



# Oregon State Board Book



This book is intended to be a basic guide to the boards and commissions of Oregon. This information is only a summary of available resources and is periodically updated to reflect recent additions and changes. For complete information, please see the ORS of the related board and contact the board itself.

*\*Note: Due to the short-term duration of some task forces and workgroups, the information herein may not be up-to-date.*

*Updated 01/31/2024*



**Members of Oregon state boards and commissions are vital participants in policymaking, regulation, advisory and advocacy efforts for a wide variety of issues affecting all Oregonians.**

**The Governor makes appointments to more than 300 boards and commissions. This booklet contains a description of each of those boards.**

**Listed under the name of each board is:**

The statute (ORS), executive order (EO), administrative rule (OAR), House Bill (HB), Senate Bill (SB) or Public Law (PL) that authorizes it;

If Senate confirmation of the Governor's appointment is required;

The total number of members on the board and how many the Governor appoints;

The position requirements (if any) for the members appointed by the Governor.

**The Governor encourages all Oregonians to become actively involved in the administration of their state government. Application forms and a current listing of openings on the boards listed in this booklet may be obtained on-line or from:**

***Boards & Commissions***

***Office of the Governor***

***900 Court Street NE***

***Salem, OR 97301-4047***

***<http://governor.oregon.gov>***

***Telephone: (503) 378-6829***

***Fax: (503) 373-0840***



## **Advisory Committee to the Director of Veterans' Affairs (Official Board)**

<b>Established</b>	Jan 1, 1945	<b>ORS</b>	ORS 406.210
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Martha-Estela L. Garcia		
<b>Mailing Address</b>	700 Summer St NE, Salem OR 97301		
<b>Phone</b>	5033732383		
<b>Fax</b>			
<b>Email</b>	Martha.Garcia@odva.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/odva/Connect/Pages/Advisory-Committee.aspx">https://www.oregon.gov/odva/Connect/Pages/Advisory-Committee.aspx</a>		
<b>Agency</b>	Oregon Department of Veterans' Affairs		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Various		

### **Mission/Info Statement**

This board acts in an advisory capacity to the Director of Veterans' Affairs concerning all matters on which the director requests counsel. Reviews current issues affecting veterans and their dependents and survivors and makes recommendations regarding these issues. Reviews current operations of the department.

**Membership** 9

### **Membership requirements**

All members must be veterans as defined under ORS 408.225



## Advisory Council on Hearing Aids (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	derek.j.fultz@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The Advisory Council on Hearing Aids oversees the practice of hearing aid specialists in the State of Oregon. Hearing aid specialists recommend, select or adapt hearing aids and may alter, adjust or reconstruct hearing aids specifications for proper functionality, such as taking ear impressions for proper fit

**Membership** 4-7

### Membership requirements

Members of the council must be residents of this state. A member of the council may not be a member or employee of the office.

Membership on the council shall consist of:

One member who is licensed to practice medicine in this state and holds a certificate of qualification from the American Board of Otolaryngology;

One member who holds a clinical certification in audiology with the American Speech-Language-Hearing Association and is a member in good standing with that association;

Four members who are experienced in the fitting of hearing aids and possess the qualifications provided in ORS 694.055;

One member who is a consumer of hearing aids and does not possess the professional qualifications of the other members.

The term of office of each member of the council is four years, but a member serves at the pleasure of the Governor. Vacancies shall be filled by the Governor by appointment for the unexpired term. A member shall hold the member's office until the appointment and qualification of a successor. A member is eligible for reappointment. If a person serves two consecutive full terms, a period of at least four years must elapse before the person is again eligible for appointment to serve on the council.



**Asset Forfeiture Oversight Advisory Committee (Official Board)**

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Partial	<b>Term Length</b>	2-4 years
<b>Appointed by</b>	Governor, AG Senate, House		
<b>Contact</b>	Jeni Deuchars		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	jeni.deuchars@cjc.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Criminal Justice Commission		
<b>Meeting Frequency</b>	2-3 yearly		
<b>Meeting Location</b>			

**Mission/Info Statement**

Use civil forfeitures allocated to CJC for specialty court programming. Twenty percent (20%) of civil forfeitures are allocated to the CJC for specialty court programming  
Maintain system for tracking all state forfeitures  
Hold seizing agencies accountable to reporting deadlines

**Membership** 10

**Membership requirements**

n/a



## Behavior Analysis Regulatory Board (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Derek.j.fultz@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The Behavior Analysis Regulatory Board oversees the licensing of behavior analysts and assistant behavior analysts and the registration of behavior analysis interventionists. Applied behavior analysis is a therapeutic modality that is often used to treat people with autism spectrum disorder (ASD).

**Membership** 5-9

### Membership requirements

Four members who are licensed by the board under ORS 676.810;

One member who is a licensed psychiatrist, with experience or training in treating autism spectrum disorder;

One member who is a licensed psychologist, with experience or training in treating autism spectrum disorder;

One member who is a licensed developmental pediatrician, with experience or training in treating autism spectrum disorder;

One member of the general public who does not have a financial interest in the provision of applied behavior analysis and does not have a ward or family member who has been diagnosed with autism spectrum disorder; and

One member who is a parent, guardian or family member of an individual who has been diagnosed with autism spectrum disorder and has received some form of applied behavior analysis therapy.

Not more than one member of the board may be an employee of an insurer.

The appointments of the members of the board are subject to confirmation by the Senate in the manner prescribed in ORS 171.562 and 171.565.

The term of office of each member is four years, but a member serves at the pleasure of the Governor. Before the expiration of the term of a member, the Governor shall appoint a successor whose term begins on November 1 next following. A 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.

A member of the board is entitled to compensation and expenses as provided in ORS 292.495.

The board shall select one of its members as chairperson and another as vice chairperson, for such terms and with duties and powers necessary for the performance of the functions of such offices as the board determines.

A majority of the members of the board constitutes a quorum for the transaction of business.

The board shall meet at least once every year as determined by the office. The board may also meet at other times and places specified by the call of the chairperson or of a majority of the members of the board.



## Board of Agriculture (Official Board)

<b>Established</b>	Jan 1, 1931	<b>ORS</b>	ORS 561.372
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Karla Valness		
<b>Mailing Address</b>	635 Capitol St NE Salem, OR 97301		
<b>Phone</b>	503-986-4554		
<b>Fax</b>	503-986-4750		
<b>Email</b>	Karla.Valness@oda.oregon.gov		
<b>Webpage</b>	<a href="https://oda.direct/BoardAgriculture">https://oda.direct/BoardAgriculture</a>		
<b>Agency</b>	Oregon Department of Agriculture		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Various locations - statewide		

### Mission/Info Statement

The 10-member State Board of Agriculture advises the Oregon Department of Agriculture (ODA) on policy issues, develops recommendations on key agricultural issues, and provides advocacy of the state's agriculture industry in general.

**Membership** 12

### Membership requirements

Seven board members who are actively engaged in the production of agricultural commodities

Two board members who are not actively engaged in the production of agricultural commodities

Chairperson of the Soil & Water Conservation Commission (ex-officio, voting member)

Members appointed to the board must be Oregon residents

Not more than five members appointed to the board may belong to the same political party

Director of Agriculture (ex-officio, non-voting member)

Dean of the College of Agricultural Sciences of Oregon State University (ex-officio, non-voting member)



## Board of Athletic Trainers (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	derek.j.fultz@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	semi-annually		
<b>Meeting Location</b>			

### Mission/Info Statement

The Board of Athletic Trainers oversees the practice of athletic trainers in the State of Oregon. Athletic trainers prevent, recognize and evaluate athletic injuries and provide immediate care, rehabilitation and reconditioning services to athletes. They work in cooperation with physicians and other allied health personnel and serve as members of the athletic health care team at secondary schools, colleges and universities, sports medicine clinics, professional sports programs and other athletic health care settings.

**Membership** 3-5

### Membership requirements

Of the membership of the Board of Athletic Trainers:

All members must be residents of this state.

Three members must be athletic trainers who have practiced continuously in this state for the three years prior to the date of appointment.

One member must be a member of the general public who is not an athletic trainer.

One member must be a physician licensed under ORS chapter 677.

The term of office of each member of the board is four years, but a member serves at the pleasure of the Governor. Vacancies shall be filled by the Governor by appointment for the unexpired term. A member shall hold the member's office until the appointment and qualification of a successor. A member is eligible for reappointment. If a person serves two consecutive full terms, a period of at least four years must elapse before the person is again eligible for appointment to serve on the board.





## Board of Boiler Rules (Official Board)

<b>Established</b>	Jan 1, 1971	<b>ORS</b>	ORS 455.146 and ORS 480.510 to 670.
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four-year term.
<b>Appointed by</b>	Governor		
<b>Contact</b>	Debi Barnes-Woods		
<b>Mailing Address</b>	1535 Edgewater St W Salem OR 97309-4040		
<b>Phone</b>	503-899-2972		
<b>Fax</b>	503-378-2322		
<b>Email</b>	debra.j.woods@dcbs.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/bcd/boards/Pages/boiler.aspx">https://www.oregon.gov/bcd/boards/Pages/boiler.aspx</a>		
<b>Agency</b>	DCBS-Building Codes Division		
<b>Meeting Frequency</b>	Meets quarterly.		
<b>Meeting Location</b>	1535 Edgewater St NW Salem OR 97309-4040/ZOOM		

### Mission/Info Statement

The Board of Boiler Rules helps the director of the Department of Consumer and Business Services formulate rules for the safe construction, installation, inspection, operation, maintenance, and repair of boilers and pressure vessels. The board also oversees licensing and enforcement actions relating to boiler and pressure vessels to ensure that the people involved are appropriately licensed and the work meets minimum safety standards.

**Membership** 11 members

### Membership requirements

The board shall promulgate rules under ORS 480.510 to 480.670 for safe construction, installation, inspection, operation, maintenance and repair of boilers and pressure vessels in this state and review determinations made by its staff concerning boilers and pressure vessels.



## Board of Certified Advanced Estheticians (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	derek.j.fultz@dhsoha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

To oversee the safe practice of advanced nonablative esthetics and to ensure that individuals who are practicing advanced nonablative esthetics are qualified to perform services on the public.

**Membership** 5-9

### Membership requirements

Of the nine members appointed by the Governor:

Five must be certified advanced estheticians;

Two must be physicians or physician assistants licensed under ORS chapter 677 or nurse practitioners licensed under ORS 678.375 to 678.390; and

Two must be public members who are residents of this state.

The board member described in subsection (1)(b) of this section is a nonvoting ex officio member of the board.

The term of office of each appointed member is four years, but a member serves at the pleasure of the Governor. Before the expiration of the term of a member, the Governor shall appoint a successor whose term begins on January 1 next following. A 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.

The voting members of the board shall select one of the voting members as chairperson and another voting member as vice chairperson. The board shall establish the terms of service for the chairperson and the vice chairperson and the duties and powers of the chairperson and the vice chairperson.

A majority of the voting members of the board constitutes a quorum for the transaction of business.

Official action by the board requires the approval of a majority of the voting members of the board.

The board shall meet at a place, day and hour determined by the board. The board also may meet at other times and places specified by the call of the chairperson or of a majority of the voting members of the board.



## Board of Commissioners of the Oregon International Port of Coos Bay (Official Board)

<b>Established</b>		<b>ORS</b>	777.925
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years

**Appointed by** Governor

**Contact** John J Burns

**Mailing Address** 125 Central Ave.  
Suite 300  
Coos Bay, Oregon 97420

**Phone** 541-267-7678

**Fax** 541-269-1475

**Email** jburns@portofcoosbay.com

**Webpage** www.portofcoosbay.com

**Agency** Oregon International Port of Coos Bay

**Meeting Frequency** Monthly

**Meeting Location** 125 Central Ave.  
Coos Bay, Oregon 97420

### Mission/Info Statement

Promote sustainable development that enhances the economy of southwest Oregon and the State

**Membership** 5

### Membership requirements

- The board shall be composed of electors registered in the port.
- A person is eligible for appointment as a commissioner of the port who at the time of the appointment is a citizen of the United States and the State of Oregon, who has for one year immediately preceding appointment resided within the port boundaries.



## Board of Cosmetology (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	derek.j.fultz@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

To ensure that those practicing are properly educated and licensed to provide services and protect the public.

**Membership** 4-7

### Membership requirements

Six members of the board shall be practitioners with active certificates.

One member shall be a public member who is not a practitioner.

The term of office of each member of the board is four years, but a member serves at the pleasure of the Governor. Vacancies shall be filled by the Governor by appointment for the unexpired term. A member shall hold the member's office until the appointment and qualification of a successor. A member is eligible for reappointment. If a person serves two consecutive full terms, a period of at least four years must elapse before the person is again eligible for appointment to serve on the board.

The Director of the Health Licensing Office, or a designated representative, shall serve as an ex officio member of the board but without the right to vote



## Board of Directors of the State Accident Insurance Fund Corporation (Official Board)

<b>Established</b>		<b>ORS</b>	656.751
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Kelly Carriger		
<b>Mailing Address</b>	400 High St SE, Salem, OR		
<b>Phone</b>	503-373-8001		
<b>Fax</b>			
<b>Email</b>	kelcar@saif.com		
<b>Webpage</b>	saif.com		
<b>Agency</b>	State Accident Insurance Fund		
<b>Meeting Frequency</b>	Five times per year		
<b>Meeting Location</b>	Salem and Lake Oswego		

### Mission/Info Statement

The Function of the SAIF Board of Directors is to establish policies for the operation of the corporation, consistent with all applicable bylaws and applicable provisions of law.

**Membership** Five minimum

### Membership requirements

Two members shall be chosen to represent the public.

Of the remaining three members, a board member must be insured by the State Accident Insurance Fund Corporation at the time of appointment and for one year prior to appointment, or an employee of such an employer.

No member of the board of directors shall have any pecuniary interest, other than an incidental interest which is disclosed and made a matter of public record at the time of appointment to the board, in any corporation or other business entity doing business in the workers' compensation insurance industry.



**Board of Electrologists and Body Art Practitioners (Official Board)**

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	derek.j.fultz@dhsoha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>			

**Mission/Info Statement**

To ensure that practitioners are properly educated and trained to perform services and to ensure the safety of the public.

**Membership** 4-7

**Membership requirements**

Members of the board must be residents of this state. Of the members of the board:  
Two members must be licensed under ORS 690.365 to perform body piercing, dermal implanting or scarification;  
One member must be licensed under ORS 690.365 to practice electrolysis;  
Two members must be licensed under ORS 690.365 to perform tattooing;  
One member must be licensed under ORS chapter 677, 678 or 685; and  
One member must be a member of the public who does not possess the professional qualifications of the other members.  
The term of office of each member of the board is four years, but a member serves at the pleasure of the Governor. The Governor shall fill vacancies by appointment for the unexpired term. A member shall hold the member’s office until the appointment and qualification of a successor. A member is eligible for reappointment. If a person serves two consecutive full terms, a period of at least four years must elapse before the person is eligible for appointment to serve on the board.  
The board shall meet at least once per year.



**Board of Licensed Dietitians (Official Board)**

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Derek.j.fultz@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	semi-annually		
<b>Meeting Location</b>			

**Mission/Info Statement**

The Oregon Board of Licensed Dietitians oversees the practice of dietitians, who integrate and apply principles derived from the sciences of nutrition, biochemistry, food, management, physiology and behavioral and social sciences to achieve and maintain people's health through a number of approaches.

**Membership** 4-7

**Membership requirements**

Two must be members of the general public who are not otherwise qualified for membership on the board and who are not a spouse, domestic partner, child, parent or sibling of a licensed dietitian;

One must be a physician trained in clinical nutrition; and

Four must be licensed dietitians who have been engaged in the practice of dietetics for at least five years.

The term of office of each member is four years, but a member serves at the pleasure of the Governor. A member is eligible for reappointment. If a person serves two consecutive full terms, a period of at least four years must elapse before the person is again eligible for appointment to serve on the board. If there is a vacancy on the board for any reason, the Governor shall make an appointment to become immediately effective for the unexpired term. A member shall hold the member's office until the appointment and qualification of a successor.

Members of the board are entitled to compensation and expenses as provided in ORS 292.495. The office 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.

The board shall meet at least once per year.



## Board of Medical Imaging (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	2 3-year terms
<b>Appointed by</b>	Governor		
<b>Contact</b>	Stacy Katler		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Stacy.L.Katler@OBMI.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	OBMI		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The mission of the Oregon Board of Medical Imaging is to promote, preserve and protect the public health, safety and welfare of Oregonians who are undergoing medical imaging studies performed by agency license and permit holders for the purpose of medical diagnosis and therapy

**Membership** 12

### Membership requirements

Depends on the Board Position.





## Board of Trustees of Oregon State University (Official Board)

<b>Established</b>	Jan 1, 2014	<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years (at-large positions); 2 years (student, staff and faculty positions)
<b>Appointed by</b>	Governor		
<b>Contact</b>	Jackie Bangs		
<b>Mailing Address</b>	652 Kerr Admin. Oregon State University Corvallis, OR 97331		
<b>Phone</b>	541-737-8115 (office) 541-513-1163 (cell)		
<b>Fax</b>			
<b>Email</b>	jackie.bangs@oregonstate.edu		
<b>Webpage</b>	<a href="https://leadership.oregonstate.edu/trustees">https://leadership.oregonstate.edu/trustees</a>		
<b>Agency</b>	Oregon State University		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>	Oregon State in Corvallis and occasional meetings across the state (e.g. Newport, Portland or Bend)		

### Mission/Info Statement

The Board of Trustees of Oregon State University governs Oregon's only university with a statewide presence and helps guide OSU's mission to serve the state and the needs of its citizens in a growing global economy.

The board harnesses the talent and energy of education, civic and business leaders to help govern OSU's future as a leader and innovator in excellence in teaching, discovery and service as an internationally recognized public research university.

**Membership** 11 - 15

### Membership requirements

The Board should be composed of members who have:

1. A commitment to public higher education;
2. A record of public or community service;
3. Knowledge of complex organizations or academic institutions;
4. Demonstrated collaborative leadership;
5. A willingness and availability for constructive engagement;
6. A commitment to open-minded, non-partisan decision-making; and
7. A record of integrity and civic virtue.

There should be a balance of perspectives, backgrounds, experience and skills among the members of the Board. These could include, but are not limited to:

1. Gender, ethnicity, age, geographic location of residence, and other expressions of diversity;
2. Unique skills and competencies;
3. Complementary skills and perspectives;
4. A broad range of professional fields (e.g., education, legal, finance, engineering, business); and
5. Knowledge of Oregon State University.



## Board of Trustees of Southern Oregon University (Official Board)

<b>Established</b>	Jan 1, 2015	<b>ORS</b>	ORS 352.054
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	2 or 4
<b>Appointed by</b>	Governor, Confirmed by Senate		
<b>Contact</b>	Sabrina Prud'homme		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	trustees@sou.edu		
<b>Webpage</b>			
<b>Agency</b>	HECC		
<b>Meeting Frequency</b>	At least four times per year, and may meet at the call of the chairperson or a majority of the voting members of the board		
<b>Meeting Location</b>			

### Mission/Info Statement

Southern Oregon University is a regionally-engaged learning community committed to being the educational provider of choice for learners throughout their lives.

We inspire curiosity and creativity, compel critical thinking, foster discovery, and cultivate bold ideas and actions.

We achieve student success, professional preparation, and civic engagement through service excellence, evolving technologies, and innovative curriculum.

We foster access, equity, inclusion and diversity in thought and practice.

We prepare our learners to be responsible, engaged citizens in our democracy.

We promote economic vitality, sustainability, cultural enrichment, and social well-being in our region, the state, the nation, and the world.

**Membership** 11-15

### Membership requirements

A governing board for a public university must be formed and maintained as provided in this section.

(2)(a) Except as provided in subsection (3) of this section, the Governor shall appoint all of the 11 to 15 members of the governing board, subject to confirmation by the Senate in the manner provided in ORS 171.562 (Procedures for confirmation) and 171.565 (Vote required for confirmation).

(b)The governing board must include one person who is a student enrolled at the university. The student shall be a voting member of the board.

(c)The governing board must include one person who is a member of the faculty of the university and one person who is a member of the nonfaculty staff of the university. For each appointment made under this paragraph, the Governor may appoint the person as either a voting or nonvoting member of the governing board.

(3)The president of the university shall be an ex officio nonvoting member of the governing board.



## Board On Public Safety Standards and Training (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3
<b>Appointed by</b>	Governor		
<b>Contact</b>	Suzy Herring - Professional Standards Division Director Shelby Wright - Executive Assist.		
<b>Mailing Address</b>	4190 Aumsville Hwy SE, Salem, Oregon 97317		
<b>Phone</b>	503-378-2100		
<b>Fax</b>			
<b>Email</b>	suzy.herring@dpsst.oregon.gov shelby.wright@dpsst.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/dpsst/Pages/default.aspx">https://www.oregon.gov/dpsst/Pages/default.aspx</a>		
<b>Agency</b>	DPSST		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The mission of DPSST

To cultivate excellence in public safety by developing and delivering training and upholding established professional standards

**Membership** 26

### Membership requirements

Requirements are specific to the representation of each positions they fill. Some positions represent associations, some serve by virtue of their positions and others are able to apply on their own based on their discipline or as a public member.



## Building Codes Structures Board (Official Board)

<b>Established</b>	Jan 1, 1994	<b>ORS</b>	ORS 455.132, 144, 146 ORS 447.210 to 280
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four-year term
<b>Appointed by</b>	Governor		
<b>Contact</b>	Debi Barnes-Woods		
<b>Mailing Address</b>	1535 Edgewater St NW Salem OR 97309-0404		
<b>Phone</b>	503-899-2972		
<b>Fax</b>	503-378-2322		
<b>Email</b>	debra.j.woods@dcbs.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/bcd/boards/Pages/bcsb.aspx">https://www.oregon.gov/bcd/boards/Pages/bcsb.aspx</a>		
<b>Agency</b>	DCBS-Building Codes Division		
<b>Meeting Frequency</b>	Meets quarterly. Statute says at least twice per year		
<b>Meeting Location</b>	1535 Edgewater St NW Salem OR 97309-0404/ZOOM		

### Mission/Info Statement

The Building Codes Structures Board helps the director of the Department of Consumer and Business Services administer the structural program, prefabricated structures program, certain energy programs, and the accessibility to people with physical disabilities program described in ORS 447.

**Membership** Nine members

### Membership requirements

Representative of the industries and professions involved in the development and construction of buildings and energy conservation.



## Capitol Planning Commission (Official Board)

<b>Established</b>	Jan 1, 2009	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Daniel Christensen		
<b>Mailing Address</b>	155 Cottage St NE Salem, OR 97301		
<b>Phone</b>	503-930-0765		
<b>Fax</b>			
<b>Email</b>	daniel.christensen@das.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/das/Financial/CapFin/Pages/Cap-Plan-Commission.aspx">https://www.oregon.gov/das/Financial/CapFin/Pages/Cap-Plan-Commission.aspx</a>		
<b>Agency</b>	Governor's Office		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

It provides recommendations and information to project-proposing agencies on state government construction projects within the cities of Salem and Keizer. The Commission also provides a public review process for review of Area Plans and construction projects within the Salem and Keizer city limits. The Department of Administrative Services, working with the elected chairperson, will set and monitor the overall organizational agenda of the Commission. All state agencies proposing projects within the Salem and Keizer city limits are required to provide to the Commission information about their facilities and projects which the members of the Commission consider necessary to perform their functions. No agency subject to this authority shall seek Legislative or Emergency Board approval of projects within the cities of Salem or Keizer which involve the purchase or erection of a state building, or a capital construction project exceeding \$1 million in expenditure, without first having obtained review of the project by the Commission and a recommendation from the Commission.

**Membership** 7 voting members; 2 non-voting members

### Membership requirements

The three voting Legislatively-Appointed Members shall be the DAS Director or designee; the City of Salem Mayor or designee; and the Chairperson of the City of Salem Planning Commission or designee. At least one Governor-Appointed Member shall be a resident of the City of Salem. At least two Governor-Appointed Members shall be residents of either Marion or Polk Counties. Not more than one Governor-Appointed Member may be employed by a public body.



## Charitable Checkoff Commission (Official Board)

<b>Established</b>		<b>ORS</b>	ORS 305.695
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor, Speaker of the House, President of the Senate		
<b>Contact</b>	Olivia Read		
<b>Mailing Address</b>	955 Center Street NE Room 401 Salem, OR 97301-2555		
<b>Phone</b>	503-983-4356		
<b>Fax</b>			
<b>Email</b>	olivia.read@oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/dor/programs/individuals/pages/charitable.aspx">https://www.oregon.gov/dor/programs/individuals/pages/charitable.aspx</a>		
<b>Agency</b>	Oregon Department of Revenue		
<b>Meeting Frequency</b>	Annually		
<b>Meeting Location</b>			

### Mission/Info Statement

The Oregon Charitable Checkoff Commission is charged with approving charities to receive donations from taxpayer designated refunds. The commission also ensures that donations are used to help Oregonians throughout the state. The intent is that all Oregonians receive benefit from the program.

**Membership** 7

### Membership requirements

- Three members appointed by the Governor
- One member appointed by the Governor recommended by the Speaker of the House
- One member appointed by the Governor recommended by the President of the Senate
- One nonvoting Representative appointed by the Speaker of the House
- One nonvoting Senator appointed by the President of the Senate



**Columbia River Gorge Commission (Official Board)**

<b>Established</b>	Jan 1, 1987	<b>ORS</b>	ORS 196.160
<b>Senate Confirmed</b>	Partial	<b>Term Length</b>	4 Years
<b>Appointed by</b>	Governor and Multnomah, Hood River, and Wasco Counties.		
<b>Contact</b>	Krystyna U. Wolniakowski		
<b>Mailing Address</b>	57 NE Wauna Ave PO Box 730 White Salmon, WA 98672		
<b>Phone</b>	509.493.3323 x224		
<b>Fax</b>			
<b>Email</b>	krystyna.wolniakowski@gorgecommission.org		
<b>Webpage</b>	www.gorgecommissoin.org		
<b>Agency</b>	Columbia River Gorge Commission		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Various locations throughout the Columbia River Gorge National Scenic Area.		

**Mission/Info Statement**

The Columbia River Gorge Commission was established in 1987 to develop and implement policies and programs that protect and enhance the scenic, natural, cultural, and recreational resources of the Gorge while encouraging growth within existing urban areas of the Gorge and allowing development outside urban areas consistent with resource protection.

**Membership** 6

**Membership requirements**

Members must be Oregon residents.



## Columbia River Gorge/Oregon Investment Board (Official Board)

<b>Established</b>	Jan 1, 1986	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3
<b>Appointed by</b>	Oregon Governor, Washington Governor, Counties		
<b>Contact</b>	Jessica Metta		
<b>Mailing Address</b>	802 Chenoweth Loop Road, The Dalles, OR 97058		
<b>Phone</b>	541-296-2266		
<b>Fax</b>			
<b>Email</b>	jessica@mcadd.org		
<b>Webpage</b>	<a href="https://www.mcadd.org/financing/oregon-investment-board/">https://www.mcadd.org/financing/oregon-investment-board/</a>		
<b>Agency</b>	Governor		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Hood River, The Dalles		

### Mission/Info Statement

The Columbia River Gorge Oregon Investment Board (OIB) provides economic development loans and grants to strengthen and diversity the economy of the National Scenic Area to increase economic prosperity and job opportunities, while protecting and enhancing the quality of life.

### Membership 7

#### Membership requirements

Six members; comprised of two residents from each of the following counties: Hood River, Multnomah, and Wasco counties, Oregon, to be recommended by the governing body of each of the respective counties and appointed by the Governor.

One at-large member, selected and appointed by the Governor.





## Commission for the Blind (Official Board)

<b>Established</b>	Jan 1, 1937	<b>ORS</b>	ORS 346.130
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 Years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Dacia Johnson, Executive Director		
<b>Mailing Address</b>	535 SE 12th Avenue Portland, OR 97214		
<b>Phone</b>	971-673-1588		
<b>Fax</b>	503-234-7468		
<b>Email</b>	ocb.mail@ocb.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/blind/howeare/Pages/boardmembers.aspx">https://www.oregon.gov/blind/howeare/Pages/boardmembers.aspx</a>		
<b>Agency</b>	Commission for the Blind		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>	Portland		

### Mission/Info Statement

The Mission of the Commission for the Blind is to Empower Oregonians who are blind to fully engage in life.

### Membership 7

#### Membership requirements

Four Members who are qualified persons within the legal definitions of persons who are blind

Three members appointed from the areas of employers, labor, optometry, ophthalmology, education and persons who are blind. However, no one person shall represent the same area during the same term.

To the extent possible appointments from among these 5 shall be made on a rotating basis



## Commission for Women (Official Board)

<b>Established</b>	Jan 1, 1964	<b>ORS</b>	ORS 185.510
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Allison Carvalho		
<b>Mailing Address</b>			
<b>Phone</b>	503-910-3090		
<b>Fax</b>			
<b>Email</b>	allison.j.carvalho@oac.oregon.gov		
<b>Webpage</b>	www.oregonadvocacy.org		
<b>Agency</b>	Oregon Advocacy Commissions Office		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

The mission of the Oregon Commission for Women is to work for the implementation and establishment of economic, social, legal and political equity for women and to maintain a continuing assessment of the issue and needs confronting women and girls in Oregon.

**Membership** 11

### Membership requirements

All of the members of the commission shall be residents of this state.



## Commission on Asian and Pacific Islanders Affairs (Official Board)

<b>Established</b>	Jan 1, 1995	<b>ORS</b>	ORS 185.610
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Allison Carvalho		
<b>Mailing Address</b>			
<b>Phone</b>	503-910-3090		
<b>Fax</b>			
<b>Email</b>	allison.j.carvalho@oac.oregon.gov		
<b>Webpage</b>	www.oregonadvocacy.org		
<b>Agency</b>	Oregon Advocacy Commissions Office		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

The mission of the OCAPIA is to work for the implementation and establishment of economic, social, legal, and political equity for Asian and Pacific Islanders in Oregon and to maintain a continuing assessment of the issues and needs confronting Asian and Pacific Islanders.

**Membership** 11

### Membership requirements

Appointments to the commission shall be made to ensure ethnic representation of Asian and Pacific Islander Americans in Oregon.



## Commission on Black Affairs (Official Board)

<b>Established</b>	Jan 1, 1983	<b>ORS</b>	ORS 185.410
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Allison Carvalho		
<b>Mailing Address</b>			
<b>Phone</b>	503-910-3090		
<b>Fax</b>			
<b>Email</b>	allison.j.carvalho@oac.oregon.gov		
<b>Webpage</b>	www.oregonadvocacy.org		
<b>Agency</b>	Oregon Advocacy Commissions Office		
<b>Meeting Frequency</b>	Bi-monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

The mission of the OCBA is to work for the implementation and establishment of economic, social, legal and political equity for Oregon's African American and Black communities.

**Membership** 11

### Membership requirements

Appointments to the commission shall be made to ensure representation of Blacks in Oregon.



## Commission on Hispanic Affairs (Official Board)

<b>Established</b>	Jan 1, 1969	<b>ORS</b>	ORS 185.310
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Allison Carvalho		
<b>Mailing Address</b>			
<b>Phone</b>	503-910-3090		
<b>Fax</b>			
<b>Email</b>	allison.j.carvalho@oac.oregon.gov		
<b>Webpage</b>	www.oregonadvocacy.org		
<b>Agency</b>	Oregon Advocacy Commissions Office		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

Organized in its current role under Governor Atiyeh, and previously as Chicano Affairs under Governor McCall, the mission of the Oregon Commission on Hispanic Affairs is to work toward economic, social, political and legal equity for Oregon's Hispanic population.

**Membership** 11

### Membership requirements

Appointments to the commission shall be made to ensure representation of Hispanics in Oregon.



**Commission on Judicial Fitness and Disability (Official Board)**

<b>Established</b>	Jan 1, 1967	<b>ORS</b>	ORS 1.410 through 1.480, Oregon Constitution Article VII (amended), Section 8
<b>Senate Confirmed</b>	Partial	<b>Term Length</b>	4 years
<b>Appointed by</b>	Three public members, appointed by the Governor and confirmed by the Senate Three lawyers, appointed by the Oregon State Bar Board of Governors Three judges, appointed by the Supreme Court.		
<b>Contact</b>	Rachel L Mortimer		
<b>Mailing Address</b>	PO Box 90398 Portland, OR 97290		
<b>Phone</b>	503-626-6776		
<b>Fax</b>	503-626-6787		
<b>Email</b>	judicial.fitness@cjfd.oregon.gov		
<b>Webpage</b>	<a href="https://www.courts.oregon.gov/programs/cjfd">https://www.courts.oregon.gov/programs/cjfd</a>		
<b>Agency</b>	Independent within Judicial Branch		
<b>Meeting Frequency</b>	bi-monthly		
<b>Meeting Location</b>			

**Mission/Info Statement**

The mission of the Commission is to ensure the quality and effectiveness of the state judicial system.

