

Staff:  
Josh Nasbe, Counsel  
Samantha Koopman, Sr. Committee Assistant



Members:  
Sen. Ginny Burdick, Chair  
Sen. Herman Baertschiger Jr., Vice-Chair  
Sen. Brian Boquist  
Sen. Michael Dembrow  
Sen. Arnie Roblan

## SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

Oregon State Capitol  
900 Court Street NE, Room 453, Salem, Oregon 97301  
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### AGENDA

**Posted: SEP 11 03:29 PM**

#### MONDAY

**Date:** September 16, 2019  
**Time:** 11:00 A.M.  
**Room:** HR A

#### **Organizational Meeting** Adoption of Committee Rules

*Note: Reappointments are not required to appear unless otherwise indicated.*

#### **Public Hearing and Work Session (Executive Appointment)**

Director of Affirmative Action

Sophorn Cheang

Appraiser Certification and Licensure Board

Eric Gerhart

Behavior Analysis Regulatory Board

Brenna Legaard \*  
Marie McMahon  
Marie McMahon \*  
Samantha Parnham  
Corey Stump \*  
Corey Stump

Commission for the Blind

Christi Closson \*

State Board of Denture Technology

Chris Chapman \*  
Clayton Rees  
Grant Smith

State Board of Direct Entry Midwifery

Christine Morales

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## AGENDA (Cont.) September 16, 2019

State Board of Education	Jennifer Scurlock Bridgett Wheeler
Oregon Educators Benefit Board	Geoffrey Brown * Bonita Luisi Jonian Scofield *
Employment Relations Board	Adam Rhynard * <i><u>Appearance Required</u></i>
Energy Facility Siting Council	Jordan Truitt
Environmental Quality Commission	Gregory Addington * Molly Kile *
Fair Dismissal Appeals Board	Terrance Bennett
Home Care Commission	Mark King
Oregon State Hospital Advisory Board	Halley Read Jeff Reed Kimberly Thoma
Oregon Housing Stability Council	Barbara Higinbotham
Commission on Judicial Fitness and Disability	Karyn Goodfriend Jeremy Kenney
Oregon Board of Licensed Professional Counselors and Therapists	Carolyn Alexander * Marcia Michaels * Amy Rees *
Long Term Care Administrators Board	Amy Brown * Maggie Hilty * Kathryn Kolonic
Long Term Care Ombudsman	Fred Steele * <i><u>Appearance Required</u></i>
Oregon State Lottery Commission	Julie Wilcox *
Board of Medical Imaging	Ellen Voss *

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**AGENDA (Cont.)  
September 16, 2019**

Oregon State Board of Nursing	Judith Woodruff
Board of Trustees of Oregon Institute of Technology	Dana Londen
Oregon Patient Safety Commission Board of Directors	Hester Carr * Leah Mitchell * Jessica Russell Morris
Board of Trustees of Portland State University	Yves Labissiere Judith Ramaley Elisa Sablan Edgar Van Valkenburg
Public Employees Retirement Board	Jardon Jaramillo
Quality Education Commission	Samuel Henry *
Residential and Manufactured Structures Board	Richard Fry Douglas Lethin * Richard Tovar
Respiratory Therapist and Polysomnographic Technologist Licensing Board	James Hulse *
State Board of Licensed Social Workers	Melissa Janssen
State Library Board	Benjamin Tate
State Board of Tax Practitioners	Stephanie Cumpton * Stephanie Gardiepy *
Teacher Standards and Practices Commission	Rae Ette Newman
Board of Trustees of University of Oregon	Elisa Hornecker
Oregon State Veterinary Medical Examining Board	Emilio DeBess *
Oregon Volunteers Commission for Voluntary Action & Service	Nathan Rix
Public Members of the Oregon Watershed Enhancement Board	Gary Marshall *
Workers' Compensation Board	Constance Wold * <i><u>Appearance Required</u></i>

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**AGENDA (Cont.)**  
**September 16, 2019**

State Workforce and Talent Development Board

Lauren Corbett  
Kenneth Madden \*

**Send materials or presentations to the email at the top of the agenda 24 hours in advance of the meeting date. All submissions will be posted and made public on the Oregon Legislative Information System (OLIS).**

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\*=Reappointment