

# MEMORANDUM

Prepared for: Oregon State Senate

Date: September 14, 2020

- By: Tyler Larson, Analyst
- Re: Legislative Review of Executive Appointments

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

## **OCEAN POLICY ADVISORY COUNCIL**

The Governor has appointed the following individuals to the Ocean Policy Advisory Council subject to Senate confirmation.<sup>1</sup>

#### **Appointees**

Tara Brock of Portland; New Appointment Margaret Corvi of Florence; New Appointment

#### Term

Brock: October 1, 2020 – June 20, 2022 Corvi: October 1, 2020 – June 20, 2023

#### **Appointment/Confirmation Authority**

ORS 196.438 (2019)

#### Statement of Economic Interest<sup>2</sup>

Not required.

#### **Statutory Requirements**<sup>3</sup>

The council is composed of:4

- the Governor or the Governor's designee, as a nonvoting member (MINER);
- a member of the governing body of Coos, Curry, Douglas or Lane County to be appointed by the Governor, chosen in consultation and with the approval of a majority of the members of the governing bodies of these counties (MAIN);
- a member of the governing body of Clatsop, Lincoln or Tillamook County to be appointed by the Governor, chosen in consultation with and with the approval of a majority of the members of the governing bodies of these counties (YAMAMOTO);
- an elected city official from a coastal city bordering the territorial sea to be appointed by the Governor with advice from an Oregon Coastal Zone Management Association (GODDARD);

<sup>&</sup>lt;sup>1</sup> Or. Const. art. III sect. 4, ORS 171.562 and 171.565 (2019).

<sup>&</sup>lt;sup>2</sup> ORS 244.050 (2019).

<sup>&</sup>lt;sup>3</sup> <u>ORS 182.100 (2019)</u> for affirmative action policy and <u>ORS 236.115 (2019)</u> for diversity criteria.

<sup>&</sup>lt;sup>4</sup> ORS 196.438 (2019).

- the director or the director's designee of the following agencies, as nonvoting members: Department of Environmental Quality (HOOFF); Department of Fish and Wildlife (BRABY); Department of Geology and Mineral Industries (MADIN); Department of Land Conservation and Development (SNOW); Department of State Lands (CELENTANO); Parks and Recreation Department (SUMPTION); Department of Agriculture (ENG); and the director or director's designee of Oregon State University Sea Grant College (WALKER); and
- a representative of each of the following ocean interests, to be appointed by the Governor, and subject to confirmation by the Senate: commercial ocean fisheries of the North Coast from Newport north (DUNN); commercial ocean fisheries of the South Coast south of Newport (CHAMBERS); charter, sport, or recreation ocean fisheries of the North Coast from Newport north (HOLLOWAY); charter, sport or recreation ocean fisheries of the South Coast south of Newport (HEAP); ports marine navigation or transportation (CHUCK); coastal nonfishing recreation interests of surfing, diving, kayaking, or windsurfing (PLYBON); a coastal conservation or environmental organization (BROCK); Oregon Indian tribes appointed after consultation with the Commission on Indian Services (CORVI); a coastwide organization representing a majority of small ports and local governments, as a nonvoting member (MONROE); a statewide conservation or environmental organization (CARTER); and two representatives of the public, at least one of whom shall be a resident of a county bordering the territorial sea, to be appointed by the Governor (FEREDAY).

Gubernatorial appointees serve four-year terms, at the pleasure of the Governor, and are eligible for reappointment. A majority of the voting members of the council constitutes a quorum for the transaction of business. The voting members of the council must elect a person from among their membership to chair the council.

The council meets at least once every six months at a place, day, and hour determined by the council.<sup>5</sup> The council also meets at other times and places specified by the call of the chair or of a majority of the members of the council.

#### **Duties and Authority**

The purposes of the council are to:6

- periodically review the Territorial Sea Plan and submit recommendations for the plan to state agencies represented on the council;
- advance statutory policies for the conservation and use of ocean resources to the federal government and any multistate bodies;
- provide a forum for discussing ocean resource policy, planning, and management issues and, when appropriate, mediating disagreements;
- recommend amendments to the Oregon Ocean Resources Management Plan as needed;

<sup>&</sup>lt;sup>5</sup> ORS 196.448 (2019).

- offer advice to the Governor, the State Land Board, state agencies, and local governments on specific ocean resources management issues; and
- encourage participation of federal agencies in discussion and resolution of ocean resources planning and management issues affecting Oregon.

The council must:7

- establish and adopt rules for the administration of a permanent scientific and technical advisory committee chaired by the director of the Sea Grant College program or other similarly qualified member of the council;
- work with the Department of Land Conservation and Development and any Oregon coastal zone management association to ensure the Oregon Ocean Resources Management Plan and Territorial Sea Plan achieves specified goals;
- consult with the Department of Fish and Wildlife regarding recommendations for the number, size, location, and restriction limits of the potential sites for marine reserve designation; and
- appoint a member to serve on the Oregon Coordinating Council on Ocean Acidification and Hypoxia.

