

# Memorandum

PREPARED FOR: Senate Committee on Rules and  
Executive Appointments

DATE: September 10, 2024

BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



**LPRO**  
LEGISLATIVE POLICY  
AND RESEARCH OFFICE

## OCEAN POLICY ADVISORY COUNCIL

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The Governor has appointed the following individual to the Ocean Policy Advisory Council subject to Senate confirmation.<sup>1</sup>

### Reappointee

Susan Chambers of Coos Bay

### Term

July 1, 2021 – June 30, 2025

### Appointment/Confirmation Authority

[ORS 196.438 \(2023\)](#)

### Statement of Economic Interest<sup>2</sup>

Not required.

### Composition<sup>3</sup>

The council is composed of 24 members, including:

- the Governor or designee, nonvoting (VACANT);
- a representative of the governing body of Coos, Curry, Douglas or Lane County, approved by those bodies (MAIN);
- a representative of the governing body of Clatsop, Lincoln or Tillamook County, approved by those bodies (YAMAMOTO);
- an elected city official from a coastal city, with advice from an Oregon Coastal Zone Management Association (RECHT);
- the director or designee, nonvoting, of the:
  - Department of Environmental Quality (HOOFF);
  - Department of Fish and Wildlife (GROTH);
  - Department of Geology and Mineral Industries (ALLAN);
  - Department of Land Conservation and Development (PHIPPS);
  - Department of State Lands (VACANT);
  - Parks and Recreation Department (HILLMAN);
  - Department of Agriculture (TAYLOR); and

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

<sup>2</sup> [ORS 244.050 \(2023\)](#).

<sup>3</sup> [ORS 196.438 \(2023\)](#); [ORS 182.100 \(2023\)](#) for affirmative action policy; [ORS 236.115 \(2023\)](#) for diversity criteria.

- Oregon State University Sea Grant College (NIELSEN);
- a representative of each of the following ocean interests:
  - commercial ocean fisheries from Newport north (VACANT);
  - commercial ocean fisheries from Newport south (**CHAMBERS**);
  - noncommercial ocean fisheries from Newport north (VACANT);
  - charter, sport or recreation ocean fisheries of Newport south (HEAP);
  - ports marine navigation or transportation (EDWARDS);
  - coastal nonfishing recreation interests (O'CONNOR);
  - a coastal conservation or environmental organization (BROCK);
  - Oregon Indian tribes, in consultation with the Commission on Indian Services (CORVI);
  - a coastwide organization representing a majority of small ports and local governments, *nonvoting*, (MONROE); and
  - a statewide conservation or environmental organization (LIEBEZEIT); and
- two public members, one of whom must be a resident of a coastal county (FEREDAY, JOYCE).

Gubernatorial appointees serve four-year terms and are eligible for reappointment. A majority of voting members constitutes a quorum. The voting members select a chair. The council meets at least once every six months.<sup>4</sup>

## Duties<sup>5</sup>

The council must:

- review the Territorial Sea Plan and Oregon Ocean Resources Management Plan;
- advance policies for the conservation and use of ocean resources to the federal government and any multistate bodies;
- discuss ocean resource policy, planning, and management issues;
- offer advice to the Governor, the State Land Board, state agencies, and local governments on specific ocean resources management issues;
- encourage participation of federal agencies in ocean resources planning;
- establish a permanent scientific and technical advisory committee;
- consult with the Department of Fish and Wildlife regarding recommendations for potential sites for marine reserve designation; and
- appoint a member to the Oregon Coordinating Council on Ocean Acidification and Hypoxia.

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<sup>4</sup> [ORS 196.448 \(2023\)](#).

<sup>5</sup> [ORS 196.443 to 196.573 \(2023\)](#).



## Ocean Policy Advisory Council

Agency: **Land Conservation and Development,  
Department of**

Authorization: **ORS 196.438**

Min Members: **12** Max Members: **24**

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

Senate Confirmation Required?: **Yes**

Policy Area: **Natural Resources**

Board Admin: **Andy Lanier**

Address:

**Coastal and Coastal Services Division**

**635 Capitol Street NE, Suite 150**

**Salem, OR 97301-2540**

**503-206-2291**

**Andy.LANIER@dlcd.oregon.gov**

## Current Appointments

### **Ms Chambers, Susan L**

South Coast Commercial Fisheries

Position Number: **2**

Term(s): **7/1/2021 - 6/30/2025**  
**2/14/2018 - 6/30/2021**

### **Mr Heap, Richard T Jr.**

South Coast Sport/Recreational Fishing

Position Number: **4**

Term(s): **7/1/2021 - 6/30/2025**  
**7/1/2017 - 6/30/2021**  
**3/15/2017 - 6/30/2017**

