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 February 2015

*Send any updates and edits to Executive.Appointments@oregon.gov and in the **Subject** line write **Board Book.***

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) 378-3123
Fax: (503) 373-0840

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Boards highlighted in yellow are pending additional information.

Access Management Oversight Task Force

Established: 2011 Sunset: 1/2/2016 ORS:374.335 Senate Confirmed: No
Term Length:

Appointed by: Governor, Senate President, Speaker of the House
Board Contact: Larry McKinley
Mailing Address: 4040 Fairview Industrial Dr. SE, MS 1 Salem, OR 97302-1142
Phone: (503) 986-4216
Email: Larry.MCKINLEY@odot.state.or.us
Webpage: http://www.oregon.gov/ODOT/HWY/ACCESSMGT/Pages/OTF-SAC.aspx
Agency: Department of Transportation
Meeting Frequency: as needed
Meeting Location: Government Center, Salem

Our mission is to provide oversight and monitor the department's ongoing progress in proposing legislation to codify, clarify and bring consistency to issuance of approach permits based on objective standards and in adopting consistent administrative rules. The OTF is also authorized to recommend legislation to the Legislative Assembly as needed.

Membership: 11 members:

- Two members of the state Senate appointed by the Senate President
- Three members of the state House appointed by the Speaker of the House
- The speaker and the senate president shall work together to ensure the five geographic regions in the DOT are represented
- The following are appointed by the Governor:
  - The director of the Department of Transportation of their designee
  - One member who is a representative of the development community
  - Two members who are representatives of local governments
  - Two members who represent highway users

Accelerated Learning Committee

Established: 2013 Sunset: 2015 legislative session SB 222
Senate Confirmed: No Term Length:

Appointed by: Senate President, Speaker of the House, Governor
Board Contact: Dr. Hilda Rosselli
Mailing Address: 775 Court Street NE, Salem, OR 97301
Phone: (503) 373-1283
Email: hilda.rosselli@ode.state.or.us
Webpage: http://education.oregon.gov/Pages/Accelerated-Learning-Committee.aspx
Agency: Department of Education
Meeting Frequency: Bi-monthly
Meeting Location: Portland

Mission Statement: The task force is charged to examine methods to encourage and enable students to obtain college credits while still in high school. The committee needs to emphasize alignment of funding, assessments, and procedures between high schools and post-secondary institutions of higher education to encourage efficiencies and to make post-secondary education more affordable for families.

Membership: 7 members:
Membership Requirements:

- The Chief Education Officer
- 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 Governor shall appoint two members

Accountancy, Oregon Board of

Established: ORS: 673.410 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor
Board Contact: Martin Pittioni
Mailing Address: 3218 Pringle Road SE, Suite 110 Salem, OR 97302
Phone: (503) 378-2280 Fax: (503) 378-3575
Email: maritn.w.pittioni@oregon.gov
Webpage: http://www.oregon.gov/BOA/Pages/about_us.aspx
Meeting Frequency: 5-6 times yearly
Meeting Location: Salem

The mission of the Oregon Board of Accountancy is to protect the public by regulating the practice and performance of all services provided by licensed accountants.

Membership: 7 Members
Membership Requirements:

- Four Certified Public Accountants with 5 years licensure in Oregon & actively engaged in public accountancy practice
- One public accountant with 5 years licensure in Oregon & actively engaged in public accountancy practice
- One CPA with 5 years licensure in Oregon & employed in private industry, education or government or actively engaged in public accountancy practice
- One public member

Administrative Hearings Advisory Group

Established: ORS: 183.630 Senate Confirmed: No
Term Length: None

Appointed by: Governor, Oregon State Bar, Attorney General
Board Contact: Rema Bergin
Mailing Address: PO Box 14020 Salem, OR 97301
Phone: (503) 947-1918 Fax: (503) 947-1531
Email: rema.a.bergin@state.or.us
Webpage: none
Meeting Frequency: Monthly
Meeting Location: Salem

The committee fulfills the statutory mandate established in ORS 183.630 that the Attorney General consult with an advisory group of specified members when adopting model rules of procedure for contested case hearings conducted by the Office of Administrative Hearings.

Membership: 5 Members

Membership Requirements:

- The chief administrative law judge
- An officer or employee of a state agency appointed by the Governor
- An attorney who practices administrative law, appointed by the Oregon State Bar
- A deputy or assistant attorney general appointed by the Attorney General
- A public member appointed by the governor who is not an attorney or an officer or employee of a state agency.

