

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

December 12, 2018
02:00 PM

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: Jan Nordlund, LPRO Analyst
Samantha Koopman, Committee Assistant

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

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

00:00:06 Meeting Called to Order
00:00:07 Chair Burdick

00:00:19 **Introduction of Committee Legislative Concepts - Work Session**
00:00:20 EXHIBITS 1-3: Chair Burdick
00:00:47 MOTION: SEN BOQUIST MOVES LC 972, LC 973, AND LC 974 BE
INTRODUCED AS COMMITTEE MEASURES

00:01:17 Sen. Boquist
00:01:38 VOTE: 3-0-2
AYES: BOQUIST, ROBLAN, BURDICK
EXCUSED: BEYER, WINTERS

00:01:54 **Executive Appointments - Public Hearing**
00:01:55 Chair Burdick
00:02:27 EXHIBIT 4: Jill Fullerton, Workers' Compensation Management-Labor
Advisory Committee

00:03:30 Sen. Boquist
00:04:14 EXHIBIT 5: Emily Secord, Lane Transit District Board
00:04:36 Joshua Skov, Lane Transit District Board
00:05:41 Caitlin Vargas, Lane Transit District Board
00:06:41 Sen. Beyer
00:06:45 Sen. Roblan
00:06:47 Vice-Chair Winters
00:07:47 EXHIBIT 6: Mary Winters, Energy Facility Siting Council

00:11:22 EXHIBIT 7: Patricia Moss, Oregon Investment Council
00:12:41 EXHIBIT 8: Lisa Bui, Oregon Patient Safety Commission Board of Directors
00:13:21 Juancho Ramirez, Oregon Patient Safety Commission Board of Directors
00:15:04 EXHIBIT 9: Frederick Pool, State Workforce and Talent Development Board
00:16:41 EXHIBIT 10: Caroline Cruz, Alcohol and Drug Policy Commission
00:19:24 EXHIBIT 11: Jessica Asai, Commission on Asian and Pacific Islander Affairs
00:20:55 EXHIBIT 12: Meghan Johns, Behavior Analysis Regulatory Board
00:22:38 EXHIBIT 13: Lillian Goodman, Commission for the Blind
00:24:54 EXHIBIT 14: Christopher Baier, Board of Boiler Rules
00:25:18 Anthony Hardenbrook, Board of Boiler Rules
00:27:17 EXHIBIT 15: Amanda Borup, Oregon Cannabis Commission
00:28:39 EXHIBIT 16: Allen Knecht, State Board of Chiropractic Examiners
00:29:37 EXHIBIT 17: Javier Juarez, Construction Contractors Board (via telephone)
00:31:00 EXHIBIT 18: Robert Beckner, State Board of Denture Technology
00:33:24 EXHIBIT 19: Meredith Klein, State Board of Direct Entry Midwifery
00:36:07 EXHIBIT 20: Guadalupe Martinez Zapata, State Board of Education
00:39:48 EXHIBIT 21: Susan Miller, Oregon Educators Benefit Board
00:41:01 EXHIBIT 22: Ryan Richards, Electrical and Elevator Board
00:42:39 EXHIBIT 23: Michelle Rudd, Land Use Board of Appeals
00:44:05 EXHIBIT 24: Charles Harman, Oregon Board of Licensed Professional Counselors and Therapists (via telephone)
00:47:26 EXHIBIT 25: Mary Amick, Long Term Care Administrators Board
00:49:36 Dane Jensen, Long Term Care Administrators Board (via telephone)
00:51:14 EXHIBIT 26: Kirsten Isaacson, Oregon Health Policy Board
00:52:52 Rosenda Shippentower, Oregon Health Policy Board
00:56:18 EXHIBIT 27: Sandra Hahn, Physical Therapist Licensing Board (via telephone)
00:58:52 EXHIBIT 28: Michael Starr, Board of Trustees of Oregon Institute of Technology
01:01:24 EXHIBIT 29: Mark Williams, Residential Ombudsman and Public Guardianship Advisory Board (via telephone)
01:03:00 EXHIBIT 30: Sarah Woodman, Respiratory Therapist and Polysomnographic Technologist Licensing Board
01:04:07 EXHIBIT 31: Jeff Anderson, Oregon Retirement Savings Board
01:06:11 EXHIBIT 32: Erica Marson, Teacher Standards and Practices Commission
01:07:57 Timothy Sweeney, Teacher Standards and Practices Commission
01:09:49 EXHIBIT 33: Courtney Snead, Oregon Volunteers Commission for Voluntary Action & Service
01:12:11 EXHIBIT 34: Maura Kelly, Commission for Women
01:13:19 Helen Richardson, Commission for Women
01:15:12 EXHIBIT 35: witness registration

