

SENATE COMMITTEE ON RULES

September 21, 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

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

EXHIBITS: Exhibits from this meeting are available

MEASURES/ISSUES: Executive Appointments – Public Hearing & Work Session

00:00:01 Meeting Called to Order
00:00:02 Chair Rosenbaum

00:01:28 **Executive Appointments - Public Hearing**
00:01:29 Chair Rosenbaum
00:01:48 EXHIBIT 1: Brad Hendershott, Behavior Analysis Regulatory Board (via telephone)
00:05:26 EXHIBIT 2: Betty Komp, Board of Trustees of Western Oregon University
00:06:14 Kelsee Martin, Board of Trustees of Western Oregon University
00:08:07 EXHIBIT 3: Amy Rees, Oregon Board of Licensed Professional Counselors and Therapists (via telephone)
00:10:34 EXHIBIT 4: Katy Coba, Director of the Department of Administrative Services (via telephone)
00:13:17 Sen. Boquist
00:15:13 EXHIBIT 5: Nakeia Daniels, Director of Affirmative Action
00:16:52 EXHIBIT 6: Adrienne Ochs, Commission for Women (via telephone)
00:20:51 Nikki Fisher, Commission for Women
00:22:50 EXHIBIT 7: Willie Shaffer, Alcohol and Drug Policy Commission (via telephone)
00:25:12 Donald Mazziotti, Alcohol and Drug Policy Commission
00:27:25 EXHIBIT 8: Laura Benedict, State Apprenticeship and Training Council
00:29:55 Vice-Chair Ferrioli
00:32:37 EXHIBIT 9: Brian Whiteside, State Aviation Board

00:33:59 EXHIBIT 10: Laurel Ashland, Commission for the Blind
00:36:04 EXHIBIT 11: Paula Hayes, Oregon Business Development Commission
00:38:58 EXHIBIT 12: Robert Ball, Oregon Criminal Justice Commission
00:41:37 EXHIBIT 13: Modesta Minthorn, State Board of Education
00:43:46 EXHIBIT 14: Kay Erickson, Director of Employment Department
00:48:40 Sen. Beyer
00:49:15 EXHIBIT 15: Christopher Chapman, State Board of Denture Technology
(via telephone)
00:52:02 EXHIBIT 16: Maureen Wolf, Teacher Standards and Practices
Commission
00:53:18 Steven Bell, Teacher Standards and Practices Commission
00:54:14 Liliana Jimenez, Teacher Standards and Practices Commission
00:57:02 EXHIBIT 17: Lisa Umscheid, Employment Relations Board
00:59:43 EXHIBIT 18: Marcia Grail, Energy Facility Siting Council (via telephone)
01:02:21 EXHIBIT 19: Katie Jeremiah, Governing Board of the State Department of
Geology & Mineral Industries
01:04:37 EXHIBIT 20: Richard Burke, Oregon Government Ethics Commission
01:06:05 Charles Lee, Oregon Government Ethics Commission
01:08:34 EXHIBIT 21: Maulin Patel, Oregon State Lottery Commission
01:10:44 EXHIBIT 22: Rebecca Hernandez, Oregon Medical Board (via telephone)
01:12:27 Charlene McGee, Oregon Medical Board
01:14:05 Arinze McGee, third grader, Richmond Elementary
01:15:47 Sen. Burdick
01:16:54 EXHIBIT 23: Ellen Voss, Board of Medical Imaging
01:18:03 EXHIBIT 24: Tracy Erling, Oregon Board of Naturopathic Medicine
01:20:06 EXHIBIT 25: Peggy Steele, Nursing Home Administrators Board
01:24:56 EXHIBIT 26: Meagan Flier, Ocean Policy Advisory Council
01:27:56 EXHIBIT 27: Wayne Monfries, Oregon Health and Science University
Board of Directors
01:29:59 EXHIBIT 28: Nicole Galster, Board of Trustees of Oregon Institute of
Technology
01:31:29 EXHIBIT 29: James Hill, State Board of Parole and Post-Prison
Supervision
01:34:10 EXHIBIT 30: Douglas Shumaker, Oregon Patient Safety Commission
Board of Directors
01:35:35 Judith Marvin, Oregon Patient Safety Commission Board of Directors
01:37:13 EXHIBIT 31: Trisha Elmer, Psychiatric Security Review Board
01:38:20 EXHIBIT 32: John Rexford, Quality Education Commission (via telephone)
01:40:20 EXHIBIT 33: Diego Conde, Oregon Racing Commission
01:42:43 EXHIBIT 34: Jacob Espinoza, Respiratory Therapist and
Polysomnographic Technologist Licensing Board
01:43:44 EXHIBIT 35: Nia Ray, Director of Department of Revenue
01:47:26 EXHIBIT 36: Daniel Santos, Board of Trustees of Southern Oregon
University
01:49:01 EXHIBIT 37: Julie Curtis, State Library Board
01:50:22 Lori Wamsley, State Library Board

