

SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

September 21, 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

This meeting was held virtually with remote participation only

00:00:27 Meeting Called to Order
00:00:28 Chair Wagner
00:00:54 ROLL CALL

00:01:38 [Executive Appointments - Public Hearing](#)
00:01:39 Chair Wagner
00:02:55 Niknam Eshraghi, Oregon Medical Board
00:04:40 Eric Evans, Oregon Medical Board
00:06:06 Logan Steele, Oregon Board of Accountancy
00:07:33 Sarah Lucas, State Aviation Board
00:08:52 Alan Labrum, Commission for the Blind
00:10:17 Kory Dunn, Board of Boiler Rules
00:11:46 Nick Gallo, Governor's Child Foster Care Advisory Commission
00:12:53 Megan Jacquot, Governor's Child Foster Care Advisory Commission
00:14:04 Jamie Welch, Governor's Child Foster Care Advisory Commission
00:16:04 Scott Fuller, State Board of Chiropractic Examiners
00:17:30 Timothy Freeman, Oregon Criminal Justice Commission
00:18:39 Paul Solomon, Oregon Criminal Justice Commission
00:20:00 Sen. Manning Jr.
00:21:03 C. Ross, LPRO Analyst
00:21:30 Deidre Schreiber, Board of Trustees of Eastern Oregon University
00:22:55 Shimiko Montgomery, State Board of Education
00:23:58 Sen. Girod

00:25:13 Gustavo Morales, State Board of Education
00:27:55 Brian La Dieu, Electrical and Elevator Board
00:29:15 Robert Larzalere, Electrical and Elevator Board
00:30:25 Kenneth Spencer, Electrical and Elevator Board
00:31:42 Anne MacDonald, Governing Board of the State Department of Geology & Mineral Industries
00:33:22 Erica Medley, Governing Board of the State Department of Geology & Mineral Industries
00:34:50 Richard Burke, Oregon Government Ethics Commission
00:37:09 Shenoa Payne, Oregon Government Ethics Commission
00:38:17 Joannette Moore, Health Insurance Exchange Advisory Committee
00:40:04 George Adams, Home Care Commission
00:41:30 Mary Mayer, Home Care Commission
00:43:38 Pia Wilson-Body, Oregon Investment Council
00:46:32 Heather Murphy, Lane Transit District Board
00:47:21 Kelly Sutherland, Lane Transit District Board
00:49:51 Lawrence Green, Lane Transit District Board
00:51:30 Lori Henry, Oregon Board of Licensed Professional Counselors and Therapists
00:52:26 Joscelyn Cook, Long Term Care Administrators Board
00:53:28 Dhrasti Patel, Long Term Care Administrators Board
00:54:38 Shannon Gaul, State Board of Massage Therapists
00:55:32 Kevin Duell, Mechanical Board
00:56:45 Brian Parrott, Board of Medical Imaging
00:57:56 Joseph Britton, State Mortuary and Cemetery Board
00:59:45 Ryan Martin, Oregon Board of Naturopathic Medicine
01:00:57 Zia Robles Hernandez, Oregon Board of Naturopathic Medicine
01:02:08 Melina Moran, Oregon Health Policy Board
01:03:36 Phong Nguyen, Board of Trustees of Oregon Institute of Technology
01:04:47 Mason Wichmann, Board of Trustees of Oregon Institute of Technology
01:06:36 Ronnee Kliwer, State Board of Parole and Post-Prison Supervision
01:10:04 Vice-Chair Knopp
01:11:31 Kelly Kuklenski, State Board of Parole and Post-Prison Supervision
01:24:08 Katherine Hufft, Oregon Patient Safety Commission Board of Directors
01:25:26 Michael Rennick, Oregon Board of Physical Therapy
01:27:03 Nicholas Edwards, Board of Commissioners of the Oregon International Port of Coos Bay
01:28:05 Marissa Madrigal, Board of Trustees of Portland State University
01:29:43 Sonya Moody-Jurado, Board of Trustees of Portland State University
01:31:09 James Peterson, Board of Trustees of Portland State University
01:32:10 Mark Rosenbaum, Board of Trustees of Portland State University
01:33:31 Beth Tarasawa, Board of Trustees of Portland State University
01:35:36 John Murray, Prescription Drug Affordability Board
01:38:15 Margaret Doherty, Oregon Racing Commission
01:43:35 Amy Burns, Prescription Drug Affordability Board

