

SENATE COMMITTEE ON RULES

**April 28, 2011
1:00 P.M.**

Hearing Room A

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: Executive Appointments – Public Hearing and Work Session
Director of the Oregon Health Authority
Director of Department of Human Services
Land Use Board of Appeals
Oregon Board of Maritime Pilots
Commission on Asian Affairs
Commission on Black Affairs
Commission for the Blind
Construction Contractors Board
Oregon Board of Dentistry
Board of Examiners of Licensed Dietitians
Commission on Hispanic Affairs
Commission on Judicial Fitness and Disability
State Marine Board
Board of Commissioners of the Port of Portland
Oregon Government Ethics Commission
State Board of Speech-Language Pathology and
Audiology
Executive Appointments – Work Session
Oregon Medical Board
Board of Medical Imaging
Oregon Tourism Commission

Recording Log

1:08:34 PM Meeting Called to Order by Chair Rosenbaum
1:08:47 PM Chair Rosenbaum
1:11:01 PM Sen. Atkinson
1:11:18 PM Sen. Burdick

1:11:47 PM Executive Appointments - Public Hearing

1:12:10 PM {Exhibit} 1: Director of the Oregon Health Authority, Bruce Goldberg

1:12:17 PM Bruce Goldberg, Acting Director, Oregon Health Authority, Portland

1:15:26 PM Sen. Atkinson

1:16:07 PM Chair Rosenbaum

1:16:32 PM Goldberg

1:18:25 PM {Exhibit} 2: Director of Department of Human Services, Erinn Kelley-Siel

1:18:41 PM Erinn Kelley-Siel, Acting Director, Department of Human Services, Portland

1:23:06 PM Chair Rosenbaum

1:23:52 PM Kelley-Siel

1:26:45 PM Chair Rosenbaum

1:27:08 PM {Exhibit} 3: Land Use Board of Appeals, Tod Bassham

1:27:18 PM Tod Bassham, Board Member, Land Use Board of Appeals, Salem

1:28:58 PM Sen. Atkinson

1:29:07 PM Bassham

1:29:54 PM {Exhibit} 4: Oregon Board of Maritime Pilots, Steven Woods

1:31:53 PM {Exhibit} 5: Steven Woods, Maritime Pilot, Coos Bay

1:33:12 PM Vice-Chair Ferrioli

1:35:04 PM {Exhibit} 6: Commission on Asian Affairs, Mari Watanabe & Stephen Ying

1:35:41 PM Stephen Ying, President, Chinese American Citizens Alliance and Chinese Consolidated Benevolent Association, Happy Valley

1:37:40 PM Mari Watanabe, Executive Director, Oregon Nikkei Endowment, Portland (by telephone)

1:41:15 PM {Exhibit} 7: Commission on Black Affairs, Judge Kemp

1:41:20 PM Sen. Atkinson

1:42:08 PM Judge Kemp, Jr., Executive Assistant, FamilyCare, Inc.

1:44:09 PM {Exhibit} 8: Commission for the Blind, Saara Hirsi, Patricia Kepler, Carla McQuillan

1:45:08 PM Patricia Kepler, Counselor, Independent Living Resources, Independence

1:46:31 PM Saara Hirsi, Student, Portland Community College, Portland

1:48:13 PM Carla McQuillan, Executive Director, Main Street Montessori Association, Springfield

1:49:40 PM {Exhibit} 9: Construction Contractors Board, Kathryn Merritt

1:49:47 PM Kathryn Merritt, Licensed General Contractor, Portland

- 1:51:04 PM {Exhibit} 10: Oregon Board of Dentistry, Julie Ann Smith**
1:51:16 PM Julie Ann Smith, Oral and Maxillofacial Surgeon; Assistant Professor, Oregon Health and Science University, Happy Valley
- 1:54:31 PM {Exhibit} 11: Board of Examiners of Licensed Dieticians, Diane Stadler**
1:55:09 PM Diane Stadler, Assistant Professor, Oregon Health and Science University, Portland
- 1:57:45 PM {Exhibit} 12: Commission on Hispanic Affairs, Lupita Maurer**
1:57:56 PM Lupita Maurer, Software Engineer, Tektronix, Inc., Aloha
- 1:59:53 PM {Exhibit} 13: Commission on Judicial Fitness and Disability, Annabelle Jaramillo**
2:00:06 PM {Exhibit} 14: Annabelle Jaramillo, Benton County Commissioner, Philomath
- 2:02:07 PM {Exhibit} 15: State Marine Board, Jean Quinsey & Jen Tonneson**
2:03:21 PM Jen Tonneson, Owner and Operator, Rocky Pointe Marina and Boatyard, Portland
2:04:17 PM Jean Quincey, Wasabi Paddling Club, Lake Oswego
2:05:47 PM Sen. Burdick
- 2:06:30 PM {Exhibit} 16: Board of Commissioners of the Port of Portland, Tom Chamberlain**
2:06:52 PM Tom Chamberlain, President, Oregon AFL-CIO, Portland
- 2:07:59 PM {Exhibit} 17: Oregon Government Ethics Commission, Mary Kremer**
2:08:39 PM Mary Kremer, retired, Portland (by telephone)
- 2:11:34 PM {Exhibit} 18: State Board of Speech-Language Pathology and Audiology, Wendy Gunter**
2:11:41 PM Wendy Gunter, Licensed Speech-Language Pathologist, West Linn (by telephone)
2:13:25 PM Chair Rosenbaum
2:13:50 PM Sen. Atkinson
2:14:12 PM Chair Rosenbaum
2:14:19 PM Sen. Atkinson
- 2:14:33 PM Executive Appointments - Work Session**
2:14:40 PM MOTION: Chair Rosenbaum moves the following appointments and reappointments to the following boards and commission to the Senate floor with the recommendation that they Be Confirmed En Bloc:
2:14:48 PM Commission on Asian Affairs, Mari Watanabe & Stephen Ying
2:14:52 PM {Exhibit} 7: Commission on Black Affairs, Judge Kemp & Carlos

