

Executive Appointments Board Roster

Ocean Policy Advisory Council

Agency: Department of Land Conservation and Development

Authorization: ORS 196.438

Members: Min: 12 Max: 25

Term Length: 4 years Limit: 2

Senate confirmation required? Yes

Policy Area: Natural Resources

Board Contact:

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Division

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Current Appointments:

Member Name and Address (Alphabetical)

David N Allen

Elected City Official

Position Number: 20

Term(s): 04-14-2014 - 06-30-2017

09-27-2004 - 06-30-2008

Caren Braby

Fish & Wildlife Designee

Position Number: 15

Term(s):

Jena L Carter

Statewide Conservation/Environmental Organization

Position Number: 10

Term(s): 07-01-2017 - 06-30-2021

03-01-2014 - 06-30-2017

Chris Castelli

Department of State Lands

Position Number: 24

Term(s):

Walter Chuck, Jr

Ports, Marine Transportation or Navigation

Position Number: 5

Term(s): 07-01-2017 - 06-30-2021

03-01-2014 - 06-30-2017

Jaime Fereday

Coastal; Public At Large

Position Number: 11

Term(s): 09-26-2016 - 06-30-2020

Meagan K Flier

Oregon Indian Tribes

Position Number: 8

Term(s): 09-26-2016 - 06-30-2020

Loren J Goddard

Coastwide Small Ports & Local Government

Position Number: 9

Term(s): 06-01-2014 - 06-30-2018

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Robin L Hartmann Coastal Conservation or Environmental Organization Term(s): 07-01-2014 - 06-30-2018 04-04-2005 - 06-30-2008	Position Number: 7
Richard T Heap, Jr. South Coast Sport/Recreational Fishing Term(s): 03-15-2017 - 06-30-2017	Position Number: 4
Dalton Hobbs Agriculture Designee Term(s):	Position Number: 17
John O Holloway Charter, sport, recreation ocean Term(s): 09-19-2014 - 06-30-2018	Position Number: 3
Paul Klarin DLCD Designee Term(s):	Position Number: 21
Bob Main South Coast Government Term(s): 03-15-2017 - 06-30-2017	Position Number: 25
Scott R McMullen, Chair Commercial ocean; Astoria Term(s): 03-01-2014 - 06-30-2017 04-04-2005 - 06-30-2008	Position Number: 1
Bradley G Pettinger Commercial ocean; Brookings Term(s): 03-01-2014 - 06-30-2017 04-04-2005 - 06-30-2008	Position Number: 2
Charlie Plybon Nonfishing Recreation Term(s): 09-19-2014 - 06-30-2018	Position Number: 6
Fred J Postlewait, Jr Public Member Term(s): 03-15-2017 - 06-30-2020	Position Number: 12
Jennifer K Purcell Oregon DEQ Designee Term(s):	Position Number: 23

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Member Name and Address (Alphabetical)

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Terry N Thompson Tillamook, Lincoln & Clatsop Counties Representative Term(s): 03-24-2014 - 06-30-2017 09-27-2004 - 06-30-2008	Position Number: 18
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Lisa L Van Laanen Parks & Recreation Dept Term(s):	Position Number: 14
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Shelby E Walker Oregon Sea Grant Director Term(s):	Position Number: 22
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Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
13	Jim Myron Governor's Designee	Statute/Bill		
13	Jessica Hamilton Keys Governor's Designee	Statute/Bill		
13	Ed Bowles Governor's Designee	Statute/Bill		
13	Gabriela Goldfarb Governor's Designee	All		

Pos	Member	Appointed By	Term Begin	Term End
16	George Priest DOGAMI Designee	Statute/Bill		
16	Vicki McConnell, PhD DOGAMI Designee	Statute/Bill		

OFFICE: **Ocean Policy Advisory Council**

APPOINTEES: **Jena Carter of Portland; Reappointment**
 Water Chuck Jr. of Newport; Reappointment

APPOINTMENT/CONFIRMATION AUTHORITY: **ORS 196.438**

TERM: Four-year terms: July 1, 2017 – June 30, 2021

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS: **ORS 196.438**

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

Term of office for members appointed by the Governor is four years

Majority of voting members of the council is a quorum for transaction of business

Members include:

- Governor or Governor's designee, as a nonvoting member (GOLDFARB)
- Director or director's designee of the following agencies as nonvoting members
 - Department of Environmental Quality (PETTIT)
 - Department of Fish and Wildlife (BRABY)
 - Department of Geology and Mineral Industries (MCCONNELL)
 - Department of Land Conservation and Development (KLARIN)
 - Division of State Lands (CASTELLI)
 - Parks and Recreation Department (WOOD)
 - Department of Agriculture (HOBBS)
 - On behalf of the State Board of Higher Education, the director or director's designee of Oregon State University, Sea Grant College (HOLDREN)
 - Federal Agency Liaison (LOHRMAN)
- A member of the governing body of Coos, Curry, Douglas or Lane County (MAIN)
 - Appointed by the Governor, chosen in consultation with and with the approval of a majority of the members of the governing bodies of Coos, Curry, Douglas and Lane Counties
- A member of the governing body of Clatsop, Lincoln or Tillamook County (THOMPSON)
 - Appointed by the Governor, chosen in consultation with and with the approval of a majority of the members of the governing bodies of Clatsop, Lincoln and Tillamook Counties
- An elected city official from a coastal city bordering the territorial sea (ALLEN)
 - Appointed by the Governor with advice from an Oregon coastal zone management association
- A representative of each of the following ocean interests – appointed by the Governor, subject to Senate confirmation
 - Commercial ocean fisheries of the North Coast from Newport north (McMULLEN, Astoria)
 - Commercial ocean fisheries of the South Coast from south of Newport (PETTINGER, Brookings)
 - Charter, sport or recreation ocean fisheries of the North Coast from Newport north (HOLLOWAY, Portland)
 - Charter, sport or recreation ocean fisheries of the South Coast from south of Newport (HEAP Jr., Brookings)

- Ports Marine navigation or transportation (**CHUCK Jr.**)
 - Coastal nonfishing recreation interests of surfing, diving, kayaking or windsurfing (PLYBON)
 - A coastal conservation or environmental organization (HARTMANN)
 - Oregon Indian tribes appointed after consultation with the Commission on Indian Services (FLIER)
 - A coastwide organization representing a majority of small ports and local governments – nonvoting member (GODDARD)
 - A statewide conservation or environmental organization (**CARTER**)
- Two representatives of the public, at least one of whom shall be a resident of a county bordering the territorial sea – appointed by the Governor (POSTLEWAIT Jr., vacant)

DUTIES AND AUTHORITY: ORS 196.438-196.471

- Voting members of the council shall elect a person from among the membership to chair the council
- Meet once every six months
- Periodically review the Territorial Sea Plan and submit recommendations for the plan to state agencies represented on the council
- Advance policies of ORS 196.420 (Ocean Resources Management) to the federal government and any multistate bodies
- Provide a forum for discussing ocean resource policy, planning and management issues
- Recommend amendments to the Oregon Ocean Resources Management Plan as needed
- 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 discussion and resolution of ocean resources planning and management issues affecting Oregon
- Ocean Policy Advisory Council may not, except to the extent of fulfilling specific advisory capacity, establish fishing seasons, harvest allocations, geographic restrictions or other harvest restrictions
- Establish project review panels to address and coordinate interests of the state, federal and local governments in specific development proposals
- Adopt guidelines to establish criteria to create review panels

Revised April 9, 2017 Erin Seiler