

Staff:  
Erin Seiler, Committee Administrator  
Samantha Koopman, 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

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### AGENDA

**Revision 1 Posted: DEC 12 09:07 AM**

#### MONDAY

**Date:** December 12, 2016  
**Time:** 2:00 P.M.  
**Room:** HR B

#### Informational Meeting

**2:00 - 2:30 P.M. Report from Secretary of State Jeanne Atkins**  
- Review of 2016 General Election  
- Update on Oregon Motor Voter

**2:30 - 5:00 P.M. Approximate start for Executive Appointments**

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

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

Appraiser Certification and Licensure Board	John Conser
Commission on Asian and Pacific Islander Affairs	Susan Cox
Commission for the Blind	Sharon Zenger

**AGENDA (Cont.)  
December 12, 2016**

Governor's Child Foster Care Advisory Commission

Timothy Colahan  
Gina Valerie Colas  
Caroline Cruz  
Robin Donart  
Christine Hartmann  
Lluvia Merello  
Emily Reiman  
Kari Rieck  
Katelyn Robertson  
Nicole Stapp  
William Wagner

Construction Contractors Board

Dylan Bochsler

Director of Agriculture

Alexis Taylor

Electrical and Elevator Board

Vernon Palmrose

Environmental Quality Commission

Sam Baraso  
Colleen Johnson \*

Fair Dismissal Appeals Board

Kevin Cassidy  
Therese Gerlits  
John Hartsock  
Duane Johnson \*  
Kent Klewitz  
Jon Mishra  
Cynthia Richardson

State Fish and Wildlife Commission

Laura Anderson \*  
James Bittle  
Gregory Wolley \*

State Board of Forestry

Thomas Imeson \*  
Michael Rose \*

Health Evidence Review Commission

Leda Garside \*

Home Care Commission

Gabrielle Guedon

**AGENDA (Cont.)  
December 12, 2016**

Oregon State Hospital Advisory Board	William Blume Janet Carlson Andre Pruitt James Underwood
Oregon Investment Council	Karl Miller
Commission on Judicial Fitness and Disability	Jenna Wienberg
Lane Transit District Board	Kathryn Reid Carl Yeh *
Oregon State Lottery Commission	Maureen Bedell
Oregon Board of Maritime Pilots	Christopher Farrell
State Board of Massage Therapists	Kelley Rothenberger *
State Mortuary and Cemetery Board	Sirpa Duoos * Jane Woodward *
Occupational Therapy Licensing Board	Erion Moore II *
Oregon Health and Science University Board of Directors	Amy Tykeson *
Oregon State Lottery Director	Barry Pack
Outdoor Youth Program Advisory Board	Jonathan Baker Drew Hornbeck Maria Thi Mai * James Yahne
Board of Commissioners of the Port of Portland	Tom Tsuruta *
Board on Public Safety Standards and Training	Raymond Byrd
Quality Education Commission	Julie Smith *
Oregon Tourism Commission	Scott Youngblood *
Oregon Transportation Commission	Paula Brown

**AGENDA (Cont.)  
December 12, 2016**

Tri-Met Board

Linda Simmons

Trust for Cultural Development Board

Bereniece Jones-Centeno

Board of Trustees of Western Oregon University

Cornelia Paraskevas \*

**Work Session**

**Introduction of Committee Legislative Concepts**

*When available, LC drafts will be posted on the committee's OLIS page.*

**Send materials or presentations to the email at the top of the agenda 24 hours in advance of the meeting date.**

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