

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

November 20, 2013
2:00 PM

Hearing Room C

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

STAFF PRESENT: Erin Seiler, Committee Administrator
Zoe Larmer, Committee Assistant

MEASURES/ISSUES HEARD: Executive Appointments - Public Hearing and Work Session
Board of Trustees of University of Oregon
Oregon Health & Science University Board of Directors
Environmental Quality Commission
Oregon Liquor Control Commission
Trust for Cultural Development Board
State Lottery Director
Oregon State Lottery Commission
State Marine Board
State Board of Direct Entry Midwifery
State Plumbing Board
Board of Directors of the State Accident Insurance Fund
Corporation
Sustainability Board
State Board of Education
Board of Commissioners of the Oregon International
Port of Coos Bay
Executive Appointments – Work Session
Oregon Board of Licensed Professional Counselors and
Therapists
Governing Board of the State Department of Geology &
Mineral Industries
Health Evidence Review Commission
Oregon Health Insurance Exchange Corporation
Lane Transit District Board
Board of Commissioners of the Port of Portland
Teacher Standards & Practices Commission
Board of Trustees of Portland State University
Board of Trustees of Oregon State University

Recording Log

2:08:24 PM Meeting Called to Order by Chair Rosenbaum

2:08:46 PM **Executive Appointments - Public Hearing**

2:08:47 PM **{Exhibit} 1: Board of Trustees of University of Oregon**

2:09:37 PM Ann Curry

2:16:25 PM Chair Rosenbaum

2:17:26 PM Sen. Burdick

2:17:48 PM Chair Rosenbaum

2:18:32 PM Curry

2:19:10 PM Chair Rosenbaum

2:19:31 PM Kurt Willcox

2:22:50 PM Chair Rosenbaum

2:24:03 PM Willcox

2:24:49 PM Chair Rosenbaum

2:24:52 PM Sen. Beyer

2:25:11 PM Vice-Chair Ferrioli

2:25:35 PM Willcox

2:26:25 PM Vice-Chair Ferrioli

2:27:18 PM Willcox

2:27:31 PM Vice-Chair Ferrioli

2:28:55 PM Chair Rosenbaum

2:29:20 PM Vice-Chair Ferrioli

2:30:01 PM Willcox

2:30:35 PM Vice-Chair Ferrioli

2:31:11 PM Chair Rosenbaum

2:31:30 PM **{Exhibit} 2: Oregon Health & Science University Board of Directors**

2:32:09 PM Prashant Dubey

2:34:37 PM Chair Rosenbaum

2:34:39 PM Dubey

2:35:35 PM Chair Rosenbaum

2:35:40 PM Dubey

2:35:43 PM Chair Rosenbaum

2:36:02 PM Dubey

2:36:09 PM Chair Rosenbaum

2:36:30 PM **{Exhibit} 3: Environmental Quality Commission**

2:36:41 PM Melinda Eden

2:38:14 PM Chair Rosenbaum

2:38:18 PM Sen. Beyer

2:38:37 PM Eden

2:38:39 PM Sen. Starr

2:38:50 PM Eden

2:39:28 PM Sen. Burdick

2:40:07 PM Eden

2:40:10 PM Chair Rosenbaum

2:40:32 PM {Exhibit} 4: Oregon Liquor Control Commission

2:40:46 PM Marvin Re'Voal
2:43:04 PM Chair Rosenbaum
2:43:06 PM Vice-Chair Ferrioli
2:43:16 PM Re'Voal
2:43:23 PM Vice-Chair Ferrioli
2:43:28 PM Re'Voal
2:43:33 PM Vice-Chair Ferrioli
2:43:35 PM Chair Rosenbaum
2:43:37 PM Sen. Beyer
2:44:20 PM Re'Voal
2:44:55 PM Chair Rosenbaum

2:45:52 PM {Exhibit} 5: Trust for Cultural Development Board

2:46:17 PM Christian Van Dyke
2:46:20 PM Chair Rosenbaum
2:46:43 PM Michael Golub
2:47:49 PM Chair Rosenbaum
2:47:55 PM Van Dyke
2:49:40 PM Chair Rosenbaum
2:50:18 PM Van Dyke
2:51:00 PM Chair Rosenbaum

