

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

September 18, 2017
02:00 PM

Hearing Room B

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

MEMBER(S) EXCUSED: Sen. Brian Boquist

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

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

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

00:00:13 Meeting Called to Order
00:00:14 Vice-Chair Ted Ferrioli, Senate District 30
00:00:51 Sen. Arnie Roblan, Senate District 5
00:01:20 Sen. Lee Beyer, Senate District 6
00:01:43 Chair Burdick
00:02:03 EXHIBIT 1: Erin Seiler, LPRO Analyst

00:02:31 Adoption of Committee Rules - Organizational Meeting
00:02:32 Chair Burdick
00:02:37 MOTION: VICE-CHAIR FERRIOLI MOVES ADOPTION OF COMMITTEE RULES

00:03:14 VOTE: 4-0-1
AYES: BEYER, ROBLAN, FERRIOLI, BURDICK
EXCUSED: BOQUIST

00:03:29 Executive Appointments - Public Hearing
00:03:30 Chair Burdick
00:03:50 EXHIBIT 2: Jacqueline Leung, Commission on Asian and Pacific Islander Affairs (via telephone)
00:05:03 Vice-Chair Ferrioli
00:05:51 Sen. Roblan

00:05:59 EXHIBIT 3: Devan Kansagara, Health Evidence Review Commission
00:07:13 Angela Senders, Health Evidence Review Commission
00:08:47 EXHIBIT 4: Helen Kao, Residential Ombudsman and Public Guardianship
Advisory Board (via telephone)
00:11:20 EXHIBIT 5: Steven Demarest, Public Employees Retirement Board
00:12:37 EXHIBIT 6: Janice Schermer, Oregon Board of Psychology
00:13:23 EXHIBIT 7: Brent Canode, Alcohol and Drug Policy Commission
00:14:37 EXHIBIT 8: Felicia Adams, Appraiser Certification and Licensure Board
00:15:39 EXHIBIT 9: Andrea Noble, Construction Contractors Board
00:16:44 EXHIBIT 10: Thomas Kyle, Electrical and Elevator Board
00:17:25 Warren Jackson, Electrical and Elevator Board
00:18:46 EXHIBIT 11: Kamala Shugar, Oregon Government Ethics Commission
00:21:40 EXHIBIT 12: Antonio Gisbert, Oregon Educators Benefit Board (via
telephone)
00:23:16 EXHIBIT 13: Sabrina Parsons, Oregon Growth Board
00:24:14 EXHIBIT 14: Sandra Rowe, Higher Education Coordinating Commission
00:27:02 EXHIBIT 15: James Cook, Board on Public Safety Standards and Training
00:28:02 EXHIBIT 16: Gustavo Morales, Commission on Hispanic Affairs (via
telephone)
00:30:41 Mark Kreutzer, Board on Public Safety Standards and Training (via
telephone)
00:32:33 EXHIBIT 17: Latricia Tillman, Oregon Housing Stability Council
00:34:13 EXHIBIT 18: Fariborz Pakseresht, Director, Department of Human
Services
00:37:17 EXHIBIT 19: Katherine Pearmine, Land Conservation and Development
Commission
00:39:01 EXHIBIT 20: Vincent Castronovo, State Marine Board
00:39:53 EXHIBIT 21: Alison Bohlke, Board of Medical Imaging
00:40:47 EXHIBIT 22: Kelley Minty Morris, Oregon Business Development
Commission (via telephone)
00:43:25 EXHIBIT 23: Nancy Felton, State Mortuary and Cemetery Board
00:44:05 Angela McKenzie-Tucker, State Mortuary and Cemetery Board
00:45:18 Beatrice Gilmore, State Mortuary and Cemetery Board (via telephone)
00:47:52 Elizabeth Pacheco, State Mortuary and Cemetery Board (via telephone)
00:50:20 EXHIBIT 24: Debbie Radie, State Workforce and Talent Development
Board
00:51:31 Soundharya Nagasubramanian, State Workforce and Talent Development
Board (via telephone)
00:53:54 Charles Wilhoite, Oregon Housing Stability Council (via telephone)
00:57:52 EXHIBIT 25: Beronica Salazar, Oregon Board of Licensed Professional
Counselors and Therapists
01:00:30 EXHIBIT 26: Brady McNulty, Nursing Home Administrators Board
01:01:26 Deborah Patterson, Nursing Home Administrators Board
01:03:36 EXHIBIT 27: Ruth Beyer, Oregon Health and Science University Board of
Directors
01:05:18 Lynnea Lindsey, Health Evidence Review Commission

