SENATE COMMITTEE ON RULES

March 24, 2011 Hearing Room A 1:00 P.M.

MEMBERS PRESENT: Sen. Diane Rosenbaum, Chair

Sen. Ted Ferrioli, Vice-Chair

Sen. Jason Atkinson Sen. Lee Beyer Sen. Ginny Burdick

STAFF PRESENT: Erin Seiler, Committee Administrator

Mike Reiley, Committee Assistant

MEASURES/ISSUES HEARD: Public Hearing and Work Session (Executive

Appointment)

Director of Affirmative Action

State Lottery Director

Commission on Asian Affairs

State Board of Chiropractic Examiners

Board of Medical Imaging Commission on Black Affairs

State Mortuary and Cemetery Board

Oregon Board of Optometry
Oregon Tourism Commission

Workers' Compensation Management-Labor

Advisory Committee Commission for Women Oregon Medical Board

State Board of Licensed Social Workers Outdoor Youth Program Advisory Board Board of Examiners of Licensed Dieticians

Work Session (Executive Appointment)

State Board of Aviation Commission for the Blind Board of Boiler Rules

Building Codes Structures Board

Oregon Business Development Commission

Construction Contractors Board State Board of Denture Technology

Recording Log

1:15:38 PM Meeting Called to Order by Chair Rosenbaum

1:16:01 PM Chair Rosenbaum

1:17:47 PM	Vice-Chair Ferrioli Sen. Burdick Chair Rosenbaum
1:18:27 PM 1:18:50 PM 1:18:52 PM	
1:21:10 PM	{Exhibit} 2: State Lottery Director, Larry Niswender Larry Niswender, Acting Director, Oregon State Lottery, Salem Chair Rosenbaum
1:22:29 PM 1:22:55 PM	{Exhibit} 3: Commission on Asian Affairs, Moinuddin Shaik Moinuddin Shaik, Design Build Compliance Manager, Oregon Bridge Delivery Partners, Eugene resident
1:24:01 PM 1:24:50 PM 1:25:34 PM 1:25:54 PM 1:26:00 PM	Chair Rosenbaum
	{Exhibit} 5: Board of Medical Imaging, Wayne Lemler, William McMillen & Pamela Warren William McMillen, budget analyst, Oregon Department of Environmental Quality, Portland resident
1:27:56 PM	Pamela Warren, clinic manager, Providence Medical Group, Sherwood resident
1:28:32 PM	Wayne Lemler, Past Director of Radiology, McKenzie-Willamette Medical Center, Elmira resident
1:29:43 PM 1:29:57 PM	(Exhibit) 6: Commission on Black Affairs, Isaac Dixon Isaac Dixon, Associate Vice-President and Director of Human Resources, Lewis & Clark College, Portland resident
1:31:23 PM 1:31:34 PM	{Exhibit} 7: State Mortuary and Cemetery Board, Rosemary Hardin Rosemary Hardin, Public Information Officer, Oregon Department of Revenue, McMinnville resident
1:33:33 PM 1:33:41 PM	{Exhibit} 8: Oregon Board of Optometry, Rose Thrush Rose Thrush, retired attorney, Portland resident
1:34:59 PM 1:35:07 PM	{Exhibit} 9: Oregon Tourism Commission, Alberto Munguia Alberto Munguia, General Manager, Jupiter Hotel, Portland resident

1:36:43 PM	(Exhibit) 10: Workers' Compensation Management-Labor Advisory Committee, John Mohlis
1:36:52 PM	John Mohlis, Executive Secretary, Oregon State Building and Construction Trades Council, Oregon City resident
	Chair Rosenbaum
1:39:38 PM 1:40:02 PM	Sen. Atkinson
1.40.02 FW	Sen. Beyer
1:40:34 PM 1:40:40 PM	
1:41:06 PM 1:41:36 PM	0
	{Exhibit} 12: Oregon Medical Board, Michael Mastrangelo Michael Mastrangelo, General Surgeon, Bend Surgical Associates, Bend resident (by telephone)
1:46:12 PM	{Exhibit} 13: State Board of Licensed Social Workers, Martha Lopez
1:46:35 PM 1:46:45 PM	Chair Rosenbaum Martha Lopez, Mary Kay Director, Eugene resident (by telephone)
	{Exhibit} 14: Outdoor Youth Program Advisory Board, John Huffine John Huffine, licensed psychologist, Second Nature Cascades, Bend resident (by telephone)
1:51:15 PM	{Exhibit} 15: Board of Examiners of Licensed Dieticians, Paula Koeller
1:51:39 PM	Paula Koeller, board member, Board of Examiners of Licensed Dietitians, physician, Greenfield Health, Portland resident (by telephone)
1:53:30 PM	Executive Appointments - Work Session
1:53:42 PM	MOTION: Chair Rosenbaum moves the appointments and reappointments to the following boards and commissions to the Senate floor with the recommendation that they be confirmed en bloc:
1:53:46 PM	Frank Garcia as Director of Affirmative Action
1:53:49 PM	
1:53:54 PM	Exhibit 16: Larry Dalrymple & Nan Garnick to the State Board of Aviation
1:53:57 PM	Isaac Dixon to the Commission on Black Affairs
1:54:00 PM	
1:54:07 PM	{Exhibit} 18: Edward Pitzrick to the Board of Boiler Rules
1:54:10 PM	· · · · · · · · · · · · · · · · · · ·
1:54:15 PM	•
	Business Development Commission

