

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

December 12, 2016
02:00 PM

Hearing Room C

MEMBERS PRESENT: Sen. Diane Rosenbaum, Chair
Sen. Ted Ferrioli, Vice-Chair
Sen. Lee Beyer
Sen. Brian Boquist
Sen. Ginny Burdick

MEMBERS VISITING: Sen. Kevin Talbert
Rep. Dan Rayfield

STAFF PRESENT: Erin Seiler, Committee Administrator
Samantha Koopman, Committee Assistant
Corey Rosenberg, Committee Assistant

EXHIBITS: Exhibits from this meeting are available

MEASURES/ISSUES: Informational Meeting
Report from Secretary of State Jeanne Atkins
Executive Appointments – Public Hearing & Work Session

00:00:00 Meeting Called to Order
00:00:01 Chair Rosenbaum

00:00:22 [Report from Secretary of State Jeanne Atkins - Informational Meeting](#)
00:00:23 Chair Rosenbaum
00:01:10 EXHIBIT 1: Jeanne Atkins, Secretary of State
00:13:56 Vice-Chair Ferrioli
00:18:18 Sen. Boquist
00:21:56 Sen. Burdick

00:22:38 [Executive Appointments - Public Hearing](#)
00:22:39 EXHIBIT 2: Chair Rosenbaum
00:24:31 EXHIBIT 3: Karl Miller, Oregon Investment Council
00:26:37 Sen. Boquist
00:28:16 EXHIBIT 4: James Bittle, State Fish and Wildlife Commission

00:30:55 Vice-Chair Ferrioli
00:32:41 John O'Keefe, President, Oregon Cattlemens Association
00:34:46 Lonn C. Sweeney, resident, Clackamas
00:37:31 EXHIBIT 5: James Yahne, Outdoor Youth Program Advisory Board (via telephone)
00:40:44 EXHIBIT 6: Maureen Bedell, Oregon State Lottery Commission (via telephone)
00:44:24 EXHIBIT 7: Timothy Colahan, Governor's Child Foster Care Advisory Commission
00:46:11 Gina Valerie Colas, Governor's Child Foster Care Advisory Commission
00:47:30 Robin Donart, Governor's Child Foster Care Advisory Commission
00:50:48 Lluvia Merello, Governor's Child Foster Care Advisory Commission
00:52:26 Kari Rieck, Governor's Child Foster Care Advisory Commission
00:53:59 Christine Hartmann, Governor's Child Foster Care Advisory Commission
00:56:51 Nicole Stapp, Governor's Child Foster Care Advisory Commission
00:58:54 Katelyn Robertson, Governor's Child Foster Care Advisory Commission
01:00:42 Emily Reiman, Governor's Child Foster Care Advisory Commission (via telephone)
01:04:10 William Wagner, Governor's Child Foster Care Advisory Commission (via telephone)
01:06:42 Caroline Cruz, Governor's Child Foster Care Advisory Commission (via telephone)
01:10:50 Sen. Kevin Talbert, Senate District 3
01:11:49 EXHIBIT 8: Kevin Cassidy, Fair Dismissal Appeals Board
01:13:11 Therese Gerlits, Fair Dismissal Appeals Board
01:14:31 John Hartsock, Fair Dismissal Appeals Board
01:16:03 Kent Klewitz, Fair Dismissal Appeals Board
01:18:01 Jon Mishra, Fair Dismissal Appeals Board
01:19:03 Cynthia Richardson, Fair Dismissal Appeals Board
01:21:32 EXHIBIT 9: John Conser, Appraiser Certification and Licensure Board
01:25:35 EXHIBIT 10: Susan Cox, Commission on Asian and Pacific Islander Affairs
01:27:55 EXHIBIT 11: Sharon Zenger, Commission for the Blind (via telephone)
01:30:32 EXHIBIT 12: Dylan Bochsler, Construction Contractors Board
01:31:54 EXHIBIT 13: Alexis Taylor, Director of Agriculture
01:36:27 Sen. Burdick
01:36:41 Sen. Beyer
01:37:50 EXHIBIT 14: Vernon Palmrose, Electrical and Elevator Board
01:41:16 EXHIBIT 15: Sam Baraso, Environmental Quality Commission
01:42:52 EXHIBIT 16: Gabrielle Guedon, Home Care Commission
01:46:00 EXHIBIT 17: James Underwood, Oregon State Hospital Advisory Board
01:47:56 Andre Pruitt, Oregon State Hospital Advisory Board
01:48:32 Janet Carlson, Oregon State Hospital Advisory Board
01:49:38 William Blume, Oregon State Hospital Advisory Board
01:52:01 EXHIBIT 18: Jenna Wienberg, Commission on Judicial Fitness and Disability