01:51:57 EXHIBIT 38: Travis Hampton, Superintendent of State Police
01:57:24 EXHIBIT 39: Lisa Gaines, Sustainability Board
02:01:44 EXHIBIT 40: Mamie Carter, State Board of Tax Practitioners
02:02:33 Stephanie Gardiepy, State Board of Tax Practitioners
02:05:32 EXHIBIT 41: Richard Boyles, Oregon Tourism Commission
02:08:23 EXHIBIT 42: Tiah Schwartz, Oregon State Veterinary Medical Examining Board
02:09:55 EXHIBIT 43: Eric Quaempts, Water Resources Commission (via telephone)
02:17:03 Marguerite Reeves, Water Resources Commission (via telephone)
02:19:51 EXHIBIT 44: Alan Hartley, Workers' Compensation Management-Labor Advisory Committee
02:24:56 Carolyn Alexander, Oregon Board of Licensed Professional Counselors and Therapists (via telephone)
02:27:11 EXHIBIT 45: witness registration
02:27:12 The following is submitted for the record without public testimony:
EXHIBITS 46-48: Kate Newhall & Brian Krieg, Government Affairs Representatives, Sheet Metal and Air Conditioning Contractors National Association; Plumbing and Mechanical Contractors Association; Sheet Metal Workers Local #16
EXHIBIT 49: Kate Newhall & Brian Krieg, Government Affairs Representatives, Oregon State Association of Electrical Workers

02:27:20 **Executive Appointments - Work Session**
02:27:21 EXHIBITS 50-60: Chair Rosenbaum
02:27:27 Sen. Boquist
02:27:33 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:
Katy Coba, Director, Department of Administrative Services
Nakeia Daniels, Director, Affirmative Action
Donald Mazziotti, Alcohol and Drug Policy Commission
Willie Shaffer, Alcohol and Drug Policy Commission
Aida Aranda, State Apprenticeship and Training Council
Laura Benedict, State Apprenticeship and Training Council
Judith Betts, State Apprenticeship and Training Council
Patrick Davis, State Apprenticeship and Training Council
John Gardner, State Apprenticeship and Training Council
Brian Whiteside, State Aviation Board
Brad Hendershott, Behavior Analysis Regulatory Board
Laurel Ashland, Commission for the Blind
Scott McCallum, Commission for the Blind
Paula Hayes, Oregon Business Development Commission
Robert Ball, Oregon Criminal Justice Commission
Christopher Chapman, State Board of Denture Technology

