

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

September 21, 2020
1:00 PM

Remote Meeting

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

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
Informational Meeting
General Statewide Election Update

This meeting was held virtually with remote participation only.

00:00:43 Meeting Called to Order
00:00:44 Chair Wagner
00:01:22 Sen. Boquist
00:01:28 Sen. Burdick
00:01:33 Sen. Dembrow
00:01:37 Vice-Chair Girod

00:06:51 **Executive Appointments - Public Hearing**
00:06:52 Chair Wagner
00:07:46 Tyler Larson, LPRO Analyst
00:07:54 Lawrence Bennett, Oregon Human Rights Commission
00:09:19 Paula Boga, Oregon Human Rights Commission
00:11:42 Roberta Dunn, Oregon Human Rights Commission
00:13:47 Gabrielle Guedon, Oregon Human Rights Commission
00:16:29 Jennifer Knapp, Oregon Human Rights Commission
00:18:10 Myles Maxey, Oregon Human Rights Commission
00:20:31 Edward Plourde, Oregon Human Rights Commission
00:24:08 Scott Sleeman, Oregon Human Rights Commission
00:26:15 Isaac Haskins, Oregon State Hospital Advisory Board
00:27:13 Helen Edwards, Higher Education Coordinating Commission

00:29:55 Sen. Dembrow
00:30:37 Vice-Chair Girod
00:32:10 Ricardo Lujan-Valerio, Higher Education Coordinating Commission
00:34:12 Tara Brock, Ocean Policy Advisory Council
00:36:12 Margaret Corvi, Ocean Policy Advisory Council
00:39:21 Kelley Minty Morris, Alcohol and Drug Policy Commission
00:41:56 Tony Vezina, Alcohol and Drug Policy Commission
00:45:08 Jeffery Rotert, Board of Boiler Rules
00:46:24 Joseph Garvey, Board of Boiler Rules
00:47:28 George Burke, Oregon Cannabis Commission
00:48:55 Sen. Burdick
00:50:26 Karen Baranick, State Board of Chiropractic Examiners
00:54:08 Lori Schmidt, State Board of Chiropractic Examiners
00:54:49 Brittney Hamilton, Board of Trustees of Eastern Oregon University
00:57:41 Tamra Mabbott, Board of Trustees of Eastern Oregon University
01:01:23 Maurizio Valerio, Board of Trustees of Eastern Oregon University
01:03:59 Amy Beyer, Electrical and Elevator Board
01:05:45 Elizabeth Bunga, Electrical and Elevator Board
01:08:00 Jennifer Sung, Employment Relations Board
01:09:05 Shawn Lindsay, Oregon Government Ethics Commission
01:11:58 Mary Ferrell, Oregon Housing Stability Council
01:13:48 Candace Jamison, Oregon Housing Stability Council
01:15:16 Andrea Redeau, Oregon Board of Licensed Professional Counselors and Therapists
01:16:35 Daniel Reeser, Oregon Board of Licensed Professional Counselors and Therapists
01:17:47 Carol Gray, State Board of Massage Therapists
01:20:06 Devorah Bianchi, Oregon State Board of Nursing
01:24:22 Aaron Green, Oregon State Board of Nursing
01:25:46 Sarah Horn, Oregon State Board of Nursing
01:27:58 Laurie Goolsby, Oregon Board of Optometry
01:29:58 Ebony Sloan Clarke, Oregon Health Policy Board
01:32:24 Timothy Hasty, Board of Trustees of Oregon Institute of Technology
01:34:27 Michele Vitali, Board of Trustees of Oregon Institute of Technology
01:36:18 James Adams, Board on Public Safety Standards and Training
01:37:31 Benjamin McNutly, Board on Public Safety Standards and Training
01:40:10 Jolene Thomson, Oregon Racing Commission
01:41:17 Betsy Imholt, Director, Department of Revenue
01:49:27 Maria Hinojos Pressey, Salem Area Mass Transit District
01:51:50 Carrie Slough, State Board of Examiners for Speech-Language Pathology and Audiology
01:53:16 Terri Davie, Superintendent of State Police
01:55:31 Rachel Bradley, State Board of Tax Practitioners
01:56:53 Peggy Bullock, Teacher Standards and Practices Commission
01:58:41 Teresa Tolento, Teacher Standards and Practices Commission
02:00:32 Michelle York, Teacher Standards and Practices Commission

