

## Executive Appointments Board Roster

### Workforce Investment Board, State

Agency: None  
Authorization: ORS 660.321  
Members: Min: 30 Max: 40  
Term Length: 3 years Limit: 2  
Senate confirmation required? Yes

**Policy Area:** Workforce

**Board Contact:**

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### Current Appointments:

**Member Name and Address (Alphabetical)**

Trygve G Bolken Reps of Business; (i) Term(s): 06-01-2014 - 05-31-2017	Position Number: 28
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Gary L Brown Business Representative; (i) Term(s): 10-01-2015 - 09-30-2019	Position Number: 11
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Barbara K Byrd Reps of Workforce; Labor Term(s): 06-01-2015 - 05-31-2018 06-01-2012 - 05-31-2015	Position Number: 17
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Carrie L Chaffee Reps of Business; (i) Term(s): 06-01-2014 - 05-31-2017	Position Number: 5
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Patrick B Crane CCWD/HECC Term(s):	Position Number: 19
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Michael Dembrow State Senator Term(s):	Position Number: 36
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Shari L Dunn Rep. Workforce; CBO/Labor Term(s): 06-01-2016 - 05-31-2019	Position Number: 32
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Kay L Erickson Acting OED Director Term(s):	Position Number: 22
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Bob Halligan Reps of Business; (i) Term(s): 06-01-2014 - 05-31-2017	Position Number: 10
Paul Holvey House Speaker's Appointment; (1)B (D) Term(s):	Position Number: 23
Charles E Hopewell Reps of Business; (i) Term(s): 06-01-2014 - 05-31-2017	Position Number: 29
Jessica H Howard Portland Community College Term(s): 06-11-2014 - 05-31-2017	Position Number: 18
Jeffrey M Krolick Reps of Workforce; CBO/Labor Term(s): 02-01-2017 - 01-31-2020 02-01-2014 - 01-31-2017	Position Number: 31
Lori L Luchak Reps of Business; (i) Term(s): 03-01-2013 - 02-28-2016 03-01-2010 - 02-28-2013	Position Number: 7
Ken J Madden Reps of Business; (i) Term(s): 06-01-2015 - 05-31-2018 06-01-2012 - 05-31-2015	Position Number: 15
Andrew B McGough Workforce Investment Activities Term(s): 04-01-2014 - 03-31-2017	Position Number: 20
Anne F Mersereau Rep of Business Term(s): 05-03-2017 - 09-17-2019	Position Number: 27
Matt Millard Reps of Workforce; Labor Term(s): 02-01-2017 - 01-31-2020 02-01-2014 - 01-31-2017	Position Number: 13
Alida O'Neill Business Rep Term(s): 06-01-2016 - 05-31-2019	Position Number: 2

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Kristina L Payne  
Workforce Investment Activities  
Term(s): 05-03-2017 - 05-02-2020

Position Number: 20

Kim Thatcher  
Senate President's Appointment; (1)B (D)  
Term(s):

Position Number: 21

Frank E Wall, Jr, Vice-Chair  
Reps of Business; (i)  
Term(s): 09-18-2016 - 09-17-2019  
09-18-2013 - 09-17-2016

Position Number: 26

Joe Weber  
Reps of Business; (i)  
Term(s): 09-18-2016 - 09-17-2019  
09-18-2013 - 09-17-2016

Position Number: 25

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#### Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
1	Alan G Unger Reps for Government - Elected Official	Governor	07/01/2014	06/30/2017
1	Alan G Unger Elected Official	Governor	07/01/2011	06/30/2014
1	Barbara C Briggs Elected Official	Governor	09/24/2008	09/23/2011
1	Wes L Melo Business Representative; (i)	Governor	02/18/2008	02/17/2011
1	James J Yacovella Business Representative	Governor	04/15/2004	04/14/2007
1	Edra Lea P Boliba Business Representative; (i)	Governor	04/15/2004	04/14/2007
1	Sal M Kadri Business Representative	Governor	12/10/1999	12/09/2003
Pos	Member	Appointed By	Term Begin	Term End
3	Laura K McKinney Ex-Officio	Ex. Officio	02/01/2014	01/31/2017
3	David E Gutzler Business Representative; (i)	Governor	06/01/2012	05/31/2015
3	Lisa M Neef Business Representative; (i)	Governor	10/01/2008	09/30/2011
3	Bob D Craft Business Representative; (i)	Governor	12/10/2004	12/09/2007
3	George J Puentes Business Representative	Governor	04/15/2004	04/14/2007
3	Lisa D Searle Business Representative	Governor	02/15/2002	12/09/2003
3	Pedro L Rosales Business Representative	Governor	12/10/1999	12/09/2003
Pos	Member	Appointed By	Term Begin	Term End
4	Barbara J Rodriguez Reps of Business; (i)	Governor	06/05/2013	05/31/2016
4	Mark F Lewis Business Representative; (i)	Governor	03/01/2010	02/28/2013
4	Mark F Lewis Business Representative; (i)	Governor	03/01/2007	02/28/2010
4	Gwyn S Harvey Business Representative; (i)	Governor	12/10/2001	12/09/2004
4	Joseph L Reinhart Business Representative	Governor	12/10/1999	12/09/2002
Pos	Member	Appointed By	Term Begin	Term End
6	Kevin B Dull Reps of Business; (i)	Governor	12/12/2014	02/28/2016
6	Claire M Spanbock Business Representative; (i)	Governor	04/01/2013	02/28/2016
6	Drew V Park Business Representative; (i)	Governor	10/01/2008	09/30/2011
6	Charles M Karns Business Representative; (i)	Governor	04/21/2005	04/20/2008
6	Mike J Wilson Business Representative	Governor	12/10/1999	12/09/2002

