

SENATE COMMITTEE ON RULES

May 23, 2016
02:00 PM

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
Samantha Koopman, Committee Assistant

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

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

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

00:01:17 **Executive Appointments - Public Hearing**

00:01:18 Chair Rosenbaum

00:01:37 EXHIBIT 1: Shari Dunn, State Workforce Investment Board

00:02:11 Alida O'Neill State Workforce Investment Board

00:06:36 EXHIBIT 2: Michael Alexander, Board of Commissioners of the Port of Portland

00:07:58 Sen. Boquist

00:08:51 EXHIBIT 3: Colette Peters, Director of the Department of Corrections

00:13:57 EXHIBIT 4: Victoria Edwards, State Board of Examiners for Speech-Language Pathology and Audiology

00:15:14 Dustin Ooley, State Board of Examiners for Speech-Language Pathology and Audiology

00:17:15 EXHIBIT 5: Stephanie Shao, Board of Trustees of Portland State University

00:18:51 EXHIBIT 6: Michael Bailey, Board of Trustees of Oregon State University

00:21:47 Julia Brim-Edwards, Board of Trustees of Oregon State University

00:23:27 Sen. Beyer

00:23:58 EXHIBIT 7: Christopher Harder, Director of Oregon Business Development Department

00:30:02 EXHIBIT 8: Stacey Dodson, Oregon Health Policy Board

00:31:34 Brenda Johnson, Oregon Health Policy Board
00:32:30 Oscar Arana, Oregon Health Policy Board
00:34:50 EXHIBIT 9: Debra Velure, Oregon Board of Accountancy
00:37:07 Stuart Morris, Oregon Board of Accountancy
00:38:12 EXHIBIT 10: Cindy Weinhold, Alcohol and Drug Policy Commission
00:40:29 EXHIBIT 11: Douglas Ferguson, State Aviation Board
00:43:56 EXHIBIT 12: Mariotta Gary-Smith, Commission on Black Affairs
00:48:03 EXHIBIT 13: Vivian Carlile-Smith, Commission for the Blind
00:50:38 EXHIBIT 14: Franchesca Vermillion, State Board of Chiropractic
Examiners
00:51:30 EXHIBIT 15: Eric Olson, Construction Contractors Board
00:53:25 EXHIBIT 16: George Russell, State Board of Education
00:55:52 Kimberly Howard, State Board of Education
01:00:33 EXHIBIT 17: Marcia Michaels, Oregon Board of Licensed Professional
Counselors and Therapists
01:03:18 EXHIBIT 18: Jose Javier, Oregon Board of Dentistry
01:04:58 EXHIBIT 19: Beth Eiva, State Board of Direct Entry Midwifery
01:07:00 EXHIBIT 20: Robert Cahn, Oregon Medical Board
01:08:15 Jennifer Lyons, Oregon Medical Board
01:09:04 Dana Rasmussen, Oregon Medical Board
01:10:33 EXHIBIT 21: Nicole Almanza, Board of Trustees of Eastern Oregon
University
01:12:17 Helen Moore, Board of Trustees of Eastern Oregon University
01:13:03 Bradford Stephens, Board of Trustees of Eastern Oregon University
01:14:54 Linda Reed-Jerofke, Board of Trustees of Eastern Oregon University
01:17:10 EXHIBIT 22: Charles Larson, Oregon Educators Benefit Board
01:19:06 Thomas Syltebo, Oregon Educators Benefit Board
01:21:57 EXHIBIT 23: Jason Weyand, Employment Relations Board
01:24:29 EXHIBIT 24: Nasreen Khan, Fair Dismissal Appeals Board
01:26:46 EXHIBIT 25: Irma Castillo, Commission on Hispanic Affairs
01:29:49 EXHIBIT 26: Anna Geller, Oregon Housing Stability Council
01:34:39 EXHIBIT 27: Clyde Saiki, Director of Department of Human Services
01:40:03 Vice-Chair Ferrioli
01:44:14 EXHIBIT 28: Michael Swanson, Oregon Board of Maritime Pilots
01:48:46 EXHIBIT 29: Robert Skarperud, Oregon Board of Naturopathic Medicine
01:50:47 EXHIBIT 30: Lillian Hoag, Nursing Home Administrators Board
01:52:23 EXHIBIT 31: Steven Tronnes, Oregon Board of Optometry
01:53:11 Derek Louie, Oregon Board of Optometry
01:54:01 EXHIBIT 32: Rachel DeBarmore, State Board of Pharmacy
01:56:04 EXHIBIT 33: Kacey Duncan, Board on Public Safety Standards and
Training
01:56:45 James Oeder, Board on Public Safety Standards and Training
01:57:19 Juan Araiza, Board on Public Safety Standards and Training
01:58:38 John Teague, Board on Public Safety Standards and Training
02:00:28 Patricia Connolly, Board on Public Safety Standards and Training
02:04:21 EXHIBIT 34: Linda Nishi-Strattner, State Board of Psychologist Examiners

