

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

June 10, 2020
12:00 PM

Remote Meeting

MEMBERS PRESENT: Sen. Ginny Burdick, Chair
Sen. Fred Girod, Vice-Chair
Sen. Brian Boquist
Sen. Michael Dembrow
Sen. Arnie Roblan

STAFF PRESENT: Tyler Larson, LPRO Analyst
Samantha Koopman, Senior Committee Assistant

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

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

This meeting was held virtually with remote participation only.

00:00:10 Meeting Called to Order
00:00:11 Chair Burdick
00:01:39 Sen. Dembrow
00:01:55 Sen. Roblan
00:02:06 Vice-Chair Girod
00:02:17 Tyler Larson, LPRO Analyst
00:02:19 Sen. Boquist

00:05:18 **Executive Appointments - Public Hearing**
00:05:19 Chair Burdick
00:05:20 EXHIBIT 1: witness registration
00:05:48 EXHIBIT 2: Raul Valdivia, Oregon Board of Accountancy
00:07:06 EXHIBIT 3: Andrew Stolfi, Director, Department of Consumer and Business Services
00:09:36 Sen. Roblan
00:11:32 EXHIBIT 4: Meredith Mance, State Board of Direct Entry Midwifery
00:13:08 EXHIBIT 5: Daniel Bailey, Board of Trustees of Eastern Oregon University
00:14:05 Karyn Gomez, Board of Trustees of Eastern Oregon University
00:15:54 EXHIBIT 6: Amber Hollister, Oregon Government Ethics Commission
00:17:48 EXHIBIT 7: Monica Enand, Oregon Investment Council
00:19:00 Sen. Dembrow
00:20:22 EXHIBIT 8: Roland Herrera, Commission on Judicial Fitness and Disability

00:22:28 EXHIBIT 9: Kaety Jacobson, Land Conservation and Development Commission

00:23:36 Nick Lelack, Land Conservation and Development Commission

00:25:17 EXHIBIT 10: Matthew Hatch, Oregon Board of Licensed Professional Counselors and Therapists

00:28:48 EXHIBIT 11: Monica Breedlove, Board of Medical Imaging

00:29:47 EXHIBIT 12: Ruggiero Canizares, State Mortuary and Cemetery Board

00:32:01 EXHIBIT 13: Ian Doyle, State Board of Pharmacy

00:33:43 EXHIBIT 14: Emily Chow, Board of Trustees of Portland State University

00:34:40 EXHIBIT 15: Elizabeth Goy, Oregon Board of Psychology

00:36:43 EXHIBIT 16: Letha Tawney, Public Utility Commission

00:40:39 EXHIBIT 17: Jane Woodward, State Board of Examiners for Speech-Language Pathology and Audiology

00:42:11 EXHIBIT 18: Leslie Rogers, Task Force on Universal Health Care

00:44:13 EXHIBIT 19: Constance Seeley, Board of Trustees of University of Oregon

00:46:13 EXHIBIT 20: David Foster, Board of Trustees of Western Oregon University

00:48:39 EXHIBIT 21: Natasha Haunsperger, Commission for Women

00:52:41 EXHIBIT 22: Ronald Farris, State Board of Denture Technology

00:55:29 Meeting Recessed

00:55:43 Meeting Reconvened

00:56:29 Meeting Recessed

00:58:07 Meeting Reconvened

00:58:28 EXHIBIT 23-24: Christian Wolff, Executive Co-Director & Co-Founder, Healthcare Alliance for Regulatory Board Reform

00:59:37 Tyler Larson, LPRO Analyst

01:03:34 The following is submitted for the record without public testimony:
EXHIBIT 25: Joy Wilson, affiliation unknown

01:03:35 **Executive Appointments - Work Session**

01:03:36 EXHIBIT 26-39: Chair Burdick

01:03:37 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: Raul Valdivia, Oregon Board of Accountancy
Lawanda Manning, Commission on Black Affairs
Andrew Stolfi, Director, Department of Consumer and Business Services
Ronald Farris, State Board of Denture Technology
Meredith Mance, State Board of Direct Entry Midwifery
Daniel Bailey, Board of Trustees of Eastern Oregon University
Karyn Gomez, Board of Trustees of Eastern Oregon University
Bradford Stephens, Board of Trustees of Eastern Oregon University
Jim Kelly, State Board of Forestry
Amber Hollister, Oregon Government Ethics Commission
Numi Griffith, Health Insurance Exchange Advisory Committee

Sean McAnulty, Health Insurance Exchange Advisory Committee
Jonathan Chavez Baez, Commission on Hispanic Affairs
Joseph Gallegos, Commission on Hispanic Affairs
Kimberly Thoma, Oregon State Hospital Advisory Board
Monica Enand, Oregon Investment Council
Roland Herrera, Commission on Judicial Fitness and Disability
Kaety Jacobson, Land Conservation and Development Commission
Nick Lelack, Land Conservation and Development Commission
Matthew Hatch, Oregon Board of Licensed Professional Counselors and Therapists
Monica Breedlove, Board of Medical Imaging
Melissa Downer-Valdez, Board of Medical Imaging
Jeffrey Kopecky, Board of Medical Imaging
Ruggiero Canizares, State Mortuary and Cemetery Board
Erion Moore II, Occupational Therapy Licensing Board
Rosalind McClure, Board of Trustees of Oregon Institute of Technology
Rachael DeBarmore, State Board of Pharmacy
Ian Doyle, State Board of Pharmacy
Michael Alexander, Board of Commissioners of the Port of Portland
Patricia McDonald, Board of Commissioners of the Port of Portland
Emily Chow, Board of Trustees of Portland State University
Elizabeth Goy, Oregon Board of Psychology
Janice Schermer, Oregon Board of Psychology
Letha Tawney, Public Utility Commission
Deborah Rosenberg, Board of Trustees of Southern Oregon University
Janelle Wilson, Board of Trustees of Southern Oregon University
Amy Martin, State Board of Examiners for Speech-Language Pathology and Audiology
Jane Woodward, State Board of Examiners for Speech-Language Pathology and Audiology
Sean Nickerson, State Library Board
Lori Wamsley, State Library Board
Julie Brown, Oregon Transportation Commission
Gustavo Morales, Trust for Cultural Development Board
Nikole Price, Trust for Cultural Development Board
Leslie Rogers, Task Force on Universal Health Care
Constance Seeley, Board of Trustees of University of Oregon
Danelle Davis, Oregon State Veterinary Medical Examining Board
Marguerite Reeves, Water Resources Commission
David Foster, Board of Trustees of Western Oregon University
Malissa Larson, Board of Trustees of Western Oregon University
Natasha Haunsperger, Commission for Women

01:06:58

VOTE: 5-0-0

AYES: BOQUIST, DEMBROW, ROBLAN, GIROD, BURDICK

CARRIER: SEN. BURDICK

01:07:51

Tyler Larson, LPRO Analyst

01:08:16 Meeting Adjourned