

## **SENATE COMMITTEE ON RULES**

February 8, 2022  
01:00 PM

Hearing Room Remote C

**MEMBERS PRESENT:** Sen. Rob Wagner, Chair  
Sen. Tim Knopp, Vice-Chair  
Sen. Fred Girod  
Sen. James Manning Jr.  
Sen. Kathleen Taylor

**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*

00:00:08 Meeting Called to Order  
00:00:09 Chair Wagner  
00:00:27 ROLL CALL

00:00:50 **Executive Appointments - Public Hearing**  
00:00:51 Chair Wagner  
00:02:49 Leslie Porter, LPRO Analyst  
00:03:26 Rick Goldstein, Oregon Medical Board  
00:05:25 Kevin Loveland, State Mortuary and Cemetery Board  
00:07:04 Marilyn McClellan, Commission on Asian and Pacific Islander Affairs  
00:09:41 Sam Phan, Commission on Asian and Pacific Islander Affairs  
00:11:57 Cathryn Stephens, State Aviation Board  
00:13:42 Torrey Sims, Commission on Black Affairs  
00:15:30 Kenny Farley Jr., Commission on Black Affairs  
00:17:10 Liz Foucher-Branch, Commission on Black Affairs  
00:19:36 Christine Cronin, Board of Trustees of Eastern Oregon University  
00:21:17 Chris Warner, Board of Trustees of Eastern Oregon University  
00:23:01 Enrique Farrera, Oregon Educators Benefit Board  
00:23:53 Michelle DuBarry, Oregon Educators Benefit Board  
00:25:05 Al Schacher, Electrical and Elevator Board  
00:26:40 Shirin Khosravi, Employment Relations Board  
00:28:16 Ben Hoffman, Health Evidence Review Commission  
00:29:55 Lindsey Hopper, Health Insurance Exchange Advisory Committee

00:31:12 Gladys Boutwell, Health Insurance Exchange Advisory Committee  
00:32:33 Holly Sorensen, Health Insurance Exchange Advisory Committee  
00:33:59 Om Sukheena, Health Insurance Exchange Advisory Committee  
00:35:52 Paul Harmon, Health Insurance Exchange Advisory Committee  
00:37:06 Andrew Tarab, Health Insurance Exchange Advisory Committee  
00:38:37 Ines Kemper, Health Insurance Exchange Advisory Committee  
00:40:10 Nashoba Temperly, Health Insurance Exchange Advisory Committee  
00:41:51 Richard Devlin, Higher Education Coordinating Commission  
00:44:16 Sen. Manning Jr.  
00:46:15 Motutama Sipelli, Higher Education Coordinating Commission  
00:48:06 Aislyn Matias, Higher Education Coordinating Commission  
00:49:43 Melina Moran, Commission on Hispanic Affairs  
00:51:38 Sandra Sampson, Oregon Health Policy Board  
00:55:05 Stefan Bird, Board of Trustees of Oregon Institute of Technology  
00:57:01 Kanth Gopalpar, Board of Trustees of Oregon Institute of Technology  
00:58:57 Susan King, Oregon Health and Science University Board of Directors  
01:01:27 John Davis, Board of Trustees of Oregon Institute of Technology  
01:03:12 Celia Núñez, Board of Trustees of Oregon Institute of Technology  
01:04:33 Greg Clouser, Public Employees' Benefit Board  
01:06:13 Andie Fultz, Public Employees' Benefit Board  
01:07:42 Tyler Janzen, Public Records Advisory Council  
01:09:02 Monica Cox, Quality Education Commission  
01:11:00 Andrea Townsend, Quality Education Commission  
01:12:46 Reed Scott Schwalbach, Quality Education Commission  
01:13:36 Katherine Cable, Board of Trustees of Southern Oregon University  
01:15:46 Virginia Linder, Board of Trustees of Southern Oregon University  
01:18:22 Joshua Davies, Teacher Standards and Practices Commission  
01:19:46 Jon Zwemke, Teacher Standards and Practices Commission  
01:21:39 Christy Simila, Task Force on Universal Health Care  
01:23:30 Warren George, Task Force on Universal Health Care  
01:24:58 Lindsay McClary, Public Members of the Oregon Watershed Enhancement Board  
  