2:51:38 PM {Exhibit} 6: State Lottery Director

2:51:42 PM Jack Roberts
2:55:15 PM Chair Rosenbaum
2:55:19 PM Sen. Burdick
2:56:49 PM Roberts
2:59:13 PM Sen. Burdick
3:00:41 PM Roberts
3:01:18 PM Chair Rosenbaum
3:02:14 PM Roberts
3:03:10 PM Chair Rosenbaum

3:03:37 PM {Exhibit} 7: Oregon State Lottery Commission

3:03:42 PM Elizabeth Carle
3:05:26 PM Chair Rosenbaum

3:05:48 PM {Exhibit} 8: State Marine Board

3:06:07 PM Clifford Jett
3:08:42 PM Chair Rosenbaum

3:08:57 PM {Exhibit} 9: State Board of Direct Entry Midwifery

3:09:09 PM Kelli McIntosh
3:09:13 PM Chair Rosenbaum

3:09:43 PM McIntosh

3:10:46 PM Chair Rosenbaum

3:11:38 PM {Exhibit} 10: State Plumbing Board

3:11:47 PM Travis Argue

3:13:17 PM Chair Rosenbaum

3:13:51 PM Argue

3:16:04 PM Chair Rosenbaum

3:16:25 PM {Exhibit} 11: Board of Directors of the State Accident Insurance Fund Corporation

3:16:33 PM Kevin Jensen

3:17:24 PM Chair Rosenbaum

3:17:28 PM Sen. Starr

3:18:14 PM Jensen

3:18:46 PM Chair Rosenbaum

3:19:15 PM Jensen

3:20:00 PM Chair Rosenbaum

3:20:17 PM {Exhibit} 12: Sustainability Board

3:20:40 PM Laura Tu

3:22:23 PM Chair Rosenbaum

3:22:38 PM {Exhibit} 13: State Board of Education

3:23:20 PM Charles Martinez

3:25:45 PM Chair Rosenbaum

3:26:25 PM Martinez

3:26:30 PM Chair Rosenbaum

3:26:32 PM {Exhibit} 14: Board of Commissioners of the Oregon International Port of Coos Bay

3:27:05 PM Robert Garcia

3:27:07 PM Chair Rosenbaum

3:27:45 PM Brianna Hanson

3:29:20 PM Chair Rosenbaum

3:29:26 PM Hanson

3:29:35 PM Chair Rosenbaum

3:29:54 PM Garcia

3:31:27 PM Chair Rosenbaum

3:31:28 PM The following testimony is submitted for the record without public testimony:

3:31:29 PM {Exhibit} 15-16: Oregon Board of Licensed Professional Counselors and Therapists

3:31:30 PM {Exhibit} 17: Governing Board of the State Department of Geology & Mineral Industries

