

Staff:
Leslie Porter, LPRO Analyst
Samantha Koopman, Committee Assistant



Members:
Sen. Rob Wagner, Chair
Sen. Tim Knopp, Vice-Chair
Sen. Fred Girod
Sen. James Manning Jr.
Sen. Kathleen Taylor

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

Oregon State Capitol
900 Court Street NE, Room 453, Salem, Oregon 97301
Phone: 503-986-1503

AGENDA

Posted: NOV 08 12:00 PM

MONDAY

Date: November 15, 2021
Time: 12:45 P.M.
Room: Remote B

All committee meetings are taking place remotely.

To view a live stream of the meeting:

<https://olis.oregonlegislature.gov/liz/202111/Committees/SRULES/Overview>

A viewing station is also available at the Capitol Building.

Instructions on how to submit written testimony and how to register to testify appear at the bottom of the agenda.

Note: Reappointments are not required to appear unless otherwise indicated.

Organizational Meeting

Adoption of Committee Rules

Public Hearing and Work Session (Executive Appointment)

Alcohol and Drug Policy Commission

Eric Martin

Vanessa Nordyke

Myque Obiero

State Apprenticeship and Training Council

Nathan Phillips

Evan Stuart

Commission on Asian and Pacific Islander Affairs

John Iglesias

State Aviation Board

Michael Oliver

For ADA accommodation requests, please email employee.services@oregonlegislature.gov or call 1-800-332-2313.

*=Reappointment

AGENDA (cont.)
November 15, 2021

Commission on Black Affairs	Silky Booker
	Jessica Price
Board of Boiler Rules	Jason Anderson
	Paul Langley
	Curtis Martin
Building Codes Structures Board	Marshall McGrady
Oregon Cannabis Commission	Adie Rae
Construction Contractors Board	Abel Carbajal
	Deborah Flagan
Oregon Criminal Justice Commission	Jerome Brooks
Electrical and Elevator Board	Sara Currie
	Jon Flegel*
	Thomas Kyle*
	Richard Rudder
Energy Facility Siting Council	Phil Stenbeck
Environmental Quality Commission	Greg Addington
	Amy Schlusser
State Fish and Wildlife Commission	Leslie King
State Board of Forestry	Liz Agpaoa
Oregon Government Ethics Commission	Robert Johnson
	Alicia McAuley

AGENDA (cont.)
November 15, 2021

	Jonathan Thompson
Health Evidence Review Commission	Stacy Geisler
	Adriane Irwin*
	Lynnea Lindsey*
Health Insurance Exchange Advisory Committee	Ronald Gallinat
	Maribeth Guarino
Higher Education Coordinating Commission	Rukaiyah Adams
Oregon Housing Stability Council	Charles Wilhoite*
Land Conservation and Development Commission	Barbara Boyer
Lane Transit District Board	Gino Grimaldi
	Gino Grimaldi*
	Pete Knox
	Pete Knox*
Oregon Board of Licensed Professional Counselors and Therapists	Matthew Hatch*
	Chungfan Ni
	Albert Parramon Morodo
	Andrea Redeau*
Oregon Liquor and Cannabis Commission	Dennis Doherty
	Fay Gyapong
Oregon State Lottery Commission	Marty Ramirez
State Marine Board	Jorge Guzman

AGENDA (cont.)
November 15, 2021

	Craig Withee*
Oregon Medical Board	Sudeep Taksali
Board of Medical Imaging	Michelle Injety
	Chelsea Pyle
Oregon Board of Naturopathic Medicine	Meghan Larivee
	Ryan Minarik
Oregon State Board of Nursing	Michelle Chau*
	Yvonne Duan
	Aaron Green*
Occupational Therapy Licensing Board	Whitney Hooker
Ocean Policy Advisory Council	Peggy Joyce
	Joe Liebezeit
Oregon Board of Optometry	Ann Woods
Oregon Health and Science University Board of Directors	Mahtab Brar
	Susie Steward
Board of Trustees of Oregon State University	Maria Chavez-Haroldson
	Susan Clark
	Roman Hernandez
	Jaxon Richards
	Inara Scott
OregonServes Commission	Greg Carpinello

AGENDA (cont.)
November 15, 2021

	Heidi Edwards*
	Jayesh Palshikar*
	Jared Pruch
Pacific Northwest Electric Power and Conservation Planning Council	Lewis Pitt
State Board of Parole and Post-Prison Supervision	John Bailey* <u>Appearance Required</u>
	James Taylor* <u>Appearance Required</u>
State Board of Pharmacy	Kathleen Chinn
Psychiatric Security Review Board	Cari Boyd
	Marisha Childs
	Julie Duke
Public Employees Retirement Board	Steve Buckley*
	Sadhana Shenoy*
Public Records Advisory Council	Jenifer Johnson
	Shasta Kearns Moore
Residential and Manufactured Structures Board	Forrest Barnes*
Board of Directors of State Accident Insurance Fund Corporation	Krishna Balasubramani*
Teacher Standards and Practices Commission	Carrie Kondor
	Robert Waltenburg
	Helen Ying

AGENDA (cont.)
November 15, 2021

Oregon Tourism Commission	David Penilton
	Erin Stephenson
	Scott Youngblood*
Oregon Transportation Commission	Marcilynn Burke
Oregon State Veterinary Medical Examining Board	Karen Pate*
	Glenn Taylor
Water Resources Commission	Kathy Kihara*
	Jan Lee
	Woody Wolfe
Executive Director of the Oregon Watershed Enhancement Board	Lisa Charpiloz-Hansen
Public Members of the Oregon Watershed Enhancement Board	Kelly Coates
Commission for Women	Angela Rico
	May Saechao
Workers' Compensation Board	Roger Ousey* <u>Appearance Required</u>
Workers' Compensation Management-Labor Advisory Committee	Matt Calzia
	Sara Duckwall
	Marcy Grail
	John Mckenzie
	Patrick Priest

AGENDA (cont.)
November 15, 2021

Margaret Weddell

State Workforce and Talent Development Board

Wendy Popkin

Jackie Wirz

Submit written testimony on a bill or topic scheduled for a public hearing:

- **Email:** SRULES.exhibits@oregonlegislature.gov
- **Mail:** Senate Interim Committee on Rules and Executive Appointments,
900 Court Street NE, Room 453, Salem, OR 97301

Written testimony may be submitted up to 24 hours after the meeting start time.

Register to testify live remotely:

- Registration is required to testify by phone or video.
 - **Register online:** https://survey.sjc1.qualtrics.com/jfe/form/SV_2taEe7ppB21N2w6
You will see a confirmation screen and be sent an email with information on how to join the meeting. If you do not, contact the committee assistant.
 - **Register by phone:** 833-588-4500 (U.S. toll free). You will be given a phone number to call into the meeting.
- Registration closes at the time the meeting is scheduled to begin.
- A public access kiosk is at the Capitol Building for anyone without access to a phone or computer to join a meeting by video.

Neither registration nor use of the public access kiosk is a guarantee that you will be able to testify during the meeting. Committee chairs may determine that public testimony must be limited. For this reason, written testimony is encouraged even if you plan to speak.

Unless otherwise noted on the agenda, testimony is only accepted by committees for bills or topics scheduled for a public hearing. See the Oregon Legislature's website for information on contacting individual legislators directly on bills or topics not scheduled for a public hearing.