# **SENATE COMMITTEE ON RULES**

March 06, 2013 8:00 A.M. Hearing Room B

0.00 A.W.	
MEMBERS PRESENT:	Sen. Diane Rosenbaum, Chair Sen. Ted Ferrioli, Vice-Chair Sen. Lee Beyer Sen. Ginny Burdick Sen. Bruce Starr
STAFF PRESENT:	Erin Seiler, Committee Administrator Mike Reiley, Committee Assistant
MEASURES/ISSUES HEARD:	Public Hearing and Work Session – Executive Appointments Executive Director of the Oregon Watershed Enhancement Board Director of Veterans' Affairs Oregon Board of Dentistry Oregon Board of Dentistry Oregon Board of Accountancy State Board of Chiropractic Examiners Board of Commissioners of the Port of Coos Bay State Board of Direct Entry Midwifery State Board of Education Electrical and Elevator Board Governing Board of State Department of Geology and Mineral Industries Commission on Hispanic Affairs Oregon Liquor Control Commission State Board of Massage Therapists Pacific Northwest Electric Power and Conservation Planning Council Commission on Black Affairs Lane Transit District Board Construction Contractors Board Workers' Compensation Management-Labor Advisory Committee Work Session – Executive Appointments Health Evidence Review Commission Health Information Technology Oversight Council Oregon State Hospital Advisory Board Land Conservation and Development Commission Oregon Board of Maritime Pilots Board of Medical Imaging Outdoor Youth Program Advisory Board Physical Therapist Licensing Board Psychiatric Security Review Board

#### Recording Log

**8:07:47 AM** Meeting Called to Order by Chair Rosenbaum

#### 8:07:50 AM Executive Appointments - Public Hearing

- 8:08:10 AM Chair Rosenbaum
- 8:08:52 AM Vice-Chair Ferrioli
- 8:09:02 AM Sen. Beyer
- 8:09:06 AM Sen. Starr
- 8:09:23 AM {Exhibit} 1: Executive Director of the Oregon Watershed Enhancement Board, Thomas Byler
- 8:09:36 AM Thomas Byler, Executive Director, Oregon Watershed Enhancement Board
- 8:12:36 AM Vice-Chair Ferrioli
- 8:12:57 AM Byler
- 8:13:28 AM Vice-Chair Ferrioli
- 8:14:29 AM Byler
- 8:15:15 AM Vice-Chair Ferrioli
- 8:15:33 AM Byler
- 8:15:53 AM Vice-Chair Ferrioli
- 8:16:51 AM Byler
- 8:17:00 AM Vice-Chair Ferrioli

## 8:17:48 AM {Exhibit} 2: Director of Veterans' Affairs, Cameron Smith

- 8:17:59 AM Cameron Smith, Director, Oregon Department of Veterans' Affairs, Salem
- 8:20:47 AM Chair Rosenbaum
- 8:21:00 AM Sen. Starr
- 8:21:28 AM Smith
- 8:21:47 AM Chair Rosenbaum
- 8:22:18 AM Sen. Burdick

#### 8:22:51 AM {Exhibit} 3: Oregon Board of Dentistry, Todd Beck, James Morris

- 8:23:56 AM Todd Beck, dentist, Mt. Tabor Dental, LLC, Portland
- 8:24:16 AM James Morris, financial representative, Northwestern Mutual, Portland

#### 8:27:11 AM {Exhibit} 4: Oregon Education Investment Board, Richard Withnell

- 8:27:21 AM Richard Withnell, Owner, Withnell Motor Company, Salem
- 8:28:20 AM Sen. Starr

## 8:28:39 AM {Exhibit} 5: Oregon Board of Accountancy, John Lauseng

8:28:48 AM John Lauseng, Senior Audit Manager, AKT LLP, Sherwood

## 8:30:17 AM {Exhibit} 6: State Board of Chiropractic Examiners, Jason Young

8:30:22 AM Jason Young, chiropractor, Body of Health Chiropractic and Wellness

Center, Corvallis

- **8:30:30 AM** The following written testimony is submitted for the record without public testimony:
- 8:30:31 AM {Exhibit} 7: J. Michael Burke, chiropractic physician, Portland
- 8:33:07 AM {Exhibit} 8: Board of Commissioners of the Oregon International Port of Coos Bay, Eric Farm, Donna Opitz
- 8:33:22 AM Donna Opitz, realtor, Pacific Properties, Coos Bay
- 8:34:40 AM Eric Farm, forester, The Campbell Group, LLC, North Bend
- 8:36:14 AM Chair Rosenbaum
- **8:36:30 AM** The following written testimony is submitted for the record without public testimony:
- 8:36:32 AM {Exhibit} 9: Jody McCaffree, resident, North Bend