3:31:31 PM {Exhibit} 18: Health Evidence Review Commission

- 3:31:31 PM** {Exhibit} 19: Oregon Health Insurance Exchange Corporation
3:31:32 PM {Exhibit} 20: Lane Transit District Board
3:31:33 PM {Exhibit} 21: Board of Trustees for Oregon State University
3:31:34 PM {Exhibit} 22: Board of Commissioners of the Port of Portland
3:31:35 PM {Exhibit} 23: Board of Trustees of Portland State University
3:31:36 PM {Exhibit} 24: Teacher Standards & Practices Commission
3:32:11 PM Meeting Recessed
3:38:13 PM Meeting Resumed
- 3:38:31 PM** **Executive Appointments - Work Session**
3:38:54 PM MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS TO THE SENATE FLOOR WITH THE RECCOMENDATION THEY BE CONFIRMED:
- 3:39:00 PM** Robert Garcia and Brianna Hanson to the Board of Commissioners of the Oregon International Port of Coos Bay
3:39:01 PM Bradley Christie and Suzan Turley to the Oregon Board of Licensed Professional Counselors and Therapists
3:39:02 PM Michael Golub and Christian Van Dyke to the Trust for Cultural Development
3:39:03 PM Charles Martinez to the State Board of Education
3:39:04 PM Melinda Eden to the Environmental Quality Commission
3:39:05 PM Lisa Phipps to the Governing Board of the State Department of Geology and Mineral Industries
3:39:06 PM Prashant Dubey to the Oregon Health and Science University Board of Directors
3:39:07 PM Irene Crosswell, Somnath Saha, James Tyack and Beth Westbrook to the Health Evidence Review Commission
3:39:08 PM Ken Allen and Jose Gonzalez to the Oregon Health Insurance Exchange Corporation
3:39:09 PM Gary Gillespie and Edward Necker to the Lane Transit District Board
3:39:10 PM Marvin Re'Voal to the Oregon Liquor Control Commission
3:39:11 PM Jack Roberts as the State Lottery Director
3:39:12 PM Elizabeth Carle to the Oregon State Lottery Commission
3:39:13 PM Clifford Jett to the State Marine Board
3:39:14 PM Kelli McIntosh to the State Board of Direct Entry Midwifery
3:39:15 PM Taylor Sarman, Kirk Schueler, John Turner, Patricia Reser, Paul Kelly, Darald Callahan, Orcilia Forbes, Michele Eder, Laura Naumes, Rani Borkar, Patricia Bedient, and Elson Floyd to the Board of Trustees of Oregon State University
3:39:16 PM Travis Argue to the State Plumbing Board
3:39:17 PM James Carter to the Board of Commissioner of the Port of Portland
3:39:18 PM Pamela Campos-Palma, Swati Adarkar, Gale Castillo, Thomas Imeson, Karl Miller, Fariborz Maseeh, Peter Stott, Peter Nickerson, Christine Vernier, and Sho Dozono to the Board of Trustees of Portland State University

- 3:39:19 PM** Kevin Jensen to the Board of Directors of State Accident Insurance Fund Corporation
- 3:39:20 PM** Chris Brantley to the Teacher Standards & Practices Commission
- 3:39:21 PM** Robin Collin and Laura Tu to the Sustainability Board
- 3:39:22 PM** Sam Dotters - Katz, Rodolfo Chapa, Connie Ballmer, Ann Curry, Charles Lillis, Ross Kari, Joseph Gonyea, Ginevra Ralph, Peter Bragdon, Allyn Ford, Andres Colas, and Mary Wilcox to the Board of Trustees of University of Oregon
- 3:41:26 PM** Sen. Starr
- 3:42:23 PM** Chair Rosenbaum
- 3:42:35 PM** Sen. Starr
- 3:42:37 PM** Chair Rosenbaum
- 3:42:58 PM** VOTE: 5-0-0
- 3:42:59 PM** AYES: BURDICK, BEYER, STARR, FERRIOLI, ROSENBAUM
- 3:43:00 PM** CARRIER: SEN. STARR WILL LEAD DISCUSSION ON THE FLOOR
- 3:43:02 PM** **Board of Trustees of University of Oregon, Susan Gary & Kurt Willcox - Work Session**
- 3:43:15 PM** MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENTS OF SUSAN GARY AND KURT WILLCOX TO THE BOARD OF TRUSTEES OF UNIVERSITY OF OREGON
- 3:43:18 PM** Vice-Chair Ferrioli
- 3:44:47 PM** Chair Rosenbaum
- 3:45:09 PM** VOTE: 4-1-0
- 3:45:10 PM** AYES: BURDICK, BEYER, STARR, ROSENBAUM
- 3:45:11 PM** NAY: FERRIOLI
- 3:45:12 PM** CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR
- 3:45:16 PM** **Board of Trustees of Portland State University, Maude Hines & Erica Bestpitch - Work Session**
- 3:45:20 PM** MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENTS OF MAUDE HINES AND ERICA BESTPITCH TO THE BOARD OF TRUSTEES OF PORTLAND STATE UNIVERSITY
- 3:46:05 PM** VOTE: 4-1-0
- 3:46:06 PM** AYES: BURDICK, BEYER, STARR, ROSENBAUM
- 3:46:07 PM** NAY: FERRIOLI
- 3:46:08 PM** CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR
- 3:46:15 PM** **Board of Trustees of Oregon State University, Brenda McComb & Mark Baldwin - Work Session**
- 3:46:21 PM** MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENTS OF BRENDA MCCOMB AND MARK BALDWIN TO THE BOARD OF TRUSTEES OF OREGON STATE UNIVERSITY
- 3:46:45 PM** VOTE: 4-1-0
- 3:46:46 PM** AYES: BURDICK, BEYER, STARR, ROSENBAUM
- 3:46:47 PM** NAYS: FERRIOLI

