Senate Bill 1095

Sponsored by COMMITTEE ON RULES

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SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure **as introduced**.

Provides transitional guidance and adjusts membership of boards and commissions whose governing body membership is based in whole or part on congressional districts, to account for increase in congressional districts.

Declares emergency, effective on passage.

A BILL FOR AN ACT

2 Relating to congressional districts; creating new provisions; amending ORS 188.016, 284.883, 326.021,

326.425, 350.050, 377.835, 390.114, 390.977, 471.705, 496.090, 672.240 and 677.235; and declaring an emergency.

5 Be It Enacted by the People of the State of Oregon:

6 SECTION 1. (1) If a state board or commission has governing body membership that is 7 comprised in whole or part by members who represent the congressional districts of this 8 state and if, as a result of the reapportionment of congressional districts set forth in chapter 9 1, Oregon Laws 2021 (first special session), two members now represent a single congres-10 sional district, then notwithstanding any other provision of law, the member with the 11 greatest service time as a member of the board or commission shall be deemed to represent 12a congressional district that is not represented on the board or commission for the duration of the member's term, but may not thereafter be reappointed unless the member establishes 13 14 residency or other qualification under law to represent the congressional district.

(2) If, after application of subsection (1) of this section, a position on a board or com mission that by law is to be filled based on congressional district remains unfilled, the posi tion shall be considered vacant and may be filled by appointment.

(3) Notwithstanding subsections (1) and (2) of this section, a position on a board or commission that by law is to represent a congressional district and that was filled by appointment on or after January 1, 2023, and before the effective date of this 2023 Act, is ratified and approved.

22 SECTION 2. Section 1 of this 2023 Act is repealed on January 2, 2027.

23 **SECTION 3.** ORS 188.016 is amended to read:

188.016. (1) When apportioning the state into congressional or legislative districts, the Legislative Assembly shall hold at least 10 public hearings at locations throughout the state prior to proposing a reapportionment plan.

(2) In addition to the hearings required under subsection (1) of this section, the Legislative As sembly or the Secretary of State, whichever is applicable, shall:

(a) To the extent practicable, hold [*five*] six public hearings after a reapportionment plan is
 proposed, but before the plan is adopted. The adoption of a reapportionment plan may not be delayed

1 by the impracticability of holding one or more of the hearings required under this subsection.

2 (b) Conduct the hearings required under this subsection either in [*five*] **six** different congres-3 sional districts of this state or with the use of videoconferencing technologies that permit active 4 citizen participation throughout the state.

5 (3) In holding the hearings required under subsections (1) and (2) of this section, the Legislative 6 Assembly or the Secretary of State, whichever is applicable, must:

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(a) Provide appropriate public notice of the time and location of each hearing;

8 (b) Hold at least one hearing required under subsection (1) of this section in each congressional
9 district of this state;

10 (c) Hold at least one hearing required under subsection (1) of this section and one hearing re-11 quired under subsection (2) of this section in areas that have experienced the largest shifts in pop-12 ulation since the previous reapportionment, and prioritize holding additional public hearings in these 13 areas: and

(d) Permit and make provision for individuals at remote sites throughout the state to provide
 public testimony at the hearings through the use of video equipment.

16 **SECTION 4.** ORS 284.883 is amended to read:

17 284.883. (1) The Oregon Growth Board is established to formulate and implement policies and 18 procedures to administer ORS 284.881 to 284.890, and to make recommendations for the investment, 19 reinvestment, management and coordination of funds in the Oregon Growth Account established 20 under ORS 348.702 and the Oregon Growth Fund established under ORS 284.890.

(2) The board shall consist of [*nine*] 11 voting members and one to three nonvoting members as
 follows:

23 (a) The State Treasurer shall be an ex officio voting member of the board.

(b) The Director of the Oregon Business Development Department, or the director's designee,shall be an ex officio nonvoting member of the board.

(c) The Governor shall appoint [*eight*] **nine** voting members, subject to Senate confirmation under ORS 171.562 and 171.565 and the following:

(A) Two of the members shall be persons who do not belong to the same political party, who reflect the identity of the Legislative Assembly by political party affiliation at the time the persons are appointed and who are selected from a list of four candidates, each candidate recommended by the President of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives or the Minority Leader of the House of Representatives, respectively.

