

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

May 22, 2018
08:00 AM

Hearing Room B

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

STAFF PRESENT: Adam Crawford, Legislative Policy and Research Office
(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

00:00:41 **Executive Appointments - Public Hearing**
00:00:42 Chair Burdick
00:00:52 EXHIBIT 1: John Combe, State Board of Massage Therapists (via
telephone)
00:03:07 Sen. Roblan
00:04:07 EXHIBIT 2: William Hall, Oregon Housing Stability Council
00:05:50 EXHIBIT 3: John Mohlis, Board of Directors of State Accident Insurance
Fund Corporation (via telephone)
00:07:01 Sen. Boquist
00:07:22 EXHIBIT 4: Jeff Schmidt, State Apprenticeship and Training Council
00:08:20 EXHIBIT 5: Marcia Aaron, Board of Trustees of University of Oregon (via
telephone)
00:10:26 EXHIBIT 6: Brad Anderson, Alcohol and Drug Policy Commission
00:11:32 Paige Clarkson, Alcohol and Drug Policy Commission
00:12:31 James Doherty, Alcohol and Drug Policy Commission
00:15:05 Vice-Chair Winters
00:21:43 Kathryn Griffin, Alcohol and Drug Policy Commission (via telephone)
00:23:10 EXHIBIT 7: Gary Keller, Board of Trustees of Eastern Oregon University
00:23:44 Quentin Durfee, Board of Trustees of Eastern Oregon University

00:25:42 Susan Corey, Board of Trustees of Eastern Oregon University (via telephone)
00:27:57 EXHIBIT 8: LeRoy Edwards, Tri-Met Board
00:29:30 Osvaldo Gonzalez, Tri-Met Board
00:30:26 Kathy Wai, Tri-Met Board
00:33:58 Sen. Beyer
00:40:46 EXHIBIT 9: Cedar Grey, Oregon Cannabis Commission
00:42:27 EXHIBIT 10: Rachel Bernstein, Board of Boiler Rules (via telephone)
00:43:37 EXHIBIT 11: Toc Soneoulay-Gillespie, Commission on Asian and Pacific Islander Affairs
00:46:47 EXHIBIT 12: Cord Bueker, Oregon Volunteers Commission for Voluntary Action and Service
00:47:52 EXHIBIT 13: Megan Davis Lightman, Board of Trustees of Southern Oregon University
00:50:40 EXHIBIT 14: Bern Case, State Aviation Board
00:51:38 Mark Peters, State Aviation Board
00:53:44 EXHIBIT 15: Djimet Dogo, Commission on Black Affairs
00:56:40 Angela Addae, Commission on Black Affairs
01:00:31 EXHIBIT 16: Brenda Hartzog, Building Codes Structures Board
01:03:46 Eric Schmidt, Building Codes Structures Board (via telephone)
01:06:09 EXHIBIT 17: Alan Linhares, Governor's Child Foster Care Advisory Commission
01:09:49 EXHIBIT 18: Thomas Insko, Oregon Business Development Commission (via telephone)
01:11:32 EXHIBIT 19: Mary Dorroh, Construction Contractors Board
01:14:19 EXHIBIT 20: Rick Campbell, State Board of Denture Technology
01:15:12 EXHIBIT 21: Robert Young, Oregon Educators Benefit Board
01:17:06 Reed Scott-Schwalbach, Oregon Educators Benefit Board (via telephone)
01:19:10 EXHIBIT 22: Randy Carmony, Electrical and Elevator Board
01:20:45 EXHIBIT 23: Jennifer Cromwell, Employment Appeals Board
01:21:59 EXHIBITS 24-28: Gregory Addington, Environmental Quality Commission
01:24:24 EXHIBITS 29-31: Karly Edwards, Oregon Government Ethics Commission
01:25:27 Sean O'Day, Oregon Government Ethics Commission
01:27:37 EXHIBIT 32: Mary San Blise, Oregon State Hospital Advisory Board
01:29:12 EXHIBIT 33: Hilary Zamudio, Land Use Board of Appeals
01:30:04 EXHIBIT 34: Julie Wilcox, Oregon State Lottery Commission
01:32:42 EXHIBIT 35: Theodore Zuk, Mechanical Board
01:34:28 Walt Caudle, Mechanical Board (via telephone)
01:37:05 EXHIBIT 36: Patrice Louie, Oregon Medical Board (via telephone)
01:39:09 EXHIBIT 37: Rosalind McClure, Board of Trustees of Oregon Institute of Technology
01:40:47 Grace Rusth, Board of Trustees of Oregon Institute of Technology
01:41:37 EXHIBIT 38: Vanessa Bennett, Board of Medical Imaging (via telephone)
01:43:29 EXHIBIT 39: Nancy Lee, Oregon Patient Safety Commission Board of Directors