Colleen Forbes, State Board of Direct Entry Midwifery
Modesta Minthorn, State Board of Education
Kay Erickson, Director, Employment Department
Lisa Umscheid, Employment Relations Board
Renee Dowlin, Energy Facility Siting Council
Marcia Grail, Energy Facility Siting Council
Hanley Jenkins, II, Energy Facility Siting Council
Ron Gallinat, Fair Dismissal Appeals Board
Gary Humphries, Fair Dismissal Appeals Board
Karen Stratton, Fair Dismissal Appeals Board
Katie Jeremiah, Governing Board of the State Department of Geology & Mineral Industries
Richard Burke, Oregon Government Ethics Commission
Charles Lee, Oregon Government Ethics Commission
Roxie Mayfield, Home Care Commission
Carolyn Alexander, Oregon Board of Licensed Professional Counselors and Therapists
Amy Rees, Oregon Board of Licensed Professional Counselors and Therapists
Ebony Sloan Clarke, State Board of Licensed Social Workers
Maulin Patel, Oregon State Library Commission
Mardilyn Saathoff, Oregon State Lottery Commission
Raul Valdivia, Oregon State Lottery Commission
Kevin Callahan, Oregon Board of Maritime Pilots
Derek Frazier, Mechanical Board
Carsten Hansen, Mechanical Board
Linda Kennedy, Mechanical Board
Christopher Miller, Mechanical Board
Gerald Scheuermann, Mechanical Board
Rebecca Hernandez, Oregon Medical Board
Charlene McGee, Oregon Medical Board
Ellen Voss, Board of Medical Engineering
Tracy Erfling, Oregon Board of Naturopathic Medicine
Peggy Steele, Nursing Home Administrators Board
Megan Flier, Ocean Policy Advisory Council
Wayne Monfries, Oregon Health and Science University Board of Directors
Nicole Galster, Board of Trustees of Oregon Institute of Technology
Calvin Mukumoto, State Parks and Recreation Commission
James Hill, State Board of Parole and Post-Prison Supervision
Judith Marvin, Oregon Patient Safety Commission Board of Directors
Douglas Shumaker, Oregon Patient Safety Commission Board of Directors
Linda Pearce, Board of Commissioners of the Port of Portland
Trisha Elmer, Psychiatric Security Review Board
Sarah Boly, Quality Education Commission

John Rexford, Quality Education Commission
Diego Conde, Oregon Racing Commission
Richard Bonheimer, Residential and Manufactured Structures Board
Jacob Espinoza, Respiratory Therapist & Polysomnographic Technologist
Licensing Board
Nia Ray, Director, Department of Revenue
Daniel Santos, Board of Trustees of Southern Oregon University
Julie Curtis, State Library Board
Lori Wamsley, State Library Board
Travis Hampton, Superintendent of State Police
Lisa Gaines, Sustainability Board
Mamie Carter, State Board of Tax Practitioners
Stephanie Gardiepy, State Board of Tax Practitioners
Steven Bell, Teacher Standards and Practices Commission
Ann Marie Chesebro, Teacher Standards and Practices Commission
Liliana Jimenez, Teacher Standards and Practices Commission
Mary McKay, Teacher Standards and Practices Commission
Edward Sage, Teacher Standards and Practices Commission
Maureen Wolf, Teacher Standards and Practices Commission
Richard Boyles, Oregon Tourism Commission
John Goodwin, Trust for Cultural Development Board
Tiah Schwartz, Oregon State Veterinary Medical Examining Board
Eric Quaempts, Water Resources Commission
Marguerite Reeves, Water Resources Commission
Marshall Guthrie, Board of Trustees of Western Oregon University
Betty Komp, Board of Trustees of Western Oregon University
Kelsee Martin, Board of Trustees of Western Oregon University
Nikki Fisher, Commission for Women
Adrienne Ochs, Commission for Women
Barbara Spencer, Commission for Women
Aida Aranda, Workers' Compensation Management-Labor Advisory
Committee
Alan Hartley, Workers' Compensation Management-Labor Advisory
Committee
Frank Wall, State Workforce Investment Board
02:32:09 Vice-Chair Ferrioli
02:33:15 VOTE: 5-0-0
AYES: BEYER, BOQUIST, BURDICK, FERRIOLI, ROSENBAUM
02:33:23 Sen. Boquist
02:33:32 CARRIER: SEN. BOQUIST WILL LEAD DISCUSSION ON THE FLOOR.
02:33:50 Meeting Adjourned