02:02:46 Maurice Henderson II, Oregon Transportation Commission
02:09:50 Lionel Chadwick, Task Force on Universal Health Care
02:11:38 Michael Collins, Task Force on Universal Health Care
02:13:40 Cherryl Ramirez, Task Force on Universal Health Care
02:14:53 Daniel Altamirano, Oregon Volunteers Commission for Voluntary Action & Service

02:18:10 Susan Castillo, Board of Trustees of Western Oregon University
02:21:09 Leah Mitchell, Board of Trustees of Western Oregon University
02:23:14 Scott Strickland, Workers' Compensation Management-Labor Advisory Committee

02:25:08 John Johnson II, State Workforce and Talent Development Board
02:29:36 Danielle Campbell, Board of Trustees of Western Oregon University

02:32:10 **Executive Appointments - Work Session**
02:32:11 Chair Wagner
02:32:13 MOTION: CHAIR WAGNER 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:
Kelley Minty Morris, Alcohol and Drug Policy Commission
Tony Vezina, Alcohol and Drug Policy Commission
Brian Brooks, Appraiser Certification and Licensure Board
Eric Gerhart, Appraiser Certification and Licensure Board
Richard Monteaux, Appraiser Certification and Licensure Board
Douglas Ferguson, State Aviation Board
Mark Peters, State Aviation Board
Brad Hendershott, Behavior Analysis Regulatory Board
Vivian Carlile-Smith, Commission for the Blind
Scott McCallum, Commission for the Blind
Joseph Garvey, Board of Boiler Rules
Jeffery Rotert, Board of Boiler Rules
Gary Heikkinen, Building Codes Structures Board
Randy Samuelson, Building Codes Structures Board
George Burke, Oregon Cannabis Commission
Karen Baranick, State Board of Chiropractic Examiners
Lori Schmidt, State Board of Chiropractic Examiners
Jessica Beach, Oregon Criminal Justice Commission
Brittney Hamilton, Board of Trustees of Eastern Oregon University
Tamra Mabbott, Board of Trustees of Eastern Oregon University
Maurizio Valerio, Board of Trustees of Eastern Oregon University
Kimberly Howard, State Board of Education
Guadalupe Martinez Zapata, State Board of Education
George Russell, State Board of Education
Bridgett Wheeler, State Board of Education
Reed Scott-Schwalbach, Oregon Educators Benefit Board

Thomas Syltebo, Oregon Educators Benefit Board
Amy Beyer, Electrical and Elevator Board
Elizabeth Bunga, Electrical and Elevator Board
Jennifer Sung, Employment Relations Board
Terry Bennett, Fair Dismissal Appeals Board
John Hartsock, Fair Dismissal Appeals Board
Karly Edwards, Oregon Government Ethics Commission
Shawn Lindsay, Oregon Government Ethics Commission
Helen Edwards, Higher Education Coordinating Commission
Ricardo Lujan-Valerio, Higher Education Coordinating Commission
Isaac Haskins, Oregon State Hospital Advisory Board
Mary Ferrell, Oregon Housing Stability Council
Candace Jamison, Oregon Housing Stability Council
Lawrence Bennett, Oregon Human Rights Commission
Paula Boga, Oregon Human Rights Commission
Roberta Dunn, Oregon Human Rights Commission
Gabrielle Guedon, Oregon Human Rights Commission
Jennifer Knapp, Oregon Human Rights Commission
Myles Maxey, Oregon Human Rights Commission
Edward Plourde, Oregon Human Rights Commission
Scott Sleeman, Oregon Human Rights Commission
Karyn Goodfriend, Commission on Judicial Fitness and Disability
Charles Harman, Oregon Board of Licensed Professional Counselors and Therapists
Andrea Redeau, Oregon Board of Licensed Professional Counselors and Therapists
Daniel Reeser, Oregon Board of Licensed Professional Counselors and Therapists
Carol Gray, State Board of Massage Therapists
Allison Bohlke, Board of Medical Imaging
Monica Breedlove, Board of Medical Imaging
Joana Freedman, Oregon Board of Naturopathic Medicine
Devorah Bianchi, Oregon State Board of Nursing
Aaron Green, Oregon State Board of Nursing
Sarah Horn, Oregon State Board of Nursing
Tara Brock, Ocean Policy Advisory Council
Margaret Corvi, Ocean Policy Advisory Council
Laurie Goolsby, Oregon Board of Optometry
Ebony Sloan Clarke, Oregon Health Policy Board
Wayne Monfries, Oregon Health and Science University Board of Directors
Timothy Hasty, Board of Trustees of Oregon Institute of Technology
Michele Vitali, Board of Trustees of Oregon Institute of Technology
Judith Marvin, Oregon Patient Safety Commission Board of Directors
Craig Anderson, State Plumbing Board
Trisha Le Parc, Psychiatric Security Review Board