The board may:<sup>8</sup>

- establish advisory committees;
- establish and adopt guidelines for project review panels to address and coordinate the interests of state, federal, and local governments in specific development proposals; and
- invite federal agencies with responsibility for the study and management of ocean resources or regulation of ocean activities to designate a liaison to the council to attend council meetings, respond to council requests for technical and policy information, and review draft plan materials prepared by the council.

<sup>&</sup>lt;sup>7</sup> ORS 196.451 to 196.573 (2019).

<sup>&</sup>lt;sup>8</sup> ORS 196.451 to 196.455 (2019).

Ocean Policy Advisory Council Agency: Department of Land Conservation and Development	Policy Area: Natural Resources				
Authorization: ORS 196.438 Members: Min: 12 Max: 24 Term Length: 4 years Limit: 2 Senate confirmation required? Yes	Board Contact: Andy Lanier Coastal and Coastal Services Division 635 Capitol Street NE, Suite 150 Salem, OR 97301-2540 503-934-0072 Fax: 503-378-6033 andy.lanier@state.or.us				
urrent Appointments:					
Member Name and Address (Alphabetical)					
Caren Braby Fish & Wildlife Designee Term(s):	Position Number: 15				
Tara C BrockCoastal Conservation or Environmental OrganizationTerm(s):10-01-2020 - 06-30-2022	Position Number: 7				
Jena L Carter, Vice-Chair Statewide Conservation/Environmental Organization Term(s): 07-01-2017 - 06-30-2021 03-01-2014 - 06-30-2017	Position Number: 10				
Andrea Celentano Department of State Lands Designee Term(s):	Position Number: 24				
Susan L Chambers South Coast Commercial Fisheries Term(s): 02-14-2018 - 06-30-2021	Position Number: 2				
Walter Chuck, Jr, Chair Ports, Marine Transportation or Navigation Term(s): 07-01-2017 - 06-30-2021 03-01-2014 - 06-30-2017	Position Number: 5				
Margaret Corvi Tribal Representative Term(s): 10-01-2020 - 06-30-2023	Position Number: 8				
Kevin L Dunn North Coast; Commercial Term(s): 07-01-2017 - 06-30-2021	Position Number: 1				

## Executive Appointments Board Roster

<b>Ocean Policy Advisory Council</b>
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Member Name and Address (Alphabetical)	Policy Area: Natural Resources		
Lindsay B Eng Dept. of Agriculture Designee Term(s):	Position Number: 17		
Jaime Fereday Coastal; Public At Large Term(s): 07-01-2020 - 06-30-2024 09-26-2016 - 06-30-2020	Position Number: 11		
Loren J Goddard Elected City Official Term(s): 01-18-2018 - 06-30-2021 06-01-2014 - 06-30-2018	Position Number: 20		
Richard T Heap, Jr. South Coast Sport/Recreational Fishing Term(s): 07-01-2017 - 06-30-2021 03-15-2017 - 06-30-2017	Position Number: 4		
John O Holloway Charter, sport, recreation ocean Term(s): 07-01-2018 - 06-30-2022 09-19-2014 - 06-30-2018	Position Number: 3		
Rian Hooff Oregon DEQ Designee Term(s):	Position Number: 23		
Ian P Madin DOGAMI Representative Term(s): 03-12-2018 -	Position Number: 16		
Bob Main South Coast Government Term(s): 07-01-2017 - 06-30-2021 03-15-2017 - 06-30-2017	Position Number: 19		
Jason D Miner Governor's Designee Term(s):	Position Number: 13		
Ray S Monroe Representative of a coastwide organization representing a majority of small ports and local governments Term(s): 11-25-2019 - 06-30-2023	Position Number: 9		

### **Ocean Policy Advisory Council**

Member Name and Address (Alphabetical)	Policy Area: Natural Resources
Charlie Plybon Nonfishing recreation Term(s): 07-01-2018 - 06-30-2022 09-19-2014 - 06-30-2018	Position Number: 6
Patty Snow DLCD Designee Term(s):	Position Number: 21
Lisa L Sumption Parks & Recreation Dept Term(s):	Position Number: 14
Shelby E Walker Oregon Sea Grant Director Term(s):	Position Number: 22
David H Yamamoto Tillamook, Lincoln and Clatsop County Representative Term(s): 04-01-2019 - 06-30-2022	Position Number: 18

#### Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
12	Fred J Postlewait, Jr	Governor	03/15/2017	06/30/2020
12	Public Member James W Good, PhD Public Member	Governor	01/26/2004	06/30/2007