01:07:11 EXHIBIT 28: Jennifer Currin, Oregon Liquor Control Commission
01:08:31 Paul Rosenbaum, Oregon Liquor Control Commission
01:17:58 Sen. Beyer
01:19:21 EXHIBIT 29: Angel Mandujano-Guevara, Board of Trustees of Oregon
State University (via telephone)
01:21:00 EXHIBIT 30: Elaine Wells, Oregon Patient Safety Commission Board of
Directors
01:22:36 EXHIBIT 31: Isidro Thompson, State Board of Parole and Post-Prison
Supervision
01:24:16 EXHIBIT 32: Kim Harman, Public Employees' Benefit Board
01:25:58 EXHIBIT 33: Rob Bovett, Public Records Advisory Council
01:27:06 Shirin Khosravi, Public Records Advisory Council
01:27:52 Tony Hernandez, Public Records Advisory Council
01:30:24 Mark Landauer, Public Records Advisory Council
01:31:29 Steve Suo, Public Records Advisory Council
01:34:12 Lee van der Voo, Public Records Advisory Council
01:36:24 Scott Winkels, Public Records Advisory Council
01:37:23 Les Zaitz, Public Records Advisory Council (via telephone)
01:41:08 EXHIBIT 34: Angelo Turner, Oregon Racing Commission (via telephone)
01:43:02 EXHIBIT 35: Laura McIntyre, Board of Trustees of University of Oregon
01:45:27 EXHIBIT 36: Direlle Calica, Energy Facility Siting Council (via telephone)
01:47:38 EXHIBIT 37: Karen Pate, Oregon State Veterinary Medical Examining
Board
01:48:28 Dean Wilson, Oregon State Veterinary Medical Examining Board
01:49:15 EXHIBIT 38: Julia Yoshimoto, Commission for Women
01:51:09 EXHIBIT 39: Constance Wold, Workers' Compensation Board
01:52:46 William Graupp, Oregon Educators Benefit Board (via telephone)
01:55:01 EXHIBIT 40: witness registration
01:55:07 Meeting Recessed
01:55:15 Meeting Called to Order

01:55:18 **Executive Appointments - Work Session**
01:55:19 EXHIBITS 41-56: Chair Burdick
01:55:20 MOTION: CHAIR BURDICK 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:
Brent Canode, Alcohol and Drug Policy Commission
Felicia Adams, Appraiser Certification and Licensure Board
Susan Cox, Commission on Asian and Pacific Islander Affairs
Jacqueline Leung, Commission on Asian and Pacific Islander Affairs
Bennie Moses-Mesubed, Commission on Asian and Pacific Islander
Affairs
Musse Olol, Commission on Black Affairs
Chandrakanth Gopalpur, Oregon Business Development Commission
Kelley Minty Morris, Oregon Business Development Commission

Timothy Colahan, Governor's Child Foster Care Advisory Commission
Robin Donart, Governor's Child Foster Care Advisory Commission
William Wagner, Governor's Child Foster Care Advisory Commission
Amber Reed, State Board of Chiropractic Examiners
Paul Romanick, State Board of Chiropractic Examiners
Andrea Noble, Construction Contractors Board
Kelsey Fisher, State Board of Direct Entry Midwifery
Wendy Smith, State Board of Direct Entry Midwifery
Antonio Gisbert, Oregon Educators Benefit Board
William Graupp, Oregon Educators Benefit Board
Warren Jackson, Electrical and Elevator Board
Thomas Kyle, Electrical and Elevator Board
Direlle Calica, Energy Facility Siting Council
Robert Mosby, Environmental Quality Commission
James Coonan, Oregon Growth Board
Sabrina Parsons, Oregon Growth Board
Devan Kansagara, Health Evidence Review Board
Lynnea Lindsey, Health Evidence Review Board
Angela Senders, Health Evidence Review Board
Sandra Rowe, Higher Education Coordinating Commission
Carmen Rubio, Higher Education Coordinating Commission
Gustavo Morales, Commission on Hispanic Affairs
Kylie Milne, Home Care Commission
Matthew Rapoza, Home Care Commission
Laurie Schwartz-VanZandt, Home Care Commission
Latricia Tillman, Oregon Housing Stability Council
Charles Wilhoite, Oregon Housing Stability Council
Fariborz Pakseresht, Director, Department of Human Services
Katherine Pearmine, Land Conservation and Development Commission
Beronica Salazar, Oregon Board of Licensed Professional Counselors and Therapists
Vincent Castronovo, State Marine Board
Clifford Jett, State Marine Board
Alison Bohlke, Board of Medical Imaging
Kelly Karraker, Board of Medical Imaging
Nancy Felton, State Mortuary and Cemetery Board
Beatrice Gilmore, State Mortuary and Cemetery Board
Angela McKenzie-Tucker, State Mortuary and Cemetery Board
Elizabeth Pacheco, State Mortuary and Cemetery Board
Brady McNulty, Nursing Home Administrators Board
Deborah Patterson, Nursing Home Administrators Board
Sybil Hedrick Park, Occupational Therapy Licensing Board
Ruth Beyer, Oregon Health and Science University Board of Directors
Prashant Dubey, Oregon Health and Science University Board of Directors
Jennifer Currin, Oregon Liquor Control Commission