3:46:48 PM CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR

3:46:55 PM Meeting Adjourned by Chair Rosenbaum

Exhibit Summary

- 2:08:47 PM** {Exhibit} 1: Executive Appointments - Board of Trustees of University of Oregon, information packet, staff and Governor's Office, 4 pp
- 2:31:30 PM** {Exhibit} 2: Executive Appointments - Oregon Health & Science University Board of Directors, information packet, staff and Governor's Office, 3 pp
- 2:36:30 PM** {Exhibit} 3: Executive Appointments - Environmental Quality Commission, information packet, staff and Governor's Office, 2 pp
- 2:40:32 PM** {Exhibit} 4: Executive Appointments - Oregon Liquor Control Commission, information packet, staff and Governor's Office, 2 pp
- 2:45:52 PM** {Exhibit} 5: Executive Appointments - Trust for Cultural Development Board, information packet, staff and Governor's Office, 3 pp
- 2:51:38 PM** {Exhibit} 6: Executive Appointments – State Lottery Director, information packet, staff and Governor's Office, 1 p
- 3:03:37 PM** {Exhibit} 7: Executive Appointments - Oregon State Lottery Commission, information packet, staff and Governor's Office, 2 pp
- 3:05:48 PM** {Exhibit} 8: Executive Appointments - State Marine Board, information packet, staff and Governor's Office, 3 pp
- 3:08:57 PM** {Exhibit} 9: Executive Appointments – State Board of Direct Entry Midwifery, information packet, staff and Governor's Office, 2 pp
- 3:11:38 PM** {Exhibit} 10: Executive Appointments - State Plumbing Board, information packet, staff and Governor's Office, 2 pp
- 3:16:25 PM** {Exhibit} 11: Executive Appointments - Board of Directors of the State Accident Insurance Fund Corporation, information packet, staff and Governor's Office, 2 pp
- 3:20:17 PM** {Exhibit} 12: Executive Appointments - Sustainability Board, information packet, staff and Governor's Office, 1 p
- 3:22:38 PM** {Exhibit} 13: Executive Appointments - State Board of Education, information packet, staff and Governor's Office, 3 pp
- 3:26:32 PM** {Exhibit} 14: Executive Appointments - Board of Commissioners of Oregon International Port of Coos Bay, information packet, staff and Governor's Office, 1 p
- 3:31:29 PM** {Exhibit} 15: Executive Appointments - Oregon Board of Licensed Professional Counselors and Therapists, information packet, staff and Governor's Office, 3 pp
- 3:31:29 PM** {Exhibit} 16: Executive Appointments - Oregon Board of Licensed Professional Counselors and Therapists, written testimony, Rep. Davis, 1 p
- 3:31:30 PM** {Exhibit} 17: Executive Appointments - Governing Board of the State Department of Geology & Mineral Industries, information packet, staff and Governor's Office, 2 pp

- 3:31:31 PM** {Exhibit} 18: Executive Appointments - Health Evidence Review Commission, information packet, staff and Governor's Office, 4 pp
- 3:31:31 PM** {Exhibit} 19: Executive Appointments - Oregon Health Insurance Exchange Corporation, information packet, staff and Governor's Office, 5 pp
- 3:31:32 PM** {Exhibit} 20: Executive Appointments - Lane Transit District Board, information packet, staff and Governor's Office, 3 pp
- 3:31:33 PM** {Exhibit} 21: Executive Appointments - Board of Trustees for Oregon State University, information packet, staff and Governor's Office, 4 pp
- 3:31:34 PM** {Exhibit} 22: Executive Appointments - Board of Commissioners of the Port of Portland, information packet, staff and Governor's Office, 3 pp
- 3:31:35 PM** {Exhibit} 23: Executive Appointments - Board of Trustees of Portland State University, information packet, staff and Governor's Office, 4 pp
- 3:31:36 PM** {Exhibit} 24: Executive Appointments - Teacher Standards & Practices Commission, information packet, staff and Governor's Office, 3 pp
-