

SENATE COMMITTEE ON RULES

April 26, 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

00:00:28 [Executive Appointments - Public Hearing](#)
00:00:29 Chair Burdick
00:00:50 EXHIBIT 1: Brian Brooks, Appraiser Certification and Licensure Board
00:02:20 EXHIBIT 2: William Schmidt, Building Codes Structures Board (via telephone)
00:04:01 EXHIBIT 3: Hai Pham, Oregon Board of Dentistry
00:04:41 Charles Dunn, Oregon Board of Dentistry
00:07:01 EXHIBIT 4: Kathleen George, Environmental Quality Commission
00:08:10 Molly Kile, Environmental Quality Commission
00:10:01 Robert Mosby, Environmental Quality Commission
00:10:30 Sen. Boquist
00:21:31 Vice-Chair Ferrioli
00:32:29 Sen. Beyer
00:34:38 EXHIBIT 5: David Fiskum, Oregon Government Ethics Commission
00:37:19 EXHIBIT 6: Gerardo Sandoval, Oregon Housing Stability Council
00:40:13 EXHIBIT 7: Leslie Goss, Oregon Board of Maritime Pilots
00:42:56 EXHIBIT 8: Kathleen Harder, Oregon Medical Board
00:43:57 Cheryl Pereira, Oregon Medical Board
00:47:18 EXHIBIT 9: William Perry, Board of Trustees of Oregon Institute of Technology
00:49:08 EXHIBIT 10: Michael Hsu, State Board of Parole and Post-Prison Supervision

00:50:43 EXHIBIT 11: Anne Nichol, Psychiatric Security Review Board
00:53:06 Sen. Roblan
00:53:22 EXHIBIT 12: Kristine Allison, Board on Public Safety Standards and Training (via telephone)
00:55:55 EXHIBIT 13: Sheila Clough, Board of Trustees of Southern Oregon University
01:00:48 EXHIBIT 14: John Evans, State Board of Examiners for Speech-Language Pathology and Audiology (via telephone)
01:04:05 EXHIBIT 15: Jimmy Murray, Board of Trustees of University of Oregon
01:06:34 EXHIBIT 16: Gary Carroll, II, Oregon Volunteers Commission for Voluntary Action and Service
01:07:42 Mila Buckland, Oregon Volunteers Commission for Voluntary Action and Service
01:09:06 EXHIBIT 17: Roger Ousey, Workers' Compensation Board
01:11:14 EXHIBIT 18: Anne Mersereau, State Workforce Investment Board
01:12:57 Kristina Payne, State Workforce Investment Board
01:14:22 EXHIBIT 19: witness registration
01:14:23 Meeting Recessed
01:14:28 Meeting Reconvened

01:14:37 **Executive Appointments - Work Session**
01:14:38 EXHIBITS 20-27: Chair Burdick
01:14:39 MOTION: CHAIR BURDICK MOVES THE FOLLOWING APPOINTMENTS TO THE FOLLOWING COMMISSION WITH THE RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:
Kathleen George, Environmental Quality Commission
Molly Kile, Environmental Quality Commission
Robert Mosby, Environmental Quality Commission
01:14:54 Sen. Boquist
01:16:22 Vice-Chair Ferrioli
01:17:35 VOTE: 3-2-0
AYES: BEYER, ROBLAN, BURDICK
NAYS: BOQUIST, FERRIOLI
CARRIER: SEN. BOQUIST WILL LEAD DISCUSSION ON THE FLOOR
01:18:10 MOTION: CHAIR BURDICK MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS WITH THE RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:
Candance Fronk, Oregon Board of Accountancy
Brian Brooks, Appraiser Certification and Licensure Board
William Schmidt, Building Codes Structures Board
Robert Bovett, Oregon Criminal Justice Commission
Kiki Parker-Rose, Oregon Criminal Justice Commission
Charles Dunn, Oregon Board of Dentistry
Hai Pham, Oregon Board of Dentistry
Heather Miller, Electrical and Elevator Board

David Fiskum, Oregon Government Ethics Commission
Gerardo Sandoval, Oregon Housing Stability Council
Christine Telfer, Oregon State Lottery Commission
Leslie Goss, Oregon Board of Maritime Pilots
Kathleen Harder, Oregon Medical Board
Cheryl Pereira, Oregon Medical Board
Jena Carter, Ocean Policy Advisory Council
Walter Chuck, Jr., Ocean Policy Advisory Council
William Goloski, Board of Trustees of Oregon Institute of Technology
William Perry, Board of Trustees of Oregon Institute of Technology
Michael Bailey, Board of Trustees of Oregon State University
Mark Baldwin, Board of Trustees of Oregon State University
Rani Borkar, Board of Trustees of Oregon State University
Julie Brim-Edwards, Board of Trustees of Oregon State University
Paul Kelly, Board of Trustees of Oregon State University
Kirk Schueler, Board of Trustees of Oregon State University
Michael Thorne, Board of Trustees of Oregon State University
Michael Hsu, State Board of Parole and Post-Prison Supervision
Erica Bestpitch, Board of Trustees of Portland State University
Maude Hines, Board of Trustees of Portland State University
Thomas Imeson, Board of Trustees of Portland State University
Irving Levin, Board of Trustees of Portland State University
Christine Vernier, Board of Trustees of Portland State University
Shelly Casteel, Psychiatric Security Review Board
Anne Nichol, Psychiatric Security Review Board
John Swetnam, Psychiatric Security Review Board
Kristine Allison, Board on Public Safety Standards and Training
Patricia Patrick-Joling, Board on Public Safety Standards and Training
Brian Wolfe, Board on Public Safety Standards and Training
Sheila Clough, Board of Trustees of Southern Oregon University
John Evans, State Board of Examiners for Speech-Language Pathology
and Audiology
Susan Gallagher-Smith, State Board of Tax Practitioners
Peter Bragdon, Board of Trustees of University of Oregon
Rodolfo Chapa, Jr., Board of Trustees of University of Oregon
Andrew Colas, Board of Trustees of University of Oregon
Joseph Gonyea, III, Board of Trustees of University of Oregon
Charles Lillis, Board of Trustees of University of Oregon
Jimmy Murray, Board of Trustees of University of Oregon
William Paustian, Board of Trustees of University of Oregon
Mila Buckland, Oregon Volunteers Commission for Voluntary Action and
Service
Gary Carroll, II, Oregon Volunteers Commission for Voluntary Action and
Service
Roger Ousey, Workers' Compensation Board

Anne Mersereau, State Workforce Investment Board
Kristina Payne, State Workforce Investment Board
01:20:51 VOTE: 5-0-0
AYES: BEYER, BOQUIST, ROBLAN, FERRIOLI, BURDICK
CARRIER: SEN. ROBLAN WILL LEAD DISCUSSION ON THE FLOOR
01:21:00 Sen. Roblan
01:21:11 Meeting Adjourned