

## Executive Appointments Board Roster

### Public Employees' Benefit Board

Agency: Oregon Health Authority  
Authorization: ORS 243.061  
Members: Min: 12 Max: 12  
Term Length: 4 years Limit: 2  
Senate confirmation required? Yes

**Policy Area:** Health

**Board Contact:**  
Kathleen Loretz  
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Salem, OR 97301  
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### Current Appointments:

#### Member Name and Address (Alphabetical)

Bill Barr Employee Rep Term(s): 12-01-2015 - 11-30-2019	Position Number: 1
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Stacy J Chamberlain Employee Rep / AFSCME Term(s): 05-01-2013 - 04-30-2017	Position Number: 5
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Brian L Clem, Rep, Advisory House Speaker's Appointment; non-voting Term(s):	Position Number: 9
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Mark R Fairbanks OHA and Research Administrator Designee Term(s):	Position Number: 7
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Betsy Johnson, Senator, Advisory Senate President Appointment; non-voting Term(s):	Position Number: 10
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Paul N McKenna Employee Rep/SEIU Term(s): 09-15-2010 - 09-14-2014 09-15-2006 - 09-14-2010 09-15-2002 - 09-14-2006	Position Number: 4
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Shaun W Parkman Employee Rep / OPEU Term(s): 04-01-2015 - 03-31-2019	Position Number: 3
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Mark D Perlman Employee Rep/AFT Term(s): 10-01-2015 - 09-17-2017	Position Number: 6
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Clyde K Saiki OHA Director or Designee Director Term(s):	Position Number: 2
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### Public Employees' Benefit Board

**Member Name and Address** (Alphabetical)

**Policy Area:** Health

Enrique Sama

Employer Representative

Position Number: 8

Term(s): 05-04-2016 - 05-03-2020  
05-22-2015 - 05-03-2016

**OFFICE:**                    **Public Employees Benefit Board**

**APPOINTEE:**            **Siobhan Martin of Portland; New appointment replacing McKenna**

**APPOINTMENT/CONFIRMATION AUTHORITY:** **ORS 243.061**

**TERM:**                    Four-year term: March 15, 2017 – March 14, 2021

**ECONOMIC INTEREST FILING (ORS 244.050):**    Not required.

**STATUTORY QUALIFICATIONS:**    **ORS 243.061**

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Ten members; eight voting:
  - Six voting members to be appointed by the Governor:
    - Two employer representatives (BARR, JOVICK)
    - Four members representing non-management representable employees (PERLMAN - AFT), (CHAMBERLAIN-AFSCME), (**MARTIN-SEIU**), (PARKMAN-OPEU),
  - The Director of the Oregon Department of Administrative Services or a designee (SAMA) and the Oregon Health Plan Administrator (J. SMITH) or a designee to serve by virtue of their positions
  - Two non-voting advisory members:
    - One member of the Senate to be appointed by the Senate President (SEN. JOHNSON)
    - One Representative to be appointed by the Speaker of the House (REP. CLEM)
- Voting members serve at the pleasure of the Governor

**DUTIES AND AUTHORITY:**    **ORS 243.125, 243.135, 243.145, 243.200, 243.221, 243.223, 243.275, 243.291, 243.296, 243.302**

- Select chair and vice-chair
- Study matters connected with providing eligible state employees adequate benefit plan coverage
- Design benefits, devise specifications, analyze carrier responses to advertisements for bids
- Decide and award contracts
- Adopt rules relating to terms and conditions of eligible employee participation and coverage
- Prepare specifications, invite bids, and award contracts for health and dental coverage for one or two-year period
- Retain consultants
- Employ personnel
- Prescribe rules
- Provide, administer and maintain flexible benefit plans
- Seek clarification, amendment, modification, suspension or termination of agreements or contracts