- 01:45:26** Ronald Glaus, Residential Ombudsman and Public Guardianship Advisory Board
- 01:47:05** Matthew Lutter, Residential and Manufactured Structures Board
- 01:48:43** William Holmstrom, Salem Area Mass Transit District
- 01:50:07** Iris Maria Chavez, Board of Trustees of Southern Oregon University
- 01:51:56** Elizabeth Shelby, Board of Trustees of Southern Oregon University
- 01:53:43** Tammy Baney, Board of Directors of State Accident Insurance Fund Corporation
- 01:55:14** Johnell Bell, Board of Directors of State Accident Insurance Fund Corporation
- 01:56:22** Hans Bernard, Board of Directors of State Accident Insurance Fund Corporation
- 01:57:25** Amy Costanza-Smith, State Board of Examiners for Speech-Language Pathology and Audiology
- 01:58:34** Ilia Fong, State Board of Examiners for Speech-Language Pathology and Audiology
- 02:00:39** Jazzmen Vega-Heath, State Board of Examiners for Speech-Language Pathology and Audiology
- 02:01:50** SEN. MANNING JR. DECLARES POTENTIAL CONFLICT OF INTEREST
- 02:03:14** George Valencia, Oregon State Hospital Advisory Board
- 02:05:08** Autumn Wilburn, Sustainability Board
- 02:07:16** Lee Beyer, Oregon Transportation Commission
- 02:13:06** Brenda Feldhousen, State Board of Tax Practitioners
- 02:13:58** Lupe Diaz, Board of Trustees of Western Oregon University
- 02:21:29** Jenny Ogawa, Workers' Compensation Board
- 02:23:22** Cristian Mendez-Garcia, Board of Trustees of Western Oregon University
- 02:27:08** **Executive Appointments - Work Session**
- 02:27:09** Chair Wagner
- 02:27:25** MOTION: SEN MANNING JR. MOVES DEB SCHALLERT'S APPEARANCE BE WAIVED SO HER APPOINTMENT MAY BE CONSIDERED ON THE FLOOR OF THE SENATE
- 02:28:52** Sen. Girod
- 02:29:47** C. Ross, LPRO Analyst
- 02:30:06** VOTE: 4-0-1
AYE: GIROD, MANNING JR., TAYLOR, WAGNER
EXCUSED: KNOPP
- 02:31:37** Sen. Manning Jr.
- 02:33:25** MOTION: SEN. MANNING JR. 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:
Logan Steele, Oregon Board of Accountancy
Joseph Sullivan, Oregon Board of Accountancy
Sarah Lucas, State Aviation Board
Alan Labrum, Commission for the Blind

Kory Dunn, Board of Boiler Rules
Andrew Dykeman, Building Codes Structures Board
Amanda Borup, Oregon Cannabis Commission
George Burke, Oregon Cannabis Commission
Patrick Leudtke, Oregon Cannabis Commission
Andre Ourso, Oregon Cannabis Commission
Anthony Taylor, Oregon Cannabis Commission
Nick Gallo, Governor's Child Foster Care Advisory Commission
Pamela Heisler, Governor's Child Foster Care Advisory Commission
Megan Jacquot, Governor's Child Foster Care Advisory Commission
Mamadou Toure, Governor's Child Foster Care Advisory Commission
Jamie Welch, Governor's Child Foster Care Advisory Commission
Seth Alley, State Board of Chiropractic Examiners
Scott Fuller, State Board of Chiropractic Examiners
Allen Knecht, State Board of Chiropractic Examiners
Michelle Waggoner, State Board of Chiropractic Examiners
Eric Olsen, Construction Contractors Board
Timothy Freeman, Oregon Criminal Justice Commission
Paul Solomon, Oregon Criminal Justice Commission
Grant Smith, State Board of Denture Technology
Meredith Klein, State Board of Direct Entry Midwifery
Deidre Schreiber, Board of Trustees of Eastern Oregon University
Shimiko Montgomery, State Board of Education
Gustavo Morales, State Board of Education
Brian La Dieu, Electrical and Elevator Board
Robert Larzalere, Electrical and Elevator Board
Kenneth Spencer, Electrical and Elevator Board
Marcia Grail, Energy Facility Siting Council
Kent Howe, Energy Facility Siting Council
Joseph Justice, State Board of Forestry
Richard Burke, Oregon Government Ethics Commission
Joanette Moore, Health Insurance Exchange Advisory Committee
George Adams, Home Care Commission
Mark King, Home Care Commission
Mary Mayer, Home Care Commission
Javier Mena, Oregon Housing Stability Council
Pia Wilson-Body, Oregon Investment Council
Lawrence Green, Lane Transit District Board
Heather Murphy, Lane Transit District Board
Kelly Sutherland, Lane Transit District Board
Lori Henry, Oregon Board of Licensed Professional Counselors and
Therapists
Joscelyn Cook, Long Term Care Administrators Board
Dhrasti Patel, Long Term Care Administrators Board
Daniel Retzlaff, Oregon Board of Maritime Pilots
Shannon Gaul, State Board of Massage Therapists

