

Staff:  
C. Ross, 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 347, Salem, Oregon 97301  
Phone: 503-986-1490  
Email: [srules.exhibits@oregonlegislature.gov](mailto:srules.exhibits@oregonlegislature.gov)

### AGENDA

Posted: SEP 16 04:21 PM

#### WEDNESDAY

**Date:** September 21, 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)

Oregon Board of Accountancy	Logan Steele
	Joseph Sullivan*
State Aviation Board	Sarah Lucas
Commission for the Blind	Alan Labrum
Board of Boiler Rules	Kory Dunn
Building Codes Structures Board	Andrew Dykeman*
Oregon Cannabis Commission	Amanda Borup*
	George Burke*
	Patrick Leudtke*
	Andre Ourso*

For ADA accommodation requests, please email [employee.services@oregonlegislature.gov](mailto:employee.services@oregonlegislature.gov) or call 1-800-332-2313.

\*=Reappointment

**AGENDA (cont.)**  
**September 21, 2022**

	Anthony Taylor*
Governor's Child Foster Care Advisory Commission	Nick Gallo
	Pamela Heisler*
	Megan Jacquot
	Mamadou Toure*
	Jamie Welch
State Board of Chiropractic Examiners	Seth Alley*
	Scott Fuller
	Allen Knecht*
	Michelle Waggoner*
Construction Contractors Board	Eric Olsen*
Oregon Criminal Justice Commission	Timothy Freeman
	Paul Solomon
State Board of Denture Technology	Alfred Borromeo
	Grant Smith*
State Board of Direct Entry Midwifery	Meredith Klein*
Board of Trustees of Eastern Oregon University	Deidre Schreiber
State Board of Education	Shimiko Montgomery
	Gustavo Morales
Electrical and Elevator Board	Brian La Dieu
	Robert Larzalere

**AGENDA (cont.)**  
**September 21, 2022**

	Kenneth Spencer
Energy Facility Siting Council	Marcia Grail*
	Kent Howe*
State Board of Forestry	Joseph Justice*
	Brenda McComb*
Governing Board of the State Department of Geology & Mineral Industries	Anne MacDonald
	Erica Medley
Oregon Government Ethics Commission	Richard Burke
	Shenoa Payne
Health Insurance Exchange Advisory Committee	Joanette Moore
Home Care Commission	George Adams
	Mark King*
	Mary Mayer
Oregon Housing Stability Council	Javier Mena*
Oregon Investment Council	Pia Wilson-Body
Lane Transit District Board	Lawrence Green
	Heather Murphy
	Kelly Sutherland
Oregon Board of Licensed Professional Counselors and Therapists	Lori Henry
Long Term Care Administrators Board	Joscelyn Cook

**AGENDA (cont.)**  
**September 21, 2022**

	Dhrasti Patel
Oregon Board of Maritime Pilots	Daniel Retzlaff*
State Board of Massage Therapists	Shannon Gaul
Mechanical Board	Kevin Duell
	Theodore Zuk*
Oregon Medical Board	Niknam Eshraghi
	Eric Evans
Board of Medical Imaging	Brian Parrott
State Mortuary and Cemetery Board	Joseph Britton
Oregon Board of Naturopathic Medicine	Jennifer Anderson*
	Ryan Martin
	Zia Robles Hernandez
	Timothy Walter*
Oregon Board of Optometry	Ami Halvorson*
Oregon Health Policy Board	Melina Moran
Board of Trustees of Oregon Institute of Technology	Phong Nguyen
	Mason Wichmann
State Board of Parole and Post-Prison Supervision	Ronnee Kliewer
	Kelly Kuklenski
Oregon Patient Safety Commission Board of Directors	Katherine Hufft
Oregon Board of Physical Therapy	Sandra Hahn*

**AGENDA (cont.)**  
**September 21, 2022**

	Michael Rennick
	Erica Shanahan*
Board of Commissioners of the Oregon International Port of Coos Bay	Nicholas Edwards
Board of Trustees of Portland State University	Marissa Madrigal
	Sonya Moody-Jurado
	James Peterson
	Mark Rosenbaum
	Beth Tarasawa
Prescription Drug Affordability Board	Amy Burns
	John Murray
Public Employees Retirement Board	Jardon Jaramillo*
Oregon Racing Commission	Margaret Doherty
Residential Ombudsman and Public Guardianship Advisory Board	Ronald Glaus
	Helen Kao*
Residential and Manufactured Structures Board	Matthew Lutter
Salem Area Mass Transit District	William Holmstrom
Board of Trustees of Southern Oregon University	Iris Maria Chavez
	Elizabeth Shelby
Board of Directors of State Accident Insurance Fund Corporation	Tammy Baney
	Johnell Bell

**AGENDA (cont.)**  
**September 21, 2022**

	Hans Bernard
	John Mohlis*
State Board of Examiners for Speech-Language Pathology and Audiology	Amy Constanza-Smith
	Ilia Fong
	Jazzmen Vega-Heath
Oregon State Hospital Advisory Board	George Valencia
Sustainability Board	Autumn Wilburn
State Board of Tax Practitioners	Brenda Feldhousen
Oregon Transportation Commission	Lee Beyer
Trust for Cultural Development Board	Deb Schallert
	Deb Schallert*
Oregon State Veterinary Medical Examining Board	Ragan Borzcik
Board of Trustees of Western Oregon University	Lupe Diaz
	Cristian Mendez-Garcia
Workers' Compensation Board	Jenny Ogawa
State Workforce and Talent Development Board	Craig Campbell*
	Julie Lewis*

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 public testimony station are available at the Capitol Building

**Submit written testimony:**

- **Email:** [SRULES.exhibits@oregonlegislature.gov](mailto:SRULES.exhibits@oregonlegislature.gov) (please specify agenda topic in subject line)

**AGENDA (cont.)**  
**September 21, 2022**

- **Mail:** Senate Interim Committee on Rules and Executive Appointments  
900 Court Street NE, Room 453, Salem, OR, 97301

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

**Register to give public comment during meeting:**

- **Register online:** [https://survey.sjc1.qualtrics.com/jfe/form/SV\\_7NH6Q9bR2kmoXps](https://survey.sjc1.qualtrics.com/jfe/form/SV_7NH6Q9bR2kmoXps)
- **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](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.