

Memorandum

PREPARED FOR: Senate Committee on Rules and
Executive Appointments

DATE: May 20, 2024

BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



LPRO
LEGISLATIVE POLICY
AND RESEARCH OFFICE

SUSTAINABILITY BOARD

The Governor has appointed the following individual to the Sustainability Board subject to Senate confirmation.¹

New Appointee

Tom Kelly of Portland

Term

June 5, 2024 – December 31, 2027

Appointment/Confirmation Authority

[ORS 184.427 \(2023\)](#)

Statement of Economic Interest²

Not required.

Composition³

The board consists of:

- the Governor or their designee (VACANT); and
- 10 Oregon residents from around the state, from communities with the demonstrated ability to work collaboratively with people of diverse interests (BURKHOLDER, BROWNING, DIETRICH, HOLLIDAY, WILBURN), including individuals with experience in:
 - business (BOWLES, **KELLY**, PROUDFOOT);
 - natural resources (SHEPARD);
 - community health;
 - economics;
 - sustainability (ANDERSON); or
 - conservation of natural resources.

Members serve four-year terms, are eligible for reappointment, and must be removed for failure to maintain appointment requirements.

¹ [Or. Const. art. III sect. 4](#), [ORS 171.562 and 171.565 \(2023\)](#).

² [ORS 244.050 \(2023\)](#).

³ [ORS 184.427 and 184.431 \(2023\)](#); [ORS 182.100 \(2023\)](#) for affirmative action policy; [ORS 236.115 \(2023\)](#) for diversity criteria.

The Governor or their designee serves as the chair. The board selects its vice chair. A majority constitutes a quorum. The board must meet at least once every three months.

Duties⁴

The board encourages activities that best sustain, protect, and enhance the environment, economy, and community for the present and future benefit of Oregonians.

The board must:

- identify, evaluate, make recommendations, and propose legislation, regulatory changes, or policy modifications to agencies, the Governor, the Legislative Assembly, private entities, or other bodies;
- develop and promote policies and programs to meet sustainability goals;
- submit a biennial report to the Legislative Assembly;
- consult with trade associations, organizations, businesses, and other groups;
- develop and promote proposals that jointly and mutually enhance local economies, the environment, and community health; and
- administer the Sustainability Board Fund.

The board may:

- apply for, and accept, appropriations, gifts, or grants of money or other property; and
- adopt rules necessary for governing its operations and procedures.

⁴ [ORS 184.421 to 184.435 \(2023\)](#).



Sustainability Board

Agency: **Administrative Services, Department of**

Authorization: **ORS 184.427**

Min Members: **11** Max Members: **10**

Term Length: **4** Term Limit: **2**

Senate Confirmation Required?: **Yes**

Policy Area: **Natural Resources**

Board Admin: **Dave Wortman**

Address:

Department of Administrative Services

1225 Ferry St. SE, U100

Salem, OR 97301

971-304-8733

David.WORTMAN@das.oregon.gov

Current Appointments

Ms. Hollingsworth, Lori L

Business

Position Number: **1**

Term(s):

1/1/2016 - 12/31/2019

6/1/2012 - 12/31/2015

Mr Kelly, Tom D

Business

Position Number: **1**

Term(s):

6/5/2024 - 12/31/2027

Anderson, Johanna

Sustainability

Position Number: **2**

Term(s):

2/16/2024 - 12/31/2027

Mr Burkholder, Rex B

Position Number: **3**

Term(s):

1/1/2023 - 12/31/2026

3/1/2019 - 12/31/2022

Bowles, Webly

Position Number: **4**

Term(s):

2/16/2024 - 12/31/2027

Proudfoot, Joshua

Small Business

Position Number: **5**

Term(s):

2/16/2024 - 12/31/2027

Shepard, Elin

Natural resources, community health or economics

Position Number: **6**

Term(s):

2/16/2024 - 12/31/2027

Ms Dietrich, Serena S

Position Number: **7**

Term(s):

1/1/2016 - 12/31/2019

10/1/2015 - 12/31/2015

Wilburn, Autumn

Position Number: **8**

Term(s):

9/28/2022 - 12/31/2025

Holliday, Cheyenne

Term(s):

2/16/2024 - 12/31/2027

Position Number: **9**

Browning, Tanea

Term(s):

2/16/2024 - 12/31/2027

Position Number: **10**

Vacant Positions
