

Staff:  
Tyler Larson, LPRO Analyst  
Samantha Koopman, Sr. Committee Assistant



Members:  
Sen. Rob Wagner, Chair  
Sen. Fred Girod, Vice-Chair  
Sen. Brian Boquist  
Sen. Ginny Burdick  
Sen. Michael Dembrow

## 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](mailto:srules.exhibits@oregonlegislature.gov)

### AGENDA

**Posted: SEP 14 05:00 PM**

#### MONDAY

**Date:** September 21, 2020  
**Time:** 1:00 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.

*For information on providing public testimony, please see instructions at the bottom of this agenda.*

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

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

Alcohol and Drug Policy Commission

Kelley Minty Morris

Tony Vezina

Appraiser Certification and Licensure Board

Brian Brooks\*

Eric Gerhart\*

Richard Monteaux\*

State Aviation Board

Douglas Ferguson\*

Mark Peters\*

Behavior Analysis Regulatory Board

Brad Hendershott\*

For ADA accommodation requests, please email [employee.services@oregonlegislature.gov](mailto:employee.services@oregonlegislature.gov) or call 1-800-332-2313.

\*=Reappointment

**AGENDA (cont.)**  
**September 21, 2020**

Commission for the Blind

Vivian Carlile-Smith\*

Scott McCallum\*

Board of Boiler Rules

Joseph Garvey

Jeffery Rotert

Building Codes Structures Board

Gary Heikkinen\*

Randy Samuelson\*

Oregon Cannabis Commission

George Burke

State Board of Chiropractic Examiners

Karen Baranick

Lori Schmidt

Oregon Criminal Justice Commission

Jessica Beach\*

Board of Trustees of Eastern Oregon University

Brittney Hamilton

Tamra Mabbott

Maurizio Valerio

State Board of Education

Kimberly Howard\*

Guadalupe Martinez Zapata\*

George Russell\*

Bridgett Wheeler\*

Oregon Educators Benefit Board

Reed Scott-Schwalbach\*

Thomas Syltebo\*

Electrical and Elevator Board

Amy Beyer

Elizabeth Bunga

**AGENDA (cont.)**  
**September 21, 2020**

Employment Relations Board

Jennifer Sung\*  
Appearance Required

Fair Dismissal Appeals Board

Terry Bennett\*

John Hartsock\*

State Board of Forestry

Karla Chambers\*

Karla Chambers

Sidney Cooper

Chandra Ferrari

Oregon Government Ethics Commission

Karly Edwards\*

Shawn Lindsay

Higher Education Coordinating Commission

Helen Edwards

Ricardo Lujan-Valerio

Oregon State Hospital Advisory Board

Isaac Haskins

Oregon Housing Stability Council

Mary Ferrell

Candace Jamison

Oregon Human Rights Commission

Lawrence Bennett

Paula Boga

Roberta Dunn

Gabrielle Guedon

Jennifer Knapp

Myles Maxey

Edward Plourde

**AGENDA (cont.)**  
**September 21, 2020**

|   |                    |
|---|--------------------|
|   | Scott Sleeman      |
| Commission on Judicial Fitness and Disability                   | Karyn Goodfriend*  |
| Oregon Board of Licensed Professional Counselors and Therapists | Charles Harman*    |
|   | Andrea Redeau      |
|   | Daniel Reeser      |
| State Board of Massage Therapists                               | Carol Gray         |
| Board of Medical Imaging  | Allison Bohlke*    |
|   | Monica Breedlove*  |
| Oregon Board of Naturopathic Medicine                           | Joana Freedman*    |
| Oregon State Board of Nursing                                   | Devorah Bianchi    |
|   | Aaron Green        |
|   | Sarah Horn         |
| Ocean Policy Advisory Council                                   | Tara Brock         |
|   | Margaret Corvi     |
| Oregon Board of Optometry                                       | Laurie Goolsby     |
| Oregon Health Policy Board                                      | Ebony Sloan Clarke |
| Oregon Health and Science University Board of Directors         | Wayne Monfries*    |
| Board of Trustees of Oregon Institute of Technology             | Timothy Hasty      |
|   | Michele Vitali     |
| Oregon Patient Safety Commission Board of Directors             | Judith Marvin*     |
| State Plumbing Board  | Craig Anderson*    |

