



# Oregon State Board Book



This book is intended to be a basic guide to the boards and commissions of Oregon. This information is only a summary of available resources and is periodically updated to reflect recent additions and changes. For complete information, please see the ORS of the related board and contact the board itself.

*\*Note: Due to the short-term duration of some task forces and workgroups, the information herein may not be up-to-date.*

*Updated February 2018*



**Members of Oregon state boards and commissions are vital participants in policymaking, regulation, advisory and advocacy efforts for a wide variety of issues affecting all Oregonians.**

**The Governor makes appointments to more than 300 boards and commissions. This booklet contains a description of each of those boards.**

**Listed under the name of each board is:**

The statute (ORS), executive order (EO), administrative rule (OAR), House Bill (HB), Senate Bill (SB) or Public Law (PL) that authorizes it;

If Senate confirmation of the Governor's appointment is required;

The total number of members on the board and how many the Governor appoints;

The position requirements (if any) for the members appointed by the Governor.

**The Governor encourages all Oregonians to become actively involved in the administration of their state government. Application forms and a current listing of openings on the boards listed in this booklet may be obtained on-line or from:**

***Boards & Commissions***

***Office of the Governor***

***900 Court Street NE***

***Salem, OR 97301-4047***

***<http://governor.oregon.gov>***

***Telephone: (503) 378-6829***

***Fax: (503) 373-0840***



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# Oregon Board of Accountancy

Established: Unknown

ORS: 673.410

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Martin Pittioni

Mailing address: 3218 Pringle Road SE, Suite 110

Salem, OR 97302 Phone: (503) 378-2280

Fax: (503) 378-3575

Email: [maritn.w.pittioni@oregon.gov](mailto:maritn.w.pittioni@oregon.gov)

Webpage: [http://www.oregon.gov/BOA/Pages/about\\_us.aspx](http://www.oregon.gov/BOA/Pages/about_us.aspx)

Agency:

Meeting Frequency: 5-6 times yearly

Meeting Location: Salem

Board Mission/Info Statement:

The mission of the Oregon Board of Accountancy is to protect the public by regulating the practice and performance of all services provided by licensed accountants.

Membership: 7

Membership requirements:

- Four Certified Public Accountants with 5 years licensure in Oregon & actively engaged in public accountancy practice
- One public accountant with 5 years licensure in Oregon & actively engaged in public accountancy practice
- One CPA with 5 years licensure in Oregon & employed in private industry, education or government or actively engaged in public accountancy practice
- One public member



# Administrative Hearings Advisory Group

Established: Unknown

ORS: 183.630

Senate Confirmed: No

Term Length: None

Appointed by: Governor, Oregon State Bar, Attorney General

Board Contact/Administrator: Rema Bergin

Mailing Address: PO Box 14020 Salem, OR 97301

Phone: (503) 947-1918

Fax: (503) 947-1531

Email: [rema.a.bergin@state.or.us](mailto:rema.a.bergin@state.or.us)

Webpage: None

Agency:

Meeting Frequency: Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The committee fulfills the statutory mandate established in ORS 183.630 that the Attorney General consult with an advisory group of specified members when adopting model rules of procedure for contested case hearings conducted by the Office of Administrative Hearings.

Membership: 5

Membership requirements:

- The chief administrative law judge
- An officer or employee of a state agency appointed by the Governor
- An attorney who practices administrative law, appointed by the Oregon State Bar
- A deputy or assistant attorney general appointed by the Attorney General
- A public member appointed by the governor who is not an attorney or an officer or employee of a state agency.



# Office of Administrative Hearings Oversight Committee

Established: 2001

ORS: 183.690

Senate Confirmed: No

Term Length: Four years (2 for legislators)

Appointed by: Governor, Senate President, Speaker of the House, Oregon State Bar, Attorney General

Board Contact/Administrator: Rema Bergin

Mailing Address: PO Box 14020 Salem, OR 97301

Phone: (503) 947-1918

Fax: (503) 947-1531

Email: rema.a.bergin@state.or.us

Webpage: None

Agency:

Meeting Frequency: As needed, at least once per year

Meeting Location: Salem

Board Mission/Info Statement:

The committee shall:

- Study the operations of the Office of Administrative Hearings;
- Make any recommendations to the Governor and the Legislative Assembly that the committee deems necessary to increase the effectiveness, fairness, and efficiencies of the operations of the Office of Administrative Hearings;
- Make any recommendations for additional legislation governing the operations of the Office of Administrative Hearings; and
- Conduct such other studies as necessary to accomplish the purpose of this subsection.

Membership: 9

Membership requirements:

- Two senators appointed by the president of the senate
- Two representatives appointed by the speaker of the house
- Two appointed by the governor
- At least one of these shall be an active member of the Oregon State Bar with experience representing parties who are not agencies in contested case hearings
- Two appointed by the Attorney General
- The chief administrative law judge for the Office of Administrative Hearings shall serve as an ex officio member



# State Board of Agriculture

Established: Unknown

ORS: 561.372

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Kathryn Walker

Mailing address: 635 Capitol St NE, Salem OR 97301-2532

Phone: 503-986-4558

Fax: 503-986-4750

Email: [kwalker@oda.state.or.us](mailto:kwalker@oda.state.or.us)

Webpage: <http://www.oregon.gov/ODA/AboutUs/Pages/BoardAgriculture.aspx>

Agency: Oregon Department of Agriculture

Meeting Frequency: Quarterly

Meeting Location: Various

Board Mission/Info Statement:

The State Board of was created to ensure that there is close correspondence between the State Department of Agriculture policies and programs, the public interests and the resolution of practical agricultural programs in the state

Membership: 12

Membership requirements:

- Seven board members who are actively engaged in the production of agricultural commodities
- Two board members who are not actively involved in the production of agricultural commodities
- Director of Agriculture (ex-officio)
- Dean of the College of Agricultural Sciences of Oregon State University (ex-officio)
- Chairperson of the Soil and Water Conservation Commission (ex-officio)
- Members appointed to the board must be Oregon residents
- Not more than five members appointed to the board may belong to the same political party

List of Subcommittees:

- Food Safety and Marketing
- Government Relations
- Land Use
- Natural Resources



# Alcohol and Drug Policy Commission

Established: Unknown

ORS: 430.241

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Various, see below

Board Contact/Administrator: Daniel Ward

Mailing address: Lincoln Building 421 SW Oak St. Portland, OR 97204

Phone: (503) 884-5776

Fax:

Email: Daniel.ward@state.or.us

Webpage: <http://www.oregon.gov/adpc/Pages/index.aspx>

Agency: Department of Justice

Meeting Frequency: Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The goal of the commission is to improve health and safety, strengthen families, reduce crime and save taxpayer dollars through the effective implementation of a unified, coordinated alcohol and drug prevention and recovery system.

Membership: 16-28

Membership requirements:

- An elected district attorney
- An elected county sheriff
- A county commissioner
- A representative of an Indian tribe
- A provider
- A chief of police
- An alcohol or drug treatment researcher or epidemiologist
- A criminal defense attorney
- A representative of the health insurance industry
- A representative of hospitals
- An alcohol or treatment professional who is highly experienced in the treatment of persons with a dual diagnosis of mental illness and substance abuse
- An alcohol or drug abuse prevention representative
- A consumer of alcohol or drug treatment who is in recovery
- A representative of the business community
- An alcohol or drug prevention representative who specializes in youth
- A person with expertise in and experience working with information technology systems used in complex intergovernmental or corporate settings
- Two members of the Legislative Assembly appointed to the commission as nonvoting members of the commission, acting in an advisory capacity only and including:
  - One member from among members of the Senate appointed by the President of the Senate

- One member from among members of the House of Representatives appointed by the Speaker of the House of Representatives
- The following voting ex officio members:
- The Governor or the Governor's designee
- The Attorney General
- The Director of the Oregon Health Authority
- The Director of the Department of Corrections
- The Deputy Superintendent of Public Instruction or the deputy superintendent's designee
- The Director of Human Services
- The Director of the Oregon Youth Authority
- The chairperson of the State Commission on Children and Families
- The administrator of the Oregon Liquor Control Commission
- A judge of a circuit court appointed to the commission as a nonvoting member by the Chief Justice of the Supreme Court



# Appraiser Certification and Licensure Board

Established: 1991  
Senate Confirmed: Yes

ORS 674.305  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Gae Lynne Cooper  
Mailing address: 200 Hawthorne Ave. SE Suite C-302 Salem, OR 97301  
Phone: (503) 485-2555  
Fax: (503) 485-2559  
Email: [gae.lynne.cooper@oregon.gov](mailto:gae.lynne.cooper@oregon.gov)  
Webpage: [www.aclboregon.org](http://www.aclboregon.org)

Agency: Appraiser Certification and Licensure Board  
Meeting Frequency: Quarterly  
Meeting Location: Various

## Board Mission/Info Statement:

The Appraiser Certification and Licensure Board (ACLB) certifies and regulates real estate appraisers, appraiser assistants and Appraisal Management Companies conducting business in Oregon. The ACLB is responsible for administering examinations, issuing licenses, investigating complaints, discipline, renewing licenses, and monitoring the continuing education of its licensees. The ACLB protects the public by ensuring that all real estate-appraisal activities conducted in Oregon are in compliance with state and federal laws and standards.

Membership: 8

## Membership requirements:

- Five appraisers certified or licensed under ORS674.310
- One member who is employed by a financial institution or a mortgage banker
- One member who represents appraisal management companies registered under ORS674.205.
- One member who is a public member who:
  - Is not engaged in professional real estate activity.
  - Is not employed by a financial institution or a mortgage banker.
  - Is not a state certified appraiser.
  - Does not have a direct financial interest in any person who is required, or whose employees or agents are required, to be state licensed or state certified appraisers.

## List of Subcommittees:

- Enforcement Oversight Committee
- Finance Committee
- Rules and Policy Committee





# State Apprenticeship and Training Council

Established: Unknown

ORS: 660.110

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Stephen Simms

Mailing Address: 800 NE Oregon Street, Suite 1045 Portland, OR 97232

Phone: (971) 673-0777

Fax:

Email: [steve.simms@state.or.us](mailto:steve.simms@state.or.us)

Webpage: [http://www.oregon.gov/boli/ATD/pages/a\\_council.aspx](http://www.oregon.gov/boli/ATD/pages/a_council.aspx)

Agency: Bureau of Labor and Industries

Meeting Frequency: Quarterly

Meeting Location: Varies

Board Mission/Info Statement:

The Council has statutory authority to oversee apprenticeship committees, programs and policies and to approve apprenticeship committee members. The commissioner of the Bureau of Labor and Industries serves as the chairperson; the director of the bureau's Apprenticeship and Training Division serves as its secretary.

Membership: 9

Membership requirements:

- The Commissioner of the Bureau of Labor and Industries
- Four members from apprenticeable building and construction crafts or trades that have programs approved and registered with the council
- Including Two members representing employers
- Including Two members representing employees
- Two members from other apprenticeable occupations that have programs approved and registered with the council
- Including One member representing employers
- Including One member representing employees

List of Subcommittees:

- Rules & Policy
- Standards Review



# State Board of Architect Examiners

Established: 1919

ORS: 671.120

Senate Confirmed: No

Term Length: Four years

Appointed By: Governor

Board Contact/Administrator: Carol Moeller

Mailing Address: 205 Liberty Street NE, Suite A Salem, OR 97301

Phone: (503) 763-0662

Fax: (503) 364-0510

Email: [carol@orbae.com](mailto:carol@orbae.com)

Webpage: <http://orbae.com/>

Agency:

Meeting Frequency: Bi-Monthly

Meeting Location: Salem office above

Board Mission/Info Statement:

The Oregon Board of Architect Examiners was created by the Oregon Legislature in 1919 to protect public health, safety, and welfare through licensing the practice of architecture. OBAE serves all Oregonians by seeing that all persons practicing architecture in Oregon are properly qualified and licensed, and by disciplining those who violate the law. OBAE serves architects by making the licensure and renewal process as trouble free as possible through outstanding customer service and up to date business technologies.

Membership: 7

Membership requirements:

- Five architects who are residents of Oregon and who have resided in Oregon for at least 5 years
- Two public members



# Oregon Arts Commission

Established: 1967

ORS: 359.020

Senate Confirmed: No

Term Length: Four years

Appointed By: Governor

Board Contact/Administrator: Brian Rogers

Mailing Address: 775 Summer Street NE, Suite 200 Salem, OR 97301-1284

Phone: (503) 986-0082

Fax: (503) 986-0260

Email: [oregon.artscomm@state.or.us](mailto:oregon.artscomm@state.or.us)

Webpage: <http://www.oregonartscommission.org/>

Agency:

Meeting Frequency: Quarterly

Meeting Location: Salem or Portland

Board Mission/Info Statement:

The arts and culture are touchstones of community and civic life, and it is essential to preserve, stabilize and develop their central role to benefit Oregonians and Oregon's quality of life. The Oregon Arts Commission believes:

- The arts help us discover who we are
- The arts bring people together, strengthening communities
- The arts are critical for our students
- The arts add value to Oregon's economy

The commission's role is:

- To lead through advocacy, policy development and planning
- To seek funding for and make grants to the arts
- To build coalitions between the public and private sectors and between arts and culture organizations
- To ensure the arts touch the lives of all Oregonians

Membership: 9

Membership requirements:

- Must be citizens of Oregon
- Members shall be well qualified by experience to make policy and recommendations in areas of concern to the Arts Program of the Oregon Business Development Department



# Commission on Asian and Pacific Islanders

Established: Unknown

ORS: 185.610

Senate Confirmed: Yes

Term Length: Three years

Appointed By: Governor, Speaker of the House, Senate President

Board Contact/Administrator: Nancy Kramer

Mailing Address: 1819 SW 5th Avenue, #313 Portland, OR 97201

Phone: (503) 302-9725

Fax: (503) 473-8519

Email: [OACO.mail@oregon.gov](mailto:OACO.mail@oregon.gov)

Webpage: <http://www.oregon.gov/ocapia/Pages/index.aspx>

Agency:

Meeting Frequency: Bi-Monthly

Meeting Location: Portland

Board Mission/Info Statement:

The core function of the Commission on Asian and Pacific Islander Affairs, much like the Hispanic Affairs and Black Affairs Commission, is to facilitate communication and dissemination of information between state government and a particular segment of Oregon's minority community. This function not only benefits the Asian and Pacific Islander Americans in our communities, it also provides the state with information on how best to provide services to all its citizens.

Membership: 11

Membership requirements:

- The speaker of the house shall appoint one house member
- The senate president shall appoint one senator
- The Governor shall appoint Nine members



# Asset Forfeiture Oversight Advisory Council

Established: Unknown

ORS: 131a.455

Senate Confirmed: No

Term Length: Four years (2 for legislators)

Appointed By: Governor, Speaker of the House, President of the Senate, Attorney General

Board Contact/Administrator: Serena Thompson

Mailing Address: 885 Summer Street NE Salem, OR 97301

Phone: (503) 934-1083

Fax:

Email: [serena.thompson@doc.state.or.us](mailto:serena.thompson@doc.state.or.us)

Webpage: <http://www.oregon.gov/cjc/pages/forfeiture/index.aspx>

Agency: Department of Justice

Meeting Frequency: As needed

Meeting Location: Salem

Board Mission/Info Statement:

The Asset Forfeiture Oversight Advisory Committee was created to aid the legislature in determining the effect of the state's civil and criminal asset forfeiture laws and the manner in which it is being applied.

The committee is charged with preparing reports that detail the number and nature of civil asset forfeitures carried out under ORS Chapter 3A and criminal asset forfeiture under ORS 131, and recommend changes to increase the effectiveness, fairness, and efficiency of forfeiture actions.

Membership: 10

Membership requirements:

- The Senate President shall appoint 2 Senators
- The Speaker of the Souse shall appoint 2 House members
- The Attorney General shall appoint 3 members
- The Governor shall appoint 3 members



# Board of Athletic Trainers

Established: Unknown

ORS 688.705

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Athletic-Trainer.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annual

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 688.709, the Board of Athletic Trainers shall:

- Advise the Health Licensing Office about the adoption of rules necessary for the administration of ORS 688.701 to 688.734;
- Determine training and education requirements for registration as described in ORS 688.720;
- Determine qualifications and documentation required for registrations, permits, temporary registrations and waivers;
- Determine requirements for reciprocity and equivalency for the practice of athletic training;
- Establish a code of professional responsibility and standards of practice for registered athletic trainers;
- Develop, approve or recognize a written examination to test an applicant's knowledge of the basic and clinical sciences relating to athletic training techniques and methods and any other subjects the board may determine to be necessary to assess an applicant's fitness to practice athletic training;
- Establish standards for acceptable performance, including but not limited to a passing score on the approved or recognized competency examination;
- Establish policies and criteria for the assessment of the quality of the practice of athletic trainers
- Adopt rules that include provisions describing procedures, when appropriate, for collaboration between athletic trainers and physicians licensed pursuant to ORS chapter 677.

Membership: 5

Membership requirements:

- All members must be residents of this state;
- Three members must be athletic trainers who have practiced continuously in this state for the three years prior to the date of appointment;
- One member must be a member of the general public who is not an athletic trainer; and
- One member must be a physician licensed under ORS chapter 677.



# Oregon Commission on Autism Spectrum Disorder

Established: 2009

EO: 09-07

Senate Confirmed: No

Term Length:

Appointed by: Governor, Speaker of the House, President of the Senate

Board Contact/Administrator: Cheryl Cisneros

Mailing Address: 540 24th Place NE Salem, OR 97301-4517

Phone: (503) 945-9941

Fax: (503) 945-9947

Email: [Staff@orcommissionasd.org](mailto:Staff@orcommissionasd.org)

Webpage: <http://www.orcommissionasd.org/>

Agency:

Meeting Frequency: Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The mission for the Oregon Commission on Autism Spectrum Disorder is to develop appropriate, collaborative and timely supports and services across the lifespan. This mission is accomplished by the creation and implementation of a long term strategic plan that increases coordination, promotes best available practice, makes efficient use of resources, and both directly engages with, and better responds to the needs of, people on the spectrum and their families

Membership: 13

Membership requirements:

- One member who is an individual diagnosed with autism and shall serve as a self-advocate
- One member who is a parent of a child with autism
- One member who is a parent of an adult child with autism
- One member who represents autism or disability advocacy organizations
- One member who represents the medical community in Oregon
- One member who represents the Department of Education
- One member who represents the Department of Human Services
- One member who represents Higher Education
- One member representing a local education organization
- One member representing insurance carriers
- One public member
- One member of the Oregon Senate Appointed by the Senate President
- One member of the House of Representatives appointed by the Speaker of the House



# State Aviation Board

Established: Unknown  
Senate Confirmed: Yes

ORS: 835.102  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Mitch Swecker  
Mailing Address: 3040 25th Street SE Salem, OR 97302-1125  
Phone: (503) 378-4881  
Fax: (503) 373-1688  
Email: [mitch.t.swecker@state.or.us](mailto:mitch.t.swecker@state.or.us)  
Webpage: <http://www.oregon.gov/aviation/pages/board.aspx>

Agency: Oregon Department of Aviation  
Meeting Frequency:  
Meeting Location:

## Board Mission/Info Statement:

The Oregon Department of Aviation serves the state of Oregon through its three-fold focus of advocating for the growth, improvement and safe operation of aviation in Oregon. In addition, ODA is committed to the development and realization of its strategic plan by addressing statewide aviation issues, participating in multi-model coordination, carefully coordinating and managing aviation-related legislation, and providing assistance to aviation constituents, airport owners/sponsors and aviation system users throughout Oregon.

Membership: 7

Membership requirements:

- Members shall be appointed with consideration of the different geographic regions of the state, with one member being a resident of the area east of the cascade range • No more than four members may be from the same political party
- Membership shall be diverse among private and public sectors





# Behavior Analysis Regulatory Board

Established: Unknown

ORS 676.806

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Behavior-Analysis-Regulatory.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annual

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 676.810, the Behavior Analysis Regulatory Board shall establish by rule criteria and procedures for the licensing of behavior analysts; and assistant behavior analysts. The Behavior Analysis Regulatory Board shall also adopt rules to establish guidelines for the professional methods and procedures to be used by licensees.

Membership: 9

Membership requirements:

- Four members who are licensed by the board under ORS 676.810;
- One member who is a licensed psychiatrist, with experience or training in treating autism spectrum disorder;
- One member who is a licensed psychologist, with experience or training in treating autism spectrum disorder;
- One member who is a licensed developmental pediatrician, with experience or training in treating autism spectrum disorder;
- One member of the general public who does not have a financial interest in the provision of applied behavior analysis and does not have a ward or family member who has been diagnosed with autism spectrum disorder;
- One member who is a parent, guardian or family member of an individual who has been diagnosed with autism spectrum disorder and has received some form of applied behavior analysis therapy; and
- Not more than one member of the board may be an employee of an insurer.



# Oregon Bicycle and Pedestrian Advisory Committee

Established: 1973

ORS 366.112

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sheila Lyons

Mailing address: 555 13<sup>th</sup> ST NE, Salem, OR 97301

Phone: 503-986-3555

Fax:

Email: [sheila.a.lyons@odot.state.or.us](mailto:sheila.a.lyons@odot.state.or.us)

Webpage: <http://www.oregon.gov/ODOT/HWY/BIKEPED/Pages/index.aspx>

Agency: Oregon Department of Transportation

Meeting Frequency: 6 times per year

Meeting Location: Various locations, mostly Salem

Board Mission/Info Statement:

OBPAC's mission is to promote a multi-modal transportation system while providing leadership and expertise to the Oregon Department of Transportation and the State of Oregon by advancing best practices in planning, design and safety; and informing, influencing and collaborating with others on transportation policy and funding.

Membership: 8

Membership requirements:

- Per the ORS, "an employee of a unit of local government employed in land use planning, a representative of a recognized environmental group, a person engaged in the business of selling or repairing bicycles, a member designated by the Oregon Recreation Trails Advisory Council, and at least one member under the age of 21 at the time of appointment."



# Commission on Black Affairs

Established: 1980

ORS: 185.420

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor, Speaker of the House, Senate President

Board Contact/Administrator: Nancy Kramer

Mailing Address: 1819 SW 5th Ave, #313, Portland, OR 97201

Phone: (503) 302-9725

Fax:

Email: [nancy.kramer@oregon.gov](mailto:nancy.kramer@oregon.gov)

Webpage: <http://www.oregon.gov/OCBA/Pages/index.aspx>

Agency: Oregon Advocacy Commission

Meeting Frequency: Bi-Monthly

Meeting Location: Portland

Board Mission/Info Statement:

Working for the implementation and establishment of economic, social, legal, and political equality for African Americans and Blacks in Oregon.

Membership: 11

Membership requirements:

- One legislator appointed by the president of the senate
- One legislator appointed by the speaker of the house
- Nine appointed by the governor
- To the extent possible members shall provide representation from all areas of the state
- All members must be residents of Oregon



# Commission for the Blind

Established: 1937

ORS 346.130

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Dacia Johnson

Mailing address: 535 SE 12<sup>th</sup> Avenue, Portland, OR 97214

Phone: 971-673-1588

Fax: 503-234-7468

Email: [ocb.mail@state.or.us](mailto:ocb.mail@state.or.us)

Webpage: <http://www.oregon.gov/blind/whoweare/Pages/boardmembers.aspx>

Agency: Commission for the Blind

Meeting Frequency: Bi-monthly

Meeting Location: Portland

Board Mission/Info Statement:

To Empower Oregonians who are blind to fully engage in life.

Membership: 7

Membership requirements:

- Four members who are qualified persons within the legal definition of persons who are blind
- Three members appointed from the areas of employers, labor, optometry, ophthalmology, education and persons who are blind. However, no one person shall represent the same area during the same term.
- To the extent possible appointments from among these 5 shall be made on a rotating basis



# Board of Boiler Rules

Established: Unknown

ORS: 480.535

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Debi Barnes-Woods

Mailing Address: PO Box 14470, Salem, OR 97309

Phone: (503) 378-6787

Fax: (503) 378-2322

Email: [debra.j.woods@oregon.gov](mailto:debra.j.woods@oregon.gov)

Webpage: <http://www.cbs.state.or.us/bcd/boards/boiler/boiler.html>

Agency: Consumer and Business Services Dept.

Meeting Frequency: Quarterly

Meeting Location: Salem

Board Mission/Info Statement:

The Board of Boiler Rules formulates and adopts rules for the safe construction, installation, inspection, operation, maintenance and repair of boilers and pressure vessels and reviews staff enforcement actions.

Membership: 11

Membership requirements:

- One person who is an owned and user or who is a representative and employee of an owner and user of a high pressure boiler in Oregon and who has had practical experience with high pressure boilers
- One person who is regularly engaged in the inspection of boilers and pressure vessels and who is employed by an insurer who may and does write policies of boiler an pressure vessels explosion in Oregon
- One person who is a manufacturer or who is a representative and employee of a manufacturer of boilers or of pressure vessels in Oregon
- One person who is a mechanical engineer registered in Oregon
- One person who is a Boilermaker
- One person who is the owner and user or who is a representative and employee of an owner and user of a low pressure boiler in Oregon
- One person who person who is the owner and user or who is a representative and employee of an owner and user of a pressure vessel in Oregon and who has had practical experience with pressure vessels
- One person who is an owner or employee of a business engaged in the installation and repair of boilers
- One person who is a steamfitter
- One person who is a practical steam operating engineer
- One person who is a member of the public and is not otherwise eligible for appointment to the board



# Oregon State Bond Committee

Established: 1983  
Senate Confirmed: No

EO: 98.20 / EO: 83.17  
Term Length:

Appointed by:

Board Contact/Administrator: Jean Gabriel  
Mailing address: 155 Cottage Street NE, Salem OR 97301  
Phone: 503-378-3107  
Fax: 503-373-7643  
Email: [jean.L.gabriel@oregon.gov](mailto:jean.L.gabriel@oregon.gov)  
Webpage:

Agency: Chair of Committee works for the Department of Administrative Services  
Meeting Frequency: Monthly, unless no business to discuss  
Meeting Location: Salem

Board Mission/Info Statement:

To assist state agencies that manage financing programs with planning, coordination, education and communication.

Membership: 11

Membership requirements:

- Chair: DAS Director or designee
- Vice-Chair: State Treasurer or designee
- The Director or Senior Finance Manager from each state agency who administers bond programs



# Private Activity Bond Committee

Established: Unknown

ORS: 286a.615

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Laura Lockwood-McCall

Mailing Address: 350 Winter Street NE, Suite 100, Salem, OR 97301

Phone: (503) 378-4930

Fax:

Email: [laura.lockwood-mccall@state.or.us](mailto:laura.lockwood-mccall@state.or.us)

Webpage: <http://www.oregon.gov/treasury/Divisions/DebtManagement/Pages/Private-ActivityBond-Committee.aspx>

Agency: Debt Management

Meeting Frequency: Quarterly

Meeting Location: Salem

Board Mission/Info Statement:

The Private Activity Bond Committee helps facilitate the construction of critical facilities for the public benefit in communities throughout Oregon. Certain types of privately owned facilities such as airports, boat docks, affordable housing, or sports stadiums, provide significant benefits to the communities they serve. When the construction of a private facility would provide important public benefits, the project can often be financed using tax-exempt bonds. Doing so reduces financing costs and can play an important role in making such projects possible.

Membership: 3

Membership requirements:

- The State Treasurer or designee
- A representative from the Department of Administrative Services
- One public representative appointed by the Governor



# Oregon Broadband Advisory Council

Established: 2009

ORS: 285a.070 S1

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, Speaker of the House, President of the Senate

Board Contact/Administrator: Chris Tamarin

Mailing Address: 121 SW Salmon Street, Suite 205 Portland, OR 97204

Phone: (503) 508-0178

Fax:

Email: [christopher.tamarin@oregon.gov](mailto:christopher.tamarin@oregon.gov)

Webpage: [www.broadband-oregon.org](http://www.broadband-oregon.org)

Agency: Oregon Business Development Department

Meeting Frequency: Monthly, as needed

Meeting Location: Salem or Portland

Board Mission/Info Statement:

The mission of the council is to encourage coordination and collaboration between organizations and economic sectors to leverage the development and utilization of broadband for education, workforce development and telehealth, and to promote broadband utilization by citizens and communities.

Membership: 14

Membership requirements:

- One member to represent the counties of the state
- One member to represent the cities of the state
- Three members to represent the telecommunications service providers and Internet service providers.
- At least one member must represent rural telecommunications consortia
- One member to represent Oregon Tribes
- One member to represent education
- One member to represent economic development
- One member to represent public safety
- One member to represent health
- One member to represent the government's electronic interface with the public
- One member from the Public Utility commission
- One member of the House appointed by the Speaker of the House
- One member of the Senate appointed by the President of the Senate





# Building Codes Structures Board

Established: Unknown

ORS: 455.132 & 144

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Debra Woods

Mailing Address: PO Box 14470 Salem, OR 97309-0404

Phone: (503) 378-4179

Fax:

Email: [debra.j.woods@state.or.us](mailto:debra.j.woods@state.or.us)

Webpage: <http://www.cbs.state.or.us/bcd/boards/bcsb/bcsb.html>

Agency: Building Codes Division

Meeting Frequency: Quarterly

Meeting Location: Salem

Board Mission/Info Statement:

The mission of the Building Codes Division is to work with Oregonians to ensure safe building construction while promoting a positive business climate within the State of Oregon.

Membership: 9

Membership requirements:

- One architect or engineer
- One general contractor as defined in ORS 701.005, specializing in the construction of buildings more than three stories above grade
- One contractor specializing in construction for heavy industry
- One representative of the building trade
- One representative of a utility or energy supplier
- One representative of a fire protection agency
- One building official
- One owner or manager of a commercial office building
- A representative selected from individuals recommended by the Oregon Disabilities Commission



# Oregon Business Development Commission

Established: Unknown

ORS 285A.040

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Gina Wiedrick

Mailing address: 121 SW Salmon St., #205 Portland, OR 97204

Phone: (503) 229-5009

Fax: (503) 222-5050

Email: [gina.wiedrick@oregon.gov](mailto:gina.wiedrick@oregon.gov)

Webpage: <http://www.oregon4biz.com/Business-Oregon-Commission/>

Agency: Oregon Business Development Department

Meeting Frequency: Quarterly

Meeting Location: Various

Board Mission/Info Statement:

The commission oversees the agency's activities to ensure a coherent, integrated approach to economic development and a continuous policy direction that can transcend changes in executive and legislative leadership.

Membership: 9

Membership requirements:

- One nonvoting member appointed from among the members of the Senate by the President of the Senate
- One nonvoting member appointed from among the members of the House of Representatives by the Speaker of the House of Representatives
- Seven members appointed by the Governor compliance with all of the following:
- Members shall be appointed with consideration given to representation of the different geographic regions of the state, and at least one member shall be a resident of the area east of the Cascade Range
- Not more than five members may belong to one political party
- Members shall be appointed with consideration given to representation of the following areas of expertise or training
  - International trade
  - Traded sector business development
  - Small business development
  - Local economic development
  - Finance and business investment
  - Innovation
  - Other areas of training or expertise identified by the Governor



# Advisory Panel for Small Business Stationary Source Technical and Environmental Compliance Assistance Program

Established: Unknown  
Senate Confirmed: No

ORS: 468A.330  
Term Length: Two years

Appointed by: Governor, Speaker of the House, President of the Senate, Senate Minority Leader, House Minority Leader, Director of the Department of Environmental Quality

Board Contact/Administrator: Bryan Smith  
Mailing Address: 811 SW 6th Ave Portland, OR 97204-1390  
Phone: (503) 229-5376  
Fax:  
Email: [smith.bryan@deq.state.or.us](mailto:smith.bryan@deq.state.or.us)  
Webpage: <http://www.deq.state.or.us/aq/bap/>

Agency: DEQ  
Meeting Frequency: Quarterly  
Meeting Location: Varies

#### Board Mission/Info Statement:

Oregon's Business Assistance Program (BAP) provides technical assistance on air quality rules and related environmental issues. We help small businesses understand what rules apply to them, what requirements they need to comply with and what permitting requirements apply to their industry sector. We also work with them to find practical, cost-effective solutions to their environmental concerns.

Membership: 8

#### Membership requirements:

- Two members appointed by the Governor, who are not owners, or representatives of owners, of small business stationary sources, to represent the general public
- One member appointed by the President of the Senate
- One member appointed by the Speaker of the House
- One member appointed by the Senate Minority Leader
- One member appointed by the House Minority Leader
- One member appointed by the Director of the Department of Environmental Quality



# Capitol Planning Commission

Established: 2009

ORS: 276.055

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, Speaker of the House, Senate President

Board Contact/Administrator: Daniel Christensen

Mailing Address: 155 Cottage St NE U10 Salem, OR 97301-3965

Phone: (503) 378-8996

Fax:

Email: [Daniel.Christensen@oregon.gov](mailto:Daniel.Christensen@oregon.gov)

Webpage: [http://www.oregon.gov/DAS/CFO/Pages/CPC\\_index.aspx](http://www.oregon.gov/DAS/CFO/Pages/CPC_index.aspx)

Agency: Chief Financial Office

Meeting Frequency: Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The Capitol Planning Commission provides public review and vetting of and makes recommendations on Senate capital construction and capital improvement projects taking place within the Cities of Salem and Keizer.

Membership: 9

Membership requirements:

- Four members shall be appointed by the Governor
- At least two members must be residents of Marion County or Polk County. Of the members who are residents of Marion County or Polk County, at least one member must be a resident of the City of Salem
- Only one member may be employed by a public body as defined in ORS 174.109
- One member shall be the Mayor of the City of Salem or the designee
- One member shall be the chairperson of the Salem Planning Commission or a member of the planning commission who is designated by the chairperson
- One member shall be the Director of the Oregon Department of Administrative Services or designee
- One member, who shall be an advisory member without vote, shall be the President of the Senate or a person serving in the Senate who is designated by the President
- One member, who shall be an advisory member without vote, shall be the Speaker of the House of Representatives or a person serving in the House of Representatives who is designated by the Speaker



# Board of Certified Advanced Estheticians

Established: Unknown

ORS 676.650

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Certified-Advanced-Estheticians.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annual

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 676.655, the Board of Certified Advanced Estheticians shall:

- Adopt rules and take actions necessary to carry out the duties of the board under ORS 676.630 to 676.660;
- Adopt rules establishing sanitation and safety requirements for advanced non-ablative esthetics procedures;
- Adopt rules establishing a professional code of conduct for certified advanced estheticians;
- Adopt any other rule necessary to regulate certified advanced estheticians;
- Provide advice to the Health Licensing Office on issues related to advanced non-ablative esthetics procedures; and
- Compile information related to advanced non-ablative esthetics procedures and direct the office to disseminate the information to certified advanced estheticians

Membership: 9

Membership requirements:

- Five members must be certified advanced estheticians;
- Two must be physicians or physician assistants licensed under ORS chapter 677 or nurse practitioners licensed under ORS 678.375 to 678.390; and
- Two must be public members who are residents of this state
- Additionally, the section manager of the Radiation Protection Services Section of the Oregon Health Authority, or the section manager's designee, who is a nonvoting ex officio member of the board



# Charitable Checkoff Commission

Established: Unknown

ORS: 305.695

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, Speaker of the House, President of the Senate

Board Contact/Administrator: Ken Ross

Mailing Address: 955 Center Street NE Room 401 Salem, OR 97301-2555

Phone: (503) 945-8890

Fax:

Email: [ken.ross@state.or.us](mailto:ken.ross@state.or.us)

Webpage: <http://www.oregon.gov/DOR/PERTAX/Pages/charitable.aspx>

Agency: Department of Revenue

Meeting Frequency: Annually

Meeting Location: Salem

Board Mission/Info Statement:

The Oregon Charitable Checkoff Commission is charged with approving charities to receive donations from taxpayer designated refunds. The commission also ensures that donations are used to help Oregonians throughout the state. The intent is that all Oregonians receive benefit from the program.

Membership: 7

Membership requirements:

- Three members appointed by the Governor
- One member appointed by the Governor recommended by the Speaker of the House
- One member appointed by the Governor recommended by the President of the Senate
- One nonvoting Representative appointed by the Speaker of the House
- One nonvoting Senator appointed by the President of the Senate



# State Commission on Children and Families

Established: 1993  
Senate Confirmed: Yes

ORS: 417.730  
Term Length: Four years

Appointed by: Governor, Speaker of the House, President of the Senate

Board Contact/Administrator: Anya Sekino  
Mailing Address: 530 Center St NE #405 Salem, OR 97301  
Phone: (503) 378-5115  
Fax: (503) 378-8395  
Email: [anya.sekino@state.or.us](mailto:anya.sekino@state.or.us)  
Webpage:

Agency: Department of Revenue  
Meeting Frequency: Every Other Month  
Meeting Location: Salem

## Board Mission/Info Statement:

The Oregon Commission on Children and Families (OCCF) is a partnership of citizens and professionals working together to improve the lives of children and families in Oregon's local communities. OCCF facilitates and supports local coordinated comprehensive planning for all children and families, promotes system integration, and provides leadership for local and state efforts focused on early childhood.

Membership: 16

## Membership requirements:

- The Director of Human Services
- The Superintendent of Public Instruction
- The Director of the Employment Department, or at the Governor's direction, the chairperson of the Commission for Child Care
- The Director of the Oregon Health Authority
- One member appointed by the President of the Senate, who shall be a member of the Senate and who shall be a nonvoting, advisory member
- One member appointed by the Speaker of the House of Representatives, who shall be a member of the House of Representatives and who shall be a nonvoting, advisory member
- Twelve members appointed by the Governor
- One representative from the Oregon Juvenile Department Directors' Association from which the governor may solicit suggestions for appointment
- Six public members who have demonstrated interest in children, with consideration given to a youth member and persons from the education community
- Two members from local commissions on children and families,
  - One from a rural area
  - One from an urban area
  - One social service professional
- Two members from the business community who have demonstrated interest in children



# Board of Directors of the Children's Trust Fund of Oregon Incorporated

Established:

ORS:

Senate Confirmed:

Term Length:

Appointed by: Governor

Board Contact/Administrator: Susan Lindauer

Mailing Address: 1785 NE Sandy Blvd., Suite 270 Portland, Oregon 97232

Phone: (503) 222-7102

Fax:

Email: [susan@ctfo.org](mailto:susan@ctfo.org)

Webpage: <http://ctfo.org/>

Agency:

Meeting Frequency: Quarterly

Meeting Location: Portland

Board Mission/Info Statement:

As Oregon's only statewide organization focused exclusively on the issue of child abuse prevention, the Trust Fund provides strategic investments in proven prevention programs around Oregon, public awareness and education campaigns related to child abuse prevention, and research and policy work on emerging best practice in this field.