**Membership** 9

**Membership requirements**

Three public members, appointed by the Governor and confirmed by the Senate  
Three lawyers, appointed by the Oregon State Bar Board of Governors  
Three judges, appointed by the Supreme Court.



## Construction Contractors Board (Official Board)

<b>Established</b>	Jan 1, 1971	<b>ORS</b>	ORS 701.205
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Chris Huntington		
<b>Mailing Address</b>	201 High Street SE Ste 600, Salem, OR 97301		
<b>Phone</b>	503-934-2184		
<b>Fax</b>			
<b>Email</b>	chris.huntington@ccb.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/ccb/Pages/index.aspx">https://www.oregon.gov/ccb/Pages/index.aspx</a>		
<b>Agency</b>	Construction Contractors Board		
<b>Meeting Frequency</b>	bi-monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

The Construction Contractors Board (CCB) protects Oregonians and promotes a positive business climate for construction by:

- Licensing contractors and developing licensing standards.
- Enforcing licensing standards and construction contractor laws.
- Mediating disputes between homeowners and licensed contractors.
- Educating contractors and the public about licensing requirements.

**Membership** 9

### Membership requirements

Three residential contractors who primarily work on residential or small commercial structures including one contractor engaged in remodeling.

- Two shall be public members.
- One shall be an elected representative of a governing body of local government.
- Two commercial general contractors who primarily work on large commercial structures.
- One commercial specialty contractor who primarily works on large commercial structures or a residential limited contractor.
- One member who is a contractor may be certified as a home inspector.



## Corrections Population Forecasting Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 1995	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 year terms except the chair, which serves indefinitely.
<b>Appointed by</b>	Governor		
<b>Contact</b>	Michael A Kennedy		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	michael.kennedy@das.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Department of Administrative Services		
<b>Meeting Frequency</b>	Semi-annually		
<b>Meeting Location</b>			
<b>Mission/Info Statement</b>	To assist the Department of Administrative Services in preparing the corrections population forecast.		
<b>Membership</b>	10 max		
<b>Membership requirements</b>	Knowledge of the criminal justice system and trends that may affect the adults-in-custody and community corrections populations.		





## Electrical and Elevator Board (Official Board)

<b>Established</b>	Jan 1, 1994	<b>ORS</b>	ORS: 479.510 to 945 and 479.995 Elevator program ORS.460.005 to 175
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four-year term
<b>Appointed by</b>	Governor appointed		
<b>Contact</b>	Debi Barnes-Woods		
<b>Mailing Address</b>	1535 Edgewater At NW Salem OR 97309-0404		
<b>Phone</b>	503-899-2972		
<b>Fax</b>	503-378-2322		
<b>Email</b>	debra.j.woods@dcbs.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/bcd/boards/Pages/elec-elev.aspx">https://www.oregon.gov/bcd/boards/Pages/elec-elev.aspx</a>		
<b>Agency</b>	DCBS-Building Codes Division		
<b>Meeting Frequency</b>	Meeting bi-Monthly. Statute say meets at least four time per year.		
<b>Meeting Location</b>	1535 Edgewater St NW Salem OR 07309-0404/ZOOM		

### Mission/Info Statement

The Electrical and Elevator Board helps the director of the Department of Consumer and Business Services administer the electrical and elevator programs described in ORS 479 and ORS 460. The board also oversees the licensing and enforcement of these programs to ensure that the persons involved are appropriately licensed and the work meets minimum safety standards.

**Membership** 15 members

### Membership requirements

Assist the Director of DCBS in administering the electrical program described in ORS 479.510 to 945 and 479.995 and the elevator program described in ORS 460.005 to 175.



## Electronic Government Portal Advisory Board (Official Board)

<b>Established</b>	Jan 1, 2010	<b>ORS</b>	ORS 276A.270 thru 276A.276
<b>Senate Confirmed</b>	No	<b>Term Length</b>	not specified by statute
<b>Appointed by</b>	various state officials per ORS 276A.273		
<b>Contact</b>	Ying Ki Kwong		
<b>Mailing Address</b>	550 Airport Road, Suite C, Salem, OR 97301		
<b>Phone</b>	503-931-6249		
<b>Fax</b>			
<b>Email</b>	ying.k.kwong@das.oregon.gov		
<b>Webpage</b>	www.oregon.gov/epab		
<b>Agency</b>	Enterprise Information Service		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The Electronic Government Portal Advisory Board ("EPAB") is composed of members from the public, the legislature, and government executives. The Board's primary function is to provide advice and guidance to the state government concerning the delivery of online services to the public. While it predominantly focuses on the services offered by the Enterprise Information Services ("EIS") E-Government Program through Shared Services, its scope aligns with the definition outlined in ORS 276A.270-276. Members of the legislature serve in a non-voting capacity, contributing essential feedback to address the needs of Oregonians. Public members, including one student representative, play a vital role in ensuring that our efforts are connected to what matters to Oregonians.

**Membership** 13

### Membership requirements

per ORS 276A.273



## Employment Department Advisory Council (Official Board)

<b>Established</b>	Jan 1, 1969	<b>ORS</b>	ORS 657.695
<b>Senate Confirmed</b>	No	<b>Term Length</b>	2 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Rebecca Nance		
<b>Mailing Address</b>	Oregon Employment Department 875 Union Street NE Salem, OR 97311		
<b>Phone</b>	(503) 947-3098		
<b>Fax</b>			
<b>Email</b>	rebecca.nance@employ.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/employ/Pages/Employment-Advisory-Council.aspx">https://www.oregon.gov/employ/Pages/Employment-Advisory-Council.aspx</a>		
<b>Agency</b>	Employment Department		
<b>Meeting Frequency</b>	Quarterly; and, as needed		
<b>Meeting Location</b>			

### Mission/Info Statement

The mission of the Advisory Council is to advise the Director of the Employment Department on Unemployment Insurance (UI) policy, administrative rules, legislation, program performance, business systems, and funding.

**Membership** 9-11

### Membership requirements

Employee Members - Must be a working person or represent workers  
Employer Members - Must be an employer or represent employers  
Public Member - Must be an adult Oregonian



## Employment Relations Board (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Juril Stover		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	<a href="mailto:juril.v.stover@erb.oregon.gov">juril.v.stover@erb.oregon.gov</a>		
<b>Webpage</b>			
<b>Agency</b>	Governor's Office		
<b>Meeting Frequency</b>	Various		
<b>Meeting Location</b>			

### Mission/Info Statement

The mission of the Employment Relations Board is to resolve disputes concerning employment relations for approximately 3,000 employers and 250,000 employees in the public and private sector under its jurisdiction.

**Membership** 3

### Membership requirements

Each member of the board shall be trained or experienced in labor-management relations and labor law or the administration of the collective bargaining process. No member of the board shall hold, or be a candidate for, any public office



## Energy Facility Siting Council (Official Board)

<b>Established</b>	Jan 1, 1975	<b>ORS</b>	ORS 469.450
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Todd Cornett		
<b>Mailing Address</b>	550 Capitol St. NE Salem, OR 97301		
<b>Phone</b>	503-428-2962		
<b>Fax</b>			
<b>Email</b>	todd.cornett@energy.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/energy/facilities-safety/facilities/Pages/About-the-Council.aspx">https://www.oregon.gov/energy/facilities-safety/facilities/Pages/About-the-Council.aspx</a>		
<b>Agency</b>	Oregon Department of Energy		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	OAR 345-011-0015(1) - ...The Council may vary the locations of its meetings in order to give persons throughout the state an opportunity to observe and participate in its activities...		
	Beyond this, Draft Proposed Order public hearings are required by statute to be in the affected area of the project.		

### Mission/Info Statement

The council is responsible for overseeing the development of large energy facilities. A proposed facility must undergo a thorough review process and must meet the council's siting standards to receive a site certificate. The site certificate authorizes the developer to construct and operate the facility. The siting standards ensure that the construction, operation and retirement of the facility are done in a way that protects the public interest and conserves the natural resources of the state. After issuing a site certificate, the council has ongoing regulatory authority over the construction and operation of the facility.

### Membership 7

#### Membership requirements

ORS 469.450(3) No member of the council shall be an employee, director or retired employee or director of or a consultant to or have any pecuniary interest, other than an incidental interest which is disclosed and made a matter of public record at the time of the appointment to the council, in any corporation or utility operating or interested in establishing an energy facility in this state or in any manufacturer of related equipment



**Environmental Health Registration Board (Official Board)**

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	derek.j.fultz@dhsoha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	semi-annually		
<b>Meeting Location</b>			

**Mission/Info Statement**

To ensure that individuals in the field are properly educated and registered to ensure the safety of the public.

**Membership** 4-7

**Membership requirements**

The members of the Environmental Health Registration Board appointed by the Governor shall be appointed from among the residents of this state and shall have the following qualifications and terms of office:

One shall be a physician licensed to practice medicine or surgery by the Oregon Medical Board who has an emphasis in public health.

Four shall be persons registered under this chapter who have at least four years of experience in environmental sanitation.

One shall be a representative of the food or food and alcoholic beverage retail industry.

One shall be a public member.

The term of office of each member of the Environmental Health Registration Board is four years, but a member serves at the pleasure of the Governor. Vacancies shall be filled by the Governor by appointment for the unexpired term. A member shall hold the member’s office until the appointment and qualification of a successor. A member is eligible for reappointment. If a person serves two consecutive full terms, a period of at least four years must elapse before the person is again eligible for appointment to serve on the board.



## Environmental Quality Commission (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Lindsay Trapp		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Lindsay.trapp@deq.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Oregon Department of Environmental Quality		
<b>Meeting Frequency</b>	6 times a year for 1-2 days		
<b>Meeting Location</b>			

### Mission/Info Statement

The Oregon Environmental Quality Commission is a five-member panel appointed by the governor of Oregon for four-year terms to serve as the Oregon Department of Environmental Quality's policy and rulemaking board. In addition to adopting rules, the commission also establishes policies, issues orders, judges appeals of fines or other DEQ actions and appoints the DEQ director.

**Membership** 3-5 members

### Membership requirements

Statute governing Environmental Quality Commission membership does not establish any specific areas of expertise or representation.



## **Governing Board of the Department of Geology and Mineral Industries (Official Board)**

<b>Established</b>	Jan 1, 1937	<b>ORS</b>	ORS 516.080, 090
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Ruarri Day-Stirrat, Director		
<b>Mailing Address</b>	800 NE Oregon Street, Suite 965 Portland, OR 97232		
<b>Phone</b>	971-673-1555		
<b>Fax</b>	971-673-1562		
<b>Email</b>	Ruarri.Day-Stirrat@dogami.oregon.gov		
<b>Webpage</b>	www.oregon.gov/dogami		
<b>Agency</b>	Oregon Department of Geology and Mineral Industries		
<b>Meeting Frequency</b>	4 times per year (typically quarterly)		
<b>Meeting Location</b>	Various (typically Portland/Zoom)		

### **Mission/Info Statement**

The Governing Board directs and reviews the performance of the State Geologist/Department; establishes policies; approves plans and budget requests; and adopts rules.

The Department's Mission Statement: The Oregon Department of Geology and Mineral Industries (DOGAMI) provides earth science information and regulation to make Oregon safe and prosperous.

**Membership** 3-5 (3 for quorum)

### **Membership requirements**

The members of the State Department of Geology and Mineral Industries Governing Board must be citizens of this state. The members chosen shall, to the greatest extent possible, represent all geographic regions of the state.





## Governor's Advisory Committee on DUII (Official Board)

<b>Established</b>	Jan 1, 1983	<b>ORS</b>	EO 83-20
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 or until successor found
<b>Appointed by</b>	Governor		
<b>Contact</b>	Ryan Stone		
<b>Mailing Address</b>	4040 Fairview Industrial Dr SE MS3 Salem OR 97302		
<b>Phone</b>	971-345-7141		
<b>Fax</b>	503-986-3143		
<b>Email</b>	ryan.stone@odot.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/odot/Safety/Pages/GAC-DUII.aspx">https://www.oregon.gov/odot/Safety/Pages/GAC-DUII.aspx</a>		
<b>Agency</b>	ODOT		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Salem or other announced location.		

### Mission/Info Statement

To advise the Governor and other statutorily created agencies on the problems and issues relating to driving under the influence of intoxicants in Oregon.

**Membership** 15

### Membership requirements

Active participation



## Governor's Advisory Committee on Motorcycle Safety (Official Board)

<b>Established</b>	Jan 1, 1981	<b>ORS</b>	EO 20-20
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Jeff Greiner		
<b>Mailing Address</b>	4040 Fairview Industrial Dr SE MS3 Salem OR 97302		
<b>Phone</b>	503-986-4198		
<b>Fax</b>	503-986-3143		
<b>Email</b>	jeff.greiner@odot.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/ODOT/Safety/Pages/GAC-MS.aspx">https://www.oregon.gov/ODOT/Safety/Pages/GAC-MS.aspx</a>		
<b>Agency</b>	ODOT		
<b>Meeting Frequency</b>	Monthly during legislative session/Quarterly		
<b>Meeting Location</b>	Salem		

### Mission/Info Statement

The committee's focus is motorcycle rider education, impaired motorcycle riding, road hazards unique to motorcyclists, motorist awareness of motorcycles, sharing the road and other safety issues.

**Membership** 1-8

### Membership requirements

Active participation



**Governor's Child Foster Care Advisory Commission (Official Board)**

<b>Established</b>		<b>ORS</b>	ORS 418.041
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Ellyn Bell		
<b>Mailing Address</b>	500 Summer Street, NE Salem, OR 97301		
<b>Phone</b>	503-507-2478		
<b>Fax</b>			
<b>Email</b>	ellyn.bell@odhs.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/odhs/agency/Pages/gcfcac.aspx">https://www.oregon.gov/odhs/agency/Pages/gcfcac.aspx</a>		
<b>Agency</b>	ODHS Child Welfare		
<b>Meeting Frequency</b>	6 times a year or bi-monthly		
<b>Meeting Location</b>	Virtual or Salem, OR		

**Mission/Info Statement**

The Governor’s Child Foster Care Advisory Commission shall advise the Governor, the Director of Human Services, the Director of the Oregon Health Authority and the Director of the Oregon Youth Authority, and make recommendations for legislation, regarding the foster care system in this state.

**Membership** 13

**Membership requirements**

The members of the Governor’s Child Foster Care Advisory Commission must be residents of this state with experience and expertise in the foster care system in this state, including but not limited to:

- (a)Current or former foster parents and current or former foster children;
- (b)Family members of individuals described in paragraph (a) of this subsection;
- (c)Biological parents involved in the foster care system in this state;
- (d)Representatives of advocacy organizations that advocate regarding issues pertaining to the foster care system in this state;
- (e)Representatives of public, private, profit and nonprofit agencies, organizations and other entities with experience in, interest in and responsibility for the provision of care to children in the foster care system in this state;
- (f)Members of the Oregon State Bar with expertise in family and juvenile dependency law;
- (g)Representatives of law enforcement agencies and district attorneys;
- (h)Former employees of the Department of Human Services, Oregon Health Authority and Department of Justice who were responsible for the administration and oversight of the child welfare and foster care systems in this state, including but not limited to former caseworkers and former court appointed special advocates;
- (i)Representatives of the Judicial Department; and
- (j)Representatives of federally recognized Indian tribes in Oregon and organizations serving Native Americans.



## Governor's Commission on Senior Services (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Partial	<b>Term Length</b>	3 Years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Adam Hansen		
<b>Mailing Address</b>	500 Summer St. NE Salem, OR 97301		
<b>Phone</b>	(503) 855-8438		
<b>Fax</b>			
<b>Email</b>	adam.g.hansen@dhsosha.state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/dhs/SENIORS-DISABILITIES/ADVISORY/GCSS/Pages/index.aspx">https://www.oregon.gov/dhs/SENIORS-DISABILITIES/ADVISORY/GCSS/Pages/index.aspx</a>		
<b>Agency</b>	Aging and People with Disabilities		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Virtual / Salem Or.		

### Mission/Info Statement

The GCSS is dedicated to enhancing and protecting the quality of life for all older Oregonians. Through cooperation with other organizations and advocacy, we work to ensure that seniors have access to services that provide choice, independence and dignity.

**Membership** 11 - 21

### Membership requirements

A majority of the membership shall be 60 years of age or older. The commission membership must be:

Broadly representative of major public and private agencies who are experienced in or have demonstrated particular interest in the special needs of elderly persons;

Advocates for elderly persons;

Persons who are active in advocacy organizations representing the interests of the elderly and people with disabilities who are served by programs provided by the Oregon Department of Human Services (ODHS); or

Consumers of ODHS services including low income, minority and people with disabilities.



## **Governor's Commission on the Law Enforcement Medal of Honor (Official Board)**

<b>Established</b>		<b>ORS</b>	ORS 176.262
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Director's Office: Acting Director - Brian Henson		
<b>Mailing Address</b>			
<b>Phone</b>	503-373-1553		
<b>Fax</b>			
<b>Email</b>	brian.henson@dpsst.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Governor's Office/DPSST		
<b>Meeting Frequency</b>	Semi-Annually		
<b>Meeting Location</b>			

### **Mission/Info Statement**

The commission shall:

- (a) Adopt rules establishing qualifications for nomination as a recipient of the Law Enforcement Medal of Honor and the Law Enforcement Medal of Ultimate Sacrifice;
- (b) Meet at least once every six months to consider candidates for nomination for the Law Enforcement Medal of Honor and the Law Enforcement Medal of Ultimate Sacrifice; and
- (c) Nominate candidates for the Law Enforcement Medal of Honor and the Law Enforcement Medal of Ultimate Sacrifice.

**Membership** 7

### **Membership requirements**

Requirements are specific to the representation of each positions they fill.



## Governor's Fire Service Policy Council (Official Board)

<b>Established</b>		<b>ORS</b>	ORS 476.680
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Sara Zavala		
<b>Mailing Address</b>	3991 Fairview Industrial Dr. Se Salem, OR 97302		
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	sara.zavala@osfm.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/osp/programs/sfm/Pages/Governor%E2%80%99s-Fire-Service-Policy-Council.aspx">https://www.oregon.gov/osp/programs/sfm/Pages/Governor%E2%80%99s-Fire-Service-Policy-Council.aspx</a>		
<b>Agency</b>	Oregon Department of the State Fire Marshal		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Various		

### Mission/Info Statement

To provide advice and guidance on issues of common interest, policies, and affairs that affect the fire protection and life safety of the people of Oregon.

**Membership** 11

### Membership requirements

A member appointed by the Governor must be a representative of one of the following:

- (a) The Oregon Fire Chiefs Association or a successor or other organization representing fire chiefs.
- (b) The Oregon Fire District Directors Association or a successor or other organization representing fire district directors.
- (c) The Oregon Fire Marshals Association or a successor or other organization representing fire marshals.
- (d) Property and casualty insurance providers.
- (e) Employees of the office of the State Fire Marshal.
- (f) The Oregon State Fire Fighters Council or a successor or other organization representing professional firefighters.
- (g) The Oregon Volunteer Firefighters Association or a successor or other organization representing volunteer firefighters.
- (h) The League of Oregon Cities or a successor or other organization representing municipalities.
- (i) The general public.



## Health Evidence Review Commission (Official Board)

<b>Established</b>	Jan 1, 2012	<b>ORS</b>	414.688
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Jason Gingerich		
<b>Mailing Address</b>	421 SW Oak St, Portland, OR 97204		
<b>Phone</b>	503-385-3594		
<b>Fax</b>			
<b>Email</b>	jason.d.gingerich@dhsosha.state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/oha/hpa/dsi-herc/Pages/index.aspx">https://www.oregon.gov/oha/hpa/dsi-herc/Pages/index.aspx</a>		
<b>Agency</b>	Oregon Health Authority		
<b>Meeting Frequency</b>	5 per year		
<b>Meeting Location</b>	In person meetings usually in Wilsonville, Portland or Salem		

### Mission/Info Statement

The Health Evidence Review Commission reviews medical evidence in order to prioritize health spending in the Oregon Health Plan and to promote evidence-based medical practice statewide through comparative effectiveness reports, including coverage guidances and multisector intervention reports.

The commission uses a transparent public process to ensure that its decisions are made in the best interest of patients and taxpayers while considering input from providers and members of the public, including those affected by the conditions discussed.

**Membership** 13

### Membership requirements

ORS 414.688(2)

The Health Evidence Review Commission is established in the Oregon Health Authority, consisting of 13 members appointed by the Governor in consultation with professional and other interested organizations, and confirmed by the Senate, as follows:

- (a) Five members must be physicians licensed to practice medicine in this state who have clinical expertise in the areas of family medicine, internal medicine, obstetrics, perinatal health, pediatrics, disabilities, geriatrics or general surgery. One of the physicians must be a doctor of osteopathic medicine, and one must be a hospital representative or a physician whose practice is significantly hospital-based.
  - (b) One member must be a dentist licensed under ORS chapter 679 who has clinical expertise in general, pediatric or public health dentistry.
  - (c) One member must be a public health nurse.
  - (d) One member must be a behavioral health representative who may be a social services worker, alcohol and drug treatment provider, psychologist or psychiatrist.
  - (e) Two members must be consumers of health care who are patient advocates or represent the areas of indigent services, labor, business, education or corrections.
  - (f) One member must be a complementary or alternative medicine provider who is a chiropractic physician licensed under ORS chapter 684, a naturopathic physician licensed under ORS chapter 685 or an acupuncturist licensed under ORS chapter 677.
  - (g) One member must be an insurance industry representative who may be a medical director or other administrator.
  - (h) One member must be a pharmacy representative who engages in the practice of pharmacy at a retail drug outlet.
- (3) No more than six members of the commission may be physicians either in active practice or retired from practice.
- (4) Members of the commission serve for a term of four years at the pleasure of the Governor. A member is eligible for reappointment.



## Health Insurance Exchange Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 2016	<b>ORS</b>	Oregon Health Authority
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	2 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Victor Garcia; Dawn Shaw		
<b>Mailing Address</b>	500 Summer St NE Salem, OR 97301		
<b>Phone</b>	503-951-3947		
<b>Fax</b>			
<b>Email</b>	Victor.Garcia@dhsosha.state.or.us; Dawn.A.Shaw@dhsosha.state.or.us		
<b>Webpage</b>	<a href="https://healthcare.oregon.gov/marketplace/gov/Pages/him-committee.aspx">https://healthcare.oregon.gov/marketplace/gov/Pages/him-committee.aspx</a>		
<b>Agency</b>	Oregon Health Insurance Marketplace		
<b>Meeting Frequency</b>	Usually the months of January, April, June, October, and December		
<b>Meeting Location</b>	Virtual via Teams and in-person at 500 Summer St NE, Salem, OR 97301		

### Mission/Info Statement

The Oregon Health Insurance Marketplace Advisory Committee provides guidance and feedback to the Oregon Health Authority about issues affecting Oregon's health insurance marketplace such as outreach, customer feedback, and insurance plan affordability.

**Membership** 15

### Membership requirements

ORS 741.004 requires that the 14 members, with 1 ex-officio member, appointed by the Governor must represent the interests of:

- Insurers;
- Insurance producers;
- Navigators, in-person assisters, application counselors and other individuals with experience in facilitating enrollment in qualified health plans;
- Health care providers;
- The business community, including small businesses and self-employed individuals;
- Consumer advocacy groups, including advocates for enrolling hard-to-reach populations;
- Enrollees in health benefit plans; and
- State agencies that administer the medical assistance program under ORS chapter 414.





## Higher Education Coordinating Commission (Official Board)

<b>Established</b>	Jan 1, 2011	<b>ORS</b>	ORS 350.075
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Nine members have four year terms. Six members have two year terms
<b>Appointed by</b>	Governor		
<b>Contact</b>	Guthrie Stafford		
<b>Mailing Address</b>	3225 25th Street SE Salem, OR 97302		
<b>Phone</b>	(971) 273-9222		
<b>Fax</b>			
<b>Email</b>	guthrie.stafford@hecc.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/highered/Pages/index.aspx">https://www.oregon.gov/highered/Pages/index.aspx</a>		
<b>Agency</b>	HECC		
<b>Meeting Frequency</b>	At least eight times a year at regular semi-monthly meetings		
<b>Meeting Location</b>	HECC Salem Offices (3225 25th Street SE Salem, OR 97302), various locations, and digital/remote		

### Mission/Info Statement

The mission of the Higher Education Coordinating Commission, derived from its chartering statutes is to:

Dramatically and equitably improve postsecondary educational attainment levels;  
Improve Oregon's economic competitiveness and quality of life; and  
Ensure that Oregon students have affordable access to colleges and universities.

**Membership** (14-15)

### Membership requirements

The nine members with four year terms must be comprised such that at least one member resides in each of the congressional districts of Oregon. The six members with two year terms must be comprised of the following: one Oregon community college student, one Oregon public university undergraduate student, one Oregon public university graduate student, one Oregon community college faculty member, one Oregon public university faculty member, and one non-faculty staff member from either an Oregon community college or an Oregon public university.



## Historic Assessment Review Committee (Official Board)

<b>Established</b>		<b>ORS</b>	ORS 358.511
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Joy Sears		
<b>Mailing Address</b>	725 Summer Street NE, Suite C Salem OR 97301		
<b>Phone</b>	971-345-7219		
<b>Fax</b>			
<b>Email</b>	Joy.Sears@opr.d.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/opr/OH/Pages/Commissions.aspx">https://www.oregon.gov/opr/OH/Pages/Commissions.aspx</a>		
<b>Agency</b>	OPRD/SHPO		
<b>Meeting Frequency</b>	Annually and as needed for appeals in February and April		
<b>Meeting Location</b>			

### Mission/Info Statement

Serves as an appeal body for the Special Assessment of Historic Property tax benefit program

**Membership** 5

### Membership requirements

Appointments to the review committee shall be based on representation of interests of the county assessors, the historic preservation community, the State Advisory Committee on Historic Preservation, the development community and local government.



## Historic Columbia River Highway Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 1987	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Terra Lingley		
<b>Mailing Address</b>	123 NW Flanders St, Portland, OR 97209		
<b>Phone</b>	(503) 731-8232		
<b>Fax</b>			
<b>Email</b>	terra.m.lingley@odot.oregon.gov		
<b>Webpage</b>	www.historichighway.org		
<b>Agency</b>	Oregon Department of Transportation		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The purpose of the Advisory Committee is to advise on, and support, policy matters related to the Columbia River Highway Program including:

- Advising the OTC and Director, OR Parks and Recreation Commission and Director, and the OR Tourism Commission and CEO and others on policy matters pertaining to the preservation and restoration of the Historic Columbia River Highway.
- Reviewing the historic road program and its ongoing management and submit recommendations to the Directors.
- Reviewing proposed highway related activities and other public actions, except for routine highway maintenance, which may affect the historic integrity, continuity, scenic values, and public access and public recreational opportunities and submit recommendations to the appropriate Directors.
- When appropriate, recommending to the appropriate Directors that a public hearing be held for actions or projects that significantly affect the Historic Highway.

**Membership** 10

### Membership requirements

Resident of the County they represent



## Home Care Commission (Official Board)

<b>Established</b>	Jan 1, 2000	<b>ORS</b>	Section 11, Article XV of the Oregon Constitution, and ORS 410.595 to 410.625
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Cheryl Miller		
<b>Mailing Address</b>	550 Capitol Street NE Salem, OR 97301 Lower Level		
<b>Phone</b>	503-480-4340		
<b>Fax</b>	503-378-5886		
<b>Email</b>	cheryl.m.miller@dhsosha.state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/dhs/seniors-disabilities/hcc/pages/index.aspx">https://www.oregon.gov/dhs/seniors-disabilities/hcc/pages/index.aspx</a>		
<b>Agency</b>	Independent public commission		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	550 Capitol Street NE Salem, OR 97301 Lower Level		

### Mission/Info Statement

The Oregon Home Care Commission (Commission) an semi-independent public commission consisting of nine members shall ensure the high quality of comprehensive home care services in accordance with Oregon Revised Statute (ORS) 410.604 and the Oregon State Constitution.

**Membership** 9

### Membership requirements

5 Five members shall be elderly persons or persons with disabilities who are receiving or who have received home care services.  
4 representatives - Governor's Commission on Senior Services; Department of Human Services; Oregon Disabilities Commission; and Oregon Association of Area Agencies on Aging and Disabilities.



## Infrastructure Finance Authority Board (Official Board)

<b>Established</b>	Jan 1, 2011	<b>ORS</b>	ORS: 285A.091
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years (2 for state rep)
<b>Appointed by</b>	Governor, Speaker of the House, President of the Senate, State Treasurer		
<b>Contact</b>	Suzy Miller		
<b>Mailing Address</b>	775 Summer Street NE Salem OR 97301		
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Suzy.Miller@biz.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/biz/aboutus/boards/ifa/Pages/default.aspx">https://www.oregon.gov/biz/aboutus/boards/ifa/Pages/default.aspx</a>		
<b>Agency</b>	Oregon Business Development Department		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>	Salem		

### Mission/Info Statement

The IFA Board is the policy and advisory body to the Infrastructure Finance Authority within the Oregon Business Development Department. The board serves as the body to advise on development and implementation of state policies and programs related to infrastructure needs of the state and communities.

**Membership** 9

### Membership requirements

In accordance with ORS 285A.091, the IFA Board shall consist of nine (9) members as follows:

One (1) nonvoting member appointed from members of the Senate by the President of the Senate;

One (1) nonvoting member appointed from members of the House of Representatives by the Speaker of the House of Representatives;

One (1) member appointed by the State Treasurer; and

Six (6) members appointed by the Governor.

Appointed IFA Board members must be Oregon residents, well qualified by experience to make policy and recommendations in areas of concern to the IFA and to perform the duties of office. Members shall be appointed with consideration given to knowledge and experience:

In the field of state and municipal finance;

Of the infrastructure and public works needs in Oregon cities;

Of the infrastructure and public works needs in Oregon counties;

Of issues related to ports that affect the state;

Of issues related to special service district services furnished across the state; and

Of infrastructure and public works necessary to further Oregon's long-term economic growth.



## Jurisdictional Transfer Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 2023	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Govenor		
<b>Contact</b>	Stephanie Millar		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Stephanie.l.millar@ODOT.Oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	ODOT		
<b>Meeting Frequency</b>	4 times per year		
<b>Meeting Location</b>	virtual		

### Mission/Info Statement

HB 2793 establishes a Jurisdictional Transfer Advisory Committee to review applications for jurisdictional transfers of portions of state highway from ODOT to a city or county, and to recommend three jurisdictional transfers per biennium to the Joint Commission on Transportation.

**Membership** 11

### Membership requirements

The committee consists of 11 members appointed by the Governor. The members of the committee shall include:

- o Two members who are transportation engineers.
- o Two members who represent cities and who have experience working on transportation projects.
- o One member who represents a county and who has experience working on transportation projects.
- o One member who represents a regional government and who has experience working on transportation projects.
- o One member who represents road users.
- o One member who represents law enforcement.
- o One member who represents transit users.
- o One member who represents the advisory committee on bicycle traffic established in ORS 366.112.
- o One member who represents the Transportation Safety Committee established in ORS 802.300.



## Justice Reinvestment Grant Review Committee (Official Board)

<b>Established</b>	Jan 1, 2013	<b>ORS</b>	HB 3194 (2013)
<b>Senate Confirmed</b>	No	<b>Term Length</b>	N/A
<b>Appointed by</b>	Governor		
<b>Contact</b>	Ian Davidson		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	ian.davidson@cjc.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	CJC		
<b>Meeting Frequency</b>	3-4 times yearly		
<b>Meeting Location</b>			

### Mission/Info Statement

To recommend grant awards for the Justice Reinvestment Grant Program to the Criminal Justice Commission

**Membership** 12

### Membership requirements

The governor shall appoint 7 members, including one district attorney one county sheriff, one chief of police, one community corrections director, and two individuals who are representatives of community based organizations that provide services to underserved communities. The Chief Justice of the Oregon Supreme Court shall appoint one nonvoting member. The president of the Senate shall appoint two non voting members and the Speaker of the house shall appoint two non voting members. All members serve at the pleasure of their appointing authorities



## Juvenile Correction Population Forecasting Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 1998	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	Four years, except for the chair which serves indefinitely.
<b>Appointed by</b>	Governor		
<b>Contact</b>	Michael A Kennedy		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	michael.kennedy@das.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Department of Administrative Services		
<b>Meeting Frequency</b>	Semi-annually		
<b>Meeting Location</b>			
<b>Mission/Info Statement</b>	To assist the Department of Administrative Services in preparing the Youth Corrections Population Forecast.		
<b>Membership</b>	Seven max		
<b>Membership requirements</b>	Knowledge of the juvenile justice system and trends that would affect Oregon Youth Authority's supervised populations.		





