

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

November 15, 2021
12:45 PM

Hearing Room Remote B

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

STAFF PRESENT: Leslie Porter, LPRO Analyst
Samantha Koopman, Senior Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Organizational Meeting
Adoption of Committee Rules
Executive Appointments – Public Hearing and Work Session

This meeting was held virtually with remote participation only

00:00:35 Meeting Called to Order
00:00:36 Chair Wagner
00:01:00 ROLL CALL
00:02:08 Sen. Kathleen Taylor, Senate District 21
00:03:04 Vice-Chair Tim Knopp, Senate District 27

00:04:00 **Adoption of Committee Rules - Organizational Meeting**
00:04:01 Chair Wagner
00:04:27 Sen. Girod
00:04:42 Leslie Porter, LPRO Analyst
00:05:19 MOTION: VICE-CHAIR KNOPP MOVES ADOPTION OF COMMITTEE RULES
00:05:34 VOTE: 5-0-0
AYE: GIROD, MANNING JR., TAYLOR, KNOPP, WAGNER

00:06:08 **Executive Appointments - Public Hearing**
00:06:09 Chair Wagner
00:07:32 Sen. Girod
00:08:18 Leslie Porter, LPRO Analyst
00:09:10 Sudeep Taksali, Oregon Medical Board

00:13:25 Kathleen Chinn, State Board of Pharmacy
00:15:29 Sen. Manning Jr.
00:16:28 Wendy Popkin, State Workforce and Talent Development Board
00:19:31 Stacy Geisler, Health Evidence Review Commission
00:21:49 Jaxon Richards, Board of Trustees of Oregon State University
00:24:43 Inara Scott, Board of Trustees of Oregon State University
00:26:43 Michelle Injety, Board of Medical Imaging
00:28:04 Chelsea Pyle, Board of Medical Imaging
00:29:05 Sara Duckwall, Workers' Compensation Management-Labor Advisory
Committee
00:31:17 Marcy Grail, Workers' Compensation Management-Labor Advisory
Committee
00:33:02 Greg Addington, Environmental Quality Commission
00:34:47 Amy Schlusser, Environmental Quality Commission
00:52:01 Sen. Taylor
01:03:20 Eric Martin, Alcohol and Drug Policy Commission
01:06:28 Vanessa Nordyke, Alcohol and Drug Policy Commission
01:11:23 Myque Obiero, Alcohol and Drug Policy Commission
01:13:21 Nathan Phillips, State Apprenticeship and Training Council
01:15:06 Evan Stuart, State Apprenticeship and Training Council
01:16:41 John Iglesias, Commission on Asian and Pacific Islander Affairs
01:20:40 Michael Oliver, State Aviation Board
01:22:40 Silky Booker, Commission on Black Affairs
01:24:43 Jessica Price, Commission on Black Affairs
01:27:18 Jason Anderson, Board of Boiler Rules
01:28:18 Paul Langley, Board of Boiler Rules
01:29:26 Curtis Martin, Board of Boiler Rules
01:30:53 Vice-Chair Knopp
01:31:23 Marshall McGrady, Building Codes Structures Board
01:33:03 Adie Rae, Oregon Cannabis Commission
01:35:56 Abel Carbajal, Construction Contractors Board
01:38:18 Deborah Flagan, Construction Contractors Board
01:42:26 Meeting Recessed
01:42:57 Meeting Reconvened
01:43:19 Jerome Brooks, Oregon Criminal Justice Commission
01:45:08 Sara Currie, Electrical and Elevator Board
01:46:26 Richard Rudder, Electrical and Elevator Board
01:48:30 Phil Stenbeck, Energy Facility Siting Council
01:50:14 Barbara Boyer, Land Conservation and Development Commission
01:53:40 Leslie King, State Fish and Wildlife Commission
01:56:53 Liz Agpaoa, State Board of Forestry
02:00:31 Robert Johnson, Oregon Government Ethics Commission
02:01:49 Alicia McAuley, Oregon Government Ethics Commission
02:03:57 Jonathan Thompson, Oregon Government Ethics Commission
02:05:08 Ronald Gallinat, Health Insurance Exchange Advisory Committee
02:07:33 Maribeth Guarino, Health Insurance Exchange Advisory Committee

