

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

June 1, 2022
02:30 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: C. Ross, LPRO Analyst
Samantha Koopman, Senior Committee Assistant

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

MEASURES/ISSUES: Executive Appointments – Public Hearing and Work Session
Informational Meeting
Oregon22 – World Athletics Championships

This meeting was held virtually with remote participation only

00:00:16 Meeting Called to Order
00:00:17 Chair Wagner
00:00:36 ROLL CALL

00:01:22 Executive Appointments - Public Hearing
00:01:23 Chair Wagner
00:01:43 C. Ross, LPRO Analyst
00:02:26 Katy Coba, Board of Commissioners of the Port of Portland
00:03:58 Julie Deglow, Appraiser Certification and Licensure Board
00:05:48 Susan Ladue, Appraiser Certification and Licensure Board
00:06:58 Nicholas Jefferies, State Apprenticeship and Training Council
00:08:44 Hiral Pandya, Commission on Asian and Pacific Islander Affairs
00:09:27 Stephen Nagy, State Aviation Board
00:10:31 Thomas Sugahara, State Aviation Board
00:11:29 Erica Bailey, Commission on Black Affairs
00:12:36 Sen. Manning Jr.
00:12:55 Michelle Aldrich Oregon Board of Dentistry
00:16:03 Sharity Ludwig, Oregon Board of Dentistry
00:16:59 Vice-Chair Knopp
00:19:01 Sarah Serres, Employment Appeals Board

00:21:28 Terrence Clark, Oregon Board of Dentistry
00:22:53 Angela Steger-Bentz, Employment Appeals Board
00:24:34 Ann Beier, Energy Facility Siting Council
00:25:45 Anna Cavinato, Board of Trustees of Eastern Oregon University
00:27:33 Patricia Richards, State Apprenticeship and Training Council
00:29:16 Jennifer Peet, Oregon Growth Board
00:30:18 Natalie Arnot, Higher Education Coordinating Commission
00:31:56 Fernando Rojas-Galvan, Higher Education Coordinating Commission
00:33:13 Emily Simnitt, Higher Education Coordinating Commission
00:34:38 Sharon Nickleberry Rogers, Oregon Housing Stability Council
00:36:05 Lorraine Arvin, Oregon Investment Council
00:37:14 Sen. Taylor
00:40:42 Allan Lazo, Land Conservation and Development Commission
00:42:23 Kennitha Wade, State Apprenticeship and Training Council
00:44:36 Melissa Ryan, Land Use Board of Appeals
00:45:40 Hilary Zamudio, Land Use Board of Appeals
00:46:59 Wendy Cornelisen, State Librarian
00:48:36 Jennifer Brodbeck, Long Term Care Administrators Board
00:50:25 Carolyn Hankins, Long Term Care Administrators Board
00:54:10 Samuel Weiss, Long Term Care Administrators Board
00:55:42 Ken Anderson, Oregon Board of Maritime Pilots
00:56:32 Frederick Myer, Oregon Board of Maritime Pilots
00:58:08 Kelli Gilliland, Board of Medical Imaging
00:59:41 Katrina Wogu, Board of Medical Imaging
01:01:35 Gregory Kautz, Oregon Board of Optometry
01:03:13 Susan Larson Reynolds, Physical Therapy, Oregon Board of
01:04:13 Ashley Schahfer, State Parks and Recreation Commission
01:06:06 Rosemarie Hemmings, State Board of Pharmacy
01:07:20 Priyal Patel, State Board of Pharmacy
01:09:01 Kyle ViksneHill, Board of Commissioners of the Oregon International Port
of Coos Bay
01:10:14 Richelle Luther, Board of Commissioners of the Port of Portland
01:12:11 Shelley Bailey, Prescription Drug Affordability Board
01:13:45 Richard Bruno, Prescription Drug Affordability Board
01:14:43 Daniel Hartung, Prescription Drug Affordability Board
01:15:58 Robert Judge, Prescription Drug Affordability Board
01:17:28 Akil Patterson, Prescription Drug Affordability Board
01:19:49 Rebecca Spain, Prescription Drug Affordability Board
01:21:13 Karey Casebier, Psychiatric Security Review Board
01:22:50 Emily Gothard, Public Records Advisory Council
01:23:50 Scott Stauffer, Public Records Advisory Council
01:25:26 Maria Caballero Rubio, Board on Public Safety Standards and Training
01:26:28 Jennifer Cameron, Board on Public Safety Standards and Training
01:27:43 Gary Cobb, Board on Public Safety Standards and Training
01:29:11 Jennifer Parrish Taylor, Board on Public Safety Standards and Training
01:30:41 Scott Nowning, Board on Public Safety Standards and Training