01:45:59 EXHIBIT 40: Melissa Keyser, Ocean Policy Advisory Council (via telephone)
01:50:43 EXHIBIT 41: Wassim Ayoub, State Board of Pharmacy
01:52:41 EXHIBIT 42: Josef Lebold, State Plumbing Board
01:54:10 Corey Frazier, State Plumbing Board
01:56:01 EXHIBIT 43: Sean O'Hollaren, Board of Commissioners of the Port of Portland (via telephone)
01:56:46 EXHIBIT 44: Dana Hargunani, Public Employees' Benefit Board
01:57:45 EXHIBIT 45: Letha Tawney, Public Utility Commission
02:01:22 EXHIBIT 46: Peggy Anderson, Oregon Racing Commission
02:03:42 EXHIBIT 47: Eli Volem, Residential and Manufactured Structures Board
02:05:38 Jonathon Bullock, Board of Trustees of Southern Oregon University
02:06:42 Shaun Franks, Board of Trustees of Southern Oregon University
02:08:33 Barry Thalden, Board of Trustees of Southern Oregon University
02:12:27 Deborah Rosenberg, Board of Trustees of Southern Oregon University (via telephone)
02:13:58 EXHIBIT 48: Gregory Williams, State Library Board
02:14:54 Sean Nickerson, State Library Board
02:16:32 EXHIBIT 49: Anna Maria Ponzi, Oregon Tourism Commission (via telephone)
02:18:02 EXHIBITS 50-51: Martin Callery, Oregon Transportation Commission (via telephone)
02:19:54 Heidi Edwards, Oregon Volunteers Commission for Voluntary Action and Service
02:21:37 Jayesh Palshikar, Oregon Volunteers Commission for Voluntary Action and Service
02:23:55 EXHIBIT 52: Zellee Allen, Board of Trustees of Western Oregon University
02:25:25 Malissa Larson, Board of Trustees of Western Oregon University
02:26:37 Gavin Keulks, Board of Trustees of Western Oregon University
02:28:17 Zoe Chan-Tuyub, Board of Trustees of Western Oregon University (via telephone)
02:29:14 EXHIBIT 53: Kassandra Krifka, Commission for Women
02:30:54 EXHIBIT 54: Barbara Woodford, Workers' Compensation Board
02:32:17 Sally Curey, Workers' Compensation Board (via telephone)
02:34:49 EXHIBIT 55: Anthony Rost, State Workforce and Talent Development Board
02:35:09 Catherine Reynolds, State Workforce and Talent Development Board
02:36:21 EXHIBIT 56: Kathleen Nishimoto, Workers' Compensation Management-Labor Advisory Committee (via telephone)
02:37:47 EXHIBIT 57: Daniel Retzlaff, Oregon Board of Maritime Pilots
02:38:36 Heather Moats, Oregon Board of Maritime Pilots (via telephone)
02:40:12 EXHIBIT 58: Linda Kozlowski, Governing Board of the State Department of Geology and Mineral Industries
02:41:58 Sarah Devries, Oregon Housing Stability Council
02:43:10 Mary Li, Oregon Housing Stability Council
02:44:27 EXHIBIT 59: witness registration

02:44:31 **Executive Appointments - Work Session**

02:44:31 EXHIBITS 60-70: Chair Burdick

02:44:32 MOTION: CHAIR BURDICK MOVES THE FOLLOWING
APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING
BOARDS AND COMMISSIONS TO THE SENATE FLOOR AND BE
CONFIRMED EN BLOC:

