

SENATE SPECIAL SESSION COMMITTEE ON RULES

February 16, 2010
8:00 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
Mike Reiley, Committee Assistant

MEASURES/ISSUES HEARD: SB 1062 – Public Hearing and Work Session
SB 1058 – Public Hearing
Public Hearing and Work Session (Executive Appointment)
Trust for Cultural Development Board
Oregon Medical Board
State Board of Direct Entry Midwifery
Residential and Manufactured Structures Board
State Board of Tax Practitioners
Oregon Tourism Commission
Oregon State Veterinary Medical Examining Board
Oregon Volunteers Commission for Voluntary Action & Service
Board of Directors of State Accident Insurance Fund (SAIF) Corporation

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

SRULES

2/16/2010 8:09:46 AM

8:09:50 AM Meeting Called to Order by Chair Devlin

8:10:20 AM **SB 1062 - Public Hearing**

8:10:23 AM {Exhibit} 1: Erin Seiler, Committee Administrator

8:11:18 AM Kate Brown, Oregon Secretary of State

8:12:56 AM {Exhibit} 2: Mark Nelson, Public Affairs Council

8:16:08 AM Brown

8:16:09 AM Nelson

8:16:33 AM Brown

8:17:30 AM Sen. Burdick

8:17:51 AM Nelson

8:18:51 AM Brown

8:19:05 AM Sen. Burdick

8:19:36 AM Nelson

8:19:54 AM Vice-Chair Ferrioli

8:20:12 AM Brown

8:20:59 AM Sen. Burdick

8:21:54 AM {Exhibit} 3: Marge Easley, President, League of Women Voters of Oregon

8:23:09 AM Janice Thompson, Common Cause Oregon

8:25:02 AM Vice-Chair Ferrioli

8:25:31 AM Brown

8:26:13 AM **SB 1062 - Work Session**

8:26:23 AM MOTION: Vice-Chair Ferrioli moves -3 amendments

8:26:45 AM VOTE: 5-0-0

8:26:45 AM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

8:26:48 AM Chair Devlin

8:27:12 AM Vice-Chair Ferrioli

8:27:37 AM Chair Devlin

8:27:58 AM **SB 1058 - Public Hearing**

8:28:12 AM {Exhibit} 4: Erin Seiler, Committee Administrator

8:28:47 AM Sen. Metsger

8:35:59 AM Sen. Atkinson

8:36:19 AM Sen. Metsger

8:37:04 AM Chair Devlin

8:37:39 AM Sen. Metsger

- 8:37:58 AM Vice-Chair Ferrioli
8:37:58 AM Sen. Metsger
8:38:59 AM {Exhibit} 5: Norman Turrill, League of Women Voters of Oregon
8:41:39 AM Janice Thompson, Common Cause Oregon
8:48:01 AM Sen. Metsger
8:50:08 AM Meeting Recessed
9:00:39 AM Meeting Reconvened
- 9:00:47 AM **Executive Appointments – Public Hearing**
9:02:11 AM **Trust for Cultural Development Board, Kathy Deggendorfer, Jon Kruse & Lee Weinstein**
9:02:14 AM {Exhibit} 6: Sen. Metsger
9:02:17 AM Kathy
9:03:50 AM Sen. Metsger
9:04:14 AM Jon Kruse, Investment Director, Intel Corporation, Portland (by telephone)
9:06:05 AM Sen. Metsger
9:06:08 AM Lee Weinstein, public relations executive, Lee Weinstein & Associates, Inc., The Dalles (by telephone)
9:07:01 AM Vice-Chair Ferrioli
9:07:46 AM Weinstein
9:08:08 AM Sen. Metsger
9:08:30 AM **Oregon Medical Board, John Kopetski & George Koval**
9:08:35 AM {Exhibit} 7: Sen. Metsger
9:08:38 AM John Kopetski, financial consultant, D.A. Davidson & Company, Pendleton (by telephone)
9:09:41 AM Sen. Metsger
9:09:46 AM George Koval, Chairman, Credentials Committee, Providence St. Vincent Medical Center, Portland (by telephone)
9:11:02 AM Sen. Metsger
9:11:07 AM **State Board of Direct Entry Midwifery, Lucina Armstrong & James di Properzio**
9:11:29 AM {Exhibit} 8: Sen. Metsger
9:11:36 AM Lucina Armstrong, licensed direct entry midwife, By Her Side Midwifery, Portland (by telephone)
9:12:49 AM James di Properzio, writer, Properzio Prose, Ashland (by telephone)
9:13:51 AM **Residential and Manufactured Structures Board, Peter Bride & Larry Hultberg**
9:14:32 AM {Exhibit} 9: Sen. Metsger
9:14:52 AM Peter Bride, Division Manager, Liberty Homes Inc., Lincoln City (by telephone)
9:16:18 AM Sen. Metsger
9:16:34 AM Larry Hultberg, Homebuilders Northwest, Inc., Salem (by telephone)

