

# MEMORANDUM

Prepared for: Oregon State Senate

Date: February 23, 2021

- By: Leslie Porter, Analyst
- Re: Legislative Review of Executive Appointments

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

## BOARD OF COMMISSIONERS OF THE OREGON INTERNATIONAL PORT OF COOS BAY

The Governor has appointed the following individuals to the Board of Commissioners of the Oregon International Port of Coos Bay subject to Senate confirmation.<sup>1</sup>

### **Appointees**

Kyle Stevens of Coos Bay; New Appointment

#### Term

March 15, 2021 - February 28, 2025

#### **Appointment/Confirmation Authority**

ORS 777.925

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

Not required.

#### **Statutory Requirements**<sup>3</sup>

The board consists of five commissioners appointed by the Governor and subject to confirmation by the Senate (FARM, GARCIA, HANSON, KRONSTEINER, **STEVENS**).<sup>4</sup> A member at the time of the appointment must be a citizen of the United States and of the State of Oregon, and must have resided within the port for one year immediately preceding appointment.<sup>5</sup> Members serve four-year terms and may be removed for malfeasance in office or lack of attendance.<sup>6</sup>

The board must hold at least one regular meeting in each month on a day to be fixed by the board, and may hold special meetings as provided by the rules of the board.<sup>7</sup> At all regular and special meetings, a majority of the commissioners then members of the board constitutes a

<sup>&</sup>lt;sup>1</sup> See <u>Or. Const. art. III sect. 4</u>, <u>ORS 171.562</u>, <u>ORS 171.565</u>.

<sup>&</sup>lt;sup>2</sup> See <u>ORS 244.050</u>.

<sup>&</sup>lt;sup>3</sup> See ORS 182.100 for affirmative action policy and ORS 236.115 for diversity criteria.

<sup>&</sup>lt;sup>4</sup> ORS 777.920 to 777.925 (2019).

<sup>&</sup>lt;sup>5</sup> ORS 777.923 (2019).

<sup>&</sup>lt;sup>6</sup> ORS 777.925 to 777.930 (2019).

<sup>&</sup>lt;sup>7</sup> ORS 777.933 (2019).

quorum. The Governor must designate one member of the board as president of the board who serves at the pleasure of the Governor.<sup>8</sup> The president of the board must designate from the other members of the board a vice president, treasurer, and secretary who serve at the pleasure of the president.

#### **Duties and Authority**

The board is vested with the power and authority of the port and establishes policies for the governance of the port.<sup>9</sup> The board must report to the Legislative Assembly of this state, biennially, everything done or performed by the board under its statutory authority.<sup>10</sup>

The board may:<sup>11</sup>

- own, operate, repair, and maintain the Coos Bay rail link;
- create an executive committee of which every commissioner must be a member and of which a number less than a majority, as the board may determine, may constitute a quorum for the transaction of business;
- borrow money and issue bonds; and
- annex territory for both the port and the Coos Bay rail link.

<sup>&</sup>lt;sup>8</sup> ORS 777.935 (2019).

<sup>&</sup>lt;sup>9</sup> ORS 777.920 (2019), Oregon International Port of Coos Bay, *About the Commission*, <u>https://www.portofcoosbay.com/port-commission</u> (last visited July 29, 2020).

<sup>&</sup>lt;sup>10</sup> ORS 777.937 (2019). <sup>11</sup> ORS 777.920 to 777.953 (2019).

### Port of Coos Bay, Oregon International, Board of Commissioners of the

Agency: None Authorization: ORS 777.925 Members: Min: 5 Max: 5 Term Length: 4 years Limit: 2 Senate confirmation required? Yes Policy Area: Jobs/Economy

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#### **Current Appointments:**

Member Name and Address (Alphabetical) Eric E Farm **District Resident** Position Number: 4 07-01-2017 - 06-30-2021 Term(s): 07-01-2013 - 06-30-2017 03-15-2013 - 06-30-2013 Robert E Garcia Position Number: 5 Term(s): 11-21-2017 - 11-20-2021 11-22-2013 - 11-20-2017 Brianna S Hanson Position Number: 1 11-21-2017 - 11-20-2021 Term(s): 11-22-2013 - 11-20-2017 David Kronsteiner Position Number: 2 Term(s): 01-26-2008 - 01-25-2012 01-26-2004 - 01-25-2008 Kyle S Stevens Position Number: 3 Term(s): 03-01-2021 - 02-28-2025