## 8:36:47 AM {Exhibit} 10: State Board of Direct Entry Midwifery, Colleen Forbes

- 8:37:02 AM Colleen Forbes, licensed midwife, Midwifery Care, Eugene
- 8:38:58 AM {Exhibit} 11: State Board of Education, Miranda Summer, Anthony Veliz
- 8:39:28 AM Miranda Summer, attorney, Summer Janzen LLP, Portland
- 8:41:05 AM Anthony Veliz, owner, IZO Public Relations & Marketing, Woodburn
- 8:43:28 AM {Exhibit} 12: Electrical and Elevator Board, Heather Miller
- 8:43:37 AM Heather Miller, project manager, Dynalectric, Portland
- 8:45:28 AM {Exhibit} 13: Employment Relations Board, Adam Rhynard
- **8:45:33 AM** Adam Rhynard, staff attorney, Workers' Compensation Board, Portland (by telephone)
- 8:47:56 AM Vice-Chair Ferrioli
- 8:48:28 AM Chair Rosenbaum
- 8:48:47 AM Rhynard
- **8:49:00 AM** The following written testimony is submitted for the record without public testimony:
- 8:49:01 AM {Exhibit} 14: Diana Moffat, Executive Director, Local Government Personnel Institute
- 8:49:02 AM {Exhibit} 15: Duke Shepard, Human Services/Labor Policy Advisor, Office of the Governor
- 8:49:24 AM {Exhibit} 16: Governing Board of the State Department of Geology & Mineral Industries, Dennis Luke
- 8:49:29 AM Dennis Luke, owner, Luke Builders Inc., Bend
- 8:51:12 AM Sen. Starr
- 8:51:29 AM Luke
- 8:51:32 AM Vicki McConnell, Oregon State Geologist; Director, Oregon Department of Geology & Mineral Industries

8:53:21 AM 8:54:51 AM	<b>{Exhibit} 17: Commission on Hispanic Affairs, Cynthia Gomez</b> Cynthia Gomez, Director of Cultural Centers & Instructor, Portland State University, Portland (by telephone) The following written testimony is submitted for the record without public testimony: {Exhibit} 18: Andrea Cano, Chair, Commission on Hispanic Affairs
8:55:11 AM 8:55:24 AM 8:57:43 AM 8:58:26 AM	at Legacy Emanuel Medical Sen. Beyer
	<b>{Exhibit} 20: State Board of Massage Therapists, Steven Foster- Wexler</b> Steven Foster-Wexler, acupuncturist, Alpine Acupuncture, LLC, Bend
9:02:06 AM	<b>{Exhibit} 21: Pacific Northwest Electric Power and Conservation</b> <b>Planning Council, Bill Bradbury</b> Bill Bradbury, Chair, Pacific Northwest Electric Power and Conservation Planning Council (by telephone) Chair Rosenbaum
9:09:42 AM	Salem Kayse Jama, Center for Intercultural Organizing, Portland
9:18:49 AM	Reilly Yeh
9:22:57 AM 9:23:00 AM	<b>{Exhibit} 24: Construction Contractors Board, Sandi Warren</b> Sandi Warren, Owner/President, D & F Plumbing Co., Portland The following written testimony is submitted for the record without public testimony: {Exhibit} 25: Brian Krieg, Government Affairs Representative, Plumbing

and Mechanical Contractors Association & Sheet Metal, Air Conditioning Contractors Association

- 9:25:27 AM Meeting Recessed
- 9:27:22 AM Meeting Reconvened
- 9:27:32 AM {Exhibit} 26: Workers' Compensation Management-Labor Advisory Committee (MLAC), John Mohlis
- 9:27:46 AM John Mohlis, Executive Secretary, Oregon State Building Trades Council
- 9:29:11 AM Chair Rosenbaum
- 9:29:20 AM Vice-Chair Ferrioli
- 9:29:38 AM Mohlis
- 9:30:45 AM Vice-Chair Ferrioli
- 9:31:06 AM Mohlis
- 9:31:48 AM Bill Kluting, Carpenters Industrial Council