## Land Conservation and Development Commission (Official Board)

<b>Established</b>	Jan 1, 1973	<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years (with the option of one reappointment)
<b>Appointed by</b>	Governor		
<b>Contact</b>	Jan Guerrero		
<b>Mailing Address</b>	635 Capitol St NE, Suite 150, Salem, Oregon 97301		
<b>Phone</b>	971-718-3230		
<b>Fax</b>			
<b>Email</b>	Jan.Guerrero@DLCD.OREGON.GOV		
<b>Webpage</b>	<a href="https://www.oregon.gov/lcd/Commission/Pages/index.aspx">https://www.oregon.gov/lcd/Commission/Pages/index.aspx</a>		
<b>Agency</b>	Land Conservation and Development		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

Oregon's Land Conservation and Development Commission (LCDC), assisted by the department, adopts state land-use goals and implements rules, assures local plan compliance with the goals, coordinates state and local planning, and oversees the coastal zone management program.

### Membership 7

#### Membership requirements

Members be representative of certain regions of the state. At least one member must be or have been an elected city official in Oregon and at least one member must be an elected county official at the time of appointment.



## Lane Transit District Board (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor Kate Brown		
<b>Contact</b>	Camille Gandolfi		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	camille.gandolfi@ltd.org		
<b>Webpage</b>			
<b>Agency</b>	Lane Transit District		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

Our Mission  
Connecting our community.

Our Vision  
In all that we do, we are committed to creating a more connected, sustainable, and equitable community.

**Membership** 7 members

### Membership requirements

267.090 Directors; appointment; term; vacancies; Governor to fix time of first meeting. (1) Board members of a mass transit district may not be elected at the time of formation, but if a district is formed, the Governor shall, within 60 days after receiving a certified copy of the formation order, appoint from subdistricts the members of the first board of directors of the district, designate one member as the temporary chairperson and fix the time and place of the organizational meeting.

(2) The board of directors of a mass transit district shall consist of seven members. One director shall be appointed from each of seven subdistricts. The Governor shall appoint as one of the directors a person who regularly uses the services provided by a mass transit system. Directors shall reside in the subdistrict from which they are respectively appointed. The subdistricts shall be as nearly equal in population as possible based on the latest federal census and shall be designed to ensure representation of the most populous city, other cities and unincorporated territory in the proposed district proportionate to their respective populations provided that if less than the entire district is taxed by the district, the subdistricts shall be wholly within the taxed area. The district or, if the taxed area is less than the entire district, the taxed area shall be divided into subdistricts initially, and after each succeeding federal census, by the Secretary of State.

(3) The term of office of a director is four years, but each director shall serve at the pleasure of the Governor. Before the expiration of the term of a director, the director's successor shall be appointed. A director is eligible for reappointment. In case of a vacancy for any cause, the Governor shall appoint a person to serve for the unexpired term. A director whose term has expired shall continue to serve until the appointment of a successor unless discharged by the Governor.

(4) All appointments of members of the board by the Governor are subject to confirmation by the Senate pursuant to Article III, section 4, of the Oregon Constitution. [Formerly 267.110; 2007 c.71 §80; 2018 c.4 §5]



## Long Term Care Administrators Board (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Derek.j.fultz@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

To ensure that practitioners are properly educated and trained to perform services and to ensure the safety of the public.

**Membership** 5-9

### Membership requirements

The board consists of nine members appointed by the Governor and subject to confirmation by the Senate in the manner provided in ORS 171.562 and 171.565. All members of the board must be concerned with the care and treatment of the chronically ill or infirm elderly patients and must be residents of this state. Of the members of the board:

Three must be nursing home administrators licensed under ORS 678.710 to 678.820;

Three must be residential care facility administrators licensed under ORS 678.710 to 678.820, at least one of whom serves in a memory care community;

One must be a physician licensed under ORS 677.100 to 677.228 who has expertise in geriatric care or care for persons with disabilities; and

Two must be members of the public who are not:

Otherwise eligible for appointment to the board; or

A spouse, domestic partner, child, parent or sibling of a nursing home administrator or residential care facility administrator.

Board members required to be nursing home administrators and residential care facility administrators may be selected by the Governor from a list of three to five nominees submitted by any professional organization representing those professions.

Except for those persons described in paragraph (a) of this subsection, a member of the board may not have a direct financial interest in a nursing home or residential care facility.

No more than two of the members of the board may be officials or full-time employees of state or local governments.

At least one public member must be at least 62 years of age.

Public members of the board may not hold any pecuniary interest in, or have any employment contract with, a nursing home or residential care facility.

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, ensuring that at least one member is from a rural area; and Ethnicity.

The term of office of each member is three years but a member serves at the pleasure of the Governor. The terms must be staggered so that no more than three terms end each year. Before the expiration of the term of a member, the Governor shall appoint a successor whose term begins on July 1 next following. A 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.

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

Is not a resident of this state;

Has been absent from three consecutive board meetings, unless at least one absence is excused;

Is not a licensed nursing home administrator or a retired nursing home administrator whose license as a nursing home administrator was in good standing at the time of retirement, if the member was appointed to serve on the board as a nursing home administrator; or



Is not a licensed residential care facility administrator or a retired residential care facility administrator whose license as a residential care facility administrator was in good standing at the time of retirement, if the member was appointed to serve on the board as a residential care facility administrator.

**Mechanical Board (Official Board)**

<b>Established</b>	Jan 1, 2004	<b>ORS</b>	ORS 455.020
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four-year term

**Appointed by** Governor

**Contact** Debi Barnes-Woods

**Mailing Address** 1535 Edgewater St NW Salem OR 97309-4040

**Phone** 503.899.2972

**Fax** 503-378-2322

**Email** [debra.j.woods@dcbs.oregon.gov](mailto:debra.j.woods@dcbs.oregon.gov)

**Webpage** <https://www.oregon.gov/bcd/boards/Pages/mechanical.aspx>

**Agency** DCBS-Building Codes Division

**Meeting Frequency** Meets Quarterly. Statutes says shall meet at least twice a year.

**Meeting Location** 1535 Edgewater St NW Salem OR 97309-0404/ZOOM

**Mission/Info Statement**

The Mechanical Board helps the director of the Department of Consumer and Business Services administer the code and associated administrative rules adopted for mechanical devices and equipment.

**Membership** 10 Members

**Membership requirements**

Members shall assist in administering the code adopted pursuant to ORS 455.020 for mechanical devices and equipment.



## Medicaid Advisory Committee (Official Board)

<b>Established</b>		<b>ORS</b>	414.211 – 414.227; 42 CFR 431.12
<b>Senate Confirmed</b>	No	<b>Term Length</b>	Two years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Sarah Wetherson Staci DeLeon-Davis		
<b>Mailing Address</b>	421 SW Oak Street, Suite 775 Portland, OR 97205		
<b>Phone</b>	503-793-1920		
<b>Fax</b>			
<b>Email</b>	sarah.e.wetherson@dhsosha.state.or.us staci.deleondavis@dhsosha.state.or.us		
<b>Webpage</b>	<a href="http://www.oregon.gov/oha/HPA/HP-MAC/Pages/index.aspx">http://www.oregon.gov/oha/HPA/HP-MAC/Pages/index.aspx</a>		
<b>Agency</b>	Oregon Health Authority		
<b>Meeting Frequency</b>	8 time a year		
<b>Meeting Location</b>	Portland		

### Mission/Info Statement

The Medicaid Advisory Committee (MAC) is a federally mandated body which advises the Office of Health Policy and Analytics, the Oregon Health Authority, and the Department of Human Services on the policies, procedures, and operation of the Oregon Health Plan (OHP) that affect OHP enrollees and their families. The MAC develops policy recommendations, using a consumer and community lens, at the request of the governor and the legislature.

**Membership** 15

### Membership requirements

- A physician licensed under ORS chapter 677;
- Two members of health care consumer groups that include Medicaid recipients;
- Two Medicaid recipients, one of whom shall be a person with a disability;
- The Director of the Oregon Health Authority or designee;
- The Director of Human Services or designee;
- Health care providers;
- Persons associated with health care organizations, including but not limited to coordinated care organizations under contract to the Medicaid program; and
- Members of the general public



## Medicaid Advisory Committee (Official Board)

<b>Established</b>		<b>ORS</b>	414.211 – 414.227; 42 CFR 431.12
<b>Senate Confirmed</b>	No	<b>Term Length</b>	Two years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Sarah Wetherson Staci DeLeon-Davis		
<b>Mailing Address</b>	421 SW Oak Street, Suite 775 Portland, OR 97205		
<b>Phone</b>	503-793-1920		
<b>Fax</b>			
<b>Email</b>	sarah.e.wetherson@dhsosha.state.or.us staci.deleondavis@dhsosha.state.or.us		
<b>Webpage</b>	<a href="http://www.oregon.gov/oha/HPA/HP-MAC/Pages/index.aspx">http://www.oregon.gov/oha/HPA/HP-MAC/Pages/index.aspx</a>		
<b>Agency</b>	Oregon Health Authority		
<b>Meeting Frequency</b>	8 time a year		
<b>Meeting Location</b>	Portland		

### Mission/Info Statement

The Medicaid Advisory Committee (MAC) is a federally mandated body which advises the Office of Health Policy and Analytics, the Oregon Health Authority, and the Department of Human Services on the policies, procedures, and operation of the Oregon Health Plan (OHP) that affect OHP enrollees and their families. The MAC develops policy recommendations, using a consumer and community lens, at the request of the governor and the legislature.

**Membership** 15

### Membership requirements

- A physician licensed under ORS chapter 677;
- Two members of health care consumer groups that include Medicaid recipients;
- Two Medicaid recipients, one of whom shall be a person with a disability;
- The Director of the Oregon Health Authority or designee;
- The Director of Human Services or designee;
- Health care providers;
- Persons associated with health care organizations, including but not limited to coordinated care organizations under contract to the Medicaid program; and
- Members of the general public



## Nurse Staffing Advisory Board (Official Board)

<b>Established</b>	Jan 1, 2015	<b>ORS</b>	ORS 441.152
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Kimberly Voelker		
<b>Mailing Address</b>	800 NE Oregon Street, Suite 465, Portland, OR 97232		
<b>Phone</b>	971-803-0914		
<b>Fax</b>			
<b>Email</b>	mailbox.nursestaffing@odhsoha.oregon.gov		
<b>Webpage</b>	www.healthoregon.org/nursestaffing		
<b>Agency</b>	Oregon Health Authority		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Zoom or Portland		

### Mission/Info Statement

The Nurse Staffing Advisory Board is charged with:

- \* Providing advice to the Oregon Health Authority on the administration of Oregon's nurse staffing laws;
- \* Identifying trends, opportunities, and concerns related to nurse staffing;
- \* Making recommendations to the Oregon Health Authority on the basis of those trends, opportunities, and concerns; and
- \* Reviewing the enforcement powers and processes under Oregon's nurse staffing laws.

**Membership** 12

### Membership requirements

Of the 12 members of the board:

- \* Six must be hospital nurse managers;
- \* Five must be direct care RNs who work in hospitals; and
- \* One must be either a direct care RN who works in a hospital or a CNA or LPN who works in a hospital and whose services are covered by the hospital's nurse staffing plan.

The Governor's Office works to balance board composition by including representatives from hospitals that have unions and those that don't, hospitals of different sizes, hospital types, and hospital locations. (ORS 441.152(1)(c))



## Occupational Therapy Licensing Board (Official Board)

<b>Established</b>	Jan 1, 1977	<b>ORS</b>	ORS 675.310
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four years

**Appointed by** Governor

**Contact** Nancy Schuberg, Executive Director

**Mailing Address** 800 NE Oregon St. Suite 407  
Portland, OR 97232

**Phone** 971-673-0198

**Fax** 971-673-0226

**Email** nancy.schuberg@otlb.oregon.gov

**Webpage** www.oregon.gov/otlb

**Agency** Occupational Therapy Licensing Board

**Meeting Frequency** Quarterly

**Meeting Location**

### Mission/Info Statement

To protect the public by supervising occupational therapy practice and to assure safe and ethical delivery of occupational therapy services.

**Membership** Five

### Membership requirements

- \* Members must be residents of Oregon.
- \* Two must be a licensed occupational therapist in this state with no less than three years of experience in occupational therapy immediately preceding their appointment.
- \* One must be a licensed occupational therapy assistant.
- \* Two must be members of the public who are not: Otherwise eligible for appointment to the board or a spouse, domestic partner, child, parent or sibling of an individual who is a licensed occupational therapist or licensed occupational therapy assistant.





## Ocean Policy Advisory Council (Official Board)

<b>Established</b>	Jan 1, 1991	<b>ORS</b>	ORS 196.438
<b>Senate Confirmed</b>	Partial	<b>Term Length</b>	4 yrs
<b>Appointed by</b>	Governor		
<b>Contact</b>	Andy Lanier		
<b>Mailing Address</b>	635 Capitol St. NE, Ste. 150 Salem, OR Salem OR		
<b>Phone</b>	503-206-2291		
<b>Fax</b>			
<b>Email</b>	andy.lanier@dlcd.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregonocean.info/OPAC">https://www.oregonocean.info/OPAC</a> <a href="https://www.oregon.gov/lcd/OCMP/Pages/Ocean-Planning.aspx">https://www.oregon.gov/lcd/OCMP/Pages/Ocean-Planning.aspx</a>		
<b>Agency</b>	DLCD		
<b>Meeting Frequency</b>	Twice Yearly		
<b>Meeting Location</b>	Various		

### Mission/Info Statement

The Oregon Ocean Policy Advisory Council (OPAC) is a legislatively mandated marine policy advisory body to provide, among other statutory charges, advice to the Governor, state agencies and local governments on ocean policy and resource management matters.

**Membership** 8 yrs

### Membership requirements

Varies by position, as described in ORS 196.438



## Oregon Arts Commission (Official Board)

<b>Established</b>	Jan 1, 1967	<b>ORS</b>	ORS 359
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Brian Rogers, Executive Director		
<b>Mailing Address</b>	775 Summer Street NE, Ste 200 Salem, OR 97301-1280		
<b>Phone</b>	(503) 986-0082 Main line 971-209-5385 Brian Rogers		
<b>Fax</b>	(503) 581-5115		
<b>Email</b>	brian.rogers@biz.oregon.gov		
<b>Webpage</b>	<a href="https://oregonartscommission.org/">https://oregonartscommission.org/</a>		
<b>Agency</b>	Oregon Business Development Department		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Different communities around the state		

### Mission/Info Statement

To enhance the quality of life for all Oregonians through the arts by stimulating creativity, leadership and economic vitality.

**Membership** 9

### Membership requirements

359.020 Oregon Arts Commission; members; term; qualifications; vacancy; term limit; officers; quorum; compensation and expenses. (1) The Oregon Arts Commission is created as a policy-making and advisory body within the Oregon Business Development Department. The commission shall consist of nine members appointed by the Governor. The term of a member is four years, and the member shall serve until a successor is appointed and qualifies.

(2) Persons appointed members of the commission shall be citizens of Oregon well qualified by experience to make policy and recommendations in areas of concern to the Arts Program of the Oregon Business Development Department and otherwise to perform the duties of the office.

(3) In case of a vacancy on the commission for any cause, the Governor shall appoint a successor to serve for the unexpired term.

(4) A member of the commission may be appointed to serve two consecutive terms. A member who serves two consecutive terms shall not be eligible for reappointment within one year following the expiration of the second term.

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

(6) The commission shall select one of its members to chair the commission for such term and with duties and powers necessary to perform the functions of the office as the commission determines.

(7) A majority of the members of the commission constitutes a quorum for the transaction of business. [1967 c.321 §2; 1969 c.314 §28; 1979 c.729 §1; 1985 c.491 §1; 1993 c.209 §6]

359.025 Commission duties. (1) The Oregon Arts Commission shall perform the following duties:

(a) Serve as a body to advise governmental bodies and agencies and private persons on the development and implementation of state policies and programs relating to the arts, heritage, historic preservation, humanities and culture, and to assist in the coordination of these activities.

(b) Advise the Governor, the Director of the Oregon Business Development Department and the Oregon Business Development Commission on all matters relating to the arts that pertain to the powers, duties and functions of the Arts Program of the Oregon Business Development Department.

(c) Develop a recommended biennial budget for the operation of the Arts Program that will be submitted to the director and the Governor.

(d) Seek and receive the views of all levels of government and the private sector with respect to state programs and policies for the promotion and assistance of the arts.

(e) Prepare and submit suggested administrative rules to the director that the Oregon Arts Commission determines are necessary for the operation of the programs of the Arts Program.



- (f) Establish policies and procedures for grant programs administered by the Arts Program, including policies and procedures that:
  - (A) Ensure that the criteria used to determine eligibility for grant awards are designed to take into consideration the regional differences in public access to, or in opportunities for engagement in, arts and cultural development in this state; and
  - (B) Promote investment in communities where opportunities for engagement in arts and cultural development are limited.
- (g) Suggest rules to the director for grant programs administered by the Arts Program, including rules that are consistent with the policies and procedures established by the commission under this section.
- (2)(a) In addition to the duties imposed by subsection (1) of this section, the Oregon Arts Commission shall establish policies and provide management and operational staff support for the Trust for Cultural Development Board.
- (b) Notwithstanding paragraph (a) of this subsection, the Trust for Cultural Development Board shall make any decisions relating to the investment and disbursement of moneys in the Trust for Cultural Development Account. [1993c.209 §7; 1995 c.79 §200; 2003 c.713 §1; 2017 c.274 §2]

359.030 Objectives of Arts Program. The objectives of the Arts Program of the Oregon Business Development Department are:

- (1) To complement, assist and strengthen existing or planned programs and activities of public and private associations in the arts to promote the broadest statewide public benefit, while maintaining high artistic and scholarly standards.
- (2) To encourage and give greater opportunities and recognition to individual Oregon artists whose work is, or gives promise of being, of high quality.
- (3) To stimulate and encourage private and local initiative and financial support in connection with programs and activities in the arts. [1967 c.321 §7; 1993 c.209 §8; 2017 c.274 §5]

359.040 Duties of Arts Program. To carry out its objectives the Arts Program of the Oregon Business Development Department shall:

- (1) Develop programs and plans:
  - (a) To encourage broad public participation in, and understanding of, programs in the arts.
  - (b) To encourage public interest in conserving and understanding the cultural and artistic heritage of the state and of its people.
  - (c) To encourage increased recognition of the contributions of the arts to the richness of community life and to the development of the individual.
  - (d) To assist communities within the state in establishing or conserving local cultural, historical and artistic programs.



## Oregon Bicycle and Pedestrian Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 1973	<b>ORS</b>	ORS 366.112
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Jessica Horning - ODOT Pedestrian and Bicycle Program Manager		
<b>Mailing Address</b>	555 13th St NE, Suite 2 Salem, OR 97301-3871		
<b>Phone</b>	503-910-7178		
<b>Fax</b>	503-986-3749		
<b>Email</b>	obpac@odot.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/odot/Get-Involved/Pages/OBPAC.aspx">https://www.oregon.gov/odot/Get-Involved/Pages/OBPAC.aspx</a>		
<b>Agency</b>	Oregon Department of Transportation		
<b>Meeting Frequency</b>	Every other month		
<b>Meeting Location</b>	multiple locations throughout the state		

### Mission/Info Statement

The mission of the Oregon Bicycle and Pedestrian Advisory Committee (OBPAC) is to advise the Oregon Department of Transportation, Oregon Transportation Commission and Oregon Legislature on priorities, issues, projects and funding needs to improve biking and walking in Oregon. OBPAC members are stewards of the Oregon Bicycle and Pedestrian Plan (OBPP) implementation, with a focus on the goals of safety, equity, and connectivity. OBPAC informs and advocates for effective decision making and innovative solutions to ensure the OBPP vision is achieved.

**Membership** 8

### Membership requirements

3 At-Large, 1 Environmental, 1 Local Government and Land Use Planning, 1 Bicycle Business, 1 Under 21 at time of appointment, 1 Oregon Recreational Trails



## Oregon Board of Accountancy (Official Board)

<b>Established</b>	Jan 1, 1913	<b>ORS</b>	ORS Chapter 673. The Board is also subject to provisions of ORS Chapter 297 and ORS Chapter 670. The Board's administrative rules are in OAR Chapter 801.
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Martin Pittioni, Executive Director		
<b>Mailing Address</b>	200 Hawthorne Ave SE Suite D450, Salem OR 97301		
<b>Phone</b>	503-378-4181		
<b>Fax</b>	503-378-3575		
<b>Email</b>	martin.pittioni@boa.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/BOA/Pages/Home.aspx">https://www.oregon.gov/BOA/Pages/Home.aspx</a>		
<b>Agency</b>	Board of Accountancy		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Salem		

### Mission/Info Statement

The mission of the Board of Accountancy is to protect Oregon consumers by ensuring only qualified licensees practice public accountancy in accordance with established professional standards and promulgated rules.

### Membership 7

#### Membership requirements

The board members must be appointed as follows: (a) Four must have a current permit as a certified public accountant under the laws of this state and be actively engaged in public accountancy practice.

(b) One must have a current permit as a certified public accountant under the laws of this state and be employed in private industry, education or government or be actively engaged in public accountancy practice.

(c) One must be a member of the general public.

(d) One must have a current license as a public accountant under the laws of this state and be actively engaged in public accountancy practice.

A person is not eligible for reappointment after the person's third consecutive term until a period that is at least as long as the person's appointed term has elapsed.



## Oregon Board of Dentistry (Official Board)

<b>Established</b>	Jan 1, 1900	<b>ORS</b>	ORS 679 & 680
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Stephen Prisby		
<b>Mailing Address</b>	1500 SW 1st Ave. Portland Or 97201		
<b>Phone</b>	971-672-3200		
<b>Fax</b>	971-673-3202		
<b>Email</b>	stephen.prisby@obd.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/dentistry/pages/index.aspx">https://www.oregon.gov/dentistry/pages/index.aspx</a>		
<b>Agency</b>	Oregon Board of Dentistry		
<b>Meeting Frequency</b>	every other month		
<b>Meeting Location</b>	1500 SW 1st Ave., Portland Or 97201		

### Mission/Info Statement

The mission of the Oregon Board of Dentistry is to promote quality oral healthcare and protect all communities in the State of Oregon by equitably and ethically regulating dental professionals.

**Membership** 10

### Membership requirements

Oregon licensed dentist or dental hygienist for professional positions



## Oregon Board of Licensed Professional Counselors and Therapists (Official Board)

<b>Established</b>	Jan 1, 1989	<b>ORS</b>	ORS675.775
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Charles Hill, Executive Director		
<b>Mailing Address</b>	3218 Pringle Road SE Ste. 120 Salem, Oregon		
<b>Phone</b>	503-373-1155		
<b>Fax</b>	503-374-1904		
<b>Email</b>	Charles.j.hill@MHRA.oregon.gov		
<b>Webpage</b>	Oregon.gov/MHRA		
<b>Agency</b>	Board of Licensed Professional Counselors and Therapists		
<b>Meeting Frequency</b>	Every other month (February, April, June, August, October, December)		
<b>Meeting Location</b>	Salem		

### Mission/Info Statement

The primary purpose of the Oregon Board of Licensed Professional Counselors and Therapists is consumer protection. The Board accomplishes this purpose by establishing licensing requirements that include minimum standards for education, experience, and passage of a national examination; establishing a Code of Ethics for licensed professional counselors and licensed marriage and family therapists; requiring continuing education; and investigating and resolving complaints.

Through prudent management of resources and courteous, prompt service:

- Issue new and renew licenses to qualified persons
- Deter and discipline misconduct by licensees, registered interns, and license applicants
- Communicate information about licensure, practice, and discipline
- Work cooperatively with professional associations, educational institutions, employers of professionals, consumers, and government and credentialing agencies to develop policies and standards and establish guidelines for professional practice
- Develop and maintain standards of education and training, experience, and examination for entry into the professions of mental health counseling and marriage and family therapy

**Membership** 8 (see notes section)

### Membership requirements

All Board members must be Oregon Residents (see notes section).



**Oregon Board of Maritime Pilots (Official Board)**

<b>Established</b>	Jan 1, 1900	<b>ORS</b>	ORS Chapter 776
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Susan Johnson		
<b>Mailing Address</b>	800 NE Oregon St. #507 Portland, OR 97232		
<b>Phone</b>	971-673-1530		
<b>Fax</b>			
<b>Email</b>	susan.johnson@obmp.oregon.gov		
<b>Webpage</b>	oregon.gov/puc/bmp		
<b>Agency</b>	Public Utility Commission		
<b>Meeting Frequency</b>	Bi-monthly		
<b>Meeting Location</b>	Portland		

**Mission/Info Statement**

To insure public safety by training and licensing only the most competent individuals.

**Membership** 9

**Membership requirements**

Must be a pilot, industry member or public member with no ties to maritime industry





## Oregon Board of Naturopathic Medicine (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Mary-Beth Baptista		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	naturopathic.medicine@obnm.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Naturopathic Medicine		
<b>Meeting Frequency</b>	bi-monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

The mission of the Oregon Board of Naturopathic Medicine is to regulate, through the Oregon Revised Statutes and Administrative Rules, the practices of naturopathic medicine in order to ensure protection of the public. We promote excellence in the practice of naturopathic medicine by assuring quality education, regulating naturopathic practices, and fostering ongoing public outreach. In this manner, the Board cultivates public trust and safety by ensuring the State of Oregon is served by naturopathic professionals providing the highest standards of care.

**Membership** 7

### Membership requirements

- 5 - Oregon license to practice naturopathic medicine for 5 years
- 2 - Oregon resident



## Oregon Board of Optometry (Official Board)

<b>Established</b>	Jan 1, 1905	<b>ORS</b>	ORS 683
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3
<b>Appointed by</b>	Senate rules committee		
<b>Contact</b>	Shelley Sneed, Executive Director		
<b>Mailing Address</b>	1500 Liberty St SE, Suite 210 Salem, OR 97302		
<b>Phone</b>	971-701-1194 (Executive Director) 971-701-1603 (Administrative Coordinator)		
<b>Fax</b>	503-914-5142		
<b>Email</b>	shelley.g.sneed@obo.oregon.gov		
<b>Webpage</b>	www.oregon.gov/obo		
<b>Agency</b>	Semi-independent agency		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	City		

### Mission/Info Statement

Protect the public from the improper practice of optometry

**Membership** 5

### Membership requirements

4 board members must be licensed Oregon Optometrists and 1 must be a public member



## Oregon Board of Physical Therapy (Official Board)

<b>Established</b>	Jan 1, 1971	<b>ORS</b>	ORS 688.160
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Michelle Sigmund-Gaines		
<b>Mailing Address</b>	800 NE Oregon Street, Suite 407 Portland, OR 97232		
<b>Phone</b>	971-673-0200		
<b>Fax</b>	971-673-0226		
<b>Email</b>	OBPT.Exec@obpt.oregon.gov		
<b>Webpage</b>	www.oregon.gov/pt		
<b>Agency</b>	Oregon Board of Physical Therapy		
<b>Meeting Frequency</b>	Bi-Monthly and as needed		
<b>Meeting Location</b>	Portland; 1 meeting typically held in other region per year.		

### Mission/Info Statement

The Board's purpose is to protect the public health, safety and welfare by ensuring that licensees practice with professional skill and safety by establishing professional standards of practice which assure that physical therapists and physical therapist assistants are properly educated, hold valid/current licenses, practice within their scope of practice and continue to receive ongoing training throughout their careers.

**Membership** 8

### Membership requirements

All members of the board must be residents of this state. Of the members of the Board:

(a) Five must be physical therapists who are Oregon residents, possess unrestricted licenses to practice physical therapy in this state, have been practicing in this state for at least two years immediately preceding their appointments and have been practicing in the field of physical therapy for at least five years.

(b) One must be a licensed physical therapist assistant.

(c) Two must be public members who have an interest in consumer rights and who are not:

(A) Otherwise eligible for appointment to the board; or

(B) The spouse, domestic partner, child, parent or sibling of a physical therapist or physical therapist assistant.

(2)(a) Board members required to be physical therapists or physical therapist assistants may be selected by the Governor from a list of three to five nominees for each vacancy, submitted by the Oregon Physical Therapy Association.

(b) In selecting the members of the board, the Governor shall strive to balance the representation on the board according to:

(A) Geographic areas of this state; and

(B) Ethnic group.



## Oregon Board of Psychology (Official Board)

<b>Established</b>	Jan 1, 1963	<b>ORS</b>	ORS 675.100
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor. Confirmed by Senate		
<b>Contact</b>	Charles Hill, Executive Director		
<b>Mailing Address</b>	3218 Pringle Road SE Ste. 130 Salem, OR 97302		
<b>Phone</b>	503-373-1155		
<b>Fax</b>	503-374-1904		
<b>Email</b>	Charles.j.hill@MHRA.oregon.gov		
<b>Webpage</b>	Oregon.gov/MHRA		
<b>Agency</b>	Board of Psychology		
<b>Meeting Frequency</b>	Every other month (January, March, May, July, September, November)		
<b>Meeting Location</b>	Salem and virtually by Zoom		

### Mission/Info Statement

The mission of the Oregon Board of Psychology is to promote, preserve, and protect the public health and welfare by ensuring the ethical and legal practice of psychology.

**Membership** 9 (see notes section below)

### Membership requirements

All Board members must be Oregon residents



## Oregon Broadband Advisory Council (Official Board)

<b>Established</b>	Jan 1, 2009	<b>ORS</b>	ORS: 285a.070 S1; House Bill 4092, 2009
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years for executive appointments; 2 year for Legislative members for
<b>Appointed by</b>	11 members by executive appointment, 1 by the Speaker of the House, and 1 member by the President of the Senate		
<b>Contact</b>	Daniel Holbrook		
<b>Mailing Address</b>	775 Summer St., NE Suite 200, Salem, OR 97301		
<b>Phone</b>	N/A		
<b>Fax</b>	N/A		
<b>Email</b>	daniel.l.holbrook@biz.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/biz/aboutus/boards/bac/Pages/default.aspx">https://www.oregon.gov/biz/aboutus/boards/bac/Pages/default.aspx</a>		
<b>Agency</b>	Oregon Business Development Department		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	multiple locations throughout the state		

### Mission/Info Statement

The new duties of OBAC are: (a) Advise the Oregon Broadband Office on the development and implementation of Oregon's broadband strategy; (b) Advise the Oregon Broadband Office on the scalability, resilience and sustainability of Oregon's broadband infrastructure; (c) Assist the Oregon Broadband Office in developing ideas to streamline deployment of broadband infrastructure and in ensuring continual progress toward achieving state goals; (d) Review and update state goals regarding broadband service speeds in consideration of federal requirements and to ensure that Oregon residents and businesses are prepared for future needs; (e) Advise the Oregon Broadband Office on best practices to guide the development and implementation of state grant programs, including project review, opportunities for appeal and project accountability; (f) Support local governments, providers and stakeholders in project planning and development; (g) Champion equitable statewide access and adoption of broadband services; (g) The council shall establish a grant application review committee for each grant cycle.

**Membership** 13

### Membership requirements

#### OREGON BROADBAND ADVISORY COUNCIL

SECTION 1. ORS 285A.154 is amended to read:

285A.154. (1) The Oregon Broadband Advisory Council is established within the Oregon Business Development Department. The council consists of [16] 13 members[, of whom] appointed as follows:

(a) The Governor shall appoint [14] 11 members who, to the extent possible, represent geographically diverse regions of this state, as follows:

(A) One member to represent the counties of this state.

(B) One member to represent the cities of this state.

(C) [Three] Two members to represent telecommunications service providers [and Internet service providers in this state]. At least one member must represent a service provider that provides telecommunications services in rural Oregon with preference for appointment given to a service provider that is headquartered in rural Oregon.

(D) One member to represent Oregon tribes.

(E) One member to represent education or public libraries.

(F) One member to represent rural business or economic development districts.

(G) One member to represent [public safety] urban business or economic development districts.

(H) One member to represent [health] telehealth.

(I) One member to represent the [State Chief Information Officer] digital equity interests of



historically disadvantaged communities.

[(J) One member from the Public Utility Commission.]

[(K) One member to represent the Department of Transportation.]

[(L)] (J) One member to represent consumers and the public at large.

Enrolled House Bill 4092 (HB 4092-A) Page 1

(b) The Speaker of the House of Representatives shall appoint one nonvoting member who is a member of the House of Representatives.

(c) The President of the Senate shall appoint one nonvoting member who is a member of the Senate.

(2) The term of office of each voting member is four years, but a voting member serves at the pleasure of the Governor. Before the term of a voting member expires, the Governor shall appoint a successor whose term begins on January 1 next following. A voting member is eligible for reappointment for one additional term. If there is a vacancy for any cause, the Governor shall make an appointment that becomes immediately effective for the unexpired term.

