

**OFFICE:**                    **Public Employees Benefit Board**

**APPOINTEE:**            **Enrique Sama of Salem; New appointment replacing Morrow**

**APPOINTMENT/CONFIRMATION AUTHORITY:** **ORS 243.061**

**TERM:**                    Unfinished Four-year term: May 22, 2015 – May 3, 2016

**ECONOMIC INTEREST FILING (ORS 244.050):**    Not required.

**STATUTORY QUALIFICATIONS:**    **ORS 243.061**

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

- Ten members; eight voting:
  - Six voting members to be appointed by the Governor:
    - Two employer representatives (JOVICK, KOLMER)
    - Four members representing non-management representable employees (NOSSE-OSSHE), (CHAMBERLAIN-AFSCME), (McKENNA-OPEU), (PARKMAN-OPEU),
  - The Director of the Oregon Department of Administrative Services or a designee (**SAMA**) and the Oregon Health Plan Administrator (J. SMITH) or a designee to serve by virtue of their positions
  - Two non-voting advisory members:
    - One member of the Senate to be appointed by the Senate President (SEN. JOHNSON)
    - One Representative to be appointed by the Speaker of the House (REP. CLEM)
- Voting members serve at the pleasure of the Governor

**DUTIES AND AUTHORITY:**    **ORS 243.125, 243.135, 243.145, 243.200, 243.221, 243.223, 243.275, 243.291, 243.296, 243.302**

- Select chair and vice-chair
- Study matters connected with providing eligible state employees adequate benefit plan coverage
- Design benefits, devise specifications, analyze carrier responses to advertisements for bids
- Decide and award contracts
- Adopt rules relating to terms and conditions of eligible employee participation and coverage
- Prepare specifications, invite bids, and award contracts for health and dental coverage for one or two-year period
- Retain consultants
- Employ personnel
- Prescribe rules
- Provide, administer and maintain flexible benefit plans
- Seek clarification, amendment, modification, suspension or termination of agreements or contracts

# Executive Appointments Board Roster

## Public Employees' Benefit Board

Agency: Oregon Health Authority  
Authorization: ORS 243.061  
Members: Min: 12 Max: 12  
Term Length: 4 years Limit: 2  
Senate confirmation required? Yes

**Policy Area:** Health

**Board Contact:**  
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## Current Appointments:

### Member Name and Address (Alphabetical)

Stacy J Chamberlain Employee Rep / AFSCME Term(s): 05-01-2013 - 04-30-2017	Position Number: 5
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Brian L Clem, Rep House Speaker's Appointment Term(s):	Position Number: 9
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Betsy Johnson, Senator Ex Officio Appointment Term(s):	Position Number: 10
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Sean P Kolmer Employer Representative Term(s): 12-01-2011 - 11-30-2015	Position Number: 1
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Paul N McKenna Employee Rep/SEIU Term(s): 09-15-2010 - 09-14-2014 09-15-2006 - 09-14-2010 09-15-2002 - 09-14-2006	Position Number: 4
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Mitch S Morrow Employee Representative Term(s): 06-01-2012 - 05-03-2016	Position Number: 8
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Shaun W Parkman Employee Rep / OPEU Term(s): 04-01-2015 - 03-31-2019	Position Number: 3
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Clyde K Saiki OHA Director or Designee Director Term(s):	Position Number: 2
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## Executive Appointments Board Roster

### Public Employees' Benefit Board

**Member Name and Address** (Alphabetical)

**Policy Area:** Health

Enrique Sama Employee Representative Term(s): 05-22-2015 - 05-03-2016	Position Number: 8
Jeanene A Smith Oregon Health Plan Administrator or Designee Term(s):	Position Number: 7

### Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
6	Robert A Nosse, Jr Employee Rep/OSSHE	Governor	09/18/2013	09/17/2017
6	Peter L Callero Employee Rep/OSSHE	Governor	11/17/2008	11/16/2012
6	Peter L Callero Employee Rep/OSSHE	Governor	11/17/2004	11/16/2008
6	Peter L Callero Employee Rep/OSSHE	Governor	09/17/2004	11/16/2004
6	Danny R Mielke Employee Rep/OSSHE	Governor	11/17/2000	11/16/2004
6	Sandra M Berger Employee Rep.	Governor	09/15/1997	09/14/1998