

Staff:  
Erin Seiler, Committee Administrator  
Zoe Larmer, Committee Assistant



Members:  
Sen. Diane Rosenbaum, Chair  
Sen. Ted Ferrioli, Vice-Chair  
Sen. Lee Beyer  
Sen. Brian Boquist  
Sen. Ginny Burdick

## SENATE INTERIM COMMITTEE ON RULES AND EXECUTIVE APPOINTMENTS

Oregon State Capitol  
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### AGENDA

**Posted: SEP 13 02:49 PM**

### WEDNESDAY

**Date:** September 21, 2016  
**Time:** 2:00 P.M.  
**Room:** HR B

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

#### **Public Hearing and Work Session (Executive Appointment)**

Director of the Department of Administrative Services

Katy Coba

Director of Affirmative Action

Nakeia Daniels

Alcohol and Drug Policy Commission

Donald Mazziotti  
Willie Shaffer

State Apprenticeship and Training Council

Aida Aranda \*  
Laura Benedict  
Judith Betts \*  
Patrick Davis \*  
John Gardner \*

State Aviation Board

Brian Whiteside

Behavior Analysis Regulatory Board

Brad Hendershott

Commission for the Blind

Laurel Ashland  
Scott McCallum \*

**AGENDA (Cont.)  
September 21, 2016**

Oregon Business Development Commission	Paula Hayes
Oregon Criminal Justice Commission	Robert Ball
State Board of Denture Technology	Christopher Chapman
State Board of Direct Entry Midwifery	Colleen Forbes *
State Board of Education	Modesta Minthorn
Director of Employment Department	Kay Erickson
Employment Relations Board	Lisa Umscheid
Energy Facility Siting Council	Renee Dowlin * Marcia Grail Hanley Jenkins, II *
Fair Dismissal Appeals Board	Ron Gallinat * Gary Humphries * Karen Stratton *
Governing Board of the State Department of Geology & Mineral Industries	Katie Jeremiah
Oregon Government Ethics Commission	Richard Burke Charles Lee
Home Care Commission	Roxie Mayfield *
Oregon Board of Licensed Professional Counselors and Therapists	Carolyn Alexander Amy Rees
State Board of Licensed Social Workers	Ebony Sloan Clarke *
Oregon State Lottery Commission	Maulin Patel Mardilyn Saathoff * Raul Valdivia *
Oregon Board of Maritime Pilots	Kevin Callahan *

**AGENDA (Cont.)  
September 21, 2016**

Mechanical Board	Derek Frazier * Carsten Hansen * Linda Kennedy * Christopher Miller * Gerald Scheuermann *
Oregon Medical Board	Rebecca Hernandez Charlene McGee
Board of Medical Imaging	Ellen Voss
Oregon Board of Naturopathic Medicine	Tracy Erfling
Nursing Home Administrators Board	Peggy Steele
Ocean Policy Advisory Council	Meagan Flier
Oregon Health and Science University Board of Directors	Wayne Monfries
Board of Trustees of Oregon Institute of Technology	Nicole Galster
State Parks and Recreation Commission	Calvin Mukumoto *
State Board of Parole and Post-Prison Supervision	James Hill
Oregon Patient Safety Commission Board of Directors	Judith Marvin Douglas Shumaker
Board of Commissioners of the Port of Portland	Linda Pearce *
Psychiatric Security Review Board	Trisha Elmer
Quality Education Commission	Sarah Boly * John Rexford
Oregon Racing Commission	Diego Conde
Residential and Manufactured Structures Board	Richard Bonheimer *
Respiratory Therapist and Polysomnographic Technologist Licensing Board	Jacob Espinoza

**AGENDA (Cont.)  
September 21, 2016**

Director Department of Revenue	Nia Ray
Board of Trustees of Southern Oregon University	Daniel Santos
State Library Board	Julie Curtis Lori Wamsley
Superintendent of State Police	Travis Hampton
Sustainability Board	Lisa Gaines
State Board of Tax Practitioners	Mamie Carter Stephanie Gardiepy
Teacher Standards and Practices Commission	Steven Bell Ann Marie Chesebro * Liliana Jimenez Mary McKay * Edward Sage * Maureen Wolf
Oregon Tourism Commission	Richard Boyles
Trust for Cultural Development Board	John Goodwin *
Oregon State Veterinary Medical Examining Board	Tiah Schwartz
Water Resources Commission	Eric Quaempts Marguerite Reeves
Board of Trustees of Western Oregon University	Marshall Guthrie * Betty Komp Kelsee Martin
Commission for Women	Nikki Fisher Adrienne Ochs Barbara Spencer *
Workers' Compensation Management-Labor Advisory Committee	Aida Aranda * Alan Hartley

**AGENDA (Cont.)  
September 21, 2016**

State Workforce Investment Board

Frank Wall \*