(3) The nonvoting legislative members shall serve two-year terms and are eligible for reappointment.



## Oregon Business Development Commission (Official Board)

<b>Established</b>	<b>ORS</b>	ORS 285A.040
<b>Senate Confirmed</b>	Yes	<b>Term Length</b> 4 years
<b>Appointed by</b>	One nonvoting member appointed from among the members of the Senate by the President of the Senate; One nonvoting member appointed from among the members of the House of Representatives by the Speaker of the House of Representatives; and Seven members appointed by the Governor, subject to confirmation by the Senate in the manner prescribed in ORS 171.562 and 171.565.	
<b>Contact</b>	Sage Geiselman	
<b>Mailing Address</b>	121 SW Salmon Street, Ste #205 Portland, OR 97204	
<b>Phone</b>	503-910-6932	
<b>Fax</b>	503-986-0256	
<b>Email</b>	Sage.Geiselman@biz.oregon.gov	
<b>Webpage</b>	<a href="https://www.oregon.gov/biz/aboutus/boards/obddc/">https://www.oregon.gov/biz/aboutus/boards/obddc/</a>	
<b>Agency</b>	Oregon Business Development Department	
<b>Meeting Frequency</b>	Quarterly	
<b>Meeting Location</b>		

### Mission/Info Statement

The Commission oversees the agency's activities to ensure a coherent, integrated approach to economic development and a continuous policy direction that can transcend changes in executive and legislative leadership.

**Membership** 9

### Membership requirements

The Governor shall appoint members of the commission in compliance with all of the following:

Members shall be appointed with consideration given to representation of the different geographic regions of the state, and at least one member shall be a resident of the area east of the Cascade Range.

Not more than five members may belong to one political party. Party affiliation shall be determined by the appropriate entry on official election registration cards.

Members shall be appointed with consideration given to representation of the following areas of expertise or training:

- International trade;
- Traded sector business development;
- Small business development;
- Local economic development;
- Finance and business investment;
- Innovation; or
- Other areas of training or expertise identified by the Governor.



## Oregon Cannabis Commission (Official Board)

<b>Established</b>	Jan 1, 2017	<b>ORS</b>	ORS 475C.930 - ORS 475C.939
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 Years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Megan Lockwood		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	megan.r.lockwood@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Oregon Health Authority		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Currently virtual. Future meetings may be in-person or hybrid in Portland.		

### Mission/Info Statement

The role and responsibilities of the Commission is to provide advice to the Oregon Health Authority with respect to the administration of ORS 475C.770 to 475C.919; and the Oregon Liquor and Cannabis Commission with respect to the administration of ORS 475C.005 to 47C.525, as those statutes pertain to registry identification cardholders and primary caregivers.

The Commission is tasked with determining:

- A long-term plan to ensure cannabis will remain a therapeutic option for persons with debilitating medical conditions as defined in ORS 475C.777;
- A long-term strategic plan for ensuring that cannabis will remain affordable for persons with debilitating medical conditions as defined in ORS 475C.777; and
- Monitor and study Federal laws, regulations, and policies regarding marijuana.

**Membership** 9

### Membership requirements

Member positions are defined in 475C.930 and consist of the Public Health Officer or the officer's designee and

- A registry identification cardholder, as defined in ORS 475C.777;
- A person designated to produce marijuana by a registry identification cardholder, as defined in ORS 475C.777;
- An attending provider, as defined in ORS 475C.777;
- A person representing the Oregon Health Authority;
- A person representing the Oregon Liquor and Cannabis Commission;
- A local health officer, as described in ORS 431.418;
- A law enforcement officer; and
- A person knowledgeable about research proposal grant protocols.





## Oregon Commission on Autism Spectrum Disorder (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Partial	<b>Term Length</b>	2 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Joyce Bernheim		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	jbernheim@orcommissionasd.org		
<b>Webpage</b>			
<b>Agency</b>	Office of Developmental Disability Services		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

Our main goal is to help autistic individuals and their families lead rich and fulfilling lives by providing more effective and efficient services and supports. Another goal is to help improve processes and policies in areas that touch the lives of autistic individuals and their families, such as housing and the criminal justice system.

**Membership** 17

### Membership requirements

Governor appointed by meeting position requirements



## Oregon Conservation and Recreation Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 2020	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	the Governor		
<b>Contact</b>	Dr. Charlotte Regula-Whitefield		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Charlotte.m.regulawhitefield@ODFW.Oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Oregon Department Of Fish and Wildlife		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Remote		

### Mission/Info Statement

The Oregon Conservation & Recreation Advisory Committee envisions an Oregon where native fish and wildlife populations thrive in healthy habitats across the state's lands and waters and where all Oregonians realize their role in achieving this vision. To do so, the Advisory Committee supports robust conservation projects and projects to get people involved with Oregon's fish, wildlife, wild places, and recreational opportunities to inspire their personal stewardship.

### Membership 9

#### Membership requirements

Criteria for membership on the Committee

The Commission adopted Administrative Rules governing the Oregon Conservation & Recreation Advisory Committee on October 11, 2019. The final rules are accessible in OAR 635 Division 98. Rules governing membership appear in OAR 635-098-0040 and are copied below.

(a)The advisory committee shall consist of nine members appointed by the Governor.

(b)Six members of the advisory committee shall be appointed to represent one of each of the ecoregions described below, which are documented and described in the Oregon Conservation Strategy. To represent an ecoregion, the member shall live in and possess demonstrable scientific expertise related to the ecoregion:

- (A) Nearshore Marine or Coast Range
- (B) Willamette Valley
- (C) Klamath Mountains
- (D) West Cascades or East Cascades
- (E) Columbia Plateau or Blue Mountains
- (F) Northern Basin and Range

(c) Three members of the advisory committee shall be appointed from Oregon-at-large. These three members shall have an interest in fish and wildlife conservation or outdoor recreation, especially wildlife-associated recreation such as wildlife viewing, nature photography, nature tourism, outdoor education, or community science.

(d) In making appointments of all nine advisory committee members, consideration should be given to appointing members who possess experience engaging youth, underserved communities and diverse audiences, such as communities of color, tribes, and low income communities, in conservation and recreation activities. Consideration should also be given to members with interests in the economic, social,



and educational benefits of healthy ecosystems.

(e) Consideration should be given to ensuring that the advisory committee membership reflects the demographic and geographic diversity of Oregon.

(f) The Associate Director of Outdoor Recreation, or the Associate Director's designee, shall serve as a non-voting, ex-officio member on the advisory committee.

(g) One member of the Oregon Fish and Wildlife Commission may be designated by the Commission to serve as a non-voting ex-officio member on the advisory committee.

## **Oregon Conservation Corps Program (Official Board)**

<b>Established</b>	Jan 1, 2021	<b>ORS</b>	ORS 476.696
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3 years

**Appointed by** Governor

**Contact** Doug Denning

**Mailing Address**

**Phone**

**Fax**

**Email** douglas.denning@hecc.oregon.gov

**Webpage**

**Agency** HECC

**Meeting Frequency** Quarterly

**Meeting Location**

### **Mission/Info Statement**

To reduce the risk wildfire poses to communities and critical infrastructure while engaging youth and young adults in workforce training.

**Membership** 7-11

### **Membership requirements**

Not Applicable



## Oregon Criminal Justice Commission (Official Board)

<b>Established</b>	Jan 1, 1995	<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 Years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Jeni Deuchars		
<b>Mailing Address</b>	885 Summer Street NE Salem, OR 97301		
<b>Phone</b>	503-507-9338		
<b>Fax</b>	503-378-4861		
<b>Email</b>	jeni.deuchars@cjc.oregon.gov		
<b>Webpage</b>	<a href="http://www.oregon.gov/cjc/Pages/index.aspx">http://www.oregon.gov/cjc/Pages/index.aspx</a>		
<b>Agency</b>	Criminal Justice Commission		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Salem and/or virtually		

### Mission/Info Statement

The mission of the Oregon Criminal Justice Commission is to improve the legitimacy, efficiency, and effectiveness of state and local criminal justice systems.

**Membership** 9

### Membership requirements

The Governor shall appoint seven members who are subject to confirmation by the Senate pursuant to section 4, Article III of the Oregon Constitution. The President of the Senate shall appoint one state Senator as a nonvoting member. The Speaker of the House of Representatives shall appoint one state Representative as a nonvoting member. Members serve at the pleasure of the appointing authority. The Governor shall appoint members of the commission consistent with the following: •

Members shall be appointed with consideration of the different geographic regions of the state. • Not more than four members may belong to the same political party. Party affiliation is determined by the appropriate entry on official election registration cards.



**Oregon Disabilities Commission (Official Board)**

<b>Established</b>	Jan 1, 1983	<b>ORS</b>	ORS 185
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Manager - Rodney Schroeder Coordinator - Joseph Lowe Admin Support - Melinda Meeds		
<b>Mailing Address</b>	500 Summer Street NE, Salem Oregon, 97301		
<b>Phone</b>	800-282-8096		
<b>Fax</b>	503-373-1133		
<b>Email</b>	OregonDisabilities.Commission@odhsoha.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/odhs/agency/Pages/odc.aspx">https://www.oregon.gov/odhs/agency/Pages/odc.aspx</a>		
<b>Agency</b>	Aging & People with Disabilities		
<b>Meeting Frequency</b>	Bi-monthly		
<b>Meeting Location</b>	500 Summer Street NE, Salem Oregon, 97301		

**Mission/Info Statement**

To secure economic, social, legal and political justice for individuals with disabilities through systems change.

**Membership** 15

**Membership requirements**

The commission is composed of 15 members broadly representative of major public and private agencies who are experienced in or have demonstrated particular interest in the needs of individuals with disabilities.



## Oregon Educators Benefit Board (Official Board)

<b>Established</b>	Jan 1, 2007	<b>ORS</b>	SB 426
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Rose Mann		
<b>Mailing Address</b>	500 Summer Street NE Salem, OR 97301		
<b>Phone</b>	971-240-0137		
<b>Fax</b>			
<b>Email</b>	rose.mann@dhsoha.state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/oha/oebb/pages/index.aspx">https://www.oregon.gov/oha/oebb/pages/index.aspx</a>		
<b>Agency</b>	Oregon Health Authority		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Video Conferencing or Winema Building Salem		

### Mission/Info Statement

#### Overview

The Oregon Educators Benefit Board (OEBB) was created with the signing of Senate Bill 426 (SB 426) on March 21, 2007.

OEBB provides a comprehensive selection of benefit plan options for most of Oregon's K-12 school districts, education service districts and community colleges, as well as several charter schools and local governments across the state. OEBB currently provides benefits for almost 150,000 individuals, including actively employed and retired members and their families.

#### OEBB Vision

OEBB will work collaboratively with participating entities, members, carriers and providers to offer value-added benefit plans that support improvement in members' health status, hold carriers and providers accountable for outcomes, and provide affordable benefits and services.

Key components of the OEBB program are:

- Support Oregon's health care system transformation efforts promoting better health, better care and lower costs.
- Support improvement in members' health status through a variety of measurable programs and services.
- Value-added plans that provide high-quality care and services at an affordable cost to members.
- Measurable goals and programs that hold carriers and providers accountable for health outcomes.
- Encourage members to take responsibility for their own health outcomes.
- Collaboration with participating entities, members, carriers and providers that ensures a synergistic approach to the design and delivery of benefit plans and services.
- Benefits follow all state and federal laws and support participating entities' ability to comply with healthcare-related laws and regulations.

#### Coordinated Care: The Oregon Difference

Through the Coordinated Care Model (CCM), Oregonians are experiencing improved, more integrated care. With a focus on primary care and prevention, health plans using the coordinated care model can better manage chronic conditions and keep people healthy and out of the emergency department.

Key elements of the coordinated care model include:

- Best practices to manage and coordinate care;
- Shared responsibility for health;
- Performance is measured;
- Paying for outcomes and health;
- Transparency and clear information;
- Maintain costs at a sustainable rate of growth.

OEBB works diligently to incorporate these elements into all OEBB medical plans, but they are particularly evident in the structure of the Moda Health Synergy and Summit plans as well as the healthcare delivery system inherent in the Kaiser Permanente plans.



ORS 243.866 outlines specific criteria that OEBC is to emphasize in considering whether to enter a contract for a benefit plan. The Board further defined those criteria to serve as a guide in carrying out its charge.

## **Membership** 8 - 12

### **Membership requirements**

There is established in the Oregon Health Authority an Oregon Educators Benefit Board consisting of 12 members appointed by the Governor, including:

- (a) Two members representing district boards;
  - (b) Two members representing district management;
  - (c) Two members representing non-management district employees from the largest labor organization representing district employees;
  - (d) One member representing non-management district employees from the second largest labor organization representing district employees;
  - (e) One member representing non-management district employees who are not represented by labor organizations described in paragraphs (c) and (d) of this subsection; and
  - (f) Two members with expertise in health policy or risk management.
  - (g) Two members representing management and labor from local governments
- (2) The term of office of each member is four years, but a member serves at the pleasure of the Governor. Before the expiration of the term of a member, the Governor shall appoint a successor to take office upon the date of that expiration. A 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.
- (3) A member of the board is not entitled to compensation, but may be reimbursed from funds available to the board for actual and necessary travel and other expenses incurred by the member in the performance of the member's official duties in the manner and amount provided in ORS 292.495 (Compensation and expenses of members of state boards and commissions).
- (4) The board shall select one of its members as chairperson and another as vice chairperson, for such terms and with duties and powers necessary for the performance of the functions of such offices as the board determines.
- (5) A majority of the members of the board constitutes a quorum for the transaction of business.
- (6) The board shall meet at times and places specified by the call of the chairperson or of a majority of the members of the board.
- (7) Appointments of members to the board by the Governor are subject to confirmation by the Senate in the manner prescribed in ORS 171.562 (Procedures for confirmation) and 171.565 (Vote required for confirmation). [2007 c.7 §2; 2011 c.720 §72]



# Oregon Film and Video Board (Official Board)

Established	Jan 1, 1968	ORS	ORS 284.315
Senate Confirmed	No	Term Length	4 Years
Appointed by	Governor		
Contact	Tim Williams		
Mailing Address	850 SE 3rd Ave. Suite 405 Portland, OR 97214		
Phone	971 254 4021		
Fax			
Email	tim@oregonfilm.org		
Webpage	oregonfilm.org		
Agency	Oregon Film & Video Office		
Meeting Frequency	Quarterly		
Meeting Location			

## Mission/Info Statement

Oregon Film, a semi-independent state agency, has a mission mission to promote, support and advance the film, video, interactive, animation and creative content industries within the state by fostering connections between storytellers, productions, businesses and public sectors to strengthen and diversify this industry’s profile and reputation locally, nationally and internationally.

Membership	5
Membership requirements	None





## Oregon Geographic Information Council (Official Board)

<b>Established</b>	Jan 1, 2017	<b>ORS</b>	ORS 276A.503
<b>Senate Confirmed</b>	No	<b>Term Length</b>	Four years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Rachel L. Smith		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	rachel.l.smith@das.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	DAS Enterprise Information Services		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The Oregon Geographic Information Council (OGIC) provides statewide governance for sharing, coordinating and managing geospatial Framework data among public bodies and the citizens of Oregon.

**Membership** 23

### Membership requirements

(a) Two members of the Legislative Assembly appointed as follows:

(A) The President of the Senate shall appoint one member from the Senate who has an interest in geographic information systems and in enhancing geospatial framework data sharing among public bodies; and

(B) The Speaker of the House of Representatives shall appoint one member from the House of Representatives who has an interest in geographic information systems and in enhancing geospatial framework data sharing among public bodies.

(b) The following members appointed by the Governor:

(A) One member who represents Indian tribes, as defined in ORS 97.740;

(B) One member who represents the Association of Oregon Counties;

(C) One member who represents the League of Oregon Cities;

(D) One member who represents the Special Districts Association of Oregon;

(E) One member who represents regional governments or councils of government within this state;

(F) One member who represents the Oregon State Association of County Assessors;

(G) One member who represents a public safety answering point, as defined in ORS 403.105, within this state;

(H) One member who represents the public universities listed in ORS 352.002;

(I) One member who represents a federal agency that is concerned with collecting, managing or disseminating geospatial framework



data;

(J) One member who represents a public utility within this state;

(K) One member who is a geographic information systems manager for a county or city in this state;

(L) One member who represents the public and who has an interest in geographic information systems and in enhancing geospatial framework data sharing among public bodies;

(M) The state geographic information officer that the State Chief Information Officer appoints under ORS 276A.515;

(N) One member who represents a nonprofit professional organization with an interest in geographic information systems and in enhancing geospatial data sharing among public bodies;

(O) Three members from state agencies with responsibility for water, land, air quality, natural resources or infrastructure;

(P) Two members from state agencies with responsibilities for public health, human services, education or economic or community development; and

(Q) Two members from state agencies with responsibility for public safety or emergency management.



## Oregon Global Warming Commission (Official Board)

<b>Established</b>	Jan 1, 2007	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor's Office, Senate President, Speaker of the House		
<b>Contact</b>	Linda Ross		
<b>Mailing Address</b>	550 Capitol St. NE   Salem, OR 97301		
<b>Phone</b>	Cell: 503-339-6165		
<b>Fax</b>			
<b>Email</b>	Linda.Ross@energy.oregon.gov		
<b>Webpage</b>	<a href="http://www.KeepOregonCool.org/">http://www.KeepOregonCool.org/</a>		
<b>Agency</b>	Oregon Department of Energy		
<b>Meeting Frequency</b>	At call of the Chair		
<b>Meeting Location</b>	Various		

### Mission/Info Statement

The Commission's statutory charge is to recommend ways to coordinate state and local efforts to reduce Oregon's greenhouse gas emissions consistent with Oregon's goals and to recommend efforts to help the state, local governments, businesses and residents prepare for the effects of global warming.

**Membership** 25

### Membership requirements

Membership: 25

Membership requirements:

- 11 voting citizen Members appointed by the Governor who must be citizens of Oregon and of which six are appointed to bring the following sector expertise to the Commission:
  - Manufacturing;
  - Energy;
  - Transportation;
  - Forestry;
  - Agriculture
  - Environmental policy.
- 14 non-voting ex officio Members:
  - Two State Senators and Two Representatives from different parties, appointed by their respective presiding officers;
  - Three at-large members from a state agency or academic institution
- Seven ex officio Members from the following State agencies:
  - The Director of the State Department of Energy;
  - The Director of Transportation
  - The chairperson of the Public Utility Commission of Oregon;
  - The Director of the Department of Environmental Quality;
  - The Director of Agriculture;
  - The State Forester;
  - The Water Resources Director



List of Subcommittees:

- Forest Carbon Task Force

## Oregon Government Ethics Commission (Official Board)

<b>Established</b>	Jan 1, 1974	<b>ORS</b>	ORS 244.250
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 Years
<b>Appointed by</b>	Eight members are appointed by the Governor upon recommendation <ul style="list-style-type: none"><li>• Two each by the leadership of the Democratic and Republican Caucuses in each house of the Legislative Assembly</li><li>• The Governor selects one member directly</li></ul>		
<b>Contact</b>	Ronald Bersin Becky Maison		
<b>Mailing Address</b>	3218 Pringle Rd Se, Suite 220, Salem, Oregon 97306		
<b>Phone</b>	503-378-5105		
<b>Fax</b>	503-373-1456		
<b>Email</b>	ron.a.bersin@ogec.oregon.gov becky.maison@ogec.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/ogec/Pages/default.aspx">https://www.oregon.gov/ogec/Pages/default.aspx</a>		
<b>Agency</b>	Oregon Government Ethics Commission		
<b>Meeting Frequency</b>	Approximately every 6 weeks		
<b>Meeting Location</b>	3218 Pringle Rd Se, Suite 220, Salem, Oregon 97306 or virtual		

### Mission/Info Statement

The Oregon Government Ethics Commission (OGEC) will impartially and effectively administer and enforce Oregon's government ethics laws for the benefit of Oregon's citizens. The Commission will emphasize education in achieving its mission.

**Membership** 9

### Membership requirements

No more than three of the members may be from the same political party



## Oregon Growth Board (Official Board)

<b>Established</b>	Jan 1, 2012	<b>ORS</b>	ORS 284.883
<b>Senate Confirmed</b>	Partial	<b>Term Length</b>	4 years
<b>Appointed by</b>	The Governor		
<b>Contact</b>	Ricardo Lopez		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Ricardo.Lopez@biz.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Business Oregon		
<b>Meeting Frequency</b>	10 per year		
<b>Meeting Location</b>			

### Mission/Info Statement

The Board is committed to using the Oregon Growth Account and Fund to generate investment returns and work collaboratively with managers to fill capital deficiencies within Oregon. The Board shall embrace and enhance diversity and inclusion efforts to ensure that the investment programs are exposed to and informed by a wide range of perspectives, ideas, and opinions. The Board believes that a wide range of perspectives, ideas, and opinions will ultimately produce better investment outcomes.

**Membership** 10-12

### Membership requirements

The board shall consist of nine voting members and one to three nonvoting members.

Members shall include at least one representative of each of the five congressional districts in this state:

- One member with experience in banking
- One member with experience in credit union operations
- One member with experience managing investments
- One member with experience as a small business employer in Oregon
- Two at-large members
- The State Treasurer as an ex officio voting member
- The Director of Business Oregon as an ex officio nonvoting member of the board.
- 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.



## Oregon Hanford Cleanup Board (Official Board)

<b>Established</b>	Jan 1, 1987	<b>ORS</b>	ORS 469.571
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Mark Reese-Board Administrator		
<b>Mailing Address</b>	550 Capitol St NE		
<b>Phone</b>	503-378-4040		
<b>Fax</b>			
<b>Email</b>	mark.reese@energy.oregon.gov		
<b>Webpage</b>	www.oregon.gov/energy		
<b>Agency</b>	Oregon Department of Energy		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Various		

### Mission/Info Statement

The Board provides input to the United States Department of Energy (USDOE) and its regulators on the Hanford cleanup.

The Board's key responsibilities include:

- Recommending state policy to the Governor and the Legislative Assembly.
  - Keeping key cleanup issues visible.
  - Holding USDOE and its contractors accountable.
  - Bringing Hanford issues to the public.
  - Conveying that the cleanup is a regional issue and that Oregon has a stake in the outcome.
- Oregon's primary role at Hanford is to ensure cleanup decisions are protective of the Columbia River.

**Membership** 20

### Membership requirements

Interested in the on-going cleanup work at the Hanford Nuclear Reservation and keeping Oregon's interest to protect the Columbia River



## Oregon Health and Science University Board of Directors (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years (2 for students)
<b>Appointed by</b>	Governor		
<b>Contact</b>	Connie Seeley		
<b>Mailing Address</b>	3225 SW Pavilion Loop		
<b>Phone</b>	503-494-7849		
<b>Fax</b>			
<b>Email</b>	seeleyc@ohsu.edu		
<b>Webpage</b>	<a href="http://www.ohsu.edu/xd/about/vision/board.cfm">http://www.ohsu.edu/xd/about/vision/board.cfm</a>		
<b>Agency</b>	OHSU		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	OHSU		

### Mission/Info Statement

To serve the people of the State of Oregon by providing education in health, science, engineering and their management for students of the state and region.

**Membership** 10

### Membership requirements

- One representative who is a nonstudent member of the State Board of Higher Education
- Seven representatives who, in the discretion of the Governor, have experience in areas related to the university missions or that are important to the success of Oregon Health and Science University, including but not limited to higher education, health care, scientific research, engineering and technology and economic and business development
- One representative who is a student enrolled at the university
- The president of the university, who shall be an ex officio voting member
- Directors must be citizens of the United States. Except for the president of the university,
- No voting member may be an employee of the university



# Oregon Health Policy Board (Official Board)

Established	Jan 1, 2009	ORS	Governing body to the Oregon Health Authority
Senate Confirmed	Yes	Term Length	4 years
Appointed by	Governor		
Contact	Tara Chetock		
Mailing Address			
Phone			
Fax			
Email	tara.a.chetock@odhsoha.state.or.us		
Webpage			
Agency	Oregon Health Authority		
Meeting Frequency	Once per month		
Meeting Location	Meets remotely (virtual meeting)		

## Mission/Info Statement

The Oregon Health Authority (OHA) is overseen by the Oregon Health Policy Board (OHPB), a nine-member citizen board. OHA is responsible for the many of the state’s major health systems including the Medicaid program known as the Oregon Health Plan, the Oregon State Hospital, public health, behavioral health, and the Public Employees Benefit Board and Oregon Educators Benefit Board. The OHPB develops and guides implementation of health care policy and is committed to providing access to quality, affordable health care for all Oregonians and improving population health.

**Membership** 5 members minimum - 9 members maximum

## Membership requirements

4 year term; no more than 4 members can receive income from a health-care or related industry; at least 1 member is an active health care provider. All members serve as a liaison to one of the 11 Committees of the Oregon Health Policy Board.





# Oregon Heritage Commission (Official Board)

Established	Jan 1, 1995	ORS	ORS 358.750
Senate Confirmed	No	Term Length	4 years
Appointed by	Governor		
Contact	Katie Henry		
Mailing Address	725 Summer St. NE Ste C, Salem, OR 97301		
Phone	503-877-8834		
Fax			
Email	Katie.Henry@opr.d.oregon.gov		
Webpage	https://www.oregon.gov/opr/OH/Pages/Commissions.aspx#OHC		
Agency	Oregon Parks and Recreation Department/State Historic Preservation Office		
Meeting Frequency	quarterly		
Meeting Location	Multiple locations throughout the state.		

## Mission/Info Statement

The Commission is designated in ORS 358.570-595 as the primary agency for coordination of heritage activities and is directed to coordinate its activities with public and private organizations that express an interest in the heritage of Oregon.

**Membership** 18

## Membership requirements

Nine voting members appointed by the Governor who shall be representatives of:

- Heritage interests, including Indian tribes with federal recognition, that reflect the cultural and geographic diversity of this state
- Heritage interests reflected in community institutions, libraries, museums, architecture, archeology and historic preservation
- Nonvoting advisory members shall be:
  - One member designated by the Director of the Department of Land Conservation and Development
  - One member designated by the Trustees of the State Library
  - One member designated by the State Board of Higher Education
  - One member designated by the Oregon Tourism Commission
  - One member designated by the Superintendent of Public Instruction
  - The Executive Director of the Oregon Historical Society or a designee of the executive director
  - The State Archivist or a designee of the archivist
  - The Coordinator of the State Historical Records Advisory Board or a designee of the coordinator
  - The State Historic Preservation Officer or a designee of the officer



## Oregon Housing Stability Council (Official Board)

<b>Established</b>	Jan 1, 1971	<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four Years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Cheyloa Chase		
<b>Mailing Address</b>	North Mall Office Building 725 Summer Street NE, Suite B Salem, OR 97301-1266		
<b>Phone</b>	Phone: 503-986-2000		
<b>Fax</b>	Fax: 503-986-2132		
<b>Email</b>	HCS.AdminServices@oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/ohcs/hsc/Pages/index.aspx">https://www.oregon.gov/ohcs/hsc/Pages/index.aspx</a>		
<b>Agency</b>	Oregon Housing and Community Services		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Salem/virtual		

### Mission/Info Statement

To provide leadership in, and review and set policy for, the development and financing of affordable housing throughout the state of Oregon.

**Membership** 9

### Membership requirements

None



## Oregon Humanities Board of Directors (Official Board)

<b>Established</b>	Jan 1, 1971	<b>ORS</b>	
<b>Senate Confirmed</b>	Partial	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Adam Davis		
<b>Mailing Address</b>	610 SW Alder Street, Suite 1111, Portland OR 97205		
<b>Phone</b>	503 241-0543		
<b>Fax</b>			
<b>Email</b>	a.davis@oregonhumanities.org		
<b>Webpage</b>	oregon humanities.org		
<b>Agency</b>	Independent 501c3		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Various		

### Mission/Info Statement

Oregon Humanities connects people and communities through conversation, storytelling, and participatory programs to inspire understanding and collaborative change.

**Membership** 12-25

### Membership requirements

Oregon resident



## Oregon Innovation Council (Official Board)

<b>Established</b>	Jan 1, 2005	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor for Council; Senate President for ex officio Senate members and Speaker of the House for ex officio House members		
<b>Contact</b>	Mark Brady		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	mark.brady@biz.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Business Oregon		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The Oregon Innovation Council is responsible for developing a state plan for innovation and economic competitiveness. The Council advises Business Oregon on programs to support innovation and start-up creation and growth in the State.

**Membership** 15

### Membership requirements

The Oregon Innovation Council consists of the following members:

- (1)(a) The Governor or the Governor's designated representative, who shall be chairperson of the council.
- (b) Seven members appointed by the Governor who are experienced entrepreneurs or investors or are engaged in the operations of Oregon traded sector industries or Oregon growth businesses.
- (c) Two members appointed by the Governor who represent Oregon-based higher education. Members may include a representative of an Oregon-based, generally accredited community college [or], a public university listed in ORS 352.002, Oregon Health and Science University or an Oregon-based, generally accredited, not-for-profit private institution of higher education.
- (d) A member of the Oregon Growth Board, appointed by the board, who is experienced in making direct investments in new growth-based companies.
- (e) A private sector member of the State Workforce and Talent Development Board.
- (f) The Director [or an executive officer] of the Oregon Business Development Department or a designee of the director.
- (g) The executive director of the Higher Education Coordinating Commission.
- (h) The State Treasurer.
- (2)(a) The Speaker of the House of Representatives shall appoint two members to the council who are members of the House of Representatives.
- (b) The President of the Senate shall appoint two members to the council who are members of the Senate.



## Oregon Investment Council (Official Board)

<b>Established</b>		<b>ORS</b>	ORS 293.706
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Four members are appointed by the governor, and two are ex officio members: The State Treasurer and the director of the separate agency that administers the Public Employees Retirement System.		
<b>Contact</b>	Rex Kim		
<b>Mailing Address</b>	16290 SW Upper Boones Ferry Road, Tigard OR 97224		
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Rex.Kim@ost.state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/treasury/invested-for-oregon/pages/oregon-investment-council.aspx#council">https://www.oregon.gov/treasury/invested-for-oregon/pages/oregon-investment-council.aspx#council</a>		
<b>Agency</b>	Oregon State Treasury		
<b>Meeting Frequency</b>	The Council meets eight times annually.		
<b>Meeting Location</b>			

### Mission/Info Statement

The Oregon Investment Council oversees the investment and allocation of all State of Oregon trust funds, including the Oregon Public Employees Retirement Fund, the Common School Fund, and the State Accident Insurance Fund.

**Membership** 5-6

### Membership requirements

There is created the Oregon Investment Council, consisting of five voting members and one nonvoting member.

(2)The Governor shall appoint four voting members, subject to Senate confirmation in the manner provided in ORS 171.562 (Procedures for confirmation) and 171.565 (Vote required for confirmation). The members appointed by the Governor must be qualified by training and experience in the field of investment or finance.

(3)The Governor may appoint a member of the council under subsection (2) of this section who is also a member of the Public Employees Retirement Board appointed under ORS 238.640 (Qualifications of board members) (4). Except as provided in this subsection, members appointed by the Governor may not hold any other public office or public employment.

(4)The State Treasurer shall be a voting member.

(5)The Director of the Public Employees Retirement System shall be an ex officio member of the council with no voting power.

(6)The term of office of each appointed member of the council is four years, but each appointed member serves at the pleasure of the Governor. A vacancy in the appointed membership occurring other than by expiration of term shall be filled in the same manner as the original appointment, but for the unexpired term only.



## Oregon Liquor & Cannabis Commission (Official Board)

<b>Established</b>	Jan 1, 1933	<b>ORS</b>	ORS 471.705; SB 1057
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor's Office		
<b>Contact</b>	Craig Prins		
<b>Mailing Address</b>	9079 SE McLoughlin Blvd. Portland Or. 97222		
<b>Phone</b>	503-872-5000		
<b>Fax</b>			
<b>Email</b>	Craig.prins@oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/OLCC/Pages/default.aspx">https://www.oregon.gov/OLCC/Pages/default.aspx</a>		
<b>Agency</b>	Oregon Liquor and Cannabis Commission		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Milwaukie		

### Mission/Info Statement

Support businesses, public safety, and community livability through education and the enforcement of liquor and marijuana laws.

**Membership** 7

### Membership requirements

One commissioner must be from among the residents of each congressional district of this state. One additional commissioner must be from eastern Oregon. One additional commissioner must be from western Oregon. One commissioner must be from the food and alcoholic beverage retail industry. Not more than four commissioners may be of the same political party. The Governor shall designate one commissioner to be chairperson of the commission.