Administrative Hearings Oversight Committee, Office of

Established: 2001 ORS: 183.690 Senate Confirmed: No
Term Length: 4 years (2 for legislators)

Appointed by: Governor, Senate President, Speaker of the House, Oregon State Bar, Attorney General
Board Contact: Rema Bergin
Mailing Address: PO Box 14020 Salem, OR 97301
Phone: (503) 947-1918 Fax: (503) 947-1531
Email: rema.a.bergin@state.or.us
Webpage: none
Meeting Frequency: as needed, at least one per year
Meeting Location: Salem

The committee shall:

- Study the operations of the Office of Administrative Hearings;
- Make any recommendations to the Governor and the Legislative Assembly that the committee deems necessary to increase the effectiveness, fairness, and efficiencies of the operations of the Office of Administrative Hearings;
- Maker any recommendations for additional legislation governing the operations of the Office of Administrative Hearings; and
- Conduct such other studies as necessary to accomplish the purpose of this subsection.

Membership: 9 Members
Membership Requirements:

- Two senators appointed by the president of the senate
- Two representatives appointed by the speaker of the house
- Two appointed by the governor
- At least one of these shall be an active member of the Oregon State Bar with experience representing parties who are not agencies in contested case hearings
- Two appointed by the Attorney General
- The chief administrative law judge for the Office of Administrative Hearings shall serve as an ex officio member

Alcohol and Drug Policy Commission

Established: ORS: 430.241 Senate Confirmed: Yes
Term Length: 4 years

Appointed By: Various, see below:
Board Contact: Daniel Ward
Mailing Address: Lincoln Building 421 SW Oak St. Portland, OR 9721
Phone: (503) 884-5776
Email: Daniel.ward@state.or.us
Webpage: http://www.oregon.gov/adpc/Pages/index.aspx
Agency: Department of Justice
Meeting Frequency: Monthly
Meeting Location: Salem

The goal of the commission is to improve health and safety, strengthen families, reduce crime and save taxpayer dollars through the effective implementation of a unified, coordinated alcohol and drug prevention and recovery system.

Membership: 16-28 Members
Membership Requirements:

- An elected district attorney
- An elected county sheriff
- A county commissioner
- A representative of an Indian tribe
- A provider
- A chief of police
- An alcohol or drug treatment researcher or epidemiologist
- A criminal defense attorney
- A representative of the health insurance industry
- A representative of hospitals
- An alcohol or treatment professional who is highly experienced in the treatment of persons with a dual diagnosis of mental illness and substance abuse
- An alcohol or drug abuse prevention representative
- A consumer of alcohol or drug treatment who is in recovery
- A representative of the business community
- An alcohol or drug prevention representative who specializes in youth
- A person with expertise in and experience working with information technology systems used in complex intergovernmental or corporate settings
- Two members of the Legislative Assembly appointed to the commission as nonvoting members of the commission, acting in an advisory capacity only and including:
- One member from among members of the Senate appointed by the President of the Senate
- One member from among members of the House of Representatives appointed by the Speaker of the House of Representatives
- The following voting ex officio members:

- The Governor or the Governor’s designee
- The Attorney General
- The Director of the Oregon Health Authority
- The Director of the Department of Corrections
- The Deputy Superintendent of Public Instruction or the deputy superintendent’s designee
- The Director of Human Services
- The Director of the Oregon Youth Authority
- The chairperson of the State Commission on Children and Families
- The administrator of the Oregon Liquor Control Commission
- A judge of a circuit court appointed to the commission as a nonvoting member by the Chief Justice of the Supreme Court

Agriculture, Board of

Established: unknown ORS: 561.372 Senate Confirmed: No
Term Length: 4 years

Appointed By: Governor
Board Contact: Sherry Kudna
Mailing Address: 635 Capitol St NE Salem, OR 97301-2532
Phone: (503) 986-4619
Email: sherry.a.kudna@state.or.us
Webpage: http://www.oregon.gov/oda/AboutUs/Pages/BoardAgriculture.aspx
Meeting Frequency: Quarterly

The mission of the Oregon Department of Agriculture is

1) to ensure food safety and provide consumer protection;
2) to protect the natural resource base for present and future generations of farmers and ranchers, and 3) to promote economic development and expand market opportunities for Oregon agricultural products.

