

SENATE COMMITTEE ON RULES

May 24, 2017
01:00 PM

Hearing Room B

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

STAFF PRESENT: Erin Seiler, LPRO Analyst
Samantha Koopman, Committee Assistant

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

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

00:00:08 Meeting Called to Order
00:00:09 Chair Burdick

00:00:26 [Executive Appointments - Public Hearing](#)
00:00:27 Chair Burdick
00:00:44 EXHIBIT 1: Anantnoor Brar, Oregon Health and Science University Board of Directors (via telephone)
00:04:05 EXHIBIT 2: Gregory Hinckley, Board of Trustees of Portland State University (via telephone)
00:08:16 Sen. Boquist
00:08:26 EXHIBIT 3: Lawanda Manning, Commission on Black Affairs
00:08:41 Sen. Roblan
00:08:56 L. Nicole Rowe, Commission on Black Affairs
00:11:50 EXHIBIT 4: Rodney Underhill, Oregon Criminal Justice Commission
00:13:34 EXHIBIT 5: Kelsey Fisher, State Board of Direct Entry Midwifery
00:14:52 EXHIBIT 6: Lisa Umscheid, Employment Relations Board
00:16:20 EXHIBIT 7: Charles Starr, Oregon Government Ethics Commission
00:18:22 Daniel Mason, Oregon Government Ethics Commission
00:20:16 Sen. Beyer
00:20:17 Vice-Chair Ferrioli
00:31:58 EXHIBIT 8: Leslie Sutton, Health Evidence Review Commission
00:33:43 EXHIBIT 9: Lee Girard, Home Care Commission
00:35:22 EXHIBIT 10: Javonnie Shearn, Oregon State Hospital Advisory Board
00:37:55 EXHIBIT 11: Steven Yett, Lane Transit District Board
00:40:04 EXHIBIT 12: Jeffrey Kopecky, Board of Medical Imaging (via telephone)

00:41:25 Melissa Downer-Valdez, Board of Medical Imaging
00:43:11 EXHIBIT 13: Kari Hill, Occupational Therapy Licensing Board
00:44:41 EXHIBIT 14: Renee Klein, Oregon Board of Optometry
00:46:08 EXHIBIT 15: John Santa, Oregon Health Policy Board (via telephone)
00:47:45 David Bangsberg, Oregon Health Policy Board
00:51:54 EXHIBIT 16: Victoria Berger, State Parks and Recreation Commission
00:52:55 Douglas Deur, State Parks and Recreation Commission
00:54:45 Steven Grasty, State Parks and Recreation Commission
01:00:35 EXHIBIT 17: Daniel Roth, Oregon Patient Safety Commission Board of Directors
01:02:39 EXHIBIT 18: Vickie Guinn, State Board of Pharmacy (via telephone)
01:04:50 Shannon Larson, State Board of Pharmacy (via telephone)
01:06:36 EXHIBIT 19: Kimberly Hendricks, Public Employees' Benefit Board
01:08:38 EXHIBIT 20: Joseph Leykam, Residential Facilities Advisory Committee
01:10:54 EXHIBIT 21: Edward Brewington, Oregon Retirement Savings Board (via telephone)
01:13:01 EXHIBIT 22: witness registration
01:13:12 Meeting went into Recess
01:13:14 Meeting Reconvened

01:13:33 **Executive Appointments - Work Session**
01:13:34 EXHIBITS 23-35: Chair Burdick
01:13:38 MOTION: CHAIR BURDICK MOVES THE FOLLOWING APPOINTMENT WITH THE RECOMMENDATION THAT HE BE CONFIRMED:
Daniel Mason, Oregon Government Ethics Commission
01:13:49 VOTE: 5-0-0
AYES: BEYER, BOQUIST, ROBLAN, FERRIOLI, BURDICK
CARRIER: SEN. FERRIOLI WILL LEAD DISCUSSION ON THE FLOOR
01:13:57 MOTION: CHAIR BURDICK MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS WITH THE RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:
L. Nicole Rowe, Commission on Black Affairs
Lawanda Manning, Commission on Black Affairs
Rodney Underhill, Oregon Criminal Justice Commission
Kelsey Fisher, State Board of Direct Entry Midwifery
Sarah Taylor, State Board of Direct Entry Midwifery
Charles Martinez, State Board of Education
Cherie Maas-Anderson, Oregon Educators Benefit Board
Robert Stewart, Oregon Educators Benefit Board
Lisa Umscheid, Employment Relations Board
Daniel Mason, Oregon Government Ethics Commission
Charles Starr, Oregon Government Ethics Commission
Leslie Sutton, Health Evidence Review Commission
Larry Roper, Higher Education Coordinating Commission

Lee Girard, Home Care Commission
Javonnie Shearn, Oregon State Hospital Advisory Board
Robert Stone, Oregon State Hospital Advisory Board
Steven Yett, Lane Transit District Board
Lindsay McGrath, Oregon Board of Licensed Professional Counselors and Therapists
Melissa Downer-Valdez, Board of Medical Imaging
Jeffrey Kopecky, Board of Medical Imaging
Kari Hill, Occupational Therapy Licensing Board
Richard Heap Jr., Ocean Policy Advisory Council
Robert Main, Ocean Policy Advisory Council
Renee Klein, Oregon Board of Optometry
David Bangsberg, Oregon Health Policy Board
John Santa, Oregon Health Policy Board
Anantnoor Brar, Oregon Health and Science University Board of Directors
Victoria Berger, State Parks and Recreation Commission
Douglass Deur, State Parks and Recreation Commission
Steven Grasty, State Parks and Recreation Commission
Kecia Larson, Oregon Patient Safety Commission Board of Directors
Daniel Roth, Oregon Patient Safety Commission Board of Directors/Vickie Guinn, State Board of Pharmacy
Shannon Larson, State Board of Pharmacy/Sho Donso, Board of Trustees of Portland State University
Gregory Hinckley, Board of Trustees of Portland State University
Margaret Kirkpatrick, Board of Trustees of Portland State University
Patricia Bjorkquist, State Board of Psychologist Examiners
Peter Grover, State Board of Psychologist Examiners
Kimberly Hendricks, Public Employees' Benefit Board
Raymond Byrd Jr., Board on Public Safety Standards and Training
Kacey Duncan, Board on Public Safety Standards and Training
Kelly Dutra, Board on Public Safety Standards and Training
William Geiger, Board on Public Safety Standards and Training
Jeffrey Hering, Board on Public Safety Standards and Training
Greg Marlar, Board on Public Safety Standards and Training
John Teague, Board on Public Safety Standards and Training
Daina Vitolins, Board on Public Safety Standards and Training
John Rexford, Quality Education Commission
Judy Stiegler, Quality Education Commission
Diego Conde, Oregon Racing Commission
Joseph Leykam, Residential Facilities Advisory Committee
Tony Garberg, Respiratory Therapist and Polysomnographic Technologist Licensing Board
Edward Brewington, Oregon Retirement Savings Board
Anna Sanger Reed, State Board of Examiners for Speech-Language Pathology and Audiology
Gail Swanstrom, State Board of Examiners for Speech-Language

Pathology and Audiology
Nigel Francisco, Oregon Tourism Commission
Thomas Sugahara, Oregon Tourism Commission
Doris Cancel-Tirado, Commission for Women

01:17:22

Sen. Roblan

01:17:30

VOTE: 5-0-0

AYES: BEYER, BOQUIST, ROBLAN, FERRIOLI, BURDICK

CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR

01:17:41

Vice-Chair Ferrioli

01:17:43

Meeting Adjourned