Richard

2:14:55 PM Commission for the Blind, Saara Hirsi, Patricia Kepler, Carla McQuillan
2:15:01 PM Construction Contractors Board, Kathryn Merritt
2:15:04 PM Oregon Board of Dentistry, Julie Ann Smith
2:15:08 PM Board of Examiners of Licensed Dietitians, Diane Stadler
2:15:12 PM **{Exhibit} 17: Oregon Government Ethics Commission, Mary Kremer & Ian Whitlock**
2:15:17 PM Director of the Oregon Health Authority, Bruce Goldberg
2:15:22 PM Director of Department of Human Services, Erinn Kelley-Siel
2:15:26 PM Commission on Hispanic Affairs, Lupita Maurer
2:15:29 PM Commission on Judicial Fitness and Disability, Annabelle Jaramillo
2:15:34 PM Land Use Board of Appeals, Tod Bassham
2:15:38 PM State Marine Board, Jean Quinsey & Jen Tonneson
2:15:41 PM Oregon Board of Maritime Pilots, Steven Woods
2:15:45 PM **{Exhibit} 19: Oregon Medical Board, Ralph Yates**
2:15:48 PM **{Exhibit} 20: Board of Medical Imaging, Frank Krause**
2:15:51 PM Board of Commissioners of the Port of Portland, Tom Chamberlain
2:15:55 PM **{Exhibit} 18: State Board of Speech-Language Pathology and Audiology, Evan Evans, Wendy Gunter, Jennie Price & Mark Wax**
2:16:03 PM **{Exhibit} 21: Oregon Tourism Commission, Karen Utz**
2:16:21 PM VOTE: 5-0-0
2:16:26 PM AYES: Atkinson, Beyer, Burdick, Ferrioli, Rosenbaum
2:16:42 PM CARRIER: SEN. BEYER will lead discussion on the floor
2:17:07 PM Meeting Adjourned by Chair Rosenbaum

Exhibit Summary

1:12:10 PM {Exhibit} 1: Executive Appointments – Director of the Oregon Health Authority, information packet, staff and Governor’s Office, 12 pp
1:18:25 PM {Exhibit} 2: Executive Appointments – Director of the Department of Human Services, information packet, staff and Governor’s Office, 3 pp
1:27:08 PM {Exhibit} 3: Executive Appointments – Land Use Board of Appeals, information packet, staff and Governor’s Office, 7 pp
1:29:54 PM {Exhibit} 4: Executive Appointments – Oregon Board of Maritime Pilots, information packet, staff and Governor’s Office, 6 pp
1:31:53 PM {Exhibit} 5: Executive Appointments – Oregon Board of Maritime Pilots, *Coos Bay Year 2011 Tide Tables*, Steven Woods, 36 pp
1:35:04 PM {Exhibit} 6: Executive Appointments – Commission on Asian Affairs, information packet, staff and Governor’s Office, 10 pp
1:41:15 PM {Exhibit} 7: Executive Appointments – Commission on Black Affairs, information packet, staff and Governor’s Office, 12 pp
1:44:09 PM {Exhibit} 8: Executive Appointments – Commission for the Blind, information packet, staff and Governor’s Office, 13 pp
1:49:40 PM {Exhibit} 9: Executive Appointments – Construction Contractors Board, information packet, staff and Governor’s Office, 8 pp

- 1:51:04 PM** {Exhibit} 10: Executive Appointments – Oregon Board of Dentistry, information packet, staff and Governor’s Office, 17 pp
- 1:54:31 PM** {Exhibit} 11: Executive Appointments – Board of Examiners of Licensed Dieticians, information packet, staff and Governor’s Office, 23 pp
- 1:57:45 PM** {Exhibit} 12: Executive Appointments – Commission on Hispanic Affairs, information packet, staff and Governor’s Office, 9 pp
- 1:59:53 PM** {Exhibit} 13: Executive Appointments – Commission on Judicial Fitness and Disability, information packet, staff and Governor’s Office, 12 pp
- 2:00:06 PM** {Exhibit} 14: Executive Appointments – Commission on Judicial Fitness and Disability, written testimony, Annabelle Jaramillo, 1 p
- 2:02:07 PM** {Exhibit} 15: Executive Appointments – State Marine Board, information packet, staff and Governor’s Office, 13 pp
- 2:06:30 PM** {Exhibit} 16: Executive Appointments – Board of Commissioners of the Port of Portland, information packet, staff and Governor’s Office, 5 pp
- 2:07:59 PM** {Exhibit} 17: Executive Appointments – Oregon Government Ethics Commission, information packet, staff and Governor’s Office, 11 pp
- 2:11:34 PM** {Exhibit} 18: Executive Appointments – State Board of Speech-Language Pathology and Audiology, information packet, staff and Governor’s Office, 25 pp
- 2:15:45 PM** {Exhibit} 19: Executive Appointments – Oregon Medical Board, information packet, staff and Governor’s Office, 8 pp
- 2:15:48 PM** {Exhibit} 20: Executive Appointments – Board of Medical Imaging, information packet, staff and Governor’s Office, 8 pp
- 2:16:03 PM** {Exhibit} 21: Executive Appointments – Oregon Tourism Commission, information packet, staff and Governor’s Office, 6 pp
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