02:09:01 Rukaiyah Adams, Higher Education Coordinating Commission
02:12:02 Gino Grimaldi, Lane Transit District Board
02:13:30 Pete Knox, Lane Transit District Board
02:16:02 Chungfan Ni, Oregon Board of Licensed Professional Counselors and Therapists
02:17:48 Albert Parramon Morodo, Oregon Board of Licensed Professional Counselors and Therapists
02:19:54 Dennis Doherty, Oregon Liquor and Cannabis Commission
02:22:31 Marty Ramirez, Oregon State Lottery Commission
02:24:30 Fay Gyapong, Oregon Liquor and Cannabis Commission
02:27:01 Jorge Guzman, State Marine Board
02:28:43 Meghan Larivee, Oregon Board of Naturopathic Medicine
02:30:04 Yvonne Duan, Oregon State Board of Nursing
02:34:11 Whitney Hooker, Occupational Therapy Licensing Board
02:35:30 Peggy Joyce, Ocean Policy Advisory Council
02:37:02 Joe Liebezeit, Ocean Policy Advisory Council
02:39:25 Ann Woods, Oregon Board of Optometry
02:40:57 Mahtab Brar, Oregon Health and Science University Board of Directors
02:42:58 Susie Steward, Oregon Health and Science University Board of Directors
02:47:14 Maria Chavez-Haroldson, Board of Trustees of Oregon State University
02:50:53 Susan Clark, Board of Trustees of Oregon State University
02:52:30 Roman Hernandez, Board of Trustees of Oregon State University
02:55:02 Greg Carpinello, OregonServes Commission
02:56:54 Jared Pruch, OregonServes Commission
02:58:13 Lewis Pitt, Pacific Northwest Electric Power and Conservation Planning Council
03:01:18 John Bailey, State Board of Parole and Post-Prison Supervision
03:05:52 James Taylor, State Board of Parole and Post-Prison Supervision
03:10:22 Cari Boyd, Psychiatric Security Review Board
03:12:05 Marisha Childs, Psychiatric Security Review Board
03:13:30 Julie Duke, Psychiatric Security Review Board
03:15:05 Shasta Kearns Moore, Public Records Advisory Council
03:16:10 Carrie Kondor, Teacher Standards and Practices Commission
03:20:01 Robert Waltenburg, Teacher Standards and Practices Commission
03:22:11 Helen Ying, Teacher Standards and Practices Commission
03:24:41 David Penilton, Oregon Tourism Commission
03:27:23 Erin Stephenson, Oregon Tourism Commission
03:30:27 Marcilynn Burke, Oregon Transportation Commission
03:32:38 Glenn Taylor, Oregon State Veterinary Medical Examining Board
03:34:22 Jan Lee, Water Resources Commission
03:36:34 Woody Wolfe, Water Resources Commission
03:38:11 Lisa Charpiloz-Hansen, Executive Director of the Oregon Watershed Enhancement Board
03:40:10 Kelly Coates, Public Members of the Oregon Watershed Enhancement Board
03:42:46 Angela Rico, Commission for Women

03:45:12 May Saechao, Commission for Women
03:47:13 Roger Ousey, Workers' Compensation Board
03:49:10 Matt Calzia, Workers' Compensation Management-Labor Advisory
Committee
03:50:08 John Mckenzie, Workers' Compensation Management-Labor Advisory
Committee
03:51:47 Patrick Priest, Workers' Compensation Management-Labor Advisory
Committee
03:53:59 Margaret Weddell, Workers' Compensation Management-Labor Advisory
Committee
03:55:21 Jackie Wirz, State Workforce and Talent Development Board
03:56:44 Ryan Minarik, Oregon Board of Naturopathic Medicine

04:00:32 **Executive Appointments - Work Session**

04:00:33 Chair Wagner

04:00:58 Leslie Porter, LPRO Analyst

04:01:05 Sen. Girod

04:01:58 MOTION: VICE-CHAIR KNOPP MOVES THE FOLLOWING
APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING
BOARDS, COMMISSIONS, AND POSITIONS TO THE SENATE FLOOR
WITH THE RECOMMENDATION THAT THEY BE CONFIRMED EN
BLOC:

Eric Martin, Alcohol and Drug Policy Commission

Vanessa Nordyke, Alcohol and Drug Policy Commission

Myque Obiero, Alcohol and Drug Policy Commission

Nathan Phillips, State Apprenticeship and Training Council

Evan Stuart, State Apprenticeship and Training Council

John Iglesias, Commission on Asian and Pacific Islander Affairs

Michael Oliver, State Aviation Board

Silky Booker, Commission on Black Affairs

Jessica Price, Commission on Black Affairs

Jason Anderson, Board of Boiler Rules

Paul Langley, Board of Boiler Rules

Curtis Martin, Board of Boiler Rules

Marshall McGrady, Building Codes Structures Board

Adie Rae, Oregon Cannabis Commission

Abel Carbajal, Construction Contractors Board

Deborah Flagan, Construction Contractors Board

Jerome Brooks, Oregon Criminal Justice Commission

Sara Currie, Electrical and Elevator Board

Jon Flegel, Electrical and Elevator Board

Thomas Kyle, Electrical and Elevator Board

Richard Rudder, Electrical and Elevator Board

Phil Stenbeck, Energy Facility Siting Council

Leslie King, State Fish and Wildlife Commission

Liz Gpaoa, State Board of Forestry

Robert Johnson, Oregon Government Ethics Commission
Alicia McAuley, Oregon Government Ethics Commission
Jonathan Thompson, Oregon Government Ethics Commission
Stacy Geisler, Health Evidence Review Commission
Adriane Irwin, Health Evidence Review Commission
Lynnea Lindsey, Health Evidence Review Commission
Ronald Gallinat, Health Insurance Exchange Advisory Committee
Maribeth Guarino, Health Insurance Exchange Advisory Committee
Rukaiyah Adams, Higher Education Coordinating Commission
Charles Wilhoite, Oregon Housing Stability Council
Barbara Boyer, Land Conservation and Development Commission
Gino Grimaldi, Lane Transit District Board
Pete Knox, Lane Transit District Board
Matthew Hatch, Oregon Board of Licensed Professional Counselors and Therapists
Chungfan Ni, Oregon Board of Licensed Professional Counselors and Therapists
Albert Parramon Morodo, Oregon Board of Licensed Professional Counselors and Therapists
Andrea Redeau, Oregon Board of Licensed Professional Counselors and Therapists
Dennis Doherty, Oregon Liquor and Cannabis Commission
Fay Gyapong, Oregon Liquor and Cannabis Commission
Marty Ramirez, Oregon State Lottery Commission
Jorge Guzman, State Marine Board
Craig Withee, State Marine Board
Sudeep Taksali, Oregon Medical Board
Michelle Injety, Board of Medical Imaging
Chelsea Pyle, Board of Medical Imaging
Meghan Larivee, Oregon Board of Naturopathic Medicine
Ryan Minarik, Oregon Board of Naturopathic Medicine
Michelle Chau, Oregon State Board of Nursing
Yvonne Duan, Oregon State Board of Nursing
Aaron Green, Oregon State Board of Nursing
Whitney Hooker, Occupational Therapy Licensing Board
Peggy Joyce, Ocean Policy Advisory Council
Joe Liebezeit, Ocean Policy Advisory Council
Ann Woods, Oregon Board of Optometry
Mahtab Brar, Oregon Health and Science University Board of Directors
Susie Steward, Oregon Health and Science University Board of Directors
Maria Chavez-Haroldson, Board of Trustees of Oregon State University
Susan Clark, Board of Trustees of Oregon State University
Roman Hernandez, Board of Trustees of Oregon State University
Jaxon Richards, Board of Trustees of Oregon State University
Inara Scott, Board of Trustees of Oregon State University
Greg Carpinello, OregonServes Commission

