

## SENATE COMMITTEE ON RULES

February 13, 2013  
8:30 P.M.

Hearing Room B

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

**STAFF PRESENT:** Lori Brocker, Committee Administrator  
Mike Reiley, Committee Assistant

**MEASURES/ISSUES HEARD:** Informational Meeting  
Overview of the Executive Appointment Process  
Review of Audit of State Boards and Commissions  
SCR 7 – Public Hearing and Work Session  
SCR 8 – Public Hearing and Work Session

---

### Recording Log

8:32:42 AM Meeting Called to Order by Chair Rosenbaum

8:33:11 AM **Overview of the Executive Appointment Process & Review of Audit of State Boards and Commissions - Informational Meeting**

8:33:47 AM Chair Rosenbaum

8:33:57 AM Kendall Clawson, Director, Executive Appointments, Office of the Governor

8:43:12 AM {Exhibit} 1: Chair Rosenbaum

8:44:34 AM {Exhibit} 2 - 3: Kate Brown, Oregon Secretary of State

8:51:02 AM Chair Rosenbaum

8:51:24 AM Brown

8:51:38 AM Gary Blackmer, Director, Audits Division, Office of the Secretary of State

8:52:07 AM Sen. Starr

8:52:25 AM Clawson

8:53:55 AM Chair Rosenbaum

8:55:43 AM Brown

8:56:26 AM Blackmer

8:56:56 AM Chair Rosenbaum

8:57:05 AM Vice-Chair Ferrioli

8:57:21 AM Clawson

8:57:22 AM Vice-Chair Ferrioli

8:59:56 AM Chair Rosenbaum

9:00:20 AM Vice-Chair Ferrioli

9:00:29 AM Brown  
9:01:26 AM Sen. Starr  
9:03:02 AM Brown  
9:07:00 AM Blackmer  
9:07:36 AM Clawson  
9:08:52 AM Brown  
9:09:38 AM Sen. Beyer  
9:09:42 AM Blackmer  
9:10:03 AM Sen. Beyer  
9:10:35 AM Brown  
9:11:28 AM Blackmer  
9:13:16 AM Meeting Recessed  
9:14:40 AM Meeting Reconvened

9:14:51 AM **SCR 7 - Public Hearing**  
9:15:36 AM {Exhibit} 4: Lori Brocker, Committee Administrator  
9:16:11 AM Rep. Lew Frederick, House District 43

9:18:57 AM **SCR 8 - Public Hearing**  
9:19:03 AM Lori Brocker, Committee Administrator  
9:19:38 AM Rep. Lew Frederick, House District 43  
9:22:51 AM Ty Schwoeffermann, Health Equity Organizer, Urban League of Portland  
9:23:18 AM Chair Rosenbaum  
9:24:17 AM Mike Abbate, Director, Portland Parks & Recreation

9:28:37 AM **SCR 7 - Work Session**  
9:28:59 AM MOTION: VICE-CHAIR FERRIOLI MOVES -1 AMENDMENTS  
9:29:09 AM Vice-Chair Ferrioli  
9:29:12 AM VOTE: 4-0-1  
9:29:15 AM AYES: BEYER, STARR, FERRIOLI, ROSENBAUM  
9:29:16 AM EXCUSED: BURDICK  
9:29:19 AM MOTION: VICE-CHAIR FERRIOLI MOVES SCR 7 BE ADOPTED AS  
AMENDED  
9:29:50 AM VOTE: 4-0-1  
9:29:51 AM AYES: BEYER, STARR, FERRIOLI, ROSENBAUM  
9:29:52 AM EXCUSED: BURDICK  
9:29:54 AM CARRIER: SEN. SHIELDS WILL LEAD DISCUSSION ON THE FLOOR

9:30:04 AM **SCR 8 - Public Hearing**  
9:30:54 AM Ty Schwoeffermann, Health Equity Organizer, Urban League of Portland  
9:32:32 AM Dana Ingram, widow of Rob Ingram  
9:34:04 AM Milele Hobbs, mother of Rob Ingram

9:38:02 AM **SCR 8 - Work Session**  
9:38:08 AM MOTION: VICE-CHAIR FERRIOLI MOVES SCR 8 BE ADOPTED  
9:38:22 AM Vice-Chair Ferrioli

**9:38:49 AM** {Exhibit} 5: Chair Rosenbaum  
**9:39:17 AM** VOTE: 5-0-0  
**9:39:20 AM** AYES: BEYER, BURDICK, STARR, FERRIOLI, ROSENBAUM  
**9:39:22 AM** CARRIER: SEN. SHIELDS WILL LEAD DISCUSSION ON THE FLOOR  
**9:39:41 AM** Meeting Adjourned by Chair Rosenbaum

---

### **Exhibit Summary**

**8:43:12 AM** {Exhibit} 1: Overview of the Executive Appointment Process, *Executive Appointments Process and Procedures for 2013 Legislative Session* memo, staff, 4 pp  
**8:44:34 AM** {Exhibit} 2: Review of Audit of State Boards and Commissions, *Boards and Commissions: Common Risks, Needed Oversight, and Steps to Manage Them* Secretary of State Audit Report 2012-20, Kate Brown, 89 pp  
**8:44:34 AM** {Exhibit} 3: Review of Audit of State Boards and Commissions, *Boards and Commissions: Accountability & Transparency* PowerPoint presentation, Kate Brown, 3 pp  
**9:15:36 AM** {Exhibit} 4: SCR 7, -1 amendments, staff, 1 p  
**9:38:49 AM** {Exhibit} 5: SCR 8, written testimony, Antoinette Edwards, 1 p