Brad Anderson, Alcohol and Drug Policy Commission
Jillian Brake, Alcohol and Drug Policy Commission
Brent Canode, Alcohol and Drug Policy Commission
Paige Clarkson, Alcohol and Drug Policy Commission
James Doherty, Alcohol and Drug Policy Commission
Kathryn Griffin, Alcohol and Drug Policy Commission
Dwight Holton, Alcohol and Drug Policy Commission
Mark Baird, Appraiser Certification and Licensure Board
Jeff Schmidt, State Apprenticeship and Training Council
Chanpone Sinlapasai-Okamura, Commission on Asian and Pacific
Islander Affairs
Toc Soneoulay-Gillespie, Commission on Asian and Pacific Islander
Affairs
Bern Case, State Aviation Board
Mark Peters, State Aviation Board
Angela Addae, Commission on Black Affairs
Djimet Dogo, Commission on Black Affairs
Jamal Fox, Commission on Black Affairs
Rachel Bernstein, Board of Boiler Rules
Thomas Engstrom, Board of Boiler Rules
Brenda Hartzog, Building Codes Structures Board
Eric Schmidt, Building Codes Structures Board
Thomas Insko, Oregon Business Development Commission
Cedar Grey, Oregon Cannabis Commission
Elliott Hinkle, Governor's Child Foster Care Advisory Commission
Alan Linhares, Governor's Child Foster Care Advisory Commission
Kari Rieck, Governor's Child Foster Care Advisory Commission
Mary Dorroh, Construction Contractors Board
Andrea Noble, Construction Contractors Board
Amy Fine, Oregon Board of Dentistry
Yadira Martinez, Oregon Board of Dentistry
Gary Underhill, Oregon Board of Dentistry
Rick Campbell, State Board of Denture Technology
Richard Chaves, Board of Trustees of Eastern Oregon
Roberta Conner, Board of Trustees of Eastern Oregon
Susan Corey, Board of Trustees of Eastern Oregon
Quentin Durfee, Board of Trustees of Eastern Oregon
Gary Keller, Board of Trustees of Eastern Oregon
Dixie Lund, Board of Trustees of Eastern Oregon

Cheryl Martin, Board of Trustees of Eastern Oregon
George Mendoza, Board of Trustees of Eastern Oregon
Abel Mendoza-Frias, Board of Trustees of Eastern Oregon
Helen Moore, Board of Trustees of Eastern Oregon
David Nelson, Board of Trustees of Eastern Oregon
Jerry Pratton, Board of Trustees of Eastern Oregon
Reed Scott-Schwalbach, Oregon Educators Benefit Board
Robert Young, Oregon Educators Benefit Board
Randy Carmony, Electrical and Elevator Board
Jennifer Cromwell, Employment Appeals Board
Gregory Addington, Environmental Quality Commission
Linda Kozlowski, Governing Board of the State Department of Geology
and Mineral Industries
Karly Edwards, Oregon Government Ethics Commission
Sean O'Day, Oregon Government Ethics Commission
Ruth McEwen, Home Care Commission
Marsha Wentzell, Home Care Commission
Justin Ottman, Oregon State Hospital Advisory Board
Mary San Blise, Oregon State Hospital Advisory Board
Sarah Devries, Oregon Housing Stability Council
William Hall, Oregon Housing Stability Council
Mary Li, Oregon Housing Stability Council
Melissa Cribbins, Land Conservation and Development Commission
Robin McArthur, Land Conservation and Development Commission
Hilary Zamudio, Land Use Board of Appeals
Julie Wilcox, Oregon State Lottery Commission
Heather Moats, Oregon Board of Maritime Pilots
Daniel Retzlaff, Oregon Board of Maritime Pilots
John Combe, State Board of Massage Therapists
Walt Caudle, Mechanical Board
Theodore Zuk, Mechanical Board
Patrice Louie, Oregon Medical Board
Vanessa Bennet, Board of Medical Imaging
Ronald Boucher, Board of Medical Imaging
Melissa Keyser, Ocean Policy Advisory Council
Brenda Johnson, Oregon Health Policy Board
Thomas Smith, Oregon Health Policy Board
Jeremy Brown, Board of Trustees of Oregon Institute of Technology
Lisa Graham, Board of Trustees of Oregon Institute of Technology
Kathleen Hill, Board of Trustees of Oregon Institute of Technology
Vincent Jones, Board of Trustees of Oregon Institute of Technology
Rosalind McClure, Board of Trustees of Oregon Institute of Technology
Kelley Minty Morris, Board of Trustees of Oregon Institute of Technology
Celia Nunez-Flores, Board of Trustees of Oregon Institute of Technology
William Perry, Board of Trustees of Oregon Institute of Technology
Grace Rusth, Board of Trustees of Oregon Institute of Technology