Membership: 25

Membership Requirements:





# State Board of Chiropractic Examiners

Established: Unknown

ORS: 684.130

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Cassandra Skinner

Mailing Address: 3218 Pringle Rd SE, Suite 150 Salem, OR 97302-6311

Phone: (503) 378-5816

Fax: 503 362-1260

Email: [oregon.obce@state.or.us](mailto:oregon.obce@state.or.us)

Webpage: [www.oregon.gov/OBCE](http://www.oregon.gov/OBCE)

Agency:

Meeting Frequency: Bi-Monthly

Meeting Location: Portland, Salem and occasionally other cities

Board Mission/Info Statement:

The mission of the Oregon Board of Chiropractic Examiners is to serve the public, regulate the practice of chiropractic, promote quality, and ensure competent, ethical health care.

Membership: 7

Membership requirements:

- Five must be chiropractors
- These may come from a list of 3-5 nominees for each vacancy, submitted by any professional organization representing chiropractors
- These members must have practiced chiropractic in the state for 5 years prior to appointment
- Two must be members of the public who are not chiropractors or a spouse domestic partner, child, parent, or sibling of a chiropractor
- Terms must be staggered so no more than 3 terms end each year



# Citizen's Initiative Review Commission

Established: 2011

ORS: 250.139

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, see below

Board Contact/Administrator: Sarah Giles

Mailing Address: PO Box 9156 Portland OR 97207

Phone: (503) 725-5248

Fax:

Email: [info@circommission.org](mailto:info@circommission.org)

Webpage: <http://www.oregon.gov/circ/pages/index.aspx>

Agency:

Meeting Frequency: Varies

Meeting Location: Portland

Board Mission/Info Statement:

Citizens' Initiative Review is an innovative way of publicly evaluating ballot measures so voters have clear, useful, and trustworthy information at election time. During the Citizens' Initiative Review, a panel of randomly-selected and demographically balanced voters is brought together from across the state to fairly evaluate a ballot measure. The panel hears directly from campaigns for and against the measure and calls upon policy experts during the multi-day public review. For each measure reviewed, a new panel is convened. At the conclusion of the in-depth review, the panel then drafts a Citizens' Statement highlighting the most important findings about the measure. Each Citizens' Statement is published as a prominent page in the voters' pamphlet as a new and easily accessible resource for voters to use at election time.

Membership: 11

Membership requirements:

- The Governor shall appoint three members who have at some time been selected by the four appointed members of an explanatory statement committee under ORS 251.205 (5) to prepare an explanatory statement, as follows:
  - One member recommended by the leadership of the Democratic party in the Senate
  - One member recommended by the leadership of the Republican party in the Senate
  - If more than two political parties are represented in the Senate, one member recommended by the leadership of a third political party with the largest representation in the Senate
- The 3 members appointed by the Governor under subsection (1) of this section shall appoint members from among persons who have served as a moderator for a citizen panel, one to serve for a term of two years and one to serve for a term of four years
- The Governor shall determine at random which two members appointed under subsection (1) of this section shall serve a term of four years and which member shall serve a term of two years.
- In the event that a member's position cannot be filled under this section, the Governor may appoint one or more persons who have experience conducting citizen review panels to be members of the initial commission for a two-year term



# Columbia River Gorge Commission

Established: 1987

ORS: 196.160

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Darren Nichols

Mailing Address: PO Box 730 White Salmon, WA 98672

Phone: 509-493-3323 x224

Fax:

Email: [info@gorgecommission.org](mailto:info@gorgecommission.org)

Webpage: [gorgecommission.org](http://gorgecommission.org)

Agency:

Meeting Frequency: Monthly

Meeting Location: Various

Board Mission/Info Statement:

The Columbia River Gorge Commission was established in 1987 to develop and implement policies and programs that protect and enhance the scenic, natural, cultural and recreational resources of the Gorge, while encouraging growth within existing urban areas of the Gorge and allowing development outside urban areas consistent with resource protection.

Membership: 3

Membership requirements:

- Members must be Oregon residents



# Columbia River Gorge Oregon Investment Board

Established: 1986

PL 99-663

Senate Confirmed: No

Term Length: Three years

Appointed by: Oregon Governor, Washington Governor, Counties

Board Contact/Administrator: Amanda Hoey

Mailing address: 515 East Second Street, The Dalles, OR 97058

Phone: 541-296-2266

Fax: 541-296-3283

Email: [amanda@mcedd.org](mailto:amanda@mcedd.org)

Webpage: <http://www.mcedd.org/financing/oregon-investment-board/>

Agency:

Meeting Frequency: Monthly

Meeting Location: Hood River, The Dalles

Board Mission/Info Statement:

The Columbia River Gorge Oregon Investment Board (OIB) provides economic development loans and grants to strengthen and diversify the economy of the National Scenic Area to increase economic prosperity and job opportunities, while protecting and enhancing the quality of life.

Membership: 7

Membership requirements:

- Six members; comprised of two residents from each of the following counties: Hood River, Multnomah, and Wasco counties, Oregon, to be recommended by the governing body of each of the respective counties and appointed by the Governor.
- One at-large member, selected and appointed by the Governor.



# Construction Contractors Board

Established: 1971

ORS 701.205

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Jim Denno

Mailing address: 201 High Street SE, Salem OR 97301

Phone: 503-934-2228

Fax: 503-373-2007

Email: james.s.denno@state.or.us

Webpage: <http://www.oregon.gov/ccb/Pages/index.aspx>

Agency: Construction Contractors Board

Meeting Frequency: Bi-monthly

Meeting Location: Salem

Board Mission/Info Statement:

The Construction Contractors Board (CCB) protects Oregonians by preventing and resolving construction contracting problems. CCB's mission is to:

- Establish licensing standards for construction contractors.
- Enforce construction contractor laws.
- Educate the public about licensing requirements.
- Mediate disputes between homeowners and licensed contractors.

Membership: 9

Membership requirements:

- Three residential contractors who primarily work on residential or small commercial structures including one contractor engaged in remodeling.
- Two shall be public members.
- One shall be an elected representative of a governing body of local government.
- Two commercial general contractors who primarily work on large commercial structures.
- One commercial specialty contractor who primarily works on large commercial structures or a residential limited contractor.
- One member who is a contractor may be certified as a home inspector.



# Corrections Population Forecasting Advisory Committee

Established: Unknown  
Senate Confirmed: No

EO: 95-06  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Michael Kennedy  
Mailing Address: 155 Cottage Street NE U20 Salem, OR 97310  
Phone: (503) 373-5732  
Fax:  
Email: michael.kennedy@oregon.gov  
Webpage: <http://www.oregon.gov/DAS/OEA/Pages/corrections.aspx>

Agency: Department of Administrative Services  
Meeting Frequency: February, March, August, September  
Meeting Location: Salem

## Board Mission/Info Statement:

The Corrections Population Forecast provides monthly adult population forecasts for state prison inmates, the felony probation caseload, the parole and post-prison supervision caseload and the local control population. The impact of major policies on the prison population are provided as well as an overview of intake trends.

Membership: 10

Membership requirements:

- The committee shall include members who are knowledgeable about the criminal justice system and trends that may affect the offender population.



# Board of Cosmetology

Established: Unknown

ORS 690.155

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Cosmetology.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annual

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 690.165, the Board of Cosmetology shall:

- Determine whether applicants are qualified to take certification examinations;
- Administer, approve or recognize certification examinations and designate the time, place and administrators of certification examinations;
- Contract for the administration of examinations as part of regional or national examinations and contract with independent testing services for examination administration;
- Pursuant to ORS 676.586, direct the Health Licensing Office to issue certificates, registrations, licenses and permits to individuals determined by the board to be qualified;
- Except as otherwise provided in ORS 690.205(2) or other provision of law, adopt rules establishing and enforcing standards for safety, infection control, professional conduct and any other matters relating to fields of practice, facilities or locations used by persons providing services regulated by ORS 690.005 to 690.225;
- Pursuant to ORS 676.612 and 690.167, direct the office to suspend, revoke, limit or refuse to issue or renew certificates, registrations, licenses or permits or impose a period of probationary activity on the holder;
- Do any act necessary or proper to effect and carry out the duties required of the board by ORS 690.005 to 690.225;
- Adopt rules prescribing standards of professional conduct for persons practicing hair design, barbering, esthetics, nail technology or natural hair care; and
- Consult with the office about the issuance and renewal of a license under ORS 690.055 authorizing a facility to provide barbering, esthetics, hair design, nail technology services or natural haircare.

Membership: 7

Membership requirements:

- Six members shall be practitioners with active certificates;
- One member shall be a public member who is not a practitioner; and
- The Director of the Health Licensing Office, or a designated representative, shall serve as an ex officio member of the board but without the right to vote.



# Criminal Justice Commission

Established: 1995

ORS 137.651 – 137.680

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Julie Vaughn

Mailing address: 885 Summer Street NE Salem, OR 97301

Phone: 503-378-4830

Fax: 503-378-4861

Email: [julie.vaughn@oregon.gov](mailto:julie.vaughn@oregon.gov)

Webpage: <http://www.oregon.gov/cjc/Pages/index.aspx>

Agency: Criminal Justice Commission

Meeting Frequency: As needed, usually at least quarterly

Meeting Location: Salem

Board Mission/Info Statement:

The mission of the Oregon Criminal Justice Commission is to improve the legitimacy, efficiency, and effectiveness of state and local criminal justice systems.

Membership: 9

Membership requirements:

- The Governor shall appoint seven members who are subject to confirmation by the Senate pursuant to section 4, Article III of the Oregon Constitution. The President of the Senate shall appoint one state Senator as a nonvoting member. The Speaker of the House of Representatives shall appoint one state Representative as a nonvoting member. Members serve at the pleasure of the appointing authority. The Governor shall appoint members of the commission consistent with the following:
  - Members shall be appointed with consideration of the different geographic regions of the state.
  - Not more than four members may belong to the same political party. Party affiliation is determined by the appropriate entry on official election registration cards.

List of Subcommittees:

- Public Safety Task Force
- Asset Forfeiture Oversight Advisory Committee





# State Debt Policy Advisory Commission

Established: Unknown

ORS: 286A.250

Senate Confirmed: No

Term Length: Two years

Appointed by: Governor, Treasurer, Speaker of the House, President of the Senate

Board Contact/Administrator: Laura Lockwood-McCall

Mailing Address: 350 Winter St. NE, Ste. 100 Salem, OR 97301-3896

Phone: (503) 378-4930

Fax:

Email: [laura.lockwood-mccall@state.or.us](mailto:laura.lockwood-mccall@state.or.us)

Webpage: <http://www.oregon.gov/treasury/Divisions/DebtManagement/StateAgencies/Pages/State-Debt-Policy-Advisory-Commission.aspx>

Agency: Treasury

Meeting Frequency: Annually

Meeting Location: State Capitol

Board Mission/Info Statement:

The State Debt Policy Advisory commission tracks Oregon's financial health and protects Oregon's credit rating by informing state officials about the amount of debt that Oregon can prudently incur.

Membership: 5

Membership requirements:

- State Treasurer (ex officio)
- Director of Department of Administrative Services (ex officio)
- One member of the Senate appointed by the President of the Senate
- One member of the House of Representatives appointed by the Speaker of the House
- One public member appointed by the governor from among the persons recommended by the State Treasurer



# Oregon Board of Dentistry

Established: 1887

ORS 679.680

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Stephen Prisby

Mailing address: 1500 SW 1st Avenue Suite 770 Portland, OR 97201

Phone: 971-673-3200

Fax: 971-673-3202

Email: [Stephen.Prisby@state.or.us](mailto:Stephen.Prisby@state.or.us)

Webpage: <http://www.oregon.gov/dentistry/pages/index.aspx>

Agency: Oregon Board of Dentistry

Meeting Frequency: Every 2 months

Meeting Location: Portland

Board Mission/Info Statement:

The mission of the Oregon Board of Dentistry is to promote high quality oral health care in the State of Oregon by equitably regulating dental professionals.

Membership: 10

Membership requirements:

All members of the board must be residents of this state. Of the members of the board:

- Six must be Oregon active licensed dentists, of which at least one must be a dentist practicing in a dental specialty recognized by the American Dental Association;
- Two must be Oregon active licensed dental hygienists; and
- Two must be members of the public who are not:
  - Otherwise eligible for appointment to the board; or
  - A spouse, domestic partner, child, parent or sibling of a dentist or dental hygienist.

List of Subcommittees:

- Communications
- Dental Hygiene
- Enforcement and Discipline
- Licensing
- Standards and Competency
- Rules Oversight
- Administrative Workgroup



# Board of Denture Technology

Established: Unknown

ORS 680.556

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor and subject to confirmation by the Senate in the manner prescribed in ORS 171.562 and 171.565.

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Denture-Technology.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annually

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 680.550, the Board of Denture Technology shall establish policies and criteria for the assessment of the quality of the practice of denture technology based on practice standards subject to the approval of the Health Licensing Office.

Membership: 7

Membership requirements:

- All members of the board must be residents of this state;
- Four members must be active licensed denturists;
- One member must be an Oregon licensed dentist in active practice;
- Two members must be members of the public who do not possess the professional qualifications of other members and who are not a spouse, domestic partner, child, parent or sibling of an active licensed denturist or dentist; and
- Board members required to be denturists may be selected by the Governor from a list of three to five nominees for each vacancy, submitted by a professional organization representing denturists.



# Oregon Council on Developmental Disabilities

Established: Unknown  
Senate Confirmed: No

PL: 106-402  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Jaime Daignault  
Mailing Address: 540 24th Place NE Salem, OR 97301-4517  
Phone: (503) 945-9942  
Fax: (503) 945-9947  
Email: [Jaime.daignault@ocdd.org](mailto:Jaime.daignault@ocdd.org)  
Webpage: <http://ocdd.org/>

Agency: Department of Human Services  
Meeting Frequency: Bi-Monthly  
Meeting Location: Salem

## Board Mission/Info Statement:

The mission of the Oregon Council on Developmental Disabilities is to create change that improves the lives of Oregonians with developmental disabilities. The Council envisions a state where all people from all the diverse populations of Oregon:

- Are valued equally
- Have the same legal and human rights
- Have self-determination, choice and control over their own lives
- Are included in community life
- Have the supports they need to live healthy, safe and fulfilling lives.

Membership: 20-30

Membership requirements:

- Not less than 60 percent of the membership of each Council shall consist of individuals who are
  - Individuals with developmental disabilities;
  - Parents or guardians of children with developmental disabilities; or
  - Immediate relatives or guardians of adults with mentally impairing developmental disabilities who cannot advocate for themselves
  - Not employees of a State agency that receives funds or provides services under this subtitle, and who are not managing employees (as defined in section 1126(b) of the Social Security Act (42 U.S.C. 1320a-
  - Of any other entity that receives funds or provides services under this subtitle
- In general. Each Council shall include representatives of relevant State entities, including:
  - State entities that administer funds provided under Federal laws related to individuals with disabilities, including the Rehabilitation Act of 1973 (29 U.S.C. 701 et seq.), the Individuals with Disabilities Education Act (20 U.S.C. 1400 et seq.), the Older Americans Act of 1965 (42 U.S.C. 3001 et seq.), and titles V and XIX of the Social Security Act (42 U.S.C. 701 et seq. and 1396 et seq.);
  - Centers in the State
  - The State protection and advocacy system



- Representatives, at all times, of local and nongovernmental agencies, and private nonprofit groups concerned with services for individuals with developmental disabilities in the State in which such agencies and groups are located



# Board of Direct Entry Midwifery

Established: Unknown

ORS 687.470

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor and subject to confirmation by the Senate in the manner prescribed in ORS 171.562 and 171.565.

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Direct-Entry-Midwifery.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Monthly

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 687.480, the Board of Direct Entry Midwifery shall adopt rules for the administration of ORS 687.405 to 687.495. The board shall adopt practice standards that include:

- Maintenance of records of care, including patient charts;
- Participation in peer review;
- Development of a written plan for emergency transport of patients
- Guidelines for equipment; and
- Maintenance of patient disclosure forms, which must include information regarding whether the midwife has malpractice insurance.

Membership: 7

Membership requirements:

- All members of the board must be residents of this state;
- Four members must be licensed direct entry midwives;
- One member must be a certified nurse midwife;
- One must be a physician licensed under ORS chapter 677 involved at the time of appointment in obstetrical care or education;
- One must be a member of the public; and
- Board members required to be licensed direct entry midwives may be selected by the Governor from a list of three to five nominees for each vacancy, submitted by a professional organization representing direct entry midwives.



# Oregon Disabilities Commission

Established: 1983 / 2005

ORS 185.130

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Jeffrey Puterbaugh

Mailing address: 500 Summer Street NE, E-02 Salem, OR 97301

Phone: (503) 947-1189

Fax: (503) 373-7274

Email: [Jeffrey.L.Puterbaugh@state.or.us](mailto:Jeffrey.L.Puterbaugh@state.or.us)

Webpage: <http://www.oregon.gov/DHS/SENIORS-DISABILITIES/ADVISORY/ODC/Pages/index.aspx>

Agency: Department of Human Services

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

To secure economic, social, legal and political justice for individuals with disabilities through system change.

Membership: 15

Membership requirements:

- The membership of the commission shall be composed of members broadly representative of major public and private agencies who are experienced in or have demonstrated particular interest in the special needs of individuals with disabilities and consumers. Appointments shall be made with consideration given to geographic representation and a majority shall be individuals with disabilities as defined in ORS 185.110 (3) (a), (b), (c).



# Governor's Advisory Committee on Driving Under the Influence of Intoxicants (DUII)

Established: 1983

EO: 83-20

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Daniel Estes

Mailing Address: 4190 Aumsville Hwy SE, Salem, OR 97317

Phone: (503) 986-4183

Fax: (503) 986-3143

Email: Daniel.D.ESTES@state.or.us

Webpage: [http://www.oregon.gov/ODOT/TS/pages/gac.aspx#GAC\\_on\\_DUII](http://www.oregon.gov/ODOT/TS/pages/gac.aspx#GAC_on_DUII)

Agency: Oregon Department of Transportation

Meeting Frequency: Monthly, 1<sup>st</sup> Friday

Meeting Location: Salem

## Board Mission/Info Statement:

The Governor's advisory on DUII shall broadly represent the Legislative Assembly; public and private organizations involved in DUI countermeasures, victims of drunk drivers, and the general public. Heighten public awareness of the seriousness of the drunk driving problem. Persuade communities to attack the drunk driving problem in a more organized and systematic manner, including plans to eliminate bottlenecks in the arrest, trial and sentencing process that impair the effectiveness of many drunk driving laws. Generate public support for increased enforcement of state and local drunk-driving laws. Educate the public as to the dangers of driving while under the influence and its effects on life and property.

## Membership:

### Membership requirements:

- Members of the committee shall broadly represent the legislative assembly, public and private organizations involved in DUI countermeasures, victims of drunk drivers, and the general public.





# Early Childhood Matters Advisory Council

Established: 2010

EO: 10-06

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor, President of the Senate, Speaker of the House

Board Contact/Administrator: Duke Shepard

Mailing Address: 900 Court Street NE, Room 160 Salem, OR 97301-4047

Phone: (503) 378-5540

Fax: (503) 378-6827

Email: [duke.shepard@oregon.gov](mailto:duke.shepard@oregon.gov)

Webpage: [www.oregonlegislature.gov/citizen\\_engagement/Reports/EarlyChildhoodSystem.pdf](http://www.oregonlegislature.gov/citizen_engagement/Reports/EarlyChildhoodSystem.pdf)

Agency:

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

This council gives direction and oversight to assist the state in implementing statutory early childhood guidelines and provide valuable guidance and advice to the Governor regarding the early childhood system and services.

Membership:

Membership requirements:

- One member of the Senate appointed by the President of the Senate
- One member of the House appointed by the Speaker of the House
- One representative from the Child Care Division of the Oregon Employment Department appointed by the Governor
- One representative from the division responsible for 619 of part C of the Individuals with disabilities Education Act (20USC 1419, 1431 est seq) of the Oregon Department of Education appointed by the Governor
- One representative from the Oregon Community College System appointed by the Governor
- One representative of local providers of early childhood education and development services appointed by the Governor
- One representative of local education al agencies appointed by the governor
- One representative(s) from head start which may include migrant, seasonal or Indian Head Start Programs, appointed by the Governor
- One representative from the state agency responsible for health or mental health care appointed by the Governor
- One representative of the Oregon Commission on Children and Families appointed by the Governor
- One representative of the research community working on early childhood data appointed by the Governor
- Two representatives of the early childhood consumer community appointed by the Governor
- One representative of the business community appointed by the Governor

- One representative of the private foundation community with demonstrated interest in children from birth to school entry appointed by the Governor
- One representative of child advocacy agencies whose focus is children from birth to school entry appointed by the Governor
- One representative of migrant seasonal farm worker families whose focus is children from birth to school entry appointed by the Governor
- One representative of the dental community whose focus is children from birth to school entry appointed by the Governor
- One representative from the medical community whose focus is children from birth to school entry appointed by the Governor
- One representative from the nine federally recognized Oregon Tribes, whose focus is children from birth to school entry appointed by the Governor
- One representative of the mental health community whose focus is children from birth to school entry appointed by the Governor
- One representative of the Oregon Department of Human Services, appointed by the Governor
- One representative of the governor's Office appointed by the governor
- Any other representatives the Governor deems appropriate



# Early Learning Council

Established: 2011

SB: 909

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Alyssa Chatterjee

Mailing address: 775 Summer St NE, Suite 300,  
Salem, OR 97301 Phone: 971-701-1535

Fax:

Email: [alyssa.chatterjee@state.or.us](mailto:alyssa.chatterjee@state.or.us)

Webpage: <https://oregonearlylearning.com/early-learning-council/>

Agency: Education/ Early

Learning Division Meeting

Frequency: Monthly

Meeting Location: Various

Board Mission/Info Statement:

The Early Learning Council guides efforts to streamline state programs, provides policy direction to meet early learning goals statewide, and provides oversight for services supporting children and families across Oregon.

Membership: 19

Membership Requirements:

- At least one representative from each congressional district
- The Governor shall solicit recommendations from the Speaker of the House of Representatives for at least two members and from the President of the Senate for at least two members.
- Members who represent the state agencies and other entities that are required to be represented on a state advisory council for purposes of the federal Head Start Act
- Members who represent the tribes of this state

List of Subcommittees:

- Best Beginnings Committee
- Child Care and Education Committee
- Equity Implementation Committee
- Measuring Success Committee
- Ad Hoc Spark/QRIS Revision Advisory Committee (limited duration)



# Eastern Oregon Border Economic Development Board

Established: 2017

HB: 2012

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Scott Fairley

Mailing address: 243 SE 4<sup>th</sup>, Pendleton, OR 97801

Phone: 541-969-0202

Fax:

Email: [scott.fairley@oregon.gov](mailto:scott.fairley@oregon.gov)

Webpage: [www.oregon4biz.com](http://www.oregon4biz.com)

Agency: Business Oregon

Meeting Frequency: Quarterly

Meeting Location: Malheur County

Board Mission/Info Statement:

To formulate and implement strategies for investment in workforce and economic development within the Border Region.

Membership: 7

Membership requirements:

- Have experience in:
  - Traded sector business
  - Education
  - Workforce development, or economic development, and be nominated by local government within the Border Region



# Eastern Oregon University Board of Trustees

Established: 2015

ORS:

Senate Confirmed: Yes

Term Length: Four years (2 for students, faculty, non-faculty staff)

Appointed by: Governor

Board Contact/Administrator: Christopher L. Burford

Mailing address: One University Blvd, IH 216, La Grande, OR 97850

Phone: 541-962-4101

Fax: 541-962-3113

Email: [cburford@eou.edu](mailto:cburford@eou.edu)

Webpage: <https://www.eou.edu/governance/>

Agency:

Meeting Frequency: Quarterly

Meeting Location: Unrestricted, but usually the La Grande campus of EOU

Board Mission/Info Statement:

EOU's governing board manages the affairs of the university by exercising and carrying out all of the powers, rights and duties that are expressly conferred upon the governing board by law, or that are implied by law or are incident to such powers, rights and duties.

Membership: 11-15

Membership requirements:

- One member is the University President who is an ex officio, non-voting member. The board also includes one faculty member, one non-faculty staff member and a member who is enrolled at the university as a student.

List of Subcommittees:

- Governance Committee
- Finance and Administration Committee
- Academic and Student Affairs Committee



# Governor's Council of Economic Advisors

Established: 1980

EO: 80-21

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Mark McMullen

Mailing Address: 155 Cottage Street NE, U-20 Salem, OR 97301

Phone: (503) 378-3405

Fax: (503) 373-7643

Email: [oregon.info@oregon.gov](mailto:oregon.info@oregon.gov)

Webpage: [http://www.oregon.gov/DAS/OEA/Pages/economic.aspx#Advisory\\_Boards](http://www.oregon.gov/DAS/OEA/Pages/economic.aspx#Advisory_Boards)

Agency: Department of Administrative Services

Meeting Frequency: Quarterly

Meeting Location: Salem

Board Mission/Info Statement:

The Governor's Council of Economic Advisors was formed in 1980 to improve the advice concerning future economic activity of the State of Oregon and to improve fiscal planning and revenue forecasting. The Governor appoints members of the Council for three-year terms based on the members' knowledge and expertise in the area of economic planning and forecasting. Council members provide advice from the perspective of academia, business and industry, and financial institutions.

Membership: 12

Membership Requirements:



# Education Commission of the States

Established: Unknown

ORS: 348.950

Senate Confirmed: No

Term Length: None

Appointed by: Governor, President of the Senate, Speaker of the House

Board Contact/Administrator: Heidi Normandin

Mailing Address: 700 Broadway, Suite 810 Denver, CO 80203

Phone: (303) 299-3629

Fax:

Email: [hnormandin@ecs.org](mailto:hnormandin@ecs.org)

Webpage: <http://www.ecs.org/>

Agency:

Meeting Frequency: Annually

Meeting Location: Denver, Colorado

Board Mission/Info Statement:

The mission of the Education Commission of the States is to help states develop effective policy and practice for public education by providing data, research, analysis and leadership; and by facilitating collaboration, the exchange of ideas among the states and long-range strategic thinking.

Membership: 7

Membership requirements:

- Three appointed by the governor
- Two Senators appointed by the President of the Senate
- Two House members appointed by the Speaker of the House



# Oregon Education Investment Board

Established: 2011

SB: 909

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Seth Allen

Mailing Address: 775 Court Street NE. Salem OR 97301

Phone: (503) 378-8213

Fax:

Email: [seth.allen@state.or.us](mailto:seth.allen@state.or.us)

Webpage: <http://stand.org/oregon/OEIB>

Agency:

Meeting Frequency: Monthly

Meeting Location:

Board Mission/Info Statement:

Oregon's goal is that by the year 2025, 100 percent of Oregonians will earn a high school diploma or its equivalent, 40 percent will earn a post-secondary credential, and 40 percent will obtain a bachelor's degree or higher.

Membership: 13

Membership requirements:

- Governor or designee
- At least one member must be from each congressional district
- Two recommendations from the Speaker of the House
- Two recommendations from the President of the Senate





# Board of Education

Established: 1951

ORS 326.021

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Jessica Nguyen-Ventura

Mailing address: 255 Capitol St NE, Salem OR 97301

Phone: 503-947-5991

Fax:

Email: [jessica.nguyen-ventura@ode.state.or.us](mailto:jessica.nguyen-ventura@ode.state.or.us)

Webpage: <http://www.oregon.gov/ode/about-us/stateboard/Pages/default.aspx>

Agency: Oregon Department of Education

Meeting Frequency: Monthly

Meeting Location: Salem

Board Mission/Info Statement:

- **Mission:** Provide leadership and vision for Oregon's public schools and districts by enacting equitable policies and promoting educational practices that lead directly to the educational and life success of every student.
- **Vision:** The Oregon State Board of Education will work collaboratively and inclusively with stakeholders to develop and sustain a public education system that empowers every student to reach their full potential.
- **Values:**
  - **Equity:** We will ensure in words and actions that every student has access to the resources and supports they need to thrive in school. We will explicitly work toward an education system that is culturally responsive, sustaining, eliminates barriers, and is relevant to Oregon's diverse communities.
  - **Integrity:** We will act with honesty and transparency in everything we do.
  - **Innovation:** We will promote creativity, challenge the status quo, and work to improve Oregon's education system.
  - **Empowerment:** We will value, respect, and listen to multiple perspectives, and empower students, education professionals, families, and community members to take a leading role in ensuring student success.
  - **Inclusion:** We will ensure that every student has access to the opportunities and benefits of Oregon's education system.
  - **Excellence:** We will take actions to ensure the Oregon education system prepares every student for college, career, and life.
  - **Adaptability:** We will modify and adopt policies and practices to respond to changing social, demographic, operational, or financial conditions in order to do what is best for students and schools.
  - **Student centered:** We will ensure that all discussion, decisions, and action are centered on the best interest of every student.

Membership: 7

Membership requirements:

- The State Board of Education shall consist of:
  - The State Treasurer, or the designee of the State Treasurer;
  - The Secretary of State, or the designee of the Secretary of State; and
  - Seven members, appointed by the Governor for a term of four years beginning July 1 of the year of appointment, subject to confirmation by the Senate in the manner provided in ORS 171.562 and 171.565. A person appointed under this paragraph may not be appointed to serve consecutively more than two full terms as a board member.
- In making appointments under subsection (1) of this section, the Governor shall select from residents of Oregon one member from each congressional district and two members from the state at large. An appointed member may not be engaged in teaching or participate in the administration or operation of any school.
  - The Governor may remove appointed members of the State Board of Education for cause at any time after notice and public hearing.
  - The State Treasurer and the Secretary of State, or the designee of the State Treasurer or Secretary of State, are nonvoting, ex officio members of the board.
  - The board shall coordinate and collaborate with the Chief Education Office as provided by section 1, chapter 519, Oregon Laws 2011. [1965 c.100 §3 (enacted in lieu of 326.060); 1969 c.695 §4; 1971 c.485 §1; 1985 c.565 §56; 1993 c.45 §2; 2009 c.446 §1; 2013 c.624 §§87,88; 2015 c.774 §12]



# Oregon Educator Professional Development Commission

Established: Unknown  
Senate Confirmed:

ORS: 329.822  
Term Length: Three years

Appointed by: Governor, President of the Senate, Speaker of the House

Board Contact/Administrator: Jim Carlile  
Mailing Address: 255 Capitol Street NE Salem, OR 97301-0203  
Phone: (503) 947-5663  
Fax:  
Email: [jim.carlile@state.or.us](mailto:jim.carlile@state.or.us)  
Webpage: <http://pd.oregonk-12.net/>

Agency:  
Meeting Frequency: Quarterly  
Meeting Location: Salem

## Board Mission/Info Statement:

The commission's tasks are:

- Develop and maintain a public website for posting and sharing professional development opportunities that support school improvement
- Display a calendar of professional development programs being offered across the state and categorized by topics
- Post feedback from users of professional development programs
- Provide contact information for professional development programs

Membership: 16

Membership requirements:

- The President of the Senate shall appoint one member of the Senate.
- The Speaker of the House of Representatives shall appoint one member of the House of Representatives.
- Two members who represent education service districts.
- One member who represents the Department of Education.
- One member who represents a community college.
- One member who represents a public university listed in ORS 352.002.
- One member who represents a not-for-profit private institution of higher education.
- One member who represents the Teacher Standards and Practices Commission.
- One member who represents the Governor's office.
- Six members who represent public schools for kindergarten through grade 12, including:
  - One superintendent of a school district.
  - Two principals of schools.
  - Two teachers licensed or certified by the Teacher Standards and Practices Commission.
  - One classified employee of a school.



# Oregon Educators Benefit Board

Established: March 27, 2007

SB: 426

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Kathleen Loretz

Mailing address: 500 Summer St NE E-88 Salem, OR 97301

Phone: 503-373-0800

Fax: 503-378-5834

Email: [kathleen.loretz@state.or.us](mailto:kathleen.loretz@state.or.us)

Webpage: <http://www.oregon.gov/oha/oebb/pages/index.aspx>

Agency: Oregon Health Authority/ Health Policy & Analytics/ Oregon Educators Benefit Board

Meeting Frequency: Monthly

Meeting Location: Health Licensing Office

Board Mission/Info Statement:

The Oregon Educators Benefit Board (OEBB) was created with the signing of Senate Bill 426 (SB 426) on March 21, 2007. OEBB provides a comprehensive selection of benefit plan options for most of Oregon's K-12 school districts, education service districts and community colleges, as well as a number of charter schools and local governments across the state. OEBB currently provides benefits for almost 150,000 individuals, including actively employed and retired members and their families.

OEBB will work collaboratively with participating entities, members, carriers and providers to offer value-added benefit plans that support improvement in members' health status, hold carriers and providers accountable for outcomes, and provide affordable benefits and services.

Key components of the OEBB program are:

- Support Oregon's health system transformation efforts promoting better health, better care and lower costs.
- Support improvement in members' health status through a variety of measurable programs and services.
- Value-added plans that provide high-quality care and services at an affordable cost to members.
- Measurable goals and programs that hold carriers and providers accountable for health outcomes.
- Encourage members to take responsibility for their own health outcomes.
- Collaboration with participating entities, members, carriers and providers that ensures a synergistic approach to the design and delivery of benefit plans and services.
- Benefits are in compliance with all state and federal laws and support participating entities' ability to comply with healthcare-related laws and regulations.

Membership: 12

Membership requirements:

- There is established in the Oregon Health Authority an Oregon Educators Benefit Board consisting of at least 10 members appointed by the Governor, including:
  - Two members representing district boards;

- Two members representing district management;
  - Two members representing non-management district employees from the largest labor organization representing district employees;
  - One member representing non-management district employees from the second largest labor organization representing district employees
  - One member representing non-management district employees who are not represented by labor organizations described in paragraphs (c) and (d) of this subsection; and
  - Two members with expertise in health policy or risk management.
- If the governing body of a local government elects to participate in a benefit plan offered by the board, in addition to the members appointed under subsection (1) of this section, the Governor shall appoint two members, one of whom represents local government management and one of whom represents local government non-management employees.
    - After the appointment of members under paragraph (a) of this subsection, if the number of eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board exceeds 25,000, the Governor shall appoint two additional members, one of whom represents local government management and one of whom represents local government non-management employees.
    - After the appointment of members under paragraphs (a) and (b) of this subsection, for every additional 25,000 eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board, the Governor shall appoint one additional member representing local government management and one additional member representing local government non-management employees.
    - After the appointment of members under paragraphs (a) and (b) of this subsection, for every additional 25,000 eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board, the Governor shall appoint one additional member representing local government management and one additional member representing local government non-management employees.
    - A maximum of three members may be appointed to represent local government management and a maximum of three members may be appointed to represent local government non-management employees.

List of subcommittees:

- Strategies on Evidence Outcomes Workgroup



# Electrical and Elevator Board

Established: Unknown  
Senate Confirmed: Yes

ORS: 455.138 & 144  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Debi Woods  
Mailing Address: PO Box 14470 Salem, OR 97309-0404  
Phone: (503) 378-6787  
Fax:  
Email: [debra.j.woods@state.or.us](mailto:debra.j.woods@state.or.us)  
Webpage: <http://www.cbs.state.or.us/bcd/boards/electelv/electelv.html>

Agency:

Meeting Frequency: Bi-Monthly  
Meeting Location: Salem

Board Mission/Info Statement:

The Electrical and Elevator Board assists BCD's administrator to determine where and by whom electrical installations are allowed to be performed and where electrical products are sold, assuring the public persons making electrical installations are qualified by experience and training, assuring the public electrical installations made and electrical products sold meet minimum safety standards, administering and enforcing the Electrical Safety Law and providing for a statewide uniform method of calculating permit fees and standardized permit application forms. Also, the board assists BCD to provide minimum safety standards for the installation, alteration, repair and maintenance of elevators, ensure compliance with minimum safety standards, and provide for the administration and enforcement of the Elevator Safety Law.

Membership: 15

Membership requirements:

- A fire and casualty underwriter;
- A representative of industrial plants regularly employing licensed electricians;
- A person representing the power and light industry;
- An electrical equipment supplier who otherwise qualifies by experience in the industry;
- An elevator manufacturing representative;
- One member from the electrical equipment manufacturing industry who otherwise qualifies by experience and training in electricity;
- Two journeyman electricians;
- An electrical inspector;
- Two electrical contractors;
- A municipal building official;
- A journeyman elevator installer;
- An owner or manager of a commercial office building; and
- A public member who does not receive compensation from any interest described in paragraphs (a) to (L) of this subsection. (455.138)



# Board of Electrologists and Body Art Practitioners

Established: 2011

ORS 690.401

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Body-Art-Practitioners-Body-Piercers-%20Information.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annual

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 690.401 and 690.405, the Board of Electrologists and Body Art Practitioners shall:

- Advise the office with regard to the regulation of fields of practice;
- Determine the qualifications, training, education and fitness of applicants for licenses, renewal of licenses and reciprocal licenses;
- Adopt rules as necessary to administer ORS 690.350 to 690.410;
- Issue, deny, revoke, suspend and renew licenses;
- Maintain a public record of persons holding licenses;
- Establish standards of practice and professional responsibility for persons licensed by the office to perform services in a field of practice;
- Select licensing examinations;
- Provide for waivers of examinations as appropriate;
- Appoint representatives to conduct or supervise examinations of applicants for licensure;
- Inspect the facilities of persons who perform services in one or more fields of practice; and
- Issue temporary licenses to qualified applicants in accordance with rules adopted by the office.

