

## SENATE COMMITTEE ON RULES

March 5, 2015  
03:00 PM

Hearing Room C

**MEMBERS PRESENT:** Sen. Diane Rosenbaum, Chair  
Sen. Lee Beyer  
Sen. Brian Boquist  
Sen. Ginny Burdick

**MEMBER(S) EXCUSED:** Sen. Ted Ferrioli, Vice-Chair

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

**EXHIBITS:** Exhibits from this meeting are available [here](#)

**MEASURES/ISSUES:** Executive Appointments – Public Hearing & Work Session  
SB 55 – Public Hearing  
SB 56 – Public Hearing

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Recording Log – Recording started 02:57:28 PM

**00:00:06** Meeting Called to Order

**00:00:08** Chair Rosenbaum

**00:00:30** **Executive Appointments - Public Hearing**

**00:00:35** Chair Rosenbaum

**00:00:49** EXHIBIT 1: Lynne Saxton, Director, Oregon Health Authority

**00:03:47** Sen. Beyer

**00:08:21** Sen. Boquist

**00:17:23** Sen. Burdick

**00:21:18** **Executive Appointments - Work Session**

**00:21:20** Chair Rosenbaum

**00:21:26** MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENT OF LYNN SAXTON TO THE DIRECTOR OF THE OREGON HEALTH AUTHORITY BE CONFIRMED

**00:21:37** VOTE: 4-0-1

AYES: BEYER, BOQUIST, BURDICK, ROSENBAUM

EXCUSED: FERRIOLI

CARRIER: SEN. BURDICK WILL LEAD DISCUSSION ON THE FLOOR

**00:22:00**      **Executive Appointments - Public Hearing & Work Session**  
**00:22:04**      Chair Rosenbaum  
**00:22:18**      EXHIBIT 2: John Swetnam, Psychiatric Security Review Board  
**00:24:49**      MOTION: CHAIR ROSENBAUM MOVES THE APPOINTMENT OF JOHN SWETNAM TO THE PSYCHIATRIC SECURITY REVIEW BOARD BE CONFIRMED  
  
**00:25:00**      VOTE: 4-0-1  
AYES: BEYER, BOQUIST, BURDICK, ROSENBAUM  
EXCUSED: FERRIOLI  
CARRIER: SEN. BEYER WILL LEAD DISCUSSION ON THE FLOOR  
  
**00:25:28**      **SB 55 & SB 56 - Public Hearing**  
**00:25:31**      Chair Rosenbaum  
**00:25:34**      Erin Seiler, Committee Administrator  
**00:27:41**      Gary Blackmer, Director, State Audits Division, Secretary of State's Office  
**00:28:47**      EXHIBIT 3: Jamie Ralls, State Audits Division, Secretary of State's Office  
**00:41:55**      Sen. Boquist  
**00:44:13**      John Radford, resident, Washington County  
**00:46:08**      EXHIBIT 4-5: Eli Justman, resident, Marion County  
**01:01:02**      Rob Hamilton, Department of Administrative Services  
**01:02:22**      Deanna Mack, Department of Revenue  
**01:05:31**      EXHIBIT 6-7: Michael Grant, Department of Justice  
**01:09:17**      Peter Threlkel, Director, State Corporation Division, Secretary of State's Office  
  
**01:15:29**      EXHIBIT 8: Gil Riddell, Association of Oregon Counties  
**01:19:15**      Rob Bovett, Oregon Association of County Clerks  
**01:22:12**      Rebecca Roth, resident, Salem, Oregon  
**01:26:18**      EXHIBIT 9: Witness Registration  
**01:26:19**      EXHIBIT 10: Witness Registration  
**01:26:29**      The following is submitted for the record without public testimony:  
EXHIBIT 11: Dale Penn, Oregon Land Trust Association  
**01:26:40**      Meeting Adjourned