(B) Members shall include at least one representative of each of the [*five*] six congressional
 districts in this state.

35 (C) [Six] Seven members shall be appointed as follows:

36 (i) One member with experience in banking;

37 (ii) One member with experience in credit union operations;

38 (iii) One member with experience managing investments;

39 (iv) One member with experience as a small business employer in this state; and

40 (v) [*Two*] **Three** at-large members.

(d) Two members of the Legislative Assembly that belong to different political parties as determined by the appropriate entry on official election registration cards, who are appointed by agreement of the President of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives and the Minority Leader of the House of Representatives, shall serve as nonvoting members of the board. If an agreement cannot be reached on both members of the Legislative

1 Assembly to serve on the board, no appointment shall be made under this paragraph.

2 (3) The term of office of each member who is not an ex officio member is four years. A member 3 appointed by the Governor serves at the pleasure of the Governor. Before the expiration of the term 4 of a member who is not an ex officio member, the appointing authority shall appoint a successor 5 whose term begins on January 1 next following. A member is eligible for reappointment. If there is 6 a vacancy for any cause, including but not limited to the end of a term of membership in the Leg-7 islative Assembly, the appointing authority shall make an appointment to become immediately ef-8 fective for the unexpired term.

9 (4) The board shall select one of its members as chairperson and another to serve as a liaison 10 with local governments for such terms and with duties and powers necessary for the performance 11 of the functions of these offices as the board determines, consistent with this section.

(5) A majority of the voting members of the board constitutes a quorum for the transaction ofbusiness.

14 (6) A member of the board may receive compensation and reimbursement for expenses as follows:

15 (a) Members of the Legislative Assembly as provided in ORS 171.072.

(b) Nonlegislative members in the manner and amounts provided in ORS 292.495. Claims for
 compensation and expenses incurred in performing the functions of the board shall be paid out of
 funds appropriated to the board for that purpose.

(7) The Oregon Business Development Department shall provide staff to the board as necessary
 to allow the board to carry out its responsibilities under ORS 284.881 to 284.890.

21 SECTION 5. ORS 326.021 is amended to read:

22 326.021. (1) The State Board of Education shall consist of:

23 (a) The State Treasurer, or the designee of the State Treasurer;

24 (b) The Secretary of State, or the designee of the Secretary of State; and

(c) [Seven] Nine members, appointed by the Governor for a term of four years beginning July 1 of the year of appointment, subject to confirmation by the Senate in the manner provided in ORS 171.562 and 171.565. A person appointed under this paragraph may not be appointed to serve consecutively more than two full terms as a board member.

(2) In making appointments under subsection (1) of this section, the Governor shall select from residents of Oregon one member from each congressional district and [*two*] **three** members from the state at large. One appointed member from the state at large must be engaged in teaching as a licensed teacher in this state.

(3) The Governor may remove appointed members of the State Board of Education for cause atany time after notice and public hearing.

(4) The State Treasurer and the Secretary of State, or the designee of the State Treasurer or
 Secretary of State, are nonvoting, ex officio members of the board.

37 **SECTION 6.** ORS 326.425 is amended to read:

38 326.425. (1) The Early Learning Council is established.

(2) The council is established to coordinate a unified and aligned system of early learning ser vices for the purposes of ensuring that:

41 (a) Children enter school ready to learn; and

42 (b) Families are healthy, stable and attached.