## Oregon Medical Board (Official Board)

<b>Established</b>	Jan 1, 1900	<b>ORS</b>	ORS 677.235
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Nicole Krishnaswami, Executive Director		
<b>Mailing Address</b>	1500 SW 1st Ave., Suite 620, Portland, OR 97201		
<b>Phone</b>	971-673-2700		
<b>Fax</b>	971-673-2670		
<b>Email</b>	nicole.krishnaswami@omb.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/omb">https://www.oregon.gov/omb</a>		
<b>Agency</b>	Oregon Medical Board		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Portland, Oregon		

### Mission/Info Statement

The mission of the Oregon Medical Board is to protect the health, safety, and wellbeing of Oregon citizens by regulating the practice of medicine in a manner that promotes access to quality care.

**Membership** 14

### Membership requirements

All members must be residents of Oregon.

Of the fourteen members, eleven are licensees of the Oregon Medical Board, specifically six medical doctors (MDs), two doctors of osteopathic medicine (DOs), two physician assistants (PAs), and one podiatric physician (DPM).

The licensed professional members must have been in active practice for at least five years immediately preceding their appointment.

Neither the public members nor any person within the immediate family of the public members shall be licensed health professionals in Oregon.



## Oregon Municipal Debt Advisory Commission (Official Board)

<b>Established</b>	Jan 1, 2007	<b>ORS</b>	ORS: 287a.630
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor's Office		
<b>Contact</b>	Anay Hausner		
<b>Mailing Address</b>	867 Hawthorne Ave SE, Salem, OR 97301		
<b>Phone</b>	503-378-6227		
<b>Fax</b>	503-378-2237		
<b>Email</b>	anay.hausner@ost.state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/treasury/oregon-bonds/municipal-debt-advisory/pages/default.aspx">https://www.oregon.gov/treasury/oregon-bonds/municipal-debt-advisory/pages/default.aspx</a>		
<b>Agency</b>	Oregon State Treasury		
<b>Meeting Frequency</b>	Semi-Annually or as needed		
<b>Meeting Location</b>	Salem		

### Mission/Info Statement

This commission provides technical assistance to local governments and state agencies to improve the market for bond issues in Oregon. It produces the Oregon Bond Calendar, the Oregon Bond Index, and the Oregon Bond Manual.

**Membership** 4-7

### Membership requirements

The State Treasurer or the State Treasurer's designee

- Three public body finance officers appointed by the Governor
- One of whom is an individual recommended by the Association of Oregon Counties
- One of whom is an individual recommended by the League of Oregon Cities
- One of whom is an individual recommended by the Oregon School Boards
- One representative of special districts appointed by the Governor
- Two public members not represented in the other categories of appointment, appointed by the Governor.

The Governor shall designate one of the appointed members to serve a one-year term as chairperson, subject to reappointment.





## Oregon Patient Safety Commission Board of Directors (Official Board)

<b>Established</b>	Jan 1, 2003	<b>ORS</b>	ORS 442.830
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years (with the option for one reappointment)
<b>Appointed by</b>	Governor		
<b>Contact</b>	Valerie Harmon		
<b>Mailing Address</b>	PO Box 285, Portland, OR 97207-0285		
<b>Phone</b>	503-928-6242		
<b>Fax</b>	503-224-9150		
<b>Email</b>	valerie.harmon@oregonpatientsafety.org		
<b>Webpage</b>	<a href="https://oregonpatientsafety.org/">https://oregonpatientsafety.org/</a>		
<b>Agency</b>	Semi-Independent		
<b>Meeting Frequency</b>	Bi-monthly		
<b>Meeting Location</b>	Previously held in the Portland Metro Area (Salem, Portland, Eugene, Various, etc.)		

### Mission/Info Statement

Oregon Patient Safety Commission's mission is to reduce the risk of serious adverse events occurring in Oregon's healthcare system and encourage a culture of patient safety. The Oregon Patient Safety Commission (OPSC) offers a constructive space for healthcare facilities, providers, and patients to build a culture of safer care. We promote shared learning and candid dialogue to reduce the risk of patient harm across Oregon's healthcare system.

The Oregon Patient Safety Commission Board of Directors consists of 17 volunteer members, reflecting the diversity of facilities, providers, insurers, purchasers, and consumers that are involved in patient safety. The board serves as the governing body for OPSC to further OPSC's mission through its two legislated programs, Early Discussion and Resolution (EDR) and the Patient Safety Reporting Program (PSRP). All board members must demonstrate interest, knowledge, or experience in patient safety.

**Membership** 17

### Membership requirements

Membership requirements:

The 17 Board members include (ORS 442.830 (3)(a-l)):

- The Public Health Officer or the officer's designee
- One faculty member, who is not involved in the direct delivery of health care, of a public university listed in ORS 352.002 (Public universities) or a private Oregon university
- Two representatives of group purchasers of health care, one of whom shall be employed by a state or other governmental entity and neither of whom may provide direct health care services or have an immediate family member who is involved in the delivery of health care
- Two representatives of health care consumers, neither of whom may provide direct health care services or have an immediate family member who is involved in the delivery of health care
- Two representatives of health insurers, including a representative of a domestic not-for-profit health care service contractor, a representative of a domestic insurance company licensed to transact health insurance or a representative of a health maintenance organization
- One representative of a statewide or national labor organization
- Two physicians licensed under ORS chapter 677 who are in active practice
- Two hospital administrators or their designees
- One pharmacist licensed under ORS chapter 689
- One representative of an ambulatory surgical center or an outpatient renal dialysis facility
- One nurse licensed under ORS chapter 678 who is in active clinical practice
- One nursing home administrator licensed under ORS chapter 678 or one nursing home director of nursing services.



## Oregon Psilocybin Advisory Board (Official Board)

<b>Established</b>	Jan 1, 2021	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	Four years. ORS 475.225 (2)(a) The term of office for a board member appointed under this section is four years, but a member serves at the pleasure of the Governor. Before the expiration of the term of a member, the Governor shall appoint a successor whose term begins on January 1 next following. A 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.

**Appointed by** Governor

**Contact** Angie Allbee, Section Manager  
Oregon Psilocybin Services  
Oregon Health Authority  
Public Health Division  
Center for Health Protection

**Mailing Address**

**Phone**

**Fax**

**Email** [angela.e.allbee@dhsosha.state.or.us](mailto:angela.e.allbee@dhsosha.state.or.us)

**Webpage** <https://www.oregon.gov/oha/PH/PREVENTIONWELLNESS/Pages/Oregon-Psilocybin-Services.aspx>

**Agency** Oregon Health Authority

**Meeting Frequency** Quarterly

**Meeting Location** Virtual.

### Mission/Info Statement

The Oregon Psilocybin Advisory Board is established within the Oregon Health Authority for the purpose of advising and making recommendations to the authority on the administration of ORS 475A.210 to 475A.722.

**Membership** 15-18

### Membership requirements

475A.225 Members of Oregon Psilocybin Advisory Board; terms; meetings; compensation; rules. (1)(a) The Oregon Psilocybin Advisory Board is established within the Oregon Health Authority for the purpose of advising and making recommendations to the authority. The Oregon Psilocybin Advisory Board shall consist of:

(A) Fourteen to sixteen members appointed by the Governor as specified in paragraph (b) of this subsection;

(B) The Public Health Director or the Public Health Director's designee;

(C) If the Public Health Director is not the State Health Officer, the State Health Officer or a physician licensed under ORS chapter 677 acting as the State Health Officer's designee;

(D) If the Public Health Director is the State Health Officer, a representative from the Oregon Health Authority who is familiar with



public health programs and public health activities in this state; and

(E) A designee of the Oregon Health Policy Board.

(b) The Governor shall appoint the following individuals to the board:

(A) Any four of the following:

(i) A state employee who has technical expertise in the field of public health;

(ii) A local health officer, as defined in ORS 431.003;

(iii) An individual who is a member of, or who represents, a federally recognized Indian tribe in this state;

(iv) An individual who is a member of, or who represents, the Addictions and Mental Health Planning and Advisory Council within the authority;

(v) An individual who is a member of, or who represents, the Health Equity Policy Committee within the authority;

(vi) An individual who is a member of, or who represents, the Palliative Care and Quality of Life Interdisciplinary Advisory Council within the authority; and

(vii) An individual who represents individuals who provide public health services directly to the public;

(B) A psychologist licensed under ORS chapter 675 who has professional experience engaging in the diagnosis or treatment of a mental, emotional, or behavioral condition;

(C) A physician licensed under ORS chapter 677 who holds a degree of Doctor of Medicine;

(D) A naturopathic physician licensed under ORS chapter 685;

(E) An expert in the field of public health who has a background in academia;

(F) Any three of the following:

(i) A person who has professional experience conducting scientific research regarding the use of psychedelic compounds in clinical therapy;

(ii) A person who has experience in the field of mycology;

(iii) A person who has experience in the field of ethnobotany;

(iv) A person who has experience in the field of psychopharmacology; and

(v) A person who has experience in the field of psilocybin harm reduction;

(G) A person representing the Oregon Liquor and Cannabis Commission who has experience working with the system developed and maintained by the commission under ORS 475C.177 for tracking the transfer of marijuana items;

(H) A person representing the Oregon Department of Justice; and

(I) The following:

(i) During the two-year program development period:

(I) One of the chief petitioners of chapter 1, Oregon Laws 2021; and



(II) One or two at-large members; and

(ii) After the two-year program development period, one, two, or three at-large members.

## **Oregon Public Health Advisory Board (Official Board)**

<b>Established</b>	Jan 1, 2015	<b>ORS</b>	ORS 431.122
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor, per ORS 431.122		
<b>Contact</b>	Cara Biddlecom Sara Beaudrault		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	cara.m.biddlecom@state.or.us sara.beaudrault@state.or.us publichealth.policy@state.or.us		
<b>Webpage</b>	healthoregon.org/phab		
<b>Agency</b>	Oregon Health Authority		
<b>Meeting Frequency</b>	monthly		
<b>Meeting Location</b>	Virtual		

### **Mission/Info Statement**

The purpose of the Public Health Advisory Board is to advise and make recommendations for governmental public health in Oregon. The Public Health Advisory Board is a committee of the Oregon Health Policy Board.

**Membership** 17

### **Membership requirements**

Member seat requirements in ORS 431.122



## Oregon Retirement Savings Board (Official Board)

<b>Established</b>	Jan 1, 2015	<b>ORS</b>	ORS 178.200
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Missy Simpson		
<b>Mailing Address</b>	867 Hawthorne Avenue SE, Salem, OR 97301		
<b>Phone</b>	503-373-1903		
<b>Fax</b>			
<b>Email</b>	missy.simpson@ost.state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/treasury/financial-empowerment/Pages/Oregon-Retirement-Savings-Board.aspx">https://www.oregon.gov/treasury/financial-empowerment/Pages/Oregon-Retirement-Savings-Board.aspx</a>		
<b>Agency</b>	Oregon State Treasury		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Salem, Tigard, Virtual		

### Mission/Info Statement

Improving Oregon governments' and citizens' financial capabilities by ensuring Oregonians have easy access to professionally managed retirement savings.

### Membership 7

#### Membership requirements

- (a) The State Treasurer or the designee of the State Treasurer.
- (b) The following members appointed by the Governor:
  - (A) A representative of employers.
  - (B) A representative with experience in the field of investments.
  - (C) A representative of an association representing employees.
  - (D) A public member who is retired.
- (c) A member of the Senate appointed by the President of the Senate to be a nonvoting advisory member of the board.
- (d) A member of the House of Representatives appointed by the Speaker of the House of Representatives to be a nonvoting advisory member of the board.



**Oregon Short Term Fund Board (Official Board)**

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor, State Treasurer		
<b>Contact</b>	Alli Gordon		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Alli.Gordon@ost.state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/treasury/public-financial-services/oregon-short-term-funds/Pages/Oregon-Short-Term-Fund-Board.aspx">https://www.oregon.gov/treasury/public-financial-services/oregon-short-term-funds/Pages/Oregon-Short-Term-Fund-Board.aspx</a>		
<b>Agency</b>	Treasury		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

**Mission/Info Statement**

In seeking to best serve local governments in Oregon, the Oregon Legislature established the Oregon Short-Term Fund Board. The purpose of the board is to advise the Oregon Investment council and the Oregon State Treasury in the management and investments of the Local Government Investment Pool. The board also advises Local Governments on their investment policies and procedures.

**Membership** 7

**Membership requirements**

One member shall be the State Treasurer or the treasurer’s designated representative. Three members, who are qualified by training and experience in the field of investment or finance and who do not hold any other public office or employment, shall be appointed by the State Treasurer. Three members, who are treasurers, finance or fiscal officers or business managers of any county, city or school district, shall be appointed by the Governor. In making the appointment, the Governor may consider persons recommended by:

- (a)The Association of Oregon Counties.
- (b)The League of Oregon Cities.
- (c)The Oregon School Boards Association.
- (d)One or more tribal governments with tribal government officials.



## Oregon State Board of Nursing (Official Board)

<b>Established</b>	Jan 1, 1911	<b>ORS</b>	ORS 678.140
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Ruby R. Jason, MSN, RN, NEA-BC Executive Director		
<b>Mailing Address</b>	17938 SW Upper Boones Ferry Road Portland, Or 97224		
<b>Phone</b>	971-673-0638		
<b>Fax</b>	971-673-0681		
<b>Email</b>	<a href="mailto:ruby.jason@osbn.oregon.gov">ruby.jason@osbn.oregon.gov</a>		
<b>Webpage</b>	<a href="http://www.oregon.gov/osbn">www.oregon.gov/osbn</a>		
<b>Agency</b>	Oregon State Board of Nursing		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Via Teams Video Platform In person meetings located at Board office: 17938 SW Upper Boones Ferry Road Portland, Or 97224		

### Mission/Info Statement

The OSBN protects the public by regulating nursing education, licensure and practice.

**Membership** 9

### Membership requirements

Members must be Oregon residents

- Five must be registered nurses
- One nursing educator
- One nursing administrator
- Two nonsupervisory nurses involved in direct patient care
- One nurse practitioner
- One must be a licensed practical nurse
- One must be a certified nursing assistant
- Two must be members of the public who are otherwise not eligible for appointment to the board and not a spouse, domestic partner, child, parent or sibling of a person licensed by the board
- Each nurse or certified nursing assistant member must:
  - Be currently licensed and not under disciplinary status with the board in the category for which the member is appointed
  - Have at least five years' experience in the category in which the member is appointed, three of which were immediately prior to appointment.



## Oregon State Council for Interstate Juvenile Supervision (Official Board)

<b>Established</b>	Jan 1, 2022	<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	2-4 Years
<b>Appointed by</b>	Executive Governor Appointment- Kate Brown and Joe O' Leary is the OYA Executive Director of the agency and the governor appointed.		
<b>Contact</b>	Nina Belli (OR ICJ Commissioner and BAP 1)		
	Kelsey Hewit (Support Staff and BAP 2)		
<b>Mailing Address</b>	530 Center St. NE St. 500 Salem, OR 97301		
<b>Phone</b>	Nina Belli- 503-383-6103 or/and 503-373-7569		
	Kelsey Hewit 971-600-7212		
<b>Fax</b>	N/A		
<b>Email</b>	nina.belli@oya.oregon.gov		
	kelsey.hewit@oya.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/oya/pages/default.aspx">https://www.oregon.gov/oya/pages/default.aspx</a>		
<b>Agency</b>	Oregon Youth Authority		
<b>Meeting Frequency</b>	Semi-Annually		
<b>Meeting Location</b>	Microsoft Teams		

### Mission/Info Statement

The Interstate Commission for Juveniles, the governing body of the Interstate Compact for Juveniles, through means of joint and cooperative action among the compacting states, preserves child welfare and promotes public safety interests of citizens, including victims of juvenile offenders. With a focus on racial justice, the Commission provides enhanced accountability, enforcement, visibility, and communication in the return of juveniles who have left their state of residence without permission and in the cooperative supervision of delinquent juveniles who travel or relocate across state lines.

**Membership** 5-10

### Membership requirements

Attend twice per year.





## Oregon State Hospital Advisory Board (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 year
<b>Appointed by</b>	Governor		
<b>Contact</b>	Dolly Matteucci		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	dolores.matteucci@dhsoha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	OHA		
<b>Meeting Frequency</b>	bi-monthly		
<b>Meeting Location</b>			
<b>Mission/Info Statement</b>	Advises the Superintendent, OHA and legislators on issues related to the safety, and security and care of OSH patients.		
<b>Membership</b>	16		
<b>Membership requirements</b>			
Yes			



## Oregon State Lottery Commission (Official Board)

<b>Established</b>	Jan 1, 1985	<b>ORS</b>	ORS 461.100
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Alisa Zavala		
<b>Mailing Address</b>	PO Box 12649, Salem, OR 97309		
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Alisa.Zavala@Lottery.Oregon.gov		
<b>Webpage</b>	<a href="https://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/">https://www.oregonlottery.org/about/how-we-operate/commission-and-director-info/</a>		
<b>Agency</b>	Oregon State Lottery		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Virtual; In-person meeting locations vary (see website for schedule/location)		

### Mission/Info Statement

Operate a lottery with the highest standards of security and integrity to earn maximum profits for the people of Oregon commensurate with the public good.

**Membership** 5

### Membership requirements

- At least one of the commissioners shall have a minimum of five years' experience in law enforcement
- At least one of the commissioners shall be a certified public accountant
- No person shall be appointed as a lottery commissioner who has been convicted of a felony or a gambling related offense.
- No more than three members of the commission shall be members of the same political party



## Oregon State Veterinary Medical Examining Board (Official Board)

<b>Established</b>	Jan 1, 1903	<b>ORS</b>	ORS 686.210
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Cass McLeod-Skinner, Interim Executive Director		
<b>Mailing Address</b>	800 NE Oregon Street, Suite 407 Portland, OR 97232		
<b>Phone</b>	971-673-0223		
<b>Fax</b>	971-673-0226		
<b>Email</b>	cass.mcleod-skinner@obce.oregon.gov		
<b>Webpage</b>	www.oregon.gov/ovmeh		
<b>Agency</b>	Oregon State Veterinary Medical Examining Board		
<b>Meeting Frequency</b>	Every other month.		
<b>Meeting Location</b>	Varies		

### Mission/Info Statement

To protect animal health and welfare, public health, and consumers of veterinary medicine.

**Membership** 8

### Membership requirements

ORS 686.210(1) There is created the Oregon State Veterinary Medical Examining Board, which shall carry out the purposes and enforce the provisions of this chapter. The board shall consist of eight members appointed by the Governor for a term of four years. Five members shall be licensed to practice veterinary medicine, surgery and dentistry in this state. Two members shall be public members. One member shall be a certified veterinary technician.

(2) All members of the board must be residents of this state. A public member may not be a person licensed under this chapter or a person who has a spouse, domestic partner, child, parent or sibling who is licensed under this chapter.

(3) A statewide professional association for veterinarians may submit a list of suggested nominees for appointment to veterinarian and public member positions on the board. A statewide professional association for veterinary technicians may submit a list of suggested nominees for appointment to veterinary technician and public member positions on the board. In making appointments to the board, the Governor shall give consideration to the nominees suggested by an association. To the extent practicable, the Governor shall attempt to make board appointments that are broadly representative of the geographic and cultural diversity of the state.

(4) Any appointments to fill vacancies by reason of death, resignation or removal shall be made by the Governor for the residue of the term of the retiring member. All appointments of members of the board by the Governor are subject to confirmation by the Senate in the manner provided in ORS 171.562 and 171.565.

(5) Nothing in this chapter shall be construed to prevent assistance being rendered by the executive director of the board in any hearing called by it.

(6) Pursuant to ORS chapter 183 the board may adopt rules necessary for the administration of this chapter.



## Oregon Telephone Assistance Program Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 2017	<b>ORS</b>	ORS 759.688
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Jon Cray		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	jon.cray@puc.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Public Utility Commission of Oregon		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

- (a) Establish goals for participation by low income customers in the plan of assistance;
- (b) Advise the commission on the eligibility process for participating in the plan of assistance;
- (c) Advise the commission on the regulation of the plan of assistance, including:
  - (A) Advice on streamlining eligibility processes;
  - (B) Advice on improving handset activations;
  - (C) Advice on use of Social Security numbers and other identifying documents; and
  - (D) Advice on use of a comprehensive human services outreach approach to encourage participation in the plan of assistance;
- (d) Review the participation rates in programs offered by other states that are similar to the plan of assistance, particularly programs that have a higher participation rate than the plan of assistance;
- (e) Develop a strategic plan to increase the participation rate in the plan of assistance;
- (f) Annually review the participation rate in the plan of assistance and any annual increase in the participation rate in the plan of assistance; and
- (g) Make recommendations as to the use of available funds for the following activities:
  - (A) Marketing and outreach;
  - (B) Developing partnerships with low income constituency groups; and
  - (C) Coordinating with state agencies that serve the low income customers eligible to participate in the plan of assistance.

**Membership** 4-8

### Membership requirements

The committee consists of the following nine members appointed by the Governor:

- (a) A person who represents the Public Utility Commission who is knowledgeable about telecommunications;
- (b) A person who represents the Citizens' Utility Board;
- (c) A person who represents the Oregon Health Authority;
- (d) A person who represents telecommunications carriers, including cellular phone carriers;
- (e) A person who represents coordinated care organizations, as defined in ORS 414.025 (Definitions for ORS chapters 411, 413 and 414);
- (f) A person who represents individuals who are homeless;
- (g) A person who represents individuals who are deaf, deaf-blind or hard of hearing;
- (h) A person who is a low income customer who receives assistance under section 6, chapter 290, Oregon Laws 1987; and
- (i) A resident of this state with a background in marketing and outreach.



## Oregon Tourism Commission (Official Board)

<b>Established</b>	Jan 1, 1995	<b>ORS</b>	ORS 284
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Sarah Watson		
<b>Mailing Address</b>	319 SW Washington St, Suite 700 Portland, OR 97204		
<b>Phone</b>	971.352.6715		
<b>Fax</b>			
<b>Email</b>	sarah@traveloregon.com		
<b>Webpage</b>	<a href="https://industry.traveloregon.com/">https://industry.traveloregon.com/</a>		
<b>Agency</b>	Oregon Tourism Commission		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Statewide		

### Mission/Info Statement

We inspire travel that uplifts Oregon communities. Collaborating with stakeholders and partners to align as stewards of Oregon, we work to optimize economic opportunity, advance equity and respect the ecosystems, cultures and places that make Oregon...Oregon.

**Membership** 9

### Membership requirements

three members drawn from travel agencies, tour operators, private transportation, restaurants or businesses or organizations engaged in tourism promotion for cities or counties, cultural attractions, historic attractions, ski facilities or related recreational industries; five members drawn from the lodging industry; one member to represent the public at large



## Oregon Transportation Commission (Official Board)

<b>Established</b>	Jan 1, 1913	<b>ORS</b>	ORS 184.612
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Sabrina Foward		
<b>Mailing Address</b>	355 Capitol St NE, MS #11, Salem, OR 97301		
<b>Phone</b>	503-986-3450		
<b>Fax</b>	503-986-3396		
<b>Email</b>	sabrina.foward@odot.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/ODOT/Get-Involved/Pages/OTC_Main.aspx">https://www.oregon.gov/ODOT/Get-Involved/Pages/OTC_Main.aspx</a>		
<b>Agency</b>	Department of Transportation		
<b>Meeting Frequency</b>	Every Other Month and Special meetings as needed		
<b>Meeting Location</b>	Varies		

### Mission/Info Statement

The Oregon Transportation Commission establishes state transportation policy. The commission also guides the planning, development and management of a statewide integrated transportation network that provides efficient access, is safe, and enhances Oregon's economy and livability. The commission meets to oversee Department of Transportation activities relating to highways, public transportation, rail, transportation safety, motor carrier transportation, and drivers and motor vehicles.

**Membership** 5

### Membership requirements

Members shall be appointed with consideration of the different geographic regions of the state with one member being a resident of the area east of the Cascade Range

Not more than three members shall belong to one political party (If any)



## Oregon Transportation Safety Committee (Official Board)

<b>Established</b>	Jan 1, 1967	<b>ORS</b>	ORS 802.300
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years or until filled
<b>Appointed by</b>	Governor		
<b>Contact</b>	Suzanne Gill		
<b>Mailing Address</b>	4040 Fairview Industrial Dr SE, MS3		
<b>Phone</b>	503-986-4188		
<b>Fax</b>	503-986-3143		
<b>Email</b>	suzanne.f.gill@odot.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/odot/Safety/Pages/OTSC.aspx">https://www.oregon.gov/odot/Safety/Pages/OTSC.aspx</a>		
<b>Agency</b>	ODOT		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Salem with occasional meetings in other locations		

### Mission/Info Statement

To advise the department and Oregon Transportation Commission concerning the functions described under ORS 802.310 and to perform any other functions related to transportation safety that the Commission delegates.

**Membership** 5

### Membership requirements

Resident of Oregon



## Oregon Utility Notification Center Board of Directors (Official Board)

<b>Established</b>		<b>ORS</b>	ORS 757.547
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 year
<b>Appointed by</b>	Governor		
<b>Contact</b>	Josh Thomas		
<b>Mailing Address</b>	305 NE 102nd Ave., Ste. 300, Portland, OR, 97220-4170		
<b>Phone</b>	503-317-5007		
<b>Fax</b>			
<b>Email</b>	josh.thomas@digsafelyoregon.com		
<b>Webpage</b>	www.Oregon811.com.		
<b>Agency</b>	Semi-Independent		
<b>Meeting Frequency</b>	At least once every three months		
<b>Meeting Location</b>	Varies by location statewide. All meetings are accessible virtually.		

### Mission/Info Statement

It is the function of the board of directors to operate the Oregon Utility Notification Center, through which a person shall notify operators of underground facilities of proposed excavations and request that the underground facilities be marked.

**Membership** 21

### Membership requirements

One representative each from:

1. Telecommunications Cooperatives
2. Railroads
3. Natural Gas Utilities regulated by the PUC
4. Electric Cooperatives
5. Cable System Operators
6. Counties
7. Oregon Public Utility Commission
8. Oregon Department of Transportation
9. Electric Utilities regulated by the PUC
10. Contractors
11. Special Districts (water districts, sanitary districts or water and sanitary authorities)
12. People's Utility Districts
13. Telecommunications utilities serving more than 50,000 access lines and regulated by PUC
14. Municipal Electric Utilities
15. Telecommunications utilities serving fewer than 50,000 access lines and regulated by PUC
16. NOTE: The National Telecommunication Damage Prevention seat was eliminated (vote record 08-10-16-06).
17. Interstate Natural Gas Transmission/Pipeline
18. Cities with a population of 25,000 or more
19. Oregon Utilities Coordinating Council
20. Cities with a population under 25,000
21. Excavators
22. National Utility Locating Association (NULCA)





## Oregon Watershed Enhancement Board (Official Board)

<b>Established</b>	Jan 1, 1999	<b>ORS</b>	ORS: 541.900
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Nicole Bettinardi		
<b>Mailing Address</b>	775 Summer Street NE #360 Salem OR 97301		
<b>Phone</b>	503-428-1804		
<b>Fax</b>	503-986-0199		
<b>Email</b>	nicole.bettinardi@oweb.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/oweb/Pages/index.aspx">https://www.oregon.gov/oweb/Pages/index.aspx</a>		
<b>Agency</b>	Oregon Watershed Enhancement Board		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Varies		

### Mission/Info Statement

To help protect and restore healthy watersheds and natural habitats that support thriving communities and strong economies.

**Membership** 18 (7 non voting)

### Membership requirements

- Each of the following boards or commissions shall designate one member of their board or commission to serve on the Oregon Watershed Enhancement Board:
- The Environmental Quality Commission
- The State Fish and Wildlife Commission
- The State Board of Forestry
- The State Board of Agriculture
- The Water Resources Commission
- Six public members appointed by the Governor and confirmed by the Senate in accordance with ORS 171.562 and 171.565. Each public member shall serve for a term of four years. A member shall be eligible for reappointment, but no member shall serve more than two consecutive terms



## Oregon Wine Board (Official Board)

<b>Established</b>	Jan 1, 2003	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Stacey Kohler		
<b>Mailing Address</b>	5331 S Macadam Suite, 258, PMB 121 Portland, OR 97239		
<b>Phone</b>	503-967-8978		
<b>Fax</b>			
<b>Email</b>	stacey@oregonwine.org		
<b>Webpage</b>	<a href="https://www.oregonwine.org/">https://www.oregonwine.org/</a>		
<b>Agency</b>	Governor's Office		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The Oregon Wine Board manages marketing, research, and education initiatives that support and advance Oregon's statewide wine and wine grape industry.

**Membership** 9

### Membership requirements

The Oregon Wine Board shall operate for the purpose of supporting enological, viticultural and economic research to develop sustainable business practices for wine grape growing and wine making within Oregon and supporting the promotion of Oregon's wine grape growing and wine making industries. The board shall create and maintain a long term strategic plan and use that plan to guide the granting and funding decisions of the board. To the extent practicable, the board shall allocate funds and award grants in a manner that encourages coordinated, cost-effective projects that are integrated to implement the board's strategic statewide objectives for the development of world-class wine grape growing and wine making within Oregon.



## Oregon Youth Corps Advisory Board (Official Board)

<b>Established</b>	Jan 1, 1987	<b>ORS</b>	ORS 418.650 - 418.663
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3 Years
<b>Appointed by</b>	Three by Governor, Three by Senate President, Three by Speaker of the House		
<b>Contact</b>	Doug Denning		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	douglas.denning@hecc.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	HECC		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			
<b>Mission/Info Statement</b>	Empowering youth by providing outdoor work and stewardship experiences throughout Oregon.		
<b>Membership</b>	9		
<b>Membership requirements</b>	Not Applicable		



## OregonServes Commission (Official Board)

<b>Established</b>	Jan 1, 1994	<b>ORS</b>	National and Community Service Trust Act of 1990, ORS 660.500
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Carie Bauer, Director		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	carie.e.bauer@hecc.oregon.gov		
<b>Webpage</b>	www.oregon.gov/highered/oregonvolunteers		
<b>Agency</b>	HECC: OWI		
<b>Meeting Frequency</b>	Quarterly (Full Board) & Monthly(Committees & Workgroups)		
<b>Meeting Location</b>	Salem, OR		

### Mission/Info Statement

We advance volunteerism, service and civic engagement to enrich lives and strengthen Oregon communities.

**Membership** 15-25

### Membership requirements

- Resident of Oregon (voting members)

A representative of a community-based agency or organization in the state

The head of the state education agency or his or her designee

A representative of local government in the state

A representative of local labor organizations in the state

A representative of business

An individual between the ages of 16 and 25, inclusive, who is a participant or supervisor of a service program for school-age youth, or of a campus-based or national service program

A representative of a national service program

An individual with expertise in the educational, training, and development needs of youth, particularly disadvantaged youth

An individual with experience in promoting the involvement of older adults (age 55 and older) in service and volunteerism

A representative of the volunteer sector



## Prescription Drug Affordability Board (Official Board)

<b>Established</b>	Jan 1, 2022	<b>ORS</b>	SB 844 (2021) ORS 646A.689
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	varied based on appointments
<b>Appointed by</b>	Governor		
<b>Contact</b>	Ralph Magrish, Executive Director		
<b>Mailing Address</b>			
<b>Phone</b>	971-375-7591		
<b>Fax</b>			
<b>Email</b>	Ralph.M.Magrish@dcbs.oregon.gov		
<b>Webpage</b>	<a href="https://dfr.oregon.gov/pdab">https://dfr.oregon.gov/pdab</a>		
<b>Agency</b>	DCBS		
<b>Meeting Frequency</b>	At least every 6 weeks		
<b>Meeting Location</b>			

### Mission/Info Statement

To protect residents of this state, state and local governments, commercial health plans, health care providers, pharmacies licensed in this state and other stakeholders within the health care system in this state from the high costs of prescription drugs.