01:26:15 Steve Johnson, State Workforce and Talent Development Board  
01:28:45 Mac Prichard, State Workforce and Talent Development Board

**01:30:26 Executive Appointments - Work Session**

01:30:27 Chair Wagner  
01:30:39 Leslie Porter, LPRO Analyst  
01:31:57 Meeting Recessed  
01:32:11 Meeting Reconvened  
01:32:20 MOTION: VICE-CHAIR KNOPP MOVES THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS TO THE SENATE FLOOR WITH THE RECOMMENDATION THEY BE CONFIRMED:  
Marilyn McClellan, Commission on Asian and Pacific Islander Affairs  
Sam Phan, Commission on Asian and Pacific Islander Affairs

Toc Soneoulay-Gillespie, Commission on Asian and Pacific Islander Affairs  
Cathryn Stephens, State Aviation Board  
Djimet Dogo, Commission on Black Affairs  
Kenny Farley Jr., Commission on Black Affairs  
Liz Foucher-Branch, Commission on Black Affairs  
Torrey Sims, Commission on Black Affairs  
Danny Bailey, Board of Trustees of Eastern Oregon University  
Christine Cronin, Board of Trustees of Eastern Oregon University  
Cedric Riel, Board of Trustees of Eastern Oregon University  
Maurizio Valerio, Board of Trustees of Eastern Oregon University  
Chris Warner, Board of Trustees of Eastern Oregon University  
Michelle DuBarry, Oregon Educators Benefit Board  
Enrique Farrera, Oregon Educators Benefit Board  
Bill Graupp, Oregon Educators Benefit Board  
Al Schracher, Electrical and Elevator Board  
Shirin Khosravi, Employment Relations Board  
David Fiskum, Oregon Government Ethics Commission  
Daniel Mason, Oregon Government Ethics Commission  
Ben Hoffman, Health Evidence Review Commission  
Gladys Boutwell, Health Insurance Exchange Advisory Committee  
Paul Harmon, Health Insurance Exchange Advisory Committee  
Lindsey Hopper, Health Insurance Exchange Advisory Committee  
Ines Kemper, Health Insurance Exchange Advisory Committee  
Holly Sorensen, Health Insurance Exchange Advisory Committee  
Om Sukheena, Health Insurance Exchange Advisory Committee  
Andrew Tarab, Health Insurance Exchange Advisory Committee  
Nashoba Temperly, Health Insurance Exchange Advisory Committee  
Richard Devlin, Higher Education Coordinating Commission  
Aislyn Matias, Higher Education Coordinating Commission  
Motutama Sipelli, Higher Education Coordinating Commission  
Melina Moran, Commission on Hispanic Affairs  
Claire Hall, Oregon Housing Stability Council  
Cara Samples, Oregon Investment Council  
Anyeley Hallova, Land Conservation and Development Commission  
Eric Fanning, Mechanical Board  
Erin Cramer, Oregon Medical Board  
Rick Goldstein, Oregon Medical Board  
Christoffer Poulsen, Oregon Medical Board  
Sudeep Taksali, Oregon Medical Board  
Nancy Felton, State Mortuary and Cemetery Board  
Kevin Loveland, State Mortuary and Cemetery Board  
Angela McKenzie-Tucker, State Mortuary and Cemetery Board  
Brenda Johnson, Oregon Health Policy Board  
Sandra Sampson, Oregon Health Policy Board  
Susan King, Oregon Health and Science University Board of Directors

