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Members:
Sen. Ginny Burdick, Chair
Sen. Fred Girod, 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 334, Salem, Oregon 97301
Phone: 503-986-1556
Email: srules.exhibits@oregonlegislature.gov

AGENDA

Posted: JUN 05 06:01 PM

WEDNESDAY

Date: June 10, 2020
Time: 12:00 P.M.
Location: Remote Meeting

Please Note: The Capitol Building is currently closed to the public and meetings are taking place remotely. Go to <https://olis.leg.state.or.us/liz/2019I1/Committees/SRULES/Overview> to access a livestream of this meeting. Locate the meeting date and click on the camera icon at the designated time. A viewing station will also be available outside on the front steps of the Capitol Building.

Public Testimony Information:

If you would like to provide testimony on any of the agenda items at this meeting, you have several options:

1. *Written Testimony:* You may submit written testimony to: srules.exhibits@oregonlegislature.gov or by mail to Senate Rules Committee, 900 Court Street NE, Room 453, Salem, Oregon, 97301. Written testimony received by the meeting time will be posted on the committee's website promptly.
2. *Remote Oral Testimony:* Anyone wishing to testify by speaking directly to the committee must either:
 - Pre-register: To pre-register, click on this link: <https://bit.ly/3eKECcO> to register electronically OR call 503-986-1535. To testify at the June 10, 2020, meeting, you must pre-register no later than 12 PM on Tuesday, June 9, 2020.
 - If you would like to testify at this meeting, but do not have access to a computer or phone, a public testimony access station will be set up on the front steps of the Capitol on the day of the meeting.

Please Note: Registering to testify or being at the Capitol does not guarantee that you will be permitted to testify by speaking directly to the committee if the committee chair determines that public testimony must be limited. For this reason, written testimony is encouraged even if you plan to testify.

If you have questions about the accessibility of remote hearings or require an accommodation to view, participate in, or otherwise access a remote hearing, please contact Samantha Koopman by emailing her at Samantha.Koopman@oregonlegislature.gov or by leaving a message at 503-986-1536.

For ADA accommodation requests, please email employee.services@oregonlegislature.gov or call 1-800-332-2313.

AGENDA (Cont.) **June 10, 2020**

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

Public Hearing and Work Session (Executive Appointment)

Oregon Board of Accountancy	Raul Valdivia
Commission on Black Affairs	Lawanda Manning *
Director of the Department of Consumer & Business Services	Andrew Stolfi
State Board of Direct Entry Midwifery	Meredith Mance
Board of Trustees of Eastern Oregon University	Daniel Bailey Karyn Gomez Bradford Stephens *
State Board of Forestry	Jim Kelly *
Oregon Government Ethics Commission	Amber Hollister
Health Insurance Exchange Advisory Committee	Numi Griffith * Sean McNulty *
Commission on Hispanic Affairs	Jonathan Chavez Baez * Joseph Gallegos *
Oregon State Hospital Advisory Board	Kimberly Thoma *
Oregon Investment Council	Monica Enand
Commission on Judicial Fitness and Disability	Roland Herrera
Land Conservation and Development Commission	Kaety Jacobson Nick Lelack
Oregon Board of Licensed Professional Counselors and Therapists	Matthew Hatch
Board of Medical Imaging	Monica Breedlove Melissa Downer-Valdez * Jeffrey Kopecky *
State Mortuary and Cemetery Board	Ruggiero Canizares
Occupational Therapy Licensing Board	Erion Moore II *
Board of Trustees of Oregon Institute of Technology	Rosalind McClure *

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AGENDA (Cont.)
June 10, 2020

State Board of Pharmacy	Rachael DeBarmore * Ian Doyle
Board of Commissioners of the Port of Portland	Michael Alexander * Patricia McDonald *
Board of Trustees of Portland State University	Emily Chow
Oregon Board of Psychology	Elizabeth Goy Janice Schermer *
Public Utility Commission	Letha Tawney * <i><u>Appearance Required</u></i>
Board of Trustees of Southern Oregon University	Deborah Rosenberg * Janelle Wilson *
State Board of Examiners for Speech-Language Pathology and Audiology	Amy Martin * Jane Woodward
State Library Board	Sean Nickerson * Lori Wamsley *
Oregon Transportation Commission	Julie Brown *
Trust for Cultural Development Board	Gustavo Morales * Nikole Price *
Task Force on Universal Health Care	Leslie Rogers
Board of Trustees of University of Oregon	Constance Seeley
Oregon State Veterinary Medical Examining Board	Danelle Davis *
Water Resources Commission	Marguerite Reeves *
Board of Trustees of Western Oregon University	David Foster Malissa Larson *
Commission for Women	Natasha Haunsperger

Remote oral testimony is currently scheduled to begin at 1:30 PM

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AGENDA (Cont.)
June 10, 2020

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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