**Membership** 5 and 3 alternates

### Membership requirements

Citizen of Oregon with a background in clinical medicine and healthcare economics



## Private Activity Bond Committee (Official Board)

<b>Established</b>	Jan 1, 1986	<b>ORS</b>	170-071-0005
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Treasurer, DAS Director, Governor's Office		
<b>Contact</b>	Anay Hausner		
<b>Mailing Address</b>	867 Hawthorne Ave SE, Salem, OR 97301		
<b>Phone</b>	503-378-6227		
<b>Fax</b>	503-378-2237		
<b>Email</b>	anay.hausner@ost.state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/treasury/oregon-bonds/pages/private-activity-bond-committee.aspx">https://www.oregon.gov/treasury/oregon-bonds/pages/private-activity-bond-committee.aspx</a>		
<b>Agency</b>	Oregon State Treasury		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Salem		

### Mission/Info Statement

170-071-0005

**Membership** 2-3

### Membership requirements

Two public body finance officers appointed by the Governor's Office

The Treasurer shall designate the Director of The Debt Management Division as one of the appointed members to serve and hold the position of Chair of the Board

The DAS Director shall designate the Capital Finance Manager as one of the appointed members to serve



## Psychiatric Security Review Board (Official Board)

<b>Established</b>	Jan 1, 1978	<b>ORS</b>	ORS 161.385
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Alison Bort		
<b>Mailing Address</b>	6400 SE Lake Road, Suite 375 Portland, OR, 97222		
<b>Phone</b>	503-229-5596		
<b>Fax</b>	503-224-0215		
<b>Email</b>	alison.bort@psrb.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/prb/Pages/Index.aspx">https://www.oregon.gov/prb/Pages/Index.aspx</a>		
<b>Agency</b>	Psychiatric Security Review Board		
<b>Meeting Frequency</b>	Weekly		
<b>Meeting Location</b>	6400 SE Lake Road, Suite 375 Portland, OR, 97222		

### Mission/Info Statement

The Psychiatric Security Review Board's mission is to protect the public by working with partner agencies to ensure persons under its jurisdiction receive the necessary services and support to reduce the risk of future dangerous behavior using recognized principles of risk assessment, victims' interest, and person-centered care.

### Membership 10

#### Membership requirements

ORS 161.385 outlines the credentials required for each of the Board's ten members:

A psychiatrist experienced in the criminal justice system and not otherwise employed on a full-time basis by the Oregon Health Authority or a community mental health program;

A licensed psychologist experienced in the criminal justice system and not otherwise employed on a full-time basis by the authority or a community mental health program;

A member with substantial experience in the processes of parole and probation;

A lawyer with substantial experience in criminal trial practice;

A psychiatrist certified, or eligible to be certified, by the Oregon Medical Board in child psychiatry who is experienced in the juvenile justice system and not employed on a full-time basis by the authority or a community mental health program;

A licensed psychologist who is experienced in child psychology and the juvenile justice system and not employed on a full-time basis by the authority or a community mental health program;

A member with substantial experience in the processes of juvenile parole and probation;

A lawyer with substantial experience in juvenile law practice; and

Two members of the general public.



## Public Employees Retirement Board (Official Board)

<b>Established</b>	Jan 1, 1953	<b>ORS</b>	ORS 238.630
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Kevin Olineck		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	kevin.olineck@pers.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/pers/Pages/Board/PERS-Board-Information.aspx">https://www.oregon.gov/pers/Pages/Board/PERS-Board-Information.aspx</a>		
<b>Agency</b>	Public Employees Retirement System		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>	PERS headquarters in Tigard at 11410 SW 68th Pkwy with an option to attend remotely.		

### Mission/Info Statement

We serve the people of Oregon by administering public employee benefit trusts to pay the right person the right benefit at the right time.

**Membership** 5

### Membership requirements

Members must be citizens of the United States.

Members must have been residents of Oregon for the 2 years immediately preceding appointment.

One Member must be an employee of the state in a management position at the time of appointment and throughout the term of appointment, or a person who holds an elective office, by election or appointment, in the governing body of a participating public employer, other than the state.

One member must be a retired member of the Public Employees Retirement System who retired from a position in an appropriate bargaining unit as defined in ORS 243.650, or public employee, as defined in ORS 243.650, who is in an appropriate bargaining unit, as defined in ORS 243.650, and who has an exclusive representative at the time of the member's appointment and throughout the term of the member.

Membership on the board does not affect the status of the person as a public employee, as defined in ORS 243.650.

Three members of the board must have experience in business management, pension management or investing. A member appointed under this subsection may not be a member of the Public Employees Retirement System or a beneficiary of a member of the system, and may not have any interest in benefits provided by the system.

Notwithstanding the qualifications established for members of the board under this section, all members of the board have the same fiduciary duties and must exercise the same degree of independent judgment.





## Public Employees' Benefit Board (Official Board)

<b>Established</b>	Jan 1, 1997	<b>ORS</b>	Oregon Legislature/OHA
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Ali Hassoun		
<b>Mailing Address</b>	500 Summer Street NE Salem, OR 97301		
<b>Phone</b>	503-779-4385		
<b>Fax</b>			
<b>Email</b>	ali.h.hassoun@dhsosha.state.or.us		
<b>Webpage</b>	https://www.oregon.gov/OHA/PEBB/Pages/index.aspx		
<b>Agency</b>	Oregon Health Authority		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Salem/Video Conferencing		

### Mission/Info Statement

The Public Employees' Benefit Board seeks optimal health care for our members through a system of care that is patient-centered, focused on wellness, coordinated, efficient, effective, equitable, accessible, and affordable. The system emphasizes the relationship between patients, providers, and their community; is focused on primary care; and takes an integrated approach to health care by treating the whole person.

**Membership** 10

### Membership requirements

Membership requirements:

- There is created in the Oregon Health Authority the Public Employees' Benefit Board consisting of at least eight voting members and two members of the Legislative Assembly as nonvoting advisory members. Two of the voting members are ex officio members and six are appointed by the Governor. The voting members shall be:
  - Four members representing the state as an employer and management employees, who shall be as follows:
    - The Director of the Oregon Health Authority or a designee of the director;
    - The Administrator of the Office for Oregon Health Policy and Research or a designee of the administrator; and
    - Two management employees appointed by the Governor from areas of state government other than the Oregon Health Authority or the Office for Oregon Health Policy and Research; and
    - Four members appointed by the Governor and representing nonmanagement representable employees, who shall be as follows
      - Two persons from the largest employee representative unit;
      - One person from the second largest employee representative unit; and
      - One person from representable employees not represented by employee representative units described in subparagraphs (A) and (B) of this paragraph.
    - One member of the Senate shall be appointed by the President of the Senate and one member of the House of Representatives shall be appointed by the Speaker of the House to serve as nonvoting advisory members.
    - If the governing body of a local government elects to participate in a benefit plan offered by the board, in addition to the members appointed under subsections (1) and (2) of this section, the Governor shall appoint two voting members, one of whom represents local government management and one of whom represents local government non-management employees.
    - After the appointment of members under paragraph (a) of this subsection, if the



number of eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board exceeds 25,000, the Governor shall appoint two additional voting members, one of whom represents local government management and one of whom represents local government non-management employees.

- After the appointment of members under paragraphs (a) and (b) of this subsection, for every additional 25,000 eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board, the Governor shall appoint one additional voting member representing local government management and one additional voting member representing local government non-management employees.
- 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 non-management employees.
- The term of office of each appointed voting member is four years, but an appointed voting member serves at the pleasure of the Governor. Before the expiration of the term of a voting member appointed by the Governor, the Governor shall appoint a successor to take office upon the date of that expiration. A 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.

## Public Health & Pharmacy Formulary Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 2018	<b>ORS</b>	ORS 689.645 and 689.649
<b>Senate Confirmed</b>	No	<b>Term Length</b>	2 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Joseph Schnabel, Executive Director		
<b>Mailing Address</b>	800 NE Oregon St., Suite 150, Portland, OR 9732		
<b>Phone</b>	971-673-0001		
<b>Fax</b>	971-673-0002		
<b>Email</b>	Joseph.Schnabel@bop.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/pharmacy/Pages/PFAC.aspx">https://www.oregon.gov/pharmacy/Pages/PFAC.aspx</a>		
<b>Agency</b>	Public Health & Pharmacy Formulary Advisory Committee		
<b>Meeting Frequency</b>	Semi-Annually to Quarterly		
<b>Meeting Location</b>	Portland		

### Mission/Info Statement

The committee shall recommend to the State Board of Pharmacy for adoption by rule of the board a formulary of drugs and devices that a pharmacist may prescribe and dispense to a patient pursuant to a diagnosis by a health care practitioner qualified to make the diagnosis. The committee shall periodically review the formulary and recommend the revisions to the board for adoption by rule.

**Membership** 7

### Membership requirements

- Two physicians licensed to practice medicine under ORS 677.100 to 677.228;
- Two advanced practice registered nurses who have prescriptive authority and are licensed by the Oregon State Board of Nursing; and
- Three pharmacists licensed by the State Board of Pharmacy, at least one of whom is employed as a community pharmacist and one of whom is employed as a health system pharmacist.



## Public Lands Advisory Committee (Official Board)

<b>Established</b>		<b>ORS</b>	ORS 270.120
<b>Senate Confirmed</b>	No	<b>Term Length</b>	Four Years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Public Lands Advisory Committee		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	res.info@das.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Chief Financial Office		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Virtual		

### Mission/Info Statement

The mission of the Department of Administrative Services is to serve state government to benefit the people of Oregon. In support of that, the complementary mission of the Chief Financial Office (CFO) is to give state leaders and the public objective and accurate information for the wise use of state resources.

**Membership** 7

### Membership requirements

Two Members of the Legislative Assembly  
One real estate licensee under ORS 696.020  
Two persons who serve in the executive branch of state government  
One person qualified as a land use planner  
One person qualified as a real estate management expert



## Public Records Advisory Council (Official Board)

<b>Established</b>	Jan 1, 2017	<b>ORS</b>	ORS 192.461-483
<b>Senate Confirmed</b>	Partial	<b>Term Length</b>	2 years
<b>Appointed by</b>	Governor, Secretary of State, Attorney General, DAS Administrator		
<b>Contact</b>	Todd Albert		
<b>Mailing Address</b>	2850 SW Cedar Hills Blvd, #1121 Beaverton, OR 97005		
<b>Phone</b>	503.871.9036		
<b>Fax</b>			
<b>Email</b>	todd.albert@pra.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/prs/Pages/advisory-council.aspx">https://www.oregon.gov/prs/Pages/advisory-council.aspx</a>		
<b>Agency</b>	Public Records Advisory Council		
<b>Meeting Frequency</b>	At least 2x/year		
<b>Meeting Location</b>	Virtual		

### Mission/Info Statement

Select and appoint the Public Records Advocate.

Survey state agency, other jurisdictions and public body practices and procedures for:

- Receiving public records requests, identifying the existence of records responsive to the requests and gathering and disclosing responsive records;
- Determining fee estimates and imposing or waiving fees; and
- Determining and applying exemptions from required disclosure.

Identify inefficiencies and inconsistencies in application of the public records law that impede transparency in public process and government.

Make recommendations on changes in law, policy, or practice that could enhance transparency in public process and government, and facilitate rapid dissemination of records to requesters.

Make recommendations on the role of the Public Records Advocate as facilitator in disputes between custodians of public records and public record requesters.

Report to Governor and Legislature by December 1 of each even-numbered year the findings of the council since the council's last report including recommendations for legislation.

**Membership** 14

### Membership requirements

Each member is representative of a state or local government body, media, public sector workforce or the public.



## Public Safety Memorial Fund Board (Official Board)

<b>Established</b>	Jan 1, 1999	<b>ORS</b>	ORS 243.952
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3 years on BPSST with opportunity for reappointment
<b>Appointed by</b>	Governor		
<b>Contact</b>	Shelby Wright		
<b>Mailing Address</b>	4190 Aumsville Hwy SE Salem, OR 97317		
<b>Phone</b>	971-718-2321 503-378-2100		
<b>Fax</b>			
<b>Email</b>	shelby.wright@dpsst.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/dpsst/BD/MFB/Pages/default.aspx">https://www.oregon.gov/dpsst/BD/MFB/Pages/default.aspx</a>		
<b>Agency</b>	Department of Public Safety Standards and Training		
<b>Meeting Frequency</b>	Quarterly or as necessary		
<b>Meeting Location</b>	Department of Public Safety Standards and Training		

### Mission/Info Statement

The fund provides financial assistance to public safety officers who are permanently and totally disabled as a result of a line of duty injury, and to family members of the public safety officers who have been killed or permanently and totally disabled in the line of duty.

**Membership** 7

### Membership requirements

There is established within the Board on Public Safety Standards and Training a Public Safety Memorial Fund Board consisting of six members appointed by the Governor from the membership of the Board on Public Safety Standards and Training. The Governor shall appoint members to represent each of the following:

- (a) Police officers;
- (b) Fire service professionals;
- (c) Corrections personnel; and
- (d) The public.



## Quality Education Commission (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	The Governor		
<b>Contact</b>	Katie Chandler		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	katie.chandler@ode.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Oregon Department of Education		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>			
<b>Mission/Info Statement</b>			
Quality Education Commission			
<b>Membership</b>	11-11		
<b>Membership requirements</b>			
Education			



## Quality Measurement Council (Official Board)

<b>Established</b>	Jan 1, 2017	<b>ORS</b>	ORS 443.447
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3, unless serving by virtue of position
<b>Appointed by</b>	Governor		
<b>Contact</b>	David Berger		
<b>Mailing Address</b>	Oregon Department of Human Services Aging and People with Disabilities Safety, Oversight and Quality PO Box 14530, Salem, OR 97309		
<b>Phone</b>	503-983-4372		
<b>Fax</b>	Not Applicable		
<b>Email</b>	David.R.Berger@odhs.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/odhs/licensing/community-based-care/pages/quality-metrics.aspx">https://www.oregon.gov/odhs/licensing/community-based-care/pages/quality-metrics.aspx</a>		
<b>Agency</b>	Oregon Department of Human Services		
<b>Meeting Frequency</b>	Meetings shall be held at least once a quarter, with the date, time, and location of each meeting to be selected at least one month ahead of the proposed meeting date.		
<b>Meeting Location</b>	Online		

### Mission/Info Statement

To prescribe how the department shall implement the Residential Care Quality Measurement Program established under ORS 443.446

**Membership** 9

### Membership requirements

443.447 Quality Measurement Council. (1) The Quality Measurement Council is established in the Department of Human Services to prescribe how the department shall implement the Residential Care Quality Measurement Program established under ORS 443.446.

(2) The council consists of nine members, appointed by the Governor, as follows:

- (a) One individual representing the Oregon Patient Safety Commission;
- (b) One individual representing residential care facilities;
- (c) One consumer representative from an Alzheimer's advocacy organization;
- (d) One licensed health care practitioner with experience in geriatrics;
- (e) Two individuals associated with an academic institution who have expertise in research using data and analytics and in community-based care and quality reporting;
- (f) The Long Term Care Ombudsman or a designee of the Long Term Care Ombudsman;
- (g) One individual representing the department; and
- (h) One direct care worker or a representative of a direct care worker who works in a residential care facility.



**Real Estate Board (Official Board)**

<b>Established</b>	Jan 1, 1919	<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Steve Strobe, Commissioner		
<b>Mailing Address</b>	Oregon Real Estate Agency 530 Center St NE, Suite 100 Salem, OR 97301		
<b>Phone</b>	503-378-4170		
<b>Fax</b>			
<b>Email</b>	steve.strobe@rea.oregon.gov		
<b>Webpage</b>	https://www.oregon.gov/rea		
<b>Agency</b>	Oregon Real Estate Agency		
<b>Meeting Frequency</b>	bi-monthly		
<b>Meeting Location</b>			

**Mission/Info Statement**

The mission of the Oregon Real Estate Agency is to provide quality protection for Oregon consumers of real estate, escrow, and land development services, balanced with a professional environment conducive to a healthy market atmosphere.

**Membership** 9

**Membership requirements**

Seven members must be licensees; two members are non-licensee public members





## Residential and Manufactured Structures Board (Official Board)

<b>Established</b>	Jan 1, 2004	<b>ORS</b>	ORS 455.135, 144, 146
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four-year term

**Appointed by** Governor

**Contact** Debi Barnes-Woods

**Mailing Address** 1535 Edgewater St NW Salem OR 97309-040

**Phone** 503-899-2972

**Fax** 503-378-2322

**Email** [debra.j.woods@dcbs.oregon.gov](mailto:debra.j.woods@dcbs.oregon.gov)

**Webpage** <https://www.oregon.gov/bcd/boards/Pages/rmsb.aspx>

**Agency** DCBS-Building Codes Division

**Meeting Frequency** Meets quarterly. Statute says shall meet at least twice a year.

**Meeting Location** 1535 Edgewater St NW Salem OR 97309-040/ZOOM

### Mission/Info Statement

Board helps the director of the Department of Consumer and Business Services administer the low-rise residential dwelling program.

**Membership** 11 members

### Membership requirements

Members help BCD administer the low-rise residential dwelling program, including code review and adoption.



## Respiratory Therapist and Polysomnographic Technologist Licensing Board (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	derek.j.fultz@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

To ensure that practitioners are properly educated and trained to perform services and to ensure the safety of the public.

**Membership** 4-7

### Membership requirements

All members of the board must be residents of this state.

Of the members of the board;

Three must be respiratory care practitioners;

Two must be individuals who practice polysomnography;

One must be a qualified medical director for polysomnography or for respiratory care; and

One must be a member of the general public.

Board members required to be respiratory care practitioners or individuals who practice polysomnography must have engaged in the practice of respiratory care or polysomnography for a period of five or more years immediately preceding appointment to the board.

Board members may be selected by the Governor from a list of three to five nominees for each vacancy, submitted by the Oregon Society for Respiratory Care or another professional organization representing respiratory care practitioners or polysomnographic technologists.

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 Ethnic group.

The term of office of each member of the board is four years, but a member serves at the pleasure of the Governor. The terms must be staggered so that no more than two terms end each year. Vacancies shall be filled by the Governor by appointment for the unexpired term. A member shall hold the member's office until the appointment and qualification of a successor. A member is eligible for reappointment. If a person serves two consecutive full terms, a period of at least four years must elapse before the person is again eligible for appointment to serve on the board.

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

Is not a resident of this state;

Has been absent from three consecutive board meetings, unless at least one absence is excused;

Is not a respiratory care practitioner or a retired respiratory care practitioner whose license was in good standing at the time of retirement, if the member was appointed to serve as a respiratory care practitioner; or

Is not an individual who practices polysomnography, if the member was appointed to serve as an individual who practices polysomnography.



## Road User Fee Task Force (Official Board)

<b>Established</b>	Jan 1, 2001	<b>ORS</b>	ORS 184.843
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor, Senate President, Speaker of the House, some acting jointly		
<b>Contact</b>	Scott Boardman		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	scott.boardman@odot.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Oregon Department of Transportation		
<b>Meeting Frequency</b>	Varies		
<b>Meeting Location</b>			

### Mission/Info Statement

The Oregon Legislature created the Road User Fee Task Force in 2001. The purpose of the task force is to develop a design for revenue collection for Oregon's roads and highways that will replace the current system for revenue collection. The group directed two pilot projects in 2006 and 2012 that tested per-mile charging.

The Task Force is now focused on developing OReGO, the nation's first fully-operational road usage charge program that launched July 1, 2015. OReGO is demonstrating a new way to fund road maintenance, preservation, and improvements. OReGO participants pay a per-mile charge for the miles they drive and receive a credit for fuels tax paid at the pump. Learn more at [MyOReGO.org](http://MyOReGO.org).

**Membership** 12

### Membership requirements

Two members shall be members of the House of Representatives, appointed by the Speaker of the House of Representatives.

Two members shall be members of the Senate, appointed by the President of the Senate.

Four members shall be appointed by the Governor, the Speaker and the President acting jointly.

One member shall be an elected city official, appointed by the Governor, the Speaker and the President acting jointly.

One member shall be an elected county official, appointed by the Governor, the Speaker and the President acting jointly.

Two members shall be members of the Oregon Transportation Commission, appointed by the chairperson of the commission.



## Salem Area Mass Transit District (Official Board)

<b>Established</b>	Jan 1, 1979	<b>ORS</b>	ORS 267
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Kirra Pressey		
<b>Mailing Address</b>	555 Court Street, Suite 5230 Salem, Oregon 97301		
<b>Phone</b>	(503)588-2424		
<b>Fax</b>	(503)566-3933		
<b>Email</b>	kirra.pressey@cherriots.org		
<b>Webpage</b>	<a href="https://www.cherriots.org/">https://www.cherriots.org/</a>		
<b>Agency</b>	Salem Area Mass Transit District		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Courthouse Square in Salem		

### Mission/Info Statement

The Board's Mission is "Creating Community Connections"

Their Vision states: "We Deliver Valued Mobility Options that Inspire Community Pride"

**Membership** 7

### Membership requirements

One director shall be appointed from each of seven subdistricts. The Governor shall appoint as one of the directors a person who regularly uses the services provided by a mass transit system. Directors shall reside in the subdistrict from which they are respectively appointed.



## Salmon and Trout Enhancement Program Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 1981	<b>ORS</b>	496.460
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Michael Gauvin		
<b>Mailing Address</b>	4034 Fairview Industrial Drive Salem, Oregon 97302		
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	<a href="mailto:michael.w.gauvin@odfw.oregon.gov">michael.w.gauvin@odfw.oregon.gov</a>		
<b>Webpage</b>	<a href="https://www.dfw.state.or.us/fish/STEP/">https://www.dfw.state.or.us/fish/STEP/</a>		
<b>Agency</b>	Department of Fish and Wildlife		
<b>Meeting Frequency</b>	2-3 per year		
<b>Meeting Location</b>	Meeting locations vary, typically one committee meeting a year will occur in Salem. Opportunities to participate in local meetings, field tours, and field activities with local ODFW biologists and the public.		

### Mission/Info Statement

Review and and make recommendations to the Department and the Fish and Wildlife Commission regarding salmon and trout enhancement program related policies and projects.

**Membership** 9

### Membership requirements

No official requirements, but in order to fulfill duties a candidate must be able to represent the STEP volunteers/programs of their District. General duties are identified at:  
[http://www.dfw.state.or.us/fish/STEP/docs/2011/STAC\\_duties\\_and\\_responsibilities.pdf](http://www.dfw.state.or.us/fish/STEP/docs/2011/STAC_duties_and_responsibilities.pdf)



## Seismic Safety Policy Advisory Commission (Official Board)

<b>Established</b>	Jan 1, 1991	<b>ORS</b>	ORS 401.915
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 Years
<b>Appointed by</b>	Governor's Office		
<b>Contact</b>	Tiffany Brown, Chair		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	chair.osspace@oem.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/oem/Councils-and-Committees/Pages/OSSPAC.aspx">https://www.oregon.gov/oem/Councils-and-Committees/Pages/OSSPAC.aspx</a>		
<b>Agency</b>	Governor's Office		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>	Oregon State Treasury 867 Hawthorne Avenue SE Salem, OR 97301		

### Mission/Info Statement

The mission of the Seismic Safety Policy Advisory Commission shall be to reduce exposure to earthquake hazards in Oregon by:

- (a) Developing and influencing policy at the federal, state and local levels;
- (b) Facilitating improved public understanding and encouraging identification of risk;
- (c) Supporting research and special studies;
- (d) Supporting appropriate mitigation;
- (e) Supporting response and recovery; and
- (f) Supporting and assisting in the coordination of a grant program for the disbursement of funds for seismic rehabilitation of schools and emergency facilities.

**Membership** 18

### Membership requirements

There is established a Seismic Safety Policy Advisory Commission consisting of the following members:

- (a) The chief officer or the chief officer's designee of the following:
  - (A) Department of Consumer and Business Services;
  - (B) State Department of Geology and Mineral Industries;
  - (C) Department of Land Conservation and Development;
  - (D) Department of Transportation; and
  - (E) Office of Emergency Management; and
- (b) Thirteen members appointed by the Governor as follows:
  - (A) One representative of local government;
  - (B) Six members representing the public interest, including:
    - (i) One representative of a school district, community college or university;
    - (ii) Two members of the Legislative Assembly; and
    - (iii) Three members of the general public; and
  - (C) Six members representing affected industries or stakeholders.



## Senior Emergency Medical Services Advisory Council (Official Board)

<b>Established</b>	Jan 1, 2022	<b>ORS</b>	House Bill 297 (2021)
<b>Senate Confirmed</b>	No	<b>Term Length</b>	Five Years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Sid Humphries Emergency Medical Services Coordinator		
<b>Mailing Address</b>	Safety Oversight and Quality Oregon Department of Human Services PO Box 14530 Salem, OR 97309-0435		
<b>Phone</b>	503-871-8630		
<b>Fax</b>			
<b>Email</b>	sidney.l.humphries@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Oregon Department of Human Services		
<b>Meeting Frequency</b>	Twice monthly		
<b>Meeting Location</b>	Via Zoom		

### Mission/Info Statement

The Senior Emergency Medical Services Innovation Program is established in the Department of Human Services. The purpose of the program is to select, provide funding to and monitor local public sector pilot projects that:

- (A) Provide innovative strategies for addressing the emergency medical services needs of this state's increasing number of aging residents who receive care and services in residential care facilities and long term care facilities;
- (B) Encourage the efficient and appropriate use of senior emergency medical services;
- (C) Reduce the overall costs of senior emergency medical services while promoting quality emergency medical services; and
- (D) Encourage unique community-based responses to challenges faced by local communities in meeting their residents' needs for senior emergency medical services.

**Membership** 10

### Membership requirements

As per member positions as defined in HB2397 (2021); The Senior Emergency Medical Services Advisory Council is established consisting of the following 10 members appointed by the Governor:

- (a) One member representing long term care facilities;
- (b) One member representing residential care facilities;
- (c) One member who is a nurse or clinician in a long term care facility or a residential care facility;
- (d) One member representing an urban or suburban fire department or a city fire department that provides emergency medical services;
- (e) One member representing a rural fire protection district organized under ORS chapter 478;
- (f) One member who enters into agreements with a public sector entity to provide emergency medical services;
- (g) One member who is a physician licensed under ORS chapter 677 or other health care practitioner with expertise in emergency medical services;
- (h) One member representing the Oregon Health Authority who has expertise in emergency medical services and trauma response;
- (i) One member representing private emergency medical services providers; and
- (j) One member who is a:
  - (A) Family member of a resident of a long term care facility or residential care facility;



- (B) Caregiver in a long term care facility or residential care facility; or
- (C) Member or representative of a group that advocates for seniors residing in long term care facilities or residential care facilities.

**Sexual Offense Treatment Board (Official Board)**

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Derek.j.fultz@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	semi-annually		
<b>Meeting Location</b>			

**Mission/Info Statement**

To ensure that practitioners are properly educated and trained to perform services and to ensure the safety of the public.

**Membership** 4-7

**Membership requirements**

Of the members appointed to the board:

- Two shall be from a list submitted by the Oregon Association for the Treatment of Sexual Abusers;
- Two shall be from a list submitted by the Oregon Adolescent Sex Offending Treatment Network or a successor organization;
- One shall be from a list submitted by the Oregon Association of Community Corrections Directors;
- One shall be from a list submitted by the Oregon Juvenile Department Directors Association; and
- One shall be from a list submitted by a victims’ advocacy organization.

The term of office of each member is four years, but a member serves at the pleasure of the Governor. Vacancies shall be filled by the Governor by appointment for the unexpired term. A member shall hold the member’s office until the appointment and qualification of a successor. A member is eligible for reappointment. If a person serves two consecutive full terms, a period of at least four years must elapse before the person is again eligible for appointment to serve on the board.

Members of the board are eligible for compensation and expenses as provided in ORS 292.495.

The board shall select one of its members to serve as chair and another to serve as vice chair, for those terms and with such duties and powers necessary for the performance of the functions of those offices as the board determines.

A majority of the board constitutes a quorum for the transaction of business.

The board shall meet at times and places specified by the call of the chair or of a majority of the members of the board. The board shall meet at least once each calendar year.

A board member appointed under this section who is also a certified clinical sexual offense therapist, certified associate sexual offense therapist or certified secondary clinical sexual offense therapist must satisfy all requirements for certification provided in ORS 675.375 and must obtain certification within 12 months of the member’s appointment.





## South Slough Estuarine Research Reserve Management Commission (Official Board)

<b>Established</b>		<b>ORS</b>	ORS 273.553, 273.554, 273.556
<b>Senate Confirmed</b>	No	<b>Term Length</b>	2 years; 4 years. ORS 273.554(4) The members appointed by the Governor under subsection (3)(a), (f), (g) and (h) of this section shall serve for terms of four years and members appointed under subsection (3)(b) and (c) of this section shall serve for terms of two years. The Director of the Department of State Lands or the designee of the director, if appointed in place of the director, shall serve as the permanent chairperson of the commission.

<b>Appointed by</b>	ORS 273.554 (3) The commission shall consist of nine members appointed by the Governor as follows: (a)A representative of common schools in the area of the reserve; (b)One authorized representative of the Coos County Board of Commissioners; (c)One authorized representative of the governing body of the Oregon International Port of Coos Bay; (d)The Director of the Department of State Lands or a designee thereof; (e)One authorized representative of the federal Office of Ocean and Coastal Resource Management; (f)Two representatives with an interest in marine science, one from the University of Oregon Institute of Marine Biology at Charleston and one from Oregon State University; (g)One member selected from the general public at large; and (h)One representative of Oregon Indian tribes appointed after consultation with the Commission on Indian Services.
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<b>Contact</b>	Bree Yednock
<b>Mailing Address</b>	
<b>Phone</b>	
<b>Fax</b>	
<b>Email</b>	bree.yednock@dsl.oregon.gov
<b>Webpage</b>	<a href="https://www.oregon.gov/dsl/SS/Pages/ManagementCommission.aspx">https://www.oregon.gov/dsl/SS/Pages/ManagementCommission.aspx</a>

**Agency** Department of State Lands, South Slough Reserve

**Meeting Frequency** Three times per year (March, July, November)

**Meeting Location**

### Mission/Info Statement

The commission shall have the authority, in accordance with the policies formulated by the State Land Board, to:

- (a)Conduct the day-to-day operation and management of the South Slough National Estuarine Research Reserve with the administrative support of the Department of State Lands;
- (b)Appoint a manager and other staff necessary to carry out this section; and
- (c)Apply for, receive and expend moneys from the federal government and from this state or any agency thereof for the purpose of carrying out this section.

**Membership** 9

### Membership requirements

ORS 273.554 (3) The commission shall consist of nine members appointed by the Governor as follows:

- (a)A representative of common schools in the area of the reserve;
- (b)One authorized representative of the Coos County Board of Commissioners;



- (c)One authorized representative of the governing body of the Oregon International Port of Coos Bay;
- (d)The Director of the Department of State Lands or a designee thereof;
- (e)One authorized representative of the federal Office of Ocean and Coastal Resource Management;
- (f)Two representatives with an interest in marine science, one from the University of Oregon Institute of Marine Biology at Charleston and one from Oregon State University;
- (g)One member selected from the general public at large; and
- (h)One representative of Oregon Indian tribes appointed after consultation with the Commission on Indian Services.

## State Advisory Committee on Historic Preservation (Official Board)

<b>Established</b>		<b>ORS</b>	ORS 358.622
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Robert Olguin		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	robert.olguin@opr.d.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Oregon Parks and Recreation		
<b>Meeting Frequency</b>	Triannual		
<b>Meeting Location</b>	Multiple locations throughout the state.		

### Mission/Info Statement

The Committee reviews and makes recommendations concerning National Register of Historic Places nominations by the State Historic Preservation Officer and advises the State Historic Preservation Officer on matters of policy, programs and budget.

**Membership** 5-9

### Membership requirements

At least one-half of the members shall be from among persons recognized as professionals in the areas of history, architectural history, architecture, archaeology, museum management or cultural or ethnic minorities. A representative of the Oregon Native American Indian community shall be appointed.



## State Apprenticeship and Training Council (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Lisa Ransom		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	<a href="mailto:lisa.ransom@boli.oregon.gov">lisa.ransom@boli.oregon.gov</a>		
<b>Webpage</b>			
<b>Agency</b>	Bureau of Labor and Industries		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The Oregon State Apprenticeship and Training Council (OSATC) is the governing body that approves new apprenticeship committees, programs, and policies. It also makes decisions about individual apprentices' registration, discipline, and placement.

**Membership** 8

### Membership requirements

The Council is made up of eight members appointed by the Governor. Four of the council members are from construction trades with apprenticeship programs, two from other trades with apprenticeships, and two from the public. The council has equal representation of employers and employees. The Chair is the Labor Commissioner and the Secretary is the Apprenticeship and Training Administrator, Lisa Ransom.



## State Aviation Board (Official Board)

<b>Established</b>	Jan 1, 2000	<b>ORS</b>	835.102
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Holly Herrera, Board Administrator		
<b>Mailing Address</b>	3040 25th Street SE Salem OR 97302-1125		
<b>Phone</b>	(503) 378-4880		
<b>Fax</b>	(503) 373-1688		
<b>Email</b>	holly.m.herrera@odav.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/aviation/pages/index.aspx">https://www.oregon.gov/aviation/pages/index.aspx</a>		
<b>Agency</b>	Oregon Department of Aviation		
<b>Meeting Frequency</b>	BiMonthly		
<b>Meeting Location</b>	Meetings are held in person at various locations in Oregon with option to attend via virtual conferencing.		

