

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

September 24, 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

00:00:05 Meeting Called to Order
00:00:06 Chair Burdick

00:00:12 [Executive Appointments - Public Hearing](#)
00:00:13 Chair Burdick
00:01:05 EXHIBIT 1: Amy Brown, Long Term Care Administrators Board
00:02:13 Maggie Hilty, Long Term Care Administrators Board
00:03:09 Mary Rita Hurley, Long Term Care Administrators Board
00:04:32 Malia Ladd, Long Term Care Administrators Board
00:05:13 Nicolette Merino, Long Term Care Administrators Board
00:06:29 Christine Prather, Long Term Care Administrators Board (via telephone)
00:07:39 Sen. Roblan
00:09:05 EXHIBIT 2: Robin Collin, Commission for Women
00:10:38 EXHIBIT 3: Mark Griffith, Health Insurance Exchange Advisory Committee
00:12:03 EXHIBIT 4: Randi Moore, Home Care Commission
00:14:13 EXHIBIT 5: Sabrina Parsons, State Workforce and Talent Development Board
00:15:35 K S Venkatraman, State Workforce and Talent Development Board
00:17:57 EXHIBIT 6: Hilda Pereyo, State Aviation Board (via telephone)
00:20:03 Sen. Boquist
00:20:20 EXHIBIT 7: Andrew Dykeman, Building Codes Structures Board
00:22:04 EXHIBIT 8: Jessica Riutzel-Schmidt, Governor's Child Foster Care Advisory Commission

- 00:24:15** Isha Charlie McNeely, Governor's Child Foster Care Advisory Commission (via telephone)
- 00:26:54** EXHIBIT 9: Michelle Waggoner, State Board of Chiropractic Examiners
- 00:27:46** EXHIBIT 10: Jessica Beach, Oregon Criminal Justice Commission
- 00:31:44** Vice-Chair Winters
- 00:33:03** EXHIBIT 11: Jennifer Brixey, Oregon Board of Dentistry
- 00:34:43** Sen. Beyer
- 00:35:46** EXHIBIT 12: Kent Howe, Energy Facility Siting Council
- 00:37:04** EXHIBIT 13: Joseph Justice, State Board of Forestry
- 00:39:20** James Kelly, State Board of Forestry
- 00:41:04** Brenda McComb, State Board of Forestry
- 00:43:59** EXHIBIT 14: Heath Curtiss, Oregon Forest and Industries Council
- 00:48:18** Jim Geisinger, Associated Oregon Loggers, Inc.
- 00:49:55** Roger Beyer, Oregon Small Woodlands Association
- 00:52:52** EXHIBIT 15: Kevin Cuccaro, Health Evidence Review Commission (via telephone)
- 00:54:39** EXHIBIT 16: Daniel Kouns, Oregon State Hospital Advisory Board
- 00:56:28** Paul Ruggles, Oregon State Hospital Advisory Board
- 00:57:57** EXHIBIT 17: Melissa Ryan, Land Use Board of Appeals
- 00:58:50** Hilary Zamudio, Land Use Board of Appeals
- 01:00:14** EXHIBIT 18: David Dalton, Oregon Board of Licensed Professional Counselors and Therapists
- 01:02:04** Ebony Howard, Oregon Board of Licensed Professional Counselors and Therapists
- 01:03:56** EXHIBIT 19: Craig Withee, State Marine Board
- 01:06:04** EXHIBIT 20: Erin Cramer, Oregon Medical Board
- 01:07:34** EXHIBIT 21: Michelle Chau, Oregon State Board of Nursing
- 01:09:33** EXHIBIT 22: Jackie Mercer, Alcohol and Drug Policy Commission
- 01:12:51** EXHIBIT 23: Amy Baker, Oregon Patient Safety Commission Board of Directors
- 01:15:53** EXHIBIT 24: Erica Goldsmith, Physical Therapist Licensing Board
- 01:16:22** Rebecca Reisch, Physical Therapist Licensing Board
- 01:17:28** EXHIBITS 25-26: Antonio Leiva, Board of Trustees of Portland State University
- 01:19:11** EXHIBIT 27: Celeste Jones, Oregon Board of Psychology
- 01:20:20** David Ziegler, Oregon Board of Psychology
- 01:23:41** EXHIBIT 28: Sadhana Shenoy, Public Employees Retirement Board
- 01:26:42** EXHIBIT 29: Thomas Thomas, Board on Public Safety Standards and Training
- 01:29:32** EXHIBIT 30: Janelle Wilson, Board of Trustees of Southern Oregon University
- 01:31:18** Laura Nissen, Alcohol and Drug Policy Commission (via telephone)
- 01:33:30** EXHIBIT 31: Clarence Williams, State Board of Examiners for Speech-Language Pathology and Audiology
- 01:35:48** Amy Martin, State Board of Examiners for Speech-Language Pathology and Audiology (via telephone)