Chad Paulson, Oregon Health and Science University Board of Directors  
Steve Zika, Oregon Health and Science University Board of Directors  
Stefan Bird, Board of Trustees of Oregon Institute of Technology  
John Davis, Board of Trustees of Oregon Institute of Technology  
Kanth Gopalpar, Board of Trustees of Oregon Institute of Technology  
Vince Jones, Board of Trustees of Oregon Institute of Technology  
Celia Nunez, Board of Trustees of Oregon Institute of Technology  
Michael Starr, Board of Trustees of Oregon Institute of Technology  
Michele Vitali, Board of Trustees of Oregon Institute of Technology  
Greg Clouser, Public Employees' Benefit Board  
Andie Fultz, Public Employees' Benefit Board  
Emily Harris, Public Records Advisory Council  
Tyler Janzen, Public Records Advisory Council  
Mark Landauer, Public Records Advisory Council  
Steve Suo, Public Records Advisory Council  
Monica Cox, Quality Education Commission  
Reed Scott Schwalbach, Quality Education Commission  
Andrea Townsend, Quality Education Commission  
Kara Backus, Oregon Retirement Savings Board  
Katherine Cable, Board of Trustees of Southern Oregon University  
Virginia Linder, Board of Trustees of Southern Oregon University  
Joshua Davies, Teacher Standards and Practices Commission  
Jon Zwemke, Teacher Standards and Practices Commission  
Lionel Chadwick, Task Force on Universal Health Care  
Glendora Claybrooks, Task Force on Universal Health Care  
Michael Collins, Task Force on Universal Health Care  
Dwight Dill, Task Force on Universal Health Care  
Warren George, Task Force on Universal Health Care  
Bruce Goldberg, Task Force on Universal Health Care  
Zeenia Junkeer, Task Force on Universal Health Care  
Samuel Metz, Task Force on Universal Health Care  
Cherryl Ramirez, Task Force on Universal Health Care  
Les Rogers, Task Force on Universal Health Care  
John Santa, Task Force on Universal Health Care  
Chuck Sheketoff, Task Force on Universal Health Care  
Christy Simila, Task Force on Universal Health Care  
Brett Hamilton, Oregon State Veterinary Medical Examining Board  
Joe Moll, Water Resources Commission  
Eric Quaempts, Water Resources Commission  
Bruce Buckmaster, Public Members of the Oregon Watershed  
Enhancement Board  
Liza Jane McAlister, Public Members of the Oregon Watershed  
Enhancement Board  
Lindsay McClary, Public Members of the Oregon Watershed  
Enhancement Board  
Gayle Evans, Board of Trustees of Western Oregon University

David Foster, Board of Trustees of Western Oregon University  
Leah Mitchell, Board of Trustees of Western Oregon University  
Doug Morse, Board of Trustees of Western Oregon University  
Helen Richardson, Commission for Women  
Steve Johnson, State Workforce and Talent Development Board  
Ken Madden, State Workforce and Talent Development Board  
Anne Mersereau, State Workforce and Talent Development Board  
Soundharya Nagasubramanian, State Workforce and Talent Development Board  
Frederick Pool, State Workforce and Talent Development Board  
Mac Prichard, State Workforce and Talent Development Board  
Venkat Venkatraman, State Workforce and Talent Development Board  
Cathy Reynolds, State Workforce and Talent Development Board

**01:39:08** VOTE: 5-0-0

AYE: GIROD, MANNING JR., TAYLOR, KNOPP, WAGNER  
CARRIER: SEN. TAYLOR

**01:39:47** Sen. Girod

**01:41:05** Sen. Taylor

**01:41:43** MOTION: VICE-CHAIR KNOPP MOVES ALL EXECUTIVE  
APPOINTMENT CONFIRMATIONS BE CONSIDERED ON THE SENATE  
FLOOR EN BLOC

**01:42:21** VOTE: 5-0-0

AYE: GIROD, MANNING JR., TAYLOR, KNOPP, WAGNER

**01:42:55** Meeting Adjourned