Membership: 7

Membership requirements:

- Members of the board must be residents of this state;
- Two members must be licensed under ORS 690.365 to perform body piercing, dermal implanting or scarification;
- One member must be licensed under ORS 690.365 to practice electrolysis;
- Two members must be licensed under ORS 690.365 to perform tattooing;
- One member must be licensed under ORS chapter 677, 678 or 685; and
- One member must be a member of the public who does not possess the professional qualifications of the other members.



# Electronic Governmental Portal Advisory Board

Established: 2010  
Senate Confirmed: No

ORS 126 - 132  
Term Length:

Appointed by: Governor, State Chief Information Officer, State Treasurer, Speaker of the House,  
President of the Senate

Board Contact/Administrator: Wallace Rogers  
Mailing address: 155 Cottage Street NE, 4th Floor, Salem, OR 97301  
Phone: (503) 779-6656  
Fax:  
Email: [wallace.b.rogers@oregon.gov](mailto:wallace.b.rogers@oregon.gov)  
Webpage: <http://www.oregon.gov/epab/Pages/index.aspx>

Agency: Office of the State CIO  
Meeting Frequency: Quarterly  
Meeting Location: Physically in Salem, also live internet

## Board Mission/Info Statement:

The Electronic Government Portal Advisory Board as established in ORS 182.128 is intended to advise the Office of the State CIO on topics related to delivering electronic government products and services that are available over the Internet. These products and services are delivered through official government portals like Oregon.gov.

Membership: 13  
Membership Requirements:





# Employment Appeals Board

Established: 1959  
Senate Confirmed: Yes

ORS: 657.685  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Susan Rossiter  
Mailing Address: 875 Union Street NE Salem, OR 97311  
Phone: (503) 378-2077  
Fax: (503) 378-2129  
Email: [susan.rossiter@oregon.gov](mailto:susan.rossiter@oregon.gov)  
Webpage: <http://www.oregon.gov/EMPLOY/EAB/Pages/default.aspx>

Agency: Employment Department  
Meeting Frequency: Full Time  
Meeting Location:

## Board Mission/Info Statement:

The Employment Appeals Board's mission is to ensure correct and consistent interpretation and application of Employment Department policy and state and federal laws at all three levels of the claims determination process.

Membership: 3

Membership requirements:

- Not more than two of the members of said board shall belong to the same political party



# Employment Department Advisory Council

Established: Unknown

ORS 657.695

Senate Confirmed: No

Term Length: Two years

Appointed by: Governor

Board Contact/Administrator: Emily Brandes

Mailing address: 875 Union St NE, Rm 310 Salem, Oregon 97311

Phone: 503-947-1300

Fax: 503-947-1304

Email: [emily.d.brandes@oregon.gov](mailto:emily.d.brandes@oregon.gov)

Webpage: <http://www.oregon.gov/employ/Pages/Employment-Advisory-Council.aspx>

Agency: Oregon Employment Department

Meeting Frequency: Quarterly

Meeting Location: Salem, occasionally elsewhere

Board Mission/Info Statement:

The Employment Department Advisory Council provides advice and assistance to the Director of the Employment Department in the effective development of policies and programs with respect to unemployment insurance and employment service. The Advisory Council, representing key stakeholders and the public, provides advice and input to the Director of the Employment Department on Unemployment Insurance (UI) program, policy, administrative rules, legislation, program performance, business systems, and funding.

Membership: 10

Membership requirements:

- Council members are appointed by the Governor. Membership is composed of men and women representing employers and employees in equal numbers, and representatives of the public.
- The Employment Department Director serves as an ex officio member of the Council.



# Employment Relations Board

Established: Unknown

ORS: 240.060

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: April Bathurst

Mailing Address: 528 Cottage St NE, #400 Salem, OR 97301-3807

Phone: (503) 378-3807

Fax: (503) 373-0021

Email: [EmpRel.Board@oregon.gov](mailto:EmpRel.Board@oregon.gov)

Webpage: <http://www.oregon.gov/erb/Pages/index.aspx>

Agency:

Meeting Frequency:

Meeting Location: Salem

Board Mission/Info Statement:

The mission of the Employment Relations Board is to resolve disputes concerning employment relations for approximately 3,000 employers and 250,000 employees in the public and private sector under its jurisdiction.

Membership: 3

Membership requirements:

- Each member of the board shall be trained or experienced in labor-management relations and labor law or the administration of the collective bargaining process. No member of the board shall hold, or be a candidate for, any public office



# Energy Facility Siting Council

Established: 1975

ORS: 469.450

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Todd Cornett

Mailing Address: 625 Marion Street NE Salem, OR 97310

Phone: (503) 378-8328

Fax:

Email: [todd.cornett@state.or.us](mailto:todd.cornett@state.or.us)

Webpage: <http://www.oregon.gov/energy/siting/Pages/index.aspx>

Agency: Department of Administrative Services

Meeting Frequency: 7 times per year

Meeting Location: Varies

## Board Mission/Info Statement:

The council is responsible for overseeing the development of large energy facilities. A proposed facility must undergo a thorough review process and must meet the council's siting standards to receive a site certificate. The site certificate authorizes the developer to construct and operate the facility. The siting standards ensure that the construction, operation and retirement of the facility are done in a way that protects the public interest and conserves the natural resources of the state. After issuing a site certificate, the council has ongoing regulatory authority over the construction and operation of the facility.

Membership: 7

Membership requirements:

- No member of the council shall be an employee, director or retired employee or director of or a consultant to or have any pecuniary interest, other than an incidental interest which is disclosed and made a matter of public record at the time of the appointment to the council, in any corporation or utility operating or interested in establishing an energy facility in this state or in any manufacturer of related equipment.



# Oregon Energy Planning Council

Established: 2008

EO: 08-26

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Lisa Pinheiro

Mailing Address: 625 Marion Street NE Salem, OR 97301-3737

Phone: (503) 373-2293

Fax:

Email: [lisa.pinheiro@state.or.us](mailto:lisa.pinheiro@state.or.us)

Webpage: <http://www.oregon.gov/energy/renew/oepc/pages/index.aspx>

Agency: Energy

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

Established in December 2008, the Oregon Energy Planning Council (OEP) is charged with providing analysis, advice and assistance on energy planning to help the State establish a more sustainable and less fossil fuel dependent future.

Membership: 11

Membership requirements:

- One representative from the Oregon University System
- One representative who is knowledgeable about energy transmission
- One representative who is an energy economist
- Two representatives of ratepayers
- One representative of renewable energy providers
- One representative of the Bonneville Power Administration
- One representative of natural gas providers
- Two representatives of electricity providers
- One representative who is knowledgeable about energy efficiency and conservation
- Ex Officio Members:
  - Chair of the Board of Agriculture
  - Chair of the Board of Forestry
  - Chair of the Economic and Community Development Commission
  - Chair of the energy Facility Siting Council
  - Chair of the Environmental Quality Commission
  - Chair of the Fish and Wildlife Commission
  - Chair of the Land conservation and Development Commission
  - Chair of the Oregon Investment Council
  - Chair of the Public Utilities Commission
  - The State Economist



# State Board of Examiners for Engineering & Land Surveying

Established: 1919

ORS: 672.240

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Mari Lopez

Mailing Address: 670 Hawthorne Avenue SE, Suite 220 Salem, OR 97301

Phone: (503) 362-2666

Fax:

Email: [lopezm@osbeels.org](mailto:lopezm@osbeels.org)

Webpage: <http://www.oregon.gov/osbeels/Pages/index.aspx>

Agency: Semi-Independent

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The mission of the Oregon State Board of Examiners for Engineering and Land Surveying (OSBEELS) is to regulate the practices of engineering, land surveying, photogrammetric mapping, and water right certification in the state as they relate to the welfare of the public in safeguarding life, health, and property.

Membership: 11

Membership requirements:

- Two members shall be members of the general public.
- Two members shall be registered professional land surveyors.
- Five members shall be registered professional engineers.
- One member shall be registered both as a professional engineer and as a professional land surveyor. However, if a qualified individual is not available, the Governor may appoint either a registered professional engineer or a registered professional land surveyor.
- One member shall be a registered photogrammetrist. However, if a qualified individual is not available, the Governor may appoint either a registered professional engineer or a registered professional land surveyor.
- The Governor shall appoint members to the board so that there is at least one member of the board from each congressional district in this state.
- Each engineer, land surveyor or photogrammetrist member of the board shall have been:
  - A resident of this state for at least three years immediately preceding appointment; and
  - Practicing as a registered professional engineer, registered professional land surveyor or registered photogrammetrist for at least five years since the date of the individual's initial registration.



# Environmental Health Registration Board

Established: Unknown

ORS 700.210

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Environmental-Health-Registration.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annual

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 700.240, the Health Licensing Office, in consultation with the Environmental Health Registration Board, has such authority as is reasonably necessary to administer chapter 700, including the authority to adopt rules pursuant to ORS chapter 183.

Membership: 7

Membership requirements:

- Members of the board must be residents of this state;
- One member shall be a physician licensed to practice medicine or surgery by the Oregon Medical Board who has an emphasis in public health;
- Four members shall be persons registered under chapter 700 who have at least four years of experience in environmental sanitation;
- One member shall be a representative of the food or food and alcoholic beverage retail industry; and
- One member shall be a public member.



# Environmental Justice Task Force

Established: Unknown

ORS: 182.538

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Nancy Salber

Mailing Address: 255 Capitol Street NE, Suite 126 Salem, OR 97301

Phone: (503) 378-6549

Fax: (503) 378-6827

Email: [Nancy.Salber@state.or.us](mailto:Nancy.Salber@state.or.us)

Webpage: [http://www.oregon.gov/gov/gnro/Pages/environmental\\_justice.aspx](http://www.oregon.gov/gov/gnro/Pages/environmental_justice.aspx)

Agency:

Meeting Frequency: Quarterly

Meeting Location: Varies

Board Mission/Info Statement:

The goal of the Environmental Justice Task Force is to advise the Governor and natural resource agencies on environmental justice issues to help protect Oregonians from disproportionate environmental impacts on minority and low-income populations. The EJTF encourages state agencies to give people knowledge and access to improve decisions that affect environment and the health of all Oregonians. The OJTF occasionally takes positions on issues and sends letters to the Governor calling his attention to topics. The task force creates an annual report to the Governor. State agencies identified in the legislation creating the EJTF also submit annual reports to the Governor regarding their ability to incorporate environmental justice concepts into their programs.

Membership: 12

Membership requirements:

- The Governor shall appoint one member from:
- The Commission on Asian and Pacific Islander Affairs
- The Commission on Black Affairs
- The Commission on Hispanic Affairs
- The Commission on Indian Services
- Eight other members





# Environmental Quality Commission

Established: Unknown  
Senate Confirmed: Yes

ORS: 468.010  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Stephanie Caldera

Mailing Address: 811 SW 6th Avenue Portland,  
OR 97204-1390 Phone: (503) 229-5301

Fax:

Email: [Stephanie.caldera@state.or.us](mailto:Stephanie.caldera@state.or.us)

Webpage: <http://www.oregon.gov/DEQ/EQC/Pages/index.aspx>

Agency: Department of Environmental Quality

Meeting Frequency: Quarterly, varies

Meeting Location:

Board Mission/Info Statement:

The Environmental Quality Commission is a five-member panel of Oregonians appointed by the governor for four-year terms to serve as DEQ's policy and rulemaking board. In addition to adopting rules, EQC also establishes policies, issues orders, judge's appeals of fines or other department actions and appoints the DEQ director.

Membership: 5

Membership requirements:



# State Fair Council

Established: 2013

SB: 7

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, Speaker of the House, President of the Senate

Board Contact/Administrator: Mike Paluszak

Mailing Address: 2330 17<sup>th</sup> Street NE, Salem, OR 97301

Phone: (503) 947-3247

Fax:

Email: [mpaluszak@sbcglobal.net](mailto:mpaluszak@sbcglobal.net)

Webpage: <http://oregonstatefaircouncil.wordpress.com/>

Agency:

Meeting Frequency: Quarterly

Meeting Location: Oregon State Fair Grounds

Board Mission/Info Statement:

To conduct a state fair to be known as the Oregon State Fair for the education and entertainment of Oregon residents and for the promotion, preservation, growth and prosperity of the industries and interests traditionally represented in state fair activities such as agriculture, stock raising, horticulture, youth group involvement in agricultural, stock raising and horticultural activities, viticulture, manufacturing, metal fabrication, technology and artistic, creative and cultural pursuits; and To promote Oregon tourism related to the Oregon State Fair and fairground properties and facilities, and promote and further the preservation, growth and prosperity of other industries and activities important to the state economy by conducting the Oregon State Fair and using fairground properties and facilities.

Membership: 9-13

Membership requirements:

- No fewer than seven and no more than 11 members who have experience in, and are representatives of, industries and interests traditionally represented in Oregon State Fair activities, and who have backgrounds in industries and interests pertinent to carrying out the duties, functions and powers of the council, including but not limited to:
  - Private sector business
  - The nonprofit sector
  - Economic development interests
  - The finance industry
  - The events and facility management industry
- One member who is an elected official of a city
- One member who is an elected official of a county
- The President of the Senate and the Speaker of the House of Representatives shall jointly select one member from among the members of the Legislative Assembly for appointment to act as a nonvoting observer of and adviser to the council
- The Salem city manager may act as a nonvoting observer of and adviser to the council.



# Fair Dismissal Appeals Board

Established: 1971

ORS: 342.930

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Cindy Hunt

Mailing Address: Public Service Building Salem, OR 97310

Phone: (503) 947-5651

Fax:

Email: [cindy.l.hunt@state.or.us](mailto:cindy.l.hunt@state.or.us)

Webpage: <http://www.ode.state.or.us/search/page/?=3676>

Agency: Education

Meeting Frequency: Annual

Meeting Location:

Board Mission/Info Statement:

FDAB was created to hear appeals of teacher and administrator dismissal, and to provide a uniform statewide system of pre- and post-determination due process for teachers and administrators. It also provides for uniform standards for dismissals.

Membership: 20

Membership requirements:

- Five members shall be administrators in common or union high school districts
- Five members shall be contract teachers
- Five members shall be members of common or union high school district boards at the time of their appointment
- Five members shall not be affiliated with any common or union high school district
- At least one member from each category shall be a resident of a school district with an average daily membership as defines in ORS 327.006 of:
  - Less than 1500 students
  - 1500 to 4500 students
  - Over 4500 students



# Oregon FAIR Plan Association

Established: Unknown

ORS: 735.045

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor, See statute

Board Contact/Administrator: Phil Benson

Mailing Address: 8705 SW Nimbus, #360 Beaverton, OR 97008

Phone: (503) 643-5448

Fax:

Email: [pbenson@orfairplan.com](mailto:pbenson@orfairplan.com)

Webpage: <http://www.oregonfairplan.com/>

Agency: None

Meeting Frequency: Quarterly

Meeting Location: Teleconference

Board Mission/Info Statement:

Make essential property insurance available to responsible applicants in Oregon when they are unable to secure coverage through normal insurance markets. Assure stability in the insurance marketplace and to provide for equitable distribution of this responsibility among all authorized insurers. Encourage maximum use of all other normal insurance markets before coming to the Oregon FAIR Plan Association.

Membership: 9

Membership requirements:

- Five members selected by the member insurers, subject to the approval of the Director of the Department of Consumer and Business Services • Four persons selected by the Governor
- One of whom shall be an insurance producer holding an appointment as an Oregon insurance producer of a member insurer
- Of the other three persons appointed by the Governor, one shall be a resident of a county of over 400,000 population and none shall have been an employee or insurance producer of a member insurer



# Family Services Review Commission

Established: 2006

ORS 411.075

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Natasha Martinez

Mailing address: 500 Summer Street NE, Salem, OR 97301

Phone: 503-947-5105

Fax:

Email: [natasha.l.martinez@state.or.us](mailto:natasha.l.martinez@state.or.us)

Webpage: <http://www.oregon.gov/DHS/ASSISTANCE/Pages/fsrc.aspx>

Agency: Department of Human Services

Meeting Frequency: Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The FSRC is a 16-member commission appointed by the governor to advise the Oregon Department of Human Services on policy matters related to public welfare policy and to advocate for interests of public welfare clients and Oregonians in need of public assistance

Membership: 16

Membership requirements:

- At least one member from each congressional district
- Four members shall be recipients or former recipients of cash or self-sufficiency-related services from the Department of Human Services
- Four members shall be representatives of business and professional interests
- Four members shall be public welfare policy specialists
- Four members shall be advocates of public welfare from the state agencies or public or private organizations interested in public welfare.



# Oregon Film and Video Board

Established: 1968

ORS 284.315

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Tim Williams

Mailing address: 123 NE 3rd Ave, Suite 210, Portland, OR 97232

Phone: 971 254 4021

Fax:

Email: [tim@oregonfilm.org](mailto:tim@oregonfilm.org)

Webpage: <https://oregonfilm.org/>

Agency: Oregon Film & Video Office

Meeting Frequency: Quarterly

Meeting Location: Portland

Board Mission/Info Statement:

Oregon Film's mission is to promote, support and advance the film, video, interactive, animation and creative content industries within the state by fostering connections between production, business and public sectors and strengthening this industry's profile and reputation locally, nationally and internationally.

Membership: 5

Membership requirements:

- Two members shall be appointed from professional filmmakers, videographers or production and support service firms.
- Two members shall be from the private financial sector and shall have experience in high-risk venture investments, either with start-up companies or in commercial banking.
- One member shall be appointed from a group or firm representing emerging media technologies.



# Governor's Fire Service Policy Council

Established: 2001

ORS 476.680

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Valerie Abrahamson

Mailing address: 3565 Trelstad Ave. SE

Salem OR 97317 Phone: 503-934-8211

Fax: 503-373-1825

Email: [valerie.abrahamson@state.or.us](mailto:valerie.abrahamson@state.or.us)

Webpage: <http://www.oregon.gov/osp/SFM/pages/gfspc.aspx>

Agency: Oregon Office of  
State Fire Marshal Meeting

Frequency: Quarterly

Meeting Location: Salem

Board Mission/Info Statement:

To provide advice and guidance on issues of common interest, policies, and affairs that affects the fire protection and life safety of the people of Oregon.

Membership: 8 Membership requirements:

- Ex-Officio: Superintendent of State Police, Director of DPSST, and the State Fire Marshal as Executive Director. Not more than 8 members from the following:
- The Oregon Fire Chiefs Association or a successor or other organization representing fire chiefs.
- The Oregon Fire District Directors Association or a successor or other organization representing fire district directors.
- The Oregon Fire Marshals Association or a successor or other organization representing fire marshals.
- Property and casualty insurance providers.
- Employees of the office of the State Fire Marshal.
- The Oregon State Fire Fighters Council or a successor or other organization representing professional firefighters.
- The Oregon Volunteer Firefighters Association or a successor or other organization representing volunteer firefighters.
- The League of Oregon Cities or a successor or other organization representing municipalities.
- The general public.



# State Fish and Wildlife Commission

Established: 1975

ORS 496.090

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Michelle Tate

Mailing address: 4034 Fairview Industrial DR SE Salem, OR 97302

Phone: 503-947-6044

Fax: 503-947-6042

Email: [ODFW.Commission@state.or.us](mailto:ODFW.Commission@state.or.us)

Webpage: <http://www.dfw.state.or.us/>

Agency: Oregon Department of Fish and Wildlife

Meeting Frequency: Monthly

Meeting Location: Various

Board Mission/Info Statement:

Commissioners formulate general state programs and policies concerning management and conservation of fish and wildlife resources and establishes seasons, methods and bag limits for recreational and commercial take.

Membership: 7

Membership requirements:

- At least one member from each congressional district
- One member from West of the Cascade Mountains
- One member from East of the Cascade Mountains
- All members must be residents of the state





# State Board of Forestry

Established: Unknown

ORS 526.009

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Jenna Nelson

Mailing address: 2600 State Street, Bldg B Salem, OR 97310

Phone: (503) 945-7210

Fax: 503-945-7212

Email: [Jenna.a.nelson@oregon.gov](mailto:Jenna.a.nelson@oregon.gov)

Webpage: <http://www.oregon.gov/odf/Pages/board/index.aspx>

Agency: Department of Forestry

Meeting Frequency: Varies

Meeting Location: Varies

Board Mission/Info Statement:

To serve the people of the Oregon by protecting, managing, and promoting stewardship of Oregon's forests to enhance environmental, economic, and community sustainability.

Membership: 7

Membership requirements:

- At least one member from each of the forest regions established under ORS 527.640 and the rules adopted thereunder by January 1, 1987
- No more than three members of the board may derive any significant portion of their income directly from persons or organizations that are subject to regulation under ORS 527.610 to 527.770, 527.990(1) and 527.992.
- Except as provided above, no member of the board shall have any relationship or pecuniary interest that would interfere with the member representing the public interest.

List of Subcommittees

- Alternative Forest Management Plan Subcommittee



# State Board of Geologist Examiners

Established: Unknown

ORS 672.615

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Christine Valentine

Mailing address: 707 13th Street SE, #114 Salem, OR 97301

Phone: 503-566-2837

Fax: 503-485-2947

Email: [Christine.valentine@oregon.gov](mailto:Christine.valentine@oregon.gov)

Webpage: <http://www.oregon.gov/osbge/Pages/index.aspx>

Agency: Semi-independent agency

Meeting Frequency: Quarterly, additional meetings if necessary

Meeting Location: Salem, occasional meetings at Oregon university campuses

Board Mission/Info Statement:

The mission of the Board of Geologist Examiners is to help assure the safety, health, and welfare of Oregonians with regard to the public practice of geology through:

- Licensing of those engaged in the public practice of geology;
- Response to complaints from the public and members of the profession;
- Public education directed at appropriate regulatory communities;
- Cooperation with closely related Boards and Commissions;
- Attention to ethics; and
- Systematic outreach to counties, cities, and registrants.

Membership: 6

Membership requirements:

- Members must be US citizens
- Members must have resided in Oregon for at least one year prior to appointment
- Four members must be registered geologists with the Board and be registered for at least 1 year preceding appointment
- In so far as possible, at least one of these must be an engineering geologist
- One public member
- The State Geologist shall be an ex officio member
- A Board registrant is not qualified if the registrant has been convicted, plead guilty, or plead nolo contendere to any criminal charge if the relationship of the facts which support the charge and all intervening circumstances tend to show that the registrant is not fit to hold the position, in the discretion of the Board.
- A registrant is not qualified for nomination to Board membership if the registrant, within the previous five years, has been reprimanded, suspended, or revoked by the Board for a violation of ORS Chapter 672 or the rules adopted by the Board.



# Governing Board of the State Department of Geology and Mineral Industries

Established: 1937

ORS 516.080

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Brad Avy, Director

Mailing address: 800 NE Oregon Street, Suite 965, Portland, OR 97232

Phone: 971-673-1537

Fax: 971-673-1562

Email: [Brad.Avy@oregon.gov](mailto:Brad.Avy@oregon.gov)

Webpage: [www.oregongeology.org](http://www.oregongeology.org)

Agency: Oregon Department of Geology and Mineral Industries

Meeting Frequency: Quarterly

Meeting Location: Various (typically Portland)

Board Mission/Info Statement:

The Governing Board oversees agency policy and planning, and is an important link between the agency and the public. The Department's Mission Statement is: The Oregon Department of Geology and Mineral Industries (DOGAMI) provides earth science information and regulation to make Oregon safe and prosperous.

Membership: 5

Membership requirements:

- The members of the State Department of Geology and Mineral Industries governing board must be citizens of this state. The members chosen shall, to the greatest extent possible, represent all geographic regions of the state.



# Oregon Global Warming Commission

Established: 2007

HB 3543

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, Senate President, Speaker of the House

Board Contact/Administrator: Lesley Jantarasami

Mailing address: 550 Capitol St NE, Salem, OR 97301

Phone: (503) 378-3780

Fax:

Email: [Lesley.Jantarasami@oregon.gov](mailto:Lesley.Jantarasami@oregon.gov)

Webpage: <http://www.keeporegoncool.org/>

Agency: Oregon Department of Energy

Meeting Frequency: At call of the chair

Meeting Location: Various

Board Mission/Info Statement:

The Commission's statutory charge is to recommend ways to coordinate state and local efforts to reduce Oregon's greenhouse gas emissions consistent with Oregon's goals and to recommend efforts to help the state, local governments, businesses and residents prepare for the effects of global warming.

Membership: 25

Membership requirements:

- 11 voting citizen Members appointed by the Governor who must be citizens of Oregon and of which six are appointed to bring the following sector expertise to the Commission:
  - Manufacturing;
  - Energy;
  - Transportation;
  - Forestry;
  - Agriculture; and
  - Environmental policy.
- 14 non-voting ex officio Members: two State Senators and two Representatives from different parties, appointed by their respective presiding officers; three at-large members from a state agency or academic institution; and seven ex officio Members from the following State agencies:
  - The Director of the State Department of Energy;
  - The Director of Transportation;
  - The chairperson of the Public Utility Commission of Oregon;
  - The Director of the Department of Environmental Quality;
  - The Director of Agriculture;
  - The State Forester;
  - The Water Resources Director

List of Subcommittees:

- Forest Carbon Task Force



# State and Local Government Efficiency Task Force

Established: Unknown

HB: 2855

Senate Confirmed:

Term Length:

Appointed by: Governor

Board Contact/Administrator: Dorothy Waller

Mailing Address:

Phone:

Fax:

Email: [dorothy.waller@state.or.us](mailto:dorothy.waller@state.or.us)

Webpage: <https://sites.google.com/site/hb2920taskforce/>

Agency:

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

Membership: 18

Membership requirements:

- One member from among the staff of the Governor's Office
- Seven members at least 6 of whom represent the following areas:
  - Elections
  - Human Services
  - Natural Resources
  - Education
  - Criminal Justice
- Two members who are county commissioners, The Governor shall consider recommendations for these positions from the Association of Oregon counties
- One member who is a mayor or city councilor. The Governor shall consider recommendations for this position from the League of Oregon Cities
- One member who is a member of a special district board of directors
- The President of the Senate shall appoint two members from among the members of the Senate, including at least one member of the Joint Committee on Ways and Means
- The Speaker of the House shall appoint two members from among the members of the House of Representatives, including at least one member from the Joint Committee on Ways and Means
- The Secretary of State shall serve as an ex officio member
- The Chief Justice of the Supreme court shall serve as an ex officio member



# Oregon Government Ethics Commission

Established: 1974

ORS 244.250

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Ronald A. Bersin

Mailing address: 3218 Pringle Rd SE, #220, Salem, OR 97302-1544

Phone: 503-378-5105

Fax: 503-373-1456

Email: [ron.a.bersin@oregon.gov](mailto:ron.a.bersin@oregon.gov)

Webpage: [www.oregon.gov/ogec](http://www.oregon.gov/ogec)

Agency: Oregon Government Ethics Commission

Meeting Frequency: Approximately every 6 weeks

Meeting Location: Salem

Board Mission/Info Statement:

The Oregon Government Ethics Commission (Commission) was established by vote of the people in 1974. Oregon government ethics laws prohibit public officials from using office for financial gain, and require public disclosure of economic conflict of interest. The Commission also regulates state laws that require lobbyists and the entities they represent to register and periodically report their expenditures. The third area of Commission jurisdiction is the executive session provisions of public meetings law. The Commission will impartially and effectively administer and enforce Oregon's government ethics laws for the benefit of Oregon's citizens. The Commission will emphasize education in achieving its mission.

Membership: 9

Membership requirements:

- Eight members are appointed by the Governor upon recommendation
  - Two each by the leadership of the Democratic and Republican parties in each house of the Legislative Assembly
- The Governor selects one member directly
- All members must be confirmed by the Senate
- No more than three of the members may be from the same political party
- A person who holds any public office listed in ORS 244.050(1), except as a member of the Commission, may not be appointed to the Commission.



# Governor's Re-Entry Council

Established: 2007

EO: 07-05

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Ginger Martin

Mailing Address: 2575 Center Street NE Salem, OR 97301

Phone: (503) 945-9090

Fax:

Email: [DOC.Info@doc.state.or.us](mailto:DOC.Info@doc.state.or.us)

Webpage: [http://www.oregon.gov/doc/OMR/Pages/governor\\_reentry\\_council.aspx](http://www.oregon.gov/doc/OMR/Pages/governor_reentry_council.aspx)

Agency: Department of Corrections

Meeting Frequency: Quarterly

Meeting Location: Salem

Board Mission/Info Statement:

The Council is working collaboratively to identify and minimize the barriers that offenders find when transitioning out of incarceration. It is clear, both in Oregon and nationally that unnecessary barriers to successful re-entry are many and that some extend far beyond the boundaries of the criminal justice system.

Membership: 19

Membership requirements:

- The Governor
- The Director of the Department of corrections
- The Chair of the Board of Parole and Post-Prison Supervision
- The Director of the Oregon Youth Authority
- The Director of the Department of Human Services
- The Director of the Employment Department
- The Director of Oregon Housing and Community Services
- The Director of the Veteran's Affairs Department
- The Administrator of the driver and Motor Vehicle Services Division of the Department of Transportation
- The Director of the Department of Community Colleges and Workforce Development
- One member to represent each of the following:
  - The House of Representatives
  - The Senate
  - The Oregon Association of Community Corrections Directors
  - The Oregon State Sherriff's Association
  - The Oregon District Attorneys Association
  - The Oregon Criminal Defense Lawyers Association
  - The Oregon Judicial Department
  - The Oregon Association of Chiefs of Police



# Grow Oregon Council

Established: 2011

HB: 2879

Senate Confirmed: No

Term Length:

Appointed by: Governor, President of the Senate, Speaker of the House, Chancellor of the Oregon University System, Director of the Oregon Business Development Department, the Department of Community Colleges and Workforce Development

Board Contact/Administrator: David Beam

Mailing Address: PO Box 970 Newberg, OR 97132

Phone: (503) 573-1213

Fax:

Email: [groworegon@bizcenter.org](mailto:groworegon@bizcenter.org)

Webpage: <http://www.oregon4biz.com/How-We-Can-Help/Grow-Oregon/>

Agency: Business Oregon

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

The state's Grow Oregon Program focuses on the concept of economic gardening, and is administered by the Oregon Small Business Development Center Network (OSBDCN). The program uses teams of highly experienced business advisors who can help assess your current business and provide tools to create sustained growth.

Membership: 19

Membership requirements:

- The President of the Senate shall appoint:
  - Two members from among members of the Senate who shall be from different political parties
  - Two members representing municipal or regional economic development organizations
  - One member who shall be a current or former business leader with fast-growth business experience
- The Speaker of the House of Representatives shall appoint:
  - Two members from among members of the House of Representatives who shall be from different political parties
  - Two members representing municipal or regional economic development organizations
  - One member who shall be a current or former business leader with fast-growth business experience
  - One member representing a nonprofit business development organization
- The Chancellor of the Oregon University System shall appoint one member representing the system who shall be a current or former business leader
- The Director of the Oregon Business Development Department shall appoint:
  - One member representing the department
  - One member representing a small business development center who shall be a current or former business leader



- The Department of Community Colleges and Workforce Development shall appoint one member representing the community colleges in this state
- The Governor shall appoint:
  - Two members who are currently principals of Oregon-based companies, or have been principals of Oregon-based companies within the past five years
  - Two members who represent trade associations
  - At least two of the non-legislative members appointed should have knowledge of advanced market research tools and their application

# Oregon Growth Board

Established: 2012

HB: 4040

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Various, see below

Board Contact/Administrator: Beth Cooke

Mailing Address: 350 Winter Street NE Salem, Oregon 97301-3896

Phone: (503) 378-4111

Fax:

Email: [info@oregongrowthboard.com](mailto:info@oregongrowthboard.com)

Webpage: <http://www.oregongrowthboard.com/>

Agency: Business Oregon

Meeting Frequency: Monthly

Meeting Location:

Board Mission/Info Statement:

The Oregon Growth Board was legislatively created in the 2012 Legislative Session to provide recommendations to improve the state's efforts to increase the availability and connect Oregon businesses to sources of capital, as well as to state loan and technical assistance programs so that employers can reach their job-creating potential.

Membership: 8-10

Membership requirements:

- The State Treasurer
- Two of the members shall be persons who do not belong to the same political party,
- who reflect the identity of the Legislative Assembly by political party affiliation at the time the persons are appointed and who are selected from a list of four candidates, each candidate recommended by the President of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives or the Minority Leader of the House of Representatives, respectively.
- Members shall include at least one representative of each of the five congressional districts in this state
- One member with experience in banking
- One member with experience in credit union operations
- One member with experience managing investments
- One member with experience as a small business employer in this state
- The Director of the Oregon Business Development Department shall be an ex officio nonvoting member of the board.
- Two members of the Legislative Assembly that belong to different political parties as determined by the appropriate entry on official election registration cards, who are appointed by agreement of the President of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives and the Minority Leader of the House of Representatives, shall serve as nonvoting members of the board. If an agreement cannot be reached on both members of the legislative Assembly to serve on the board, no appointment shall be made under this paragraph



# Oregon Hanford Cleanup Board

Established: 1987

ORS 469.571

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Mark Reese

Mailing address: 550 Capital Street NE Salem, 97301

Phone: 503-378-4040

Fax: 503-373-7806

Email: [mark.reese@oregon.gov](mailto:mark.reese@oregon.gov) or [ken.niles@oregon.gov](mailto:ken.niles@oregon.gov)

Webpage: [www.oregon.gov/energy](http://www.oregon.gov/energy)

Agency: Oregon Department of Energy

Meeting Frequency: Quarterly

Meeting Location: Various-Typically at locations along the Columbia River

Board Mission/Info Statement:

The Board provides input to the United States Department of Energy (USDOE) and its regulators on the Hanford cleanup. The Board's key responsibilities include:

- Recommending state policy to the Governor and the Legislative Assembly.
- Keeping key cleanup issues visible.
- Holding USDOE and its contractors accountable.
- Bringing Hanford issues to the public.
- Conveying that the cleanup is a regional issue and that Oregon has a stake in the outcome. Oregon's primary role at Hanford is to ensure cleanup decisions are protective of the Columbia River.

Membership: 20

Membership requirements:

- Interested in the on-going cleanup work at the Hanford Nuclear Reservation and keeping Oregon's interest to protect the Columbia River.



# Oregon Council on Health Care Interpreters

Established: 2014

ORS: 413.554

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor, several others, see below

Board Contact/Administrator: Crystal Marion

Mailing Address: 421 SW Oak St (Suite 750) Portland, OR 97204

Phone: (971)673-1240

Fax: (971) 673-1128

Email: [fabrice.l.saboue@oregon.gov](mailto:fabrice.l.saboue@oregon.gov)

Webpage: <http://www.oregon.gov/oha/oei/Pages/HCIC.aspx>

Agency: Office of Equity and Inclusion

Meeting Frequency: Quarterly

Meeting Location: Varies

Board Mission/Info Statement:

To engage and align diverse community voices and the Oregon Health Authority to assure the elimination of avoidable health gaps and promote optimal health in Oregon. By 2016, the Office of Equity and Inclusions will connect people, policy and programs to make substantial and measurable progress toward the achievement of our vision and mission.

Membership: 20-25

Membership requirements:

- Two Consumers of medical services who are persons with limited English proficiency and who use health care interpreters
- Two Educators who either teach interpreters or persons in related educational fields, or who train recent immigrants and persons with limited English proficiency
- Two Persons with expertise and experience in administration or policymaking related to the development and operation of policies, programs or services related to interpreters, and who have familiarity with the rulings of the federal Office for Civil Rights concerning interpreter services for various institutions
- Two Health care providers, consisting of one physician and one registered nurse, who utilize interpreter services regularly in their practice
- two Representatives of safety net clinics that predominantly serve persons with limited English proficiency
- Two Representatives of hospitals, health systems and health plans predominantly serving persons with limited English proficiency
- The Governor shall appoint one representative from each of the following agencies and organizations after consideration of nominations by the executive authority of each:
  - The Commission on Asian and Pacific Islander Affairs
  - The Commission on Black Affairs
  - The Commission on Hispanic Affairs
  - The Commission on Indian Services
  - The International Refugee Center of Oregon

- The Oregon Judicial Department's Certified Court Interpreter program
- The Commission for Women
- The Institute for Health Professionals of Portland Community College
- The Director of the Oregon Health Authority shall appoint three members including:
  - One member with responsibility for administering mental health programs
  - One member with responsibility for administering medical assistance programs
  - One member with responsibility for administering public health programs
- The Director of Human Services shall appoint:
  - One member with responsibility for administering developmental disabilities programs
  - One member with responsibility for administering programs for seniors and persons with disabilities



# Rural Health Coordinating Council

Established: 1979

ORS: 442.490

Senate Confirmed: No

Term Length: Two years

Appointed by: Many, see below

Board Contact/Administrator: Linda Pepler

Mailing Address: L593 3181 SW Sam Jackson Park Rd Portland, OR 97239

Phone: (503) 494-4450

Fax: (503) 494-4798

Email: [peplerl@ohsu.edu](mailto:peplerl@ohsu.edu)

Webpage: <http://www.ohsu.edu/xd/outreach/oregon-rural-health/about/coordinatingcouncil/index.cfm>

Agency:

Meeting Frequency: Quarterly

Meeting Location: Wilsonville, varies

Board Mission/Info Statement:

The 18-member Rural Health Coordinating Council (RHCC) was established by the Oregon legislature in 1979 at the same time the Office of Rural Health was created. Its purpose has historically been to advise the Office of Rural Health (ORH) in carrying out its statutory duties. Although this advice is not binding, the RHCC has always been considered a decisive and valuable source of information for the ORH.

