

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

November 19, 2019
08:00 AM

Hearing Room B

MEMBERS PRESENT: Sen. Ginny Burdick, Chair
Sen. Herman Baertschiger Jr., Vice-Chair
Sen. Brian Boquist
Sen. Michael Dembrow
Sen. Arnie Roblan

STAFF PRESENT: Josh Nasbe, Counsel
Samantha Koopman, Senior Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Executive Appointments – Public Hearing and Work Session

00:00:11 Meeting Called to Order
00:00:12 Chair Burdick

00:00:40 **Executive Appointments - Public Hearing**
00:00:41 Chair Burdick
00:00:42 EXHIBIT 1: witness registration
00:01:00 EXHIBIT 2: Carlos Sequeira, Quality Education Commission (via
telephone)
00:04:14 Sen. Roblan
00:05:14 EXHIBIT 3: Ami Halvorson, Oregon Board of Optometry (via telephone)
00:06:58 EXHIBIT 4: Sami Jo Difuntorum, Oregon Housing Stability Council
00:08:37 EXHIBIT 5: Pamela Heisler, Governor's Child Foster Care Advisory
Commission
00:09:36 Jessica Lloyd-Rogers, Governor's Child Foster Care Advisory Commission
00:11:54 Tracy Powell, Governor's Child Foster Care Advisory Commission
00:12:53 Sen. Dembrow
00:15:14 EXHIBIT 6: Pablo Herrera-Fuentes, Respiratory Therapist and
Polysomnographic Technologist Licensing Board (via telephone)
00:17:01 EXHIBIT 7: Andrea Muzikant, Physical Therapist Licensing Board
00:18:11 Kristin Okumura, Physical Therapist Licensing Board
00:19:09 EXHIBIT 8: Shenika Cumberbatch, Oregon Volunteers Commission for
Voluntary Action & Service (via telephone)
00:20:35 EXHIBIT 9: Devarshi Bajpai, Alcohol and Drug Policy Commission
00:22:13 EXHIBIT 10: John Barsalou, State Aviation Board

00:23:34 EXHIBIT 11: Michael Babcock, Commission for the Blind (via telephone)
00:25:42 EXHIBIT 12: Gudrun Granholm, Oregon Growth Board
00:27:17 Elmer Huh, Oregon Growth Board
00:30:45 Amber Schulz-Oliver, Oregon Growth Board (via telephone)
00:32:30 EXHIBIT 13: Rosa Martinez, Construction Contractors Board
00:33:35 Eric Olsen, Construction Contractors Board
00:34:59 EXHIBITS 14-16: Becky Hatfield-Hyde, State Fish and Wildlife
Commission
00:36:03 Sen. Boquist
00:36:47 EXHIBIT 17: Anna Sortun, Oregon Government Ethics Commission
00:37:50 EXHIBIT 18: Michael Collins, Health Evidence Review Commission
00:38:49 Maximilian Kaiser, Health Evidence Review Commission (via telephone)
00:41:29 EXHIBIT 19: Joshua Ferreira, Oregon State Hospital Advisory Board
00:42:50 EXHIBIT 20: Gerardo Sandoval, Land Conservation and Development
Commission
00:44:59 EXHIBIT 21: Colleen Moran, State Marine Board
00:46:16 EXHIBIT 22: Maria Odle, State Board of Massage Therapists
00:47:04 EXHIBIT 23: Gary Collins, State Mortuary and Cemetery Board
00:48:01 EXHIBIT 24: Ray Monroe, Ocean Policy Advisory Council
00:49:39 EXHIBIT 25: Katherine Lam, Board of Commissioners, Port of Portland
00:51:15 Meg Niemi, Board of Commissioners, Port of Portland
00:54:46 EXHIBIT 26: Emily Harris, Public Records Advisory Council
00:56:25 Vice-Chair Baertschiger Jr.
00:57:22 EXHIBIT 27: Matthew English, Board on Public Safety Standards and
Training
00:58:38 EXHIBIT 28: Mark Thompson, Public Utility Commission
01:01:49 Dana Hepper, Quality Education Commission
01:03:38 Patricia Mooney, Quality Education Commission
01:04:50 EXHIBIT 29: James Austin, Residential and Manufactured Structures
Board
01:05:59 Mark Easbey, Respiratory Therapist and Polysomnographic Technologist
Licensing Board
01:10:23 EXHIBIT 30: Dylann Loverro, Board of Trustees, Southern Oregon
University
01:12:48 EXHIBIT 31: Kristopher Strickler, Director, Transportation
01:28:32 EXHIBIT 32: Mark Buser, Trust for Cultural Development Board
01:30:46 EXHIBIT 33: Natalie Mair Williamson, Oregon State Veterinary Medical
Examining Board (via telephone)
01:34:05 Todd Jones, Oregon Volunteers Commission for Voluntary Action &
Service
01:35:13 Sierra Barnes, Oregon Volunteers Commission for Voluntary Action &
Service (via telephone)
01:37:24 EXHIBIT 34: Jerardo Ambris, Board of Trustees, Western Oregon
University
01:39:01 Herlinda Herrera, Board of Trustees, Western Oregon University