**AGENDA (cont.)**  
**September 21, 2020**

|  |                       |
|--|-----------------------|
| Psychiatric Security Review Board                                    | Trisha Le Parc*       |
| Public Employees' Benefit Board                                      | Kimberly Hendricks*   |
| Public Records Advocate  | Rebecca Chiao         |
| Board on Public Safety Standards and Training                        | James Adams           |
|  | Darren Bucich*        |
|  | Scott Derickson*      |
|  | Mark Kreutzer*        |
|  | Elizabeth Lawrence*   |
|  | George Long II        |
|  | Benjamin McNulty      |
|  | John Teague*          |
|  | Thomas Thomas*        |
| Oregon Racing Commission   | Jolene Thomson        |
| Residential and Manufactured Structures Board                        | Gordon Anslow*        |
| Director Department of Revenue                                       | Betsy Imholt          |
| Salem Area Mass Transit District                                     | Maria Hinojos Pressey |
| State Board of Examiners for Speech-Language Pathology and Audiology | Carrie Slough         |
| Superintendent of State Police                                       | Terri Davie           |
| State Board of Tax Practitioners                                     | Rachel Bradley        |
|  | Mamie Carter*         |
| Teacher Standards and Practices Commission                           | Peggy Bullock*        |

**AGENDA (cont.)**  
**September 21, 2020**

|   |                      |
|---|----------------------|
|   | Peggy Bullock        |
|   | Teresa Tolento       |
|   | Michelle York        |
| Oregon Transportation Commission                            | Maurice Henderson II |
| Task Force on Universal Health Care                         | Lionel Chadwick      |
|   | Michael Collins      |
|   | Cherryl Ramirez      |
| Oregon Volunteers Commission for Voluntary Action & Service | Daniel Altamirano    |
|   | Jorge Cruz*          |
|   | Adele McAfee*        |
|   | Elias Villegas*      |
| Board of Trustees of Western Oregon University              | Danielle Campbell    |
|   | Susan Castillo       |
|   | Leah Mitchell        |
| Workers' Compensation Management-Labor Advisory Committee   | Scott Strickland     |
| State Workforce and Talent Development Board                | Mary Dorroh*         |
|   | John Johnson II      |

**Informational Meeting**

*Invited Testimony Only*

**General Statewide Election Update**

Steve Trout, Elections Director, Office of the Secretary of State

## **AGENDA (cont.)**

### **September 21, 2020**

#### **Public Testimony Options:**

You may provide written or oral testimony at this meeting.

#### **Written Testimony**

- E-mail: [SRULES.exhibits@oregonlegislature.gov](mailto:SRULES.exhibits@oregonlegislature.gov)
- Mail: Senate Committee on Rules and Executive Appointments, 900 Court Street NE, Room 453, Salem, OR 97301.

Testimony is posted online to the Oregon Legislative Information System (OLIS) as part of the legislative record and made publicly available at

<https://olis.oregonlegislature.gov/liz/201911/Committees/SRULES/Overview>.

#### **Oral Testimony (Live Remotely)**

- Phone: Registration is required. To sign up, either use the online form at [https://survey.sjc1.qualtrics.com/jfe/form/SV\\_2h1zsexhjrUnyZql](https://survey.sjc1.qualtrics.com/jfe/form/SV_2h1zsexhjrUnyZql) OR call 833-588-4500 for assistance. Registration closes at 5 PM, Sunday, September 20, 2020.
- Public Access Kiosk: Located at the back entrance (State Street side) of the Capitol Building for the duration of the meeting.

*Please Note:* Neither registration nor use of the public access kiosk is a guarantee that you will be able to testify during the meeting. The chair may determine that public testimony must be limited. For this reason, written testimony is encouraged even if you plan to speak.

**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).**