Membership: 18

Membership requirements:

- One primary care physician who is appointed by the Oregon Medical Association
- One primary care physician appointed by the Oregon Osteopathic Association
- One nurse practitioner who is appointed by the Oregon Nursing Association
- One pharmacist who is appointed by the State Board of Pharmacy
- Five consumers who are appointed by the Governor as follows
  - One consumer representative from each of the three health service areas
  - Two consumer representatives at large from communities of less than 3,500 people
  - One representative appointed by the Conference of Local Health Officials
  - One volunteer emergency medical services provider from a community of less than 3,500 people appointed by the Oregon State EMT Association
  - One representative appointed by the Oregon Association for Home Care
- One representative from the Oregon Health and Science University, appointed by the president of the Oregon Health and Science University
- One representative from the Oregon Association of Hospitals, appointed by the Oregon Association of Hospitals
- One dentist appointed by the Oregon Dental Association
- One optometrist appointed by the Oregon Association of Optometry
- One physician assistant who is appointed by the Oregon Society of Physician Assistants
- One naturopathic physician appointed by the Oregon Association of Naturopathic Physicians



# Health Evidence Review Commission

Established: 2012

ORS 414.688

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Darren Coffman

Mailing address: 421 SW Oak Street, Portland, OR 97204

Phone: (503) 373-1616

Fax: (503) 378-5511

Email: [darren.d.coffman@dhsosha.state.or.us](mailto:darren.d.coffman@dhsosha.state.or.us)

Webpage: <http://www.oregon.gov/OHA/HPA/CSI-HERC/>

Agency: Oregon Health Authority

Meeting Frequency: Bi-monthly

Meeting Location: Wilsonville

Board Mission/Info Statement:

The Health Evidence Review Commission reviews medical evidence in order to prioritize health spending in the Oregon Health Plan and to promote evidence-based medical practice statewide through comparative effectiveness reports, including coverage guidances and multisector intervention reports. The commission uses a transparent public process to ensure that its decisions are made in the best interest of patients and taxpayers while considering input from providers and members of the public, including those affected by the conditions discussed

Membership: 13

Membership requirements:

- Five members must be physicians licensed to practice medicine in Oregon who have clinical expertise in the areas of family medicine, internal medicine, obstetrics, perinatal health, pediatrics, disabilities, geriatrics or general surgery. One of the physicians must be a doctor of osteopathy, and one must be a hospital representative or a physician whose practice is significantly hospital-based.
- One member must be a dentist licensed under ORS chapter 679 who has clinical expertise in general, pediatric or public health dentistry.
- One member must be a public health nurse.
- One member must be a behavioral health representative who may be a social services worker, alcohol and drug treatment provider, psychologist or psychiatrist.
- Two members must be consumers of health care who are patient advocates or represent the areas of indigent services, labor, business, education or corrections.
- One member must be a complementary or alternative medicine provider who is a chiropractic physician licensed under ORS chapter 684, a naturopathic physician licensed under ORS chapter 685 or an acupuncturist licensed under ORS chapter 677.
- One member must be an insurance industry representative who may be a medical director or other administrator.
- One member must be a pharmacy representative who engages in the practice of pharmacy at a retail drug outlet.

- No more than six members of the commission may be physicians either in active practice or retired from practice.

List of Subcommittees:

- Value-based Benefits Subcommittee
- Evidence-based Guidelines Subcommittee
- Health Technology Assessment Subcommittee





# Health Information Technology Oversight Council

Established: 2009

ORS: 413.301

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator:

Mailing Address: 500 Summer Street, E-52 Salem, Oregon 97301

Phone: (503) 373-7859

Fax:

Email: [hitoc.info@state.or.us](mailto:hitoc.info@state.or.us)

Webpage: <http://www.oregon.gov/OHA/OHPR/hitoc/Pages/index.aspx>

Agency:

Meeting Frequency: At least quarterly

Meeting Location: Portland, Salem, Eugene

Board Mission/Info Statement:

The Health Information Technology Oversight Council is a statutory body of Governor appointed, Senate confirmed citizens, tasked with setting goals and developing a strategic health information technology plan for the state, as well as monitoring progress in achieving those goals and providing oversight for the implementation of the plan. The HITOC is currently coordinating Oregon's public and private statewide efforts in electronic health records adoption and the eventual development of a statewide system for electronic health information exchange. The HITOC will help Oregon meet federal requirements so that providers may be eligible for millions of federal health information technology stimulus dollars. The HITOC builds on the past work of the Health Information Infrastructure Advisory Committee (HIIAC) and the Health Information Security & Privacy Collaborative (HISPC).

Membership: 11

Membership requirements:

- Must be Oregon residents
- Must include consumers and providers of health care and privacy and information technology experts



# Oregon Health Insurance Exchange Corporation

Established: 2012

ORS: 741.025

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor, see below

Board Contact/Administrator: Aaron Patnode

Mailing Address: 16760 SW Upper Boones Ferry Road, Suite 200 Durham, OR 97224

Phone: (503) 373-9408

Fax:

Email: [board@coveroregon.com](mailto:board@coveroregon.com)

Webpage:

Agency:

Meeting Frequency: Quarterly

Meeting Location:

Board Mission/Info Statement:

Mission statement: Improving the health of all Oregonians by providing health coverage options, increasing access to information, and fostering quality and value in the health care system.

Membership: 9

Membership requirements:

- The Director of the Oregon Health Authority or the director's designee as a voting ex officio member
- The Director of the Department of Consumer and Business Services or the director's designee as a voting ex-officio member
- Non ex-officio members must be United States citizens and residents of the State of Oregon
- No more than two of the members who are not ex officio members may be individuals who are:
  - Employed by, consultants to or members of a board of directors of
  - An insurer or third party administrator
  - A health care provider, health care facility or health clinic
  - Members, board members or employees of a trade association of
    - Insurers or third party administrators
    - Health care providers, health care facilities or health clinics
- Health care providers, unless they receive no compensation for rendering services as health care providers and do not have ownership interests in professional health care practices
- At least two of the members who are not ex officio members shall be consumer members
  - One consumer member must be an individual consumer purchasing a qualified health plan through the exchange
  - One consumer member must be a small business employer purchasing a qualified health plan through the exchange



# Oregon Health Policy Board

Established: 2009

ORS: 413.006

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Tracy Hulett

Mailing Address: 500 Summer Street NE, Salem, OR 97301

Phone: (503) 947-2340

Fax:

Email: [HealthPolicyBoard.Info@state.or.us](mailto:HealthPolicyBoard.Info@state.or.us)

Webpage: <http://www.oregon.gov/OHA/OHPB/Pages/index.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Monthly

Meeting Location: Portland

Board Mission/Info Statement:

The Board is committed to providing access to quality, affordable health care for all Oregonians and to improving population health.

Membership: 9

Membership requirements:

- Members must be United States citizens and residents of Oregon
- No more than four members of the board may be individuals whose household incomes, during the individuals' tenure on the board or during the 12-month period prior to the individuals' appointment to the board, come from health care or from a health care related field
- At least one member of the board shall have an active license to provide health care in Oregon and shall be appointed to serve in addition to the members offering the expertise, knowledge and experience described in subsection (1)(d) of this section



# Health Insurance Marketplace Advisory Committee

Established: 2016  
Senate Confirmed: Yes

ORS 741.004  
Term Length: Two years

Appointed by: Governor

Board Contact/Administrator: Chiqui Flowers, Victor Garcia  
Mailing address: 350 Winter St. NE Salem, OR 97301  
Phone: 971-283-1878  
Fax: 503-947-7092  
Email: Victor.A.Garcia@oregon.gov  
Webpage: <http://healthcare.oregon.gov/pages/him-committee.aspx>

Agency: Department of Consumer and Business Services, Health Insurance Marketplace Division  
Meeting Frequency: Semi-monthly  
Meeting Location: Various, primarily Salem

## Board Mission/Info Statement:

The Oregon Health Insurance Marketplace Advisory Committee provides guidance and feedback to the Oregon Department of Consumer and Business Services about issues affecting Oregon's health insurance marketplace such as outreach, customer feedback, and insurance plan affordability.

Membership: 13

## Membership requirements:

- ORS 741.004 requires that the 13 members appointed by the Governor must represent the interests of:
  - Insurers;
  - Insurance producers;
  - Navigators, in-person assisters, application counselors and other individuals with experience in facilitating enrollment in qualified health plans;
  - Health care providers;
  - The business community, including small businesses and self-employed individuals;
  - Consumer advocacy groups, including advocates for enrolling hard-to-reach populations;
  - Enrollees in health benefit plans; and
  - State agencies that administer the medical assistance program under ORS chapter 414.



# Advisory Council on Hearing Aids

Established: Unknown

ORS 694.165

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Advisory-Council-Hearing-Aids.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annual

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 694.170, the advisory council on hearing aids shall have the responsibility and duty of advising the Health Licensing Office in all matters relating to ORS 694.015 to 694.170 including standards of practice and professional conduct, shall prepare the examinations required by ORS 694.015 to 694.170 subject to the approval of the office and shall assist the office in carrying out the provisions of ORS 694.015 to 694.170.

Membership: 7

Membership requirements:

- Members of the council must be residents of this state;
- Members of the council may not be a member or employee of the office;
- One member who is licensed to practice medicine in this state and holds a certificate of qualification from the American Board of Otolaryngology;
- One member who holds a clinical certification in audiology with the American Speech-Language-Hearing Association and is a member in good standing with that association;
- Four members who are experienced in the fitting of hearing aids and possess the qualifications provided in ORS 694.055; and
- One member who is a consumer of hearing aids and does not possess the professional qualifications of the other members.

List of Subcommittees:

- Enforcement Oversight Committee
- Finance Committee
- Rules and Policy Committee



# Oregon Heritage Commission

Established: Unknown

ORS: 358.570

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Roger Roper

Mailing Address: 725 Summer Street NE, Suite C Salem, OR 97301

Phone: (503) 986-0677

Fax:

Email: [heritage.info@oregon.gov](mailto:heritage.info@oregon.gov)

Webpage: <http://www.oregon.gov/OPRD/hcd/ohc/Pages/index.aspx>

Agency: Oregon Parks and Recreation Department/State Historic Preservation Office

Meeting Frequency: Quarterly

Meeting Location: Salem, varies

Board Mission/Info Statement:

Provide leadership and assistance to heritage organizations throughout the state, and coordinate heritage anniversaries and celebrations.

Membership: 18

Membership requirements:

- Nine voting members appointed by the Governor who shall be representatives of:
  - Heritage interests, including Indian tribes with federal recognition, that reflect the cultural and geographic diversity of this state
  - Heritage interests reflected in community institutions, libraries, museums, architecture, archeology and historic preservation
- Nonvoting advisory members shall be:
  - One member designated by the Director of the Department of Land Conservation and Development
  - One member designated by the Trustees of the State Library
  - One member designated by the State Board of Higher Education
  - One member designated by the Oregon Tourism Commission
  - One member designated by the Superintendent of Public Instruction
  - The Executive Director of the Oregon Historical Society or a designee of the executive director
  - The State Archivist or a designee of the archivist
  - The Coordinator of the State Historical Records Advisory Board or a designee of the coordinator
  - The State Historic Preservation Officer or a designee of the officer



# Higher Education Coordinating Commission

Established: 2011

ORS 351.715

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Ben Cannon

Mailing address: 255 Capitol Street NE, 3<sup>rd</sup> Floor, Salem, OR 97310

Phone: (503) 378-5690

Fax:

Email: [info.hecc@state.or.us](mailto:info.hecc@state.or.us)

Webpage: <http://education.oregon.gov/Pages/Higher-Ed-Coordinating-Commission.aspx>

Agency: Higher Education Coordinating Commission

Meeting Frequency: Semi-Monthly

Meeting Location: Various

Board Mission/Info Statement:

Dedicated to fostering and sustaining the best, most rewarding pathways to opportunity and success for all Oregonians through an accessible, affordable and coordinated network for educational achievement beyond a high school diploma.

Membership: 14 Membership requirements:

- One student at a public university listed in ORS 352.002
- One student at a community college in this state
- At least one member from each congressional district in this state
- At least four members who represent employers in Oregon, at least two of whom represent small employers and at least two of whom represent large employers
- At least one member who serves on a district school board as defined in ORS 332.002
- The Governor shall solicit recommendations from the Speaker of the House of Representatives for at least three members and from the President of the Senate for at least three members
- The Governor may appoint members who satisfy more than one of the qualifications for membership listed in subsection

List of Subcommittees:

- Student Success and Institutional Collaboration (SSIC)
- Funding and Achievement (F&A)



# State Board of Higher Education

Established: Unknown

ORS: 351.020

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Melanie Bennett

Mailing Address: PO Box 751 Portland, OR 97207-0751

Phone: (503) 725-5717

Fax:

Email: [melanie\\_bennett@ous.edu](mailto:melanie_bennett@ous.edu)

Webpage: [http://www.ous.edu/state\\_board](http://www.ous.edu/state_board)

Agency: Oregon University System

Meeting Frequency: Quarterly

Meeting Location: Portland

Board Mission/Info Statement:

The State Board of Higher Education shall:

- Review all mission statements of the public universities listed in ORS 352.002; and
- Approve all academic programs offered at the public universities, and shall ensure that the academic programs:
  - Are consistent with the mission statement of the respective public university;
  - Do not unnecessarily duplicate academic programs offered by other public universities listed in ORS 352.002; and
  - Are allocated among the public universities in the Oregon University System to maximize the achievement of statewide needs and requirements

Membership: 12-15

Membership requirements:

- Must be Oregon residents
- Two students who at the time of their appointment to the board are attending different public universities listed in ORS 352.002
- One member of the faculty at Oregon State University, Portland State University or University of Oregon
- One member of the faculty at Eastern Oregon University, Oregon Institute of Technology, Southern Oregon University or Western Oregon University
- Eleven members of the general public who are not students or faculty members at the time of appointment
- No director who is not a student or faculty member at the time of appointment may be an employee of any of the public universities or offices, departments or activities under the control of the State Board of Higher Education
- The faculty members appointed under this section may not participate in any discussions or action by the board or attend any executive session of the board involving collective bargaining issues that affect faculty at any public university listed in ORS 352.002
- To assist the Governor in making appointments of the student members as provided in



ORS 351.015, the duly organized and recognized entities of student government at each public university shall submit a list of nominees to the Governor. The entities are entitled to no more than three nominees per public university. The Governor shall consider these lists in the selection of the student members to be appointed to the State Board of Higher Education

- To assist the Governor in making appointments of the faculty members as provided in ORS 351.015, a duly organized and recognized association of faculty members may submit a list of nominees to the Governor. The Governor shall consider any submitted list in the selection of the faculty members to be appointed to the State Board of Higher Education
- When making an appointment of the faculty or student members as provided in ORS 351.015, the Governor shall rotate the appointments among representatives from various public universities to ensure equal representation among the public universities



# Western Interstate Commission for Higher Education

Established: 1953

ORS: 351.800

Senate Confirmed: No

Term Length: Four years

Appointed by: Governors

Board Contact/Administrator: David Longanecker

Mailing Address: 3035 Center Green Drive, #200 Boulder, CO 80301-2204

Phone: (541) 303-0204

Fax:

Email: [dlonganecker@wiche.edu](mailto:dlonganecker@wiche.edu)

Webpage: <http://www.wiche.edu/>

Agency:

Meeting Frequency: 2 per year

Meeting Location: Colorado for one, the other is rotating

Board Mission/Info Statement:

WICHE was created to facilitate resource sharing among the higher education systems of the West. It implements a number of activities to accomplish its objectives.

Membership: 15

Membership requirements:

- One member from each of the 15 states
- The Governor shall appoint one person



# Commission on Hispanic Affairs

Established: 1983

ORS: 185.320

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor, President of the Senate, Speaker of the House

Board Contact/Administrator: Nancy Kramer

Mailing Address: 1819 SW 5th Avenue, #313 Portland, OR 97201

Phone: (503) 302-9725

Fax: (503) 473-8519

Email: [OACO.mail@state.or.us](mailto:OACO.mail@state.or.us)

Webpage: <http://www.oregon.gov/Hispanic/Pages/index.aspx>

Agency: Oregon Advocacy Commission

Meeting Frequency: Bi-Monthly

Meeting Location: Salem, Portland, Medford

Board Mission/Info Statement:

The mission of the Oregon Commission on Hispanic Affairs is to work toward economic, social, political and legal equality for Oregon's Hispanic population.

Membership: 11

Membership requirements:

- Two representatives from the Legislative Assembly, one appointed by the President of the Senate, one appointed by the Speaker of the House of Representatives
- Nine members shall be appointed by the Governor
- All members must be Oregon residents



# Historic Assessment Review Committee

Established: Unknown

ORS: 358.511

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Roger Roper

Mailing Address: 725 Summer Street NE, Suite C Salem, OR 97301

Phone: (503) 986-0677

Fax: (503) 986-0793

Email: [roger.roper@state.or.us](mailto:roger.roper@state.or.us)

Webpage:

Agency: Oregon Parks and Recreation Department/State Historic Preservation Office

Meeting Frequency: As Needed

Meeting Location: Varies

Board Mission/Info Statement:

Serves as an appeal body for the Special Assessment of Historic Property tax benefit program

Membership: 5

Membership requirements:

- Appointments to the review committee shall be based on representation of interests of the county assessors, the historic preservation community, the State Advisory Committee on Historic Preservation, the development community and local government



# Historic Columbia River Highway Advisory Committee

Established: 1987

ORS: 366.553

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, and by position

Board Contact/Administrator: Kristen Stallman

Mailing Address: ODOT, Region 1 123 NW Flanders Portland, OR 97209-4012

Phone: (503) 731-4957

Fax:

Email: [kristen.stallman@odot.state.or.us](mailto:kristen.stallman@odot.state.or.us)

Webpage: <http://www.oregon.gov/OPRD/HCD/pages/hcrhac.aspx>

Agency: Department of Transportation

Meeting Frequency: Quarterly

Meeting Location: Rotates through Gorge communities

Board Mission/Info Statement:

The HCRH AC reviews and makes recommendations to the ODOT and OPRD on the management of the HCRH.

Membership: 10

Membership requirements:

- State parks and Recreation Director
- State Historic Preservation Officer
- Director of the Oregon Business Development Department or designee
- One member appointed by the Director of Transportation
- Six citizen members appointed by the Governor including 2 each from the following counties:
  - Wasco
  - Hood River
  - Multnomah



# State Advisory Committee on Historic Preservation

Established: Unknown

ORS: 358.622

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Roger Roper

Mailing Address: 725 Summer Street NE, Suite C Salem, OR 97301

Phone: (503) 986-0677

Fax: (503) 986-0796

Email: [roger.roper@state.or.us](mailto:roger.roper@state.or.us)

Webpage: [http://www.oregon.gov/OPRD/hcd/natreg/Pages/nrhp\\_sachphome.aspx](http://www.oregon.gov/OPRD/hcd/natreg/Pages/nrhp_sachphome.aspx)

Agency: Oregon Parks and Recreation Department/State Historic Preservation Office

Meeting Frequency: Three times per year

Meeting Location: Varies

Board Mission/Info Statement:

The State Advisory Committee on Historic Preservation (SACHP) is a nine-member group that reviews nominations to the National Register of Historic Places. The members are professionally recognized in the fields of history, architecture, archeology, and other related disciplines.

Membership: 9

Membership requirements:

- At least one-half of the members shall be from among persons recognized as professionals in the areas of history, architectural history, architecture, archeology, museum management or cultural or ethnic minorities
- A representative of the Oregon Native American Indian community shall be appointed



# Oregon Historic Trails Advisory Council

Established: 1998

EO: 98-16

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Roger Roper

Mailing Address: 725 Summer Street NE, Suite C Salem, OR 97301

Phone: (503) 986-0677

Fax:

Email: [roger.roper@state.or.us](mailto:roger.roper@state.or.us)

Webpage: <http://www.oregon.gov/OPRD/HCD/pages/ohtac.aspx>

Agency: Oregon Parks and Recreation Department/ State Historic Preservation Office

Meeting Frequency: 3 times per year

Meeting Location: Varies

Board Mission/Info Statement:

The Objective of the Oregon Historic Trails Program is to establish Oregon as the nation's leader in developing historic trails for their educational, recreational and economic values. The Oregon Historic Trails Program, when fully implemented, will help preserve and leverage existing heritage resources while promoting rural economic development and growth through heritage tourism.

Membership: 9

Membership Requirements:



# Oregon Historical Records Advisory Board

Established: Unknown

PL: 93-536

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Mary Beth Herkert

Mailing Address: 800 Summer Street NE Salem, OR 97310

Phone: (503) 378-5196

Fax: (503) 373-0953

Email: [mary.e.herkert@state.or.us](mailto:mary.e.herkert@state.or.us)

Webpage: <http://sos.oregon.gov/archives/Pages/shrab-main.aspx>

Agency: Secretary of State

Meeting Frequency: at least twice per year

Meeting Location: Salem

Board Mission/Info Statement:

The State Historical Records Advisory Board promotes and supports the identification of, preservation of, and access to all historical records in Oregon.

Membership: 7+

Membership requirements:

- The State Historical Records Coordinator
- The Majority of the board must be persons of recognized professional qualifications and experience in the administration of historical records.
- Names and qualifications of the appointees must be submitted to the Commission for its approval, prior to appointment by the Governor
- Memberships shall be staggered so that no more than one third is reappointed each year





# Home Care Commission

Established: 2000  
Senate Confirmed: Yes

ORS: 410.595 – 410.625  
Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Cheryl Miller  
Mailing Address: 676 Church Street NE Salem, OR 97301  
Phone: (503) 378-2733  
Fax:  
Email: Cheryl.M.MILLER@state.or.us  
Webpage: <http://www.oregon.gov/DHS/spd/Pages/adv/hcc/index.aspx>

Agency: Department of Human Services/APD/Home Care Commission  
Meeting Frequency: Monthly  
Meeting Location: Salem

## Board Mission/Info Statement:

The Commission is responsible for ensuring the quality of home care services that are funded by the Department of Human Services for seniors and people with disabilities. The Commission is also responsible for addressing the needs of persons with developmental disabilities, mental illnesses, their family members, and personal support workers while fulfilling its mission

Membership: 9

## Membership requirements:

- Five members shall be elderly persons or persons with disabilities who are receiving or who have received home care services
- One member shall be appointed to represent each of the following entities, or a successor entity, for as long as a comparable entity exists:
  - Governor's Commission on Senior Services
  - Department of Human Services
  - Oregon Disabilities Commission
  - Oregon Association of Area Agencies on Aging and Disabilities



# Homeland Security Council

Established: 2005  
Senate Confirmed: No

ORS: 401.109  
Term Length:

Appointed by: Governor, Speaker of the House, President of the Senate, see below

Board Contact/Administrator: David Stuckey  
Mailing Address: PO Box 14370 Salem, OR 97309  
Phone: (503) 378-2911 ex22225  
Fax:  
Email: david.stuckey@state.or.us  
Webpage:

Agency: Office of Emergency Management  
Meeting Frequency: Quarterly  
Meeting Location: Salem

Board Mission/Info Statement:

Membership: 8+

Membership requirements:

- Two members from the Senate appointed by the President of the Senate
- Two members from the House of Representatives appointed by the Speaker of the House of Representatives
- The Governor
- The Adjutant General
- The Superintendent of State Police
- The Director of the Office of Emergency Management
- Additional members appointed by the Governor who the Governor determines necessary to fulfill the functions of the council, including state agency heads, elected state officials, local government officials, a member of the governing body of an Indian tribe and representatives from the private sector



# Oregon State Hospital Advisory Board

Established: 2009

ORS: 179.560

Senate Confirmed: Yes

Term Length: Four years (2 for legislators)

Appointed by: Governor, Speaker of the House, Speaker of the House

Board Contact/Administrator: Pam Palke

Mailing Address: 2600 Center Street NE Salem, OR 97301

Phone: (503) 945-2852

Fax:

Email: [pam.palke@state.or.us](mailto:pam.palke@state.or.us)

Webpage: <http://www.oregon.gov/oha/amh/osh/pages/advisory-board.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The Oregon State Hospital Advisory Board shall periodically:

- Conduct a comprehensive review of federal and state laws concerning, and administrative rules, policies, procedures and protocols of the Oregon State Hospital related to, the safety, security and care of patients;
- May make recommendations directly to the superintendent of the Oregon State Hospital, the Director of Human Services, the Legislative Assembly or interim committees of the Legislative Assembly concerning:
  - Federal and state laws concerning, and administrative rules, policies, procedures and protocols of the hospital related to, the safety, security and care of patients;
  - Performance measures related to the safety, security and care of patients;
  - Goals for improvement in the safety, security and care of patients of the hospital and improvements that are under way; and
  - Potential legislative proposals or budget packages related to the hospital; and
- Shall report annually to an ap

Membership: 16

Membership requirements:

- Two nonvoting members shall be from the Legislative Assembly:
  - One appointed by the President of the Senate
  - One appointed by the Speaker of the House of Representatives
- Three voting members who are individuals who advocate for or provide representation to individuals with mental illness
- Three voting members who are health care professionals who have experience working with individuals with mental illness
- Two voting members who are or have been consumers of mental health services, at least one of whom is a former patient of the Oregon State Hospital located in Salem, Marion County
- One voting member who is a member of the family of a consumer of mental health services

- Two voting members who are members of the general public who live in the vicinity of the Oregon State Hospital located in Salem, Marion County
- Three nonvoting members who are members of a public employee bargaining unit and who are employed by the Oregon State Hospital located in Salem, Marion County, as follows
  - One individual to represent board-certified physicians
  - One individual to represent board-certified nursing staff
  - One individual to represent direct care services staff



# Oregon Housing Stability Council

Established: 1971

ORS 456.567

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Kris Klenn

Mailing address: 725 Summer St NE, Suite B, Salem, OR 97301-1266

Phone: 503-986-2005

Fax: 503-986-2020

Email: [kris.j.klenn@oregon.gov](mailto:kris.j.klenn@oregon.gov)

Webpage: <http://www.oregon.gov/ohcs/OSHC/Pages/index.aspx>

Agency: Housing and Community Services

Meeting Frequency: Monthly

Meeting Location: Salem

Board Mission/Info Statement:

To provide leadership in, and review and set policy for, the development and financing of affordable housing throughout the state of Oregon.

Membership: 9

Membership Requirements:



# Oregon Humanities

Established: 1971

Senate Confirmed: No

ORS:

Term Length: 4 years for gubernatorial (3 for at-large)

Appointed by: Governor

Board Contact/Administrator: Adam Davis

Mailing address: 921 SW Washington, Suite 150, Portland OR 97205

Phone: 503 241-0543

Fax:

Email: [a.davis@oregonhumanities.org](mailto:a.davis@oregonhumanities.org)

Webpage: <http://oregonhumanities.org/>

Agency:

Meeting Frequency: 3 times a year

Meeting Location: Portland and various

Board Mission/Info Statement:

Oregon Humanities board members advise and support the organization's work in a number of ways. Board members serve renewable three-year terms and attend three general meetings per year that are held in various locations around the state. The Oregon Humanities board has financial oversight of the organization, takes an active role in fundraising, sets policy, approves new program initiatives, and promotes awareness of the organization. Oregon Humanities' vision is an Oregon that invites diverse perspectives, explores challenging questions, and strives for just communities. Our mission is to connect Oregonians to ideas that change lives and transform communities.

Membership: 22

Membership requirements:

- Oregon residency

List of Subcommittees:

- Executive
- Finance
- Development
- Membership & Governance
- Program
- Communications
- Advocacy



# State Independent Living Council

Established: 1994

PL 102.569

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Shelly Emery

Mailing address: 500 Summer Street NE, E-87 Salem, OR 97301-1120

Phone: (503) 945-6204

Fax: (503) 945-8991

Email: [oregon.silc@state.or.us](mailto:oregon.silc@state.or.us)

Webpage: [www.orsilc.org](http://www.orsilc.org)

Agency:

Meeting Frequency: Quarterly

Meeting Location: Various

Board Mission/Info Statement:

Promoting choice, equal access, and full inclusion of people with disabilities, throughout the State of Oregon

Membership: 21

Membership requirements:

- The Majority shall be people with disabilities who are not employed by any state agency or Center for Independent Living
- A minimum of 1 director of a center for independent living chosen by the directors of Centers for Independent Living within Oregon
- A minimum of 1 representative of the directors of any Center for Independent Living run by, or in conjunction with, the governing bodies of American Indian tribes located on Federal or State reservations in Oregon
- A maximum of 3 representatives of a Center for Independent Living, each from a different Center
- As ex officio, nonvoting members, a representative of the Designated State Entity identified in the State Plan for Independent Living, at a minimum, and may include other representatives from state agencies that provide services for individuals with disabilities

List of Subcommittees:

- Executive Committee
- State Plan for Independent Living Committee



# Independent Multidisciplinary Science Team

Established: Unknown

ORS: 541.409

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, Speaker of the House and President of the Senate (requiring unanimous consent from all three parties)

Board Contact/Administrator: Kathy Maas-Hebner

Mailing Address: Oregon State University 104 Nash Hall Corvallis, OR 97331

Phone: (541) 737-6105

Fax:

Email: [imst@fsl.orst.edu](mailto:imst@fsl.orst.edu)

Webpage: <http://www.fsl.orst.edu/imst/>

Agency:

Meeting Frequency: Quarterly

Meeting Location: Corvallis

Board Mission/Info Statement:

The team provides independent, scientific analysis and evaluation of state actions and policies under the Oregon Plan for Salmon and Watersheds

Membership: up to 7

Membership Requirements:





# Task Force on Individual Responsibility and Health Engagement

Established: 2013  
Senate Confirmed

HB: 2859 (sec 101 p 58)  
Term Length:

Appointed by: Speaker of the House, President of the Senate, Governor

Board Contact/Administrator: Chris Demars  
Mailing Address: 1225 Ferry Street SE, 1st Floor Salem, OR 97301  
Phone: (971) 673-1279  
Fax:  
Email: [chris.demars@state.or.us](mailto:chris.demars@state.or.us)  
Webpage: <http://www.oregon.gov/OHA/OHPR/Pages/irhe.aspx>

Agency: Oregon Health Authority  
Meeting Frequency:  
Meeting Location:

## Board Mission/Info Statement:

Under the direction of the Governor, the Task Force was responsible for developing recommendations to the legislature to establish mechanisms to meaningfully engage Oregon Health Plan (OHP) members in their own health, disease prevention and wellness activities. Key areas of focus for the task force included, but were not limited to: types/uses of incentives/disincentives to encourage healthy behavior(s); effective utilization of health care services; evidence-based patient-engagement strategies effective in but not limited to Medicaid populations; and other innovative approaches to encourage individual responsibility and health engagement.

## Membership: 11

### Membership requirements:

- The President of the Senate shall appoint two members of the Senate, one of whom is a Democrat and one of whom is a Republican
- The Speaker of the House of Representatives shall appoint two members of the House of Representatives, one of whom is a Democrat and one of whom is a Republican
- The Governor shall appoint seven persons, at least two of whom are receiving medical assistance



# Infrastructure Finance Authority Board

Established: Unknown

ORS: 285A.091

Senate Confirmed: No

Term Length: Four years (2 for state rep)

Appointed by: Governor, Speaker of the House, President of the Senate, State Treasurer

Board Contact/Administrator: Lynn Schoessler

Mailing Address: 775 Summer Street NE, Suite 200 Salem, OR 97301-0158

Phone: (503) 986-0158

Fax:

Email: [lynn.schoessler@oregon.gov](mailto:lynn.schoessler@oregon.gov)

Webpage: <http://www.orinfrastructure.org/IFA-Board/>

Agency: Oregon Business Development Department

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The IFA Board is the policy and advisory body to the Infrastructure Finance Authority within the Oregon Business Development Department. The board serves as the body to advise on development and implementation of state policies and programs related to infrastructure needs of the state and communities.

Membership: 9

Membership requirements:

- Members must be Oregon residents
- One nonvoting member appointed from members of the Senate by the President of the Senate
- One nonvoting member appointed from members of the House of Representatives by the Speaker of the House of Representatives
- One member appointed by the State Treasurer
- Six members appointed by the Governor with consideration given to knowledge and experience:
  - In the field of state and municipal finance
  - Of the infrastructure and public works needs in Oregon cities
  - Of the infrastructure and public works needs in Oregon counties
  - Of issues related to ports that affect the state
  - Of issues related to special service district services furnished across the state
  - Of infrastructure and public works necessary to further Oregon's long term economic growth



# Oregon Innovation Council

Established: 2005

ORS: 284.706

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor, Speaker of the House, President of the Senate, See below

Board Contact/Administrator: John Doussard

Mailing Address: 121 SW Salmon, Suite 205 Portland, OR 97204

Phone: (503) 229-5116

Fax:

Email: [john.doussard@oregon.gov](mailto:john.doussard@oregon.gov)

Webpage: <http://www.oregon4biz.com/Innovate-&-Create/Oregon-InC/>

Agency: Business Oregon

Meeting Frequency: Quarterly

Meeting Location: Varies

Board Mission/Info Statement:

Mission statement: Oregon's commitment to innovation through Oregon InC rests on the belief that it drives business: Innovation creates new opportunities that provide the energy to diversify and grow traded sector economies; it keeps existing businesses vital by continually developing new products and reimagining existing ones; it infuses new sources of capital and talent into the economic ecosystem, and it helps train the next generation of workers in the skills the state needs to compete globally.

Membership: 17-22

Membership requirements:

- The Governor or the Governor's designated representative, who shall be chairperson of the council
- Five members appointed by the Governor who are engaged in the operations of Oregon traded sector industries or Oregon growth businesses
- One member appointed by the Governor who is a representative of an Oregon-based, generally accredited, not-for-profit private institution of higher education
- A member of the Oregon Growth Account Board, appointed by the board, who has experience in the field of venture capital
- A member of the Engineering and Technology Industry Council, appointed by the Engineering and Technology Industry Council
- The Director of the Oregon Business Development Department
- The Chancellor of the Oregon University System
- The Commissioner for Community College Services
- The State Treasurer
- Two members of the Senate appointed by the President of the Senate as nonvoting members
- Two members of the House of Representatives appointed by the Speaker of the House of Representatives as nonvoting members
- The following persons, or their representatives, shall serve as ex officio nonvoting members of the council:
- The president of the State Board of Higher Education

- The chairperson of the State Board of Education
- An executive officer of an association representing Oregon-based, generally accredited, not-for-profit private institutions of higher education, appointed by the Governor



# Innovation in Infrastructure Task Force

Established: 2013

HB: 2345

Senate Confirmed: No

Term Length:

Appointed by: Governor, President of the Senate, Speaker of the House, State Treasurer, Governor's Regional Solutions Director

Board Contact/Administrator: Lisa Howard

Mailing Address: 900 Court Street NE, Rm. 167 Salem, OR 97301

Phone: (503) 378-6502

Fax:

Email:

Webpage:

Agency: Regional Solutions

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

The task force shall make recommendations to the Legislative Assembly regarding Participation in a west coast infrastructure exchange effort that partners with innovators in other states and regions on the west coast to assess the status of existing infrastructures and to establish a west coast marketplace for innovation in infrastructure development, construction, financing and delivery of overall life-cycle value. The task force shall seek innovative methods to develop and implement critical infrastructure projects, including but not limited to projects involving energy transmission and efficiency, transportation, water storage capacity, municipal water systems and wastewater management. The task force shall consider necessary financial, policy and other expertise from Oregon and other jurisdictions and develop guidelines for parity of participation.

Membership: 10 Membership requirements:

- The President of the Senate shall appoint two members from among members of the Senate
- The Speaker of the House of Representatives shall appoint two members from among members of the House of Representatives
- The Governor shall appoint four members as follows:
  - One member with experience in critical infrastructure development and maintenance
  - One member with experience in private capital investment opportunities and strategies
  - One member with experience in managing public project development, delivery methods and financing
  - One member who has participated in regional discussions and collaborations regarding west coast infrastructure status and needs
- The Governor's Regional Solutions Director shall appoint one member who represents the team members of the Regional Solutions Centers
- The State Treasurer shall appoint one member who represents the State Treasurer



# Oregon Institute of Technology Board of Trustees

Established: 2014  
Senate Confirmed: Yes

ORS:  
Term Length: Two and four year with one re-appointment

Appointed by: Governor

Board Contact/Administrator: Sandra Fox  
Mailing address: 3201 Campus Drive Snell 212 Klamath Falls, OR 97601  
Phone: 541-885-1107  
Fax: 541-885-1101  
Email: [sandra.fox@oit.edu](mailto:sandra.fox@oit.edu)  
Webpage: <http://www.oit.edu/trustees>

Agency: Oregon Institute of Technology  
Meeting Frequency: Quarterly and one retreat  
Meeting Location: Klamath Falls and Wilsonville campuses

## Board Mission/Info Statement:

Oregon Institute of Technology, an Oregon public university, offers innovative and rigorous applied degree programs in the areas of engineering, engineering technologies, health technologies, management, and the arts and sciences. To foster student and graduate success, the university provides an intimate, hands-on learning environment, focusing on application of theory to practice. Oregon Tech offers statewide educational opportunities for the emerging needs of Oregonians and provides information and technical expertise to state, national and international constituents. Core themes: Applied Degree Programs, Student and Graduate Success, Statewide Educational Opportunities, Public Service.

Membership: 15

Membership requirements:

- Must have one student, one faculty, and one staff member

List of Subcommittees:

- Executive Committee
- Finance and Facilities Committee
- Academic Quality and Student Success Committee



# State Interagency Coordinating Council

Established: Unknown

ORS: 343.499

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Ginny Oliver

Mailing Address: 255 Capitol Street NE Salem, OR 97310

Phone: (503) 947-5662

Fax:

Email: [ginny.oliver@state.or.us](mailto:ginny.oliver@state.or.us)

Webpage: <http://www.ode.state.or.us/search/page/?=1229>

Agency: Oregon Department of Education

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

Our responsibilities include advising appropriate agencies on unmet needs in early childhood special education and early intervention programs for children with disabilities; reviewing and commenting publicly on any rules proposed by the State Department of Education and the distribution of funds for the services; assisting in developing and reporting data on and evaluation of the programs and services; assist in the development and implementation of policies that constitute a statewide system; assist all appropriate agencies in achieving full participation, coordination, and cooperation for implementation of statewide system; ensure provision of interagency agreements are carried out; review and comment on services and policies regarding services to assure cost-effective and efficient use of resources; and assist the department in the resolution of disputes.