Kevin Duell, Mechanical Board
Theodore Zuk, Mechanical Board
Niknam Eshraghi, Oregon Medical Board
Eric Evans, Oregon Medical Board
Brian Parrott, Board of Medical Imaging
Joseph Britton, State Mortuary and Cemetery Board
Jennifer Anderson, Oregon Board of Naturopathic Medicine
Ryan Martin, Oregon Board of Naturopathic Medicine
Zia Robles Hernandez, Oregon Board of Naturopathic Medicine
Timothy Walter, Oregon Board of Naturopathic Medicine
Ami Halvorson, Oregon Board of Optometry
Melina Moran, Oregon Health Policy Board
Phong Nguyen, Board of Trustees of Oregon Institute of Technology
Mason Wichmann, Board of Trustees of Oregon Institute of Technology
Katherine Hufft, Oregon Patient Safety Commission Board of Directors
Sandra Hahn, Oregon Board of Physical Therapy
Michael Rennick, Oregon Board of Physical Therapy
Erica Shanahan, Oregon Board of Physical Therapy
Nicholas Edwards, Board of Commissioners of the Oregon International
Port of Coos Bay
Marissa Madrigal, Board of Trustees of Portland State University
Sonya Moody-Jurado, Board of Trustees of Portland State University
James Peterson, Board of Trustees of Portland State University
Mark Rosenbaum, Board of Trustees of Portland State University
Beth Tarasawa, Board of Trustees of Portland State University
Amy Burns, Prescription Drug Affordability Board
John Murray, Prescription Drug Affordability Board
Jardon Jaramillo, Public Employees Retirement Board
Margaret Doherty, Oregon Racing Commission
Ronald Glaus, Residential Ombudsman and Public Guardianship Advisory
Board
Helen Kao, Residential Ombudsman and Public Guardianship Advisory
Board
Matthew Lutter, Residential and Manufactured Structures Board
William Holmstrom, Salem Area Mass Transit District
Iris Maria Chavez, Board of Trustees of Southern Oregon University
Elizabeth Shelby, Board of Trustees of Southern Oregon University
Tammy Baney, Board of Directors of State Accident Insurance Fund
Corporation
Johnell Bell, Board of Directors of State Accident Insurance Fund
Corporation
Hans Bernard, Board of Directors of State Accident Insurance Fund
Corporation
John Mohlis, Board of Directors of State Accident Insurance Fund
Corporation
Amy Costanza-Smith, State Board of Examiners for Speech-Language

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

02:45:36

VOTE: 4-0-1
AYE: GIROD, MANNING JR., TAYLOR, WAGNER
EXCUSED: KNOPP
CARRIER: SEN. MANNING JR.

02:46:40

MOTION: SEN. GIROD MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENT TO THE FOLLOWING BOARDS AND COMMISSIONS TO THE SENATE FLOOR WITH A RECOMMENDATION THAT THEY BE CONFIRMED:
Anne MacDonald, Governing Board of the State Department of Geology & Mineral Industries
Erica Medley, Governing Board of the State Department of Geology & Mineral Industries
Shenoa Payne, Oregon Government Ethics Commission
Ronnee Kliewer, State Board of Parole and Post-Prison Supervision
Kelly Kuklenski, State Board of Parole and Post-Prison Supervision
Brenda McComb, State Board of Forestry

02:48:12

VOTE: 4-0-1
AYE: GIROD, MANNING JR., TAYLOR, WAGNER
EXCUSED: KNOPP
CARRIER: SEN. MANNING JR.

02:50:09

Meeting Adjourned