02:07:56 EXHIBIT 35: Lisa Hardie, Public Utility Commission
02:09:24 Stephen Bloom, Public Utility Commission
02:17:20 EXHIBIT 36: Gordon Anslow, Residential and Manufactured Structures Board
02:19:33 EXHIBIT 37: Michael Harryman, State Resilience Officer
02:25:24 EXHIBIT 38: Stephanie Cumpston, State Board of Tax Practitioners
02:27:32 Antoinette Payne, State Board of Tax Practitioners
02:29:23 EXHIBIT 39: Vincent Jones, Board of Trustees of Oregon Institute of Technology
02:32:03 EXHIBIT 40: Dannell Davis, Oregon State Veterinary Medical Examining Board
02:34:26 EXHIBIT 41: Kimberly Olson, Commission for Women
02:36:33 EXHIBIT 42: Steven Lanning, Workers' Compensation Board
02:38:33 EXHIBIT 43: Ateusa Salemi, Workers' Compensation Management-Labor Advisory Committee
02:39:15 Kimberly Wood, Workers' Compensation Management-Labor Advisory Committee
02:43:16 EXHIBIT 44: Hester Carr, Oregon Patient Safety Commission Board of Directors
02:44:59 EXHIBIT 45: William Youngren, Oregon State Board of Nursing
02:46:26 Adrienne Enghouse, Oregon State Board of Nursing
02:51:33 EXHIBIT 46: witness registration
02:51:34 The following is submitted for the record without public testimony:
EXHIBIT 47: Steve Doell, President, Crime Victims United
EXHIBIT 48: Robert Kahn, Northwest and Intermountain Independent Power Producers Coalition & John Lowe, Renewable Energy Coalition
EXHIBIT 49: Kevin Campbell, Oregon Association Chiefs of Police and Oregon State Sheriffs' Association
EXHIBIT 50: Shannon Wright, Deputy Director, Partnership for Safety and Justice
EXHIBIT 51: Drew Makalic, Executive Director, Oregon Sports Authority

02:51:57 **Executive Appointments - Work Session**
02:51:58 EXHIBITS 52-65: Chair Rosenbaum
02:51:59 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:
Stuart Morris, Oregon Board of Accountancy
Debra Velure, Oregon Board of Accountancy
John Lauseng, Oregon Board of Accountancy
Cindy Weinhold, Alcohol and Drug Policy Commission
Steve Trejeson, Appraiser Certification and Licensure Board
Douglas Ferguson, State Aviation Board
Mariotta Gary-Smith, Commission on Black Affairs
Kayse Jama, Commission on Black Affairs

Gwendolyn Trice, Commission on Black Affairs
Robin Collin, Commission on Black Affairs
Vivian Carlile-Smith, Commission for the Blind
Christopher Harder, Director, Oregon Business Development Department
Franchesca Vermillion, State Board of Chiropractic Examiners
Lisa Kouzes, State Board of Chiropractic Examiners
Jason Young, State Board of Chiropractic Examiners
Bowen Blair, Jr., Columbia River Gorge Commission
Daniel Ericksen, Columbia River Gorge Commission
Eric Olson, Construction Contractors Board
James Kitchin, Construction Contractors Board
James Patrick, Construction Contractors Board
Colette Peters, Director, Department of Corrections
Marcia Michaels, Oregon Board of Licensed Professional Counselors and
Therapists
Jose Javier, Oregon Board of Dentistry
Beth Eiva, State Board of Direct Entry Midwifery
Kelli McIntosh, State Board of Direct Entry Midwifery
Nicole Almanza, Board of Trustees of Eastern Oregon University
Linda Reed-Jerofke, Board of Trustees of Eastern Oregon University
Helen Moore, Board of Trustees of Eastern Oregon University
Bradford Stephens, Board of Trustees of Eastern Oregon University
George Russell, State Board of Education
Kimberly Howard, State Board of Education
Thomas Syltebo, Oregon Educators Benefit Board
Charles Larson, Oregon Educators Benefit Board
Jason Weyland, Employment Relations Board
Nasreen Khan, Fair Dismissal Appeals Board
Gerald Langelier, Oregon Growth Board
Oscar Arana, Oregon Health Policy Board
Brenda Johnson, Oregon Health Policy Board
Stacey Dodson, Oregon Health Policy Board
Ramon Ramirez, Higher Education Coordinating Commission
David Rives, Higher Education Coordinating Commission
Duncan Wyse, Higher Education Coordinating Commission
Irma Castillo, Commission on Hispanic Affairs
Anna Geller, Oregon Housing Stability Council
Mayra Arreola Gonzalez, Oregon Housing Stability Council
Clyde Saiki, Director, Department of Human Services
Sherman Lamb, Land Conservation and Development Commission
Catherine Morrow, Land Conservation and Development Commission
Robert Patridge, Oregon Liquor Control Commission
Valerie Early, State Marine Board
Michael Swanson, Oregon Board of Maritime Pilots
Jennifer Lyons, Oregon Medical Board
Robert Cahn, Oregon Medical Board