Membership: 16

Membership requirements:

- At least 20 percent of the council members shall be parents, including minority parents, of preschool children with disabilities or of children with disabilities who are 12 years of age or younger who have knowledge of or experience with programs for infants and toddlers with disabilities
- At least one council member shall be a parent of an infant or toddler with a disability or of a child with a disability who is six years of age or younger
- At least 20 percent of the council members shall be public or private providers of early intervention and early childhood special education services
- At least one council member shall be a member of the Legislative Assembly
- At least one council member shall be involved in personnel preparation
- At least one council member shall represent the Department of Human Services
- At least one council member shall represent the federal Head Start program
- At least one council member shall represent the Department of Education
- At least one council member shall represent the Department of Consumer and Business Services
- At least one council member shall represent the State Commission on Children and Families

- At least one council member shall represent the Child Development and Rehabilitation Center of the Oregon Health and Science University  
At least one council member shall be a member of the State Advisory Council for Special Education created under ORS 343.287
- At least one council member shall be a representative designated by the state coordinator for homeless education
- At least one council member shall represent the state child welfare agency responsible for foster care
- At least one council member shall represent the state agency responsible for children's mental health
- At least one council member shall be from the Oregon Health Authority
- The council may include other members appointed by the Governor, including but not limited to one representative from the United States Bureau of Indian Affairs or, where there is no school operated or funded by the bureau, from the Indian Health Service or the tribe or tribal council
- An individual appointed to represent a state agency that is involved in the provision of or payment for services for preschool children with disabilities under subsection (2)(e) and (h) to (k) of this section shall have sufficient authority to engage in making and implementing policy on behalf of the agency





# State Interoperability Executive Council

Established: Unknown

ORS: 403.450

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, Speaker of the House, President of the Senate, see below

Board Contact/Administrator: Kourtney Largent

Mailing Address: 2600 State Street SE Building E Salem, OR 97301

Phone: (503) 934-2113

Fax:

Email: [RadioProjectInfo@odot.state.or.us](mailto:RadioProjectInfo@odot.state.or.us)

Webpage: <http://www.oregon.gov/SIEC/Pages/index.aspx>

Agency: Oregon Department of Transportation

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

We set policy for all matters relating to radio interoperability, grant criteria related to interoperability and OWIN technical, partnership, strategic planning and design considerations

Membership: 20

Membership requirements:

- The President of the Senate shall appoint one member from the Senate with an interest in public safety communications infrastructure as a nonvoting member
- The Speaker of the House of Representatives shall appoint one member from the House of Representatives with an interest in public safety and wireless communications infrastructure as a nonvoting member
- The following members appointed by the Governor:
  - One member from the Department of State Police
  - One member from the Office of Emergency Management
  - One member from the State Forestry Department
  - One member from the Department of Corrections
  - One member from the Department of Transportation
  - One member from the Oregon Department of Administrative Services
  - One member from the Department of Human Services
  - One member from the Oregon Health Authority
  - One member from the Oregon Military Department
  - One member from the Department of Public Safety Standards and Training
  - One member of an Indian tribe as defined in ORS 97.740 or a designee of an Indian tribe
  - One member from a nonprofit professional organization devoted to the enhancement of public safety communications systems
  - One member from the public
- The following members appointed by the Governor with the concurrence of the President of the Senate and the Speaker of the House of Representatives

- One member from the Oregon Fire Chiefs Association
- One member from the Oregon Association Chiefs of Police
- One member from the Oregon State Sheriffs' Association
- One member from the Association of Oregon Counties
- One member from the League of Oregon Cities
- One member from the Special Districts Association of Oregon
- Each agency or organization identified in subsection (1)(b)(A) to (J) and (1)(c) of this section shall recommend a person from the agency or organization for membership on the council.



# Oregon Council on Interstate Adult Offender Supervision

Established: Unknown  
Senate Confirmed: No

ORS: 144.600  
Term Length: Four years

Appointed by: Governor, Chief Justice of the Supreme Court, President of the Senate and Speaker of the House of Representatives

Board Contact/Administrator: Mark Patterson  
Mailing Address: 2575 Center Street NE Salem, OR 97301-4667  
Phone: (503) 945-9051  
Fax:  
Email: [mark.g.patteson@state.or.us](mailto:mark.g.patteson@state.or.us)  
Webpage: [http://www.oregon.gov/DOC/CC/pages/interstate\\_compact.aspx](http://www.oregon.gov/DOC/CC/pages/interstate_compact.aspx)

Agency: Department of Corrections  
Meeting Frequency: Annually  
Meeting Location: Varies

## Board Mission/Info Statement:

The Interstate Commission for Adult Offender Supervision (ICAOS) was created to promote cooperation and coordination among the states and U.S. Territories in the transfer of supervised offenders across state boundaries. The ICAOS provides oversight and assistance in administering the Interstate Compact for Adult Offender Supervision, which was approved in 2002. All 50 states, the District of Columbia, Puerto Rico and the U.S. Virgin Islands are signatories to the Compact. This Compact has the authority of federal law and supersedes any state law to the contrary. All state and federal courts and administrative bodies must abide by the rules of this compact

Membership: 3-9

Membership requirements:

- The Director of the Department of Corrections, or the director's designee
- The Governor shall appoint three members, one of whom must represent a crime victims' organization
- The Chief Justice of the Supreme Court, the President of the Senate and the Speaker of the House of Representatives shall each appoint one member



# Oregon State Council for Interstate Juvenile Supervision

Established: Unknown  
Senate Confirmed: No

ORS: 417.030  
Term Length: Four years

Appointed by: Governor, Chief Justice of the Supreme Court, President of the Senate and Speaker of the House of Representatives

Board Contact/Administrator: Phil Cox  
Mailing Address: 530 Center Street NE, Suite 200 Salem, OR 97301-3765  
Phone: (503) 373-7531  
Fax:  
Email: philip.cox@state.or.us  
Webpage: <http://www.oregon.gov/oia/Pages/index.aspx>

Agency: Oregon Youth Authority  
Meeting Frequency: Yearly  
Meeting Location: Varies

Board Mission/Info Statement:

Membership: 7

Membership requirements:

- Director of the Oregon Youth Authority, or the director's designee, is a member of the State Council and serves as chairperson of the State Council
- The Governor shall appoint three members, one of whom must represent a crime victims' organization
- The Chief Justice of the Supreme Court, the President of the Senate and the Speaker of the House of Representatives shall each appoint one member



# Oregon Investment Council

Established: Unknown  
Senate Confirmed: Yes

ORS 293.706  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: John Skjervem

Mailing address: 16290 SW Upper Boones Ferry Road, Tigard OR 97224

Phone: (503) 431-7900

Fax: (503) 620-4732

Email: [John.D.Skjervem@ost.state.or.us](mailto:John.D.Skjervem@ost.state.or.us)

Webpage: <http://www.oregon.gov/treasury/Divisions/Investment/Pages/Oregon-Investment-Council-%28OIC%29.aspx>

Agency: Treasury

Meeting Frequency: Monthly

Meeting Location: Tigard

Board Mission/Info Statement:

This council invests all State of Oregon funds, including the Oregon Public Employees Retirement Fund and the State Accident Insurance Fund

Membership: 5-6

Membership requirements:

- The Governor shall appoint four voting members, subject to Senate confirmation in the manner provided in ORS 171.562 and 171.565. The members appointed by the Governor must be qualified by training and experience in the field of investment or finance.
  - The Governor may appoint a member of the council under subsection (2) of this section who is also a member of the Public Employees Retirement Board appointed under ORS 238.640 (4). Except as provided in this subsection, members appointed by the Governor may not hold any other public office or public employment.
- The State Treasurer shall be a voting member
- The Director of the Public Employees Retirement System shall be an ex officio member of the council with no voting power



# Commission on Judicial Fitness and Disability

Established: Unknown

ORS: 1.410

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Susan Isaacs

Mailing Address: PO Box 1130 Beaverton, OR 97075

Phone: (503) 626-6776

Fax:

Email: [judfit@worldstar.com](mailto:judfit@worldstar.com)

Webpage: <http://courts.oregon.gov/cjfd/Pages/index.aspx>

Agency: Oregon Judicial Department

Meeting Frequency: Bi-Monthly

Meeting Location: Beaverton

Board Mission/Info Statement:

The Commission on Judicial Fitness and Disability reviews complaints about Oregon state judges and justices of the peace and investigates when the alleged conduct might violate the state's Code of Judicial Conduct or Article VII (amended), Section 8 of the state constitution.

Membership: 9

Membership requirements:

- Three judges appointed by the Supreme Court
- Three persons appointed by the Board of Governors of the Oregon State Bar from among persons admitted to practice law in this state
- Three persons appointed by the Governor who are not qualified under either above paragraph



# Justice Reinvestment Grant Review Committee

Established: 2013  
Senate Confirmed:

ORS:  
Term Length:

Appointed by:

Board Contact/Administrator: Mike Schmidt  
Mailing Address: 885 Summer Street NE Salem, OR 97301-2524  
Phone: (503) 378-4850  
Fax:  
Email: [Michael.schmidt@oregon.gov](mailto:Michael.schmidt@oregon.gov)  
Webpage: <http://www.oregon.gov/CJC/Pages/jcp/JCP.aspx>

Agency: Criminal Justice Commission  
Meeting Frequency:  
Meeting Location:

Board Mission/Info Statement:

Membership: 9

Membership requirements:

- The Governor shall appoint the following five members:
  - One member shall be a district attorney
  - One member shall be a county sheriff
  - One member shall be a chief of police
  - One member shall be a county commissioner
  - One member shall be a community corrections director who is not a sheriff
- The President of the Senate shall appoint two nonvoting members from among
- members of the Senate
- The Speaker of the House of Representatives shall appoint two nonvoting members
- from among members of the House of Representatives



# Juvenile Crime Prevention Advisory Committee

Established: 1999

ORS: 417.845

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, Speaker of the House, President of the Senate, others

Board Contact/Administrator: Iris Bell

Mailing Address: 255 Capitol St NE Salem, OR 97310

Phone: (503) 378-6250

Fax:

Email: [iris.bell@state.or.us](mailto:iris.bell@state.or.us)

Webpage:

Agency:

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

Mission: JCPAC responsibilities include:

- Approving county and tribal juvenile crime prevention plans
- Recommending juvenile justice and juvenile crime prevention policy to the Governor and the legislator
- Working with tribal governments to develop tribal juvenile crime prevention plans
- Coordinating planning and implementation of other federal grants focused on high-risk youth
- Overseeing and approving funding and policy recommendations of the Juvenile Justice Advisory Committee

Membership: 24

Membership requirements:

- Director of the Oregon Youth Authority or a designee
- The staff director of the State Commission on Children and Families or a designee
- The Director of the Oregon Health Authority or one or more designees of the director, one of whom has expertise in treatment and prevention of substance abuse
- The executive director of the Oregon Criminal Justice Commission or a designee of the executive director
- The Superintendent of Public Instruction or a designee of the superintendent
- The Superintendent of State Police or a designee
- The Director of the Department of Corrections or a designee
- One designee of the Governor
- One member appointed by the President of the Senate, who shall be a member of the Senate and who shall be a nonvoting, advisory member
- One member appointed by the Speaker of the House of Representatives, who shall be a member of the House of Representatives and who shall be a nonvoting, advisory member
- One designee of the Chief Justice of the Supreme Court from the Judicial Department who serves as a nonvoting member



- In addition to the members listed above, the Governor shall appoint the following members who shall be representative of the geographic and cultural diversity of the state to represent:
  - Local public and private entities
  - A county commissioner
  - A local juvenile director
  - A director of a local commission on children and families
  - Two law enforcement officials
  - A county mental health director
  - An alcohol and drug abuse professional
  - A school superintendent
  - A private youth service provider
  - An elected city official
  - A researcher
  - A citizen member
  - Other members as determined by the Governor



# Land Conservation and Development Commission

Established: Unknown  
Senate Confirmed: Yes

ORS: 197.030  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Amie Abbott  
Mailing Address: 635 Capitol St. NE Ste 150 Salem, OR 97301-2540  
Phone: (503) 373-0500  
Fax:  
Email: [amie.abott@state.or.us](mailto:amie.abott@state.or.us)  
Webpage: <http://www.oregon.gov/LCD/pages/lcdc.aspx>

Agency: Land Conservation and Development Meeting  
Frequency: About every 6 weeks  
Meeting Location: Varies

## Board Mission/Info Statement:

To help communities and citizens plan for, protect and improve the built and natural systems that provide a high quality of life. In partnership with citizens and local governments, we foster sustainable and vibrant communities and protect our natural resources legacy.

Membership: 7

## Membership requirements:

- One member representing Clatsop, Columbia, Coos, Curry, Lincoln and Tillamook Counties and those portions of Douglas and Lane Counties lying west of the summit of the Coast Range
- Two members representing Clackamas, Multnomah and Washington Counties
- One member representing Benton, Linn, Marion, Polk and Yamhill Counties and that portion of Lane County lying east of the summit of the Coast Range
- One member representing Jackson and Josephine Counties and that portion of Douglas County lying east of the summit of the Coast Range
- One member representing Baker, Crook, Deschutes, Gilliam, Grant, Harney, Hood River, Jefferson, Klamath, Lake, Malheur, Morrow, Sherman, Umatilla, Union, Wallowa, Wasco and Wheeler Counties
- One member representing Benton, Clackamas, Linn, Marion, Multnomah, Polk, Washington and Yamhill Counties and that portion of Lane County lying east of the summit of the Coast Range
- At least one member shall be or have been an elected city official in Oregon and at least one member shall be an elected county official at the time of appointment



# Land Use Board of Appeals

Established: 1979

ORS 197.810

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Kelly Burgess

Mailing address: 775 Summer St NE Salem, OR 97301-11283

Phone: (503) 373-1265

Fax:

Email: [LUBASupport@dsl.state.or.us](mailto:LUBASupport@dsl.state.or.us)

Webpage: <http://www.oregon.gov/luba/Pages/index.aspx>

Agency:

Meeting Frequency: Daily

Meeting Location: Salem

Board Mission/Info Statement:

LUBA was created to simplify the appeal process, speed resolution of land use disputes and provide consistent interpretation of state and local land use laws.

Membership: 3

Membership Requirements:



# State Landscape Architect Board

Established: Unknown  
Senate Confirmed: No

ORS 671.459  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Christine Valentine  
Mailing address: 707 13th Street SE, #114  
Salem, OR 97301 Phone: 503-566-2837  
Fax: 503-485-2947  
Email: [christine.valentine@oregon.gov](mailto:christine.valentine@oregon.gov)  
Webpage: <http://www.oregon.gov/landarch/Pages/index.aspx>

Agency: Semi-independent agency  
Meeting Frequency: Quarterly, additional meetings if necessary  
Meeting Location: Salem

## Board Mission/Info Statement:

The Board's mission is to regulate (which is to govern or direct according to rule) the practice of landscape architecture in Oregon. The Board serves the state of Oregon and the Landscape Architecture profession, through regulation of its practice, for the protection of public health, safety and welfare.

Membership: 7

Membership requirements:

- Members shall be residents of this state for at least 3 years preceding appointment
- Four of the members shall be registered landscape architects with the Board
- Registered landscape architects must have practiced for at least 5 years in Oregon preceding appointment
- Three shall be public members
- A registrant is not qualified for nomination if convicted, plead guilty, or plead nolo contendere to any criminal charge if the relationship of the facts which support the charge and all intervening circumstances tend to show that the registrant is not fit to hold the position, in the discretion of the board.
- A registrant is not qualified for nomination if the registrant, within the previous five years, has been disciplined by the Board for a violation of ORS Chapter 671 or the rules adopted by the Board.



# Landscape Contractors Board

Established: 1972

ORS 671.630

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Elizabeth Boxall

Mailing address: 2111 Front St NE, Ste 2-101, Salem, OR 97301

Phone: (503) 967-6291 ext. 224

Fax: (503) 967-6298

Email: [elizabeth.boxall@oregon.gov](mailto:elizabeth.boxall@oregon.gov)

Webpage: [www.oregon.gov/lcb](http://www.oregon.gov/lcb)

Agency: Landscape Contractors Board

Meeting Frequency: Monthly

Meeting Location: Keizer, occasionally other cities

Board Mission/Info Statement:

The Oregon Landscape Contractors Board is a state agency that protects customers by regulating landscape contracting businesses. LCB has a strong commitment to serving and representing licensees, consumers and the public. The Board promotes consumer protection and contractor competency in the Oregon landscape contracting industry through five major program areas:

- Examinations
- Licensing
- Enforcement
- Claims/ Dispute Resolution
- Education

Membership: 7

Membership requirements:

- The board shall consist of seven members appointed by the Governor.
- The Governor shall make appointments to the board from all segments of the landscape contracting industry.
- At least two board members must be public members.



# Lane Transit District Board

Established: 1970  
Senate Confirmed: Yes

ORS: 267.090  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator:

Mailing Address: PO Box 7070 Springfield, OR 97475

Phone: (541) 682-6100

Fax:

Email: [ltd@ltd.org](mailto:ltd@ltd.org)

Webpage: <https://www.ltd.org/>

Agency:

Meeting Frequency: Monthly, more if necessary

Meeting Location: Eugene

Board Mission/Info Statement:

Mission statement: LTD enhances the community's quality of life by: delivering reliable responsive and accessible public transit services, offering innovative services that reduce dependency on the automobile, and providing progressive leadership for the community's transportation needs.

Membership: 7

Membership requirements:

- One director shall be appointed from each of seven sub-districts
- Directors shall reside in the sub-district from which they are respectively appointed
- The Governor shall appoint as one of the directors a person who regularly uses the services provided by a mass transit system



# Oregon Law Commission

Established: 1997

ORS: 173.315

Senate Confirmed: No

Term Length: Four years

Appointed by: Many, see below

Board Contact/Administrator: Jeffrey Dobbins

Mailing Address: 245 Winter Street SE Salem, OR 97301

Phone: (503) 370-6652

Fax:

Email: [jdobbins@willamette.edu](mailto:jdobbins@willamette.edu)

Webpage: <http://www.willamette.edu/wucl/centers/olc/index.html>

Agency:

Meeting Frequency: 3-4 times per year

Meeting Location: Salem

Board Mission/Info Statement:

The Commission serves the citizens of Oregon by assisting the legislature, executive agencies and judiciary by keeping the law up to date through proposed law reform bills, administrative rules and written policy analysis.

Membership: 15

Membership requirements:

- A person appointed by the President of the Senate who is a member of the Senate at the time of appointment
- A person appointed by the President of the Senate who is a current or former member of the Senate at the time of appointment
- A person appointed by the Speaker of the House of Representatives who is a member of the House of Representatives at the time of appointment
- A person appointed by the Speaker of the House of the Representatives who is a current or former member of the House of Representatives at the time of appointment
- The deans of Oregon's accredited law schools, or their designees
- Three persons appointed by the Board of Governors of the Oregon State Bar
- The Attorney General, or the Attorney General's designee
- The Chief Justice of the Supreme Court, or the Chief Justice's designee
- The Chief Judge of the Court of Appeals, or the Chief Judge's designee
- A person appointed by the Chief Justice of the Supreme Court who is a circuit court judge, or a retired circuit court judge who has been designated as a senior judge under ORS 1.300, at the time of appointment
- One person appointed by the Governor



# Law Enforcement Contacts Policy and Data Review Committee

Established: Unknown  
Senate Confirmed: No

ORS: 131.906  
Term Length:

Appointed by: Governor

Board Contact/Administrator: Brian Renauer  
Mailing Address: Box 751 – JUST Portland, OR 97201  
Phone: (503) 725-8090  
Fax:  
Email: [renauer@pdx.edu](mailto:renauer@pdx.edu)  
Webpage:

Agency:  
Meeting Frequency: Bi-monthly  
Meeting Location: Salem

Board Mission/Info Statement:

Membership: 11  
Membership Requirements:





# Law Enforcement Medal of Honor

Established: Unknown

ORS: 176.262

Senate Confirmed: No

Term Length: 4 years

Appointed by: Many, see below

Board Contact/Administrator: Eriks Gabliks

Mailing Address: 4190 Aumsville Highway SE Salem, OR 97317

Phone: (503) 378-2332

Fax:

Email: [Eriks.Gabliks@state.or.us](mailto:Eriks.Gabliks@state.or.us)

Webpage: [http://www.oregon.gov/dpsst/docs/le\\_medal\\_of\\_honor\\_application\\_2008.pdfex.aspx](http://www.oregon.gov/dpsst/docs/le_medal_of_honor_application_2008.pdfex.aspx)

Agency: Department of Public Safety Standards and Training

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

Membership: 7

Membership requirements:

- One member shall be a representative of the Governor's office
- One member shall be a representative of the Department of Public Safety Standards and Training
- One member shall be a representative of the Oregon Association Chiefs of Police
- One member shall be a representative of the Oregon State Sheriffs' Association
- One member shall be a representative of a statewide organization of police officers
- One member shall be a representative of a statewide organization of peace officers
- One member shall be a surviving family member of a law enforcement officer killed in the line of duty



# Trustees of the State Library

Established: 1905

ORS: 357.010

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: MaryKay Dahlgreen

Mailing Address: 250 Winter Street NE Salem, OR 97301

Phone: (503) 378-4367

Fax:

Email: [marykay.dahlgreen@state.or.us](mailto:marykay.dahlgreen@state.or.us)

Webpage: <http://www.oregon.gov/osl/Pages/2bdinfo.aspx>

Agency: Oregon State Library

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The State Library provides leadership and resources to continue growing vibrant library services for Oregonians with print disabilities, the Legislature and state government, and all Oregonians through local libraries.

Membership: 7

Membership Requirements:



# Board of Examiners of Licensed Dietitians

Established: 1989

ORS 691.485

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Licensed-Dietitians.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annual

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 691.475, the Health Licensing Office, in consultation with the Board of Licensed Dietitians shall:

- Adopt rules necessary for the administration of ORS 691.405 to 691.485;
- Issue, deny, revoke, suspend and renew dietitian licenses;
- Determine the qualifications, training, education and fitness of applicants for licenses, renewals of licenses and reciprocal licenses for dietitians;
- Determine requirements for reciprocity and equivalency for licensed dietetics practice;
- Establish a code of professional responsibility and standards of practice for licensed dietitians;
- Develop, approve or recognize examinations to test an applicant's knowledge relating to dietitian techniques and methods and any other subjects the board may determine to be necessary to assess an applicant's fitness to practice as a licensed dietitian; and
- Provide for waivers of examinations.

Membership: 7

Membership requirements:

- All members of the board must be residents of this state;
- Two members must be members of the general public who are not otherwise qualified for membership on the board and who are not a spouse, domestic partner, child, parent or sibling of a licensed dietitian;
- One member must be a physician trained in clinical nutrition; and
- Four members must be licensed dietitians who have been engaged in the practice of dietetics for at least five years.



# Oregon Board of Licensed Professional Counselors and Therapists

Established: Unknown  
Senate Confirmed: Yes

ORS 675.775  
Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Charles Hill  
Mailing address: 3218 Pringle Rd SE #120 Salem, OR 97302-6312  
Phone: 503-373-1155  
Fax:  
Email: Charles.j.hill@state.or.us  
Webpage: <http://www.oregon.gov/OBLPCT/Pages/index.aspx>

Agency:

Meeting Frequency: Bi-monthly  
Meeting Location: Salem

Board Mission/Info Statement:

The primary purpose of the Oregon Board of Licensed Professional Counselors and Therapists is consumer protection. The Board accomplishes this purpose by establishing licensing requirements that include minimum standards for education, experience, and passage of a national examination; establishing a Code of Ethics for licensed professional counselors and licensed marriage and family therapists; requiring continuing education; and investigating and resolving complaints.

Membership: 8

Membership requirements:

- Must be Oregon residents
- Three must be licensed as professional counselors
- Two must be licensed as marriage and family therapists
- One must be from the faculty of the school within this state that has programs to train persons to become professional counselors or marriage and family therapists
- Two must be members of the public who have demonstrated an interest in the fields of professional counseling and marriage and family therapy but who are not a:
  - Licensed professional counselor or marriage and family therapist
  - Spouse, domestic partner, child, parent or sibling of a licensee



# State Board of Licensed Social Workers

Established: 1979  
Senate Confirmed: Yes

ORS: 675.590  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Randy Harnisch  
Mailing Address: 3218 Pringle Rd SE #240 Salem, OR 97302-6310  
Phone: (503) 373-1163  
Fax:  
Email: [randy.harnsich@oregon.gov](mailto:randy.harnsich@oregon.gov)  
Webpage: <http://www.oregon.gov/BLSW/Pages/index.aspx>

Agency:  
Meeting Frequency: Monthly  
Meeting Location: Salem

## Board Mission/Info Statement:

Mission statement: The mission of the Board is to protect the citizens of Oregon through the licensing and regulation of social workers.

Membership: 7

Membership requirements:

- Must be residents of Oregon
- Four members shall be clinical social workers
- Three members must be members of the public who have demonstrated an interest in the field of clinical social work and who are not:
  - Regulated social workers
  - A spouse, domestic partner, child, parent or sibling of a regulated social worker
- Board members required to be clinical social workers licensed under ORS 675.530 may be appointed from a list of three to five nominees for each vacancy, submitted by any professional organization that represents clinical social workers.



# Long Term Care Advisory Committee

Established: Unknown

ORS: 441.137

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor, Speaker of the House, House minority leader, President of the Senate, Senate minority leader

Board Contact/Administrator: Mary Ann Lebold

Mailing Address: 3855 Wolverine NE, Suite 6 Salem, OR 97305-1251

Phone: (503) 378-5847

Fax:

Email: [mary.ann.lebold@state.or.us](mailto:mary.ann.lebold@state.or.us)

Webpage: <http://www.oregon.gov/LTCO/Pages/index.aspx>

Agency: Office of the Long-Term Care Ombudsman

Meeting Frequency: Third Friday of every month

Meeting Location: Salem

Board Mission/Info Statement:

Mission statement: The mission of the Office of the Long-Term Care Ombudsman is to enhance the quality of life, improve the level of care, protect the individual's rights and promote the dignity of each Oregon citizen residing in a long-term care facility.

Membership: 7

Membership requirements:

- One person appointed by the Speaker of the House of Representatives
- One person appointed by the President of the Senate
- One person appointed by the House Minority Leader
- One person appointed by the Senate Minority Leader
- Two persons, from a list of four names submitted by the organizations of seniors, appointed by the Governor
- One person appointed by the Governor
- At least Five members must be over age 60
- All members must be citizens of Oregon
- A member of the committee may not have a financial or fiduciary interest in long term care facilities or service providers, or involvement in the licensing or certification of long term care facilities or service providers



# Oregon State Lottery Commission

Established: 1985  
Senate Confirmed: Yes

ORS 461.100  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Alisa Zavala  
Mailing address: PO Box 12649 Salem, OR 97309  
Phone: 503-540-1490  
Fax: 503-540-1001  
Email: [Alisa.Zavala@state.or.us](mailto:Alisa.Zavala@state.or.us)  
Webpage: <https://oregonlottery.org/>

Agency:

Meeting Frequency: Monthly  
Meeting Location: Salem

Board Mission/Info Statement:

Operate a lottery with the highest standards of security and integrity to earn maximum profits for the people of Oregon commensurate with the public good.

Membership: 5

Membership requirements:

- At least one of the commissioners shall have a minimum of five years' experience in law enforcement
- At least one of the commissioners shall be a certified public accountant
- No person shall be appointed as a lottery commissioner who has been convicted of a felony or a gambling related offense
- No more than three members of the commission shall be members of the same political party



# State Marine Board

Established: 1959

ORS: 830.105

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: June LeTart

Mailing Address: PO Box 14145 Salem, OR 97309-5065

Phone: (503) 378-8587

Fax:

Email: [marine.board@state.or.us](mailto:marine.board@state.or.us)

Webpage: <http://www.oregon.gov/OSMB/Pages/index.aspx>

Agency:

Meeting Frequency: Quarterly

Meeting Location: Varies

Board Mission/Info Statement:

The Marine Board sets state boating policy, approves facility grant applications, and has the authority to enact rules for boat operation.

Membership: 5

Membership requirements:

- All members must be Oregon residents
- All members must be US citizens
- Members must have resided in Oregon for at least one year





# Oregon Board of Maritime Pilots

Established: 1846  
Senate Confirmed: Yes

ORS: 776.105  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Susan Johnson  
Mailing Address: 800 NE Oregon St, #507 Portland, OR 97232  
Phone: 971-673-1530  
Fax:  
Email: [susan.johnson@state.or.us](mailto:susan.johnson@state.or.us)  
Webpage: <http://www.puc.state.or.us/BMP/Pages/Index.aspx>

Agency: Public Utility Commission  
Meeting Frequency: Every 4-6 weeks  
Meeting Location: Portland

## Board Mission/Info Statement:

Mission statement: Our mission is to promote public safety by assuring that only well-qualified persons are licensed to pilot vessels entering and leaving Oregon's ports.

Membership: 9

## Membership requirements:

- Three members of the board shall be public members, one of whom shall act as chairperson of board
- Three members shall be licensees under this chapter
  - One member shall be a Columbia River bar licensee
  - One member shall be a Columbia River licensee
  - One member shall be a Coos Bay or Yaquina Bay Licensee
- A licensee member shall:
  - Have been licensed for more than three years under this chapter
  - Be actively engaged in piloting
  - Be a resident of this state
- The public members of the board may not during the preceding five years or during their terms in office:
  - Have any interest in the ownership, operation or management of any tugs, cargo or passenger vessels or in the carriage of freight or passengers by vessel
  - Have any interest in any association or organization represented under subsection (4) of this section or principally comprised of persons engaged in commercial pursuits in the maritime industry as described in paragraph (a) of this subsection in any capacity
  - Hold or have held a maritime pilot license issued by any state or federal authority



# State Board of Massage Therapists

Established: Unknown

ORS: 687.115

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Kate Coffey

Mailing Address: 748 Hawthorne Avenue NE Salem, OR 97301

Phone: (503) 365-8657 x4

Fax:

Email: [kate.coffey@state.or.us](mailto:kate.coffey@state.or.us)

Webpage: <http://www.oregon.gov/obmt/Pages/index.aspx>

Agency:

Meeting Frequency: Bi-Monthly

Meeting Location: Salem plus 2 traveling meetings per year

Board Mission/Info Statement:

The Oregon Board of Massage Therapists regulates and monitors the practice of massage therapy in Oregon. Its role is to balance public safety and the needs of Licensed Massage Therapists by developing, implementing, and maintaining the standards of professional conduct and practice

Membership: 7

Membership requirements:

- Four must be licensed massage therapists
- Three must be members of the public, including one public member selected from a health related field
- Public members may not be Massage therapists or a spouse, domestic partner, child, parent or sibling of a massage therapist
- Members must be residents of Oregon
- A board member shall be removed immediately from the board if, during the member's term, the member is not a licensed massage therapist or a retired massage therapist who was a licensed massage therapist in good standing at the time of retirement, if the board member was appointed to serve on the board as a massage therapist



# Mechanical Board

Established: Unknown

ORS: 455.140 & 144

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Debra Woods

Mailing Address: PO Box 14470 Salem, OR 97309-0404

Phone: (503) 378-6787

Fax:

Email: [debra.j.woods@state.or.us](mailto:debra.j.woods@state.or.us)

Webpage: <http://www.bcd.oregon.gov/boards/mechanical/mechanical.html>

Agency: Building Codes Division

Meeting Frequency: Salem

Meeting Location: Quarterly

Board Mission/Info Statement:

The Mechanical Board assists the Director of the Department of Consumer and Business Services in administering the code adopted pursuant to ORS 455.020 for mechanical devices and equipment.

Membership: 10

Membership requirements:

- One representative of the plumbing industry
- One sheet metal and air conditioner contractor
- One municipal mechanical inspector possessing the highest level of mechanical inspector certification issued by the Department of Consumer and Business Services
- One heating, venting and air conditioning contractor
- One heating, venting and air conditioning installer
- One sheet metal and air conditioner installer
- One representative of a natural gas company or other utility
- One building official
- One insulation crafts-person who has experience with heat and frost insulation
- One public member who does not receive compensation from any interest represented above
- At least one of the board members described in subsection (3)(b) or (d) of this section must be an owner or operator of a contracting business employing 10 or fewer persons at the time of the member's appointment to the term



# Medicaid Advisory Committee

Established: Unknown

ORS: 414.211 – 414.227; 42 CFR 431.12

Senate Confirmed: No

Term Length: Two years

Appointed by: Governor

Board Contact/Administrator: Amanda Peden

Mailing address: 500 Summer Street E-65 Salem, OR 97301

Phone: 503-208-1010

Fax: 503-378-5511

Email: [Amanda.m.peden@dhsosha.state.or.us](mailto:Amanda.m.peden@dhsosha.state.or.us)

Webpage: <http://www.oregon.gov/oha/HPA/HP-MAC/Pages/index.aspx>

Agency: Oregon Health Authority

Meeting Frequency: 8 times per year

Meeting Location: Salem

Board Mission/Info Statement:

The Medicaid Advisory Committee (MAC) is a federally mandated body which advises the Office of Health Policy and Analytics, the Oregon Health Authority, and the Department of Human Services on the policies, procedures, and operation of the Oregon Health Plan (OHP) that affect OHP enrollees and their families. The MAC develops policy recommendations, using a consumer and community lens, at the request of the governor and the legislature.

Membership: 15

Membership requirements:

- A physician licensed under ORS chapter 677;
  - Two members of health care consumer groups that include Medicaid recipients;
  - Two Medicaid recipients, one of whom shall be a person with a disability;
  - The Director of the Oregon Health Authority or designee;
  - The Director of Human Services or designee;
  - Health care providers;
  - Persons associated with health care organizations, including but not limited to coordinated care organizations under contract to the Medicaid program; and
  - Members of the general public.



# Medicaid Long Term Care Quality and Reimbursement Advisory Council

Established: 1995

ORS 410.550 – 410.555

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor, Senate President, Speaker of the House, Standing Member

Board Contact/Administrator: Max Brown

Mailing address: 500 Summer St NE, E-02, Salem, OR 97301

Phone: (503) 945-6993

Fax: (503) 373-7274

Email: max.brown@state.or.us

Webpage: <http://www.oregon.gov/DHS/SENIORS-DISABILITIES/ADVISORY/Pages/mltcqrac.aspx>

Agency: Department of Human Services

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The Medicaid Long Term Care Quality and Reimbursement Advisory Council advises the Department of Human Services and the Oregon Health Authority on changes or modifications to the Medicaid reimbursement system and the adverse and positive effects of these changes or modifications may have on the quality of and reimbursement for Medicaid long-term care and community-based services.

Membership: 12

Membership requirements:

- The Long Term Care Ombudsman, who shall serve as a standing member of the Council;
- One representative of the Governor's Commission on Senior Services, to be appointed by the Commission;
- One representative of the Oregon Disabilities Commission, to be appointed by the Commission;
- One representative of the Oregon Association of Area Agencies on Aging and Disabilities, to be appointed by the Governor;
- One representative of a senior or disability advocacy organization or an individual who advocates on behalf of seniors or persons with disabilities, to be appointed by the Governor;
- One nursing home administrator licensed under ORS 678.710 to 678.820, who has practiced continuously in Oregon in long term care for three years immediately preceding appointment, to be appointed by the Speaker of the House of Representatives;
- Two consumers of long term care facilities or community-based care facilities or family members of such residents, to be appointed by the Speaker of the House of Representatives;
- One director of nurses of an Oregon long term care facility, who has practiced in this state in long term care for three years preceding appointment, to be appointed by the Speaker of the House of Representatives;
- One representative of an assisted living facility or a residential care facility, to be appointed by the President of the Senate;
- One representative of an adult foster home, to be appointed by the President of the Senate; and
- One in-home care agency provider, to be appointed by the President of the Senate.



# Oregon Medical Board

Established: 1889

ORS 677.235

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Kathleen Haley

Mailing address: 1500 SW 1<sup>st</sup> Ave, Ste 620, Portland, Oregon 97201

Phone: 971-673-2704

Fax: 971-673-2670

Email: [kathleen.haley@state.or.us](mailto:kathleen.haley@state.or.us)

Webpage: <http://www.oregon.gov/OMB/>

Agency: The Oregon Medical Board (Agency #847)

Meeting Frequency: Quarterly

Meeting Location: Portland

Board Mission/Info Statement:

The mission of the Oregon Medical Board is to protect the health, safety, and wellbeing of Oregon citizens by regulating the practice of medicine in a manner that promotes access to quality care.

Membership: 13

Membership requirements:

- Each member is selected for a three year term, with the opportunity to participate in a second term, for a total of six years.
- All persons appointed must be residents of Oregon.
- The physician members must have been in active practice for at least five years immediately preceding their appointment.
- Neither the public members nor any person within the immediate family of the public members shall be employed as a health professional.

List of Subcommittees:

- Investigative Committee
- Administrative Affairs Committee
- Legislative Advisory Committee
- Editorial Committee
- Emergency Medical Services Advisory Committee
- Acupuncture Advisory Committee



# Board of Medical Imaging

Established: 1977

ORS 688.405 – 688.605

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Ed Conlow

Mailing address: 800 NE Oregon Street, Suite 1160A, Portland OR 97232

Phone: 971-673-0216

Fax: 971-673-0218

Email: [ed.conlow@state.or.us](mailto:ed.conlow@state.or.us)

Webpage: [www.oregon.gov/obmi](http://www.oregon.gov/obmi)

Agency: Board of Medical Imaging

Meeting Frequency: Quarterly

Meeting Location: Portland

Board Mission/Info Statement:

To promote, preserve and protect the public health, safety and welfare of Oregonians who are undergoing medical imaging studies performed by agency licensees for the purpose of medical diagnosis and therapy.

Membership: 12

Membership requirements:

- Four physicians
- Five medical imaging licensees
- Three public members

List of Subcommittees:

- Continuing Education Subcommittee



# Military Council

Established: Unknown

ORS: 396.145

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Tracy Ann Gill

Mailing Address: PO Box 14350 Salem, OR 97309-5047

Phone: (503) 584-3991

Fax:

Email: [tracy.a.gill@us.army.mil](mailto:tracy.a.gill@us.army.mil)

Webpage: [www.oregon.gov/omd](http://www.oregon.gov/omd)

Agency: Oregon Military Department

Meeting Frequency: Yearly, varies

Meeting Location: Salem

Board Mission/Info Statement:

The Oregon Military Council is an advisory board to the Governor for the purpose of advising the Governor in all matters of military interest to the state.

