

SENATE COMMITTEE ON RULES

May 11, 2021
01:00 PM

Hearing Room Remote D

MEMBERS PRESENT: Sen. Rob Wagner, Chair
Sen. Fred Girod, Vice-Chair
Sen. Ginny Burdick
Sen. James Manning Jr.
Sen. Kim Thatcher

STAFF PRESENT: Leslie Porter, LPRO Analyst
Samantha Koopman, Senior Committee Assistant

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

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

This meeting was held virtually with remote participation only

00:00:19 Meeting Called to Order
00:00:20 Chair Wagner
00:00:24 ROLL CALL

00:00:49 Executive Appointments - Public Hearing
00:00:50 Chair Wagner
00:01:42 Leslie Porter, LPRO Analyst
00:02:24 Michael Burch, State Apprenticeship and Training Council
00:03:53 Sen. Thatcher
00:05:33 Alicia Richard, Governor's Child Foster Care Advisory Commission
00:07:16 Jeffrey Auxier, Oregon Criminal Justice Commission
00:08:33 Cedric Riel, Board of Trustees of Eastern Oregon University
00:10:10 Angela Steger-Bentz, Employment Appeals Board
00:11:22 Lisa Umscheid, Employment Relations Board
00:12:38 Kathayoon Khalil, State Fish and Wildlife Commission
00:13:41 Arnel Fajardo, Higher Education Coordinating Commission
00:15:44 Greg Hamann, Higher Education Coordinating Commission
00:18:04 Javier Mena, Oregon Housing Stability Council
00:20:07 William Kramer, Oregon Health Policy Board
00:21:53 Jim Carlson, Oregon Health and Science University Board of Directors
00:27:39 Ginny Burdick, Pacific Northwest Electric Power and Conservation
Planning Council
00:32:42 Sen. Manning Jr.

00:34:50 Elizabeth Hill, State Parks and Recreation Commission
00:36:59 Rich Joyce, State Board of Pharmacy
00:41:27 Jessica Gomez, Oregon Health Policy Board
00:43:29 Antoinette Chandler, Board of Trustees of Portland State University
00:53:17 Katy Ho, Board of Trustees of Portland State University
00:59:44 Sheryl Manning, Board of Trustees of Portland State University
01:06:18 Stewart Newman, Psychiatric Security Review Board
01:09:02 Cathy Miller, Oregon Board of Psychology
01:10:08 John Scanlan, Public Employees Retirement Board
01:12:26 Cam Preus, Quality Education Commission
01:15:52 Whitney Swander, Quality Education Commission
01:18:02 Sara Duncan, Salem Area Mass Transit District
01:20:16 RJ Navarro, Jr., Salem Area Mass Transit District
01:24:22 Debra Lee, Board of Trustees of Southern Oregon University
01:26:50 Mimi Pieper, Board of Trustees of Southern Oregon University
01:31:03 Kristin Williams, State Library Board
01:32:39 Tim Boyle, Board of Trustees of University of Oregon
01:33:30 Renee Evans Jackman, Board of Trustees of University of Oregon
01:34:41 Steve Holwerda, Board of Trustees of University of Oregon
01:36:22 Julia Lo, Board of Trustees of University of Oregon
01:37:43 Ed Madison, III, Board of Trustees of University of Oregon
01:39:54 Dennis Worden, Board of Trustees of University of Oregon
01:41:19 Moises Ceja, Workers' Compensation Board
01:42:40 Mike Funke, State Workforce and Talent Development Board

01:44:59 **Executive Appointments - Work Session**
01:45:00 Chair Wagner
01:45:01 MOTION: CHAIR WAGNER MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS, COMMISSIONS, AND POSITIONS TO THE SENATE FLOOR WITH THE RECOMMENDATION THAT THEY BE CONFIRMED EN BLOC:
Stuart Morris, Oregon Board of Accountancy
Michael Burch, State Apprenticeship and Training Council
Raymond Cheung, Oregon Business Development Commission
Kanth Gopalpur, Oregon Business Development Commission
Kelley Minty Morris, Oregon Business Development Commission
Alicia Richard, Governor's Child Foster Care Advisory Commission
Jeffrey Auxier, Oregon Criminal Justice Commission
Rob Bovett, Oregon Criminal Justice Commission
Cedric Riel, Board of Trustees of Eastern Oregon University
Angela Steger-Bentz, Employment Appeals Board
Lisa Umscheid, Employment Relations Board
Kathayoon Khalil, State Fish and Wildlife Commission
Arnel Fajardo, Higher Education Coordinating Commission
Greg Hamann, Higher Education Coordinating Commission