01:38:30 EXHIBIT 32: Erika Bare, Teacher Standards and Practices Commission
01:39:57 Samuel Breyer, Teacher Standards and Practices Commission
01:40:50 Jessica Barney, Teacher Standards and Practices Commission (via telephone)
01:44:10 EXHIBIT 33: Julie Brown, Oregon Transportation Commission
01:47:32 EXHIBITS 34-35: Kelly Fitzpatrick, Director, Oregon Department of Veterans' Affairs
01:51:51 Iris Carrasco, Teacher Standards and Practices Commission (via telephone)
01:53:25 EXHIBIT 36: Thomas Byler, Director, Oregon Department of Water Resources
01:58:56 EXHIBIT 37: Meta Loftsgaarden, Executive Director, Oregon Watershed Enhancement Board
02:02:27 EXHIBIT 38: witness registration
02:02:28 Meeting Recessed
02:02:34 Meeting Reconvened

02:03:02 **Executive Appointments - Work Session**
02:03:03 EXHIBITS 39-53: Chair Burdick
02:03:04 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:
Jackie Mercer, Alcohol and Drug Policy Commission
Laura Nissen, Alcohol and Drug Policy Commission
Mark Baird, Appraiser Certification and Licensure Board
Vince Granato, State Aviation Board
Hilda Pereyo, State Aviation Board
Keith Washington, State Aviation Board
Roger Hendrix, Board of Boiler Rules
Andrew Dykeman, Building Codes Structures Board
Isha Charlie McNeely, Governor's Child Foster Care Advisory Commission
Jessica Riutzel-Schmidt, Governor's Child Foster Care Advisory Commission
Glenn Taylor, State Board of Chiropractic Examiners
Michelle Waggoner, State Board of Chiropractic Examiners
Jessica Beach, Oregon Criminal Justice Commission
Jennifer Brixey, Oregon Board of Dentistry
Marcy Grail, Energy Facility Siting Council
Kent Howe, Energy Facility Siting Council
Laura Maffei, Governing Board of the State Department of Geology and Mineral Industries
Kevin Cuccaro, Health Evidence Review Commission
Mark Griffith, Health Insurance Exchange Advisory Committee
Randi Moore, Home Care Commission
Daniel Kouns, Oregon State Hospital Advisory Board

Paul Ruggles, Oregon State Hospital Advisory Board
Judy Edwards, Commission on Judicial Fitness and Disability
Melissa Ryan, Land Use Board of Appeals
Hilary Zamudio, Land Use Board of Appeals
David Dalton, Oregon Board of Licensed Professional Counselors and Therapists
Ebony Howard, Oregon Board of Licensed Professional Counselors and Therapists
Donald Thomson Jr., Oregon Board of Licensed Professional Counselors and Therapists
Amy Brown, Long Term Care Administrators Board
Maggie Hilty, Long Term Care Administrators Board
Mary Rita Hurley, Long Term Care Administrators Board
Malia Ladd, Long Term Care Administrators Board
Nicolette Merino, Long Term Care Administrators Board
Christine Prather, Long Term Care Administrators Board
Craig Withee, State Marine Board
Elroy Olson, Oregon Board of Maritime Pilots
Daniel Pippenger, Oregon Board of Maritime Pilots
Meng Chen, State Board of Massage Therapists
Erin Cramer, Oregon Medical Board
Robyn Cole, Board of Medical Imaging
Katharine Hopkins, Board of Medical Imaging
David Bone, State Mortuary and Cemetery Board
Jennifer Gibbons, Oregon Board of Naturopathic Medicine
Keivan Jinnah, Oregon Board of Naturopathic Medicine
Michelle Chau, Oregon State Board of Nursing
Kathleen Chinn, Oregon State Board of Nursing
William Youngren, Oregon State Board of Nursing
John Holloway, Ocean Policy Advisory Council
Charles Plybon, Ocean Policy Advisory Council
Amy Baker, Oregon Patient Safety Commission Board of Directors
Regina Rose, Oregon Patient Safety Commission Board of Directors
Sue Richardson, State Board of Pharmacy
Erica Goldsmith, Physical Therapist Licensing Board
Rebecca Reisch, Physical Therapist Licensing Board
Melissa Gitt, State Plumbing Board
Antonio Leiva, Board of Trustees of Portland State University
Celeste Jones, Oregon Board of Psychology
Jon Weiner, Oregon Board of Psychology
David Ziegler, Oregon Board of Psychology
Stephen Buckley, Public Employees Retirement Board
Lawrence Furnstahl, Public Employees Retirement Board
Thomas Thomas, Board on Public Safety Standards and Training
Janelle Wilson, Board of Trustees of Southern Oregon University
Maurice Rahming, Board of Directors of the State Accident Insurance