Membership: 7-11

Membership requirements:

- Adjutant General
- At least Six officers of the Oregon National Guard
- Personal aides-de-camp to the Governor may be selected from the commissioned officers of the Oregon National Guard or from reserve officers of the Armed Forces of the United States who are residents of Oregon and who are not serving on extended active duty. Officers detailed under this section shall not be relieved from their ordinary duties except when actually on duty with the Governor.





# Task Force on Military Families

Established: Unknown

ORS: 396.600

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Michelle Kochosky

Mailing Address: PO Box 14350 Salem, OR 97309

Phone: (503) 584-2245

Fax:

Email: [oregonmilitaryfamilies@gmail.com](mailto:oregonmilitaryfamilies@gmail.com)

Webpage: <http://oregonmilitaryfamilies.wordpress.com/>

Agency:

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

The task force shall:

- Review and evaluate proposals for legislation relating to military families;
- Provide witnesses to testify before the Legislative Assembly;
- Conduct meetings with military families throughout this state;
- Prepare materials and conduct outreach to assist in bridging the gap between military and civilian sectors
- Educate the public about the needs of military families and
- Identify, review and propose community-based initiatives, programs, tools and resources to assist military families.

Membership: 9

Membership requirements:

- At least one parent of a member of the military or one parent of a veteran
- At least one family member of a person who was killed in action during an armed conflict while serving in the Armed Forces of the United States
- At least one family member of a person who has been awarded the Purple Heart for wounds received in combat
- At least one adolescent dependent of a veteran who was a member of the Oregon National Guard
- At least one spouse of a member of the military or a veteran
- At least one representative of the Department of Veterans' Affairs
- At least one representative of the Oregon National Guard who works on issues relating to military families
- The Governor shall strive to include members representing all geographic areas of the state, all branches of the military and active duty and Oregon National Guard reserve units



# State Mortuary and Cemetery Board

Established: Unknown  
Senate Confirmed: Yes

ORS: 692.300  
Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Michelle Gaines  
Mailing Address: 800 NE Oregon Street, Suite 430 Portland, OR 97232  
Phone: 971-673-1502  
Fax:  
Email: [mortuary.board@state.or.us](mailto:mortuary.board@state.or.us)  
Webpage: [www.oregon.gov/mortcem](http://www.oregon.gov/mortcem)

Agency:  
Meeting Frequency: Bi-Monthly  
Meeting Location: Portland

## Board Mission/Info Statement:

The Board regulates the Death Care industry, including licensing, inspection and enforcement of requirements related to funeral homes, cemeteries and other places of final disposition, as well as licensing of individual funeral service practitioners.

Membership: 11

## Membership requirements:

- Members must be Oregon residents
- Two members must be licensed funeral service practitioners
- One of the members under this paragraph must be a funeral service practitioner who does not offer embalming
- One member must be a licensed embalmer
- Three members must be representatives of cemeteries, one representing for-profit cemeteries, one representing a city or county owned or operated cemetery and one representing a special district owned or operated cemetery
- One member must be a representative of a crematorium
- Four members must be representatives of the public, one of whom must be a member of a recognized senior citizen organization
- Board members required to be licensed under the statute may be selected from a list of nominees provided by a professional group representing those persons



# Governor's Advisory Committee on Motorcycle Safety

Established: 1981

EO: 07-06

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Michele O'Leary

Mailing Address: 4040 Fairview Industrial Dr. SE Salem, OR 97302

Phone: (503) 986-4198

Fax:

Email: Michele.oleary@state.or.us

Webpage: [http://www.oregon.gov/ODOT/TS/pages/gac.aspx#GAC\\_on\\_Motorcycle\\_Safety](http://www.oregon.gov/ODOT/TS/pages/gac.aspx#GAC_on_Motorcycle_Safety)

Agency: Transportation Safety Division

Meeting Frequency: Quarterly

Meeting Location: Salem

Board Mission/Info Statement:

The committee's focus shall be upon rider education, drinking and riding, road hazards unique to motorcyclists, motorist awareness of motorcycles, sharing the road and other safety issues. The committee advises the Governor and the Governor's Highway Safety Representative on safety for motorcyclists in Oregon. The committee works closely with the Oregon Department of Transportation to find solutions to engineering related safety issues that affect motorcyclists.

Membership: 1-8

Membership Requirements:



# Oregon Municipal Debt Advisory Commission

Established: Unknown

ORS: 287a.630

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Laura Lockwood-McCall

Mailing Address: 350 Winter St. NE, Ste. 100 Salem, OR 97301-3896

Phone: (503) 378-4930

Fax:

Email: [laura.lockwood-mccall@state.or.us](mailto:laura.lockwood-mccall@state.or.us)

Webpage: <http://www.oregon.gov/treasury/Divisions/DebtManagement/LocalGov/Pages/MDAC.aspx>

Agency: Treasury

Meeting Frequency: As needed

Meeting Location: Varies

Board Mission/Info Statement:

This commission provides technical assistance to local governments and state agencies to improve the market for bond issues in Oregon. It produces the Oregon Bond Calendar, the Oregon Bond Index, and the Oregon Bond Manual.

Membership: 7

Membership requirements:

- The State Treasurer or the State Treasurer's designee
- Three public body finance officers appointed by the Governor
  - One of whom is an individual recommended by the Association of Oregon Counties
  - One of whom is an individual recommended by the League of Oregon Cities
  - One of whom is an individual recommended by the Oregon School Boards
- One representative of special districts appointed by the Governor
- Two public members not represented in the other categories of appointment, appointed by the Governor



# Oregon Board of Naturopathic Medicine

Established: 1927  
Senate Confirmed: Yes

ORS: 685.160  
Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Anne Walsh  
Mailing Address: 800 NE Oregon Street, Suite 407 Portland, OR 97232  
Phone: 971-673-0192  
Fax:  
Email: [obne.info@state.or.us](mailto:obne.info@state.or.us)  
Webpage: [www.oregon.gov/obnm](http://www.oregon.gov/obnm)

Agency:  
Meeting Frequency: Bi-Monthly  
Meeting Location: Portland

## Board Mission/Info Statement:

The mission of the Oregon Board of Naturopathic Medicine is to protect the public by licensing and regulating naturopathic physicians. The Board will promote physician excellence and will foster communication within the profession and with the public.

Membership: 7

## Membership requirements:

- Members must be residents of Oregon
- Five must be naturopathic physicians who have each practiced continuously in this state for the five years immediately prior to the date of appointment
- Two must be members of the general public who are not naturopathic physicians or a spouse, domestic partner, child, parent or sibling of a naturopathic physician



# Nurse Staffing Advisory Board

Established: 2015

ORS 441.152

Senate Confirmed: No

Term Length: Two years

Appointed by: Governor

Board Contact/Administrator: Anna Davis

Mailing address: 800 NE Oregon Street, Suite 465, Portland, OR 97232

Phone: 971-673-2950

Fax: 971-673-0556

Email: [anna.l.davis@state.or.us](mailto:anna.l.davis@state.or.us)

Webpage: <http://www.healthoregon.org/nursestaffing>

Agency: Oregon Health Authority

Meeting Frequency: Quarterly

Meeting Location: Portland

Board Mission/Info Statement:

The board is charged with:

- Providing advice to the Oregon Health Authority on the administration of Oregon's nurse staffing laws;
- Identifying trends, opportunities and concerns related to nurse staffing;
- Making recommendations to the Oregon Health Authority on the basis of those trends, opportunities and concerns;
- Reviewing the enforcement powers and processes under Oregon's nurse staffing laws.

Membership: 12

Membership requirements:

- Six must be hospital nurse managers;
- Five must be direct care registered nurses who work in hospitals; and
- One must be either a direct care registered nurse who works in a hospital or a direct care staff member who is not a registered nurse and whose services are covered by a written hospital-wide staffing plan that meets the requirements of ORS 441.155.



# Nursing Home Administrators Board

Established: Unknown

ORS 678.800

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor and subject to confirmation by the Senate in the manner prescribed in ORS 171.562 and 171.565.

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192 Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Nursing-Home-Administrators.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annual

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 678.820, the Nursing Home Administrators Board is responsible for advising the Health Licensing Office in all matters relating to the administration of ORS 678.710 to 678.820, including:

- Developing standards for education and training;
- Developing standards of practice and professional conduct;
- Establishing standards related to the issuance, denial, revocation, suspension or renewal of licenses to practice as a nursing home administrator;
- Preparing or approving the examinations required under ORS 678.710 to 678.820, in accordance with standards provided by the office; and
- Assisting the office in administering the provisions of ORS 678.710 to 678.820,

Membership: 9

Membership requirements:

- All members of the board must be concerned with the care and treatment of the chronically ill or infirm elderly patients and must be residents of this state;
- Three members must be nursing home administrators licensed under ORS 678.710 to 678.820;
- One member must be a medical doctor licensed by the Oregon Medical Board actively engaged in private practice and conversant with the care and treatment of the long-term patient;
- One must be a licensed professional nurse actively engaged in caring for chronically ill and infirm patients and licensed by the Oregon State Board of Nursing;
- One must be a pharmacist licensed by the State Board of Pharmacy;
- Three must be members of the public who are not otherwise eligible for appointment to the board or a spouse, domestic partner, child, parent or sibling of a nursing home administrator;
- Board members required to be nursing home administrators may be selected by the Governor from a list of three to five nominees submitted by any professional organization represented nursing home administrators;
- Except for members licensed as nursing home administrators, no member of the board may have a direct financial interest in a nursing home;

- No more than two members of the board may be officials or full-time employees of state or local governments;
- At least one public member must be at least 62 years of age; and
- No public members of the board may hold any pecuniary interest in, or have any employment contract with, a long term care facility.





# Oregon State Board of Nursing

Established: Unknown

ORS: 678.140

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Ruby Jason

Mailing Address: 17938 SW Upper Boones Ferry Road Portland, OR 97224

Phone: 971-673-0638

Fax:

Email: [oregon.bn.info@state.or.us](mailto:oregon.bn.info@state.or.us)

Webpage: <http://www.oregon.gov/osbn/Pages/index.aspx>

Agency: Oregon State Board of Nursing

Meeting Frequency: Monthly

Meeting Location: Oregon State Board of Nursing

Board Mission/Info Statement:

The Oregon State Board of Nursing safeguards the public's health and well-being by providing guidance for, and regulation of, entry into the profession, nursing education and continuing safe practice.

Membership: 9

Membership requirements:

- Members must be Oregon residents
- Five must be registered nurses
  - One nursing educator
  - One nursing administrator
  - Two nonsupervisory nurses involved in direct patient care
  - One nurse practitioner
- One must be a licensed practical nurse
- One must be a certified nursing assistant
- Two must be members of the public who are otherwise not eligible for appointment to the board and not a spouse, domestic partner, child, parent or sibling of a person licensed by the board
- Each nurse or certified nursing assistant member must:
  - Be currently licensed and not under disciplinary status with the board in the category for which the member is appointed
  - Have at least five years' experience in the category in which the member is appointed, three of which were immediately prior to appointment



# Occupational Therapy Licensing Board

Established: 1977

ORS 675.310

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Nancy Shuberg

Mailing address: 800 NE Oregon Street, Suite 407 Portland, OR 97232

Phone: 971-673-0198

Fax: 971-673-0226

Email: [nancy.schuberg@state.or.us](mailto:nancy.schuberg@state.or.us)

Webpage: [www.oregon.gov/otlb](http://www.oregon.gov/otlb)

Agency:

Meeting Frequency: Quarterly

Meeting Location: Portland, varies

Board Mission/Info Statement:

To protect the public by supervising Occupational Therapy practice and to assure safe and ethical delivery of Occupational Therapy services.

Membership: 5

Membership requirements:

- Members must be residents of Oregon
- Two must be a licensed occupational therapist in this state with no less than three years of experience in occupational therapy immediately preceding their appointment
- One must be a licensed occupational therapy assistant
- Two must be members of the public who are not: Otherwise eligible for appointment to the board or a spouse, domestic partner, child, parent or sibling of an individual who is a licensed occupational therapist or licensed occupational therapy assistant.



# Ocean Policy Advisory Council

Established: 1989  
Senate Confirmed: Yes

ORS 196.405  
Term Length: Four years

Appointed by: Governor, Senate

Board Contact/Administrator: Andy Lanier  
Mailing address: 635 Capitol St NE, Suite 150 Salem, OR 97301  
Phone: 503-934-0072  
Fax: 503 378-6033  
Email: [Andy.Lanier@state.or.us](mailto:Andy.Lanier@state.or.us)  
Webpage: <http://OregonOcean.info/OPAC>

Agency: Department of Land Conservation and Development  
Meeting Frequency: 2 per year  
Meeting Location: Various, but mostly coastal cities

Board Mission/Info Statement:

Membership: 25  
Membership Requirements:

List of Subcommittees:

- Territorial Sea Plan Working Group
- Science and Technical Advisory



# Oregon Board of Optometry

Established: 1905

ORS: 683.250

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Cathy Boudreau

Mailing Address: PO Box 13967 Salem, OR 97309

Phone: (503) 399-0662

Fax:

Email: [cathy.boudreau@oregon.gov](mailto:cathy.boudreau@oregon.gov)

Webpage: <http://www.oregonobo.org/>

Agency:

Meeting Frequency: as needed

Meeting Location: Salem

Board Mission/Info Statement:

The Oregon Board of Optometry is a state agency responsible for the licensure of doctors of optometry (optometrists/optometric physicians) and enforcement of the statutes and administrative rules governing the practice of optometry in Oregon.

Membership: 5

Membership requirements:

- Four must be doctors of optometry licensed and in practice in Oregon
- One member must be a member of the public who represents health consumers and who is not otherwise eligible for appointment to the board and is not the spouse, domestic partner, child, parent or sibling of a doctor of optometry and does not have a direct or indirect relationship to health care professionals, to the health care industry or to the ophthalmic optical industry



# Oregon Health and Science University Board of Directors

Established: Unknown  
Senate Confirmed: Yes

ORS: 353.040  
Term Length: Four years (2 for students)

Appointed by: Governor, see below

Board Contact/Administrator: Connie Seeley  
Mailing Address: 3181 SW Sam Jackson Park Road, L101 Portland, OR 97239  
Phone: (503) 494-7849  
Fax:  
Email: [seeleyc@ohsu.edu](mailto:seeleyc@ohsu.edu)  
Webpage: <http://www.ohsu.edu/xd/about/vision/board.cfm>

Agency:  
Meeting Frequency: Quarterly  
Meeting Location: OHSU

Board Mission/Info Statement:

To serve the people of the State of Oregon by providing education in health, science, engineering and their management for students of the state and region.

Membership: 10

Membership requirements:

- One representative who is a nonstudent member of the State Board of Higher Education
- Seven representatives who, in the discretion of the Governor, have experience in areas related to the university missions or that are important to the success of Oregon Health and Science University, including but not limited to higher education, health care, scientific research, engineering and technology and economic and business development
- One representative who is a student enrolled at the university
- The president of the university, who shall be an ex officio voting member
- Directors must be citizens of the United States. Except for the president of the university,
- No voting member may be an employee of the university



# Oregon Liquor Control Commission

Established: 1933

ORS 471.705; SB 1057

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Steven Marks

Mailing address: PO Box 22297 Milwaukie OR. 97269-2297

Phone: 503-872-5062

Fax: 503-872-5155

Email: [steven.marks@oregon.gov](mailto:steven.marks@oregon.gov)

Webpage: <http://www.oregon.gov/OLCC/Pages/index.aspx>

Agency: Oregon Liquor Control Commission

Meeting Frequency: Monthly

Meeting Location: Milwaukie

Board Mission/Info Statement:

Support businesses, public safety, and community livability through education and the enforcement of liquor and marijuana laws

Membership: 7

Membership requirements:

- Each represent a state congressional district with one from the food and beverage industry.
- Two new members added during the 2017 legislative session (SB 1057) require one from eastern Oregon and one from western Oregon.
- Not more than four can be from the same political party.



# Board of Trustees of Oregon State University

Established: 2013  
Senate Confirmed: Yes

SB: 270  
Term Length:

Appointed by: Governor

Board Contact/Administrator: Elizabeth Grubb  
Mailing Address: 600 Kerr Administration Building Corvallis, OR 97331  
Phone: (541) 737-4133  
Fax:  
Email:  
Webpage: <http://oregonstate.edu/leadership/trustees>

Agency:  
Meeting Frequency: Quarterly  
Meeting Location: Corvallis

## Board Mission/Info Statement:

The Board of Trustees of Oregon State University governs Oregon's only university with a statewide presence and helps guide OSU's mission to serve the state and the needs of its citizens in a growing global economy.

Membership: 11-15

## Membership requirements:

- The University President (ex-officio)
- The governing board must include one person who is a student enrolled at the university. The student shall be a voting member of the board
- The governing board must include one person who is a member of the faculty of the University and one person who is a member of the non-faculty staff of the university. For each appointment made under this paragraph, the Governor may appoint the person as either a voting or nonvoting member of the governing board



# Outdoor Youth Program Advisory Board

Established: 2001

ORS: 418.243

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Donna Keddy

Mailing Address: 500 Summer Street NE, Box E-83 Salem, OR 97301-1067

Phone: (503) 945-6688

Fax:

Email: [donna.keddy@state.or.us](mailto:donna.keddy@state.or.us)

Webpage: <http://www.oregon.gov/dhs/children/pages/committees/oyp/oyp.aspx>

Agency: Department of Human Services

Meeting Frequency: Quarterly

Meeting Location: ODOT

Board Mission/Info Statement:

Membership: 6

Membership requirements:

- Three members who are providers of outdoor youth programs or employed by outdoor youth programs
- Two members of the general public
- One member from an agency that regulates public lands





# Pacific Northwest Electric Power and Conservation Planning Council

Established: 1981

ORS 469.805

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Karl Weist or Leann Bleakney

Mailing address: 851 SW 6<sup>th</sup> Avenue, Suite 1020 Portland, OR 97204

Phone: 503-229-5171

Fax: 503-229-5173

Email: [kweist@nwcouncil.org](mailto:kweist@nwcouncil.org) or [lbleakney@nwcouncil.org](mailto:lbleakney@nwcouncil.org)

Webpage: [www.nwcouncil.org](http://www.nwcouncil.org)

Agency: Northwest Power and Conservation Council

Meeting Frequency: Monthly

Meeting Location: Various in our state Pacific Northwest Region (OR, ID, MT, WA)

Board Mission/Info Statement:

Our mission is to ensure, with public participation, an affordable and reliable energy system while enhancing fish and wildlife in the Columbia River Basin. The Council develops a regional Power Plan every five years and a Fish and Wildlife Program to protect, mitigate and enhance fish and wildlife affected by the development for the Federal Columbia River Power System. Implementers of the Council plan and program consist of the Bonneville Power Administration, the US Army Corps of Engineers, the Bureau of Reclamation and the Federal Energy Regulatory Commission.

Membership: 8

Membership requirements:

- Two each from Oregon, Washington, Montana and Idaho
- Not more than one member from the area of the First and Third Congressional districts. See ORS 469.805

List of Subcommittees:

- Power
- Fish and Wildlife
- Executive
- Public Affairs



# Pacific States Marine Fisheries Commission

Established: Unknown

ORS: 507.050

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, President of the Senate / Speaker of the House, see below

Board Contact/Administrator: Randy Fisher

Mailing Address: 205 SE Spokane Street, Suite 100 Portland, OR 97202

Phone: (503) 595-3100

Fax:

Email: [front\\_office@psmfc.org](mailto:front_office@psmfc.org)

Webpage: <http://www.psmfc.org/>

Agency:

Meeting Frequency: Annually (once each for the states members and once for all members)

Meeting Location: Varies between participating states

Board Mission/Info Statement:

To promote the better utilization of fisheries – marine, shell, and anadromous, which are of mutual concern, and to develop a joint program of protection and prevention of physical waste of such fisheries in all of those areas of the Pacific Ocean over which the compacting states jointly or separately now have or may hereafter acquire jurisdiction.

Membership: 3

Membership requirements:

- The State Fish and Wildlife Director
- The legislative member shall be appointed by the President of the Senate or the Speaker of the House of Representatives from among those legislators who, at the time of appointment, are serving on the Pacific Fisheries Legislative Task Force
- The legislative member shall serve for a term of four years. The Speaker of the House of Representatives and the President of the Senate shall alternate in making the appointment of the legislative member
- One public member appointed by the Governor



# State Parks and Recreation Commission

Established: 1989  
Senate Confirmed: Yes

ORS: 390.114  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Jen Busey  
Mailing Address: 725 Summer Street NE, Suite C Salem, OR 97301  
Phone: (503) 986-0719  
Fax:  
Email: [park.info@oregon.gov](mailto:park.info@oregon.gov)  
Webpage: <http://www.oregon.gov/oprd/pages/commission.aspx>

Agency: Oregon Parks and Recreation Department  
Meeting Frequency: Bi-Monthly  
Meeting Location:

## Board Mission/Info Statement:

The mission of the Parks and Recreation Department is to provide and protect outstanding natural, scenic, cultural, historic and recreational sites for the enjoyment and education of present and future generations.

Membership: 7

Membership requirements:

- At least one member from each congressional district
- One member from among individuals who reside west of the summit of the Coast Mountain Range
- One member from among individuals who reside east of the summit of the Cascade Mountain Range



# State Board of Parole and Post-Prison Supervision

Established: 1911

ORS 144.005 and 144.015

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Perry Waddell

Mailing address: 2575 Center St NE STE 100

Phone: 503-945-9009

Fax: 503-373-7558

Email: [Perry.R.Waddell@doc.state.or.us](mailto:Perry.R.Waddell@doc.state.or.us)

Webpage: <http://www.oregon.gov/BOPPPS/pages/index.aspx>

Agency: Department of Corrections

Meeting Frequency: Daily

Meeting Location: Salem

Board Mission/Info Statement:

The Board works towards a safe and just Oregon. The Board has release authority over individuals convicted under the matrix system of sentencing, those convicted as dangerous offenders, and murderers. Additionally the Board sets release conditions for all individuals releasing from a Department of Corrections facility. The Board also has sanctioning authority over these individuals. The Board also has a significant role in the assessment and classification of individuals required to register as a sex offender. The Board works with a wide variety of criminal justice stakeholders in carrying out its duties including the Department of Corrections, County Parole and Probation, the Oregon Justice Department, Defense Attorneys, District Attorneys, Law Enforcement, the Judicial Department, the Oregon State Police, the Oregon Criminal Justice Commission, Victim's Rights Organizations, and Offender Rights Organizations.

Membership: 3-5

Membership requirements:

- At least one member must, by statute, be a woman



# Oregon Patient Safety Commission Board of Directors

Established: 2003

ORS 442.830

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Tom Stuebner

Mailing address: PO Box 285, Portland, OR 97207-0285

Phone: (503) 224-5034

Fax: (503) 224-9150

Email: [tom.stuebner@oregonpatientsafety.org](mailto:tom.stuebner@oregonpatientsafety.org)

Webpage: <http://oregonpatientsafety.org/>

Agency:

Meeting Frequency: Bi-Monthly

Meeting Location: Tualatin

Board Mission/Info Statement:

The Patient Safety Commission is a semi-independent state agency created by the Legislature in 2003 to reduce the risk of adverse events in Oregon and to encourage a culture of patient safety. The Commission consists of a 17-member board of directors appointed by the Governor and confirmed by the Senate. The board represents a cross-section of diverse health care interests in the state. Day-to-day operations are guided by the Commission's Executive Director and a small staff, who are charged with managing multiple patient safety programs including a state-wide adverse event reporting program, collaborative quality improvement initiatives, and evidence-based prevention efforts for the state's hospitals, nursing homes, ambulatory surgery centers, community pharmacies and renal dialysis facilities.

Membership: 17 Membership requirements:

- The Public Health Officer or the officer's designee
- One faculty member, who is not involved in the direct delivery of health care, of the Oregon University System or a private Oregon university
- Two representatives of group purchasers of health care, one of whom shall be employed by a state or other governmental entity and neither of whom may provide direct health care services or have an immediate family member who is involved in the delivery of health care
- Two representatives of health care consumers, neither of whom may provide direct health care services or have an immediate family member who is involved in the delivery of health care
- Two representatives of health insurers, including a representative of a domestic not-for profit health care service contractor, a representative of a domestic insurance company licensed to transact health insurance or a representative of a health maintenance organization
- One representative of a statewide or national labor organization
- Two physicians licensed under ORS chapter 677 who are in active practice
- Two hospital administrators or their designees

- One pharmacist licensed under ORS chapter 689 203
- One representative of an ambulatory surgical center or an outpatient renal dialysis facility
- One nurse licensed under ORS chapter 678 who is in active clinical practice
- One nursing home administrator licensed under ORS chapter 678 or one nursing home director of nursing services



# Committee on Performance Excellence

Established: 2008

ORS: 182.560

Senate Confirmed: No

Term Length: Two years

Appointed by: Governor, Speaker of the House, President of the Senate

Board Contact/Administrator: Kim To

Mailing Address: 900 Court Street NE, H-178 Salem, OR 97301

Phone: (503) 986-1830

Fax:

Email: [kim.to@oregon.gov](mailto:kim.to@oregon.gov)

Webpage: <http://www.oregon.gov/DAS/CFO/pages/commperfexcel.aspx>

Agency: Chief Financial Office

Meeting Frequency: Monthly

Meeting Location: Varies

Board Mission/Info Statement:

CPE is charged with creating a process that will oversee the journey to excellence and encourage the most vital aspects of Oregon state government to be managed at a world class level.

Membership: 9

Membership requirements:

- The Speaker of the House of Representatives shall appoint one member of the House of Representatives
- The President of the Senate shall appoint one member of the Senate
- The Governor shall appoint two employees of the executive department, as defined in ORS 174.112
- The Governor shall appoint three public members who have demonstrated experience in the practice of continuous improvement in business
- The Governor shall appoint One member from the largest employee representative unit
- The Governor shall appoint One member from representable employees not represented by the employee representative unit



# State Board of Pharmacy

Established: 1891

ORS 689.115

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Marcus Watt

Mailing address: 800 NE Oregon St. Suite 150, Portland, OR 97232

Phone: 971-673-0001

Fax: 971-673-0002

Email: [Marcus.Watt@state.or.us](mailto:Marcus.Watt@state.or.us)

Webpage: <http://www.oregon.gov/pharmacy>

Agency: Oregon Board of Pharmacy

Meeting Frequency: 7 times a year

Meeting Location: Portland, various

Board Mission/Info Statement:

The mission of the Oregon State Board of Pharmacy is to promote, preserve and protect the public health, safety and welfare by ensuring high standards in the practice of pharmacy and by regulating the quality, manufacture, sale and distribution of drugs.

The Board regulates 30 different license categories that includes more than 27,500 individuals and outlets. 2017 HB 2397 adds a seven member Public Health and Pharmacy Formulary Advisory Committee.

Membership: 9

Membership requirements:

- Two must be members of the public who are not licensed pharmacists or a spouse, domestic partner, child, parent or sibling of a pharmacist:
  - The public members of the State Board of Pharmacy must be individuals who:
  - Have attained the age of majority
  - Are not former members of the profession of pharmacy
- Five must be licensed pharmacists
  - The licensed pharmacist members of the board must at the time of their appointment:
  - Be licensed and in good standing to engage in the practice of pharmacy in this state
  - Be engaged in the practice of pharmacy in this state
  - Have five years of experience in the practice of pharmacy in this state after licensure
  - Two must be licensed pharmacy technicians:
    - The licensed pharmacy technician members of the board must, at the time of appointment:
    - Be licensed and in good standing to perform the duties of a pharmacy technician in this state
    - Be engaged in the performance of the duties of a pharmacy technician in this state; and
    - Have at least 3 years of experience in performing the duties of a pharmacy technician in this state after licensure.



List of Subcommittees:

- Public Health and Pharmacy Formulary Advisory Committee
  - Two physicians licensed to practice medicine under ORS 677.100 to 677.228;
  - Two advanced practice registered nurses who have prescriptive authority and are licensed by the Oregon State Board of Nursing; and
  - Three pharmacists licensed by the State Board of Pharmacy, at least one of whom is employed as a community pharmacist and one of whom is employed as a healthsystem pharmacist.
  - Recommended by the Boards and appointed by the Governor.
  - Two-year terms.



# Physical Therapist Licensing Board

Established: 1971

ORS 688.010 – 688.235

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: James D. Heider

Mailing address: 830 NE Oregon Street Suite 407 Portland OR 97232

Phone: 971-673-0200

Fax: 971-673-0226

Email: [physical.therapy@state.or.us](mailto:physical.therapy@state.or.us)

Webpage: [www.ptboard.state.or.us](http://www.ptboard.state.or.us)

Agency:

Meeting Frequency: Bi Monthly

Meeting Location: Various

Board Mission/Info Statement:

The Physical Therapist Licensing Board was created in 1971 to regulate the practice of physical therapy in Oregon. The Board's purpose is public protection and to establish professional standards of practice which assure that physical therapists and physical therapist assistants are properly educated, hold valid/current licenses, practice within their scope of practice and continue to receive ongoing training throughout their careers. The Board is self-supporting and activities are financed solely from licensure and related fees.

Membership: 8

Membership Requirements:

List of Subcommittees:

- Rules Advisory



# State Plumbing Board

Established: Unknown

ORS: 693.115

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Mark Long

Mailing Address: PO Box 14470 Salem, OR 97309-0404

Phone: (503) 373-7235

Fax:

Email: [Mark.Long@oregon.gov](mailto:Mark.Long@oregon.gov)

Webpage: <http://www.cbs.oregon.gov/bcd/boards/plumbing/plumbing.html>

Agency: Building Codes Division

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The State Plumbing Board licenses individuals to engage in the business, trade or calling of a journeyman plumber and establishes by rule, license business and supervising plumber registrations, examinations and continuing education fees.

Membership: 7

Membership requirements:

- One journeyman plumber with 10 or more years' experience in the trade or calling of journeyman plumber
- One licensed plumbing contractor
- One local plumbing inspector who is a journeyman plumber
- One registered professional mechanical engineer
- One officer or employee of the Oregon Health Authority
- One plumbing equipment supplier who otherwise qualifies by experience in the industry or one building official
- One member of the general public



# Board of Commissioners of the Oregon International Port of Coos Bay

Established: Unknown  
Senate Confirmed: Yes

ORS: 777.925  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: John Burns  
Mailing address: 125 Central Ave, Suite 300 Coos Bay, OR 97420  
Phone: (541) 267-7678  
Fax: (541) 269-1475  
Email: [jburns@portofcoosbay.com](mailto:jburns@portofcoosbay.com)  
Webpage: <http://www.portofcoosbay.com/our-crew/>

Agency:

Meeting Frequency: Monthly  
Meeting Location: Coos Bay

Board Mission/Info Statement:

Promoting Sustainable development that enhances the economy of southwest Oregon and the State.

Membership: 5

Membership requirements:

- The board shall be composed of electors registered in the port.
- A person is eligible for appointment as a commissioner of the port who at the time of the appointment is a citizen of the United States and of the State of Oregon, and who has for one year immediately preceding appointment resided with in the port boundaries.

List of Subcommittees:

- Budget Committee
- Technical Committee



# Board of Commissioners of the Port of Portland

Established: Unknown  
Senate Confirmed: Yes

ORS: 778.215  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Bill Wyatt  
Mailing Address: 7200 NE Airport Way Portland, OR 97218  
Phone: (503) 415-6013  
Fax:  
Email: [bill.wyatt@portofportland.com](mailto:bill.wyatt@portofportland.com)  
Webpage: [http://www.portofportland.com/Comm\\_Info.aspx](http://www.portofportland.com/Comm_Info.aspx)

Agency: Port of Portland  
Meeting Frequency: Monthly  
Meeting Location: Portland

## Board Mission/Info Statement:

The mission of the Port of Portland is to enhance the region's economy and quality of life by providing efficient cargo and air passenger access to national and global markets.

Membership: 9

Membership requirements:

- Board members must be Oregon residents
- Board members must be US citizens
- Board members must have resided in Oregon at least one year preceding appointment
- Not fewer than two board members are residents of each county constituting the port district



# Portland State University Board of Trustees

Established: 2014

ORS 352.054

Senate Confirmed: Yes

Term Length: Four years (2 for student, faculty, staff)

Appointed by: Governor

Board Contact/Administrator: Dave Reese or Shelley Winn

Mailing address: PO Box 751, Portland, Oregon 97207

Phone: (503) 725-8050

Fax:

Email: [dcreese@pdx.edu](mailto:dcreese@pdx.edu); or [swinn@pdx.edu](mailto:swinn@pdx.edu)

Webpage: <https://www.pdx.edu/board/>

Agency: Portland State University

Meeting Frequency: Quarterly

Meeting Location: Portland

Board Mission/Info Statement:

The members of the Board elect their Chair and Vice Chair, are responsible for the employment and evaluation of the University President, establish the mission and strategic plan of the University, establish tuition and fee rates, approve the University budget and the incursion of debt, and perform other tasks as necessary. All actions of the Board are for the benefit of the University, its current and future students, faculty and staff, the Portland metropolitan area, and the State of Oregon.

Membership: 15

Membership requirements:

- The President of the University is an ex officio, non-voting member of the Board.
- One faculty member, one staff member, and one student from the University.
- The faculty, staff and student members of the Board are appointed for two-year terms; all other trustees are appointed for four-year terms. Trustees are limited to two full consecutive terms.

List of Subcommittees:

- Academic & Student Affair Committee
- Executive & Audit Committee
- Finance & Administration Committee



# Post-Secondary Quality Education Commission

Established: 2007

EO: 07-13

Senate Confirmed: No

Term Length:

Appointed by: Governor

Board Contact/Administrator: Ann McLaughlin

Mailing Address: 600 Kerr Admin Bldg

Corvallis, OR 97331 Phone: (541) 737-8260

Fax:

Email: [psqec@ous.edu](mailto:psqec@ous.edu)

Webpage: <http://www.ous.edu/factreport/initiative/psqec>

Agency: Oregon University System

Meeting Frequency: Monthly

Meeting Location: Salem

Board Mission/Info Statement:

The PSQEC members are charged with establishing a model for funding postsecondary education in Oregon, including community colleges and universities pursuant to quality goals.

Membership:

Membership Requirements:



# Psychiatric Security Review Board

Established: 1978

ORS: 161.385

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Juliet Follansbee

Mailing Address: 610 SW Alder Street Ste 420 Portland, OR 97025

Phone: (503) 229-5596

Fax (503) 224-0215

Email: [psrb@psrb.org](mailto:psrb@psrb.org)

Webpage: [www.oregon.gov/PRB](http://www.oregon.gov/PRB)

Agency:

Meeting Frequency: Weekly for hearings, quarterly administrative meetings

Meeting Location: Salem for hearings, quarterly meetings are in Portland

Board Mission/Info Statement:

The Psychiatric Security Review Board (PSRB) was created by the Oregon Legislature in 1977 for the purpose of assuming jurisdiction of those persons who successfully asserted the insanity defense to a criminal charge. Each panel is comprised of five part-time members (psychiatrist, psychologist, attorney, parole and probation officer, and a member of the public) and is multi-disciplinary in nature. It bridges the criminal justice and mental health systems. Its enabling statutes direct the Board to have as its primary purpose the protection of society while remaining mindful of the rights of individuals under its jurisdiction. Its mission is to protect the public through the on-going review of the progress of "guilty except for insanity" and "responsible except for insanity" clients and a determination of their appropriate placement. It does that through a hearings process in which a panel of Board members meet to review individual cases in order to determine which clients must remain in secure custody and which can be adequately supervised and treated in the community under conditions set and monitored by the Board.

In 2009, the Oregon Legislature expanded the role and responsibilities of the PSRB. As part of the implementation of the federal mandate in the National Criminal Background Check System Improvement Act (NIAA), it created a "gun relief program and records reconciliation program" as required by that federal law, and placed the responsibility for conducting those hearings on the PSRB as well as submitting client data to Oregon State Police for inclusion in the National Instant Criminal Background Check System (NICS).

Membership: 10

Membership requirements:

- A psychiatrist experienced in the criminal justice system and not otherwise employed on a full-time basis by the Oregon Health Authority or a community mental health program
- A licensed psychologist experienced in the criminal justice system and not otherwise employed on a full-time basis by the authority or a community mental health program
- A member with substantial experience in the processes of parole and probation
- A lawyer with substantial experience in criminal trial practice



- One member of the general public Juvenile Panel:
- A psychiatrist certified, or eligible to be certified, by the Oregon Medical Board in child psychiatry who is experienced in the juvenile justice system and not employed on a full-time basis by the authority or a community mental health program
- A licensed psychologist who is experienced in child psychology and the juvenile justice system and not employed on a full-time basis by the authority or a community mental health program
- A member with substantial experience in the processes of juvenile parole and probation
- A lawyer with substantial experience in juvenile law practice
- One member of the general public



# Oregon Board of Psychology

Established: Unknown

HB 2328

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Charles Hill

Mailing address: 3218 Pringle Rd SE Suite 120 Salem, OR 97302

Phone: 5033731155

Fax:

Email: [Oregon.bpe@state.or.us](mailto:Oregon.bpe@state.or.us) or [charles.j.hill@state.or.us](mailto:charles.j.hill@state.or.us)

Webpage: [www.oregon.gov/OPBE](http://www.oregon.gov/OPBE)

Agency:

Meeting Frequency: Bi-monthly

Meeting Location: Salem

Board Mission/Info Statement:

The mission of the Oregon Board of Psychologist Examiners is to promote, preserve, and protect the public health and welfare by ensuring the ethical and legal practice of psychology.

Membership: 9 members

Membership requirements:

- Members must be Oregon residents
- 6 of the members must have doctoral or master's degrees with primary emphasis in psychology and must be licensed psychologists or former licensed psychologists who are retired from the practice of psychology.
- Three of the members must be members of the public and may not be:
  - Otherwise eligible for appointment to the board
  - A spouse, domestic partner, child, parent or sibling of a licensed psychologists.