01:15:18 Executive Appointments - Work Session

01:15:19 EXHIBITS 36-40: Chair Burdick

**01:15:20 MOTION: CHAIR BURDICK MOVE THE FOLLOWING APPOINTMENTS
AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND
COMMISSIONS TO THE SENATE FLOOR WITH THE
RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:**

Caroline Cruz, Alcohol and Drug Policy Commission
Hussein Al-Baiaty, Commission on Asian and Pacific Islander Affairs
Jessica Asai, Commission on Asian and Pacific Islander Affairs
Meghan Johns, Behavior Analysis Regulatory Board
Lillian Goodman, Commission for the Blind
Christopher Baier, Board of Boiler Rules
Anthony Hardenbrook, Board of Boiler Rules
Patrick Lamb, Board of Boiler Rules
Amanda Borup, Oregon Cannabis Commission
Allen Knecht, State Board of Chiropractic Examiners
Javier Juarez, Construction Contractors Board
Robert Beckner, State Board of Denture Technology
Meredith Klein, State Board of Direct Entry Midwifery
Guadalupe Martinez Zapata, State Board of Education
Susan Miller, Oregon Educators Benefit Board
Ryan Richards, Electrical and Elevator Board
Mary Winters, Energy Facility Siting Council
Holly Jo Hodges, Health Evidence Review Commission
Marisa Salinas, Commission on Hispanic Affairs
Patricia Moss, Oregon Investment Council
John Russell, Oregon Investment Council
Michelle Rudd, Land Use Board of Appeals
Donald Nordin, Lane Transit District Board
Emily Secord, Lane Transit District Board
Joshua Skov, Lane Transit District Board
Caitlin Vargas, Lane Transit District Board
Charles Harman, Oregon Board of Licensed Professional Counselors and
Therapists
Mary Amick, Long Term Care Administrators Board
Dane Jensen, Long Term Care Administrators Board
Kirsten Isaacson, Oregon Health Policy Board
Rosenda Shippentower, Oregon Health Policy Board
Jessica Gomez, Board of Trustees of Oregon Institute of Technology
Michael Starr, Board of Trustees of Oregon Institute of Technology
Jennifer Allen, State Parks and Recreation Commission
Lisa Bui, Oregon Patient Safety Commission Board of Directors
Juancho Ramirez, Oregon Patient Safety Commission Board of Directors
Sandra Hahn, Physical Therapist Licensing Board
Shaun Parkman, Public Employees' Benefit Board
Mark Williams, Residential Ombudsman and Public Guardianship

Advisory Board

Sarah Woodman, Respiratory Therapist and Polysomnographic
Technologist Licensing Board

Jeff Anderson, Oregon Retirement Savings Board

Rory Schmick, Sustainability Board

Jessica Classen, Teacher Standards and Practices Commission

Erica Marson, Teacher Standards and Practices Commission

Timothy Sweeney, Teacher Standards and Practices Commission

Courtney Snead, Oregon Volunteers Commission for Voluntary Action and
Service

Maura Kelly, Commission for Women

Helen Richardson, Commission for Women

Aida Aranda, Workers' Compensation Management-Labor Advisory
Committee

Tamara Bowers, Workers' Compensation Management-Labor Advisory
Committee

Jill Fullerton, Workers' Compensation Management-Labor Advisory
Committee

Alan Hartley, Workers' Compensation Management-Labor Advisory
Committee

Frederick Pool, State Workforce and Talent Development Board

01:18:55 VOTE: 4-0-1

AYES: BEYER, ROBLAN, WINTERS, BURDICK

EXCUSED: BOQUIST

CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR

01:19:24 Meeting Adjourned