Marvin Revoal, Oregon Liquor Control Commission
Paul Rosenbaum, Oregon Liquor Control Commission
Pamela Weatherspoon, Oregon Liquor Control Commission
Angel Mandujano-Guevara, Board of Trustees of Oregon State University
Isidro Thompson, State Board of Parole and Post-Prison Supervision
Gayle Evans, Oregon Patient Safety Commission Board of Directors
Douglas Shumaker, Oregon Patient Safety Commission Board of Directors
Elaine Wells, Oregon Patient Safety Commission Board of Directors
Eric Farm, Board of Commissioners of the Oregon International Port of Coos Bay
Robert Garcia, Board of Commissioners of the Oregon International Port of Coos Bay
Brianna Hanson, Board of Commissioners of the Oregon International Port of Coos Bay
James Martin, Board of Commissioners of the Oregon International Port of Coos Bay
Robert Levy, Board of Commissioner of the Port of Portland
Janice Schermer, Oregon Board of Psychology
Steven Demarest, Public Employees Retirement Board
Kim Harman, Public Employees' Benefit Board
Mark Perlman, Public Employees' Benefit Board
Rob Bovett, Public Records Advisory Council
Tony Hernandez, Public Records Advisory Council
Shirin Khosravi, Public Records Advisory Council
Mark Landauer, Public Records Advisory Council
Steve Suo, Public Records Advisory Council
Scott Winkels, Public Records Advisory Council
Les Zaitz, Public Records Advisory Council
Lee van der Voo, Public Records Advisory Council
James Cook, Board on Public Safety Standards and Training
Mark Kreutzer, Board on Public Safety Standards and Training
Angelo Turner, Oregon Racing Commission
Helen Kao, Residential Ombudsman and Public Guardianship Advisory Board
Rebai Tamerhoulet, Residential and Manufactured Structures Board
Kara Kneeder, Oregon Retirement Savings Board
Krishna Balasubramani, Board of Directors of State Accident Insurance Fund Corporation
Ann Malkin, State Library Board
Marty Perez, Teachre Standards and Practices Commission
Allyn Ford, Board of Trustees of University of Oregon
Laura McIntyre, Board of Trustees of University of Oregon
Karen Pate, Oregon State Veterinary Medical Examining Board
Dean Wilson, Oregon State Veterinary Medical Examining Board
Brenda Brooks, Oregon Voluntary Commission for Voluntary Action and

Service

Julia Yoshimoto, Commission for Women

Constance Wold, Workers' Compensation Board

Tamara Bowers, Workers' Compensation Management-Labor Advisory
Committee

Lynn McNamara, Workers' Compensation Management-Labor Advisory
Committee

Carrie Chaffee, State Workforce and Talent Development Board

Soundharya Nagasubramanian, State Workforce and Talent Development
Board

Debbie Radie, State Workforce and Talent Development Board

02:00:57 Sen. Roblan

02:01:15 Erin Seiler, LPRO Analyst

02:01:19 VOTE: 4-0-1

AYES: BEYER, ROBLAN, FERRIOLI, BURDICK

EXCUSED: BOQUIST

CARRIER: SEN. FERRIOLI WILL LEAD DISCUSSION ON THE FLOOR

02:01:27 Vice-Chair Ferrioli

02:02:20 Carly Suo, student, Vernon Elementary School

02:02:34 Wren Suo, student, Vernon Elementary School

02:03:21 Meeting Adjourned