

SENATE INTERIM COMMITTEE ON RULES & EXECUTIVE APPOINTMENTS

September 28, 2015
08:00 AM

Hearing Room B

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
Zoe Larmer, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Organizational Meeting
Adoption of Committee Rules
Executive Appointments – Public Hearing & Work Session

Recording Log – Recording started 07:27:03 AM

00:00:12 Meeting Called to Order
00:00:13 Chair Rosenbaum
00:00:35 Sen. Boquist

00:01:30 [Adoption of Committee Rules - Organizational Meeting](#)
00:01:33 EXHIBIT 1: Chair Rosenbaum
00:01:41 MOTION: SEN. BOQUIST MOVES THE ADOPTION OF INTERIM COMMITTEE RULES
00:01:55 VOTE: 3-0-2
AYES: BEYER, BOQUIST, ROSENBAUM
EXCUSED: FERRIOLI, BURDICK

00:03:02 [Executive Appointments - Public Hearing](#)
00:03:04 Chair Rosenbaum
00:03:58 Exhibit 2: Stephen Buckley, Public Employees Retirement Board
00:07:39 Sen. Boquist
00:09:40 Exhibit 3: Maria Gilmour, Behavior Analysis Regulatory Board
00:12:30 Vice-Chair Ferrioli
00:14:28 Exhibit 4: Mark Perlman, Public Employees' Benefit Board
00:16:41 Exhibit 5: Jill Mason, Board of Trustees of Oregon Institute of Technology

00:18:03 William Goloski, Board of Trustees of Oregon Institute of Technology
00:19:57 Wendy Machalicek, Behavior Analysis Regulatory Board
00:23:42 Exhibit 6: Christine Closson, Commission for the Blind
00:26:08 Exhibit 7: Gary Brown, State Workforce Investment Board
00:30:03 Exhibit 8: Clyde Saiki, Director of the Department of Administrative Services

00:37:40 Exhibit 9: Krista Walker, Appraiser Certification and Licensure Board
00:39:31 Amy Loukus, Behavior Analysis Regulatory Board
00:42:16 Keith Cheng, Behavior Analysis Regulatory Board
00:43:05 Carol Markovics, Behavior Analysis Regulatory Board
00:44:29 Brenna Legaard, Behavior Analysis Regulatory Board
00:45:16 Candice Pogge, Behavior Analysis Regulatory Board
00:48:42 EXHIBIT 10: Brennen Bjornson, State Board of Chiropractic Examiners
00:51:04 EXHIBIT 11: James Kitchin, Construction Contractors Board
00:53:56 EXHIBIT 12: Scott Ashford, Governing Board of the State Department of Geology & Mineral Industries

00:56:50 EXHIBIT 13: Geoffrey Brown, Oregon Educators Benefit Board
00:57:35 Jonian Scofield, Oregon Educators Benefit Board
00:58:54 EXHIBIT 14: Adam Rhynard, Employment Relations Board
01:01:00 EXHIBIT 15: Gary Allen, Health Evidence Review Commission
01:06:11 Sen. Burdick
01:07:10 EXHIBIT 16: Karen Joplin, Oregon Health Policy Board
01:08:38 EXHIBIT 17: Fred Steele Jr., Long Term Care Ombudsman
01:12:01 EXHIBIT 18: MardiLyn Saathof, Oregon State Lottery Commission
01:18:03 EXHIBIT 19: James Adams, State Marine Board
01:24:47 EXHIBIT 20: Carol Ann Kirby, State Board of Massage Therapists
01:26:57 EXHIBIT 21: Katherine Hopkins, Board of Medical Imaging
01:27:59 Robyn Cole, Board of Medical Imaging
01:28:26 Steven Edelman, Board of Medical Imaging
01:34:00 EXHIBIT 22: Christine Prather, Nursing Home Administrators Board
01:35:29 David Anderson, Nursing Home Administrators Board
01:37:08 EXHIBIT 23: Colin Hunter, Oregon State Board of Nursing
01:38:32 EXHIBIT 24: Brett Morgan, Board of Trustees of Oregon State University
01:39:56 EXHIBIT 25: Lindsay Stewart, Board of Trustees of Portland State University

01:44:11 EXHIBIT 26: Alice Cuprill-Comas, Board of Commissioners of the Port of Portland

01:47:45 Gary Young, Board of Commissioners of the Port of Portland
01:52:31 EXHIBIT 27: Kelly Dutra, Board on Public Safety Standards and Training
01:55:20 Daina Vitolins, Board on Public Safety Standards and Training
01:56:40 Brian Wolfe, Board on Public Safety Standards and Training
02:08:27 Nadine Purington, Board on Public Safety Standards and Training
02:11:15 EXHIBIT 28: Juanita Santana, Oregon Retirement Savings Board
02:12:57 Kevin Jensen, Oregon Retirement Savings Board
02:14:26 Kara Kneeder, Oregon Retirement Savings Board
02:15:42 Cory Streisinger, Oregon Retirement Savings Board

