

Members: Sen. Kate Lieber, Chair Sen. Tim Knopp, Vice-Chair Sen. Bill Hansell Sen. James Manning Jr. Sen. Elizabeth Steiner

SENATE INTERIM COMMITTEE ON **RULES AND EXECUTIVE APPOINTMENTS**

Oregon State Capitol 900 Court Street NE, Room, Salem, Oregon 97301 Phone: 503-986-1503 Email: srules.exhibits@oregonlegislature.gov

AGENDA

Revision 1 Posted: MAY 28 05:02 PM

WEDNESDAY

Date: May 29, 2024 Time: 11:30 AM Room: HR D

Note: Reappointments are not required to appear unless otherwise indicated.

Public Hearing and Work Session (Executive Appointment)

Oregon Board of Accountancy Meghann Hartley Jason Robinson* Raul Valdivia* Appraiser Certification and Licensure Board **Owen Bartels** Catherine Putegnat **Ed Rollins** Commission on Asian and Pacific Islander Affairs Sy Kim State Aviation Board **Brian** Prange Commission on Black Affairs Tai Harden-Moore Clarence Williams Commission for the Blind Laurel Hudson* Stephanie McGary **Construction Contractors Board** Van White State Board of Direct Entry Midwifery Rebecca Fisher Board of Trustees of Eastern Oregon University Margot Geagon Tamra Mabbott* Ana Standley

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AGENDA (cont.) May 29, 2024

State Board of Education Sarah Wofford Oregon Educators Benefit Board Bonita Luisi* Electrical and Elevator Board David Albritton **Employment Relations Board** Shirin Khosravi* Appearance Required **Environmental Quality Commission** Matt Donegan Karen Moynahan Fair Dismissal Appeals Board **Debbie Brockett** Connie Kong Mitchel McVay* Krista Nieraeth Gary Roberts Camron Pope* Heidi Sipe Dayle Spitzer James Westrick* Joshua Wetzel* Governing Board of the State Department of Geology & Mineral Industries **Ruth Dittrich Oregon Government Ethics Commission** Iván Resendiz Gutierrez Higher Education Coordinating Commission Jennifer Smith Commission on Hispanic Affairs Ozzie Gonzalez Patricia Martinez Home Care Commission Randi Moore* Land Conservation and Development Commission Mark Bennett Long Term Care Administrators Board Maggie Hilty* Oregon Board of Maritime Pilots John Bogaty Mechanical Board Walt Caudle* Board of Medical Imaging Luke Breazeal Joseph Whetstone* State Mortuary and Cemetery Board Neal Naigus

AGENDA (cont.) May 29, 2024

Melissa Porter* Board of Trustees of Oregon Institute of Technology Aaron Hill Mark Neupert **OregonServes** Commission CM Hall State Parks and Recreation Commission Joel Conder Oregon Patient Safety Commission Board of Directors Brett Byers* Brett Byers Gwen Dayton* Gwen Dayton State Board of Pharmacy Amy Kirkbride Victoria Kroeger Ana Pinedo Oregon Board of Physical Therapy **Timothy Brinker** State Plumbing Board Steven Matiaco Christopher Nguyen Board of Commissioners of the Port of Portland Rukaiyah Adams Board of Trustees of Portland State University Jasmine Beach AJ Romero-Gemmell Anzhelika Vinevtseva Prescription Drug Affordability Board Daniel Kennedy Oregon Board of Psychology Amanda Chiapa Catherine Miller* Elizabeth Rapkoch Public Employees Retirement Board John Scanlan* Board on Public Safety Standards and Training Jeromy Hasenkamp Terry Rowan* Mo Young Public Utility Commission Letha Tawney* Appearance Required **Quality Education Commission** Dana Hepper* Tricia Mooney*

AGENDA (cont.) May 29, 2024

Residential Ombudsman and Public Guardianship Advisory Board Daniel Alrick Residential and Manufactured Structures Board Abraham Kelso Director Department of Revenue Betsy Imholt* Oregon State Hospital Advisory Board Deena Feldes Michael Sewell State Library Board Anne-Marie Deitering Sachi Weerawardena Sustainability Board Tom Kelly State Board of Tax Practitioners Rachel Bradley* Teacher Standards and Practices Commission Catherine Cox* Catherine Cox Mary Hofer* Mary Hofer Francisco López Atanes* Francisco López Atanes Rae Ette Newman* Gary Roberts* Gary Roberts Helen Ying* Oregon Tourism Commission Jenifer Roe Oregon Transportation Commission Julie Brown* Board of Trustees of University of Oregon Cy Abbott David Mitrovcan Morgan Lillian Moses* Director of the Department of Water Resources Ivan Gall Executive Director of the Oregon Watershed Enhancement Board Sara O'Brien Public Members of the Oregon Watershed Enhancement Board **Russ Hoeflich** Board of Trustees of Western Oregon University Dana Schowalter Workers' Compensation Management-Labor Advisory Committee Lorne Bulling Consideration of the following nominations requires a rule suspension: State Board of Forestry Bob Van Dyk Heath Curtiss

Submit written public testimony:

-<u>Email:</u> SRULES.exhibits@oregonlegislature.gov. Please specify agenda topic in subject line. -<u>Mail:</u> Senate Interim Committee on Rules and Executive Appointments 900 Court Street NE, Room 453, Salem, OR, 97301

-Written comment may be submitted up to 48 hours after the meeting start time.

Register to give public testimony:

-<u>Register online:</u> https://survey.sjc1.qualtrics.com/jfe/form/SV_3qmqQarYL2td2D4 -<u>Register by phone to speak in person or remotely:</u> 833-588-4500 (U.S. toll free)

-Registration closes 30 minutes ahead of meeting start time.

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