01:41:23 EXHIBIT 35: Craig Campbell, State Workforce and Talent Development Board

01:43:09 Alex Lemieux, State Workforce and Talent Development Board

01:44:21 Melinda Rogers, State Workforce and Talent Development Board

01:45:15 James Swanson, State Workforce and Talent Development Board

01:46:47 Julie Lewis, State Workforce and Talent Development Board (via telephone)

01:50:48 **Executive Appointments - Work Session**

01:50:49 EXHIBITS 36-40: Chair Burdick

01:50:50 MOTION: CHAIR BURDICK MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS, COMMISSIONS, AND POSITIONS TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:

Devarshi Bajpai, Alcohol and Drug Policy Commission

John Barsalou, State Aviation Board

Michael Babcock, Commission for the Blind

Jessica Gomez, Oregon Business Development Commission

Keith Leavitt, Oregon Business Development Commission

Pamela Heisler, Governor's Child Foster Care Advisory Commission

Jessica Lloyd-Rogers, Governor's Child Foster Care Advisory Commission

Tracy Powell, Governor's Child Foster Care Advisory Commission

Rosa Martinez, Construction Contractors Board

Eric Olsen, Construction Contractors Board

Becky Hatfield-Hyde, State Fish and Wildlife Commission

Anna Sortun, Oregon Government Ethics Commission

Gudrun Granholm, Oregon Growth Board

Stephen Green, Oregon Growth Board

Elmer Huh, Oregon Growth Board

Sayer Jones, Oregon Growth Board

Amber Schulz-Oliver, Oregon Growth Board

Michael Collins, Health Evidence Review Commission

Maximilian Kaiser, Health Evidence Review Commission

Joshua Ferreira, Oregon State Hospital Advisory Board

Sami Jo Difuntorum, Oregon Housing Stability Council

Gerardo Sandoval, Land Conservation and Development Commission

Colleen Moran, State Marine Board

George Wales, Oregon Board of Maritime Pilots

Maria Odle, State Board of Massage Therapists

Gary Collins, State Mortuary and Cemetery Board

Ray Monroe, Ocean Policy Advisory Council

Ami Halvorson, Oregon Board of Optometry

John Santa, Oregon Health Policy Board

Andrea Muzikant, Physical Therapist Licensing Board

Kristin Okumura, Physical Therapist Licensing Board

Alice Cuprill-Comas, Board of Commissioners, Port of Portland
Katherine Lam, Board of Commissioners, Port of Portland
Meg Niemi, Board of Commissioners, Port of Portland
Emily Harris, Public Records Advisory Council
Matthew English, Board on Public Safety Standards and Training
James Oeder, Board on Public Safety Standards and Training
Mark Thompson, Public Utility Commission
Dana Hepper, Quality Education Commission
Patricia Mooney, Quality Education Commission
Carlos Sequeira, Quality Education Commission
James Austin, Residential and Manufactured Structures Board
Mark Easbey, Respiratory Therapist and Polysomnographic Technologist
Licensing Board
Pablo Herrera-Fuentes, Respiratory Therapist and Polysomnographic
Technologist Licensing Board
Dylann Loverro, Board of Trustees, Southern Oregon University
Kristopher Strickler, Director, Transportation
Lori Bauman, Tri-Met Board
Linda Simmons, Tri-Met Board
Mark Buser, Trust for Cultural Development Board
Natalie Mair Williamson, Oregon State Veterinary Medical Examining
Board
Sierra Barnes, Oregon Volunteers Commission for Voluntary Action and
Service
Shenika Cumberbatch, Oregon Volunteers Commission for Voluntary
Action and Service
Todd Jones, Oregon Volunteers Commission for Voluntary Action and
Service
Jerardo Ambris, Board of Trustees, Western Oregon University
Herlinda Herrera, Board of Trustees, Western Oregon University
Robin Morris Collin, Commission for Women
Craig Campbell, State Workforce and Talent Development Board
Alex Lemieux, State Workforce and Talent Development Board
Julie Lewis, State Workforce and Talent Development Board
Melinda Rogers, State Workforce and Talent Development Board
James Swanson, State Workforce and Talent Development Board
01:54:47 VOTE: 5-0-0
AYES: BOQUIST, DEMBROW, ROBLAN, BAERTSCHIGER JR.,
BURDICK
CARRIER: SEN. ROBLAN WILL LEAD DISCUSSION ON THE FLOOR
01:55:04 Meeting Adjourned