Steven Sliwa, Board of Trustees of Oregon Institute of Technology
Paul Stewart, Board of Trustees of Oregon Institute of Technology
Fred Ziari, Board of Trustees of Oregon Institute of Technology
Linda Kirschbaum, Oregon Patient Safety Commission Board of Directors
Nancy Lee, Oregon Patient Safety Commission Board of Directors
Wassim Ayoub, State Board of Pharmacy
Aubree Benson, Physical Therapist Licensing Board
Alan McAvoy, Physical Therapist Licensing Board
Corey Frazier, State Plumbing Board
Josef Lebold, State Plumbing Board
Matthew Rozzell, State Plumbing Board
Sean O'Hollaren, Board of Commissioners of Port of Portland
Kathryn Kuenzi, Psychiatric Security Review Board
Catherine Miller, Psychiatric Security Review Board
Clifford Johannsen, Oregon Board of Psychology
Dana Hargunani, Public Employees' Benefit Board
Nadine Purington, Board on Public Safety Standards and Training
Letha Tawney, Public Utility Commission
Peggy Anderson, Oregon Racing Commission
Jan Friedman, Residential Ombudsman and Public Guardianship Advisory Board
Helen Kao, Residential Ombudsman and Public Guardianship Advisory Board
Eli Volem, Residential and Manufactured Structures Board
Walter AuCoin, Board of Trustees of Southern Oregon University
Jonathon Bullock, Board of Trustees of Southern Oregon University
Sheila Clough, Board of Trustees of Southern Oregon University
Megan Davis Lightman, Board of Trustees of Southern Oregon University
Shaun Franks, Board of Trustees of Southern Oregon University
Carolyn Hennion, Board of Trustees of Southern Oregon University
Paul Nicholson, Board of Trustees of Southern Oregon University
Deborah Rosenberg, Board of Trustees of Southern Oregon University
Barry Thalden, Board of Trustees of Southern Oregon University
William Thorndike, Board of Trustees of Southern Oregon University
Steven Vincent, Board of Trustees of Southern Oregon University
John Mohlis, Board of Directors of State Accident Insurance Fund Corporation
Leslie Howerton, State Library Board
Sean Nickerson, State Library Board
Jennie Tucker, State Library Board
Gregory Williams, State Library Board
Jo Anne Vetter, State Board of Tax Practitioners
Don Anway, Oregon Tourism Commission
Anna Maria Ponzi, Oregon Tourism Commission
Martin Callery, Oregon Transportation Commission
LeRoy Edwards, Tri-Met Board

Osvaldo Gonzalez, Tri-Met Board
Kathy Wai, Tri-Met Board
Marcia Aaron, Board of Trustees of University of Oregon
Cord Bueker, Oregon Volunteers Commission for Voluntary Action and Services
Heidi Edwards, Oregon Volunteers Commission for Voluntary Action and Services
Jayesh Palshikar, Oregon Volunteers Commission for Voluntary Action and Services
Kelly Wessels, Oregon Volunteers Commission for Voluntary Action and Services
Zellee Allen, Board of Trustees of Western Oregon University
Jaime Arredondo, Board of Trustees of Western Oregon University
James Baumgartner, Board of Trustees of Western Oregon University
Zoe Chan-Tuyub, Board of Trustees of Western Oregon University
Gayle Evans, Board of Trustees of Western Oregon University
Gavin Keulks, Board of Trustees of Western Oregon University
Cecelia Kootz, Board of Trustees of Western Oregon University
Malissa Larson, Board of Trustees of Western Oregon University
Jeanette Mladenovic, Board of Trustees of Western Oregon University
Lydia Muniz, Board of Trustees of Western Oregon University
Lane Shetterly, Board of Trustees of Western Oregon University
Kassandra Krifka, Commission for Women
Sally Curey, Workers' Compensation Board
Barbara Woodford, Workers' Compensation Board
John Billman, Workers' Compensation Management-Labor Advisory Committee
Kathleen Nishimoto, Workers' Compensation Management-Labor Advisory Committee
Ateusa Salemi, Workers' Compensation Management-Labor Advisory Committee
Diana Winther, Workers' Compensation Management-Labor Advisory Committee
Kimberly Wood, Workers' Compensation Management-Labor Advisory Committee
Catherine Reynolds, State Workforce and Talent Development Board
Anthony Rost, State Workforce and Talent Development Board
02:52:13 Sen. Roblan
02:52:16 Vice-Chair Winters
02:52:30 SEN. BOQUIST DECLARES POTENTIAL CONFLICT OF INTEREST
02:52:41 Sen. Boquist
02:52:55 VOTE: 5-0-0
AYES: BEYER, BOQUIST, ROBLAN, WINTERS, BURDICK
CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR
02:53:06 Meeting Adjourned