02:18:08 EXHIBIT 29: Serena Dietrich, Sustainability Board
02:19:11 Mark Nystrom, Sustainability Board
02:20:52 EXHIBIT 30: Glendon Longworth Jr., State Board of Tax Practitioners
02:22:56 EXHIBIT 31: Emilio DeBess, Oregon State Veterinary Medical Examining Board
02:26:55 Jon Bartholomew, American Association of Retired Persons Oregon
02:28:12 EXHIBIT 32: witness registration
02:28:13 The following is submitted for the record without public testimony:
EXHIBIT 33: Hannah Love, Oregon Health Care Association
EXHIBIT 34: Kate Newhall, Oregon State Association of Electrical Workers
EXHIBIT 35: Rep. Carl Wilson, House District 3

02:28:27 **Executive Appointments - Work Session**
02:28:28 CHAIR ROSENBAUM DECLARES A POTENTIAL CONFLICT OF INTEREST
02:29:30 Vice-Chair Ferrioli
02:29:49 Sen. Boquist
02:30:00 Sen. Burdick
02:30:21 MOTION: CHAIR ROSENBAUM MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS EN BLOC:
Clyde Saike, Director, Department of Administrative Services
James Baumberger, Appraiser Certification & Licensure Board
Dori Davis, Appraiser Certification & Licensure Board
Krista Walker, Appraiser Certification & Licensure Board
Keith Cheng, Behavior Analysis Regulatory Board
Carol Markovics, Behavior Analysis Regulatory Board
Brenna Legaard, Behavior Analysis Regulatory Board
Amy Loukus, Behavior Analysis Regulatory Board
Candice Pogge, Behavior Analysis Regulatory Board
Maria Gilmour, Behavior Analysis Regulatory Board
Michele Raddish, Behavior Analysis Regulatory Board
Wendy Machalicek, Behavior Analysis Regulatory Board
Christine Closson, Commission for the Blind
Brennen Bjornson, State Board of Chiropractic Examiners
Glenn Taylor, State Board of Chiropractic Examiners
James Kitchin, Construction Contractors Board
Scott Ashford, Governing Board of the State Department of Geology & Mineral Industries
Jonian Scofield, Oregon Educators Benefit Board
Geoffrey Brown, Oregon Educators Benefit Board
Adam Rhynard, Employment Relations Board
EXHIBIT 36: Barry Beyeler, Energy Facility Siting Council
Gary Allen, Health Evidence Review Commission
Karen Joplin, Oregon Health Policy Board

EXHIBIT 37: Adolph Valfre Jr., Oregon Housing Stability Council
EXHIBIT 38: Annabelle Jaramillo, Commission on Judicial Fitness & Disability
Fred Steele Jr., Long Term Care Ombudsman
MardiLyn Saathof, Oregon Lottery Commission
James Adams, State Marine Board
Carol Ann Kirby, State Board of Massage Therapists
Robyn Cole, Board of Medical Imaging
Steven Edelman, Board of Medical Imaging
Katherine Hopkins, Board of Medical Imaging
Christine Prather, Nursing Home Administrators Board
Misty Lohn, Nursing Home Administrators Board
David Anderson, Nursing Home Administrators Board
Colin Hunter, Oregon State Board of Nursing
Brett Morgan, Board of Trustees of Oregon State University
Alice Cuprill-Comas, Board of Commissioners of the Port of Portland
Gary Young, Board of Commissioners of the Port of Portland
Lindsay Stewart, Board of Trustees of Portland State University
Stephen Buckley, Public Employees Retirement Board
Krystal Gema, Public Employees Retirement Board
Mark Perlman, Public Employees Benefit Board
Nadine Purington, Board of Public Safety Standards & Training
Brian Wolfe, Board of Public Safety Standards & Training
Kelly Dutra, Board of Public Safety Standards & Training
Diana Vitolins, Board of Public Safety Standards & Training
Kevin Jensen, Oregon Retirement Savings Board
Kara Kneeder, Oregon Retirement Savings Board
Juanita Santana, Oregon Retirement Savings Board
Cory Streisinger, Oregon Retirement Savings Board
Serena Dietrich, Sustainability Board
Mark Nystrom, Sustainability Board
Glendon Longworth Jr., State Board of Tax Practitioners
Jill Mason, Board of Trustees of Oregon Institute of Technology
William Goloski, Board of Trustees of Oregon Institute of Technology
EXHIBIT 39: Karen Utz, Oregon Tourism Commission
EXHIBIT 40: Tammy Baney, Oregon Transportation Commission
Emilio DeBess, Oregon State Veterinary Medical Examining Board
EXHIBIT 41: Barbara Johnson, Oregon Volunteers Commission for Voluntary Action & Service
Gary Brown, State Workforce Investment Board
02:33:45 VOTE: 5-0-0
AYES: BEYER, BOQUIST, BURDICK, FERRIOLI, ROSENBAUM
CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR
02:34:07 Meeting Adjourned