Heidi Edwards, OregonServes Commission
Jayesh Palshikar, OregonServes Commission
Jared Pruch, OregonServes Commission
Lewis Pitt, Pacific Northwest Electric Power and Conservation Planning
Council
Kathleen Chinn, State Board of Pharmacy
Cari Boyd, Psychiatric Security Review Board
Marisha Childs, Psychiatric Security Review Board
Julie Duke, Psychiatric Security Review Board
Steve Buckley, Public Employees Retirement Board
Sadhana Shenoy, Public Employees Retirement Board
Shasta Kearns Moore, Public Records Advisory Council
Forrest Barnes, Residential and Manufactured Structures Board
Krishna Balasubramani, Board of Directors of State Accident Insurance
Fund Corporation
Carrie Kondor, Teacher Standards and Practices Commission
Robert Waltenburg, Teacher Standards and Practices Commission
Helen Ying, Teacher Standards and Practices Commission
David Penilton, Oregon Tourism Commission
Erin Stephenson, Oregon Tourism Commission
Scott Youngblood, Oregon Tourism Commission
Marcilynn Burke, Oregon Transportation Commission
Karen Pate, Oregon State Veterinary Medical Examining Board
Glenn Taylor, Oregon State Veterinary Medical Examining Board
Kathy Kihara, Water Resources Commission
Jan Lee, Water Resources Commission
Woody Wolfe, Water Resources Commission
Lisa Charpiloz-Hansen, Executive Director of the Oregon Watershed
Enhancement Board
Kelly Coates, Public Members of the Oregon Watershed Enhancement
Board
Angela Rico, Commission for Women
May Saechao, Commission for Women
Roger Ousey, Workers' Compensation Board
Matt Calzia, Workers' Compensation Management-Labor Advisory
Committee
Sarah Duckwall, Workers' Compensation Management-Labor Advisory
Committee
Marcy Grail, Workers' Compensation Management-Labor Advisory
Committee
John Mckenzie, Workers' Compensation Management-Labor Advisory
Committee
Patrick Priest, Workers' Compensation Management-Labor Advisory
Committee
Margaret Weddell, Workers' Compensation Management-Labor Advisory
Committee

Wendy Popkin, State Workforce and Talent Development Board
Jackie Wirz, State Workforce and Talent Development Board

04:11:10 VOTE: 5-0-0
AYE: GIROD, MANNING JR., TAYLOR, KNOPP, WAGNER
CARRIER: SEN. KNOPP

04:12:03 MOTION: SEN. MANNING JR. MOVES THE APPOINTMENT OF GREG ADDINGTON TO THE ENVIRONMENTAL QUALITY COMMISSION TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT IT BE CONFIRMED

04:12:30 VOTE: 5-0-0
AYE: GIROD, MANNING JR., TAYLOR, KNOPP, WAGNER
CARRIER: SEN. WAGNER

04:12:54 MOTION: SEN. MANNING JR. MOVES THE APPOINTMENT OF AMY SCHLUSSER TO THE ENVIRONMENTAL QUALITY COMMISSION TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT IT BE CONFIRMED

04:13:24 VOTE: 3-2-0
AYE: MANNING JR., TAYLOR, WAGNER
NAY: GIROD, KNOPP
CARRIER: SEN. WAGNER

04:13:49 MOTION: SEN. MANNING JR. MOVES THE REAPPOINTMENT OF JOHN BAILEY TO THE STATE BOARD OF PAROLE AND POST-PRISON SUPERVISION TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT IT BE CONFIRMED

04:14:19 VOTE: 3-2-0
AYE: MANNING JR., TAYLOR, WAGNER
NAY: GIROD, KNOPP
CARRIER: SEN. MANNING JR.

04:14:48 MOTION: SEN. MANNING JR. MOVES THE REAPPOINTMENT OF JAMES TAYLOR TO THE STATE BOARD OF PAROLE AND POST-PRISON SUPERVISION TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT IT BE CONFIRMED

04:15:14 VOTE: 3-2-0
AYE: MANNING JR., TAYLOR, WAGNER
NAY: GIROD, KNOPP
CARRIER: SEN. MANNING JR.

04:16:25 VICE-CHAIR KNOPP DECLARES POTENTIAL CONFLICT OF INTEREST

04:16:57 Sen. Manning Jr.
04:17:18 Vice-Chair Knopp
04:17:43 Meeting Adjourned