

Staff:  
Erin Seiler, Committee Administrator  
Zoe Larmer, Committee Assistant

Members:  
Sen. Diane Rosenbaum, Chair  
Sen. Ted Ferrioli, Vice-Chair  
Sen. Lee Beyer  
Sen. Ginny Burdick  
Sen. Bruce Starr



## SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

Oregon State Capitol  
900 Court Street NE, Room 453, Salem, Oregon 97301  
Phone: 503-986-1647  
Email: erin.seiler@state.or.us

### AGENDA

**Posted: NOV 13 10:05 AM**

#### WEDNESDAY

**Date:** November 20, 2013  
**Time:** 2:00 P.M.  
**Room:** HR C

*Note: Reappointments are not required to appear unless otherwise indicated.*

#### **Public Hearing and Work Session (Executive Appointment)**

Board of Commissioners of the Oregon International Port of Coos Bay	Robert Garcia Brianna Hanson
Oregon Board of Licensed Professional Counselors and Therapists	Bradley Christie * Suzan Turley *
Trust for Cultural Development Board	Michael Golub Christian Van Dyke
State Board of Education	Charles Martinez
Environmental Quality Commission	Melinda Eden
Governing Board of the State Department of Geology & Mineral Industries	Lisa Phipps *
Oregon Health and Science University Board of Directors	Prashant Dubey

**AGENDA (Cont.)**  
**November 20, 2013**

Health Evidence Review Commission

Irene Croswell \*  
Somnath Saha \*  
James Tyack \*  
Beth Westbrook \*

Oregon Health Insurance Exchange Corporation

Ken Allen \*  
Jose Gonzalez \*

Lane Transit District Board

Gary Gillespie \*  
Edward Necker \*

Oregon Liquor Control Commission

Marvin ReVoal

State Lottery Director

Jack Roberts

Oregon State Lottery Commission

Elizabeth Carle

State Marine Board

Clifford Jett

State Board of Direct Entry Midwifery

Kelli McIntosh

State Plumbing Board

Travis Argue

Board of Commissioners of the Port of Portland

James Carter \*

Board of Directors of State Accident Insurance Fund Corporation

Kevin Jensen

Teacher Standards and Practices Commission

Chris Brantley \*

Sustainability Board

Robin Collin \*  
Laura Tu  
Laura Tu \*

**AGENDA (Cont.)  
November 20, 2013**

Board of Trustees of University of Oregon

Ann Curry  
Kurt Willcox

**Work Session (Executive Appointment)**  
Board of Trustees of Oregon State University

Mark Baldwin  
Patricia Bedient  
Rani Borkar  
Darald Callahan  
Michele Eder  
Elson Floyd  
Orcilia Forbes  
Paul Kelly  
Brenda McComb  
Laura Naumes  
Patricia Reser  
Taylor Sarman  
Kirk Schueler  
John Turner

Board of Trustees of Portland State University

Swati Adarkar  
Erica Bestpitch  
Pamela Campos-Palma  
Gale Castillo  
Sho Dozono  
Maude Hines  
Thomas Imeson  
Fariborz Maseeh  
Karl Miller  
Peter Nickerson  
Peter Stott  
Christine Vernier

**AGENDA (Cont.)  
November 20, 2013**

Board of Trustees of University of Oregon

Connie Ballmer  
Peter Bragdon  
Rodolfo Chapa  
Andrew Colas  
Sam Dotters-Katz  
Allyn Ford  
Susan Gary  
Joseph Gonyea  
Ross Kari  
Charles Lillis  
Ginevra Ralph  
Mary Wilcox

**If you plan to submit materials to the committee, please send PDF electronically to the email address near the top of the agenda by noon the prior business day. For printed documents, please provide 10 paper copies to the assistant when you testify.**

**Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact committee staff 24 hours prior to the meeting.**

**ADA accommodation requests may be submitted to [employee.services@state.or.us](mailto:employee.services@state.or.us) or by calling 1-800-332-2313 at least 72 hours prior to the meeting time.**