

SENATE COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

November 13, 2017
02:00 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
Cherie Stone, LPRO Analyst
Samantha Koopman, Committee Assistant

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

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

00:00:04 Meeting Called to Order
00:00:05 Chair Burdick

00:00:14 **Executive Appointments - Public Hearing**
00:00:15 Chair Burdick
00:00:30 Erin Seiler, LPRO Analyst
00:00:37 EXHIBIT 1: Stacy Chamberlain, Oregon Health and Science University
Board of Directors
00:02:39 Steve Zika, Oregon Health and Science University Board of Directors (via
telephone)
00:05:06 Vice-Chair Ferrioli
00:06:32 EXHIBIT 2: Katherine Lam, Oregon Business Development Commission
(via telephone)
00:08:14 EXHIBIT 3: Sheryl Caddy, Oregon State Board of Nursing
00:09:50 Annette Cole, Oregon State Board of Nursing
00:11:06 EXHIBITS 4-5: Patrick Luedtke, Oregon Cannabis Commission (via
telephone)
00:15:34 EXHIBIT 6: Jeannemarie Halleck, Oregon Volunteers Commission for
Voluntary Action & Service
00:16:39 EXHIBIT 7: Patrick Allen, Director, Oregon Health Authority
00:17:41 EXHIBIT 8: Ming Brink, Oregon Board of Accountancy
00:19:06 Nancy Young-Oliver, Oregon Board of Accountancy
00:20:48 EXHIBIT 9: Elizabeth Waddell, Alcohol and Drug Policy Commission

00:22:04 Anthony Jordan, Alcohol and Drug Policy Commission (via telephone)
00:24:47 EXHIBIT 10: Samrawit Biyazin, Commission for the Blind
00:27:17 EXHIBITS 11-12: Kail Zuschlag, Building Codes Structures Board
00:28:35 Sen. Beyer
00:30:08 Esther Choo, Oregon Cannabis Commission
00:31:45 Rachel Knox, Oregon Cannabis Commission
00:34:05 Anthony Taylor, Oregon Cannabis Commission
00:36:07 Andre Ourso, Oregon Cannabis Commission
00:36:53 Jesse Sweet, Oregon Cannabis Commission
00:38:12 EXHIBIT 13: Denise Loraditch, Governor's Child Foster Care Advisory
Commission
00:38:57 Sen. Boquist
00:40:25 EXHIBITS 14-15: Jon Flegel, Electrical and Elevator Board
00:41:09 EXHIBIT 16: Susana Alba, Employment Appeals Board
00:43:04 EXHIBIT 17: Celeste Pelicci, Fair Dismissal Appeals Board
00:44:49 Marsha Moyer, Fair Dismissal Appeals Board (via telephone)
00:47:33 EXHIBIT 18: Adriane Irwin, Health Evidence Review Commission
00:48:51 EXHIBIT 19: Jennifer Welander, Health Insurance Exchange Advisory
Committee
00:50:08 EXHIBIT 20: Vanessa Becker, Higher Education Coordinating
Commission
00:51:49 EXHIBIT 21: April Wick, Lane Transit District Board
00:52:54 EXHIBIT 22: Stephanie Manriquez, State Board of Licensed Social
Workers
00:54:28 EXHIBIT 23: Andrew Schink, Oregon Medical Board
00:55:48 EXHIBIT 24: Randy Tjaden, State Mortuary and Cemetery Board
00:57:21 EXHIBIT 25: Joana Freedman, Oregon Board of Naturopathic Medicine
00:58:19 EXHIBIT 26: Matthew Maletis, Oregon Liquor Control Commission
01:03:12 EXHIBIT 27: Julie Manning, Board of Trustees of Oregon State University
01:05:59 EXHIBIT 28: Sen. Ted Ferrioli, Pacific Northwest Electric Power and
Conservation Planning Council
01:09:56 Sen. Richard Devlin, Pacific Northwest Electric Power and Conservation
Planning Council
01:19:49 EXHIBIT 29: James Taylor, State Board of Parole and Post-Prison
Supervision
01:22:22 EXHIBIT 30: Elizabeth Lawrence, Board on Public Safety Standards and
Training
01:25:55 EXHIBIT 31: Forrest Barnes, Residential and Manufactured Structures
Board
01:26:53 EXHIBIT 32: Shanztyn Nihipali, Board of Trustees of Southern Oregon
University
01:29:24 EXHIBIT 33: David Bruner, Teacher Standards and Practices Commission
01:31:03 Martha Gross, Teacher Standards and Practices Commission
01:32:52 Todd Cherner, Teacher Standards and Practices Commission
01:39:01 Jessica Classen, Teacher Standards and Practices Commission (via
telephone)

01:42:11 EXHIBIT 34: Robert VanBrocklin, Oregon Transportation Commission
01:51:06 EXHIBIT 35: Theo Downes-LeGuin, Trust for Cultural Development Board
01:52:25 EXHIBIT 36: George Kramer, Trust for Cultural Development Board (via
telephone)
01:54:36 Pablo Brito, Oregon Volunteers Commission for Voluntary Action &
Service
01:55:46 Ross Cornelius, Oregon Volunteers Commission for Voluntary Action &
Service
01:57:21 Jorge Cruz, Oregon Volunteers Commission for Voluntary Action &
Service
01:59:04 Elias Villegas-Plascencia, Oregon Volunteers Commission for Voluntary
Action & Service
02:00:33 Adele McAfee, Oregon Volunteers, Commission for Voluntary Action &
Service
02:02:16 EXHIBITS 37-40: Michael Faught, Water Resources Commission
02:04:06 EXHIBIT 41: Janet Lee, Public Members of the Oregon Watershed
Enhancement Board
02:05:18 Liza Jane McAlister, Public Members of the Oregon Watershed
Enhancement Board
02:10:31 Sen. Roblan
02:13:54 EXHIBIT 42: Gayle Evans, Board of Trustees of Western Oregon
University
02:16:27 EXHIBIT 43: witness registration
02:16:31 Meeting Recessed
02:16:38 Meeting Reconvened