43 (3) The Early Learning Council shall accomplish the purposes described in subsection (2) of this44 section by:

45 (a) Designating a committee to serve as the state advisory council for purposes of the federal

Head Start Act, as provided by ORS 417.796. 1 2 (b) Coordinating an integrated system that aligns the delivery of early learning services. (c) Coordinating the Oregon Early Learning System created by ORS 417.727. 3 (4) The council consists of members appointed as provided by subsections (5) and (6) of this 4 section. 5 (5)(a) The Governor shall appoint [nine] 11 voting members who are appointed for a term of four 6 years and serve at the pleasure of the Governor. A person appointed under this subsection may not 7 be appointed to serve more than two consecutive full terms as a council member. 8 9 (b) When determining whom to appoint to the council under this subsection, the Governor shall: (A) Ensure that each congressional district of this state is represented; 10 11 (B) Ensure that at least one member represents the tribes of this state; 12 (C) Ensure that at least one member represents the workforces for child care and early learning; 13 (D) Ensure that each member meets the following qualifications: (i) Demonstrates leadership skills in civics or the member's profession; 14 15 (ii) To the greatest extent practicable, contributes to the council's representation of the geographic, ethnic, gender, racial and economic diversity of this state; and 16 (iii) Contributes to the council's expertise, knowledge and experience in early childhood devel-17 18 opment, early childhood care, early childhood education, family financial stability, populations disproportionately burdened by poor education outcomes and outcome-based best practices; and 19 (E) Solicit recommendations from the Speaker of the House of Representatives for at least two 20members and from the President of the Senate for at least two members. 2122(6) In addition to the members appointed under subsection (5) of this section, the Governor shall 23appoint nonvoting, ex officio members who represent relevant state agencies. (7) The activities of the council shall be directed and supervised by the Early Learning System 94 Director who is appointed by the Governor and serves at the pleasure of the Governor. 25(8) In accordance with applicable provisions of ORS chapter 183, the council may adopt rules 2627necessary for the administration of the laws that the council is charged with administering. SECTION 7. ORS 326.425, as amended by section 18, chapter 631, Oregon Laws 2021, is 2829amended to read: 30 326.425. (1) The Early Learning Council is established. 31 (2) The council is established to coordinate a unified and aligned system of early learning ser-32vices for the purposes of ensuring that: (a) Children enter school ready to learn; and 33 34 (b) Families are healthy, stable and attached. 35(3) The Early Learning Council shall accomplish the purposes described in subsection (2) of this 36 section by: 37 (a) Designating a committee to serve as the state advisory council for purposes of: (A) The federal Head Start Act, as provided by ORS 417.796. 38 (B) Providing advice on matters related to the Oregon prekindergarten program. 39 (b) Coordinating an integrated system that aligns the delivery of early learning services. 40 (c) Coordinating the Oregon Early Learning System created by ORS 417.727. 41 (4) The council consists of members appointed as provided by subsections (5) and (6) of this 42 43 section. (5)(a) The Governor shall appoint [nine] 11 voting members who are appointed for a term of four 44 years and serve at the pleasure of the Governor. A person appointed under this subsection may not 45

be appointed to serve more than two consecutive full terms as a council member. 1 2 (b) When determining whom to appoint to the council under this subsection, the Governor shall: (A) Ensure that each congressional district of this state is represented; 3 (B) Ensure that at least one member represents the tribes of this state; 4 (C) Ensure that at least one member represents the workforces for child care and early learning; 5 (D) Ensure that each member meets the following qualifications: 6 (i) Demonstrates leadership skills in civics or the member's profession; 7 (ii) To the greatest extent practicable, contributes to the council's representation of the ge-8 9 ographic, ethnic, gender, racial and economic diversity of this state; and (iii) Contributes to the council's expertise, knowledge and experience in early childhood devel-10 opment, early childhood care, early childhood education, family financial stability, populations dis-11 12 proportionately burdened by poor education outcomes and outcome-based best practices; and 13 (E) Solicit recommendations from the Speaker of the House of Representatives for at least two members and from the President of the Senate for at least two members. 14 15 (6) In addition to the members appointed under subsection (5) of this section, the Governor shall appoint nonvoting, ex officio members who represent relevant state agencies. 16 (7) The activities of the council shall be directed and supervised by the Early Learning System 17 18 Director. 19 (8) In accordance with applicable provisions of ORS chapter 183, the council may adopt rules necessary for the administration of the laws that the council is charged with administering. When 20adopting rules related to child care, the council must appoint an advisory committee in accordance 2122with ORS 183.333 that includes representatives of child care providers that are licensed or not li-23censed, as appropriate. SECTION 8. ORS 350.050 is amended to read: 24 25350.050. (1) There is established a Higher Education Coordinating Commission, consisting of [15] 17 voting members appointed by the Governor. 2627(2) The Governor shall appoint: (a) One undergraduate student at a public university listed in ORS 352.002; 28(b) One graduate student at a public university listed in ORS 352.002; 2930 (c) One faculty member at a public university listed in ORS 352.002; 31 (d) One student at a community college in this state; (e) One faculty member at a community college in this state; 32(f) One nonfaculty member of the staff from either a public university listed in ORS 352.002 or 33 34 a community college; 35(g) One member from each of the [five] six congressional districts in this state; and (h) [Four] Five members of the general public. 36 37 (3) The Governor shall elicit recommendations for appointments made under subsection (2)(a) to (f) of this section from official student, faculty and nonfaculty staff organizations at community col-38 leges and public universities listed in ORS 352.002. 39 (4) The term of office of each member appointed under subsection (2)(g) and (h) of this section 40 is four years and the term of office for each member appointed under subsection (2)(a) to (f) of this 41 section is two years. A member serves at the pleasure of the Governor. Before the expiration of the 42 term of a member, the Governor shall appoint a successor whose term begins on July 1 next fol-43 lowing. A member is eligible for reappointment. If there is a vacancy for any cause, the Governor 44 shall make an appointment to become immediately effective for the unexpired term. 45