01:53:17 EXHIBIT 19: Kathryn Reid, Lane Transit District Board
01:55:12 EXHIBIT 20: Christopher Farrell, Oregon Board of Maritime Pilots
01:56:34 EXHIBIT 21: Barry Pack, Oregon State Lottery Director
02:00:01 Drew Hornbeck, Outdoor Youth Program Advisory Board (via telephone)
02:01:39 Jonathan Baker, Outdoor Youth Program Advisory Board
02:03:09 EXHIBIT 22: Raymond Byrd, Board on Public Safety Standards and Training
02:05:11 EXHIBIT 23: Paula Brown, Oregon Transportation Commission (via telephone)
02:10:50 EXHIBIT 24: Linda Simmons, Tri-Met Board
02:15:39 EXHIBIT 25: Bereniece Jones-Centeno, Trust for Cultural Development Board
02:17:51 EXHIBIT 26: witness registration
02:17:52 The following has been submitted for the record without public testimony:
EXHIBIT 27: Stuart Foster, Foster Denman LLP
EXHIBIT 28: Julie Brown, General Manager, Rogue Valley Transportation District
EXHIBIT 29: Michael Montero, Principal, Montero & Associates
EXHIBIT 30: Michael Quilty, Policy Committee Chair, Rogue Valley Metropolitan Planning Organization
EXHIBIT 31: William Thorndike, President, Medford Fabrication

02:18:30 **Executive Appointments - Work Session**
02:18:31 EXHIBITS 32-41: Chair Rosenbaum
02:18:41 MOTION: SEN. ROSENBAUM MOVES THE APPOINTMENT OF JAMES BITTLE TO THE STATE FISH AND WILDLIFE COMMISSION TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED.
02:18:53 Vice-Chair Ferrioli
02:19:13 Sen. Boquist
02:20:49 Sen. Beyer
02:21:37 VOTE: 4-1-0
AYES: BEYER, BOQUIST, BURDICK, ROSENBAUM
NAYS: FERRIOLI
CARRIER: SEN. BOQUIST WILL LEAD DISCUSSION ON THE FLOOR.
02:21:42 Sen. Burdick
02:22:19 MOTION: SEN. ROSENBAUM MOVES THE REAPPOINTMENT OF GREGORY WOLLEY TO THE STATE FISH AND WILDLIFE COMMISSION TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED.
02:22:37 VOTE: 3-2-0
AYES: BEYER, BURDICK, ROSENBAUM
NAYS: BOQUIST, FERRIOLI
CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR.
02:23:11 MOTION: SEN. ROSENBAUM MOVES THE REAPPOINTMENT OF LAURA ANDERSON TO THE STATE FISH AND WILDLIFE

COMMISSION TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED.

02:24:07 VOTE: 3-2-0
AYES: BEYER, BURDICK, ROSENBAUM
NAYS: BOQUIST, FERRIOLI
CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR.

02:24:33 MOTION: SEN. ROSENBAUM MOVES THE REAPPOINTMENT OF THOMAS IMESON TO THE STATE BOARD OF FORESTRY TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED.

02:27:09 VOTE: 3-2-0
AYES: BEYER, BURDICK, ROSENBAUM
NAYS: BOQUIST, FERRIOLI
CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR.