Membership: 10-12 Members
Membership Requirements:

- The director of agriculture (ex officio)
- The dean of the college of agricultural sciences of Oregon State University (ex officio)
- Chair of soil and water conservation commission (ex officio)
- Nine appointed by the governor
- They must be Oregon residents
- Not more than 5 members can belong to the same political party
- Two of these board members must not be involved in the production of agricultural commodities
- Seven must be actively engaged in the production of agricultural commodities who represent the diverse nature of agricultural commodity production of the state

Appraiser Certification and Licensure Board

Established: ORS: 674.305 Senate Confirmed: Yes
Term Length: 4 Years

Appointed By: Governor
Board Contact: Gae Lynne Cooper
Mailing Address: 3000 Market St NE, Suite 541 Salem, OR 97301
Phone: (503) 485-2555 Fax: (503) 485-2559
Email: gae.lynne.cooper@oregon.gov
Webpage: http://oregonaclb.org/
Agency:
Meeting Frequency: Quarterly
Meeting Location: Above address

The Appraiser Certification and Licensure Board (ACLB) certifies and regulates real estate appraisers, appraiser assistants and registers and regulates Appraisal Management Companies in Oregon. Its functions are independent of other realty-related regulatory agencies.
The ACLB protects the public by ensuring that all real estate-appraisal activities conducted in Oregon are in compliance with state and federal laws and standards. The ACLB is committed to ensuring the availability of state-certified appraisers; establishing and developing appraisal education and experience requirements; and ensuring that appraisals are performed in writing and in accordance with the Uniform Standards of Professional Appraisal Practice by individuals whose competency has been demonstrated and whose professional conduct is subject to effective supervision

Membership: 8 Members
Membership Requirements:

- Five appraisers certified or licensed under ORS 674.310
- One member who is employed by a financial institution or a mortgage banker
- One member who represents appraisal management companies registered under ORS 674.205
- One member who is a public member who:
    - Is not engaged in professional real estate activity
    - Is not employed by a financial institution or a mortgage banker
    - Is not a state certified appraiser
    - Does not have a direct financial interest in any person who is required, or whose employees or agents are required, to be state licensed or state certified appraisers

Apprenticeship in State Contracting, Task Force on

Established: 2013 Sunset: 2015 legislative session SB782
Senate Confirmed: No Term Length:

Appointed by: Governor, Speaker of the House, President of the Senate, Speaker and Senate President acting jointly
Board Contact: Steve Simms
Mailing Address: 800 NE Oregon St. Suite 1045 Portland, OR 97232
Phone: (971) 673-0777
Email: steve.simms@state.or.us
Webpage: none
Agency: Bureau of Labor and Industries
Meeting Frequency:
Meeting Location:

Mission Statement: Unavailable

Membership: 14 members:
Membership Requirements:

- The President of the Senate shall appoint two members of the Senate and select one of these to be Co-Chair, one member from each caucus shall be selected
- The Speaker of the House shall appoint two members of the House and select one of these to be Co-Chair, one member from each caucus shall be selected
- The President of the Senate and The Speaker of the House by mutual agreement shall appoint the following:
  - One member representing a general contractor that has performed public contracts for a public agency in this state and that has a collective bargaining agreement with the contractor's employees
  - One member representing a general contractor that has performed public contracts for a public agency in this state and that does not have a collective bargaining agreement with the contractor's employees
  - One member representing a subcontractor that has performed work for a contractor under a public contract in this state and that has a collective bargaining agreement with the contractor's employees
  - One member representing a subcontractor that has performed work for a contractor under a public contract in this state and that does not have a collective bargaining agreement with the subcontractor's employees
  - Four members who are representatives of labor organizations or other representatives of persons who are engaged in apprenticeable occupations
- The Governor Shall appoint the following:
  - One member who is an employee of a state contracting agency
  - One member who is an employee of a local contracting agency

Apprenticeship and Training Council, State

Established: ORS: 660.110 Senate Confirmed: Yes Term Length: 4 Years

Appointed by: Governor
Board Contact: Stephen Simms
Mailing Address: 800 NE Oregon Street, Suite 1045 Portland, OR 97232
Phone: (971) 673-0777 Fax:
Email: steve.simms@state.or.us
Webpage: http://www.oregon.gov/boli/ATD/pages/a_council.aspx
Agency: BOLI
Meeting Frequency: Quarterly
Meeting Location: Varies

The Council has statutory authority to oversee apprenticeship committees, programs and policies and to approve apprenticeship committee members. The commissioner of the Bureau of Labor and Industries serves as the chairperson; the director of the bureau's Apprenticeship and Training Division serves as its secretary.