### Mission/Info Statement

The Oregon Department of Aviation serves the state of Oregon through its three-fold focus of advocating for the growth, improvement and safe operation of aviation in Oregon. In addition, ODA is committed to the development and realization of its strategic plan by addressing statewide aviation issues, participating in multi-model coordination, carefully coordinating and managing aviation-related legislation, and providing assistance to aviation constituents, airport owners/sponsors and aviation system users throughout Oregon.

### Membership 7

#### Membership requirements

Members shall be appointed with consideration of the different geographic regions of the state, with one member being a resident of the area east of the cascade range • No more than four members may be from the same political party  
• Membership shall be diverse among private and public sectors



## State Board of Architect Examiners (Official Board)

<b>Established</b>	Jan 1, 1919	<b>ORS</b>	ORS 671.120
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Lisa Howard, Executive Director		
<b>Mailing Address</b>	205 Liberty St NE, Ste A Salem, OR 97301		
<b>Phone</b>	503-763-0662		
<b>Fax</b>	N/A		
<b>Email</b>	lisa.howard@osbae.oregon.gov		
<b>Webpage</b>	oregon.gov/osbae		
<b>Agency</b>	Semi-Independent		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>	4 meetings in Salem, 2 meetings outside of Salem		

### Mission/Info Statement

The mission of the Oregon State Board of Architect Examiners is to protect the health, safety, and welfare of the public through the registration and regulation of the practice of architecture and provision of architectural services in Oregon.

In fulfilling its mission, the Board verifies that only those persons possessing the required qualifications and level of competence to practice independently become registered as architects, only those who are registered with this Board use the architect title or provide architectural services as a firm in Oregon, and a minimum standard of conduct and competence is maintained by those who use the title or practice architecture in Oregon.

It is the intent of the Board to be proactive by requiring all applicants to be aware of the statutes and rules governing the practice of architecture and provision of architectural services, prior to registration, to ensure Oregon's residents receive competent architectural services.

Agency staff provide administrative, investigative, and financial services to the Board and assist applicants with the registration process.

### Membership 7-7

#### Membership requirements

5 architects who are Oregon residents  
2 Public Members



## State Board of Chiropractic Examiners (Official Board)

<b>Established</b>	Jan 1, 1915	<b>ORS</b>	ORS 684.130
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Cass McLeod-Skinner		
<b>Mailing Address</b>	530 Center St. NE Suite 620 Salem, OR 97301		
<b>Phone</b>	(503) 378-5816		
<b>Fax</b>	info@obce.oregon.gov		
<b>Email</b>	cass.mcleod-skinner@obce.oregon.gov		
<b>Webpage</b>	www.oregon.gov/obce		
<b>Agency</b>	Oregon Board of Chiropractic Examiners		
<b>Meeting Frequency</b>	Every other month.		
<b>Meeting Location</b>	Salem, virtual, and occasionally other cities		

### Mission/Info Statement

To protect the public by regulating the practice of chiropractic. (Rev. 1/2019)

**Membership** 7

### Membership requirements

ORS 684.130(1) There is established the State Board of Chiropractic Examiners. The board consists of seven members appointed by the Governor and 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:

(a) Five must be chiropractors; and

(b) Two must be members of the public who are not chiropractors or a spouse, domestic partner, child, parent or sibling of a chiropractor.

(2)(a) Board members required to be chiropractors may be selected by the Governor from a list of three to five nominees for each vacancy, submitted by any professional organization representing chiropractors.

(b) The chiropractor members must have practiced chiropractic in this state for five years prior to appointment.

(c) In selecting the members of the board, the Governor shall strive to balance the representation on the board according to:

(A) Geographic areas of this state; and

(B) Ethnic group.

(3)(a) Annually, upon the expiration of the term of any member of the board, the Governor shall appoint one or more qualified persons to the board to serve for a period of three years. A member serves at the pleasure of the Governor. The terms must be staggered so that no more than three terms end each year. If a vacancy occurs in the membership of the board for any reason, the Governor shall make an appointment to become immediately effective for the unexpired term.

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

(A) Is not a resident of this state;

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

(C) Is not a licensed chiropractor or a retired chiropractor who was a licensed chiropractor in good standing at the time of retirement, if the board member was appointed to serve on the board as a chiropractor.



## State Board of Denture Technology (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Derek.j.fultz@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

To ensure that practitioners are properly educated and trained to perform services and to ensure the safety of the public.

**Membership** 4-7

### Membership requirements

Of the members of the board:

Four must be active licensed denturists;

One must be an Oregon licensed dentist in active practice; and

Two must be members of the public who do not possess the professional qualifications of other members and who are not a spouse, domestic partner, child, parent or sibling of an active licensed denturist or dentist.

Board members required to be denturists may be selected by the Governor from a list of three to five nominees for each vacancy, submitted by a professional organization representing denturists.

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 Ethnic group.

The term of office of each member is three years, but a member serves at the pleasure of the Governor. The terms must be staggered so that no more than three terms end each year. Vacancies shall be filled by the Governor by appointment for the unexpired term. A member shall hold the member's office until the appointment and qualification of a successor. A member is eligible for reappointment.

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

Is not a resident of this state;

Has been absent from three consecutive board meetings, unless at least one absence is excused;

Is not a licensed denturist or a retired denturist who was a licensed denturist in good standing at the time of retirement, if the board member was appointed to serve on the board as a denturist; or

Is not a licensed dentist or a retired dentist whose license to practice dentistry was in good standing at the time of retirement, if the board member was appointed to serve on the board as a dentist.

Members are entitled to compensation and expenses as provided in ORS 292.495. The office 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.



## State Board of Direct Entry Midwifery (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Derek Fultz		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	derek.j.fultz@dhsosha.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Health Licensing Office		
<b>Meeting Frequency</b>	bi-monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

The Board of Direct Entry Midwifery oversees the practices of licensed direct entry midwives (LDMs) in the State of Oregon. LDMs supervise the conduct and labor of childbirth, advise the parent as to the progress of childbirth, and render prenatal, intrapartum and postpartum care.

**Membership** 4-7

### Membership requirements

All members of the board must be residents of this state. Of the members of the board:

Four must be licensed direct entry midwives.

One must be a certified nurse midwife.

One must be a physician licensed under ORS chapter 677 involved at the time of appointment in obstetrical care or education.

One must be a member of the public.

Board members required to be licensed direct entry midwives may be selected by the Governor from a list of three to five nominees for each vacancy, submitted by a professional organization representing direct entry midwives.

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 Ethnic group.

The term of office of each member is three years, but a member serves at the pleasure of the Governor. The terms must be staggered so that no more than three terms end each year. Vacancies shall be filled by the Governor by appointment for the unexpired term. A member shall hold the member's office until the appointment and qualification of a successor. A member is eligible for reappointment. If a person serves two consecutive full terms, a period of at least three years must elapse before the person is again eligible for appointment to serve on the board.

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

Is not a resident of this state;

Has been absent from three consecutive board meetings, unless at least one absence is excused; or

Is not a licensed direct entry midwife or a retired direct entry midwife who was a licensed direct entry midwife in good standing at the time of retirement, if the board member was appointed to serve on the board as a direct entry midwife.

Members of the board are entitled to compensation and expenses as provided in ORS 292.495. The office 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.





## State Board of Education (Official Board)

<b>Established</b>	Jan 1, 1951	<b>ORS</b>	ORS 326.021
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 Years
<b>Appointed by</b>	Governor, with confirmation by the Senate		
<b>Contact</b>	Corey Rosenberg		
<b>Mailing Address</b>	255 Capitol Street NE, Salem, OR 97310		
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Corey.Rosenberg@ode.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/ode/about-us/stateboard/Pages/default.aspx">https://www.oregon.gov/ode/about-us/stateboard/Pages/default.aspx</a>		
<b>Agency</b>	Oregon Department of Education		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

Provide leadership and vision for Oregon's public schools and districts by enacting equitable policies and promoting educational practices that lead directly to the educational and life success of every student.

**Membership** 7 Voting and 2 Ex-Officio

### Membership requirements

Membership is governed by ORS 326.021



## State Board of Examiners for Engineering & Land Surveying (Official Board)

<b>Established</b>	Jan 1, 1919	<b>ORS</b>	ORS 672.240
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Jason Barbee, Agency Director/Board Administrator		
<b>Mailing Address</b>	670 Hawthorne Avenue SE, Suite 220 Salem, OR 97301		
<b>Phone</b>	(503) 362-2666		
<b>Fax</b>	(503) 362-5454		
<b>Email</b>	Jason.Barbee@osbeels.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/OSBEELS/">https://www.oregon.gov/OSBEELS/</a>		
<b>Agency</b>	Semi-Independent		
<b>Meeting Frequency</b>	Monthly, Board or Committee		
<b>Meeting Location</b>	Salem and Zoom		

### Mission/Info Statement

The mission of the Oregon State Board of Examiners for Engineering and Land Surveying (OSBEELS) is to regulate the practices of engineering, land surveying, photogrammetric mapping, and water right certification in the state as they relate to the welfare of the public in safeguarding life, health, and property.

**Membership** 11

### Membership requirements

- Two members shall be members of the general public.
- Two members shall be registered professional land surveyors.
- Five members shall be registered professional engineers.
- One member shall be registered both as a professional engineer and as a professional land surveyor. However, if a qualified individual is not available, the Governor may appoint either a registered professional engineer or a registered professional land surveyor.
- 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 professional land surveyor.
- The Governor shall appoint members to the board so that there is at least one member of the board from each congressional district in this state.
- Each engineer, land surveyor or photogrammetrist member of the board shall have been:
  - A resident of this state for at least three years immediately preceding appointment; and
  - Practicing as a registered professional engineer, registered professional land surveyor or registered photogrammetrist for at least five years since the date of the individual's initial registration.



## State Board of Examiners for Speech-Language Pathology and Audiology (Official Board)

<b>Established</b>	Jan 1, 1973	<b>ORS</b>	ORS 681 ORS 676
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor Brown		
<b>Contact</b>	Erin K. Haag		
<b>Mailing Address</b>	800 NE Oregon St, Suite 407 Portland, OR 97232-2187		
<b>Phone</b>	971-673-0220		
<b>Fax</b>	971-673-0226		
<b>Email</b>	Erin.Haag@bspa.oregon.gov		
<b>Webpage</b>	www.oregon.gov/bspa		
<b>Agency</b>	Board of Examiners for Speech-Language Pathology and Audiology		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Portland		

### Mission/Info Statement

To regulate the practices of speech-language pathology and audiology for protection of Oregon's consumers.

**Membership** 3 to 6

### Membership requirements

2 SLPs, 2 audiologists, one ENT, two public, one SLPA



**State Board of Forestry (Official Board)**

<b>Established</b>	Jan 1, 1911	<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four years
<b>Appointed by</b>	State of Oregon Governor		
<b>Contact</b>	Hilary Olivos-Rood		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	hilary.olivos-rood@odf.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/odf/board/Pages/aboutbof.aspx">https://www.oregon.gov/odf/board/Pages/aboutbof.aspx</a>		
<b>Agency</b>	Oregon Department of Forestry		
<b>Meeting Frequency</b>	Varies, depending upon board and agency business need. Per ORS 526.016 (3) mandates board meetings to occur on the first Wednesday after the first Monday in January, March, June, and September, but additional times and places in the state can be organized.		
<b>Meeting Location</b>			
<b>Mission/Info Statement</b>	Leading Oregon in implementing policies and programs that promote sustainable management of Oregon's public and private forests.		
<b>Membership</b>	Seven member board		
<b>Membership requirements</b>	<ul style="list-style-type: none"><li>• At least one member from each of the forest regions established under ORS 527.640 and the rules adopted thereunder by January 1, 1987.</li><li>• No more than three members of the Board may derive any significant portion of their income directly from persons or organizations that are subject to regulation under ORS 527.610 to 527.770, 527.990 (1), and 527.992.</li><li>• Except as provided above, no member of the Board shall have any relationship or pecuniary interest that would interfere with the member representing the public interest.</li></ul>		



## State Board of Geologist Examiners (Official Board)

<b>Established</b>	Jan 1, 1978	<b>ORS</b>	ORS 672.505-672.705
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3
<b>Appointed by</b>	Governor, Except State Geologist		
<b>Contact</b>	Christine Valentine		
<b>Mailing Address</b>	707 13th St. SE, Suite 114, Salem, OR 97301		
<b>Phone</b>	503-566-2837		
<b>Fax</b>	503-485-2947		
<b>Email</b>	osbge.info@bgelab.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/osbge/Pages/default.aspx">https://www.oregon.gov/osbge/Pages/default.aspx</a>		
<b>Agency</b>	Oregon State Board of Geologist Examiners		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The Board's mission is to help assure the safety, health, and welfare of Oregonians with regard to the public practice of geology. The Board accomplishes this mission through various means including:

- \*Licensing of those engaged in the public practice of geology;
- \*Response to complaints from the public and members of the profession;
- \*Public education directed at appropriate regulatory communities;
- \*Cooperation with closely related boards and commissions;
- \*Attention to ethics; and
- \*Systematic outreach to counties, cities, and registrants.

### Membership 6

#### Membership requirements

Of the 5 members appointed by the Governor, 4 must be Registered Geologists with the Board. In so far as possible, at least 1 of these 4 members must also be a Certified Engineering Geologist with the Board. The last appointed member is a public member.

For all appointed members:

- Members must be US citizens.
- Members must have resided in Oregon for at least one year prior to appointment.
- Registrant members must have been registered with the Board for at least 1 year preceding appointment.
- A Board registrant is not qualified if the registrant has been convicted, plead guilty, or plead nolo contendere to any criminal charge if the relationship of the facts which support the charge and all intervening circumstances tend to show that the registrant is not fit to hold the position, in the discretion of the Board.
- A Board registrant is not qualified if the registrant, within the previous five years, has been reprimanded, suspended, or revoked by the Board for a violation of ORS Chapter 672 or the rules adopted by the Board.



## State Board of Licensed Social Workers (Official Board)

<b>Established</b>	Jan 1, 1979	<b>ORS</b>	ORS 675.510-675-600
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Randy Harnisch, Executive Director		
<b>Mailing Address</b>	3218 Pringle Rd S, Suite 240 Salem, OR 97302		
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	randy.harnisch@blsw.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Board of Licensed Social Workers		
<b>Meeting Frequency</b>	10 meetings per year. No meeting in August and November.		
<b>Meeting Location</b>	Currently approximately 8 of 10 meetings are held by video conference. 2 meetings per year in-person, one in Salem and one at another site.		

### Mission/Info Statement

The mission of the Board of Licensed Social Workers is to protect the citizens of Oregon through the licensing and regulation of social workers.

**Membership** 4 - 7

### Membership requirements

4 members must be licensed social workers. (3 must have LCSW, 1 may have RBSW, LMSW or CSWA)

3 members represent the public and may not be social workers of spouse/partner of social worker.



## State Board of Massage Therapists (Official Board)

<b>Established</b>	Jan 1, 1955	<b>ORS</b>	ORS: 687.115
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Bob Ruark		
<b>Mailing Address</b>	610 Hawthorne Ave SE, Ste 220, Salem, OR 97301		
<b>Phone</b>	503-365-8657 Ext. 101		
<b>Fax</b>	503-385-4465		
<b>Email</b>	Robert.ruark@obmt.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/obmt/Pages/index.aspx">https://www.oregon.gov/obmt/Pages/index.aspx</a>		
<b>Agency</b>	Oregon State Board of Massage Therapists		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>	Salem plus 2 traveling meetings per year		

### Mission/Info Statement

The Oregon Board of Massage Therapists regulates and monitors the practice of massage therapy in Oregon. Its role is to balance public safety and the needs of Licensed Massage Therapists by developing, implementing, and maintaining the standards of professional conduct and practice

**Membership** 7

### Membership requirements

- Four must be licensed massage therapists
- Three must be members of the public, including one public member selected from a health related field
- Public members may not be Massage therapists or a spouse, domestic partner, child, parent or sibling of a massage therapist
- Members must be residents of Oregon
- A board member shall be removed immediately from the board if, during the member's term, the member Is not a licensed massage therapist or a retired massage therapist who was a licensed massage therapist in good standing at the time of retirement, if the board member was appointed to serve on the board as a massage therapist



## State Board of Pharmacy (Official Board)

<b>Established</b>	Jan 1, 1900	<b>ORS</b>	ORS 689.115 and ORS 475.005
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four years
<b>Appointed by</b>	Governor, confirmed by the Senate		
<b>Contact</b>	Joseph Schnabel, Executive Director		
<b>Mailing Address</b>	800 NE Oregon St., Suite 150, Portland, OR 97232		
<b>Phone</b>	971-673-0001		
<b>Fax</b>	971-673-0002		
<b>Email</b>	Joseph.Schnabel@bop.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/pharmacy/pages/index.aspx">https://www.oregon.gov/pharmacy/pages/index.aspx</a>		
<b>Agency</b>	Oregon Board of Pharmacy		
<b>Meeting Frequency</b>	Every other month		
<b>Meeting Location</b>	Portland		

### Mission/Info Statement

The Oregon Board of Pharmacy serves to promote and protect public health, safety and welfare by ensuring high standards in the practice of pharmacy and through effective regulation of the manufacture and distribution of drugs.

**Membership** 9

### Membership requirements

ORS 689.115

All members of the board must be residents of this state.

Of the members of the board:

Five must be licensed pharmacists and have five years of experience in the practice of pharmacy in this state after licensure.

Two must be licensed pharmacy technicians and have at least three years of experience in performing the duties of a pharmacy technician in this state after licensure.

Two must be member of the public who are not licensed pharmacists or a spouse, domestic partner, child, parent or sibling of a pharmacist.





## State Board of Tax Practitioners (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3
<b>Appointed by</b>	Governor		
<b>Contact</b>	Laura Kardokus		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	laura.kardokus@tax.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Board of Tax Practitioners		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

To Protect Oregon consumers by ensuring that Oregon tax practitioners are competent and ethical in their professional activities.

**Membership** 3-9

### Membership requirements

673.725 State Board of Tax Practitioners; term; qualification. (1) There is created a State Board of Tax Practitioners. The board shall consist of seven members who shall be appointed by the Governor.

(2) The term of office for each member shall be three years and no member shall be eligible for appointment to more than three terms of office, but a member serves at the pleasure of the Governor. Before the expiration of the term of a member, the Governor shall appoint a successor or reappoint the incumbent member if the incumbent member is eligible for reappointment. The Governor shall fill vacancies on the board as they may occur and a member appointed to fill a vacancy shall serve the unexpired term of the predecessor.

(3)(a) Of the members of the board six shall be licensed as tax consultants under ORS 673.605 to 673.740. Each of the six shall have been engaged in the preparation of personal income tax returns for another and for a valuable consideration for no less than five years.

(b) One member of the board shall be a member of the general public.

(4) All appointments of members of the board by the Governor are subject to confirmation by the Senate pursuant to section 4, Article III, Oregon Constitution. [1973 c.387 §21; 1983 c.110 §2; 1987 c.414 §68; 1993 c.744 §249a; 1997 c.21 §3; 2001 c.136 §8]



## State Board of Towing (Official Board)

<b>Established</b>	Jan 1, 2021	<b>ORS</b>	SB 300 (2021)
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years, rolling
<b>Appointed by</b>	Governor		
<b>Contact</b>	Torey McCullough		
<b>Mailing Address</b>	ICO DMV HQ - Program Services 1905 Lana Ave., NE Salem, OR 97314		
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	torey.mccullough@towboard.oregon.gov		
<b>Webpage</b>	www.oregon.gov/sbot		
<b>Agency</b>	State Board of Towing		
<b>Meeting Frequency</b>	TBD; at least once a quarter		
<b>Meeting Location</b>	Salem, Oregon.		

### Mission/Info Statement

TBD by the Board

**Membership** 9

### Membership requirements

1) Holds a tow certificate and represents an Oregon city with a pop. of 100,000 or more; 2) holds a tow certificate and represents an Oregon city with a pop. of less than 100,000; 3) holds a tow certificate and has a specialized knowledge of towing equip and vehicles with a GVWR of more than 44,000 lbs; 4) holds a tow certification and has specialized knowledge in towing vehicles with a gvw of 26,000 lbs or less; 5) represents the insurance industry; 6) member within State Police; 7) member who is Chief of Police; 8) member of the public; 9) member who is a consumer advocate



## State Debt Policy Advisory Commission (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	No	<b>Term Length</b>	Two years
<b>Appointed by</b>	Governor, Treasurer, Speaker of the House, President of the Senate		
<b>Contact</b>	Grace Roth		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	grace.roth@ost.state.or.us		
<b>Webpage</b>			
<b>Agency</b>	Treasury		
<b>Meeting Frequency</b>	Annually		
<b>Meeting Location</b>			

### Mission/Info Statement

The State Debt Policy Advisory commission tracks Oregon's financial health and protects Oregon's credit rating by informing state officials about the amount of debt that Oregon can prudently incur.

[https://oregon.public.law/statutes/ors\\_286a.250](https://oregon.public.law/statutes/ors_286a.250)

**Membership** 5

### Membership requirements

Membership requirements:

- State Treasurer (ex officio)
- Director of Department of Administrative Services (ex officio)
- One member of the Senate appointed by the President of the Senate
- One member of the House of Representatives appointed by the Speaker of the House
- One public member appointed by the governor from among the persons recommended by the State Treasurer



## State Fair Council (Official Board)

<b>Established</b>	Jan 1, 2013	<b>ORS</b>	Oregon State Fair Council
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3 Years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Kim Grewe-Powell		
<b>Mailing Address</b>	Oregon State Fair and Expo Center 2330 17Th Street Salem, OR 97301		
<b>Phone</b>	971-701-6566		
<b>Fax</b>			
<b>Email</b>	kgrewe-powell@oregonstatefair.org		
<b>Webpage</b>	<a href="https://oregonstateexpo.org">https://oregonstateexpo.org</a> <a href="https://oregonstatefair.org">https://oregonstatefair.org</a> <a href="https://oregonstatefaircouncil.org">https://oregonstatefaircouncil.org</a>		
<b>Agency</b>	Public Corporation		
<b>Meeting Frequency</b>	Every other month		
<b>Meeting Location</b>	Oregon State Fair and Expo Center - Cascade Hall 2330 17Th Street Salem, OR 97301		

### Mission/Info Statement

The mission of the Oregon State Fair & Exposition Center is to provide a reason and a place for all people to gather, connect, learn, embrace excellence in all forms and celebrate the achievements of Oregonians.

**Membership** 9-13

### Membership requirements

Apply Online through the Governor's Website.



## State Fish and Wildlife Commission (Official Board)

<b>Established</b>	Jan 1, 1975	<b>ORS</b>	OAR 496
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Michelle Tate		
<b>Mailing Address</b>	4034 Fairview Industrial DR SE Salem, OR 97302		
<b>Phone</b>	503--947-6033		
<b>Fax</b>	503-947-6042		
<b>Email</b>	Michelle.L.Tate@state.or.us		
<b>Webpage</b>	<a href="https://www.dfw.state.or.us/agency/commission/">https://www.dfw.state.or.us/agency/commission/</a>		
<b>Agency</b>	63500		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	4034 Fairview Industrial DR SE Salem, OR 97302, and must meet once a year in each Congressional District		

### Mission/Info Statement

To protect and enhance Oregon's fish and wildlife and their habitats for use and enjoyment by present and future generations.

**Membership** 7

**Membership requirements**

N/A



## State Interagency Coordinating Council (Official Board)

<b>Established</b>	Jan 1, 2008	<b>ORS</b>	Governor
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Mandy Stanley		
<b>Mailing Address</b>			
<b>Phone</b>	503-510-1364		
<b>Fax</b>	N/A		
<b>Email</b>	Mandy.stnaley@ode.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/ode/students-and-family/SpecialEducation/earlyintervention/Pages/sicc.aspx">https://www.oregon.gov/ode/students-and-family/SpecialEducation/earlyintervention/Pages/sicc.aspx</a>		
<b>Agency</b>	Oregon Department of Education		
<b>Meeting Frequency</b>	4-6 times a year		
<b>Meeting Location</b>	virtual		

### Mission/Info Statement

The State Interagency Coordinating Council (SICC) was established to ensure interagency coordination and to support the ongoing development of quality statewide services for young children and their families. (By Authority of IDEA and ORS 343.499.) We advise, advocate and collaborate on state, local and individual levels to maximize each child's unique potential and ability to participate in society. We work to improve the quality of life, according to each family's value system.

**Membership** 0-0

### Membership requirements

20% of council members shall be parents of children with a disability who are under 12 years of age. At least 50% of these parent members have a child with a disability age 5 or younger. At least 20% of the parents have children 3 years of age or younger at time of appointment. Have knowledge of or experience with programs or services for infants or toddlers with a disability and council members represent the racial, ethnic and linguistic diversity of children in the state who are 5 years of age or younger.

At least 20 percent of the council members shall be public or private providers of early intervention and early childhood special education services

At least one council member shall be from a program responsible for preparing early intervention and early childhood special education educators

At least one council member shall be from a Head Start or Early Head Start program

At least one council member shall be from the committee that serves as the Early Learning Council, as described in ORS 326.425 (3)

At least one council member shall be a member of the State Advisory Council for Special Education created under ORS 343.287

At least one council member shall be from each state agency involved in the provision of, or payment for, early intervention and early childhood special education services to infants and toddlers with a disability and their families

At least one council member shall be from each state agency responsible for providing preschool services to children with a disability

At least one council member shall be from each state agency responsible for children's mental health

At least two council members shall be from the Department of Human Services with expertise in foster care or self-sufficiency programs

At least one council member shall be from the Office of Child Care with expertise in the Child Care and Development Fund

At least one council member shall be a representative of the Department of Education with expertise in the coordination of education of homeless children and youth

At least one council member shall be from the Department of Consumer and Business Services with expertise in state regulation of private health insurance

At least one council member shall be from the Oregon Health Authority with expertise in Medicaid and the Children's Health Insurance Program



At least one council member shall be a representative from a tribal agency responsible for supporting young children with developmental delays and disabilities, from a tribal council or otherwise representing one or more tribes

An individual appointed to represent a state agency under subsection (2) of this section must have sufficient authority to engage in making and implementing policy on behalf of the agency. The Governor may appoint a council member to represent more than one program or specialty listed in subsection (2) of this section.

In addition to the council members appointed under subsection (2) of this section:  
The Governor may appoint any other council members not listed in subsection (2) of this section

The President of the Senate shall appoint one member from among members of the Senate to serve as a nonvoting council member  
The Speaker of the House of Representatives shall appoint one member from among members of the House of Representatives to serve as a nonvoting council member

**State Interoperability Executive Council (Official Board)**

<b>Established</b>	Jan 1, 2002	<b>ORS</b>	ORS 403.450
<b>Senate Confirmed</b>	Partial	<b>Term Length</b>	4 Years
<b>Appointed by</b>	Governor, Speaker of the House, President of the Senate		
<b>Contact</b>	William Chapman		
<b>Mailing Address</b>	550 Airport Rd. SE Suite C Salem, OR 97301		
<b>Phone</b>	503-373-7251		
<b>Fax</b>			
<b>Email</b>	SIEC.OR@das.oregon.gov		
<b>Webpage</b>	www.oregon.gov/siec		
<b>Agency</b>	Enterprise Information Services		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Statewide, Primarily Salem		

**Mission/Info Statement**

Established under ORS 403.450, the SIEC coordinates resources, develops policy and guideline recommendations, and identifies technology standards to facilitate coordinated emergency interoperable communications. The SIEC serves as Oregon's statewide interoperability governing body and is the primary steering group for the Statewide Communications Interoperability Plan (SCIP). Additional duties of the SIEC include: recommending to the Governor, for inclusion in the Governor’s budget, investments by the State of Oregon in public safety communications systems; coordinating state, local and, as appropriate, tribal and federal activities related to obtaining federal grants for support of interoperability and requesting technical assistance related to interoperability; ensuring the SCIP aligns with the standards established in the National Emergency Communications Plan and by the Cybersecurity and Infrastructure Security Agency (CISA); coordinating statewide interoperability activities among state, local and, as appropriate, tribal and federal agencies; advising the State Chief Information Officer, the Governor and the Legislative Assembly on implementation of the SCIP; and serving as the Governor’s Public Safety Broadband Advisory Group. The SIEC is empowered with the authority to adopt rules to carry out the council's duties and powers.

**Membership** 22

**Membership requirements**

Based upon position. See ORS 403.450



## State Landscape Architect Board (Official Board)

<b>Established</b>	Jan 1, 1982	<b>ORS</b>	ORS 671.310-671.459
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4
<b>Appointed by</b>	Governor		
<b>Contact</b>	Christie Valentine		
<b>Mailing Address</b>	707 13th St. SE, Suite 114, Salem, OR 97301		
<b>Phone</b>	503-589-0093		
<b>Fax</b>	503-485-2947		
<b>Email</b>	oslab.info@bgelab.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/landarch/Pages/default.aspx">https://www.oregon.gov/landarch/Pages/default.aspx</a>		
<b>Agency</b>	Oregon State Landscape Architect Board		
<b>Meeting Frequency</b>	quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

The mission of the Landscape Architect Board is to regulate the practice of landscape architecture in Oregon. The Board serves the state of Oregon and the landscape architecture profession, through regulation of practice for the protection of public health, safety and welfare.

**Membership** 7

### Membership requirements

- Members must be residents of Oregon.
- Members must have resided in Oregon for at least 3 years prior to appointment.
- Registrant members must have practiced for a minimum of 5 years prior to appointment.
- A Board registrant is not qualified if the registrant has been convicted, plead guilty, or plead nolo contendere to any criminal charge if the relationship of the facts which support the charge and all intervening circumstances tend to show that the registrant is not fit to hold the position, in the discretion of the Board.
- A Board registrant is not qualified if the registrant, within the previous five years, has been disciplined by the Board for a violation of ORS Chapter 671 or the rules adopted by the Board.





## State Landscape Contractors Board (Official Board)

<b>Established</b>	Jan 1, 1972	<b>ORS</b>	ORS 671.630
<b>Senate Confirmed</b>	No	<b>Term Length</b>	Three years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Annie von Domitz		
<b>Mailing Address</b>	211 Front St NE, Ste 2-101, Salem OR 97301		
<b>Phone</b>	503-967-6291		
<b>Fax</b>	503-967-6298		
<b>Email</b>	annie.vondomitz@lcb.oregon.gov		
<b>Webpage</b>	oregon.gov/lcb		
<b>Agency</b>	Landscape Contractors Board		
<b>Meeting Frequency</b>	Every other month, more if necessary		
<b>Meeting Location</b>	Keizer, occasionally other cities		

### Mission/Info Statement

The Oregon Landscape Contractors Board is a state agency that protects customers by regulating landscape contracting businesses. LCB has a strong commitment to serving and representing licensees, consumers and the public. The Board promotes consumer protection and contractor competency in the Oregon landscape contracting industry through five major program areas:

- Examinations
- Licensing
- Enforcement
- Claims/ Dispute Resolution
- Education

### Membership 7

#### Membership requirements

- The board shall consist of seven members appointed by the Governor.
- The Governor shall make appointments to the board from all segments of the landscape contracting industry.
- At least two board members must be public members.



## State Library Board (Official Board)

<b>Established</b>	Jan 1, 1905	<b>ORS</b>	ORS 357.021
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Appointed by the Governor		
<b>Contact</b>	Wendy Cornelisen		
<b>Mailing Address</b>	250 Winter St NE Salem OR 97301		
<b>Phone</b>	503-378-4367		
<b>Fax</b>			
<b>Email</b>	wendy.cornelisen@slo.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/library/">https://www.oregon.gov/library/</a>		
<b>Agency</b>	State Library of Oregon		
<b>Meeting Frequency</b>	Bi-Monthly		
<b>Meeting Location</b>	Salem		

### Mission/Info Statement

The State Library of Oregon cultivates, preserves, and delivers library and information services to foster lifelong learning and community engagement.

**Membership** 9

### Membership requirements

The Governor shall appoint seven voting members as follows:

- Two members from two different state agencies
- One member representing a public library in eastern Oregon
- One member representing a public library in Western Oregon
- One public member from eastern Oregon
- One public member from western Oregon
- One member representing a community college library or a public university library in Oregon



## State Marine Board (Official Board)

<b>Established</b>	Jan 1, 1959	<b>ORS</b>	ORS 830.105
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Jennifer Cooper		
<b>Mailing Address</b>	435 Commercial St NE Suite 400 Salem, OR 97301		
<b>Phone</b>	503-378-2617		
<b>Fax</b>			
<b>Email</b>	jennifer.cooper@boat.oregon.gov		
<b>Webpage</b>	Boat.Oregon.gov		
<b>Agency</b>	Oregon State Marine Board		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

Serving Oregon's recreational boating public through education, enforcement, access, and environmental stewardship for a safe and enjoyable experience.