1 (5) The Governor may at any time, for cause, remove any member of the board that the Gover-2 nor has appointed, after notice and public hearing, but not more than three members shall be re-3 moved within a period of four years, unless it is for corrupt conduct in office.

4 (6) The appointment of members of the commission is subject to confirmation by the Senate in 5 the manner prescribed in ORS 171.562 and 171.565.

6 (7) A member of the commission is entitled to compensation and expenses as provided in ORS 7 292.495.

8 **SECTION 9.** ORS 377.835 is amended to read:

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377.835. (1) The Travel Information Council is created as a semi-independent state agency.

10 (2) The Travel Information Council shall consist of [*nine*] **11** members. One shall be the chair-11 person of the Oregon Transportation Commission or a person designated by the chairperson. The 12 Governor shall appoint the other [*eight*] **10** members from the public at large. The Governor shall 13 appoint at least one member from each congressional district. The Governor shall select members 14 for their knowledge of, experience with or interest in economic development, travel within Oregon, 15 recreational opportunities in Oregon, Oregon history or Oregon natural history.

(3) The term of office of each appointed member is four years, but each appointed member serves
at the pleasure of the Governor. Before the expiration of the term of an appointed member, the
Governor shall appoint a successor whose term begins on July 1 next following. An appointed
member is eligible for reappointment. If there is a vacancy for any cause, the Governor shall make
an appointment to become effective immediately for the unexpired term.

(4) The council shall select one of its members as chairperson, another as vice chairperson and a third as secretary. A majority of the members serving on the council shall constitute a quorum for the transaction of business. The council shall meet quarterly at a time and place to be determined by the chairperson. The chairperson or any three members of the council may call a special meeting upon not less than one week's written notice to the other members. All members are entitled to expenses as provided by ORS 292.495.

27(5) The council may, in accordance with ORS chapter 183 and consistent with ORS 377.700 to 377.844, adopt, amend and repeal rules relating to tourist oriented directional signs, logo signs and 28 motorist informational signs and all other matters necessary and appropriate to carry out its re-2930 sponsibilities under ORS 377.700 to 377.844. The sign rules for protected areas in effect on July 2, 31 1971, shall be continued in effect unless modified by the commission. All rules adopted under this subsection shall be consistent with federal laws and regulations relating to highways. The Director 32of Transportation shall take appropriate action for the administration and enforcement of orders 33 34 issued and rules adopted under ORS 377.700 to 377.844, except rules adopted by the council under ORS 377.842. 35

36 (6) The commission may continue or amend any existing agreements and may enter into new 37 agreements with the United States or any agency thereof authorized to make agreements under 38 section 131, title 23, United States Code relating to the regulation, control and removal of signs 39 within or adjacent to the Interstate and Federal Aid Systems.