01:34:05 Amy Ashton-Williams, State Board of Licensed Social Workers
01:35:33 Brent Barry, Board of Trustees of Southern Oregon University
01:37:08 Andrew Gay, Board of Trustees of Southern Oregon University
01:38:28 Christina Medina, Board of Trustees of Southern Oregon University
01:39:33 Yeli Boots, State Library Board
01:41:26 Nikotris Perkins, State Library Board
01:42:54 Laurie Danzuka, Quality Education Commission
01:44:03 Corina Drake-Minior, State Board of Tax Practitioners
01:45:40 Jay Warthen, State Board of Tax Practitioners
01:47:03 Catherine Weesner, State Board of Tax Practitioners
01:49:18 Lillian Moses, Board of Trustees of University of Oregon
01:51:07 David Gremmels, Oregon Tourism Commission
01:55:08 Jennifer Ulum, Board of Trustees of University of Oregon
01:56:26 Angela Fasana, Board of Trustees of Western Oregon University
01:57:48 Kari Nelsestuen, Board of Trustees of Western Oregon University
01:59:13 Michael Reis, Board of Trustees of Western Oregon University
02:00:38 Charles Hopewell, State Workforce and Talent Development Board
02:02:19 Adam Ulvi, State Workforce and Talent Development Board
02:03:59 Lori Freimark, Respiratory Therapist and Polysomnographic Technologist Licensing Board

02:05:13 Executive Appointments - Work Session

02:05:14 Chair Wagner
02:05:36 MOTION: VICE-CHAIR KNOPP MOVES ANN MALKIN'S APPEARANCE BE WAIVED
02:05:56 Vice-Chair Knopp
02:06:41 VOTE: 5-0-0
02:07:08 AYE: GIROD, MANNING JR., TAYLOR, KNOPP, WAGNER
MOTION: VICE-CHAIR KNOPP MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:
Julie Deglow, Appraiser Certification and Licensure Board
Susan Ladue, Appraiser Certification and Licensure Board
Nicholas Jefferies, State Apprenticeship and Training Council
Patricia Richards, State Apprenticeship and Training Council
Kennitha Wade, State Apprenticeship and Training Council
Hiral Pandya, Commission on Asian and Pacific Islander Affairs
Thomas Krueger, State Aviation Board
Stephen Nagy, State Aviation Board
Thomas Sugahara, State Aviation Board
Erica Bailey, Commission on Black Affairs
Lillian Goodman, Commission for the Blind
Tom Insko, Oregon Business Development Commission
Andrea Noble, Construction Contractors Board
Michelle Aldrich, Oregon Board of Dentistry

Terrence Clark, Oregon Board of Dentistry
Sharity Ludwig, Oregon Board of Dentistry
Anna Cavinato, Board of Trustees of Eastern Oregon University
Richard Chaves, Board of Trustees of Eastern Oregon University
Cheryl Martin, Board of Trustees of Eastern Oregon University
George Mendoza, Board of Trustees of Eastern Oregon University
Sarah Serres, Employment Appeals Board
Angela Steger-Bentz, Employment Appeals Board
Ann Beier, Energy Facility Siting Council
Linda Kozlowski, Governing Board of the State Department of Geology & Mineral Industries
Diane Teeman, Governing Board of the State Department of Geology & Mineral Industries
Jennifer Peet, Oregon Growth Board
Kraig Anderson, Health Insurance Exchange Advisory Committee
Maribeth Guarino, Health Insurance Exchange Advisory Committee
Natalie Arnot, Higher Education Coordinating Commission
Fernando Rojas-Galvan, Higher Education Coordinating Commission
Emily Simnitt, Higher Education Coordinating Commission
Mary Li, Oregon Housing Stability Council
Sharon Nickleberry Rogers, Oregon Housing Stability Council
Lorraine Arvin, Oregon Investment Council
Kaety Jacobson, Land Conservation and Development Commission
Allan Lazo, Land Conservation and Development Commission
Melissa Ryan, Land Use Board of Appeals
Hilary Zamudio, Land Use Board of Appeals
Wendy Cornelisen, State Librarian
Jennifer Brodbeck, Long Term Care Administrators Board
Carolyn Hankins, Long Term Care Administrators Board
Samuel Weiss, Long Term Care Administrators Board
Ken Anderson, Oregon Board of Maritime Pilots
Frederick Myer, Oregon Board of Maritime Pilots
Kelli Gilliland, Board of Medical Imaging
Yama Kharoti, Board of Medical Imaging
Katrino Wogu, Board of Medical Imaging
Elizabeth Pacheco, State Mortuary and Cemetery Board
Richard Heap Jr., Ocean Policy Advisory Council
Gregory Kautz, Oregon Board of Optometry
Ann Woods, Oregon Board of Optometry
Oscar Arana, Oregon Health Policy Board
Ruth Beyer, Oregon Health and Science University Board of Directors
Ashley Schahfer, State Parks and Recreation Commission
Rosemarie Hemmings, State Board of Pharmacy
Priyal Patel, State Board of Pharmacy
Susan Larson Reynolds, Physical Therapy, Oregon Board of
Kyle Viksnehill, Board of Commissioners of the Oregon International Port

