Executive Appointments Legislative Review Compiled by Oregon Legislative Committee Services

OFFICE: Geology and Mineral Industries, Governing Board of the Department of

APPOINTEE: Dennis Luke of Bend; New appointment replacing Macnab

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 516.080

TERM: Luke: Four-year term: March 15, 2013 – March 14, 2017

ECONOMIC INTEREST FILING (ORS 244.050): Required.

STATUTORY QUALIFICATIONS: ORS 516.080

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

- Five members (must be Oregon citizens) appointed by the Governor to four-year terms (GIVENS, Pendleton; MACDOUGAL, Portland; LUKE, Bend; PHIPPS, Tillamook; VARS, Corvallis)
- The members appointed must, to the greatest extent possible, represent all geographic regions of the state
- Members are eligible for reappointment

DUTIES AND AUTHORITY: ORS 516.080, 516.090, 516.120

- Meet four times a year
- Accept federal funds and gifts and enter into contracts
- Appoint State Geologist, in consultation with Governor
- Direct and review performance of State Geologist and department
- Rulemaking
- Review budget requests of department
- Prepare and publish reports, pamphlets, charts and maps
- Establish and approve policies and plans that lead to understanding of state geology and mineral industries

Revised February 28, 2013 Erin Seiler

Executive Appointments Board Roster

Geology and Mineral Industries, Governing Board of the Department of

Agency: None

Authorization: ORS 516.080 Members: Min: 5 Max: 5

Term Length: 4 years Limit: None Senate confirmation required? Yes

Policy Area: Natural Resources

Board Contact: Vicki McConnell DOGAMI

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Current Appointments:

Member Name and Address (Alphabetical)

William L Givens

Term(s): 02-18-2012 - 02-17-2016 02-18-2008 - 02-17-2012

Position Number: 2

Dennis R Luke

Term(s): 03-15-2013 - 03-14-2017

Position Number: 3

Douglas W MacDougal

Term(s): 03-01-2010 - 02-28-2014

Position Number: 4

Stephen H Macnab

Term(s): 09-27-2008 - 09-26-2012

09-27-2004 - 09-26-2008

Position Number: 3

Lisa M Phipps

Term(s): 12-01-2009 - 11-30-2013

05-01-2009 - 11-30-2009

Position Number: 1

R. Charles Vars, Jr

Term(s): 01-01-2010 - 12-31-2013

03-21-2007 - 12-31-2009

Position Number: 5

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