40 (7) The council shall hire, define the duties of and fix the salary of an executive director. Subject 41 to the supervision of the council, the executive director has the authority to direct the affairs of the 42 agency. The executive director may appoint all subordinate officers and employees of the agency and 43 may prescribe their duties, provide supervision and evaluation and fix their compensation. The 44 executive director may delegate to any subordinate officer or employee any administrative duty, 45 function or power imposed upon the council by or pursuant to law. The executive director is not a 1 member of the council.

2 SECTION 10. ORS 390.114 is amended to read:

3 390.114. (1) There is established a State Parks and Recreation Commission consisting of [seven]
4 nine members appointed by the Governor.

5 (2) The term of office of each member is four years, but a member serves at the pleasure of the 6 Governor. Before the expiration of the term of a member, the Governor shall appoint a successor. 7 A member is eligible for reappointment. If there is a vacancy for any cause, the Governor shall make 8 an appointment to become immediately effective for the unexpired term.

9 (3) All appointments of members of the commission by the Governor are subject to confirmation 10 by the Senate pursuant to ORS 171.562 and 171.565.

(4) The Governor shall appoint one member of the commission from each of the congressional districts of this state, one member from among individuals who reside west of the summit of the Coast Mountain Range [*and*], one member from among individuals who reside east of the summit of the Cascade Mountain Range **and one member representing the public at large**.

(5) A member of the commission is entitled to compensation and expenses as provided in ORS292.495.

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SECTION 11. ORS 390.977 is amended to read:

18 390.977. (1) There is established an Oregon Recreation Trails Advisory Council consisting of [seven] **nine** members, at least one from each congressional district in the state. However, not less 19 than two of such members shall be from separate counties bordering upon the ocean shore. Members 20of the council shall be appointed by the State Parks and Recreation Commission and shall serve at 2122the pleasure of the commission for terms of four years. Before the expiration of the term of a 23member, the commission shall appoint a successor. A member shall be eligible for reappointment. If there is a vacancy for any cause, the commission shall make an appointment to become immediately 24 effective for the unexpired term. 25

(2) The commission and the State Parks and Recreation Department shall consult with the council from time to time with respect to matters relating to Oregon recreation trails, including the designation and establishment of Oregon recreation trails, the selection of rights of way, the selection, erection and maintenance of markers along the trail routes and the administration of the trails.

(3) Members of the council shall serve without compensation, but the department may pay ex penses as provided in ORS 292.495.

(4) The council shall select one of its members as chairperson.

34 (5) A majority of the members of the council constitutes a quorum for the transaction of busi-35 ness.

(6) The council shall meet at times and places specified by the call of the chairperson or a ma jority of the members of the council.

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SECTION 12. ORS 471.705 is amended to read:

39 471.705. (1) There is created the Oregon Liquor and Cannabis Commission, consisting of [seven] 40 nine commissioners appointed by the Governor. One commissioner must be from among the residents 41 of each congressional district of this state. One additional commissioner must be from eastern 42 Oregon. One additional commissioner must be from western Oregon. One additional commissioner 43 must represent the public at large. One commissioner must be from the food and alcoholic 44 beverage retail industry. Not more than four commissioners may be of the same political party. The 45 Governor shall designate one commissioner to be chairperson of the commission. The commissioners

are entitled to compensation and expenses as provided in ORS 292.495. 1

2 (2) Each commissioner at the time of appointment must be a resident of this state and must have resided in this state for at least five years next preceding appointment and qualification. Each 3 commissioner must be an elector in this state and may not be less than 30 years of age. The term 4 of office of a commissioner terminates if the commissioner ceases to possess the residency or in-5 dustry qualification for appointment. If the term of office of a commissioner terminates under this 6 subsection, the Governor shall appoint a qualified individual to complete the unexpired term of the 7 commissioner. 8

9 (3) The term of office of a commissioner is four years from the time of appointment and qualification and until a successor qualifies for appointment. The terms of the commissioners commence 10 April 1. If a commissioner is allowed to hold office after the expiration of a term, the Governor shall 11 12 appoint the successor for the remainder of the unexpired term. If a vacancy occurs in the commis-13 sion, the Governor shall appoint the successor for the remainder of the unexpired term. Each commissioner is eligible for reappointment, but an individual is not eligible to serve for more than two 14 15 full terms.