02:16:41 **Executive Appointments - Work Session**
02:16:42 EXHIBITS 44-45: Chair Burdick
02:16:43 MOTION: CHAIR BURDICK MOVES THE FOLLOWING APOINTMENTS
AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND
COMMISSIONS TO THE SENATE FLOOR WITH THE
RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:
Ming Brink, Oregon Board of Accountancy
Scott Wright, Oregon Board of Accountancy
Nancy Young-Oliver, Oregon Board of Accountancy
Anthony Jordan, Alcohol and Drug Policy Commission
Elizabeth Waddell, Alcohol and Drug Policy Commission
Samrawit Biyazin, Commission for the Blind
Kail Zuschlag, Building Codes Structures Board
Katherine Lam, Oregon Business Development Commission
Esther Choo, Oregon Cannabis Commission
Rachel Knox, Oregon Cannabis Commission
Patrick Luedtke, Oregon Cannabis Commission
Andre Ourso, Oregon Cannabis Commission
Jesse Sweet, Oregon Cannabis Commission
Anthony Taylor, Oregon Cannabis Commission

Denise Loraditch, Governor's Child Foster Care Advisory Commission
Jon Flegel, Electrical and Elevator Board
Susana Alba, Employment Appeals Board
Marsha Moyer, Fair Dismissal Appeals Board
Celeste Pelicci, Fair Dismissal Appeals Board
Gary Allen, Health Evidence Review Commission
Adriane Irwin, Health Evidence Review Commission
Lynnea Lindsey, Health Evidence Review Commission
Jennifer Welander, Health Insurance Exchange Advisory Committee
Vanessa Becker, Higher Education Coordinating Commission
April Wick, Lane Transit District Board
Stephanie Manriquez, State Board of Licensed Social Workers
Eric Fanning, Mechanical Board
Andrew Schink, Oregon Medical Board
Nancy Felton, State Mortuary and Cemetery Board
Beatrice Gilmore, State Mortuary and Cemetery Board
Angela McKenzie-Tucker, State Mortuary and Cemetery Board
Randy Tjaden, State Mortuary and Cemetery Board
Elizabeth Pacheco, State Mortuary and Cemetery Board
Joana Freedman, Oregon Board of Naturopathic Medicine
Sheryl Caddy, Oregon State Board of Nursing
Annette Cole, Oregon State Board of Nursing
Adrienne Enghouse, Oregon State Board of Nursing
Barbara Turnipseed, Oregon State Board of Nursing
Patrick Allen, Director, Oregon Health Authority
Stacy Chamberlain, Oregon Health and Science University Board of Directors
Steven Zika, Oregon Health and Science University Board of Directors
Matthew Maletis, Oregon Liquor Control Commission
Julie Manning, Board of Trustees of Oregon State University
Richard Devlin, Pacific Northwest Electric Power and Conservation Planning Council
Theodore Ferrioli, Pacific Northwest Electric Power and Conservation Planning Council
James Taylor, State Board of Parole and Post-Prison Supervision
Travis Argue, State Plumbing Board
Elizabeth Lawrence, Board on Public Safety Standards and Training
Forrest Barnes, Residential and Manufactured Structures Board
Shanztyn Nihipali, Board of Trustees of Southern Oregon University
David Bruner, Teacher Standards and Practices Commission
Todd Cherner, Teacher Standards and Practices Commission
Jessica Classen, Teacher Standards and Practices Commission
Alan Contreras, Teacher Standards and Practices Commission
Martha Gross, Teacher Standards and Practices Commission
Liliana Jimenez Hernandez, Teacher Standards and Practices Commission

Robert VanBrocklin, Oregon Transportation Commission
Theo Downes-LeGuin, Trust for Cultural Development Board
Nathalie Johnson, Trust for Cultural Development Board
George Kramer, Trust for Cultural Development Board
Christian VanDyke, Trust for Cultural Development Board
Gayle Yamasaki, Trust for Cultural Development Board
Pablo Brito, Oregon Volunteers Commission for Voluntary Action and Service
Ross Cornelius, Oregon Volunteers Commission for Voluntary Action and Service
Jorge Cruz, Oregon Volunteers Commission for Voluntary Action and Service
Michael Fieldman, Oregon Volunteers Commission for Voluntary Action and Service
Jeannemarie Halleck, Oregon Volunteers Commission for Voluntary Action and Service
Adele McAfee, Oregon Volunteers Commission for Voluntary Action and Service
Derenda Schubert, Oregon Volunteers Commission for Voluntary Action and Service
Josh Todd, Oregon Volunteers Commission for Voluntary Action and Service
Elias Villegas-Plascencia, Oregon Volunteers Commission for Voluntary Action and Service
Michael Faught, Water Resources Commission
Janet Lee, Oregon Watershed Enhancement Board
Liza Jane McAlister, Oregon Watershed Enhancement Board
Gayle Evans, Board of Trustees of Western Oregon University
02:20:36 Vice-Chair Ferrioli
02:20:40 VICE-CHAIR FERRIOLI DECLARES A CONFLICT OF INTEREST
02:21:07 Sen. Roblan
02:21:15 Erin Seiler, LPRO Analyst
02:21:40 VOTE: 5-0-0
AYES: BEYER, BOQUIST, ROBLAN, FERRIOLI, BURDICK
CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR
02:21:56 Sen. Boquist
02:22:01 Sen. Beyer
02:24:15 Meeting Adjourned