## 9:31:49 AM Executive Appointments - Work Session

- **9:32:37 AM** MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENT OF CAMERON SMITH AS DIRECTOR OF OREGON DEPARTMENT OF VETERANS' AFFAIRS TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT HE BE CONFIRMED
- 9:33:05 AM VOTE: 5-0-0
- 9:33:08 AM AYES: BEYER, BURDICK, STARR, FERRIOLI, ROSENBAUM
- 9:33:11 AM CARRIER: SEN. STARR WILL LEAD DISCUSSION ON THE FLOOR
- **9:33:21 AM** MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENT OF TOM BYLER AS EXECUTIVE DIRECTOR OF THE OREGON WATERSHED ENHANCEMENT BOARD TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT HE BE CONFIRMED
- 9:33:36 AM VOTE: 5-0-0
- 9:33:39 AM AYES: BEYER, BURDICK, STARR, FERRIOLI, ROSENBAUM
- 9:33:45 AM CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR
- 9:33:54 AM MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENT OF BILL BRADBURY TO THE PACIFIC NORTHWEST ELECTRIC POWER & CONSERVATION PLANNING COUNCIL TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT HE BE CONFIRMED
- 9:34:05 AM VOTE: 5-0-0
- 9:34:06 AM AYES: BEYER, BURDICK, STARR, FERRIOLI, ROSENBAUM
- 9:34:10 AM CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR
- 9:34:26 AM MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENT OF ADAM RHYNARD TO THE EMPLOYMENT RELATIONS BOARD TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT HE BE CONFIRMED
- 9:35:07 AM VOTE: 4-1-0
- 9:35:11 AM AYES: BEYER, BURDICK, STARR, ROSENBAUM
- 9:35:12 AM NAYS: FERRIOLI
- 9:35:14 AM CARRIER: SEN. ROSENBAUM WILL LEAD DISCUSSION ON THE FLOOR

9:35:16 AM	MOTION: CHAIR ROSENBAUM MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS TO THE SENATE FLOOR WITH THE
0.25.26 AM	RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:
9:35:26 AM	John Lauseng to the Oregon Board of Accountancy
9:35:31 AW	Robin Collin, Kayse Jama, and Gwendolyn Trice to the Commission on Black Affairs
0.25.22 AM	Exhibit 6: Daniel Cote and Jason Young to the State Board of
9.33.33 AW	Chiropractic Examiners
9·35·36 AM	Sandi Warren to the Construction Contractors Board
	Eric Farm and Donna Opitz to the Board of Commissioners of the Oregon
5.55.40 AM	International Port of Coos Bay
9·35·47 AM	{Exhibit} 3: Todd Beck, Jonna Hongo, James Morris, and Brandon
	Schwindt to the Oregon Board of Dentistry
9:35:53 AM	-
	Richard Withnell to the Oregon Education Investment Board
	Miranda Summer and Anthony Veliz to the State Board of Education
9:36:05 AM	Heather Miller to the Electrical and Elevator Board
9:36:10 AM	Dennis Luke to the Governing Board of the State Department of Geology
	& Mineral Industries
9:36:15 AM	{Exhibit} 27: Leda Garside to the Health Evidence Review
	Commission
9:36:21 AM	{Exhibit} 28: Gregory Fraser, David Widen, Bridget Barnes Page,
	Ellen Larsen, and Carolyn Lawson to the Health Information
	Technology Oversight Council
9:36:30 AM	{Exhibit} 29: Carlos Crespo, Eric Parsons, Joe Robertson, and Lillian Shirley to the Oregon Health Policy Board
9:36:37 AM	{Exhibit} 17: Andrea Cano and Cynthia Gomez to the Commission on
	Hispanic Affairs
	Steven Foster-Wexler to the State Board of Massage Therapists
9:36:49 AM	{Exhibit} 30: Beckie Child and Herbert Ozer to the Oregon State
0-00-55 444	Hospital Advisory Board
9:36:55 AW	{Exhibit} 31: Gregory Macpherson to the Land Conservation and Development Commission
0.37.02 AM	{Exhibit} 23: Doris Towery, Martha Reilly, and Carl Yeh to the Lane Transit
9.37.02 AW	District Board
9·37·07 AM	{Exhibit} 19: Cassandra Skinner and Pamela Weatherspoon to the Oregon
5.07.07 Am	Liquor Control Commission
9:37:11 AM	{Exhibit} 32: Arminda Ferris to the Oregon Board of Maritime Pilots
	{Exhibit} 33: William McMillen and Pamela Warren to the Board of
•••••	Medical Imaging
9:37:18 AM	{Exhibit} 34: John Huffine to the Outdoor Youth Program Advisory
	Board
	{Exhibit} 35: Richard Rutt to the Physical Therapist Licensing Board
9:37:27 AM	Exhibit 36: Robert McKelvey to the Psychiatric Security Review
	Board

- **9:37:31 AM** John Mohlis to the Workers' Compensation Management-Labor Advisory Committee
- 9:37:42 AM VOTE: 5-0-0
- 9:37:43 AM AYES: BEYER, BURDICK, STARR, FERRIOLI, ROSENBAUM
- 9:37:45 AM CARRIER: SEN. FERRIOLI WILL LEAD DISCUSSION ON THE FLOOR
- 9:38:24 AM Meeting Adjourned by Chair Rosenbaum

