

SENATE COMMITTEE ON RULES

February 8, 2018
03:00 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: Adam Crawford, LPRO Analyst
Samantha Koopman, Committee Assistant

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

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

00:00:09 Meeting Called to Order
00:00:10 Chair Burdick

00:00:37 [Executive Appointments - Public Hearing](#)
00:00:38 Chair Burdick
00:01:00 EXHIBIT 1: Anyeley Hallova, Land Conservation and Development Commission (via telephone)
00:03:10 Sen. Beyer
00:03:54 EXHIBIT 2: Jamal Fox, Commission on Black Affairs
00:05:20 Vice-Chair Winters
00:05:46 Sen. Boquist
00:05:48 Sen. Roblan
00:06:36 EXHIBIT 3: Jeff Kuhns, Oregon Cannabis Commission
00:09:34 EXHIBIT 4: Elliott Hinkle, Governor's Child Foster Care Advisory Commission
00:11:10 EXHIBIT 5: Cameron Smith, Director, Department of Consumer and Business Services
00:13:41 EXHIBIT 6: Jessica Kampfe, Oregon Criminal Justice Commission
00:16:04 EXHIBIT 7: Ann Gravatt, Energy Facility Siting Council
00:18:16 EXHIBIT 8: Janine Benner, Director, State Department of Energy
00:22:49 EXHIBIT 9: Diane Teeman, Governing Board of the State Department of Geology and Mineral Industries
00:25:04 EXHIBIT 10: Michael Adler, Health Evidence Review Commission
00:26:32 EXHIBIT 11: Kraig Anderson, Health Insurance Exchange Advisory Committee

- 00:28:04** Stephanie Castano, Health Insurance Exchange Advisory Committee (via telephone)
- 00:31:09** EXHIBIT 12: Susan Chambers, Ocean Policy Advisory Council
- 00:33:46** EXHIBIT 13: Chad Paulson, Oregon Health and Science University Board of Directors
- 00:36:28** EXHIBIT 14: Linda Kirschbaum, Oregon Patient Safety Commission Board of Directors
- 00:38:50** EXHIBIT 15: Sue Richardson, State Board of Pharmacy
- 00:40:16** Darryl Logan, State Board of Pharmacy
- 00:41:44** EXHIBIT 16: Ginger McCall, Public Records Advocate
- 00:43:47** EXHIBIT 17: Douglas Marteeny, Board on Public Safety Standards and Training
- 00:45:17** Darren Bucich, Board on Public Safety Standards and Training (via telephone)
- 00:47:03** EXHIBIT 18: Charles Larson, Quality Education Commission (via telephone)
- 00:49:06** EXHIBIT 19: Colt Gill, Deputy Superintendent of Public Instruction
- 00:55:45** EXHIBIT 20: Allison Lamb, Oregon State Veterinary Medical Examining Board
- 00:57:38** Brett Hamilton, Oregon State Veterinary Medical Examining Board (via telephone)
- 01:00:00** EXHIBITS 21-22: Katherine Kihara, Water Resources Commission
- 01:00:56** Joseph Moll, Water Resources Commission
- 01:02:14** EXHIBIT 23: Lydia Muniz, Board of Trustees of Western Oregon University (via telephone)
- 01:06:33** EXHIBIT 24: Joseph O'Leary, Director, Oregon Youth Authority
- 01:08:48** EXHIBIT 25: Charlotte Lin, Oregon Medical Board (via telephone)
- 01:11:22** EXHIBIT 26: witness registration
- 01:11:24** **Executive Appointments - Work Session**
- 01:11:25** EXHIBITS 27-33: Chair Burdick
- 01:11:28** 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:
Jamal Fox, Commission on Black Affairs
Jeff Kuhns, Oregon Cannabis Commission
Elliott Hinkle, Governor's Child Foster Care Advisory Commission
Cameron Smith, Director, Department of Consumer and Business Services
Jessica Kampfe, Oregon Criminal Justice Commission
Jerome Colonna, State Board of Education
Ann Gravatt, Energy Facility Siting Council
Janine Benner, Director, State Department of Energy
Diane Teeman, Governing Board of the State Department of Geology and Mineral Industries

Adam Zimmerman, Oregon Growth Board
Michael Adler, Health Evidence Review Commission
Kraig Anderson, Health Insurance Exchange Advisory Committee
Shonna Butler, Health Insurance Exchange Advisory Committee
Stephanie Castano, Health Insurance Exchange Advisory Committee
Cindy Condon, Health Insurance Exchange Advisory Committee
Joseph Enlet, Health Insurance Exchange Advisory Committee
Daniel Field, Health Insurance Exchange Advisory Committee
James Houser Jr., Health Insurance Exchange Advisory Committee
Sean McNulty, Health Insurance Exchange Advisory Committee
Jesse O'Brien, Health Insurance Exchange Advisory Committee
Kenneth Provencher, Health Insurance Exchange Advisory Committee
Shanon Saldiver, Health Insurance Exchange Advisory Committee
Jennifer Welander, Health Insurance Exchange Advisory Committee
Rukaiyah Adams, Oregon Investment Council
Anyley Hallova, Land Conservation and Development Commission
James Lace, Oregon Medical Board
Charlotte Lin, Oregon Medical Board
Susan Chambers, Ocean Policy Advisory Council
Douglas Walker, Oregon Board of Optometry
Oscar Arana, Oregon Health Policy Board
Brenda Johnson, Oregon Health Policy Board
Zeke Smith, Oregon Health Policy Board
Chad Paulson, Oregon Health and Science University Board of Directors
Lisa Dawson, State Parks and Recreation Commission
Linda Kirschbaum, Oregon Patient Safety Commission Board of Directors
Darryl Logan, State Board of Pharmacy
Sue Richardson, State Board of Pharmacy
Ginger McCall, Public Records Advocate
Darren Bucich, Board on Public Safety Standards and Training
Douglas Marteeny, Board on Public Safety Standards and Training
Chalres Larson, Quality Education Commission
Colt Gill, Deputy Superintendent of Public Instruction
Brett Hamilton, Oregon State Veterinary Medical Examining Board
Allison Lamb, Oregon State Veterinary Medical Examining Board
Katherin Kihara, Water Resources Commission
Joseph Moll, Water Resources Commission
Edmond Labbe, Public Members of the Watershed Enhancement Board
Lydia Muniz, Board of Trustees of Western Oregon University
Joseph O'Leary, Director, Oregon Youth Authority

01:14:39

01:15:05

01:15:36

01:15:57

Sen. Boquist
SEN. BOQUIST DECLARES A POTENTIAL CONFLICT OF INTEREST
VOTE: 5-0-0
AYES: BEYER, BOQUIST, ROBLAN, WINTERS, BURDICK
CARRIER: SEN. BOQUIST WILL LEAD DISCUSSION ON THE FLOOR
Meeting Adjourned