

SENATE COMMITTEE ON RULES

May 14, 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

Recording Log – Recording started 02:35:41 PM

00:00:10 Meeting Called to Order
00:00:20 Chair Rosenbaum
00:00:32 Sen. Boquist

00:02:08 **Executive Appointments - Public Hearing**
00:02:11 Chair Rosenbaum
00:02:17 EXHIBIT 1: Jennifer Allen, State Parks and Recreation Commission
00:03:59 Sen. Boquist
00:05:35 EXHIBIT 2: Jo Anne Vetter, State Board of Tax Practitioners
00:08:07 EXHIBIT 3: Kelly Wessels, Oregon Volunteers Commission for Voluntary Action & Service
00:10:23 EXHIBIT 4: Ruth McEwen, Home Care Commission
00:11:08 Mathew Rapoza, Home Care Commission
00:12:41 EXHIBIT 5: David Tam, Commission on Asian and Pacific Islander Affairs
00:14:19 EXHIBIT 6: Martha Meeker, State Aviation Board
00:17:25 EXHIBIT 7: Eric Sandoval, Building Codes Structures Board
00:19:09 EXHIBIT 8: Keith Leavitt, Oregon Business Development Commission
00:20:09 Jessica Gomez, Oregon Business Development Commission
00:26:30 EXHIBIT 9: Susan Steward, Construction Contractors Board
00:27:21 Kurt Bolser, Construction Contractors Board
00:28:39 Jerry Jones, Jr., Construction Contractors Board

- 00:30:04** EXHIBIT 10: William Johnson, Board of Trustees of Eastern Oregon University
- 00:32:36** EXHIBIT 11: Joseph Pugh, Electrical and Elevator Board
- 00:34:30** EXHIBIT 12: Betty Roppe, Energy Facility Siting Council
- 00:37:33** EXHIBIT 13: Derrick Sorweide, Health Evidence Review Commission
- 00:41:39** EXHIBIT 14: Walter Jaffke, Oregon State Hospital Advisory Board
- 00:43:36** Andrea Brown, Oregon State Hospital Advisory Board
- 00:44:54** Kimberly Wrolstad, Oregon State Hospital Advisory Board
- 00:46:12** EXHIBIT 15: Donald Nordin, Lane Transit District Board
- 00:48:22** EXHIBIT 16: Robert Moore, State Mortuary and Cemetery Board
- 00:49:29** Marie Henry, State Mortuary and Cemetery Board
- 00:51:41** Jonathan Blasher, State Parks and Recreation Commission
- 00:54:17** EXHIBIT 17: Philip Haworth, Physical Therapist Licensing Board
- 00:55:37** EXHIBIT 18: Scott Reichlin, Psychiatric Security Review Board
- 00:57:07** EXHIBIT 19: Lawrence Furnstahl, Public Employees Retirement Board
- 01:02:38** EXHIBIT 20: Enrique Sama, Public Employees' Benefit Board
- 01:03:37** EXHIBIT 21: Rachel Jensen, State Board of Licensed Clinical Social Workers
- 01:05:09** EXHIBIT 22: Elynor McPeak, State Board of Examiners for Speech-Language Pathology and Audiology
- 01:07:18** EXHIBIT 23: Scott Youngblood, Oregon Tourism Commission
- 01:08:57** EXHIBIT 24: Sean O'Hollaren, Oregon Transportation Commission
- 01:11:20** EXHIBIT 25: Shelley Martin, Tri-Met Board
- 01:12:46** Lori Bauman, Tri-Met Board
- 01:14:21** EXHIBIT 26: Peggidy Yates, Oregon State Veterinary Medical Examining Board
- 01:16:57** Dianna Schmid, Oregon Volunteers Commission for Voluntary Action & Service
- 01:17:53** Susan Knight, Oregon Volunteers Commission for Voluntary Action & Service
- 01:19:39** EXHIBIT 27: Preston Pulliams, Board of Trustees of Oregon State University
- 01:21:20** Erin Seiler, Committee Administrator
- 01:22:08** **Executive Appointments - Work Session**
- 01:22:16** MOTION: CHAIR ROSENBAUM MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS EN BLOC:
David Tam, Commission on Asian and Pacific Islander Affairs
Martha Meeker, State Aviation Board
EXHIBIT 28: James Manning, Commission on Black Affairs
James Morris, Commission on Black Affairs
Eric Sandoval, Building Codes Structures Board
Jessica Gomez, Oregon Business Development Commission
Keith Leavitt, Oregon Business Development Commission
Susan Steward, Construction Contractors Board

