

SENATE SPECIAL SESSION COMMITTEE ON RULES

February 23, 2010
9:00 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: Public Hearing and Work Session (Executive Appointment)
Oregon Government Ethics Commission
Quality Education Commission
Work Session (Executive Appointment)
Public Employees' Benefit Board

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

SRULES

2/23/2010 9:08:28 AM

9:08:34 AM Meeting Called to Order by Chair Devlin

9:08:37 AM **Executive Appointments - Public Hearing**

9:08:47 AM **Oregon Government Ethics Commission, Ian Whitlock**

9:08:52 AM {Exhibit} 1: Chair Devlin

9:09:04 AM Ian Whitlock, Assistant General Counsel, Port of Portland

9:11:25 AM Chair Devlin

9:11:35 AM **Quality Education Commission, Gail Rasmussen**

9:11:39 AM {Exhibit} 2: Chair Devlin

9:11:52 AM Gail Rasmussen, President, Oregon Education Association (by telephone)

9:12:54 AM Sen. Atkinson

9:13:02 AM Rasmussen

9:13:27 AM Sen. Atkinson

9:13:34 AM Rasmussen

9:13:41 AM Sen. Atkinson

9:14:13 AM Rasmussen

9:15:18 AM Sen. Metsger

9:16:05 AM Rasmussen

9:18:57 AM **Executive Appointments - Work Session**

9:18:59 AM MOTION: Chair Devlin moves the appointments and reappointment to the following boards and commissions to the Senate floor with a BE CONFIRMED EN BLOC recommendation:

9:19:05 AM Ian Whitlock to the Oregon Government Ethics Commission

9:19:08 AM Gail Rasmussen to the Quality Education Commission

9:19:16 AM {Exhibit} 3: Diane Lovell to the Public Employees' Benefit Board

9:19:23 AM VOTE: 5-0-0

9:19:24 AM Ayes: Atkinson, Burdick, Metsger, Ferrioli, Devlin

9:19:26 AM CARRIER: SEN. BURDICK will lead discussion on the floor

9:19:51 AM Chair Devlin

9:20:13 AM Sen. Atkinson

9:20:15 AM Vice-Chair Ferrioli

9:20:39 AM Chair Devlin

9:20:56 AM Meeting Adjourned by Chair Devlin

SRULES

2/23/2010 9:08:28 AM

- 9:08:52 AM** {Exhibit} 1: Executive Appointments – Oregon Government Ethics Commission, informational packet, staff, 7 pp
- 9:11:39 AM** {Exhibit} 2: Executive Appointments – Quality Education Commission, informational packet, staff, 3 pp
- 9:19:16 AM** {Exhibit} 3: Executive Appointments – Employees' Benefit Board, informational packet, staff, 5 pp
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