

Staff:
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Samantha Koopman, Committee Assistant



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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 347, Salem, Oregon 97301
Phone: 503-986-1490
Email: srules.exhibits@oregonlegislature.gov

AGENDA

Revision 2 Posted: MAY 25 11:30 AM

WEDNESDAY

Date: June 1, 2022
Time: 2:30 P.M.
Room: Remote B

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

See instructions below to register to provide remote public testimony or to submit written testimony.

Public Hearing and Work Session (Executive Appointment)

Appraiser Certification and Licensure Board	Julie Deglow
	Susan Ladue
State Apprenticeship and Training Council	Nicholas Jefferies
	Patricia Richards
	Kennitha Wade
Commission on Asian and Pacific Islander Affairs	Hiral Pandya
State Aviation Board	Thomas Krueger*
	Stephen Nagy
	Thomas Sugahara
Commission on Black Affairs	Erica Bailey

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

*=Reappointment

AGENDA (cont.)
June 1, 2022

Commission for the Blind	Lillian Goodman*
Oregon Business Development Commission	Tom Insko*
Construction Contractors Board	Andrea Noble*
Oregon Board of Dentistry	Michelle Aldrich
	Terrence Clark
	Sharity Ludwig
Board of Trustees of Eastern Oregon University	Anna Cavinato
	Richard Chaves*
	Cheryl Martin*
	George Mendoza*
Employment Appeals Board	Sarah Serres
	Angela Steger-Bentz* <i><u>Appearance Required</u></i>
Energy Facility Siting Council	Ann Beier
Governing Board of the State Department of Geology & Mineral Industries	Linda Kozlowski*
	Diane Teeman*
Oregon Growth Board	Jennifer Peet
Health Insurance Exchange Advisory Committee	Kraig Anderson*
	Maribeth Guarino*
Higher Education Coordinating Commission	Natalie Arnot
	Fernando Rojas-Galvan

AGENDA (cont.)
June 1, 2022

	Emily Simnitt
Oregon Housing Stability Council	Mary Li*
	Sharon Nickleberry Rogers
Oregon Investment Council	Lorraine Arvin
Land Conservation and Development Commission	Kaety Jacobson*
	Allan Lazo
Land Use Board of Appeals	Melissa Ryan* <u>Appearance Required</u>
	Hilary Zamudio* <u>Appearance Required</u>
State Librarian	Wendy Cornelisen
Long Term Care Administrators Board	Jennifer Brodbeck
	Carolyn Hankins
	Samuel Weiss
Oregon Board of Maritime Pilots	Ken Anderson
	Frederick Myer
Board of Medical Imaging	Kelli Gilliland
	Yama Kharoti*
	Katrina Wogu
State Mortuary and Cemetery Board	Elizabeth Pacheco*
Ocean Policy Advisory Council	Richard Heap Jr.*
Oregon Board of Optometry	Gregory Kautz

AGENDA (cont.)
June 1, 2022

	Ann Woods*
Oregon Health Policy Board	Oscar Arana*
Oregon Health and Science University Board of Directors	Ruth Beyer*
State Parks and Recreation Commission	Ashley Schahfer
State Board of Pharmacy	Rosemarie Hemmings
	Priyal Patel
Physical Therapy, Oregon Board of	Susan Larson Reynolds
Board of Commissioners of the Oregon International Port of Coos Bay	Kyle ViksneHill
Board of Commissioners of the Port of Portland	Katy Coba
	Richelle Luther
	Sean O'Hollaren*
Prescription Drug Affordability Board	Shelley Bailey
	Richard Bruno
	Daniel Hartung
	Robert Judge
	Akil Patterson
	Rebecca Spain
Psychiatric Security Review Board	Karey Casebier
Oregon Board of Psychology	Bryan Hagen*
Public Records Advisory Council	Emily Gothard
	Scott Stauffer

AGENDA (cont.)
June 1, 2022

Board on Public Safety Standards and Training	DaNeshia Barrett*
	Maria Caballero Rubio
	Jennifer Cameron
	Gary Cobb
	Matthew English*
	Scott Nowning
	Jennifer Parrish Taylor
Quality Education Commission	Laurie Danzuka
Respiratory Therapist and Polysomnographic Technologist Licensing Board	Lori Freimark
State Board of Licensed Social Workers	Amy Ashton-Williams
Board of Trustees of Southern Oregon University	Brent Barry
	Jonathon Bullock*
	Shelia Clough*
	Shaun Franks*
	Andrew Gay
	Carolyn Hennion*
	Debra Fee Jing Lee*
	Christina Medina
	Barry Thalden*
	William Thorndike*
State Library Board	Yeli Boots

AGENDA (cont.)
June 1, 2022

	Ann Malkin
	Nikotris Perkins
	Greg Williams*
State Board of Tax Practitioners	Corina Drake-Minior
	Jay Warthen
	Catherine Weesner
Oregon Tourism Commission	David Gremmels
	Anna Ponzi*
Tri-Met Board	Leroy Keith Edwards*
	Osvaldo Gonzalez*
	Kathy Wai*
Trust for Cultural Development Board	Nathalie Johnson*
	George Kramer*
	Christian Van Dyke*
	Gayle Yamasaki*
Board of Trustees of University of Oregon	Lillian Moses
	Jennifer Ulum
Oregon State Veterinary Medical Examining Board	Allison Lamb*
Board of Trustees of Western Oregon University	Danielle Campbell*
	Angela Fasana
	Cecelia Koontz*

AGENDA (cont.)
June 1, 2022

	Kari Nelsestuen
	Kari Nelsestuen*
	Michael Reis
State Workforce and Talent Development Board	Laurie Cremona Wagner*
	Shari Dunn*
	Charles Hopewell*
	Charles Hopewell
	Debbie Radie*
	Adam Ulvi
	Venkat Venkatraman*

Informational Meeting

Invited Speakers Only

Oregon22 - World Athletics Championships

Matt Garrett, Director, Oregon22, Office of Governor Kate Brown
Niels de Vos, CEO, OR22 Local Organizing Committee
Andre Le Duc, OR22 Public Safety & Security, University of Oregon
Todd Davidson, CEO, Travel Oregon
Cooper Brown, Assistant Director, Operations, Oregon Department of Transportation

Please note:

- This meeting is being held remotely.
- To view a live stream of the meeting go to:
<https://olis.oregonlegislature.gov/liz/202111/Committees/SRULES/Overview>
- A viewing station and testimony station are available at the Capitol Building.

Submit written testimony:

- **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.

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AGENDA (cont.)

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Register to give testimony during meeting:

- **Register online:** https://survey.sjc1.qualtrics.com/jfe/form/SV_0cGky4RUAPVZtPg
- **Register by phone:** 833-588-4500 (U.S. toll free)
- Registration closes 1 hour ahead of meeting start time.

Language Access Services (interpreter, translation, CART):

- Go to: https://www.oregonlegislature.gov/citizen_engagement/Pages/language-access.aspx
- Request services at least 2 days prior to the scheduled meeting date.
- Closed captioning is available for live and recorded meetings.