# Oregon Public Broadcasting Board of Directors

Established:

ORS:

Senate Confirmed: No

Term Length: Three years

Appointed By:

Board Contact/Administrator: Rad Probst

Mailing Address: 7140 SW Macadam Avenue Portland, OR 97219

Phone: (503) 244-9900

Fax:

Email: <http://www.opb.org/about/contactus/staff/Rad%20Probst>

Webpage: <http://www.opb.org/about/>

Agency: Oregon Public Broadcasting

Meeting Frequency: Quarterly

Meeting Location:

Board Mission/Info Statement:

Membership: 24

Membership Requirements:



# Public Employees' Benefit Board

Established: 1997  
Senate Confirmed: Yes

ORS 243.061 – 243.302  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Kathleen Loretz  
Mailing address: 500 Summer St., NE, MS E-89, Salem, OR 97301  
Phone: 503-373-0800  
Fax: 503-373-1654  
Email: [Kathleen.loretz@state.or.us](mailto:Kathleen.loretz@state.or.us)  
Webpage: <http://www.oregon.gov/OHA/PEBB/Pages/index.aspx>

Agency: Oregon Health Authority/ Health Policy and Analytics  
Meeting Frequency: Third Tuesday of each month  
Meeting Location: Salem

## Board Mission/Info Statement:

We seek optimal health for our members through a system of care that is patient-centered, focused on wellness, coordinated, efficient, effective, accessible, and affordable. The system emphasizes the relationship between patients, providers, and their community; is focused on primary care; and takes an integrated approach to health by treating the whole person.

## Membership: 4

### Membership requirements:

- There is created in the Oregon Health Authority the Public Employees' Benefit Board consisting of at least eight voting members and two members of the Legislative Assembly as nonvoting advisory members. Two of the voting members are ex officio members and six are appointed by the Governor. The voting members shall be:
  - Four members representing the state as an employer and management employees, who shall be as follows:
    - The Director of the Oregon Health Authority or a designee of the director;
    - The Administrator of the Office for Oregon Health Policy and Research or a designee of the administrator; and
    - Two management employees appointed by the Governor from areas of state government other than the Oregon Health Authority or the Office for Oregon Health Policy and Research; and
  - Four members appointed by the Governor and representing nonmanagement representable employees, who shall be as follows
    - Two persons from the largest employee representative unit;
    - One person from the second largest employee representative unit; and
    - One person from representable employees not represented by employee representative units described in subparagraphs (A) and (B) of this paragraph.
- One member of the Senate shall be appointed by the President of the Senate and one member of the House of Representatives shall be appointed by the Speaker of the House to serve as nonvoting advisory members.

- If the governing body of a local government elects to participate in a benefit plan offered by the board, in addition to the members appointed under subsections (1) and (2) of this section, the Governor shall appoint two voting members, one of whom represents local government management and one of whom represents local government nonmanagement employees.
  - After the appointment of members under paragraph (a) of this subsection, if the number of eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board exceeds 25,000, the Governor shall appoint two additional voting members, one of whom represents local government management and one of whom represents local government nonmanagement employees.
  - After the appointment of members under paragraphs (a) and (b) of this subsection, for every additional 25,000 eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board, the Governor shall appoint one additional voting member representing local government management and one additional voting member representing local government nonmanagement employees.
- A maximum of three members may be appointed to represent local government management and a maximum of three members may be appointed to represent local government nonmanagement employees.
- The term of office of each appointed voting member is four years, but an appointed voting member serves at the pleasure of the Governor. Before the expiration of the term of a voting member appointed by the Governor, the Governor shall appoint a successor to take office upon the date of that expiration. A member is eligible for reappointment. If there is a vacancy for any cause, the Governor shall make an appointment to become immediately effective for the unexpired term.
- The appointments by the Governor of voting members of the board are subject to confirmation by the Senate in the manner prescribed in ORS 171.562 and 171.565.
- Members of the board who are not members of the Legislative Assembly shall receive no compensation for their services, but shall be paid for their necessary and actual expenses while on official business in accordance with ORS 292.495. Members of the board who are members of the Legislative Assembly shall be paid compensation and expense reimbursement as provided in ORS 171.072, payable from funds appropriated to the Legislative Assembly.
- As used in this section, “benefit plan” and “local government” have the meanings given those terms in ORS 243.105. [1997 c.222 §1; 2011 c.720 §70; 2013 c.731 §1]

List of Subcommittees:

- Appeals Subcommittee



# Public Employees Retirement Board

Established: 1953

ORS 238.630

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Steven P. Rodeman

Mailing address: 11410 SW 68<sup>th</sup> Parkway

Tigard, OR 97223 Phone: 503.603.7695

Fax: 503.598.1218

Email: [steven.p.rodeman@state.or.us](mailto:steven.p.rodeman@state.or.us)

Webpage: <http://www.oregon.gov/pers/Pages/Board/PERS-Board-Information.aspx>

Agency: Public Employees

Retirement System Meeting

Frequency: Bi-Monthly

Meeting Location: Tigard

Board Mission/Info Statement:

We serve the people of Oregon by administering public employee benefit trusts to pay the right person the right benefit at the right time.

Membership: 5

Membership requirements:

- Members must be citizens of the United States
- Members must have been residents of Oregon for the 2 years immediately preceding appointment
- One Member must be an employee of the state in a management position at the time of appointment and throughout the term of appointment, or a person who holds an elective office, by election or appointment, in the governing body of a participating public employer, other than the state
- One member must be a retired member of the Public Employees Retirement System who retired from a position in an appropriate bargaining unit as defined in ORS 243.650, or public employee, as defined in ORS 243.650, who is in an appropriate bargaining unit, as defined in ORS 243.650, and who has an exclusive representative at the time of the member's appointment and throughout the term of the member. Membership on the board does not affect the status of the person as a public employee, as defined in ORS 243.650
- Three members of the board must have experience in business management, pension management or investing. A member appointed under this subsection may not be a member of the Public Employees Retirement System or a beneficiary of a member of the system, and may not have any interest in benefits provided by the system
- Notwithstanding the qualifications established for members of the board under this section, all members of the board have the same fiduciary duties and must exercise the same degree of independent judgment.



# Oregon Public Health Advisory Board

Established: 2015

ORS 431.122

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Cara Biddlecom

Mailing address: 800 NE Oregon St., Suite 930,

Portland, OR 97232 Phone: 971-673-2284

Fax: 971-673-1299

Email: [cara.m.biddlecom@state.or.us](mailto:cara.m.biddlecom@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/About/Pages/ophab.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Monthly

Meeting Location: Portland

Board Mission/Info Statement:

The purpose of the PHAB is to be the accountable body for governmental public health in Oregon. The role of the PHAB includes: alignment of public health priorities with available resources; oversight for Oregon Health Authority, Public Health Division strategic initiatives, including the State Health Assessment and State Health Improvement Plan; oversight for governmental public health strategic initiatives, including the implementation of public health modernization; and support for state and local public health accreditation.

Membership: 17

Membership requirements:

- A state employee who has technical expertise in the field of public health;
- A local public health administrator who supervises public health programs and public health activities in Benton, Clackamas, Deschutes, Jackson, Lane, Marion, Multnomah or Washington County;
- A local public health administrator who supervises public health programs and public health activities in Coos, Douglas, Josephine, Klamath, Linn, Polk, Umatilla or Yamhill County;
- A local public health administrator who supervises public health programs and public health activities in Clatsop, Columbia, Crook, Curry, Hood River, Jefferson, Lincoln, Tillamook, Union or Wasco County;
- A local public health administrator who supervises public health programs and public health activities in Baker, Gilliam, Grant, Harney, Lake, Malheur, Morrow, Sherman, Wallowa Wheeler County;
- A local health officer who is not a local public health administrator;
- An individual who represents the Conference of Local Health Officials created under ORS 431.330 (Members);
- An individual who represents coordinated care organizations;
- An individual who is a member of, or who represents, a federally recognized Indian tribe in this state;
- An individual who represents health care organizations that are not coordinated care organizations;



- An individual who represents individuals who provide public health services directly to the public;
- An expert in the field of public health who has a background in academia;
- An expert in population health metrics; and
- An at-large member.
- And three non-voting, ex-officio members:
  - The Public Health Director or the Public Health Director's designee;
  - If the Public Health Director is not the State Health Officer, the State Health Officer or a physician licensed under ORS chapter 677 acting as the State Health Officer's designee; if the Public Health Director is the State Health Officer, a representative from the Oregon Health Authority who is familiar with public health programs and public health activities in this state; and
  - A designee of the Oregon Health Policy Board.

List of Subcommittees:

- Accountability Metrics Subcommittee
- Incentives and Funding Subcommittee





# Public Lands Advisory Committee

Established: Unknown

ORS: 270.120

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Eric Grindy

Mailing Address: 155 Cottage Street NE Salem, OR 97301

Phone: (503) 428-3808

Fax:

Email: [Eric.Grindy@oregon.gov](mailto:Eric.Grindy@oregon.gov)

Webpage: <http://www.oregon.gov/DAS/CFO/Pages/PLAC.aspx>

Agency: Chief Financial Office

Meeting Frequency: Quarterly

Meeting Location: Salem

Board Mission/Info Statement:

The mission of the Department of Administrative Services is to serve state government to benefit the people of Oregon. In support of that, the complementary mission of the Chief Financial Office (CFO) is to give state leaders and the public objective and accurate information for the wise use of state resources.

Membership: 7

Membership requirements:

- Members of the Legislative Assembly
- One real estate licensee under ORS 696.020
- Two persons who serve in the executive branch of state government
- One person qualified as a land use planner
- One person qualified as a real estate management expert



# Public Officials Compensation Commission

Established: 1983

ORS: 292.907

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor, Chief Justice of the Supreme Court, President of the Senate, Speaker of the House, Secretary of State see below

Board Contact/Administrator: Madilyn Zike

Mailing Address: 155 Cottage St NE Salem, OR 97310

Phone: (503) 378-3020

Fax:

Email: [Oregon.POCC@state.or.us](mailto:Oregon.POCC@state.or.us)

Webpage: <http://www.oregon.gov/DAS/CHRO/Pages/pocc/index.aspx>

Agency: Chief Human Resources Office

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

Membership: 7-11

Membership requirements:

- Two members who have a background in compensation management, appointed by the Governor, subject to confirmation by the Senate under ORS 171.562 and 171.565
- One member appointed by the Chief Justice of the Supreme Court
- One member appointed by the President of the Senate
- One member appointed by the Speaker of the House of Representatives
- Six members selected by lot by the Secretary of State in the manner described in ORS 292.908
- None of the following is eligible to serve on the commission:
  - An individual who holds an office or position the salary of which is subject to ORS 292.907 to 292.930;
  - A member of the individual's household
  - A relative of the individual



# Board on Public Safety Standards and Training

Established: Unknown  
Senate Confirmed: Yes

ORS: 181.620  
Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Theresa Janda  
Mailing address: 4190 Aumsville Hwy SE,  
Salem, OR 97317 Phone: 503-373-1553  
Fax:  
Email: Theresa.Janda@state.or.us  
Webpage: [www.oregon.gov/DPSST/BD/pages/index.aspx](http://www.oregon.gov/DPSST/BD/pages/index.aspx)

Agency: Department of Public Safety Standards and Training  
Meeting Frequency: Quarterly  
Meeting Location: Salem

## Board Mission/Info Statement:

The Oregon Department of Public Safety Standards and Training's mission is to promote excellence in public safety by delivering quality training and developing and upholding professional standards for police, fire, corrections, parole and probation and telecommunications personnel, in addition to licensing private security providers and private investigators in the state of Oregon.

Membership: 24

## Membership requirements:

- Two members who are chiefs of police recommended to the Governor by the Oregon Association Chiefs of Police
- One member who is a sheriff recommended to the Governor by the Oregon State Sheriffs' Association
- One member who is a fire chief recommended to the Governor by the Oregon Fire Chiefs Association
- One member who is a representative of the fire service recommended to the Governor by the Oregon Fire District Directors Association
- One member who is a member of the Oregon State Fire Fighters Council recommended to the Governor by the executive body of the council
- One member who is a representative of corrections personnel recommended to the Governor by the Oregon State Sheriffs' Association
- One member who is a representative of the fire service recommended to the Governor by the Oregon Volunteer Firefighters Association
- One member who is a representative of public safety telecommunicators
- One member who is a district attorney recommended to the Governor by the Oregon District Attorneys Association
- One member who is the Superintendent of State Police
- One member who is the Chief of the Portland Police Bureau
- One member who is the State Fire Marshal
- One member who is the Chief of the Portland Fire Bureau

- One member who is the Director of the Department of Corrections
- One member who is the Special Agent in Charge of the Federal Bureau of Investigation for Oregon
- One member who is an administrator of a municipality recommended to the Governor by the executive body of the League of Oregon Cities
- Two members who are non-management representatives of law enforcement
- One member who is a public member who May have no personal interest or occupational responsibilities in the area of responsibility given to the board

List of Subcommittees:

- Police Policy Committee
- Fire Policy Committee
- Private Security/Investigator Policy Committee
- Telecommunicators Policy Committee
- Corrections Policy Committee.



# Public Safety Task Force

Established: 2017

HB: 2238

Senate Confirmed:

Term Length: Two years

Appointed By:

Board Contact/Administrator: Ross Caldwell

Mailing Address: 885 Summer Street NE Salem, OR 97301

Phone: 503-378-6229

Fax: 503-378-4830

Email: [Ross.caldwell@oregon.gov](mailto:Ross.caldwell@oregon.gov)

Webpage:

Agency:

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

Membership:

Membership requirements:



# Quality Education Commission

Established: 2001  
Senate Confirmed: Yes

ORS: 327.500  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Brian Reeder  
Mailing address: 255 Capitol St. NE Salem, OR 97301-0203  
Phone: (503) 947-5670  
Fax:  
Email: [brian.reeder@state.or.us](mailto:brian.reeder@state.or.us)  
Webpage: <http://www.ode.state.or.us/search/results/?id=166>

Agency: Department of Education  
Meeting Frequency: Monthly  
Meeting Location: Salem

## Board Mission/Info Statement:

The Commission is charged with establishing a model for funding K-12 education in Oregon and for evaluating best educational practices that will allow Oregon schools to meet the state's educational goals.

Membership: 11

Membership requirements:

- No more than 5 members may be employed by a school district at the time of appointment



# Oregon Racing Commission

Established: Unknown

ORS: 462.210

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Jack McGrail

Mailing Address: 800 NE Oregon St Suite 310 Portland, OR 97232

Phone: (971) 673-0209

Fax: (971) 673-0213

Email: [jack.mcgrail@oregon.gov](mailto:jack.mcgrail@oregon.gov)

Webpage: <http://www.oregon.gov/RACING/>

Agency:

Meeting Frequency: Monthly

Meeting Location: Portland

Board Mission/Info Statement:

The Mission of the Oregon Racing Commission is to regulate and to facilitate all aspects of the pari-mutuel industry in the State of Oregon for the benefit of the citizenry, the licensees, the participants, and the economy of the State of Oregon.

Membership: 5

Membership requirements:

- Members must be US citizens
- Members must be Oregon Residents



# Real Estate Board

Established: 1919

ORS: 696.405

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Gene Bentley

Mailing address: 530 Center Street NE, Suite 100 Salem, Oregon 97301-2505

Phone: (503) 378-4770

Fax: (503) 378-2491

Email: [Gene.Bentley@oregon.gov/rea/](mailto:Gene.Bentley@oregon.gov/rea/)

Webpage: <http://www.oregon.gov/REA/>

Agency: Real Estate Agency

Meeting Frequency: Bi-Monthly

Meeting Location: Various

Board Mission/Info Statement:

The mission of the Oregon Real Estate Agency is to provide quality protection for Oregon consumers of real estate, escrow, and land development services, balanced with a professional environment conducive to a healthy real estate market

Membership: 9 Membership requirements:

- Seven members of the board appointed by the Governor must have been, before the date of their appointment, real estate licensees actively engaged for five years in professional real estate activity in this state.
- Two members to be appointed by the Governor shall not be real estate licensees or have been connected with, or employed by, the Real Estate Agency or a predecessor thereof.





# Oregon State Rehabilitation Council

Established: 1993

ORS:

Senate Confirmed: No

Term Length: Three years, can serve 2 terms

Appointed by: Governor

Board Contact/Administrator: Rhoda Hunter

Mailing address: 500 Summer St. NE, E87 Salem, OR 97301

Phone: (503) 945-6256

Fax: (503) 945-8991

Email: Rhoda.m.hunter@state.or.us

Webpage: [www.orsrc.org](http://www.orsrc.org)

Agency: Department of Human Services/ Vocational Rehabilitation

Meeting Frequency: Quarterly

Meeting Location: Various statewide locations

Board Mission/Info Statement:

The State Rehabilitation Council (SRC) is federally mandated to work in partnership with the public vocational rehabilitation program in the development and implementation and revision of State policies and procedures pertaining to the provision of vocational rehabilitation services. Council members are advocates who represent the voice of consumers and other stakeholders in the public rehabilitation system.

The council is required to hold at least four meetings a year in locations determined to conduct Council business. The Oregon SRC holds two quarterly meetings in the Willamette Valley, and rotate the other two meetings in rural areas around the state. The purpose of quarterly meetings is to:

- Provide consumers and others the opportunity to provide public input;
- Learn about programs, activities and needs specific to each region of the state;
- Receive updates and reports from VR administration and work together on policy issues that will enhance services to consumers;
- Build/support collaborations with public and private partners involved in rehabilitation and employment in Oregon;
- Conduct the business of the council in a public setting

Membership: 20-30

Membership requirements:

- At least one representative of the Statewide Independent Living Council established under section 705, which representative may be the chairperson or other designee of the Council;
- At least one representative of a parent training and information center established pursuant to section 682(a) of the Individuals with Disabilities Education Act (as added by section 101 of the Individuals with Disabilities Education Act Amendments of 1997; Public Law 105-17);
- At least one representative of the client assistance program established under section 112;
- At least one qualified vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio, nonvoting member of the Council if the counselor is an employee of the designated State agency;

- At least one representative of community rehabilitation program service providers;
- Four representatives of business, industry, and labor;
- Representatives of disability advocacy groups representing a cross section of—
- Individuals with physical, cognitive, sensory, and mental disabilities; and
- Individuals' representatives of individuals with disabilities who have difficulty in representing themselves or are unable due to their disabilities to represent themselves;
- Current or former applicants for, or recipients of, vocational rehabilitation services;
- In a State in which one or more projects are carried out under section 121, at least one representative of the directors of the projects;
- At least one representative of the State educational agency responsible for the public education of students with disabilities who are eligible to receive services under this title and part B of the Individuals with Disabilities Education Act; and
- At least one representative of the State workforce investment board.

List of Subcommittees:

- Business/ Employment
- Executive
- Legislative/ Advocacy
- Youth Transition
- Membership
- Policy
- Program Effectiveness
- Program Strategies & Budget



# Residential and Manufactured Structures Board

Established: Unknown  
Senate Confirmed: Yes

ORS: 455.135  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Debra Woods  
Mailing Address: PO Box 14470 Salem, OR 97309-0404  
Phone: (503) 378-6787  
Fax:  
Email: [debra.j.woods@oregon.gov](mailto:debra.j.woods@oregon.gov)  
Webpage: <http://www.cbs.state.or.us/external/bcd/boards/rmsb/rmsb.html>

Agency: Building Codes Division  
Meeting Frequency: Quarterly  
Meeting Location: Salem

## Board Mission/Info Statement:

The Residential and Manufactured Structures Board assists the Director of the Department of Consumer and Business Services in administering the low-rise residential dwelling program.

## Membership: 11

### Membership requirements:

- One contractor specializing in the construction of residential structures
- One contractor specializing in the remodeling of residential structures
- One contractor specializing in building multifamily housing three stories or less above grade
- One home designer or architect
- One building official
- One representative of residential building trade subcontractors
- One structural engineer
- One representative of a utility or energy supplier
- One manufacturer of manufactured dwellings
- One seller or distributor of new manufactured dwellings
- One public member who does not receive compensation from any interest listed above



# Task Force on Resolution of Adverse Health Care Incidents

Established: 2013  
Senate Confirmed:

SB: 483  
Term Length:

Appointed by: President of the Senate, Speaker of the House, Governor

Board Contact/Administrator: Bethany Walmsley  
Mailing Address: PO Box 285 Portland,  
OR 97204-9998 Phone: (503) 928-6158  
Fax: (503) 224-9150  
Email: [info@oregonpatientsafety.org](mailto:info@oregonpatientsafety.org)  
Webpage: <http://oregonpatientsafety.org/discussion-resolution/task-force/>

Agency: Oregon Patient Safety Commission  
Meeting Frequency: Varies  
Meeting Location: Portland

## Board Mission/Info Statement:

Governor Kitzhaber has appointed members of the Task Force on Resolution of Adverse Healthcare Incidents to oversee the implementation and evaluation of Early Discussion and Resolution in Oregon. According to Senate Bill 483, the Task Force will evaluate and report to the Legislature on the implementation and effects of Early Discussion and Resolution. The Task Force may recommend legislation to be introduced to improve the resolution of adverse health care incidents (SB 483, §17(2)(a)-17(3)).

Membership: 14

Membership requirements:

- The President of the Senate shall appoint two members from among members of the
- Senate, one Democrat and one Republican.
- The Speaker of the House of Representatives shall appoint two members from among members of the House of Representatives, one Democrat and one Republican
- The Governor shall appoint 10 members, including:
  - At least three members who are physicians licensed under ORS chapter 677 and in active practice
  - At least three members who are trial lawyers
  - One member who is a representative of the hospital industry
  - One member who is an advocate for patient safety



# Respiratory Therapist and Polysomnographic Technologist Licensing Board

Established: Unknown  
Senate Confirmed: Yes

ORS: 688.820  
Term Length: Four years

Appointed by: Governor and subject to confirmation by the Senate in the manner prescribed in ORS 171.562 and 171.565

Board Contact/Administrator: Sylvie Donaldson  
Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192  
Phone: 503-373-1974  
Fax: 503-585-9114  
Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)  
Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Respiratory-Therapist-Polysomnographic-Technologist-Licensing.aspx>

Agency: Oregon Health Authority  
Meeting Frequency: Bi-annually  
Meeting Location: Salem

## Board Mission/Info Statement:

Pursuant to ORS 688.830(2), the Respiratory Therapist and Polysomnographic Technologist Licensing Board shall establish standards of practice and professional responsibility for persons licensed by the office and provide for waivers of examinations, grandfathering requirements and temporary licenses as considered appropriate.

## Membership:

### Membership requirements:

- All members of the board must be residents of this state;
- Three members must be respiratory care practitioners;
- Two members must be individuals who practice polysomnography;
- One member must be a qualified medical director for polysomnography or for respiratory care;
- One member must be a member of the general public;
- Board members required to be respiratory care practitioners or individuals who practice polysomnography must have engaged in the practice of respiratory care or polysomnography for a period of five or more years immediately preceding appointment to the board; and
- Board members may be selected by the Governor from a list of three to five nominees for each vacancy, submitted by the Oregon Society for Respiratory Care or another professional organization representing respiratory care practitioners or polysomnographic technologists.



# Oregon Retirement Savings Task Force

Established: 2013  
Senate Confirmed:

HB: 3436  
Term Length:

Appointed By:

Board Contact/Administrator:

Mailing Address:

Phone:

Fax:

Email:

Webpage:

Agency:

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

The task force shall develop recommendations for increasing the percentage of Oregonians saving for retirement or enrolled in a retirement plan, and for increasing the amount of those individual savings.

Membership: 7

Membership requirements:

- The State Treasurer or the designee of the State Treasurer
- The following members appointed by the Governor:
  - Two representatives of employers
  - Two members who have experience in the financial services industry or in pension plans
  - Two public members



# Road User Fee Task Force

Established: 2001  
Senate Confirmed:

ORS: 184.843  
Term Length: Four years

Appointed by: Governor, Senate President, Speaker of the House, some acting jointly

Board Contact/Administrator: Jenna Adams-Kalloch  
Mailing address: 355 Capitol Street NE Salem, OR 97301-3871  
Phone: 503-986-4325  
Fax:  
Email: Jenna.Adams-Kalloch@odot.state.or.us  
Webpage: <http://www.oregon.gov/ODOT/Programs/Pages/Road-User-Fee-Task-Force.aspx>

Agency: Transportation  
Meeting Frequency: Varies  
Meeting Location: Salem

## Board Mission/Info Statement:

The Oregon Legislature created the Road User Fee Task Force in 2001 to investigate options for generating sustainable funding for Oregon's transportation system. The group directed two pilot projects in 2006 and 2012 that tested per-mile charging.

The Task Force is now focused on OReGO, the nation's first fully-operational road usage charge program that launched July 1, 2015. OReGO is demonstrating a new way to fund road maintenance, preservation and improvements. OReGO volunteers pay a per-mile charge for the miles they drive and receive a credit for fuels tax paid at the pump. Learn more at [MyOReGO.org](http://MyOReGO.org).

## Membership: 12

### Membership requirements:

- Two members shall be members of the House of Representatives, appointed by the Speaker of the House of Representatives
- Two members shall be members of the Senate, appointed by the President of the Senate
- Four members shall be appointed by the Governor, the Speaker and the President acting jointly
- One member shall be an elected city official, appointed by the Governor, the Speaker and the President acting jointly
- One member shall be an elected county official, appointed by the Governor, the Speaker and the President acting jointly
- Two members shall be members of the Oregon Transportation Commission, appointed by the chairperson of the commission



# Salmon Trout Advisory Committee

Established: 1981

ORS: 496.460

Senate Confirmed: No

Term Length: Four years, up to 2 terms

Appointed by: Governor

Board Contact/Administrator: Kevin Herkamp

Mailing address: 4034 Fairview Industrial Drive SE, Salem, OR 97302

Phone: 503-947-6232

Fax: 503-947-6202

Email: [kevin.herkamp@state.or.us](mailto:kevin.herkamp@state.or.us)

Webpage: <http://www.dfw.state.or.us/fish/STEP/>

Agency: Department of Fish and Wildlife

Meeting Frequency: 3-4 times per year

Meeting Location: One per year in Salem, the rest vary but mainly central or western Oregon

Board Mission/Info Statement:

Review and make recommendations to ODFW and ODFW Commission regarding salmon and trout enhancement program related policies and projects.

Membership: 13

Membership requirements:

- No official requirements, but in order to fulfill duties a candidate must be able to represent the STEP volunteers/programs of their District. General duties are identified at:  
[http://www.dfw.state.or.us/fish/STEP/docs/2011/STAC\\_duties\\_and\\_responsibilities.pdf](http://www.dfw.state.or.us/fish/STEP/docs/2011/STAC_duties_and_responsibilities.pdf)





# Task Force on School Capital Improvement Planning

Established: 2013  
Senate Confirmed: No

SB: 540  
Term Length:

Appointed by: Governor in consultation with Senate President and Speaker of the House

Board Contact/Administrator: Jan McComb  
Mailing Address: 255 Capitol Street NE Salem, OR 97310-0203  
Phone: (503) 947-5616  
Fax:  
Email: [jan.mccomb@oregon.gov](mailto:jan.mccomb@oregon.gov)  
Webpage: <http://www.ode.state.or.us/search/page/?id=4014>

Agency: Department of Education  
Meeting Frequency: Monthly  
Meeting Location:

## Board Mission/Info Statement:

Its directives are to research and make recommendations to the Oregon Education Investment Board regarding:

- Programs and funding sources that allow providers of public education to respond to evolving methods for delivering education and for funding an integrated capital infrastructure system for preschool through grade 12;
- Types and amounts of technical assistance that may be required by public schools for school capital construction programs, including the appropriate role of the Department of Education.

## Membership: 12

### Membership requirements:

- The members of the task force shall include representatives of
  - Education
  - Business
  - The community
  - Government
  - At least one expert on capital construction.
- The members representing education must represent preschool and kindergarten through grade 12 and shall, if more than one member represents kindergarten through grade 12, reflect a diverse range of school district sizes.
- To the extent practicable, the members must represent a geographic diversity.



# Board of Directors of the School for the Deaf

Established: 2007

ORS: 346.085

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sharla Jones

Mailing Address: 999 Locust Street NE Salem, OR 97301

Phone: (503) 378-3842

Fax:

Email: [sharla.jones@oregon.gov](mailto:sharla.jones@oregon.gov)

Webpage: <http://www.ode.state.or.us/search/results/?id=374>

Agency: Department of Education

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

To advise the State Superintendent of Public Instruction (Superintendent) regarding the operation of the Oregon School for the Deaf (School) and to provide a five-year master plan for the School to be presented to the Superintendent and to the Legislative Assembly prior to February 1st of each odd-numbered year.

Membership: 7

Membership requirements:

- One member who has attended the Oregon School for the Deaf
- One member who is deaf
- One member who is a professional with experience working with persons who are deaf
- One member who is a professional with experience working with regional programs for persons who are deaf
- One member of the business community
- Two members who are parents of a child who is deaf



# Task Force on School Funding

Established: 2013  
Senate Confirmed:

HB: 2506  
Term Length:

Appointed by: Senate President, Speaker of the House, Governor

Board Contact/Administrator: Jan McComb  
Mailing Address: 255 Capitol Street NE Salem, OR 97310-0203  
Phone: (503) 947-5616  
Fax:  
Email: [jan.mccomb@state.or.us](mailto:jan.mccomb@state.or.us)  
Webpage: <http://www.ode.state.or.us/search/page/?id=4015>

Agency: Department of Education  
Meeting Frequency: Monthly  
Meeting Location:

## Board Mission/Info Statement:

The task force shall make recommendations regarding possible modifications to the funding formulas used to distribute State School Fund moneys to school districts and education service districts.

Membership: 13

## Membership requirements:

- The President of the Senate shall appoint two members from among members of the Senate
- The Speaker of the House of Representatives shall appoint two members from among members of the House of Representatives
- The Governor shall appoint nine members who represent
  - School teachers, school administrators, school district business managers, district school board members and personnel of education service districts
  - Geographically diverse urban and rural schools
  - Schools of various sizes



# Seismic Safety Policy Advisory Commission

Established: 1991

ORS: 401.915

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Bev Hall

Mailing address: PO Box 14370, Salem, OR 97309

Phone: 503-378-3256

Fax: 503-373-7833

Email: [Bev.hall@state.or.us](mailto:Bev.hall@state.or.us)

Webpage: <http://www.oregon.gov/oem/Councils-and-Committees/Pages/OSSPAC.aspx>

Agency: Oregon Emergency Management

Meeting Frequency: Bi-monthly

Meeting Location: Salem

Board Mission/Info Statement:

Reduce exposure to earthquake hazards in Oregon.

Membership: 18

Membership Requirements:



# Governor's Commission on Senior Services

Established: 1981

ORS 410

Senate Confirmed: No

Term Length: Three years, may serve 2 consecutive terms

Appointed by: Governor

Board Contact/Administrator: Rebecca Arce

Mailing address: 500 Summer St NE Salem, OR 97301

Phone: 503-947-5019

Fax:

Email: [rebecca.e.arce@state.or.us](mailto:rebecca.e.arce@state.or.us)

Webpage: <http://www.oregon.gov/DHS/SENIORS-DISABILITIES/ADVISORY/GCSS/Pages/index.aspx>

Agency: Department of Human Services

Meeting Frequency: Bi-Monthly

Meeting Location: Salem

Board Mission/Info Statement:

Membership: 30

Membership requirements:

- 60% of members must be over the age of 65

List of Subcommittees:

- Legislative Subcommittee



# Sex Offender Treatment Board

Established: Unknown

ORS: 675.395

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sylvie Donaldson

Mailing address: 1430 Tandem Ave. NE, Suite 180, Salem, OR 97301-2192

Phone: 503-373-1974

Fax: 503-585-9114

Email: [sylvie.donaldson@state.or.us](mailto:sylvie.donaldson@state.or.us)

Webpage: <http://www.oregon.gov/OHA/PH/HLO/Pages/Board-Sex-Offender-Treatment.aspx>

Agency: Oregon Health Authority

Meeting Frequency: Bi-annual

Meeting Location: Salem

Board Mission/Info Statement:

Pursuant to ORS 675.400, the Sex Offender Treatment Board shall:

- Determine the qualifications and fitness of applicants for certification as clinical sex offender therapists or associate sex offender therapists under ORS 675.360 to 675.380;
- Establish standards of practice and professional responsibility for persons certified by the Health Licensing Office;
- Adopt Standards for training, including but not limited to training related to the treatment of distinct sex offender populations, including adults, juveniles, persons with developmental disabilities and others; and
- Advise the office on all matters related to administering ORS 675.360 to 675.410 and recommend rules, standards and guidelines necessary for the administration of ORS 675.360 to 675.380.

Membership: 7

Membership requirements:

- All members of the board must be residents of this state;
- Two members shall be from a list submitted by the Oregon Association for the Treatment of Sexual Abusers;
- Two members shall be from a list submitted by the Oregon Adolescent Sex Offender Treatment Network;
- One member shall be from a list submitted by the Oregon Association of Community Corrections Directors;
- One member shall be from a list submitted by the Oregon Juvenile Department Directors Association; and
- One member shall be from a list submitted by a victims' advocacy organization.



# Task Force on the Shared Housing of Special Populations in County Jails

Established: 2011

ORS: 169.053

Senate Confirmed: No

Term Length:

Appointed by: Governor, President of the Senate, Speaker of the House

Board Contact/Administrator: Mark Patterson

Mailing Address: 2575 Center Street NE Salem, OR 97301

Phone: 503-378-3044

Fax:

Email: [mark.g.patteson@state.or.us](mailto:mark.g.patteson@state.or.us)

Webpage:

Agency: Community Corrections Division

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

Membership: 11

Membership requirements:

- The President of the Senate shall appoint three members representing county sheriffs
- The Speaker of the House of Representatives shall appoint three members representing county sheriffs
- The Governor shall appoint five representatives as follows:
  - One representative of the Department of Corrections
  - One representative of the Oregon Youth Authority
  - Three representatives of the Association of Oregon Counties



# Oregon Short Term Fund Board

Established: Unknown

ORS: 294.885

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, State Treasurer

Board Contact/Administrator: Heidi Rawe

Mailing Address: 350 Winter St. NE, Ste. 100 Salem, OR 97301-3896

Phone: (503) 378-4552

Fax:

Email: [heidi.rawe@oregon.gov](mailto:heidi.rawe@oregon.gov)

Webpage: <http://www.oregon.gov/treasury/Divisions/Investment/Pages/Oregon-Short-TermFund-Board.aspx>

Agency: Oregon State Treasury

Meeting Frequency: Quarterly

Meeting Location: Varies

Board Mission/Info Statement:

In seeking to best serve local governments in Oregon, the Oregon Legislature established the Oregon Short-Term Fund Board. The purpose of the board is to advise the Oregon Investment Council and the Oregon State Treasury in the management and investments of the Local Government Investment Pool. The board also advises Local Governments on their investment policies and procedures.

Membership: 7

Membership requirements:

- One member shall be the State Treasurer or the treasurer's designated representative
- Three members who are qualified by training and experience in the field of investment or finance and who do not hold any other public office or employment, shall be appointed by the State Treasurer
- Three members, who are treasurers, finance or fiscal officers or business managers of any county, city or school district, shall be appointed by the Governor





# Oregon Solutions Steering Committee

Established: Unknown

EO: 11-12

Senate Confirmed: No

Term Length: Three years

Appointed by: Governor, see below

Board Contact/Administrator:

Mailing Address: Post Office Box 751 Portland, OR 97207-0751

Phone: (503) 725-9092

Fax:

Email: [info@orsolutions.org](mailto:info@orsolutions.org)

Webpage: <http://orsolutions.org/about>

Agency:

Meeting Frequency:

Meeting Location:

Board Mission/Info Statement:

Our mission is to develop sustainable solutions to community-based problems that support economic, environmental, and community objectives and are built through the collaborative efforts of businesses, government, and non-profit organizations.

Membership:

Membership requirements:

The designees of the following organizations to be recommended by said organization:

- Oregon Businesses Council
- Association of Oregon Industries
- Oregon Business Association
- Meyer Memorial Trust
- Ford Family Foundation
- Oregon Community Foundation
- Association of Oregon Counties
- League of Oregon Cities
- Metro
- State of Oregon, selected by the Governor



# South Slough Estuarine Research Reserve Management Commission

Established: 1974

ORS: 273.553, 273.554, 273.556

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Bree Yednock

Mailing address: P.O. Box 5417, Charleston, OR, 97420

Phone: 541-888-8270 ext. 302

Fax:

Email: [bree.yednock@state.or.us](mailto:bree.yednock@state.or.us)

Webpage: <http://www.oregon.gov/dsl/SS/Pages/ManagementCommission.aspx>

Agency: Department of State Lands

Meeting Frequency: Quarterly

Meeting Location: Charleston, OR

Board Mission/Info Statement:

To improve the understanding and stewardship of Pacific Northwest estuaries and coastal watersheds.

Membership: 9

Membership requirements:

- A representative of common schools in the area of the reserve;
- One authorized representative of the Coos County Board of Commissioners;
- One authorized representative of the governing body of the Port of Coos Bay;
- The Director of the Department of State Lands or a designee thereof;
- One authorized representative of the federal Office of Ocean and Coastal Resource Management;
- Two representatives with an interest in marine science, one from the University of Oregon Institute of Marine Biology at Charleston and one from Oregon State University; *[and]*
- One member selected from the general public at large; and
- One representative of Oregon Indian tribes appointed after consultation with the Commission on Indian Services.



