MEASURE: EXECUTIVE APPTS. EXHIBIT: 20
2012 SESSION SENATE RULES DATE: 02-10-2012 PAGES: 4
SUBMITTED BY: STAFF

Executive Appointments Legislative Review Compiled by Oregon Legislative Committee Services

OFFICE:

Cultural Development Board, Trust for

APPOINTEE:

Carole Morse of Portland; New appointment replacing Hulse Andrews

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 359.410

TERM:

Partial four-year term; March 1, 2012 - October 31, 2015

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS: ORS 359.410

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Thirteen members
 - Eleven members appointed by the Governor, that reflect geographical and cultural diversity in Oregon (DEGGENDORFER, FISH, FRANKEL, HENNION, KRUSE, MCBRIDE, MORSE, SMITH, SPELTZ, TESS, WEINSTEIN)
 - One, non-voting member, appointed by the Speaker of the House (REP. DOHERTY)
 - o One, non-voting member, appointed by the Senate President (SEN. DINGFELDER)
- Members shall have a background that demonstrates a commitment to Oregon's culture
- Members are entitled to compensation and expenses

DUTIES AND AUTHORITY: ORS 359.413, ORS 359.416

- The board shall meet at least once every three months
- Oversees management of Trust for Cultural Development Account
- Provides direction to the Administrator of the Art Program for the coordination, administration, and evaluation of the Cultural Development Grant Program, Community Cultural Participation Grant Program, and funds received by core partner agencies
- Rulemaking authority

Revised December 29, 2011 Erin Seiler

Executive Appointments Board Roster

Cultural Development Board, Trust for

Agency: None

Authorization: ORS 359.410

Members: Min: 13 Max: 13

Term length: # year(s): 4 Limit: None

Senate confirmation required?: Yes

Christine D'Arcy

775 Summer Street NE, Suite 200

Salem, OR 97301-1280

503-986-0088 X

christine.t.darcy@state.or.us

Member Name and Address

(5) Kathy H. Deggendorfer

PO Box 1784 Sisters, OR 97759

Term(s): 03/01/2010 - 10/31/2013

(6) Jackie Dingfelder, Senator

State Senator

900 Court Street NE, S-407

Salem, OR 97301

Senate President's Appointment; Non-voting

Term(s): -

(7) Margaret Doherty, Rep

State Representative

900 Court Street NE, H-282

Salem, OR 97310

Speaker of the House Appointment; Non-voting

Term(s): -

(7) David Edwards

State Representative

115 SW Ash Street, Suite 610

Portland, OR 97204

Speaker of the House Appointment; Non-voting

Term(s): -

(4) Nicholas S. Fish

Portland City Commissioner

1221 SW Fourth Avenue, Room 240

Portland, OR 97204

Term(s): 03/01/2007 - 10/31/2009

11/01/2009 - 10/31/2013

Phones

Home: 541-549-4072

Work: 541-420-9695

E-Mail: kathy@kathydeggendorfer.com

Home: 503-493-2804

Work: 503-986-1723

E-Mail: sen.jackiedingfelder@state.or.us

Home:

Work: 503-986-1435

E-Mail: rep.margaretdoherty@state.or.us

Home:

Work: 971-404-0275

E-Mail: rep.davidedwards@state.or.us

Home: 503-288-6132

Work: 503-823-3605

E-Mail: nick.fish@ci.portland.or.us

Executive Appointments board Roster

Cultural Development Board, Trust for

(8) Walter A. Frankel 3331 NW Roosevelt Drive Corvallis, OR 97330-1169 Term(s): 10/01/2008 - 10/31/2009 11/01/2009 - 10/31/2013

(9) Lyn Hennion
 Strand Atkinson Williams & York
 2594 E Barnett, Suite A
 Medford, OR 97530
 Term(s): 07/01/2008 - 10/31/2011

(12) Jon R. Kruse 2514 NW Westover Road Portland, OR 97210 Term(s): 03/01/2010 - 10/31/2013

(11) Heidi L. McBride Gallery & Art Consultancy 3570 SW River Parkway, #313 Portland, OR 97239 Term(s): 11/01/2009 - 10/31/2013

(2) Carole E. Morse
Portland General Electric
121 SW Salmon - 1WTC0303
Portland, OR 97204
Term(s): 03/01/2012 - 10/31/2015

(3) Norm J. Smith
The Ford Family Foundation
1600 NW Stewart Parkway
Roseburg, OR 97471
CHAIR
Term(s): 01/23/2006 - 10/31/2009
11/01/2009 - 10/31/2013

(10) Bob T. Speltz
The Standard
1100 SW Sixth Avenue
Portland, OR 97204
Term(s): 11/01/2009 - 10/31/2012

(1) John M. Tess
 2874 NW Cumberland Road
 Portland, OR 97210
 Term(s): 06/01/2010 - 10/31/2013

Home: 541-753-6763

Work:

E-Mail: curtwalt@exchangenet.net

Home: 541-899-7656

Work: 541-772-6826 x222 E-Mail: baroness@buncom.org

Home: 503-224-9979 Work: 503-712-6092

E-Mail: jon.r.kruse@intel.com

Home: 503-887-3093

Work:

E-Mail: heidi@heidimcbridegallery.com

Home: 503-274-1539 Work: 503-464-7620

E-Mail: carole.morse@pgn.com

Home: 541-672-3438 Work: 541-957-2560 E-Mail: nsmith@tfff.org

Home: 503-880-4009 Work: 971-321-3162

E-Mail: bspeltz@standard.com

Home: 503-274-0880 Work: 503-228-0272

E-Mail: jmtess@heritage-consulting.com

(13) Lee S. Weinstein 4200 Obrist Road The Dalles, OR 97058

The Dalles, OR 97058
Term(s): 03/01/2010 - 10/31/2011
11/01/2011 - 10/31/2015

Home: 541-296-5910

Work: 503-708-0402 xcell E-Mail: lee@weinsteinpr.com