**Membership** 5

### Membership requirements

- All members must be Oregon residents
- All members must be US citizens
- Members must have resided in Oregon for at least one year



## State Medical Examiner Advisory Board (Official Board)

<b>Established</b>	Jan 1, 1973	<b>ORS</b>	ORS 146.015
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years for most positions. The Chair of the Department of Pathology of the Oregon Health and Science University and the State Health Officer terms are tied to employment in those roles.
<b>Appointed by</b>	Governor		
<b>Contact</b>	Donna Hansel, MD, PhD Professor and Chair Department of Pathology & Laboratory Medicine Oregon Health & Science University		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	hansel@ohsu.edu		
<b>Webpage</b>			
<b>Agency</b>	Independent		
<b>Meeting Frequency</b>	Annually		
<b>Meeting Location</b>	Oregon State Medical Examiner Office		

### Mission/Info Statement

ORS 146.015(2) The board shall make policies for the administration of ORS 146.003 (Definitions for ORS 146.003 to 146.189 and 146.710 to 146.992) to 146.189 (Use of records to identify human remains and missing persons) and the Department of State Police shall adopt rules to effectuate the policies.

**Membership** 11

### Membership requirements

ORS 146.015(a) - (k):

The board consists of 11 members appointed by the Governor who are:

- (a)The Chair of the Department of Pathology of the Oregon Health and Science University, who is the chairperson of the board;
- (b)The State Health Officer;
- (c)A sheriff;
- (d)A trauma physician recommended by the State Trauma Advisory Board;
- (e)A pathologist;
- (f)A district attorney;
- (g)A funeral service practitioner and embalmer licensed by the State Mortuary and Cemetery Board;
- (h)A chief of police;
- (i)A member of the defense bar;
- (j)A member of the public at large; and
- (k)A member of one of the federally recognized Oregon Indian tribes.



## State Mortuary and Cemetery Board (Official Board)

<b>Established</b>	Jan 1, 1921	<b>ORS</b>	ORS 692.300
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 Years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Chad Dresselhaus, Executive Director		
<b>Mailing Address</b>	800 NE Oregon Street, Suite 430 Portland, OR 97232		
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Chad.W.Dresselhaus@omcb.oregon.gov		
<b>Webpage</b>	www.oregon.gov/omcb		
<b>Agency</b>	Oregon Mortuary & Cemetery Board (OMCB)		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Portland State Office Building (PSOB); various locations throughout the state		

### Mission/Info Statement

The mission of the Oregon Mortuary & Cemetery Board (OMCB) is to protect public health, safety and welfare by fairly and efficiently performing its licensing, inspection, education and enforcement duties; by promoting professional behavior and standards in all facets of the Oregon death care industry; and, by maintaining constructive relationships with licensees, those they serve and others with an interest in the Board's activities.

**Membership** 11

### Membership requirements

In accordance with ORS 692.300:

- (a) One member must be a funeral service practitioner.
- (b) Two members must be representatives of an immediate disposition company or a licensed funeral establishment, and at least one of the two must be a licensed embalmer.
- (c) Three members must be representatives of cemeteries, one representing a for-profit cemetery, one representing a nonprofit cemetery and one representing a cemetery owned or operated by a city, county or special district.
- (d) One member must be a representative of a crematorium or other facility for final disposition of human remains under ORS 692.275 that is not a cemetery.
- (e) Four members must be representatives of the public, one of whom must be a member of a recognized senior citizen organization.



## State Plumbing Board (Official Board)

<b>Established</b>	Jan 1, 1971	<b>ORS</b>	ORS 447.010 to 156, or ORS 693
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Four-year term.
<b>Appointed by</b>	Governor		
<b>Contact</b>	Debi Barnes-Woods		
<b>Mailing Address</b>	1535 Edgewater St NW Salem OR 97309-0404		
<b>Phone</b>	503-899-2972		
<b>Fax</b>	503-378-2322		
<b>Email</b>	debra.j.woods@dcbs.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/bcd/boards/Pages/plumbing.aspx">https://www.oregon.gov/bcd/boards/Pages/plumbing.aspx</a>		
<b>Agency</b>	DCBS-Building Code Division		
<b>Meeting Frequency</b>	Meets bi-monthly. Statues says shall meet at least four times per year.		
<b>Meeting Location</b>	1535 Edgewater St NW Salem OR 97309/ZOOM		

### Mission/Info Statement

The State Plumbing Board helps the director of the Department of Consumer and Business Services to administer the plumbing program as described in ORS 693.

**Membership** Seven members

### Membership requirements

Members shall examine all persons applying for journeyman plumber licenses for qualifications.



## State Rehabilitation Council (Official Board)

<b>Established</b>	Jan 1, 1998	<b>ORS</b>	Title 1, Section 105 of the Rehabilitation Act
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Kaire Downin		
<b>Mailing Address</b>	500 Summer St NE E-87 Salem, OR 97301		
<b>Phone</b>	971-707-8853		
<b>Fax</b>			
<b>Email</b>	Kaire.L.Downin@dhsosha.state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/dhs/EMPLOYMENT/VR/SRC/Pages/index.aspx">https://www.oregon.gov/dhs/EMPLOYMENT/VR/SRC/Pages/index.aspx</a>		
<b>Agency</b>	Vocational Rehabilitation		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	All meetings are available virtually. Quarterly meetings will resume to hybrid in person and virtual in 2023 and will take place throughout the state. Monthly Committee and work group meetings remain virtual.		

### Mission/Info Statement

It is the Mission of the SRC to work to ensure Vocational Rehabilitation (VR) is consumer driven and that available programs, services, and resources result in competitive integrated employment.

**Membership** 15-25

### Membership requirements

- (1) General. Except as provided in paragraph (b)(3) of this section, the Council must be composed of at least 15 members, including -
- (i) At least one representative of the Statewide Independent Living Council, who must be the chairperson or other designee of the Statewide Independent Living Council;
  - (ii) At least one representative of a parent training and information center established pursuant to section 682(a) of the Individuals with Disabilities Education Act;
  - (iii) At least one representative of the Client Assistance Program established under part 370 of this chapter, who must be the director of or other individual recommended by the Client Assistance Program;
  - (iv) At least one qualified vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs who serves as an ex officio, nonvoting member of the Council if employed by the designated State agency;
  - (v) At least one representative of community rehabilitation program service providers;
  - (vi) Four representatives of business, industry, and labor;
  - (vii) Representatives of disability groups that include a cross section of -
    - (A) Individuals with physical, cognitive, sensory, and mental disabilities; and
    - (B) Representatives of individuals with disabilities who have difficulty representing themselves or are unable due to their disabilities to represent themselves;
  - (viii) Current or former applicants for, or recipients of, vocational



rehabilitation services;

(ix) In a State in which one or more projects are funded under section 121 of the Act (American Indian Vocational Rehabilitation Services), at least one representative of the directors of the projects in such State;

(x) At least one representative of the State educational agency responsible for the public education of students with disabilities who are eligible to receive services under this part and part B of the Individuals with Disabilities Education Act;

(xi) At least one representative of the State workforce development board; and

(xii) The director of the designated State unit as an ex officio, nonvoting member of the Council.

taken from [https://ncsrc.starchapter.com/images/downloads/guidebook\\_for\\_src\\_chairpersons\\_\\_\\_no\\_graphics.pdf](https://ncsrc.starchapter.com/images/downloads/guidebook_for_src_chairpersons___no_graphics.pdf)

## Statewide Independent Living Council (Official Board)

<b>Established</b>	Jan 1, 1994	<b>ORS</b>	EO-94-12 and PL 93-112 (Rehab. Act), as amended
<b>Senate Confirmed</b>	No	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Shelly Emery		
<b>Mailing Address</b>	500 Summer St NE, E-87, Salem, OR 97301		
<b>Phone</b>	503-945-6204		
<b>Fax</b>	503-945-8991		
<b>Email</b>	shelly.emery@odhs.oregon.gov		
<b>Webpage</b>	www.orsilc.org		
<b>Agency</b>	Independent with housing/staffing at Oregon Department of Human Services		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Salem, with occasional variance.		

### Mission/Info Statement

Promoting choice, equal access, and full inclusion of people with disabilities throughout the State of Oregon.

**Membership** 5-22 (21 voting)

### Membership requirements

- A majority of the total members and voting members must be individuals with disabilities (fitting the Americans with Disabilities Act definition), who are not employed by any State agency or Center for Independent Living.
- A broad range of individuals with disabilities from diverse backgrounds, knowledgeable about centers for independent living and independent living services.
- At least 1 Director of a Center for Independent Living, chosen by the Directors of Oregon's Centers.
- At least 1 representative of the Director of Centers for Independent Living in the State that are run by or in conjunction with the governing bodies of American Indian tribes located on Federal or State reservation land, when available.
- A minimum of 1 non-voting representative, including the Designated State Entity identified in the State Plan for Independent Living and State agencies that provide services for individuals with disabilities.





## Supports and Services Grant Review Committee IMPACTS- Improving People's Access to Community Based Treatment (Official Board)

<b>Established</b>	Jan 1, 2019	<b>ORS</b>	SB 973 (2019)
<b>Senate Confirmed</b>	No	<b>Term Length</b>	N/A
<b>Appointed by</b>	Governor		
<b>Contact</b>	Kaysea Beck		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	kaysea.beck@cjc.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Oregon Criminal Justice Commission		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

To make decisions on grant awards and monitor progress in implementation for the Improving People's Access to Community-based Treatment, Supports, and Services (IMPACTS) grant of the Oregon Criminal Justice Commission.

**Membership** 19

### Membership requirements

The Improving People's Access to Community-based Treatment, Supports and Services Grant Review Committee is established in the Oregon Criminal Justice Commission consisting of 19 members as follows:

- (a) The Director of the Oregon Health Authority, or the director's designee.
- (b) The Director of the Department of Corrections, or the director's designee.
- (c) The Chief Justice of the Supreme Court, or the Chief Justice's designee.
- (d) The executive director of the Oregon Criminal Justice Commission or the director's designee.
- (e) The Director of the Housing and Community Services Department or the director's designee.
- (f) Nine members appointed by the Governor including:
  - (A) A district attorney.
  - (B) An attorney specializing in defense of individuals with mental health or substance use disorders.
  - (C) A chief of police.
  - (D) A county commissioner.
  - (E) A director of a hospital that provides acute mental health treatment.
  - (F) A representative of a community-based mental health treatment facility or a practitioner in a community-based mental health treatment facility.
  - (G) A representative of a community-based substance use disorder treatment facility or a practitioner in a community-based substance use disorder treatment facility.
  - (H) A sheriff.
  - (I) A representative of a federally recognized Indian tribe.
- (g) One nonvoting member appointed by the President of the Senate from among members of the Senate.
- (h) One nonvoting member appointed by the Speaker of the House of Representatives



from among members of the House of Representatives.  
(i) Three members of the public that represent the age demographics of the target population.

## **Sustainability Board (Official Board)**

<b>Established</b>	Jan 1, 2001	<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	David Wortman, DAS Office of Sustainability		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	david.wortman@das.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Department of Administrative Services		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### **Mission/Info Statement**

Encouraging activities that best sustain, protect and enhance the quality of the environment, economy and community for the present and future benefit of Oregonians.

**Membership** 11

### **Membership requirements**

Persons from all geographic regions of the state and from all communities who have a demonstrated ability to work in a cooperative and collaborative manner with people of diverse interests. The Governor shall also seek to appoint members from the following fields who have experience in matters pertinent to the effective operation of the board:

- (a)Business;
- (b)Small business;
- (c)Natural resources, community health or economics;
- (d)Sustainability; and
- (e)Conservation of natural resources.



## System of Care Advisory Council (Official Board)

<b>Established</b>	Jan 1, 2019	<b>ORS</b>	SB1(2019, SB4(2021)
<b>Senate Confirmed</b>	No	<b>Term Length</b>	Four years
<b>Appointed by</b>	1 Chief Justice appointment 24 Governor appointments		
<b>Contact</b>	Christy Hudson and Anna Williams		
<b>Mailing Address</b>			
<b>Phone</b>	971-678-4347		
<b>Fax</b>			
<b>Email</b>	christy.j.hudson@state.or.us, anna.k.williams@state.or.us		
<b>Webpage</b>	<a href="https://www.oregon.gov/oha/HSD/BH-Child-Family/Pages/SOCAC.aspx">https://www.oregon.gov/oha/HSD/BH-Child-Family/Pages/SOCAC.aspx</a>		
<b>Agency</b>	Independent. Hosted at OHA		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>			

### Mission/Info Statement

System of Care Vision: A future where young people from all backgrounds are healthy, safe, learning and thriving at home and in their communities.

#### Outcomes

- All youth have connections to their community.
- Both youth and families know how to access care when they need it.
- Children in child welfare custody are served in home, wherever safety permits.
- All youth have a plan to continue with their education or have a vocational plan and related identified services and supports.
- All youth have access to diverse providers who look like them.
- The juvenile justice system is not used as a gateway to behavioral health services.
- All youth graduate from high school.
- All youth have necessary independent living skills.
- All children and youth have a home and a place to live on their 21st birthday.
- Young people involved in multiple systems do not, after the age of 21, enter the adult correctional system

**Membership** 25

### Membership requirements

Chief Justice appointment:

- 1 representative from the Judicial Department

Governor appointment:

- 2 representatives of the Department of Human services with extensive knowledge of systems of care, one of whom must have direct experience with intellectual and developmental disabilities programs
- 1 representative of the Oregon Youth Authority with extensive knowledge of systems of care
- 1 representative of the Oregon Health Authority with extensive knowledge of systems of care
- 1 representative of the Oregon Department of Education
- 2 representatives of coordinated care organizations, one of whom must provide services to rural communities
- 1 psychiatrist
- 1 psychologist



- 1 pediatric physician
- 1 representative of an entity that offers commercial insurance
- 3 representatives of agencies that provide varied services and supports to youth and families
- 1 representative of organizations that advocate for youth
- 1 representative of organizations that advocate for families of youth
- 2 members of the public, each of whom are family members of either:
  - I. Persons with intellectual or developmental disabilities or mental illness
  - II. Persons who are currently or were previously in the foster care system or juvenile justice system
- 2 members of the public, each of whom are no more than 25 years old and are either:
  - I. Persons with intellectual or developmental disabilities or mental illness
  - II. Persons who are currently or were previously a ward, youth or youth offender, as defined in ORS 419A.004
- 1 county juvenile department director
- 1 county mental health director
- 1 member of a federally recognized Indian tribe in this state, or a designee of the Indian tribe
- 1 representative of Oregon's federally mandated disability protection and advocacy agency



## Task Force on Alcohol Pricing and Addiction Services (Official Board)

<b>Established</b>	Jan 1, 2023	<b>ORS</b>	House Bill 3610
<b>Senate Confirmed</b>	No	<b>Term Length</b>	To December 31, 2024
<b>Appointed by</b>	Senate President, Speaker of the House, Governor.		
<b>Contact</b>	Rosie Shatkin		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	Rosetta.Shatkin@Oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Oregon Liquor & Cannabis Commission		
<b>Meeting Frequency</b>	TBD		
<b>Meeting Location</b>	Please visit the OLCC website for meeting details.		

### Mission/Info Statement

The task force shall study the following issues:

- (a) Alcohol addiction and alcohol addiction prevention;
- (b) The distribution of resources for alcohol addiction treatment;
- (c) The current overall funding for alcohol addiction treatment programs, including the levels of funding for programs by the state and local governments, existing metrics used to measure effectiveness of funding and of programs and the amount that community care organizations spend on alcohol addiction treatment;
- (d) The cost to the state of alcohol addiction;
- (e) The benefits and drawbacks of imposing taxes on malt beverages and wine; and
- (f) Additional funding options for alcohol addiction treatment, including modifying the current distribution of alcohol tax revenue and increasing taxes on alcohol, and the potential economic impact of tax increase on relevant industries.

**Membership** 20

### Membership requirements

Section 1. (1)(2) The task force consists of 20 members appointed as follows:

- (a) The President of the Senate shall appoint two members from among members of the Senate, one from the majority party and one from the minority party.
- (b) The Speaker of the house shall appoint two members from among the members of the House of Representatives, one from the majority party and one from the minority party.
- (c) The Governor shall appoint 16 members who are:
  - (A) A representative of the Oregon Liquor and Cannabis Commission;
  - (B) Two representatives from the malt beverages industry;
  - (C) Two representatives from the wine industry;
  - (D) A representative from the cider industry;
  - (E) A representative of the alcohol addiction advocacy community;
  - (F) A representative of the community care organizations;
  - (G) A representative of the Oregon Health Authority;
  - (H) A representative who is a member of the Alcohol and Drug Policy Commission established under ORS 430.221;
  - (I) A representative of an association representing malt beverages and wine distributors;
  - (J) A representative of the Association of Oregon Counties;
  - (K) A representative of the League of Oregon Cities;
  - (L) A representative of the hospitals in this state; and
  - (M) Two individuals who are community providers of alcohol addiction services.



## Task Force on Corrections Medical Care (Official Board)

<b>Established</b>	Jan 1, 2021	<b>ORS</b>	HB 3035 (2021)
<b>Senate Confirmed</b>	No	<b>Term Length</b>	2 years
<b>Appointed by</b>	Governor's Office; President of the Senate; Speaker of the House of Representatives; Director of the Department of Corrections		
<b>Contact</b>	Brian Nieubuert, Analyst, Legislative Policy & Research Office		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	brian.nieubuert@oregonlegislature.gov		
<b>Webpage</b>	<a href="https://olis.oregonlegislature.gov/liz/2021H1/Committees/JTFCMC/Overview">https://olis.oregonlegislature.gov/liz/2021H1/Committees/JTFCMC/Overview</a>		
<b>Agency</b>	Legislative Assembly		
<b>Meeting Frequency</b>	Monthly		
<b>Meeting Location</b>	Remote		

### Mission/Info Statement

- (a) Conduct a review of the process by which adults in Department of Corrections custody file grievances concerning access to and the provision of medical care to determine the level of accountability and transparency the process provides to adults in custody and the interests of the state and whether the process conforms with the right of adults in custody to community-level medical care.
- (b) Conduct a review of the current medical care standards of care in the department to determine whether the standards align with the right of adults in custody to community level medical care. The report resulting from the review must include a recommended prioritized list of medical care, including mental and oral health and similar to the Medicaid prioritization list, that meets community standards. The report must further include the recommendation of meaningful access timelines for each type of care that must be equitably available to all adults in custody in all department facilities.
- (c) Review timelines and goals for the adoption of an electronic health records system by the department. The task force shall review the current adoption timeline and process to ensure appropriate goals, timelines and outcomes are being achieved, with the priority being expedited adoption of the platform most able to improve continuity of care with community practitioners, the seamless sharing of records and the ability for outcomes and services to be reported to the public.

**Membership** 11

### Membership requirements

The Governor shall appoint five members with the following qualifications: At least one member must be a substance use disorder or mental health care clinician; at least one member must be a primary care clinician who serves Medicaid patients; at least two members must have been adults in custody, or family members of adults in custody, who received medical care while in the custody of the Department of Corrections.

The President of the Senate shall appoint two members from among members of the Senate.

The Speaker of the House of Representatives shall appoint two members from among members of the House of Representatives.

The Director of the Department of Corrections shall appoint two members representing the medical staff of the department.



## Task Force on Resolution of Adverse Health Care Incidents (Official Board)

<b>Established</b>	Jan 1, 2013	<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Valerie Harmon		
<b>Mailing Address</b>	PO Box 285 Portland, OR 97204-9998		
<b>Phone</b>	503-928-6158		
<b>Fax</b>	(503) 224-9150		
<b>Email</b>	valerie.harmon@oregonpatientsafety.org		
<b>Webpage</b>	<a href="https://oregonpatientsafety.org/">https://oregonpatientsafety.org/</a>		
<b>Agency</b>	Oregon Patient Safety Commission		
<b>Meeting Frequency</b>	4 times a year		
<b>Meeting Location</b>	Varies		

### Mission/Info Statement

Governor appointed members of the Task Force on Resolution of Adverse Healthcare Incidents to oversee the implementation and evaluation of Early Discussion and Resolution in Oregon. The Task Force evaluates and reports to the Legislature on the implementation and effects of Early Discussion and Resolution. The Task Force may recommend legislation to be introduced to improve the resolution of adverse health care incidents.

**Membership** 14

### Membership requirements

- The President of the Senate shall appoint two members from among members of the
- Senate, one Democrat and one Republican.
- The Speaker of the House of Representatives shall appoint two members from among members of the House of Representatives, one Democrat and one Republican
- The Governor shall appoint 10 members, including:
  - At least three members who are physicians licensed under ORS chapter 677 and in active practice
  - At least three members who are trial lawyers
  - One member who is a representative of the hospital industry
  - One member who is an advocate for patient safety



## **Tax Supervising and Conservation Commission for Multnomah County (Official Board)**

<b>Established</b>	Jan 1, 1919	<b>ORS</b>	ORS: 294.610
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4

**Appointed by** Governor

**Contact** Allegra Willhite

**Mailing Address**

**Phone** 503-988-3054

**Fax**

**Email** [allegra.willhite@multco.us](mailto:allegra.willhite@multco.us)

**Webpage** <https://www.tscmultco.com/>

**Agency** Semi-Independent

**Meeting Frequency** As Needed

**Meeting Location**

### **Mission/Info Statement**

The Tax Supervising and Conservation Commission protects and represents the public interest, ensures Multnomah County governments' compliance with Local Budget Law, promotes economy and efficiency within those local governments, and provides advice and assistance to them.

**Membership** 5

### **Membership requirements**

Members must be citizens of the United States and of Oregon and residents in the county for which they are appointed and shall be electors therein





## Travel Information Council (Official Board)

<b>Established</b>	Jan 1, 1971	<b>ORS</b>	ORS377.835
<b>Senate Confirmed</b>	No	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Elizabeth Boxall		
<b>Mailing Address</b>	1500 Liberty St. SE, Suite 150 Salem, OR 97301		
<b>Phone</b>	(503) 877-7955		
<b>Fax</b>	(503) 378-6282		
<b>Email</b>	elizabeth.boxall@tic.oregon.gov		
<b>Webpage</b>	<a href="https://oregontic.com/">https://oregontic.com/</a>		
<b>Agency</b>	Oregon Travel Information Council		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Primary: Salem, OR (with virtual option) Occasional: Other areas of Oregon		

### Mission/Info Statement

OTIC serves Oregon travelers and local communities by providing safe and welcoming rest areas, helpful highway signage, informative historical markers, and heritage tree designations.

**Membership** 9

### Membership requirements

- Each member serves at the pleasure of the Governor.
- One member is the Oregon Transportation Chair or delegate appointed by the Chair.
- Other members (8) from the public at large, one from each of Oregon's congressional districts.
- Public at large members will be selected by the Governor for their knowledge of, experience with, or interest in economic development, travel within Oregon, recreational opportunities in Oregon, Oregon history or Oregon natural history.
- Each member should serve on at least one committee.



## Trust for Cultural Development Board (Official Board)

<b>Established</b>	Jan 1, 2001	<b>ORS</b>	359.400
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Senate President		
<b>Contact</b>	Brian Rogers, Executive Director		
<b>Mailing Address</b>	775 Summer Street NE Suite 200 Salem, OR 97301		
<b>Phone</b>	503-986-0088 Main Number 971-209-5385 Brian Rogers		
<b>Fax</b>	503-581-5115		
<b>Email</b>	brian.rogers@biz.oregon.org		
<b>Webpage</b>	www.culturaltrust.org		
<b>Agency</b>	Oregon Business Development Department		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	In-person meetings in communities around the state		

### Mission/Info Statement

The Oregon Cultural Trust's mission is to lead Oregon in cultivating, growing and valuing culture as an integral part of communities. We do this by inspiring Oregonians to invest in a permanent fund that provides annual grants to cultural organizations.

### Membership 11

#### Membership requirements

359.410 Board established; membership; chairperson. (1) There is established a Trust for Cultural Development Board consisting of 11 members appointed by the Governor. The membership of the board must reflect the geographical and cultural diversity of this state. Each member must have a background that demonstrates a commitment to Oregon's culture.

(2) The Speaker of the House of Representatives and the President of the Senate shall each appoint a member of the Legislative Assembly to be a nonvoting advisory member of the board.

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

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

(5) A member of the board is entitled to compensation and expenses as provided in ORS 292.495.

(6) The board shall elect one of its voting members as chairperson and another as vice chairperson, for the terms and with the duties and powers necessary for the performance of the functions of such offices as the board determines. [2001 c.954 §4; 2003 c.713 §8; 2009 c.775 §1]

359.413 Board quorum; meetings. (1) A majority of the members of the Trust for Cultural Development Board constitutes a quorum for the transaction of business.



(2) The board shall meet at least once every three months at a place, day and hour determined by the chairperson. The board also shall meet at other times and places specified by the call of the chairperson or of a majority of the members of the board.

(3) The chairperson shall invite representatives of the core partner agencies to all meetings of the board. [2001 c.954 §6]

359.416 Board duties; rules. (1) The Trust for Cultural Development Board shall oversee management of the Trust for Cultural Development Account and shall provide direction to the Administrator of the Arts Program for the coordination, administration and evaluation of the Cultural Development Grant Program, the Community Cultural Participation Grant Program and the use of funds received by core partner agencies under ORS 359.441.

(2) In accordance with applicable provisions of ORS chapter 183, the board may adopt rules necessary for the administration of ORS 359.400 to 359.444. [2001 c.954 §7; 2003 c.713 §9]

359.421 Board staff; staff duties. The Administrator of the Arts Program shall provide staff support to the Trust for Cultural Development Board. Under the direction of the board, the administrator shall:

(1) Coordinate grant management;

(2) Provide Trust for Cultural Development Account management and accounting;

(3) Work with cultural agencies and their constituents to communicate with and educate the public on the role culture plays in the lives of citizens and communities; and

(4) Evaluate the Cultural Development Grant Program, the Community Cultural Participation Grant Program and the use of funds received under section 13, chapter 954, Oregon Laws 2001, by core partner agencies. [2001 c.954 §8; 2003 c.713 §10]



## Water Resources Commission (Official Board)

<b>Established</b>	Jan 1, 1985	<b>ORS</b>	ORS 536.022
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 Years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Nirvana Cook		
<b>Mailing Address</b>	725 Summer Street NE Suite A Salem, OR 97301		
<b>Phone</b>	Desk - 503-986-0876 Cell - 503-798-3196		
<b>Fax</b>	503-986-0903		
<b>Email</b>	nirvana.z.cook@water.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/owrd/aboutus/commission/pages/default.aspx">https://www.oregon.gov/owrd/aboutus/commission/pages/default.aspx</a>		
<b>Agency</b>	Oregon Water Resources Department		
<b>Meeting Frequency</b>	4 times per year, with additional meetings as needed		
<b>Meeting Location</b>	The location of meetings varies		

### Mission/Info Statement

To serve the public by practicing and promoting responsible water management through two key goals:

- To directly address Oregon's water supply needs, and
- To restore and protect streamflows and watersheds in order to ensure the long-term sustainability of Oregon's ecosystems, economy, and quality of life

### Membership 7

#### Membership requirements

Per ORS 536.022

One member of the commission shall be appointed from each of the five regional river basin management areas, one member shall be appointed from east of the summit of the Cascade Mountains, as defined in ORS 477.001 (Definitions), and one member shall be appointed from west of that summit.

The drainage basins of the state shall be divided into the following regional river basin management areas:

- (a) Upper Northwest Region, consisting of the Lower and Middle Willamette, North Coast and Sandy drainage basins and that portion of the Columbia River drainage basin below Bonneville Dam.
- (b) Southwest Region, consisting of the Rogue, Klamath, Goose and Summer Lakes drainage basins and that portion of the South Coast drainage basins south of the mouth of the Rogue River.
- (c) West Central Region, consisting of the Umpqua, Mid Coast, Upper Willamette and that portion of the South Coast drainage basins north of the mouth of the Rogue River.
- (d) North Central Region, consisting of the Umatilla, John Day, Hood and Deschutes drainage basins and that portion of the Columbia River drainage basin above Bonneville Dam.
- (e) Eastern Region, consisting of the Owyhee, Malheur, Grande Ronde, Malheur Lake, Middle Snake and Powder drainage basins.



## Workers' Compensation Board (Official Board)

<b>Established</b>		<b>ORS</b>	
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	4 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Kayleen Swift		
<b>Mailing Address</b>			
<b>Phone</b>			
<b>Fax</b>			
<b>Email</b>	kayleen.r.swift@wcb.oregon.gov		
<b>Webpage</b>			
<b>Agency</b>	Workers' Compensation Board		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>			

### Mission/Info Statement

Our mission here at the Workers' Compensation Board is to provide timely and impartial resolution of disputes arising under Oregon Workers' Compensation Law and the Oregon Safe Employment Act.

**Membership** 5

### Membership requirements

656.712, 656.714, 656.716, 656.718



## Workers' Compensation Management-Labor Advisory Committee (Official Board)

<b>Established</b>	Jan 1, 1990	<b>ORS</b>	ORS 656.790
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	Three years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Cara Filsinger		
<b>Mailing Address</b>	PO Box 14480 Salem, OR 97309		
<b>Phone</b>	503.947.7867		
<b>Fax</b>			
<b>Email</b>	cara.l.filsinger@dcbs.oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/DCBS/mlac">https://www.oregon.gov/DCBS/mlac</a>		
<b>Agency</b>	Department of Consumer and Business Services		
<b>Meeting Frequency</b>	Generally, one meeting per month. Members meet more frequently during a legislative session or the duration of a subcommittee.		
<b>Meeting Location</b>	Salem + virtual		

### Mission/Info Statement

MLAC supports a workers' compensation system that:

- Provides adequate and cost-effective financial and medical benefits
- Achieves maximum possible value for labor and management by balancing benefits, quality, and costs
- Protects the financial integrity of Oregon's employees and their families
- Supports exclusive remedy
- Emphasizes prevention
- Encourages administrative efficiency, timeliness, and non-adversarial problem solving
- Is a product of agreement between management and labor

MLAC provides an effective forum for business and labor to meet to explore, discuss, and resolve issues involving the workers' compensation system.

**Membership** 10

### Membership requirements

Membership requirements:

- Five members from organized labor shall represent subject workers
- Five members shall represent subject employers



## Workforce and Talent Development Board (Official Board)

<b>Established</b>	Jan 1, 1998	<b>ORS</b>	ORS 660.321
<b>Senate Confirmed</b>	Yes	<b>Term Length</b>	3 years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Todd Nell		
<b>Mailing Address</b>	3225 25th Street SE, Salem, Oregon 97302		
<b>Phone</b>	503.508.8916		
<b>Fax</b>			
<b>Email</b>	Todd.A.Nell@HECC.Oregon.gov		
<b>Webpage</b>	<a href="https://www.oregon.gov/workforceboard/Pages/index.aspx">https://www.oregon.gov/workforceboard/Pages/index.aspx</a>		
<b>Agency</b>	HECC		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Varies. Typically Salem or Portland.		

### Mission/Info Statement

The Oregon Workforce and Talent Development Board's (WTDB's) vision is Equitable Prosperity for all Oregonians. To realize this vision, the WTDB advances Oregon through meaningful work, training, and education by empowering people and employers.

#### The WTDB:

- Leads and communicates a long-term vision for Oregon that anticipates and acts on future workforce needs;
- Advises the Governor and the legislature on workforce policy and plans;
- Aligns public workforce policy, resources, and services with employers, education, training and economic development;
- Identifies barriers, providing solutions, and avoiding duplication of services;
- Promotes accountability among public workforce partners;
- Shares best practices and innovative solutions that are scalable statewide and across multiple regions.

**Membership** 50 Max

### Membership requirements

Majority of membership must be from Business. Labor, Workforce, Non-Profits, Agencies and others.



## Youth Development Council (Official Board)

<b>Established</b>	Jan 1, 2012	<b>ORS</b>	417.847
<b>Senate Confirmed</b>	No	<b>Term Length</b>	four years
<b>Appointed by</b>	Governor		
<b>Contact</b>	Brian Detman		
<b>Mailing Address</b>	255 Capitol St. NE, Salem OR 97310		
<b>Phone</b>	503-385-6415		
<b>Fax</b>	NA		
<b>Email</b>	brian.detman@ode.oregon.gov		
<b>Webpage</b>	oregon.gov/youthdevelopmentdivision		
<b>Agency</b>	Youth Development Division		
<b>Meeting Frequency</b>	Quarterly		
<b>Meeting Location</b>	Salem		

### Mission/Info Statement

The council is established for the purpose of coordinating a unified and aligned system that provides services to school-age children through youth 24 years of age in a manner that supports educational success, focuses on crime prevention, reduces high risk behaviors and is integrated, measurable and accountable. The council shall provide direction to the Youth Development Division.

**Membership** 15+

### Membership requirements

Membership of the council satisfies any federal requirements for membership of a state advisory committee on juvenile justice, and shall include tribal representation in the membership of the council.