16 (4) Appointments of commissioners by the Governor under this section are subject to confirmation by the Senate pursuant to section 4, Article III, Oregon Constitution. 17

18 SECTION 13. ORS 496.090 is amended to read:

19 496.090. (1) There is established a State Fish and Wildlife Commission that shall consist of [seven] **nine** members appointed by the Governor. 20

(2) The term of office of each member is four years, but a member serves at the pleasure of the 2122Governor. Before the expiration of the term of a member, the Governor shall appoint a successor. 23A member is eligible for reappointment. If there is a vacancy for any cause, the Governor shall make an appointment to become immediately effective for the unexpired term. 24

25(3) All appointments of members of the commission by the Governor are subject to confirmation by the Senate pursuant to section 4, Article III, Oregon Constitution. 26

27(4) One member of the commission shall be appointed from each of the congressional districts of this state, one member from that portion of the state lying west of the Cascade Mountains 28[and], one member from that portion of the state lying east of the Cascade Mountains and one 2930 member representing the public at large.

31 (5) Members appointed to the commission shall be residents of this state, as defined in ORS 497.002. 32

(6) All members of the commission shall represent the public interest of the state and make de-33 34 cisions affecting the wildlife resources of the state for the benefit of those resources. Consistent with the requirements of this subsection, the commission shall provide for the productive and 35sustainable utilization of wildlife resources for all groups of users. 36

37 (7) All members of the commission shall have a general knowledge of fish and wildlife issues and 38 an understanding of the operation and functions of public policy boards and commissions. In making appointments to the commission, the Governor shall consider appointing members who possess na-39 tural resource backgrounds such as backgrounds in commercial fishing, recreational fishing, hunting, 40 agriculture, forestry and conservation. 41

(8) Failure of a member to maintain compliance with the eligibility requirements of subsections 42 (4) and (5) of this section shall vacate membership. Members of the commission may otherwise be 43 removed only by the Governor. 44

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(9) A member of the commission is entitled to compensation and expenses as provided in ORS

292.495. 1

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SECTION 14. ORS 672.240 is amended to read:

3 672.240. (1) The State Board of Examiners for Engineering and Land Surveying shall operate as a semi-independent state agency subject to ORS 182.456 to 182.472 for the purpose of carrying out 4 ORS 672.002 to 672.325. The board shall consist of [11] 13 members appointed by the Governor as 5 follows: 6

(a) Two members shall be members of the general public.

(b) Two members shall be registered professional land surveyors. 8

9 (c) [Five] Seven members shall be registered professional engineers.

(d) One member shall be registered both as a professional engineer and as a professional land 10 surveyor. However, if a qualified individual is not available, the Governor may appoint either a 11 12 registered professional engineer or a registered professional land surveyor.

13 (e) One member shall be a registered photogrammetrist. However, if a qualified individual is not available, the Governor may appoint either a registered professional engineer or a registered 14 15 professional land surveyor.

16 (2) The Governor shall appoint members to the board so that there is at least one member of 17 the board from each congressional district in this state.

18 (3) Each engineer, land surveyor or photogrammetrist member of the board shall have been:

(a) A resident of this state for at least three years immediately preceding appointment; and 19

(b) Practicing as a registered professional engineer, registered professional land surveyor or 20registered photogrammetrist for at least five years since the date of the individual's initial regis-2122tration.

23(4) The board shall elect biennially from among its members a president and vice president for the ensuing biennial term. 24

SECTION 15. ORS 677.235 is amended to read: 25

677.235. (1) The Oregon Medical Board consists of [14] 15 members appointed by the Governor 2627and subject to confirmation by the Senate in the manner provided in ORS 171.562 and 171.565. All members of the board must be residents of this state. Of the members of the board: 28

(a) Seven must have the degree of Doctor of Medicine; 29

30 (b) Two must have the degree of Doctor of Osteopathic Medicine;

31 (c) One must have the degree of Doctor of Podiatric Medicine;

(d) One must be a physician assistant licensed under ORS 677.512 or a retired physician assist-32ant; [and] 33

34 (e) One must hold at least one of the degrees or licenses described in paragraphs (a) to 35(d) of this subsection and satisfy the applicable criteria described in subsection (2) of this section; and 36

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[(e)] (f) Three must be members of the public who represent health consumers.