02:27:26 MOTION: SEN. ROSENBAUM MOVES THE REAPPOINTMENT OF MICHAEL ROSE TO THE STATE BOARD OF FORESTRY TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED.

02:27:41 VOTE: 3-2-0
AYES: BEYER, BURDICK, ROSENBAUM
NAYS: BOQUIST, FERRIOLI
CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR.

02:30:36 MOTION: SEN. ROSENBAUM MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:
John Conser, Appraiser Certification and Licensure Board
Susan Cox, Commission on Asian and Pacific Islander Affairs
Sharon Zenger, Commission for the Blind
Timothy Colahan, Governor's Child Foster Care Advisory Commission
Gina Valerie Colas, Governor's Child Foster Care Advisory Commission
Caroline Cruz, Governor's Child Foster Care Advisory Commission
Robin Donart
Christine Hartmann, Governor's Child Foster Care Advisory Commission
Lluvia Merello, Governor's Child Foster Care Advisory Commission
Emily Reiman, Governor's Child Foster Care Advisory Commission
Kari Rieck, Governor's Child Foster Care Advisory Commission
Katelyn Robertson, Governor's Child Foster Care Advisory Commission
Nicole Stapp, Governor's Child Foster Care Advisory Commission
William Wagner, Governor's Child Foster Care Advisory Commission
Dylan Bochsler, Construction Contractors Board
Alexis Taylor, Director of Agriculture
Vernon Palmrose, Electrical and Elevator Board
Sam Baraso, Environmental Quality Commission
Colleen Johnson, Environmental Quality Commission
Kevin Cassidy, Fair Dismissal Appeals Board

Therese Gerlits, Fair Dismissal Appeals Board
John Hartsock, Fair Dismissal Appeals Board
Duane Johnson, Fair Dismissal Appeals Board
Kent Kletwitz, Fair Dismissal Appeals Board
Jon Mishra, Fair Dismissal Appeals Board
Cynthia Richardson, Fair Dismissal Appeals Board
Leda Garside, Health Evidence Review Commission
Gabrielle Guedon, Home Care Commission
William Blume, Oregon State Hospital Advisory Board
Janet Carlson, Oregon State Hospital Advisory Board
Andre Pruitt, Oregon State Hospital Advisory Board
James Underwood, Oregon State Hospital Advisory Board
Karl Miller, Oregon Investment Council
Jenna Weinberg, Commission on Judicial Fitness and Disability
Kathryn Reid, Lane Transit District Board
Carl Yeh, Lane Transit District Board
Maureen Bedell, Oregon State Lottery Commission
Christopher Farrell, Oregon Board of Maritime Pilots
Kelley Rothenberger, State Board of Massage Therapists
Sirpa Duoos, State Mortuary and Cemetery Board
Jane Woodward, State Mortuary and Cemetery Board
Erion Moore II, Occupational Therapy Licensing Board
Amy Tykeson, Oregon Health and Science University Board of Directors
Barry Pack, Oregon State Lottery Director
Jonathan Baker, Outdoor Youth Program Advisory Board
Drew Hornbeck, Outdoor Youth Program Advisory Board
Maria Thi Mai, Outdoor Youth Program Advisory Board
James Yahne, Outdoor Youth Program Advisory Board
Tom Tsuruta, Board of Commissioners of the Port of Portland
Raymond Byrd, Board on Public Safety Standards and Training
Julie Smith, Quality Education Commission
Scott Youngblood, Oregon Tourism Commission
Paula Brown, Oregon Transportation Commission
Linda Simmons, TriMet Board
Bereniece Jones-Centeno, Trust for Cultural Development Board
Cornelia Paraskevas, Board of Trustees of Western Oregon University

02:33:21 VOTE: 5-0-0

AYES: BEYER, BOQUIST, BURDICK, FERRIOLI, ROSENBAUM
CARRIER: SEN. ROSENBAUM WILL LEAD DISCUSSION ON THE
FLOOR.

02:33:36 Meeting Adjourned