Membership: 9 Members
Membership Requirements:

- The Commissioner of the Bureau of Labor and Industries
- Four members from apprenticeable building and construction crafts or trades that have programs approved and registered with the council
- Including Two members representing employers
- Including Two members representing employees
- Two members from other apprenticeable occupations that have programs approved and registered with the council
- Including One member representing employers
- Including One member representing employees

List of Subcommittees:

- Rules & Policy
- Standards Review

Architect Examiners, State Board of

Established: 1919 ORS: 671.120 Senate Confirmed: No
Term Length: 4 years

Appointed By: Governor
Board Contact: Carol Moeller
Mailing Address: 205 Liberty Street NE, Suite A Salem, OR 97301
Phone: (503) 763-0662 Fax: (503) 364-0510
Email: carol@orbae.com
Webpage: http://orbae.com/
Meeting Frequency: Bi-Monthly
Meeting Location: Salem office above

The Oregon Board of Architect Examiners was created by the Oregon Legislature in 1919 to protect public health, safety, and welfare through licensing the practice of architecture. OBAE serves all Oregonians by seeing that all persons practicing architecture in Oregon are properly qualified and licensed, and by disciplining those who violate the law. OBAE serves architects by making the licensure and renewal process as trouble free as possible through outstanding customer service and up to date business technologies.

Membership: 7 Members
Membership Requirements:

- Five architects who are residents of Oregon and who have resided in Oregon for at least 5 years
- Two public members

Arts Commission, Oregon

Established: 1967 ORS: 359.020 Senate Confirmed: No
Term Length: 4 Years

Appointed By: Governor
Board Contact: Brian Rogers
Mailing Address: 775 Summer Street NE, Suite 200 Salem, OR 97301-1284
Phone: (503) 986-0082 Fax: (503) 986-0260
Email: oregon.artscomm@state.or.us
Webpage: http://www.oregonartscommission.org/
Meeting Frequency: Quarterly
Meeting Location: Salem or Portland

The arts and culture are touchstones of community and civic life, and it is essential to preserve, stabilize and develop their central role to benefit Oregonians and Oregon's quality of life. The Oregon Arts Commission believes:

- The arts help us discover who we are
- The arts bring people together, strengthening communities
- The arts are critical for our students
- The arts add value to Oregon's economy

The commission's role is:

- To lead through advocacy, policy development and planning
- To seek funding for and make grants to the arts
- To build coalitions between the public and private sectors and between arts and culture organizations
- To ensure the arts touch the lives of all Oregonians

Membership: 9 Members
Membership Requirements:

- Must be citizens of Oregon
- Members shall be well qualified by experience to make policy and recommendations in areas of concern to the Arts Program of the Oregon Business Development Department

Asian and Pacific Islanders Affairs, Commission on

Established: ORS: 185.610 Senate Confirmed: Yes
Term Length: 3 years

Appointed By: Governor, Speaker of the House, Senate President
Board Contact: Nancy Kramer
Mailing Address: 1819 SW 5th Avenue, #313 Portland, OR 97201
Phone: (503) 302-9725 Fax: (503) 473-8519
Email: OACO.mail@oregon.gov
Webpage: http://www.oregon.gov/ocapia/Pages/index.aspx
Meeting Frequency: Bi-Monthly
Meeting Location: Portland

The core function of the Commission on Asian and Pacific Islander Affairs, much like the Hispanic Affairs and Black Affairs Commission, is to facilitate communication and dissemination of information between state government and a particular segment of Oregon's minority community. This function not only benefits the Asian and Pacific Islander Americans in our communities, it also provides the state with information on how best to provide services to all its citizens.

Membership: 11 Members
Membership Requirements:

- The speaker of the house shall appoint one house member
- The senate president shall appoint one senator
- The Governor shall appoint Nine members

Asset Forfeiture Oversight Advisory Council

Established: ORS: 131a.455 Senate Confirmed: No
Term Length: 4 years (legislators 2 years)

Appointed By: Governor, Speaker of the House, President of the Senate, Attorney General
Board Contact: Serena Thompson
Mailing Address: 885 Summer Street NE Salem, OR 97301
Phone: (503) 934-1083
Email: serena.thompson@doc.state.or.us
Webpage: http://www.oregon.gov/cjc/pages/forfeiture/index.aspx
Agency: Department of Justice
Meeting Frequency: as needed
Meeting Location: Salem

The Asset Forfeiture Oversight Advisory Committee was created to aid the legislature in determining the effect of the state's civil and criminal asset forfeiture laws and the manner in which it is being applied. The committee is charged with preparing reports that detail the number and nature of civil asset forfeitures carried out under ORS Chapter 3A and criminal asset forfeiture under ORS 131, and recommend changes to increase the effectiveness, fairness, and efficiency of forfeiture actions.