## **Exhibit Summary**

8:09:23 AM	{Exhibit} 1: Executive Appointments – Executive Director of the Oregon Watershed Enhancement Board, information packet, staff and Governor's
	Office, 4 pp
8:17:48 AM	{Exhibit} 2: Executive Appointments – Director of Veterans' Affairs,
	information packet, staff and Governor's Office, 2 pp
8:22:51 AM	{Exhibit} 3: Executive Appointments – Oregon Board of Dentistry,
	information packet, staff and Governor's Office, 4 pp
8:27:11 AM	{Exhibit} 4: Executive Appointments – Oregon Education Investment
	Board, information packet, staff and Governor's Office, 4 pp
8:28:39 AM	{Exhibit} 5: Executive Appointments – Oregon Board of Accountancy,
	information packet, staff and Governor's Office, 2 pp
8:30:17 AM	{Exhibit} 6: Executive Appointments – State Board of Chiropractic
	Examiners, information packet, staff and Governor's Office, 3 pp
8:30:31 AM	{Exhibit} 7: Executive Appointments – State Board of Chiropractic
	Examiners, written testimony, J. Michael Burke, 3 pp
8:33:07 AM	{Exhibit} 8: Executive Appointments – Board of Commissioners of the Port
	of Coos Bay, information packet, staff and Governor's Office, 2 pp
8:36:32 AM	
	of Coos Bay, written testimony, Jody McCaffree, 1 p
8:36:47 AM	{Exhibit} 10: Executive Appointments – State Board of Direct Entry
	Midwifery, information packet, staff and Governor's Office, 3 pp
8:38:58 AM	{Exhibit} 11: Executive Appointments – State Board of Education,
	information packet, staff and Governor's Office, 3 pp
8:43:28 AM	
	information packet, staff and Governor's Office, 3 pp
8:45:28 AM	• • • •
	information packet, staff and Governor's Office, 2 pp
8:49:01 AM	{Exhibit} 14: Executive Appointments – Employment Relations Board,
	written testimony, Diana Moffat, 1 p
8:49:02 AM	{Exhibit} 15: Executive Appointments – Employment Relations Board,
	information packet, Duke Shepard, 2 pp
8:49:24 AM	
	Department of Geology & Mineral Industries, information packet, staff and
	Governor's Office, 2 pp
8:53:14 AM	{Exhibit} 17: Executive Appointments – Commission on Hispanic Affairs,
	information packet, staff and Governor's Office, 3 pp
8:54:55 AM	{Exhibit} 18: Executive Appointments – Commission on Hispanic Affairs,
0.041007.00	

	written information, Andrea Cano, 2 pp
8:55:11 AM	{Exhibit} 19: Executive Appointments – Oregon Liquor Control
	Commission, information packet, staff and Governor's Office, 2 pp
8:59:11 AM	{Exhibit} 20: Executive Appointments – State Board of Massage
	Therapists, information packet, staff and Governor's Office, 3 pp
9:02:00 AM	
	and Conservation Planning Council, information packet, staff and
	Governor's Office, 2 pp
9:09:12 AM	
	information packet, staff and Governor's Office, 3 pp
9:18:30 AM	
	information packet, staff and Governor's Office, 3 pp
9:22:50 AM	{Exhibit} 24: Executive Appointments – Construction Contractors Board,
0.00.04 4.84	information packet, staff and Governor's Office, 2 pp
9:23:01 AM	
9:27:32 AM	written testimony, Brian Krieg, 1 p {Exhibit} 26: Executive Appointments – Workers' Compensation
5.21.32 AN	Management-Labor Advisory Committee, information packet, staff and
	Governor's Office, 3 pp
9:36:15 AM	· · · · · · · · · · · · · · · · · · ·
5.00.10 Am	Commission, information packet, staff and Governor's Office, 4 pp
9:36:21 AM	{Exhibit} 28: Executive Appointments – Health Information Technology
	Oversight Council, information packet, staff and Governor's Office, 3 pp
9:36:30 AM	{Exhibit} 29: Executive Appointments – Oregon Health Policy Board,
	information packet, staff and Governor's Office, 4 pp
9:36:49 AM	
	Board, information packet, staff and Governor's Office, 4 pp
9:36:55 AM	
	Development Commission, information packet, staff and Governor's
	Office, 2 pp
9:37:11 AM	{Exhibit} 32: Executive Appointments – Oregon Board of Maritime Pilots,
	information packet, staff and Governor's Office, 3 pp
9:37:15 AM	{Exhibit} 33: Executive Appointments – Board of Medical Imaging,
	information packet, staff and Governor's Office, 4 pp
9:37:18 AM	
	Board, information packet, staff and Governor's Office, 2 pp
9:37:24 AM	{Exhibit} 35: Executive Appointments – Physical Therapist Licensing
	Board, information packet, staff and Governor's Office, 3 pp
9:37:27 AM	
	information packet, staff and Governor's Office, 3 pp