# Memorandum

PREPARED FOR: Senate Committee on Rules

DATE: March 27, 2025

BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



#### PUBLIC EMPLOYEES' BENEFIT BOARD

The Governor has appointed the following individual to the Public Employees' Benefit Board subject to Senate confirmation.<sup>1</sup>

#### Reappointee

Siobhan Martin of Portland

#### Term

March 15, 2025 - March 14, 2029

### **Appointment/Confirmation Authority**

ORS 243.061 (2023)

### Statement of Economic Interest<sup>2</sup>

Required for chair.

## Composition<sup>3</sup>

The board consists of at least 10 members:

- two state government managers not from the Oregon Health Authority (OHA) (HENDRICKS, PARKMAN);
- two representatives of the largest employee representative unit (MARTIN, WANG);
- one representative of the second largest employee representative unit (CLOUSER);
- one representative of employees who are not represented by employee representative units (FULTZ);
- the OHA Director or designee, ex officio, voting (MAUTNER);
- the OHA Health Policy and Analytics Division Director or designee, ex officio, voting (FLOWERS);
- a senator appointed by the President of the Senate, nonvoting (VACANT); and
- a representative appointed by the Speaker of the House of Representatives, nonvoting (NOSSE).

<sup>&</sup>lt;sup>1</sup> Or. Const. art. III sect. 4, ORS 171.562 and 171.565 (2023).

<sup>&</sup>lt;sup>2</sup> ORS 244.050 (2023).

<sup>&</sup>lt;sup>3</sup> ORS 243.061 (2023); ORS 182.100 (2023) for affirmative action policy; ORS 236.115 (2023) for diversity criteria.

If a local government participates in a benefit plan offered by the board, the Governor must appoint two voting members, representing local government management and nonmanagement employees. The Governor appoints two additional voting members for every additional 25,000 eligible employees of a local government or local governments enrolled in a benefit plan. A maximum of three members may be appointed to represent local government management and a maximum of three members may be appointed to represent local government nonmanagement employees.

Appointees serve four-year terms and at the pleasure of the Governor. The board selects its chair and vice chair.

#### **Duties**<sup>4</sup>

The board contracts for and administers benefits for eligible state employees. The board must

- prescribe rules for carrying out reimbursement payments to hospitals;
- provide adequate benefit plan coverage for eligible employees;
- design benefits, devise specifications, analyze carrier responses to advertisements for bids, and decide on the awarding of contracts;
- employ personnel required to perform the functions of the board;
- contract for a health benefit plan(s);
- establish eligibility standards for retired officers or employees; and
- manage the balance in the Public Employees' Benefit Account.

<sup>&</sup>lt;sup>4</sup> ORS 243.061 to 243.302 (2023).



LEGISLATIVE POLICY AND RESEARCH OFFICE

**Public Employees' Benefit Board** 

Agency: Health Authority, Oregon

Authorization: ORS 243.061

Min Members: 10 Max Members: 10

Term Length: 4 Term Limit: None

Senate Confirmation Required?: Yes

Policy Area: Health

Board Admin: Rose Mann

Address:

500 Summer St NE MS E-89

Salem, OR 97301

503-373-0800

Rose.MANN@dhsoha.state.or.us

**Current Appointments** 

Mautner, Dawn

**OHA** Director or Desginee

Position Number: 1

Term(s):

Term(s):

1/18/2022 -

3/1/2022 -

Flowers, Chiqui

OHA Health Policy and Analytics Division or Designee

Position Number: 2

Mr Parkman. Shaun W

State Management Rep (OSFM)

Position Number: 3

Term(s):

2/16/2024 - 2/15/2028

4/1/2019 - 3/31/2023

4/1/2015 - 3/31/2019

Ms Martin, Siobhan H

Largest Labor Union Rep (SEIU)

Position Number: 5

Term(s):

3/15/2025 - 3/14/2029

3/15/2021 - 3/14/2025

3/15/2017 - 3/14/2021

Mrs Hendricks, Kimberly L

State Management

Position Number: 4

Term(s):

5/4/2024 - 5/30/2028

5/4/2020 - 5/3/2024

6/1/2017 - 5/3/2020

Rep. Nosse, Robert "Rob" A Jr

Representative (non-voting)

Position Number: 10

Term(s):

7/19/2022 -

9/18/2013 - 9/17/2017

Fultz, Andria "Andie"

Term(s):

3/1/2022 - 8/28/2026

**Employee Rep** 

Clouser, Greg

Position Number: 6

Term(s):

3/1/2022 - 2/28/2026

Employee Rep / Second Largest Labor Union (AFSCME)

Position Number: 7

Wang, Emily

Term(s):

10/5/2023 - 10/4/2026

Employee Rep (not represented)

Position Number: 8

| Vacant Positions |                                |                       |            |          |
|------------------|--------------------------------|-----------------------|------------|----------|
| Pos              | Former Member                  | Appointed By          | Term Begin | Term End |
| 9                | Representative Salinas, Andrea | House Speaker         |            |          |
| 9                | Rep Greenlick, Mitch           | House Speaker         |            |          |
| 9                | House Speaker Kotek, Tina Rep  | House Democrat Leader |            |          |