- 9:17:58 AM Sen. Atkinson
- 9:18:35 AM **State Board of Tax Practitioners, Margaret Atchison**
- 9:18:37 AM {Exhibit} 10: Sen. Metsger
- 9:18:51 AM Margaret Atchison, tax school instructor, Bend (by telephone)
- 9:20:35 AM **Oregon Tourism Commission, Alana Audette**
- 9:20:55 AM {Exhibit} 11: Sen. Metsger
- 9:21:17 AM Alana Audette, President/Chief Executive Officer, Central Oregon Visitors Association, Bend (by telephone)
- 9:22:43 AM Sen. Atkinson
- 9:22:55 AM Audette
- 9:22:56 AM Sen. Metsger
- 9:23:31 AM **Oregon State Veterinary Medical Examining Board, Colleen Robertson**
- 9:23:33 AM {Exhibit} 12: Sen. Metsger
- 9:23:47 AM Colleen Robertson, veterinarian, John Day River Veterinary Clinic LLC, John Day (by telephone)
- 9:24:33 AM **Oregon Volunteers Commission for Voluntary Action & Service, William Little & Diana Teem**
- 9:24:51 AM {Exhibit} 13: Sen. Metsger
- 9:25:02 AM William Little, entrepreneur and volunteer, Medford (by telephone)
- 9:26:00 AM Sen. Metsger
- 9:26:27 AM Diana Teem, Program Advisor, Community Services Consortium, Newport (by telephone)
- 9:28:05 AM **Board of Directors of State Accident Insurance Fund (SAIF) Corporation, James Ford**
- 9:28:07 AM {Exhibit} 14: Sen. Metsger
- 9:28:15 AM James Ford, President/Chief Executive Officer, PremierWest Bank, Ashland (by telephone)
- 9:28:50 AM Sen. Atkinson
- 9:29:15 AM Ford
- 9:29:16 AM Sen. Atkinson
- 9:30:11 AM **Residential and Manufactured Structures Board, Peter Bride & Larry Hultberg**
- 9:30:12 AM {Exhibit} 15: James Bela, President, Oregon Earthquake Awareness
- 9:39:36 AM Chair Devlin
- 9:39:46 AM **Executive Appointments - Work Session**
- 9:39:51 AM MOTION: Chair Devlin moves the appointments to the following boards and commissions to the Senate floor with a BE CONFIRMED EN BLOC recommendation:
- 9:40:01 AM Kathy Deggendorfer, Jon Kruse & Lee Weinstein to the Trust for Cultural Development Board
- 9:40:06 AM John Kopetski & George Koval to the Oregon Medical Board
- 9:40:10 AM Lucina Armstrong & James di Properzio to the State Board of Direct

- Entry Midwifery
- 9:40:24 AM** Peter Bride & Larry Hultberg to the Residential and Manufactured Structures Board
- 9:40:30 AM** James Ford to the Board of Directors of State Accident Insurance Fund (SAIF) Corporation
- 9:40:34 AM** Margaret Atchison to the State Board of Tax Practitioners
- 9:40:39 AM** Colleen Robertson to the Oregon State Veterinary Medical Examining Board
- 9:40:43 AM** William Little & Diana Teem to the Oregon Volunteers Commission for Voluntary Action & Service
- 9:40:55 AM** Sen. Metsger
- 9:40:58 AM** VOTE: 5-0-0
- 9:40:59 AM** Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin
- 9:40:59 AM** CARRIER: SEN. ATKINSON will lead discussion on the floor
- 9:41:05 AM** MOTION: Chair Devlin moves the appointment and reappointment of Alana Audette to the Oregon Tourism Commission to the Senate floor with a BE CONFIRMED EN BLOCK recommendation
- 9:41:20 AM** VOTE: 5-0-0
- 9:41:20 AM** Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin
- 9:41:21 AM** CARRIER: SEN. ATKINSON will lead discussion on the floor
- 9:41:39 AM** Chair Devlin
- 9:41:45 AM** Meeting Adjourned by Chair Devlin
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SRULES

2/16/2010 8:09:46 AM

- 8:10:23 AM** {Exhibit} 1: SB 1062, -3 amendments, staff, 1 p
 - 8:12:56 AM** {Exhibit} 2: SB 1062, simulated ballot, Mark Nelson, 3 pp
 - 8:21:54 AM** {Exhibit} 3: SB 1062, prepared testimony, Marge Easley, 1 p
 - 8:28:12 AM** {Exhibit} 4: SB 1058, -1 amendments, staff, 3 pp
 - 8:38:59 AM** {Exhibit} 5: SB 1058, prepared testimony, Norman Turrill, 1 p
 - 9:02:14 AM** {Exhibit} 6: Executive Appointments – Trust for Cultural Development Board, informational packet, 13 pp
 - 9:08:35 AM** {Exhibit} 7: Executive Appointments – Oregon Medical Board, informational packet, 9 pp
 - 9:11:29 AM** {Exhibit} 8: Executive Appointments – State Board of Direct Entry Midwifery, informational packet, 14 pp
 - 9:14:32 AM** {Exhibit} 9: Executive Appointments – Residential and Manufactured Structures Board, informational packet, 7 pp
 - 9:18:37 AM** {Exhibit} 10: Executive Appointments – State Board of Tax Practitioners, informational packet, 6 pp
 - 9:20:55 AM** {Exhibit} 11: Executive Appointments – Oregon Tourism Commission, informational packet, 9 pp
 - 9:23:33 AM** {Exhibit} 12: Executive Appointments – Oregon State Veterinary Medical Examining Board, informational packet, 5 pp
 - 9:24:51 AM** {Exhibit} 13: Executive Appointments – Oregon Volunteers Commission for Voluntary Action & Service, informational packet, 8 pp
 - 9:28:07 AM** {Exhibit} 14: Executive Appointments – Board of Directors of State Accident Insurance Fund (SAIF), informational packet, 6 pp
 - 9:30:12 AM** {Exhibit} 15: Executive Appointments – Residential and Manufactured Structures Board, prepared information, James Bela, 11 pp
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