Kimberly Hendricks, Public Employees' Benefit Board
James Adams, Board on Public Safety Standards and Training
Darren Bucich, Board on Public Safety Standards and Training
Scott Derickson, Board on Public Safety Standards and Training
Mark Kreutzer, Board on Public Safety Standards and Training
Elizabeth Lawrence, Board on Public Safety Standards and Training
Benjamin McNulty, Board on Public Safety Standards and Training
Thomas Thomas, Board on Public Safety Standards and Training
Jolene Thomson, Oregon Racing Commission
Gordon Anslow, Residential and Manufactured Structures Board
Maria Hinojos Pressey, Salem Area Mass Transit District
Carrie Slough, State Board of Examiners for Speech-Language Pathology and Audiology
Terri Davie, Superintendent of State Police
Rachel Bradley, State Board of Tax Practitioners
Mamie Carter, State Board of Tax Practitioners
Peggy Bullock, Teacher Standards and Practices Commission
Teresa Tolento, Teacher Standards and Practices Commission
Michelle York, Teacher Standards and Practices Commission
Maurice Henderson II, Oregon Transportation Commission
Lionel Chadwick, Task Force on Universal Health Care
Michael Collins, Task Force on Universal Health Care
Cherryl Ramirez, Task Force on Universal Health Care
Daniel Altamirano, Oregon Volunteers Commission for Voluntary Action & Service
Jorge Cruz, Oregon Volunteers Commission for Voluntary Action & Service
Adele McAfee, Oregon Volunteers Commission for Voluntary Action & Service
Elias Villegas, Oregon Volunteers Commission for Voluntary Action & Service
Danielle Campbell, Board of Trustees of Western Oregon University
Susan Castillo, Board of Trustees of Western Oregon University
Leah Mitchell, Board of Trustees of Western Oregon University
Scott Strickland, Workers' Compensation Management-Labor Advisory Committee
Mary Dorroh, State Workforce and Talent Development Board
John Johnson II, State Workforce and Talent Development Board
02:36:49 VOTE: 5-0-0
AYE: BOQUIST, BURDICK, DEMBROW, GIROD, WAGNER
CARRIER: SEN. DEMBROW
02:37:11 MOTION: CHAIR WAGNER MOVES THE APPOINTMENT OF BETSY IMHOLT, DIRECTOR, DEPARTMENT OF REVENUE TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED
02:37:25 VOTE: 3-2-0
AYE: BURDICK, DEMBROW, WAGNER

02:37:54 NAY: BOQUIST, GIROD
CARRIER: SEN. BURDICK
Sen. Burdick

02:38:52 General Statewide Election Update - Informational Meeting

02:38:53 Chair Wagner

02:39:08 Steve Trout, Elections Director, Office of the Secretary of State

02:44:27 Vice-Chair Girod

02:47:49 Sen. Dembrow

02:52:16 Sen. Boquist

02:57:28 Sen. Burdick

03:02:57 Meeting Adjourned

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