### **Edwards, Nicholas**

Ports, Marine Transportation or Navigation

Position Number: **5**

Term(s): **10/5/2023 - 6/30/2027**

### **O'Connor, Amelia**

Nonfishing recreation

Position Number: **6**

Term(s): **10/5/2023 - 6/30/2027**

### **Ms Brock, Tara C**

Coastal Conservation or Environmental Organization

Position Number: **7**

Term(s): **7/1/2022 - 6/30/2026**  
**10/1/2020 - 6/30/2022**

### **Corvi, Margaret**

Tribal Representative

Position Number: **8**

Term(s): **7/1/2023 - 6/30/2027**  
**10/1/2020 - 6/30/2023**

### **Mr Monroe, Ray S**

Representative of a coastwide organization representing a majority of small ports and local governments

Position Number: **9**

Term(s): **7/1/2023 - 6/30/2027**  
**11/25/2019 - 6/30/2023**

### **Liebezeit, Joseph "Joe" R**

Statewide Conservation/Environmental Organization

Position Number: **10**

Term(s): **11/19/2021 - 6/30/2025**

<b>Mr Fereday, James "Jaime" S</b>	Term(s):	<b>7/1/2020 - 6/30/2024</b>
Coastal; Public At Large		<b>9/26/2016 - 6/30/2020</b>
Position Number: <b>11</b>		
<b>Joyce, Margaret "Peggy"</b>	Term(s):	<b>11/19/2021 - 6/30/2025</b>
Public Member		
Position Number: <b>12</b>		
<b>Groth, Scott</b>	Term(s):	-
ODFW Designee		
Position Number: <b>15</b>		
<b>Allan, Jonathan</b>	Term(s):	-
DOGAMI Designee		
Position Number: <b>16</b>		
<b>Ms Taylor, Alexis M</b>	Term(s):	-
Dept. of Agriculture Designee		
Position Number: <b>17</b>		
<b>Commissioner Yamamoto, David H</b>	Term(s):	<b>4/1/2019 - 6/30/2022</b>
Tillamook, Lincoln and Clatsop County Representative		
Position Number: <b>18</b>		
<b>Mr Main, Robert "Bob" E</b>	Term(s):	<b>7/1/2022 - 6/30/2026</b>
South Coast Government		<b>7/1/2017 - 6/30/2021</b>
Position Number: <b>19</b>		<b>3/15/2017 - 6/30/2017</b>
<b>Recht, Fran</b>	Term(s):	<b>4/22/2022 - 6/30/2025</b>
Coastal Elected City Official		
Position Number: <b>20</b>		
<b>Ms Phipps, Lisa M</b>	Term(s):	-
DLCD Designee		
Position Number: <b>21</b>		
<b>Nielsen, Karina</b>	Term(s):	-
Oregon Sea Grant Director		
Position Number: <b>22</b>		
<b>Hooff, Rian</b>	Term(s):	-
Oregon DEQ Designee		
Position Number: <b>23</b>		

Hillman, Laurel

Term(s): -

OPRD Designee

Position Number: 24

## Vacant Positions

Pos	Former Member	Appointed By	Term Begin	Term End
1	Mr Dunn, Kevin L	Governor	7/1/2017	6/30/2021
1	Mr McMullen, Scott R	Governor	3/1/2014	6/30/2017
1	Mr McMullen, Scott R	Governor	4/4/2005	6/30/2008
Pos	Former Member	Appointed By	Term Begin	Term End
3	Mr Holloway, John O	Governor	7/1/2018	6/30/2022
3	Mr Holloway, John O	Governor	9/19/2014	6/30/2018
3	Mr Warrens, Frank R	Governor	3/1/2014	6/30/2017
3	Mr Warrens, Frank R	Governor	4/4/2005	6/30/2008
Pos	Former Member	Appointed By	Term Begin	Term End
13	Mr Miner, Jason D	Statute/Bill		
13	Goldfarb, Gabriela	Unknown		
13	Mr Bowles, Ed	Statute/Bill		
Pos	Former Member	Appointed By	Term Begin	Term End
14	Ms Sumption, Lisa L	Statute/Bill		
14	Mr Wood, Tim	Statute/Bill		
14	Mr Carrier, Mike	Statute/Bill		