# Board of Trustees of Southern Oregon University

Established: 2015  
Senate Confirmed: Yes

SB: 270 and HB: 4018  
Term Length: Four years; Faculty, staff & students: 2 years

Appointed by: Governor, subject to confirmation by the Senate

Board Contact/Administrator: Sabrina Prud'homme  
Mailing address: 1250 Siskiyou Blvd, Ashland, OR 97520  
Phone: 541-552-6060  
Fax: 541-552-6337  
Email: prudhomms@sou.edu  
Webpage: <https://governance.sou.edu>

Agency: Southern Oregon University  
Meeting Frequency: Quarterly  
Meeting Location: Ashland

Board Mission/Info Statement:

Membership: 15

Membership requirements:

- The governing board must include one person who is a student enrolled at the university;
- One person who is a member of the faculty of the university;
- One person who is a member of the nonfaculty staff of the university.
- The university president shall be an ex officio nonvoting member of the governing board.
- The remaining members are selected from the population at large.

List of Subcommittees:

- Academic and Student Affairs Committee
- Finance and Administration Committee
- Executive and Audit Committee



# State Board of Examiners for Speech-Language Pathology and Audiology

Established: 1973  
Senate Confirmed: Yes

ORS: 681.400  
Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Erin K. Haag  
Mailing Address: 800 NE Oregon Street, Suite 407 Portland, OR 97232-2166  
Phone: (971) 673-0087  
Fax:  
Email: [erin.haag@state.or.us](mailto:erin.haag@state.or.us)  
Webpage: [www.oregon.gov/bspa](http://www.oregon.gov/bspa)

Agency:  
Meeting Frequency: 4-5 times per year  
Meeting Location: Portland

## Board Mission/Info Statement:

Mission statement: to protect the public by licensing and regulating the performance of speech-language pathologists, speech-language pathology assistants and audiologists.

Membership: 7

Membership requirements:

- Members must be Oregon residents
- Two must be audiologists licensed under this chapter
- Two must be speech-language pathologists licensed under this chapter
- One must be a person licensed to practice medicine who also holds board certification from the American Board of Otolaryngology
- Two must be members of the public who are not:
  - Otherwise eligible for appointment to the board
  - A spouse, domestic partner, child, parent or sibling of an audiologist, speech language pathologist or a person licensed to practice medicine who also holds board certification from the American Board of Otolaryngology



# Board of Directors of the State Accident Insurance Fund Corporation

Established: Unknown  
Senate Confirmed: Yes

ORS: 656.751  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Kelly Miller  
Mailing address: 400 High St. SE, Salem, OR 97312  
Phone: 503-373-8001  
Fax: 503-584-8001  
Email: [kelmil@saif.com](mailto:kelmil@saif.com)  
Webpage: [www.saif.com](http://www.saif.com)

Agency:

Meeting Frequency: About 5 times per year  
Meeting Location: Salem or Portland

Board Mission/Info Statement:

The Function of the SAIF Board of Directors is to establish policies for the operation of the corporation, consistent with all applicable bylaws and applicable provisions of law.

Membership: 5

Membership requirements:

- Two members shall be chosen to represent the public
- Of the remaining three members, a board member must be insured by the State Accident Insurance Fund Corporation at the time of appointment and for one year prior to appointment, or an employee of such an employer
- No member of the board of directors shall have any pecuniary interest, other than an incidental interest which is disclosed and made a matter of public record at the time of appointment to the board, in any corporation or other business entity doing business in the workers' compensation insurance industry

List of Subcommittees:

- Audit Committee
- Compensation Committee



# Oregon Student Access Commission

Established: 1959  
Senate Confirmed: Yes

ORS: 348.510  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Bob Brew  
Mailing Address: 1500 Valley River Dr. Suite 100 Eugene, OR 97401  
Phone: (541) 687-7460  
Fax: (541) 687-7460  
Email: [bob.k.brew@oregon.gov](mailto:bob.k.brew@oregon.gov)  
Webpage: <http://oregonstudentaid.gov/>

Agency: Office of Student Access and Completion  
Meeting Frequency: Varies  
Meeting Location: Varies

## Board Mission/Info Statement:

To create a college-going culture for all Oregonians by providing access through information, mentoring, and financial support.

## Membership: 7

### Membership requirements:

- Two members of the commission shall be students at institutions of higher education or community colleges in Oregon at the time of appointment, with the duly organized and recognized entities of student government at each institution of higher education or community college submitting the name of one student to the Governor to assist the Governor in making the appointments.
- Other members of the commission shall be residents of this state chosen for their knowledge of and interest in education, but these other members shall not be persons employed by any institution of higher education or community college located in the state.



# Sustainability Board

Established: 2001  
Senate Confirmed: Yes

ORS: 184.427  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Keith Johnston  
Mailing Address: Sustainability Program 1225 Ferry St. SE U100 Salem, OR 97301  
Phone: (503) 378-2414  
Fax:  
Email: keith.johnston@oregon.gov  
Webpage: [http://www.oregon.gov/DAS/EAM/SUST/pages/osb\\_home.aspx](http://www.oregon.gov/DAS/EAM/SUST/pages/osb_home.aspx)

Agency: Department of Administrative Services  
Meeting Frequency: Bi-Monthly  
Meeting Location: Portland, varies

## Board Mission/Info Statement:

The mission of the Department of Administrative Services is to serve state government to benefit the people of Oregon. In support of that, the complementary mission of the Sustainability Program is to infuse a culture of sustainability in state government.

Membership: 11

Membership requirements:

- The Governor shall also seek to appoint members from the following fields who have experience in matters pertinent to the effective operation of the board:
  - Business
  - Small business
  - Natural resources, community health or economics
  - Sustainability
  - Conservation of natural resources



# State Board of Tax Practitioners

Established: 1973  
Senate Confirmed: Yes

ORS: 673.605 to 673.40  
Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Howard Moyes  
Mailing address: 3218 Pringle Rd SE, Ste 250, Salem, OR 97302  
Phone: 503-378-4034  
Fax: 503-585-5797  
Email: [tax.bd@oregon.gov](mailto:tax.bd@oregon.gov)  
Webpage: [www.oregon.gov/obtp](http://www.oregon.gov/obtp)

Agency:  
Meeting Frequency: Quarterly  
Meeting Location: Salem

## Board Mission/Info Statement:

The Oregon State Board of Tax Practitioners protects consumers by ensuring that Oregon tax professionals are competent and ethical in their professional activities. All persons in Oregon who prepare, advise or assist in the preparation of personal income tax returns for a fee, or represent that they do so, must be licensed.

The Tax Board issues two types of licenses. The Licensed Tax Preparer is an apprenticeship license that enables a person to lawfully prepare personal income tax returns in Oregon under the supervision of a Licensed Tax Consultant. The Licensed Tax Consultant is a higher competency license obtained through testing and experience to the point that a licensee may prepare taxes as a self-employed, independent or supervising tax practitioner. All income tax preparation businesses must also be registered. The Board is funded entirely by licensing fees, exam fees and related services.

Membership: 7

Membership requirements:

- Six members must be a Licensed Tax Consultant with at least five years of experience.
- Seventh member represents the general public.





# Tax Supervising and Conservation Commission for Multnomah County

Established: 1919

ORS: 294.610

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Craig L. Gibbons

Mailing Address: PO Box 8428 Portland, OR 97207

Phone: (503) 988-3054

Fax:

Email: [craig.gibbons@multco.us](mailto:craig.gibbons@multco.us)

Webpage: [www.tscmultco.com/](http://www.tscmultco.com/)

Agency: Multnomah County

Meeting Frequency: As needed

Meeting Location: Portland

Board Mission/Info Statement:

The Tax Supervising and Conservation Commission protects and represents the public interest, ensures Multnomah County governments' compliance with Local Budget Law, promotes economy and efficiency within those local governments, and provides advice and assistance to them.

Membership: 5

Membership requirements:

- Members must be citizens of the United States and of Oregon and residents in the county for which they are appointed and shall be electors therein



# Teacher Standards and Practices Commission

Established: 1965  
Senate Confirmed: Yes

ORS: 342.350  
Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Dr. Monica Beane  
Mailing address: 250 Division Street NE, Salem, OR 97301  
Phone: 503.378.6813  
Fax: 503.378.3758  
Email: [monica.beane@oregon.gov](mailto:monica.beane@oregon.gov)  
Webpage: <http://www.oregon.gov/TSPC>

Agency: Teacher Standards and Practices Commission  
Meeting Frequency: Quarterly  
Meeting Location: Salem

## Board Mission/Info Statement:

TSPC's mission is to establish, uphold and enforce professional standards of excellence and communicate those standards to the public and educators for the benefit of Oregon's students.

Membership: 17

## Membership requirements:

- Four elementary teachers
- Four junior or senior high school teachers
- One elementary school administrator
- One junior or senior high school administrator
- One superintendent of city schools
- One county superintendent or a superintendent employed by an education service district board
- One member from the faculty of an approved private teacher education institution in Oregon
- One member from the faculty of a public university listed in ORS 352.002
- One member who is also a member of a district school board
- Two members of the general public

## List of Subcommittees:

- Executive Committee
- Licensure Committee
- Professional Practices Committee
- Program Approval Committee



# Oregon Tourism Commission

Established: 2003  
Senate Confirmed: Yes

ORS: 284.107  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sarah Watson  
Mailing address: 530 Center St. NE, Suite 200, Salem, OR 97301  
Phone: 503.967.1568  
Fax:  
Email: sarah@traveloregon.com  
Webpage: <http://industry.traveloregon.com/organization/commissioners/>

Agency:  
Meeting Frequency: Quarterly and Governor's Conference  
Meeting Location: Various

## Board Mission/Info Statement:

The Oregon Tourism Commission, doing business as Travel Oregon, is a semi-independent agency created by the Oregon Legislature in 2003 to enhance Oregonians' quality of life by strengthening economic impacts of the state's \$11.3 billion tourism industry.

Membership: 9

Membership requirements:

- Three members drawn from travel agencies, tour operators, private transportation, restaurants or businesses or organizations engaged in tourism promotion for cities or counties, cultural attractions, historic attractions, ski facilities or related recreational industries.
- Appoint at least one member to represent the public at large.
- Appoint five members drawn from the lodging industry. For purposes of this paragraph, the lodging industry consists of hotels, motels, resorts, bed and breakfast facilities, inns, recreational vehicle parks, campgrounds and guest ranches.



# Transparency Oregon Advisory Commission

Established: 2009

ORS: 184.486

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, Speaker of the House, President of the Senate, Director of the Oregon Department of Administrative Services, Legislative Fiscal Office

Board Contact/Administrator: Lynn Buchanan

Mailing Address: 900 Court Street NE, H-178 Salem, OR 97301-4048

Phone: (503) 986-1819

Fax:

Email: [lynn.buchanan@oregon.gov](mailto:lynn.buchanan@oregon.gov)

Webpage: [http://www.oregon.gov/transparency/Pages/adv\\_comm.aspx](http://www.oregon.gov/transparency/Pages/adv_comm.aspx)

Agency: Legislative Fiscal Office

Meeting Frequency: Varies

Meeting Location: Salem

Board Mission/Info Statement:

Transparency Oregon Advisory Commission was created to advise the Department of Administrative Services regarding creation, content and operation of the Oregon Transparency website.

Membership: 9

Membership requirements:

- The President of the Senate shall appoint two members from among members of the Senate, one from the majority party and one from the minority party.
- The Speaker of the House of Representatives shall appoint two members from among members of the House of Representatives, one from the majority party and one from the minority party.
- The President of the Senate and the Speaker of the House of Representatives shall each appoint one member of the public with experience or interest in public finance, public relations, measurement of performance outcomes or technology.
- The Governor shall appoint one member from an executive branch agency.
- The Director of the Oregon Department of Administrative Services shall appoint one member.
- The Legislative Fiscal Officer shall appoint one member.



# Oregon Transportation Commission

Established: 1913  
Senate Confirmed: Yes

ORS: 184.612  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Jacque Carlisle  
Mailing address: 355 Capitol St NE, MS#11 Salem, OR 97301  
Phone: 503-986-3450  
Fax: 503-986-3396  
Email: [OTCAdmin@odot.state.or.us](mailto:OTCAdmin@odot.state.or.us)  
Webpage: [http://www.oregon.gov/ODOT/Get-Involved/Pages/OTC\\_Main.aspx](http://www.oregon.gov/ODOT/Get-Involved/Pages/OTC_Main.aspx)

Agency:

Meeting Frequency: Monthly

Meeting Location: Varies

Board Mission/Info Statement:

The Oregon Transportation Commission establishes state transportation policy. The commission also guides the planning, development and management of a statewide integrated transportation network that provides efficient access, is safe, and enhances Oregon's economy and livability. The commission meets to oversee Department of Transportation activities relating to highways, public transportation, rail, transportation safety, motor carrier transportation, and drivers and motor vehicles.

Membership: 5

Membership requirements:

- Members shall be appointed with consideration of the different geographic regions of the state with one member being a resident of the area east of the Cascade Range
- Not more than three members shall belong to one political party (If any)



# Oregon Transportation Safety Committee

Established: 1967

ORS: 802.300

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Rachelle Nelson

Mailing Address: c/o Transportation Safety, MS#3 4040 Fairview Industrial Dr SE Salem,  
OR 97302

Phone: (503) 986-4188

Fax: (503) 986-3143

Email: [rachelle.l.nelson@oregon.gov](mailto:rachelle.l.nelson@oregon.gov)

Webpage: [http://www.oregon.gov/ODOT/TS/pages/gac.aspx#About\\_the\\_OTSC](http://www.oregon.gov/ODOT/TS/pages/gac.aspx#About_the_OTSC)

Agency: Department of Transportation

Meeting Frequency: Monthly, Tuesdays

Meeting Location: Salem

Board Mission/Info Statement:

To advise the department and the Oregon Transportation Commission concerning the functions described under ORS 802.310 and to perform any other functions related to transportation safety that the commission delegates.

Membership: 10

Membership requirements:

- Two members from among the lodging, restaurant and recreation industries
- One member from the vehicular service industry
- One member from the outdoor advertising industry
- One member from the electrical sign industry
- Five members from the public at large
- The public at-large members shall be appointed from among the residents of each congressional district
- None of the public at-large members shall have any financial interest in any restaurant, hotel, motel, recreational facility, garage, oil company or other vehicular service industry, or in any advertising business other than shares of stock that are traded on a national stock exchange.



# Travel Information Council

Established: 1971

ORS: 377.835

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Nancy DeSouza

Mailing address: 1500 Liberty Street SE, Suite 150 Salem, OR 97302

Phone: (503) 373-1042

Fax: (503) 378-6282

Email: [nancyd@oregonte.com](mailto:nancyd@oregonte.com)

Webpage: <http://ortravelexperience.com>

Agency: Oregon Travel Experience

Meeting Frequency: Quarterly

Meeting Location: Varies

Board Mission/Info Statement:

The mission of the Travel Information Council is to create a great visitor experience by providing directions to destinations, connecting travelers with Oregon's resources, and ensuring safe and convenient travel. The agency administers the Highway Logo Sign Program, Oregon's Heritage Tree and Historical Markers programs, and operates 29 Highway Safety Rest Areas in 17 locations around the state.

Membership: 9

Membership requirements:

- One member from each of Oregon's five Congressional districts, appointed by the Governor.
- Three At-Large members.
- One member representing the Oregon Transportation Commission, appointed by the OTC Chair.

List of Subcommittees:

- Executive Committee
- Finance Committee
- Rest Area Committee
- Heritage Tree Committee
- Historical Markers Committee



# Tri-Met Board

Established: Unknown  
Senate Confirmed: Yes

ORS: 267.090  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Kelly Runnion  
Mailing Address: 1800 SW 1st Avenue, Suite 300 Portland, OR 97201  
Phone: (503) 962-4831  
Fax:  
Email: [runnionk@trimet.org](mailto:runnionk@trimet.org)  
Webpage: <http://trimet.org/about/board.htm>

Agency:  
Meeting Frequency: Monthly  
Meeting Location: Portland, Various

## Board Mission/Info Statement:

The board members represent, and must live in, certain geographical districts. The term of office is four years, but a board member serves at the pleasure of the governor. Board members are volunteers and can serve up to two four-year terms. The board sets agency policy, enacts legislation (taxing and ordinances relating to policy ordinances), and reviews certain contracts.

Membership: 7

Membership requirements:

- One director shall be appointed from each of seven subdistricts
- The Governor shall appoint as one of the directors a person who regularly uses the services provided by a mass transit system
- Directors shall reside in the subdistrict from which they are respectively appointed





# Trust for Cultural Development Board

Established: Unknown

ORS: 359.410

Senate Confirmed: Yes

Term Length: Four years

Appointed by: Governor, Speaker of the House

Board Contact/Administrator: Brian Rogers

Mailing Address: 775 Summer Street NE, Suite 200 Salem, OR 97301-1280

Phone: (503) 986-0087

Fax:

Email: [brian.rogers@oregon.gov](mailto:brian.rogers@oregon.gov)

Webpage: <http://www.culturaltrust.org/about/board-and-staff>

Agency: Oregon Arts Commission

Meeting Frequency: Monthly

Meeting Location: Portland, teleconference

Board Mission/Info Statement:

The Oregon Cultural Trust is governed by a 13 member board of directors, comprised of citizens who are committed to the cultural development of Oregon. The 11 citizens appointed by the Governor serve as voting members of the board. The Speaker of the House of Representatives and the President of the Senate each appoint a member of the Legislative Assembly as non-voting advisory members. The Cultural Trust also has two non-voting special advisers.

Membership: 13

Membership requirements:

- Each member must have a background that demonstrates a commitment to Oregon's culture
- The Speaker of the House of Representatives and the President of the Senate shall each appoint a member of the Legislative Assembly to be a nonvoting advisory member of the board



# Umatilla Depot Citizens Advisory Commission

Established: 1993

EO: 93-10

Senate Confirmed: No

Term Length: None

Appointed by: Governor

Board Contact/Administrator: Steve Potts

Mailing Address: PO Box 903 Hermiston, OR 97838

Phone: (541) 567-8297 x22

Fax:

Email: [steve.potts@oregon.gov](mailto:steve.potts@oregon.gov)

Webpage: <http://www.cma.army.mil/fndocumentviewer.aspx?docid=003683560>

Agency: US Army Chemical Materials Agency

Meeting Frequency: Third Thursday, monthly

Meeting Location: Hermiston

Board Mission/Info Statement:

Membership: 9

Membership requirements:

- Seven members must be citizens of the local affected area, which is defined as a radius of 50 miles of a chemical weapons storage site
- Two shall be representatives of state government who have direct responsibilities related to the chemical demilitarization program
- For a period of five years after the termination of any commission, no corporation, partnership or other organization in which a member of that commission, a spouse of a member of that commission, or a natural or adopted child of a member of that commission that has an ownership interest may be awarded a contract or subcontract related to the disposal of lethal chemicals



# Commission on Uniform State Laws

Established: 1969

ORS: 172.010

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator:

Mailing Address: 520 SW Yamhill St Suite 800 Portland, OR 97204-1383

Phone: (503) 226-6151

Fax:

Email:

Webpage: <http://www.uniformlaws.org/>

Agency: Department of Administrative Services

Meeting Frequency: One week in July

Meeting Location: Varies

Board Mission/Info Statement:

This commission drafts uniform state laws in all states in various fields of law. The members appear before legislators to explain and promote the passage of uniform laws.

Membership: 3

Membership requirements:

- Three members of the bar who shall be appointed by the Governor
- Any resident of this state who has been elected a life member of the National Conference of Commissioners on Uniform State Laws because of long service in the cause of uniformity of state legislation.



# Board of Trustees of the University of Oregon

Established: 2013  
Senate Confirmed: Yes

SB: 270  
Term Length:

Appointed by: Governor

Board Contact/Administrator:

Mailing Address: 1098 E. 13th Street 6227 University of Oregon Eugene, OR 97403

Phone: (541) 346-3166

Fax:

Email: [trustees@uoregon.edu](mailto:trustees@uoregon.edu)

Webpage: <http://trustees.uoregon.edu/>

Agency: Oregon University System

Meeting Frequency: Quarterly, as needed

Meeting Location: Eugene

Board Mission/Info Statement:

The Board of Trustees of the University of Oregon is the university's governing body. The broad responsibilities of this 15-member group are to supervise, coordinate, manage, and regulate the UO, as provided by state statute. The trustees may exercise all powers, rights, duties, and privileges expressly granted by law or that are incidental to their responsibilities.

Membership: 11-15

Membership requirements:

- The University President (ex-officio)
- The governing board must include one person who is a student enrolled at the university. The student shall be a voting member of the board
- The governing board must include one person who is a member of the faculty of the university and one person who is a member of the non-faculty staff of the university. For each appointment made under this paragraph, the Governor may appoint the person as either a voting or nonvoting member of the governing board



# Oregon Utility Notification Center Board of Directors

Established: 1995

ORS: 757.547

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Lori Koho

Mailing Address: PO Box 1088 Salem, OR 97308

Phone: (503) 378-8225

Fax:

Email: [lori.g.koho@oregon.gov](mailto:lori.g.koho@oregon.gov)

Webpage: <http://www.digsafelyoregon.com/>

Agency: Utility Safety, Reliability and Security Division

Meeting Frequency: Monthly

Meeting Location: Varies

Board Mission/Info Statement:

To operate and maintain state of the art one call system for the State of Oregon to reduce damages to underground facilities and to promote public safety related to excavation issues.

Membership: 18-22

Membership requirements:

- One representative of each of the following:
  - Cities with a population of 25,000 or more
  - Cities with a population under 25,000
  - Counties
  - Natural gas utilities regulated by the Public Utility Commission under ORS chapter 757
  - Electric utilities regulated by the Public Utility Commission under ORS chapter 757
  - Water districts, special districts, sanitary districts or water and sanitary authorities
  - Telecommunications utilities serving fewer than 50,000 access lines and regulated by the Public Utility Commission under ORS chapter 759
  - Telecommunications utilities serving 50,000 access lines or more and regulated by the Public Utility Commission under ORS chapter 759
  - Telecommunications cooperatives
  - Electric cooperatives
  - People's utility districts
  - Contractors
  - Excavators
  - Railroads
  - Cable system operators
  - Municipal electric utilities



# Advisory Committee to the Director of Veterans' Affairs

Established: 1945  
Senate Confirmed: No

ORS: 406.210  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Sue Shaffer  
Mailing Address: 700 Summer Street NE Salem, OR 97310  
Phone: (503) 373-2383  
Fax: (503) 373-2362  
Email: [sue.shaffer@oregon.gov](mailto:sue.shaffer@oregon.gov)  
Webpage: <http://www.oregon.gov/odva/Pages/advisory.aspx>

Agency: Department of Veterans Affairs  
Meeting Frequency: Quarterly  
Meeting Location: Various

#### Board Mission/Info Statement:

This board acts in an advisory capacity to the Director of Veterans' Affairs concerning all matters on which the director requests counsel. Reviews current issues affecting veterans and their dependents and survivors and makes recommendations regarding these issues. Reviews current operations of the department.

Membership: 9

Membership requirements:

- All members must be veterans as defined under ORS 408.225



# Oregon State Veterinary Medical Examining Board

Established: 1903  
Senate Confirmed: Yes

ORS: 686.210  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Lori Makinen  
Mailing Address: 800 NE Oregon Street, Suite 407 Portland, OR 97232  
Phone: 971-673-0223  
Fax: 971-673-0226  
Email: [ovmeh.info@oregon.gov](mailto:ovmeh.info@oregon.gov)  
Webpage: <http://www.oregon.gov/ovmeh/Pages/index.aspx>

Agency:

Meeting Frequency: Quarterly

Meeting Location: Varies

Board Mission/Info Statement:

The Veterinary Medical Examining Board was established in 1903 to test, license, monitor and regulate practitioners of veterinary medicine in the state. The Board's mission is to protect animal health and welfare, public health, and consumers of veterinary services.

Membership: 8

Membership requirements:

- Five members shall be licensed to practice veterinary medicine, surgery and dentistry in this state
- Two members shall be public members
- One member shall be a certified veterinary technician
- All members of the board must be residents of this state



# Oregon Volunteers Commission for Voluntary Action and Service

Established: 1993  
Senate Confirmed: Yes

ORS: 458.555  
Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Kathleen Joy  
Mailing Address: PO Box 751 Portland, OR 97207  
Phone: (503) 725-5903  
Fax:  
Email: [Kathleen@oregonvolunteers.org](mailto:Kathleen@oregonvolunteers.org)  
Webpage: <http://www.oregonvolunteers.org/about/commission>

Agency: Housing and Community Services Department  
Meeting Frequency: Quarterly  
Meeting Location: Portland and Salem

## Board Mission/Info Statement:

In compliance with the National and Community Service Trust Act of 1993 which established a national corporation to coordinate community service programs and provide participants with education vouchers, health and child care benefits and stipends: the state commission develops Oregon's community service priorities plan; competes for federal grants; provides technical assistance to service programs; recruits Oregonians to participate.

Membership: 15-25

## Membership requirements:

- The Governor shall appoint as members of the commission at least one of each of the following:
  - An individual with experience in educational, training and development needs of youth, particularly disadvantaged youth
  - An individual with experience in promoting involvement of older adults in service and voluntarism
  - A representative of community-based agencies or organizations within this state
    - The Deputy Superintendent of Public Instruction or designee
    - A representative of local governments in this state
    - A representative of local labor unions in this state
    - A representative of business
  - A person at least 16, but not more than 25, years of age who is a participant or supervisor in a national service program
  - A representative of a national service program described in 42 U.S.C. 12572(a)
- No more than 50 percent of the appointed members are from the same political party
- No more than 25 percent of the appointed members are state employees





# Water Resources Commission

Established: Unknown  
Senate Confirmed: Yes

ORS: 536.022  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Cindy Smith  
Mailing Address: 725 Summer Street NE, Suite A Salem, OR 97301-1271  
Phone: (503) 986-0876  
Fax: (503) 986-0903  
Email: [Cindy.S.Smith@oregon.gov](mailto:Cindy.S.Smith@oregon.gov)  
Webpage: <http://www.oregon.gov/owrd/Pages/commis/index.aspx>

Agency: Water Resources Department  
Meeting Frequency: Quarterly  
Meeting Location: Varies

## Board Mission/Info Statement:

The Department's mission is to serve the public by practicing and promoting responsible water management through two key goals:

- To directly address Oregon's water supply needs, and
- To restore and protect streamflows and watersheds in order to ensure the long-term sustainability of Oregon's ecosystems, economy, and quality of life.

Membership: 7

Membership requirements:

- One member of the commission shall be appointed from each of the five regional river basin management areas set forth in subsection (3) of this section
- One member shall be appointed from east of the summit of the Cascade Mountains, as defined in ORS 477.001
- One member shall be appointed from west of that summit
- For purposes of appointing members under subsection (1) of this section, the drainage basins of the state shall be divided into the following regional river basin management areas:
  - Upper Northwest Region, consisting of the Lower and Middle Willamette, North Coast and Sandy drainage basins and that portion of the Columbia River drainage basin below Bonneville Dam.
  - Southwest Region, consisting of the Rogue, Klamath, Goose and Summer Lakes drainage basins and that portion of the South Coast drainage basins south of the mouth of the Rogue River.
  - West Central Region, consisting of the Umpqua, Mid Coast, Upper Willamette and that portion of the South Coast drainage basins north of the mouth of the Rogue River.
  - North Central Region, consisting of the Umatilla, John Day, Hood and Deschutes drainage basins and that portion of the Columbia River drainage basin above Bonneville Dam. (e) Eastern Region, consisting of the Owyhee, Malheur, Grande Ronde, Malheur Lake, Middle Snake and Powder drainage basins.
- A member of the commission is entitled to compensation and expenses as provided in ORS 292.495. [1985 c.673 §3; 1995 c.548 §1]



# Oregon Watershed Enhancement Board

Established: Unknown  
Senate Confirmed: Yes

ORS: 541.900  
Term Length: Four years

Appointed by: Governor, Other see below

Board Contact/Administrator: Tom Byler  
Mailing Address: 775 Summer Street NE, Suite 360 Salem, OR 97301-1290  
Phone: (503) 986-0180  
Fax:  
Email: [tom.byler@oregon.gov](mailto:tom.byler@oregon.gov)  
Webpage: <http://www.oregon.gov/OWEB/Pages/index.aspx>

Agency:  
Meeting Frequency: Quarterly  
Meeting Location: Varies

Board Mission/Info Statement:  
To help protect and restore healthy watersheds and natural habitats that support thriving communities and strong economies.

Membership: 17 (6 non-voting)  
Membership requirements:

- Each of the following boards or commissions shall designate one member of their board or commission to serve on the Oregon Watershed Enhancement Board:
  - The Environmental Quality Commission
  - The State Fish and Wildlife Commission
  - The State Board of Forestry
  - The State Board of Agriculture
  - The Water Resources Commission
- Six public members appointed by the Governor and confirmed by the Senate in accordance with ORS 171.562 and 171.565. Each public member shall serve for a term of four years. A member shall be eligible for reappointment, but no member shall serve more than two consecutive terms



# Willamette Falls Locks Commission

Established: 2017

SB: 256

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor, Senate President and Speaker of the House

Board Contact/Administrator: Turner Odell

Mailing Address: 506 SW Mill St #720, Portland OR 97201

Phone: 503-725-8200

Fax:

Email: [todell@pdx.edu](mailto:todell@pdx.edu)

Webpage: <http://orsolutions.org/>

Agency: Oregon Solutions

Meeting Frequency: 6 times per year

Meeting Location: Various

Board Mission/Info Statement:

SB 256 establishes Willamette Falls Locks Commission as an advisory body for issues relating to the repair, reopening, operation, maintenance and future transfer of ownership of the Willamette Falls navigational canal and locks.

Membership: 23

Membership requirements:

- Representation of various agencies and entities as specified in SB 256



# Oregon Wine Board

Established: Unknown  
Senate Confirmed: No

ORS: 576.753  
Term Length: Three years

Appointed by: Governor

Board Contact/Administrator: Tom Danowski  
Mailing Address: 4640 SW Macadam Ave, Suite 240, Portland, OR 97239  
Phone: (503) 228-8336  
Fax: (503) 228-8337  
Email: [info@oregonwine.org](mailto:info@oregonwine.org)  
Webpage: <http://www.oregonwine.org/>

Agency: Oregon Liquor Control Commission  
Meeting Frequency: Bi-Monthly  
Meeting Location: Varies

## Board Mission/Info Statement:

The Oregon Wine Board is a semi-independent Oregon state agency managing marketing, research and education initiatives that support and advance the Oregon wine and wine grape industry. The Board works on behalf of all Oregon wineries and independent growers throughout the state's diverse winegrowing regions.

Membership: 9

## Membership requirements:

- A person appointed to the board must have:
  - Expertise and experience in the Oregon wine grape growing or wine making industries
  - A demonstrated ability and disposition to serve the state's interests regarding all aspects of the Oregon wine grape growing and wine making industries, including but not limited to the various types and sizes of wine grape growing and wine making operations, grape varieties and growing regions within the state
- A member of the board must maintain the following qualifications during the term of office:
  - Be a bona fide resident of the state or an officer or principal owner of an entity organized or registered to do business in this state.
  - Have a demonstrated interest in the positive development of the Oregon wine industry.
  - Be actively engaged in wine grape growing or wine making.



# Commission for Women

Established: 1964

ORS: 185.520

Senate Confirmed: Yes

Term Length: Three years

Appointed by: Governor, Speaker of the House, President of the Senate

Board Contact/Administrator: Nancy Kramer

Mailing Address: 1819 SW 5th Avenue, #313 Portland, OR 97201

Phone: (503) 302-9725

Fax: (503) 473-8519

Email: [nancy.kramer@oregon.gov](mailto:nancy.kramer@oregon.gov)

Webpage: <http://www.oregon.gov/women/Pages/meetingsandevents.aspx>

Agency: Oregon Advocacy Commissions Office

Meeting Frequency: Bi-monthly

Meeting Location: Portland

Board Mission/Info Statement:

The mission of the Oregon Commission for Women is to work for the implementation and establishment of economic, social, legal, and political equality for women and to maintain a continuing assessment of the issues and needs confronting women in Oregon.

Membership: 11

Membership requirements:

- Two representatives from the Legislative Assembly:
  - One appointed by the President of the Senate
  - One appointed by the Speaker of the House of Representatives
- Nine appointed by the Governor



# Worker's Compensation Board

Established: 1965  
Senate Confirmed: Yes

ORS: 656.712  
Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Karen Burton  
Mailing address: 2601 25<sup>th</sup> St. SE, Ste. 150, Salem, OR 97302  
Phone: 503-378-3308  
Fax: 503-373-1458  
Email: karen.burton@oregon.gov  
Webpage: <http://www.oregon.gov/WCB/pages/index.aspx>

Agency: Department of Consumer & Business Services  
Meeting Frequency: Quarterly, as needed  
Meeting Location: Salem

## Board Mission/Info Statement:

The Workers' Compensation Board provides timely and impartial resolution of disputes arising under Oregon Workers' Compensation Law and the Oregon Safe Employment Act.

Membership: 5

## Membership requirements:

- Not more than three members shall belong to one political party.
- No member of the Workers' Compensation Board shall hold any other office or position of profit or pursue any other business or vocation or serve on or under any committee of any political party, but shall devote the entire time to the duties of the office of the member.



# Workers' Compensation Management-Labor Advisory Committee

Established: 1990  
Senate Confirmed: Yes

ORS: 656.790  
Term Length: Two years

Appointed by: Governor

Board Contact/Administrator: Theresa Van Winkle  
Mailing Address: PO Box 14480 Salem, OR 97309  
Phone: (503) 947-7866  
Fax:  
Email: [theresa.a.vanwinkle@oregon.gov](mailto:theresa.a.vanwinkle@oregon.gov)  
Webpage: <http://www.oregon.gov/dCBS/mlac/pages/index.aspx>

Agency: Consumer and Business Services Department  
Meeting Frequency: 6-8 meetings per year  
Meeting Location: Salem

## Board Mission/Info Statement:

The Workers' Compensation Management-Labor Advisory Committee (MLAC) is an advisory committee created by the Oregon Legislature as part of the reform of the workers' compensation system in 1990. Workers' compensation issues are often adversarial, creating uncertainty for both workers and employers. MLAC provides an effective forum for business and labor to meet, explore, and resolve issues involving the workers' compensation system.

Membership: 10

Membership requirements:

- Five members from organized labor shall represent subject workers
- Five members shall represent subject employers



# Oregon Workforce Investment Board

Established: Unknown  
Senate Confirmed: Yes

ORS: 660.321  
Term Length: Three years

Appointed by: Governor, Speaker of the House, President of the Senate

Board Contact/Administrator: Lindsay Moussa

Mailing Address: 875 Union St. NE Salem, OR 97311

Phone: 503.986.6527

Fax:

Email: [owib.info@oregon.gov](mailto:owib.info@oregon.gov)

Webpage: <http://www.worksourceoregon.org/state-workforce-board/about-oregons-workforceinvestment-board>

Agency:

Meeting Frequency: 4 to 6 times per year

Meeting Location: varies. Typically in the Willamette Valley (Portland through Eugene)

Board Mission/Info Statement:

The Oregon Workforce Investment Board (OWIB) is the advisory board to the Governor on workforce matters. The OWIB is made up of leaders representing private sector businesses, labor, state, local governments and government agencies. A majority of the nearly 40 members represent the private sector. One of the chief duties of the OWIB is to assist the Governor by developing and monitoring the implementation of a strategic plan for Oregon's comprehensive workforce system.

Membership: 24

Membership requirements:

- Governor or designee
- Two senators appointed by the President of the Senate
- Two representatives appointed by the Speaker of the House
- Representatives of business
- Trade organizations
- Labor organizations





# Oregon Youth Conservation Corps Advisory Committee

Established: 1987

ORS 419.650

Senate Confirmed: No

Term Length: Three years

Appointed by: Three by each the Governor, Senate President, Speaker of the House

Board Contact/Administrator: Doug Denning and Karen Humelbaugh

Mailing address: 875 Union St. NE, Ste. 310 Salem, OR 97311

Phone: 503-947-2420

Fax: 503-947-1246

Email: [douglas.denning@state.or.us](mailto:douglas.denning@state.or.us) or [karen.m.humelbaugh@oregon.gov](mailto:karen.m.humelbaugh@oregon.gov)

Webpage: [www.oyccweb.com](http://www.oyccweb.com)

Agency: Higher Education Coordinating Commission

Meeting Frequency: Quarterly

Meeting Location: Various

Board Mission/Info Statement:

Empowering youth by providing outdoor work and stewardship experiences throughout Oregon.”

Vision: “Oregon’s at-risk youth are successful community members engaged in work, stewardship, and lifelong learning.”

Membership: 9

Membership Requirements:



# Youth Development Council

Established: 2012

HB: 4165

Senate Confirmed: No

Term Length: Four years

Appointed by: Governor

Board Contact/Administrator: Iris Bell

Mailing address: 255 Capitol Street NE, Salem, OR 97301

Phone: 503-378-6250

Fax: 503-378-5156

Email: [iris.bell@state.or.us](mailto:iris.bell@state.or.us)

Webpage: <http://www.oregonyouthdevelopmentcouncil.org>

Agency: Oregon Department of Education, Youth Development Division

Meeting Frequency: Quarterly, with committee meetings as needed

Meeting Location: Salem and Portland

Board Mission/Info Statement:

The Youth Development Council (YDC), part of the Governor's Education Cabinet, was created to support Oregon's education system by developing state policy and administering funding to community-based and school-based youth development programs, services, and initiatives for youth ages 6-24 in a manner that supports educational success, and career and workforce development with a focus on Positive Youth Development and is integrated, measurable and accountable.

The Youth Development Council was created by House Bill 4165 in 2012 and further developed in House Bill 3231 in 2013 to build a seamless system. The Council's mandate: to help youth who face barriers to education and the workforce get back on the path to high school graduation, college and/or career.

Membership: 15+

Membership requirements:

- Must include tribal representation
- Members must satisfy requirements as the State Advisory Group to the federal Office of Juvenile Justice and Delinquency Prevention, U.S. Department of Justice

List of Subcommittees:

- Educational Supports and Developmental Assets
- Youth Workforce & Training
- Opportunity Youth
- Juvenile Justice/Prevention
- Juvenile Justice/Gang Intervention
- Juvenile Justice/Disproportionate Minority Contact
- Research, Evaluation and Data
- State Agencies Serving Youth
- Bylaws and Administrative Rules