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Pos	Member	Appointed By	Term Begin	Term End
8	Jessica L Gomez Reps of Business; (i)	Governor	06/05/2013	05/31/2016
8	Joseph G Lymp Community Based Organization	Governor	04/15/2004	04/14/2007
8	Sue E Mazzio Business Representative	Governor	12/10/2002	12/09/2005
8	Sue E Mazzio Business Representative	Governor	12/10/1999	12/09/2002
Pos	Member	Appointed By	Term Begin	Term End
9	Dave G Baker Reps for Workforce; Joint Labor Management	Governor	02/01/2013	01/31/2016
9	Dave G Baker Labor Organization; (iii)	Governor	02/01/2010	01/31/2013
9	Peggy J Miller Business Representative; (i)	Governor	08/01/2005	07/31/2008
9	Barbara R Amato Business Representative	Governor	12/10/2001	12/09/2004
9	Barbara R Amato Business Representative	Governor	02/01/2001	12/09/2001
9	Samuel Brooks Business Representative	Governor	12/10/1999	12/09/2001
Pos	Member	Appointed By	Term Begin	Term End
12	Susan R Brown Reps for Government - Elected Official	Statute/Bill	03/01/2015	02/28/2018
12	Susan R Brown Business Representative; (i)	Governor	03/01/2012	02/28/2015
12	David A Officer Business Representative; (i)	Governor	12/10/2008	12/09/2011
12	David A Officer Business Representative; (i)	Governor	12/10/2005	12/09/2008
12	Pamela R Wilkinson Business Representative	Governor	12/10/2004	12/09/2007
12	Pamela R Wilkinson Business Representative	Governor	02/01/2004	12/09/2004
12	David A Officer Business Representative; (i)	Governor	12/10/2002	12/09/2005
12	Charlie J Schuler Business Representative	Governor	12/10/2001	12/09/2004
12	Charlie J Schuler Business Representative	Governor	12/10/1999	12/09/2001
Pos	Member	Appointed By	Term Begin	Term End
14	Joni S George Reps of Business; (i)	Governor	03/01/2014	05/31/2016
14	Rosemary B Pryor Business Representative; (i)	Governor	06/01/2013	05/31/2016
14	Rosemary B Pryor Business Representative; (i)	Governor	06/01/2010	05/31/2013
14	Paul A Pulliam Business Representative; (i)	Governor	12/10/2002	12/09/2005
14	John J Howard Elected Official	Governor	12/10/2001	12/09/2004
14	John J Howard Elected Official	Governor	06/01/2001	12/09/2001
14	Bob R Adams	Governor	12/10/1999	12/09/2001

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Pos	Member	Appointed By	Term Begin	Term End
Elected Official				
Pos	Member	Appointed By	Term Begin	Term End
16	Megan L Helzerman Youth Activities; (iv)	Governor	09/01/2011	08/30/2014
16	Megan L Helzerman Youth Activities; (iv)	Governor	09/01/2008	08/30/2011
16	Chris O'Neill Labor Organization	Governor	02/01/2004	12/09/2004
16	Youth Activities; (iv)	Governor	12/10/2002	12/09/2005
16	Vickie Fleming Youth Activities (iv)	Governor	12/10/2002	12/09/2005
16	Vickie Fleming Youth Activities; (iv)	Governor	09/06/2002	12/09/2002
16	Youth Activities	Governor	09/06/2002	12/09/2002
16	Diane M Lovell Labor Organization	Governor	12/10/2001	12/09/2004
16	Diane M Lovell Labor Organization	Governor	12/10/1999	12/09/2001
16	Debbie S Lincoln Business Representative; (i)	Statute/Bill		
16	Position New Business Representative; (i)	Governor		
Pos	Member	Appointed By	Term Begin	Term End
24	Jeff Kropf, Rep. House Speaker's Appointment; (1)B	House Democrat Leader		
24	John E Huffman House Speaker's Appointment; (1)B (R)	House Democrat Leader		
24	Bill Post House Speaker's Appointment; (1)B (R)	House Co/Speaker		
Pos	Member	Appointed By	Term Begin	Term End
30	Jon A Egge Business Representative	Governor	12/10/1999	12/09/2002
30	Erinn Kelley-Siel Reps for Government - Voc Rehab	Statute/Bill		
Pos	Member	Appointed By	Term Begin	Term End
33	Jeff Kropf, Rep. House Speaker's Appointment	House Democrat Leader		
33	Billy Dalto	House Co/Speaker		
Pos	Member	Appointed By	Term Begin	Term End
34	Mike Lehman, Rep House Speaker's Appointment	House Co/Speaker	10/21/1999	
34	Gary D Hansen, Rep. House Speaker's Appointment	House Democrat Leader		
Pos	Member	Appointed By	Term Begin	Term End
35	Gene L Derfler Senate President's Appointment	Senate Republican Leader		
35	Avel L Gordly Senate Republican Leader's Appointment	Senate President		
35	Steve Harper, Senator Senate President's Appointment	Senate Republican Leader		