Jerry Jones Jr., Construction Contractors Board
Kurt Bolser, Construction Contractors Board
EXHIBIT 29: Julie Ann Smith, Oregon Board of Dentistry
William Johnson, Board of Trustees of Eastern Oregon University
Joseph Pugh, Electrical and Elevator Board
Steven Trapp, Electrical and Elevator Board
Betty Roppe, Energy Facility Siting Counsel
EXHIBIT 30: Edward Armstrong, Environmental Quality Commission
Morgan Rider, Environmental Quality Commission
Derrick Sorweide, Health Evidence Review Commission
EXHIBIT 31: Alberto Moreno, Commission on Hispanic Affairs
Ruth McEwan, Home Care Commission
Matthew Rapoza, Home Care Commission
Andrea Brown, Oregon State Hospital Advisory Board
Walter Jaffke, Oregon State Hospital Advisory Board
Douglas Smith, Oregon State Hospital Advisory Board
Kimberly Wrolstad, Oregon State Hospital Advisory Board
Donald Nordin, Lane Transit District Board
EXHIBIT 32: Michael Harper, Oregon Liquor Control Commission
EXHIBIT 33: Jeniece Tonneson, State Marine Board
EXHIBIT 34: George Wales, Oregon Board of Maritime Pilots
Marie Henry, State Mortuary & Cemetery Board
Robert Moore, State Mortuary & Cemetery Board
EXHIBIT 35: Linda Smith, Occupational Therapy Licensing Board
Mark Baldwin, Board of Trustees of Oregon State University
Patricia Bedient, Board of Trustees of Oregon State University
Darald Callahan, Board of Trustees of Oregon State University
Michele Eder, Board of Trustees of Oregon State University
Brenda McComb, Board of Trustees of Oregon State University
Laura Naumes, Board of Trustees of Oregon State University
Patricia Reser, Board of Trustees of Oregon State University
Preston Pulliams, Board of Trustees of Oregon State University
Jennifer Allen, State Parks and Recreation Commission
Jonathan Blasher, State Parks and Recreation Commission
EXHIBIT 36: Penny Reher, State Board of Pharmacy
Philip Haworth, Physical Therapist Licensing Board
EXHIBIT 37: Tom Chamberlain, Board of Commissioners of the Port of
Portland
EXHIBIT 38: Erica Bestpitch, Board of Trustees of Portland State
University
Gale Castillo, Board of Trustees of Portland State University
Maude Hines, Board of Trustees of Portland State University
Karl Miller, Board of Trustees of Portland State University
Peter Nickerson, Board of Trustees of Portland State University
Peter Stott, Board of Trustees of Portland State University
Scott Reichlin, Psychiatric Security Review Board

Elena Balduzzi, Psychiatric Security Review Board
EXHIBIT 39: Sandra Jenkins, State Board of Psychologist Examiners
Ann Marie Smith, State Board of Psychologist Examiners
Lawrence Furnstahl, Public Employees' Retirement Board
Enrique Sama, Public Employees' Benefit Board
EXHIBIT 40: Jan Palmer, Oregon Racing Commission
EXHIBIT 41: Emily Kemper, Residential and Manufactured Structures Board
Tonya Halog, Residential and Manufactured Structures Board
John Chmelir, Residential and Manufactured Structures Board
Janet Lewis, Residential and Manufactured Structures Board
EXHIBIT 42: Nicholas Gaffney, Respiratory Therapist and Polysomnographic Technologist Licensing Board
Rachel Jensen, State Board of Licensed Clinical Social Workers
Brenda Dennis, State Board of Licensed Clinical Social Workers
Mary Outland, State Board of Licensed Clinical Social Workers
Elynor McPeak, State Board of Examiners for Speech-Language Pathology and Audiology
Jean Verheyden, State Board of Examiners for Speech-Language Pathology and Audiology
Jo Anne Vetter, State Board of Tax Practitioners
EXHIBIT 43: Mark Girod, Teacher Standards and Practices Commission
Alberto Munguia, Oregon Tourism Commission
Ryan Snyder, Oregon Tourism Commission
Kara Wilson Anglin, Oregon Tourism Commission
Scott Youngblood, Oregon Tourism Commission
Sean O'Hollaren, Oregon Transportation Commission
Shelley Martin, Tri-Met Board
Lori Bauman, Tri-Met Board
EXHIBIT 44: Connie Ballmer, Board of Trustees of University of Oregon
Ann Curry, Board of Trustees of University of Oregon
Susan Gary, Board of Trustees of University of Oregon
Ross Kari, Board of Trustees of University of Oregon
Ginerva Ralph, Board of Trustees of University of Oregon
Helena Schlegel, Board of Trustees of University of Oregon
Mary Wilcox, Board of Trustees of University of Oregon
Kurt Willcox, Board of Trustees of University of Oregon
Peggidy Yates, Oregon State Veterinary Medical Examining Board
Dianna Schmid, Oregon Volunteers Commission for Voluntary Action and Service
Susan Knight, Oregon Volunteers Commission for Voluntary Action and Service
Kelly Wessels, Oregon Volunteers Commission for Voluntary Action and Service
EXHIBIT 45: Ken Madden, State Workforce Investment Board

01:26:33 VOTE: 3-0-2
AYES: BOQUIST, BURDICK, ROSENBAUM
EXCUSED: FERRIOLI, BEYER
CARRIER: SEN. BOQUIST WILL LEAD DISCUSSION ON THE FLOOR

01:27:16 Meeting Adjourned