of Coos Bay

Katy Coba, Board of Commissioners of the Port of Portland
Richelle Luther, Board of Commissioners of the Port of Portland
Sean O'Hollaren, Board of Commissioners of the Port of Portland
Shelley Bailey, Prescription Drug Affordability Board
Richard Bruno, Prescription Drug Affordability Board
Daniel Hartung, Prescription Drug Affordability Board
Robert Judge, Prescription Drug Affordability Board
Akil Patterson, Prescription Drug Affordability Board
Rebecca Spain, Prescription Drug Affordability Board
Karey Casebier, Psychiatric Security Review Board
Bryan Hagen, Oregon Board of Psychology
Emily Gothard, Public Records Advisory Council
Scott Stauffer, Public Records Advisory Council
DaNeshia Barrett, Board on Public Safety Standards and Training
Maria Caballero Rubio, Board on Public Safety Standards and Training
Jennifer Cameron, Board on Public Safety Standards and Training
Gary Cobb, Board on Public Safety Standards and Training
Matthew English, Board on Public Safety Standards and Training
Scott Nowning, Board on Public Safety Standards and Training
Jennifer Parrish Taylor, Board on Public Safety Standards and Training
Laurie Danzuka, Quality Education Commission
Lori Freimark, Respiratory Therapist and Polysomnographic Technologist
Licensing Board
Amy Ashton-Williams, State Board of Licensed Social Workers
Brent Barry, Board of Trustees of Southern Oregon University
Jonathon Bullock, Board of Trustees of Southern Oregon University
Sheila Clough, Board of Trustees of Southern Oregon University
Shaun Franks, Board of Trustees of Southern Oregon University
Andrew Gay, Board of Trustees of Southern Oregon University
Carolyn Hennion, Board of Trustees of Southern Oregon University
Debra Fee Jing Lee, Board of Trustees of Southern Oregon University
Christina Medina, Board of Trustees of Southern Oregon University
Barry Thalden, Board of Trustees of Southern Oregon University
William Thorndike, Board of Trustees of Southern Oregon University
Yeli Boots, State Library Board
Ann Malkin, State Library Board
Nikotris Perkins, State Library Board
Greg Williams, State Library Board
Corina Drake-Minior, State Board of Tax Practitioners
Jay Warthen, State Board of Tax Practitioners
Catherine Weesner, State Board of Tax Practitioners
David Gremmels, Oregon Tourism Commission
Anna Ponzi, Oregon Tourism Commission
Leroy Keith Edwards, Tri-Met Board
Osvaldo Gonzalez, Tri-Met Board

Kathy Wai, Tri-Met Board
Nathalie Johnson, Trust for Cultural Development Board
George Kramer, Trust for Cultural Development Board
Christian Van Dyke, Trust for Cultural Development Board
Gayle Yamasaki, Trust for Cultural Development Board
Lillian Moses, Board of Trustees of University of Oregon
Jennifer Ulum, Board of Trustees of University of Oregon
Allison Lamb, Oregon State Veterinary Medical Examining Board
Danielle Campbell, Board of Trustees of Western Oregon University
Angela Fasana, Board of Trustees of Western Oregon University
Cecelia Koontz, Board of Trustees of Western Oregon University
Kari Nelsestuen, Board of Trustees of Western Oregon University
Michael Reis, Board of Trustees of Western Oregon University
Laurie Cremona Wagner, State Workforce and Talent Development Board
Shari Dunn, State Workforce and Talent Development Board
Charles Hopewell, State Workforce and Talent Development Board
Debbie Radie, State Workforce and Talent Development Board
Adam Ulvi, State Workforce and Talent Development Board
Venkat Venkatraman, State Workforce and Talent Development Board
02:16:24 C. Ross, LPRO Analyst
02:17:04 VOTE: 5-0-0
AYE: GIROD, MANNING JR., TAYLOR, KNOPP, WAGNER
CARRIER: SEN. MANNING JR.
02:17:29 Sen. Manning Jr.
02:18:23 **Oregon22 – World Athletics Championships - Informational Meeting**
02:18:24 Chair Wagner
02:18:50 Matt Garrett, Director, Oregon22, Office of Governor Kate Brown
02:24:41 Niels de Vos, CEO, OR22 Local Organizing Committee
02:27:06 Andre Le Duc, OR22 Public Safety & Security, University of Oregon
02:32:49 Todd Davidson, CEO, Travel Oregon
02:39:15 Sen. Manning Jr.
02:39:26 Sen. Girod
02:43:49 Cooper Brown, Assistant Director, Operations, Oregon Department of
Transportation
02:48:56 Meeting Adjourned