

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

AGENDA

Revision 1 Posted: SEP 20 09:55 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 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* <u>Appearance Required</u>
Fair Dismissal Appeals Board	Terry Bennett*
	John Hartsock*
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
	Scott Sleeman
Commission on Judicial Fitness and Disability	Karyn Goodfriend*
Oregon Board of Licensed Professional Counselors and Therapists	Charles Harman*

AGENDA (cont.)
September 21, 2020

	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*
Psychiatric Security Review Board	Trisha Le Parc*
Public Employees' Benefit Board	Kimberly Hendricks*
Board on Public Safety Standards and Training	James Adams

AGENDA (cont.)
September 21, 2020

	Darren Bucich*
	Scott Derickson*
	Mark Kreutzer*
	Elizabeth Lawrence*
	George Long II
	Benjamin McNulty
	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*
	Peggy Bullock
	Teresa Tolento
	Michelle York
Oregon Transportation Commission	Maurice Henderson II
Task Force on Universal Health Care	Lionel Chadwick

AGENDA (cont.)

September 21, 2020

	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

Public Testimony Options:

You may provide written or oral testimony at this meeting.

Written Testimony

- E-mail: 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/2019I1/Committees/SRULES/Overview>.

AGENDA (cont.)

September 21, 2020

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 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).