Fund Corporation
Jeffrey Stone, Board of Directors of the State Accident Insurance Fund Corporation
Jennifer Ulum, Board of Directors of the State Accident Insurance Fund Corporation
Amy Martin, State Board of Examiners for Speech-Language Pathology and Audiology
Clarence Williams, State Board of Examiners for Speech-Language Pathology and Audiology
Glendon Longworth, State Board of Tax Practitioners
Erika Bare, Teacher Standards and Practices Commission
Jessica Barney, Teacher Standards and Practices Commission
Samuel Breyer, Teacher Standards and Practices Commission
Iris Carrasco, Teacher Standards and Practices Commission
Bruce Weitzel, Teacher Standards and Practices Commission
Julie Brown, Oregon Transportation Commission
Alando Simpson, Oregon Transportation Commission
Chuck Sams, Trust for Cultural Development Board
Kelly Fitzpatrick, Director, Oregon Department of Veterans' Affairs
Meta Loftsgaarden, Executive Director, Oregon Watershed Enhancement Board
Robin Collin, Commission for Women
Doug Hunt, State Workforce and Talent Development Board
Sabrina Parsons, State Workforce and Talent Development Board
K S Venkatraman, State Workforce and Talent Development Board

02:08:00 VOTE: 5-0-0
AYES: BEYER, BOQUIST, ROBLAN, WINTERS, BURDICK
CARRIER: SEN. WINTERS WILL LEAD DISCUSSION ON THE FLOOR

02:08:09 Sen. Boquist
02:08:25 Vice-Chair Winters
02:08:33 MOTION: CHAIR BURDICK MOVES THE APPOINTMENT OF SADHANA SHENOY TO THE PUBLIC EMPLOYEES RETIREMENT BOARD TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT SHE BE CONFIRMED

02:09:17 VOTE: 3-2-0
AYES: BEYER, ROBLAN, BURDICK
NAYS: BOQUIST, WINTERS
CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR

02:09:31 Sen. Beyer
02:09:32 Sen. Roblan
02:09:42 MOTION: CHAIR BURDICK MOVES THE APPOINTMENTS OF JOSEPH JUSTICE, JAMES KELLY, AND BRENDA MCCOMB TO THE STATE BOARD OF FORESTRY TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC

02:10:41 VOTE: 3-2-0
AYES: BEYER, ROBLAN, BURDICK

02:10:57 NAYS: BOQUIST, WINTERS
CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR
MOTION: CHAIR BURDICK MOVES THE REAPPOINTMENT OF
THOMAS BYLER AS DIRECTOR OF OREGON DEPARTMENT OF
WATER RESOURCES TO THE SENATE FLOOR WITH THE
RECOMMENDATION THAT HE BE CONFIRMED

02:11:29 VOTE: 3-2-0
AYES: BEYER, ROBLAN, BURDICK
NAYS: BOQUIST, WINTERS
CARRIER: SEN. ROBLAN WILL LEAD DISCUSSION ON THE FLOOR

02:12:31 Meeting Adjourned