Dana Rasmussen, Oregon Medical Board
Donald Betz, Board of Medical Imaging
Steven Edelman, Board of Medical Imaging
Robert Skarperud, Oregon Board of Naturopathic Medicine
Lisa McNiel, Oregon Board of Naturopathic Medicine
Charles Wiggins, Oregon Board of Naturopathic Medicine
Lillian Hoag, Nursing Home Administrators Board
Adrienne Enghouse, Oregon State Board of Nursing
William Youngren, Oregon State Board of Nursing
Derek Louie, Oregon Board of Optometry
Steven Tronnes, Oregon Board of Optometry
Molly Cardenal, Oregon Board of Optometry
Julia Brim-Edwards, Board of Trustees of Oregon State University
Michael Bailey, Board of Trustees of Oregon State University
Hester Carr, Oregon Patient Safety Commission Board of Directors
Melinda Muller, Oregon Patient Safety Commission Board of Directors
Natasha Tobias-White, Oregon Patient Safety Commission Board of Directors
Rachel DeBarmore, State Board of Pharmacy
Roberto Linares, State Board of Pharmacy
Michael Alexander, Board of Commissioners of the Port of Portland
Stephanie Shao, Board of Trustees of Portland State University
Charles Kochlacs, Psychiatric Security Review Board
Linda Nishi-Strattner, State Board of Psychologist Examiners
Enrique Sama, Public Employees' Benefit Board
Juan Araiza, Board on Public Safety Standards and Training
Patricia Connolly, Board on Public Safety Standards and Training
Kacey Duncan, Board on Public Safety Standards and Training
James Oeder, Board on Public Safety Standards and Training
John Teague, Board on Public Safety Standards and Training
Jason Myers, Board on Public Safety Standards and Training
Lisa Hardie, Public Utility Commission
Stephen Bloom, Public Utility Commission
Gordon Anslow, Residential and Manufactured Structures Board
Michael Harryman, State Resilience Officer
Jeremy Nootenboom, Board of Trustees of Southern Oregon University
Dennis Slattery, Board of Trustees of Southern Oregon University
Joanna Steinman, Board of Trustees of Southern Oregon University
Dustin Ooley, State Board of Examiners for Speech-Language Pathology and Audiology
Victoria Edwards, State Board of Examiners for Speech-Language Pathology and Audiology
Stephanie Cumpton, State Board of Tax Practitioners
Antoinette Payne, State Board of Tax Practitioners
Vincent Jones, Board of Trustees of Oregon Institute of Technology
Dan Peterson, Board of Trustees of Oregon Institute of Technology

Susan Morgan, Oregon Transportation Commission
Sean O'Hollaren, Oregon Transportation Commission
Travis Stovall, Tri-Met Board
Bruce Warner, Tri-Met Board
Dannell Davis, Oregon State Veterinary Medical Examining Board
William Deiz, Oregon Volunteers Commission for Voluntary Action & Service
Carol Hickman, Oregon Volunteers Commission for Voluntary Action & Service
Bernd Kronberger, Oregon Volunteers Commission for Voluntary Action & Service
Kimberly Olson, Commission for Women
Steven Lanning, Workers' Compensation Board
Ateusa Salemi, Workers' Compensation Management Labor Advisory Committee
Kimberly Wood, Workers' Compensation Management Labor Advisory Committee
Guy Boileau, Workers' Compensation Management Labor Advisory Committee
Alida O'Neill, State Workforce Investment Board
Shari Dunn, State Workforce Investment Board
02:57:29 VOTE: 5-0-0
02:57:40 AYES: BEYER, BOQUIST, BURDICK, FERRIOLI, ROSENBAUM
02:58:05 CARRIER: BURDICK
Meeting Adjourned