Memorandum

PREPARED FOR: Senate Committee on Rules

DATE: September 20, 2023 BY: Leslie Porter, Analyst

RE: Legislative Review of Executive Appointments



OCEAN POLICY ADVISORY COUNCIL

The Governor has appointed the following individuals to the Ocean Policy Advisory Council subject to Senate confirmation.¹

New Appointees

Nicholas Edwards of Coos Bay Amelia O'Connor of Otter Rock

Reappointees

Tara Brock of Portland Margaret Corvi of Florence Raymond Monroe of Pacific City

Terms

Brock: July 1, 2023 – June 30, 2026 Corvi: July 1, 2023 – June 30, 2027

Edwards: October 5, 2023 – June 30, 2027 Monroe: July 1, 2023 – June 30, 2027 O'Conner: October 5, 2023 – June 30, 2027

Appointment/Confirmation Authority

ORS 196.438 (2021)

Statement of Economic Interest²

Not required.

Composition³

The council is composed of 24 members, including:4

- the Governor or designee, nonvoting (VACANT);
- a representative of the governing body of Coos, Curry, Douglas or Lane County, approved by a majority of the members of those bodies (MAIN);
- a representative of the governing body of Clatsop, Lincoln or Tillamook County to approved by a majority of the members of those bodies (YAMAMOTO);

¹ Or. Const. art. III sect. 4, ORS 171.562 (2021) and 171.565 (2021).

² ORS 244.050 (2021).

³ ORS 182.100 (2021) for affirmative action policy and ORS 236.115 (2021) for diversity criteria.

⁴ ORS 196.438 (2021).

- an elected city official from a coastal city bordering the territorial sea, with advice from an Oregon Coastal Zone Management Association (RECHT);
- the director or designee, nonvoting, of the:
 - Department of Environmental Quality (HOOFF);
 - Department of Fish and Wildlife (BRABY);
 - Department of Geology and Mineral Industries (MADIN);
 - Department of Land Conservation and Development (SNOW);
 - Department of State Lands (CELENTANO);
 - Parks and Recreation Department (VACANT);
 - Department of Agriculture (ENG); and
 - Oregon State University Sea Grant College (WALKER); and
- a representative of each of the following ocean interests:
 - commercial ocean fisheries from Newport north (VACANT);
 - o commercial ocean fisheries from Newport south (CHAMBERS);
 - charter, sport, or recreation ocean fisheries from Newport north (HOLLOWAY);
 - o charter, sport or recreation ocean fisheries of Newport south (HEAP);
 - o ports marine navigation or transportation (EDWARDS);
 - coastal nonfishing recreation interests of surfing, diving, kayaking, or windsurfing (O'CONNOR);
 - o a coastal conservation or environmental organization (**BROCK**);
 - Oregon Indian tribes appointed after consultation with the Commission on Indian Services (CORVI);
 - a coastwide organization representing a majority of small ports and local governments, nonvoting, (MONROE); and
 - o a statewide conservation or environmental organization (LIEBEZEIT); and
- two public members, at least one being a resident of a county bordering the territorial sea (FEREDAY, JOYCE).

Gubernatorial appointees serve four-year terms at the pleasure of the Governor and are eligible for reappointment. A majority of voting members constitutes a quorum. The voting members select a chair. The council meets at least once every six months.⁵

Duties⁶

The council must:

⁶ ORS 196.443 to 196.573 (2021).



⁵ ORS 196.448 (2021).

- review the Territorial Sea Plan and Oregon Ocean Resources Management Plan and recommend changes, and ensure they are being upheld;
- advance policies for the conservation and use of ocean resources to the federal government and any multistate bodies;
- discuss ocean resource policy, planning, and management issues;
- offer advice to the Governor, the State Land Board, state agencies, and local governments on specific ocean resources management issues;
- encourage participation of federal agencies in discussion and resolution of ocean resources planning;
- establish and adopt rules for the administration of a permanent scientific and technical advisory committee;
- consult with the Department of Fish and Wildlife regarding recommendations for the number, size, location, and restriction limits of the potential sites for marine reserve designation; and
- appoint a member to the Oregon Coordinating Council on Ocean Acidification and Hypoxia.

The board may also:

- establish advisory committees;
- establish and adopt guidelines for project review panels; and
- invite federal agencies to designate liaisons to the council.