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Pos	Member	Appointed By	Term Begin	Term End
37	John A Kitzhaber, MD By Position	Statute/Bill		
Pos	Member	Appointed By	Term Begin	Term End
38	Joseph W Cox, Ph.D. By Position	Governor		
38	Richard S Jarvis, Ph.D. OUS Chancellor, By Position	Governor		
38	Stephaine R Parrish Taylor OVRs; DHS Rep	Statute/Bill		
38	Trina M Lee OVRs; DHS Rep	Statute/Bill		
Pos	Member	Appointed By	Term Begin	Term End
39	Dacia C Johnson Commission for the Blind	Governor	02/01/2014	01/31/2017
39	Linda R Mock Commission for the Blind	Governor	12/10/2001	12/09/2004

**OFFICE:** Workforce Investment Board, State

**APPOINTEES:** Anne Mersereau of Portland; New appointment replacing Fallt  
Kristina Payne of Eugene New appointment replacing McGough

**APPOINTMENT/CONFIRMATION AUTHORITY:** ORS 660.321

**TERM:** Mersereau: Unexpired three-year term: May 3, 2017 – September 17, 2019  
Payne: Three-year term: May 3, 2017 – May 2, 2020

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

**STATUTORY QUALIFICATIONS:** ORS 660.321

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

- A State Workforce Investment Board shall be created under section 2821(b) and (c) of the Workforce Investment Act of 1998 to assist in the development of the State Unified Workforce Plan established under ORS 660.324 and to carry out the other functions described by the federal Act.
- Membership of the board shall be in accordance with the requirements of section 2821(b) of the federal Act.
- Representatives of business described in section 2821(b)(1)(C)(i) of the federal Act who are appointed to the board shall be subject to Senate confirmation.
- Governor selects the chairperson according to 2821(c) of the federal Act.
- A majority of the board shall be representatives of business, as described in section 2821(b)(1)(C)(i) of the federal Act.
- Members of the Legislative Assembly appointed to the board are nonvoting members of the boards and may act in an advisory capacity only.
- To transact business at a meeting of the board, a quorum of voting members must participate. A quorum shall consist of a majority of the voting members. At least 25 percent of the members participating shall be representative of business, as described in section 2821(b)(1)(C)(i) of the federal Act.
- Members are:
  - Two members of the Senate appointed by the Senate President (DEMBROW, THATCHER)
  - Two members of the House of Representatives appointed by the Speaker (HOLVEY, HUFFMAN)
    - Business representative positions (BOLKEN, T. BROWN, CHAFFEE, DUNN, HALLIGAN, HOPEWELL, LUCHAK, MADDEN, **MERSEREAU**, O'NEILL, WALL, WEBER)
    - Chief elected officials (a county commissioner, county judge or the mayor of the City of Portland) (vacant)
    - Labor organization representatives, nominated by a state labor federation (BYRD, KROLICK, MILLARD)
    - Representatives of individuals or organizations that have experience with youth activities (vacant)

- Representatives of individuals or organizations with experience and expertise in delivery of workforce investment activities, including chief executive officers of community colleges or community-based organizations (HOWARD, PAYNE)
- Serving by position: Governor (BROWN); Commissioner for Community College Services (CRANE)
- Additional member representing elected officials, labor organizations or youth activities
- Additional members can be appointed by the Governor if required to comply with federal law

**DUTIES AND AUTHORITY:**

**ORS 660.324**

- Develop and submit to the Governor, a single, unified state plan that outlines a strategy with quantitative goals, for the statewide workforce investment system for the State of Oregon in accordance with section 2821 of the federal Workforce Investment Act of 1998. Upon the Governor's approval of the state plan, the Governor shall cause the State Unified Workforce Plan to be delivered to the Legislative Assembly.
- The board shall develop and include in the state plan goals designed to promote Oregonians' self-sufficiency.
- Assist Governor in:
  - Developing Oregon's workforce investment system
  - Ensuring timely consultation and collaboration with chief elected officials, local workforce investment boards and other workforce stakeholders,
  - Reviewing local workforce plans
  - Complying with provisions of the federal Act

*Revised April 9, 2017 Erin Seiler*