

SENATE COMMITTEE ON RULES

March 20, 2019
01:00 PM

Hearing Room C

MEMBERS PRESENT: Sen. Ginny Burdick, Chair
Sen. Brian Boquist
Sen. Michael Dembrow
Sen. Arnie Roblan

MEMBER(S) EXCUSED: Sen. Herman Baertschiger Jr., Vice-Chair

STAFF PRESENT: Josh Nasbe, Counsel
Samantha Koopman, Senior Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Executive Appointments – Public Hearing and Work Session

00:00:05 Meeting Called to Order
00:00:06 Chair Burdick

00:00:18 **Executive Appointments - Public Hearing**
00:00:19 Chair Burdick
00:00:42 EXHIBIT 1: Marlo Dill, Appraiser Certification and Licensure Board
00:01:51 Jeffery Uphold, Appraiser Certification and Licensure Board
00:03:15 Sen. Boquist
00:03:37 EXHIBIT 2: Mohamed Alyajouri, Commission on Asian and Pacific
Islander Affairs
00:04:49 Sen. Dembrow
00:05:45 EXHIBIT 3: Carina Miller, Columbia River Gorge Commission
00:08:06 EXHIBIT 4: Wendy McGrane, Oregon Growth Board
00:09:53 EXHIBIT 5: Josefina Riggs, Commission on Hispanic Affairs
00:13:20 EXHIBIT 6: Cary Moller, Oregon State Hospital Advisory Board
00:14:32 EXHIBIT 7: Maxwell Perkins, Occupational Therapy Licensing Board
00:15:36 EXHIBIT 8: Stephanie Smith, Board of Trustees of Oregon State
University
00:18:36 EXHIBIT 9: Benjamin Berry, Board of Trustees of Portland State
University
00:22:21 EXHIBIT 10: Pamela Buchanan, Psychiatric Security Review Board (via
telephone)

00:23:57 EXHIBIT 11: Scott Derickson, Board on Public Safety Standards and Training
00:25:11 EXHIBIT 12: Lucinda DiNovo, Oregon Tourism Commission
00:26:44 Sen. Roblan
00:28:02 EXHIBIT 13: Katharine Wishnia, Board of Trustees of University of Oregon
00:29:40 EXHIBIT 14: Douglas Morse, Board of Trustees of Western Oregon University
00:31:01 EXHIBIT 15: Lauren Hunt, Oregon Board of Optometry (via telephone)
00:32:28 EXHIBIT 16: witness registration

00:32:29 **Executive Appointments - Work Session**

00:32:30 EXHIBITS 17-26: Chair Burdick
00:32:31 MOTION: CHAIR BURDICK MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:
Marlo Dill, Appraiser Certification and Licensure Board
Jeffery Uphold, Appraiser Certification and Licensure Board
Mohamed Alyajouri, Commission on Asian and Pacific Islander Affairs
Mariotta Gary-Smith, Commission on Black Affairs
Franchesca Vermillion, State Board of Chiropractic Examiners
Carina Miller, Columbia River Gorge Commission
Mary Dorroh, Construction Contractors Board
Susan Steward, Construction Contractors Board
Meredith Klein, State Board of Direct Entry Midwifery
Joseph Pugh, Electrical and Elevator Board
Scott Ashford, Governing Board of the State Department of Geology and Mineral Industries
Wendy McGrane, Oregon Growth Board
Terry Cross, Higher Education Coordinating Commission
Daniel Lopez-Cevallos, Commission on Hispanic Affairs
Josefina Riggs, Commission on Hispanic Affairs
Cary Moller, Oregon State Hospital Advisory Board
Paul Ruggles, Oregon State Hospital Advisory Board
Mary San Blise, Oregon State Hospital Advisory Board
Kimberly Wrolstad, Oregon State Hospital Advisory Board
Tracy Erfling, Oregon Board of Naturopathic Medicine
Maxwell Perkins, Occupational Therapy Licensing Board
Lauren Hunt, Oregon Board of Optometry
Derek Louie, Oregon Board of Optometry
Jill Mason, Board of Trustees of Oregon Institute of Technology
Grace Rusth, Board of Trustees of Oregon Institute of Technology
Stephanie Smith, Board of Trustees of Oregon State University
Benjamin Berry, Board of Trustees of Portland State University
Peter Nickerson, Board of Trustees of Portland State University
Pamela Buchanan, Psychiatric Security Review Board

Scott Derickson, Board on Public Safety Standards and Training

Lucinda DiNovo, Oregon Tourism Commission

Connie Ballmer, Board of Trustees of University of Oregon

Ross Kari, Board of Trustees of University of Oregon

Laura Lee McIntyre, Board of Trustees of University of Oregon

Jimmy Murray, Board of Trustees of University of Oregon

Ginevra Ralph, Board of Trustees of University of Oregon

Mary Wilcox, Board of Trustees of University of Oregon

Katharine Wishnia, Board of Trustees of University of Oregon

Douglas Morse, Board of Trustees of Western Oregon University

00:34:59 VOTE: 4-1-0

AYES: BOQUIST, DEMBROW, ROBLAN, BURDICK

EXCUSED: BAERTSCHIGER

CARRIER: SEN. ROBLAN WILL LEAD DISCUSSION ON THE FLOOR

00:35:05 Sen. Roblan

00:35:12 Meeting Adjourned