

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

Posted: NOV 25 04:44 PM

WEDNESDAY

Date: December 9, 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 west side 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)

Oregon Board of Accountancy Haley Lyons

Jason Robinson*

Nancy Young-Oliver*

State Apprenticeship and Training Council Ashley Espinoza Valdez

State Aviation Board Thomas Krueger

Commission for the Blind Nadeera Broome

Laurel Hudson*

Oregon Business Development Commission Paula Hayes*

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

AGENDA (cont.) December 9, 2020

Governor's Child Foster Care Advisory Commission Mamadou Toure

Construction Contractors Board Dylan Bochsler*

Oregon Board of Dentistry Aarati Kalluri*

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State Board of Direct Entry Midwifery Kelsey Fisher*

Employment Appeals Board Duncan Hettle*

Energy Facility Siting Council Cynthia Condon*

Environmental Quality Commission Sam Baraso*

Kathleen George*

Health Evidence Review Commission Kevin Olson*

Cristina Pinzon

Health Insurance Exchange Advisory Committee Kathleen Jonathan

Linzay Shirahama

Oregon Housing Stability Council Gerardo Sandoval*

Land Conservation and Development Commission Stuart Warren*

Lane Transit District Board Susan Cox

Oregon Board of Maritime Pilots Yukiko Danese

Christopher Farrell*

Oregon State Board of Nursing Sheryl Caddy*

Oregon Patient Safety Commission Board of Directors

Amanda Bemetz

Smitha Chadaga

AGENDA (cont.) December 9, 2020

Robert Dannenhoffer

Mary Engrav

Heather Hurst

Kristi Ketchum

Board of Commissioners of the Port of Portland Ketan Sampat

Stuart Strader

Public Records Advocate Todd Albert

State Board of Licensed Social Workers

John Fant*

Len Ray

Teacher Standards and Practices Commission Martha Gross*

Lindsey Rogers

Tri-Met Board Eun Hyung Kim

LaVerne Lewis

Work Session

Introduction of Committee Legislative Concepts

When available, LC drafts will be posted on the committee's OLIS page

Public Testimony Options:

You may provide written or oral testimony at this meeting.

Written Testimony

- o E-mail: SRULES.exhibits@oregonlegislature.gov
- o 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.

Oral Testimony (Live Remotely)

AGENDA (cont.) December 9, 2020

- o Phone: Registration is required. To sign up, either use the online form at https://survey.sjc1.qualtrics.com/jfe/form/SV_doFmyBuYpdtwcyp OR call 833-588-4500 for assistance. Registration closes at 5pm on Tuesday, December 8, 2020.
- o You may register to speak by phone or video link.
- o Public Access Kiosk: Located outside of the State Capitol Building.

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).