen. Atkinson
12:02:04 PM Chair Devlin
12:02:30 PM Sen. Atkinson
12:02:31 PM Vice-Chair Ferrioli
12:02:36 PM Chair Devlin
12:02:48 PM Sen. Atkinson
12:02:49 PM Chair Devlin
12:03:15 PM Vice-Chair Ferrioli
12:03:16 PM Sen. Atkinson
12:03:21 PM Chair Devlin
12:03:33 PM Meeting Adjourned

SRULES

6/19/2009 11:08:14 AM

- 11:08:53 AM** {Exhibit} 1: Oregon Government Ethics Commission, information packet, staff and Governor's Office, 9 pp
 - 11:13:14 AM** {Exhibit} 2: State Board of Psychologist Examiners, information packet, staff and Governor's Office, 16 pp
 - 11:16:13 AM** {Exhibit} 3: Oregon Patient Safety Commission Board of Directors, information packet, staff and Governor's Office, 10 pp
 - 11:16:21 AM** {Exhibit} 4: Oregon Patient Safety Commission Board of Directors, written testimony, Naomi Kaufman Price, 5 pp
 - 11:25:54 AM** {Exhibit} 5: Oregon Student Assistance Commission, information packet, staff and Governor's Office, 6 pp
 - 11:27:36 AM** {Exhibit} 6: Trustees of the State Library, information packet, staff and Governor's Office, 5 pp
 - 11:29:35 AM** {Exhibit} 7: Oregon Health and Science University Board of Directors, information packet, staff and Governor's Office, 7 pp
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 - 11:50:46 AM** {Exhibit} 11: Oregon Watershed Enhancement Board, information packet, staff and Governor's Office, 8 pp
 - 11:53:52 AM** {Exhibit} 12: Oregon Watershed Enhancement Board, information packet, staff and Governor's Office, 7 pp
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