Rico Lujan-Valerio, Higher Education Coordinating Commission
Sandra Rowe, Higher Education Coordinating Commission
Javonnie Shearn, Oregon State Hospital Advisory Board
Javier Mena, Oregon Housing Stability Council
Maulin Patel, Oregon State Lottery Commission
MardiLyn Saathoff, Oregon State Lottery Commission
Leslie Goss, Oregon Board of Maritime Pilots
Vanessa Bennett, Board of Medical Imaging
David Bangsberg, Oregon Health Policy Board
William Kramer, Oregon Health Policy Board
Jim Carlson, Oregon Health and Science University Board of Directors
Jennifer Currin, Oregon Liquor Control Commission
Kiauna Floyd, Oregon Liquor Control Commission
Matt Maletis, Oregon Liquor Control Commission
Hugh Palcic, Oregon Liquor Control Commission
Ginny Burdick, Pacific Northwest Electric Power and Conservation
Planning Council
Victoria Berger, State Parks and Recreation Commission
Doug Deur, State Parks and Recreation Commission
Steven Grasty, State Parks and Recreation Commission
Elizabeth Hill, State Parks and Recreation Commission
Shannon Beaman, State Board of Pharmacy
Rich Joyce, State Board of Pharmacy
Molly Keller, State Plumbing Board
Antoinette Chandler, Board of Trustees of Portland State University
Greg Hinckley, Board of Trustees of Portland State University
Katy Ho, Board of Trustees of Portland State University
Yves Labissiere, Board of Trustees of Portland State University
Sheryl Manning, Board of Trustees of Portland State University
Lisa Sablan, Board of Trustees of Portland State University
Anne Nichol, Psychiatric Security Review Board
Scott Reichlin, Psychiatric Security Review Board
Stewart Newman, Psychiatric Security Review Board
Celeste Jones, Oregon Board of Psychology
Cathy Miller, Oregon Board of Psychology
David Ziegler, Oregon Board of Psychology
John Scanlan, Public Employees Retirement Board
Siobhan Martin, Public Employees' Benefit Board
Cam Preus, Quality Education Commission
Whitney Swander, Quality Education Commission
Sara Duncan, Salem Area Mass Transit District
Maria Hinojos Pressey, Salem Area Mass Transit District
RJ Navarro, Jr., Salem Area Mass Transit District
Debra Lee, Board of Trustees of Southern Oregon University
Mimi Pieper, Board of Trustees of Southern Oregon University
Clarence Williams, State Board of Examiners for Speech-Language

Pathology and Audiology
Kristin Williams, State Library Board
Robert Van Brocklin, Oregon Transportation Commission
Marcia Aaron, Board of Trustees of University of Oregon
Tim Boyle, Board of Trustees of University of Oregon
Renee Evans Jackman, Board of Trustees of University of Oregon
Steve Holwerda, Board of Trustees of University of Oregon
Julia Lo, Board of Trustees of University of Oregon
Ed Madison, III, Board of Trustees of University of Oregon
Dennis Worden, Board of Trustees of University of Oregon
Betty Komp, Board of Trustees of Western Oregon University
Moises Ceja, Workers' Compensation Board
Mike Funke, State Workforce and Talent Development Board
01:48:32 Vice-Chair Girod
01:49:29 Sen. Thatcher
01:49:54 Leslie Porter, LPRO Analyst
01:50:36 Meeting Recessed
01:50:48 Meeting Reconvened
01:51:10 SEN. BURDICK DECLARES A CONFLICT OF INTEREST
01:52:05 VOTE: 3-2-0
AYE: BURDICK, MANNING JR., WAGNER
NAY: THATCHER, GIROD
CARRIER: SEN. WAGNER
01:52:43 Meeting Adjourned