- **1:54:20 PM** Todd Bilby, Douglas Dick & Christine Robinson to the State Board of Chiropractic Examiners
- 1:54:26 PM {Exhibit} 21: Rob Yorke to the Construction Contractors Board
- 1:54:30 PM {Exhibit} 22: Geoffrey Berg to the State Board of Denture Technology
- 1:54:34 PM Paula Koeller to the Board of Examiners of Licensed Dieticians
- 1:54:38 PM Martha Lopez to the State Board of Licensed Social Workers
- 1:54:43 PM Larry Niswender as State Lottery Director
- 1:54:50 PM Michael Mastrangelo to the Oregon Medical Board
- **1:55:00 PM** Kimberly Earp, Thomas King, Wayne Lemler, William McMillen & Pamela Warren to the Board of Medical Imaging
- 1:55:05 PM Rosemary Hardin to the State Mortuary and Cemetery Board
- **1:55:08 PM** Rose Thrush to the Oregon Board of Optometry
- 1:55:12 PM John Huffine to the Outdoor Youth Program Advisory Board
- **1:55:20 PM** Alberto Munguia to the Oregon Tourism Commission
- 1:55:24 PM Mariahm Stephenson to the Commission for Women
- **1:55:27 PM** John Mohlis to the Workers' Compensation Management-Labor Advisory Committee
- 1:55:42 PM VOTE: 4-0-1
- 1:55:47 PM AYES: Atkinson, Beyer, Ferrioli, Rosenbaum; EXCUSED: Burdick
- 1:55:58 PM CARRIER: SEN. BURDICK will lead discussion on the floor
- 1:56:20 PM Meeting Adjourned by Chair Rosenbaum

Exhibit Summary

- **1:18:50 PM** {Exhibit} 1: Executive Appointments Director of Affirmative Action, information packet, staff and Governor's Office, 8 pp
- **1:21:02 PM** {Exhibit} 2: Executive Appointments Oregon State Lottery Director, information packet, staff and Governor's Office, 4 pp
- **1:22:29 PM** {Exhibit} 3: Executive Appointments Commission on Asian Affairs, information packet, staff and Governor's Office, 5 pp
- **1:24:01 PM** {Exhibit} 4: Executive Appointments State Board of Chiropractic Examiners, information packet, staff and Governor's Office, 13 pp
- **1:26:42 PM** {Exhibit} 5: Executive Appointments Board of Medical Imaging, information packet, staff and Governor's Office, 23 pp
- **1:29:43 PM** {Exhibit} 6: Executive Appointments Commission on Black Affairs, information packet, staff and Governor's Office, 5 pp
- **1:31:23 PM** {Exhibit} 7: Executive Appointments State Mortuary and Cemetery Board, information packet, staff and Governor's Office, 7 pp
- **1:33:33 PM** {Exhibit} 8: Executive Appointments Oregon Board of Optometry, information packet, staff and Governor's Office, 5 pp
- **1:34:59 PM** {Exhibit} 9: Executive Appointments Oregon Tourism Commission, information packet, staff and Governor's Office, 8 pp
- **1:36:43 PM** {Exhibit} 10: Executive Appointments Workers' Compensation Management-Labor Advisory Committee, information packet, staff and Governor's Office, 6 pp
- **1:40:34 PM** {Exhibit} 11: Executive Appointments Commission for Women, information

- packet, staff and Governor's Office, 6 pp
- **1:42:51 PM** {Exhibit} 12: Executive Appointments Oregon Medical Board, information packet, staff and Governor's Office, 25 pp
- **1:46:12 PM** {Exhibit} 13: Executive Appointments State Board of Licensed Social Workers, information packet, staff and Governor's Office, 7 pp
- **1:48:59 PM** {Exhibit} 14: Executive Appointments Outdoor Youth Program Advisory Board, information packet, staff and Governor's Office, 5 pp
- **1:51:15 PM** {Exhibit} 15: Executive Appointments Board of Examiners of Licensed Dietitians, information packet, staff and Governor's Office, 10 pp
- **1:53:54 PM** {Exhibit} 16: Executive Appointments State Aviation Board, information packet, staff and Governor's Office, 8 pp
- **1:54:00 PM** {Exhibit} 17: Executive Appointments Commission for the Blind, information packet, staff and Governor's Office, 5 pp
- **1:54:07 PM** {Exhibit} 18: Executive Appointments Board of Boiler Rules, information packet, staff and Governor's Office, 6 pp
- **1:54:10 PM** {Exhibit} 19: Executive Appointments Building Codes Structures Board, information packet, staff and Governor's Office, 8 pp
- **1:54:15 PM** {Exhibit} 20: Executive Appointments Oregon Business Development Commission, information packet, staff and Governor's Office, 8 pp
- **1:54:26 PM** {Exhibit} 21: Executive Appointments Construction Contractors Board, information packet, staff and Governor's Office, 6 pp
- **1:54:30 PM** {Exhibit} 22: Executive Appointments State Board of Denture Technology, information packet, staff and Governor's Office, 5 pp