Ocean Policy Advisory Council

Agency: Land Conservation and Development,

Department of

Authorization: ORS 196.438

Min Members: 12 Max Members: 24

Term Length: 4 Term Limit: 2

Senate Confirmation Required?: Yes

Policy Area: Natural Resources

Board Admin: Andy Lanier

Address:

Coastal and Coastal Services Division

635 Capitol Street NE, Suite 150

Salem, OR 97301-2540

503-206-2291

Andy.LANIER@dlcd.oregon.gov

Current Appointments

Ms Chambers, Susan L

South Coast Commercial Fisheries

Position Number: 2

Gann, Aaron

Charter, sport, recreation ocean

Position Number: 3

Mr Heap, Richard T Jr.

South Coast Sport/Recreational Fishing

Position Number: 4

Edwards, Nicholas

Ports, Marine Transportation or Navigation

Position Number: **5**

OConnor, Amelia

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Nonfishing recreation

Position Number: 6

Ms Brock, Tara C

Coastal Conservation or Environmental Organization

Position Number: 7

Corvi, Margaret Te

Tribal Representative

Position Number: 8

Mr Monroe, Ray S

Representative of a coastwide organization representing a

majority of small ports and local governments

Position Number: 9

Term(s):

2/14/2018 - 6/30/2021

Term(s):

(s): **10/5/2023 - 6/30/2027**

Term(s):

n(s): **7/1/2021 - 6/30/2025**

7/1/2017 - 6/30/2021

3/15/2017 - 6/30/2017

Term(s):

10/5/2023 - 6/30/2027

Term(s):

10/5/2023 - 6/30/2027

Term(s):

7/1/2022 - 6/30/2026

10/1/2020 - 6/30/2022

Term(s):

7/1/2023 - 6/30/2027

10/1/2020 - 6/30/2023

Term(s):

7/1/2023 - 6/30/2027

11/25/2019 - 6/30/2023

Liebezeit, Joseph "Joe" R	Term(s):	11/19/2021 - 6/30/2025
Statewide Conservation/Environmental Organization		
Position Number: 10		
Mr Fereday, James "Jaime" S	Term(s):	7/1/2020 - 6/30/2024
Coastal; Public At Large		9/26/2016 - 6/30/2020
Position Number: 11		
Joyce, Margaret "Peggy"	Term(s):	11/19/2021 - 6/30/2025
Public Member		
Position Number: 12		
Ms Braby, Caren	Term(s):	-
Fish & Wildlife Designee		
Position Number: 15		
Day-Stirrat, Ruarri	Term(s):	-
DOGAMI Representative		
Position Number: 16		
Ms Taylor, Alexis M	Term(s):	-
Dept. of Agriculture Designee		
Position Number: 17		
Commissioner Yamamoto, David H	Term(s):	4/1/2019 - 6/30/2022
Tillamook, Lincoln and Clatsop County Representative		
Position Number: 18		
Mr Main, Robert "Bob" E	Term(s):	7/1/2022 - 6/30/2026
South Coast Government		7/1/2017 - 6/30/2021
Position Number: 19		3/15/2017 - 6/30/2017
Recht, Fran	Term(s):	4/22/2022 - 6/30/2025
Coastal Elected City Official		
Position Number: 20		
Ms Phipps, Lisa M	Term(s):	-
DLCD Designee		
Position Number: 21		
Nielsen, Karina	Term(s):	-
Oregon Sea Grant Director		
Position Number: 22		

Hooff, Rian	ı
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Oregon DEQ Designee

Position Number: 23

Term(s):

Masiba, Meliah

Term(s):

Department of State Lands Designee

Position Number: 24

Vacant Positions						
Pos	Former Member	Appointed By	Term Begin	Term End		
1	Mr Dunn, Kevin L	Governor	7/1/2017	6/30/2021		
1	Mr McMullen, Scott R	Governor	3/1/2014	6/30/2017		
1	Mr McMullen, Scott R	Governor	4/4/2005	6/30/2008		
Pos	Former Member	Appointed By	Term Begin	Term End		
13	Mr Miner, Jason D	Statute/Bill				
13	Goldfarb, Gabriela	Unknown				
13	Mr Bowles, Ed	Statute/Bill				
Pos	Former Member	Appointed By	Term Begin	Term End		
14	Ms Sumption, Lisa L	Statute/Bill				
14	Mr Wood, Tim	Statute/Bill				
14	Mr Carrier, Mike	Statute/Bill				