(2)(a)(A) Board members required to possess the degree of Doctor of Medicine may be selected 38 by the Governor from a list of three to five candidates for each member described in subsection 39 (1)(a) of this section whose term expires in that year, submitted by the Oregon Medical Association 40 not later than February 1. 41

(B) Board members required to possess the degree of Doctor of Osteopathic Medicine may be 42 selected by the Governor from a list of three to five candidates for each member described in sub-43 section (1)(b) of this section whose term expires in that year, submitted by the Osteopathic Physi-44 cians and Surgeons of Oregon, Inc., not later than February 1. 45

1 (C) The board member required to possess the degree of Doctor of Podiatric Medicine may be 2 selected by the Governor from a list of three to five candidates for the member described in sub-3 section (1)(c) of this section whose term expires in that year, submitted by the Oregon Podiatric 4 Medical Association not later than February 1.

5 (D) The board member required to be a physician assistant licensed under ORS 677.512 or a 6 retired physician assistant may be selected by the Governor from a list of three to five candidates 7 for the member described in subsection (1)(d) of this section whose term expires in that year, sub-8 mitted by the Oregon Society of Physician Assistants not later than February 1.

9 (b) Members who are physicians and the member who is a physician assistant or a retired phy-10 sician assistant must have been in the active practice of their profession for at least five years im-11 mediately preceding their appointment.

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(c)(A) A public member may not be otherwise eligible for appointment to the board.

(B) A public member, or the spouse, domestic partner, child, parent or sibling of a public mem ber, may not be a licensed health care professional in this state.

(d)(A) In selecting the members of the board, the Governor shall strive to balance the representation on the board according to geographic areas of this state and ethnicity.

(B) Of the members described in subsection (1)(a) to [(d)] (e) of this section, at least one member
 must be appointed from each federal congressional district.

(3)(a) The term of office of each board member is three years, but a member serves at the pleasure of the Governor. The terms must be staggered so that no more than five terms end each year. A term begins on March 1 of the year the member is appointed and ends on the last day of February of the third year after the member is appointed. A member may not serve more than two consecutive terms.

(b) If a vacancy occurs on the board, another qualifying member possessing the same professional degree, license or retired status or fulfilling the same public capacity as the person whose position has been vacated shall be appointed as provided in this section to fill the unexpired term.

(c) A board member shall be removed immediately from the board if, during the member's term,the member:

29 (A) Is not a resident of this state;

(B) Has been absent from three consecutive board meetings, unless at least one absence is ex cused; or

(C) Is not a current licensee or a retired licensee whose license was in good standing at the time
 of retirement, if the board member was appointed to serve on the board as a licensee.

(4) Members of the board are entitled to compensation and expenses as provided in ORS 292.495.
The board may provide by rule for compensation to board members for the performance of official
duties at a rate that is greater than the rate provided in ORS 292.495.

(5)(a) The chairperson shall select at least one but no more than three former board members
to serve as emeritus board members. A person selected to serve as an emeritus board member is
subject to approval by the Governor.

40 (b) A person may serve as an emeritus board member for up to three years after the date on 41 which the person's term as a board member ended.

42 (c) An emeritus board member serves at the pleasure of the Governor.

(d) The board shall publish a list of emeritus board members on a website maintained by theboard.

45 (e) If a board member will be absent from a meeting of the board and has provided notice to the

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1 chairperson or executive director of the board in advance of the member's absence, an emeritus

board member who holds the same degree or professional license, or who fulfills the same public
capacity, as the absent member may take the place of the absent member during the absence.

3 capacity, as the absent member may take the place of the absent member during the a

4 <u>SECTION 16.</u> This 2023 Act being necessary for the immediate preservation of the public 5 peace, health and safety, an emergency is declared to exist, and this 2023 Act takes effect 6 on its passage.

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