Membership: 10 Members
Membership Requirements:

- The Senate President shall appoint 2 Senators
- The Speaker of the Souse shall appoint 2 House members
- The Attorney General shall appoint 3 members
- The Governor shall appoint 3 members

Athletic Trainers, Board of

Established: ORS: 688.705 Senate Confirmed: No Term Length: 4 years

Appointed By: Governor
Board Contact: Amanda Perkins
Mailing Address: 700 Summer St. NE Suite 320 Salem, OR 97301
Phone: (503) 373-1904
Email: amanda.r.perkins@state.or.us
Webpage: http://www.oregon.gov/OHLA/AT/Pages/index.aspx
Agency: Health Licensing Office
Meeting Frequency: At least once a year
Meeting Location: At a time and place determined by the Health Licensing Office

Mission statement: To serve the public by providing a uniform structure and accountability for licensees and to protect the public from harm.

Membership: 5 Members
Membership Requirements:

- Three members must be athletic trainers who have practiced continuously 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 ch 677
- All members must be Oregon residents

Autism Spectrum Disorder, Oregon Commission on

Established: 2009 EO 09-07 Senate Confirmed: No Term Length:

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Cheryl Cisneros
Mailing Address: 540 24th Place NE Salem, OR 97301-4517
Phone: (503) 945-9941 Fax: (503) 945-9947
Email: Staff@orcommissionasd.org
Webpage: http://www.orcommissionasd.org/
Agency:
Meeting Frequency: Monthly
Meeting Location: State Capitol

The mission for the Oregon Commission on Autism Spectrum Disorder is to develop appropriate, collaborative and timely supports and services across the lifespan.
This mission is accomplished by the creation and implementation of a long term strategic plan that increases coordination, promotes best available practice, makes efficient use of resources, and both directly engages with, and better responds to the needs of, people on the spectrum and their families.

Membership: 13 Members
Membership Requirements:

- One member who is an individual diagnosed with autism and shall serve as a self-advocate
- One member who is a parent of a child with autism
- One member who is a parent of an adult child with autism
- One member who represents autism or disability advocacy organizations
- One member who represents the medical community in Oregon
- One member who represents the Department of Education
- One member who represents the Department of Human Services
- One member who represents Higher Education
- One member representing a local education organization
- One member representing insurance carriers
- One public member
- One member of the Oregon Senate Appointed by the Senate President
- One member of the House of Representatives appointed by the Speaker of the House

Aviation Board, State

Established: ORS: 835.102 Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor
Board Contact: Mitch Swecker
Mailing Address: 3040 25th Street SE Salem, OR 97302-1125
Phone: (503) 378-4881 Fax: (503) 373-1688
Email: mitch.t.swecker@state.or.us
Webpage: http://www.oregon.gov/aviation/pages/board.aspx
Agency: Oregon Department of Aviation
Meeting Frequency:
Meeting Location:

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 Members
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

Behavior Analysis Regulatory Board

Established: 2013 SB: 365 Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Amanda Perkins
Mailing Address: 700 Summer St. NE, Suite 320 Salem, OR 97301
Phone: (503) 373-1904
Email: amanda.r.perkins@state.or.us
Webpage: http://www.oregon.gov/OHLA/BARB/Pages/index.aspx
Agency: Health Licensing Office
Meeting Frequency: At least once every three months
Meeting Location: At a day, place and hour determined by the board

Mission statement: To serve the public by providing a uniform structure and accountability for licensees and to protect the public from harm.

Membership: 7 members
Membership requirements:

- 3 members who are licensed by the board
- 1 member who is a licensed psychiatrist or developmental pediatrician, with experience or training in treating autism spectrum disorder;
- 1 member who is a licensed psychologist registered with the board
- 1 member who is a licensed speech-language pathologist registered with the board
- 1 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.

Bicycle and Pedestrian Advisory Committee, Oregon

Established: 1973 ORS: 366.112
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor, See statute
Board Contact: Sheila Lyons
Mailing Address: 555 13th ST NE, Suite 2 Salem, OR 97301-4178
Phone: (503) 986-3555
Email: sheila.a.lyons@odot.state.or.us
Webpage: http://www.oregon.gov/ODOT/HWY/BIKEPED/pages/obpac.aspx
Agency: Department of Transportation
Meeting Frequency: Bi-Monthly
Meeting Location: Salem / various

The purpose of the committee is to advise the Highway Division of the Department of Transportation regarding: the regulation of bicycle traffic, and the establishment of bicycle lanes and paths.

Membership: 8 Members
Membership Requirements:

- One employee of a unit of local government employed in land use planning
- One representative of a recognized environmental group
- One person engaged in the business of selling or repairing bicycles
- One member designated by the Oregon Recreation Trails Advisory Council
- At least one member under the age of 21 at the time of appointment

Black Affairs, Commission on

Established:1980 ORS: 185.420 Senate Confirmed: Yes Term Length: 3 years

Appointed by: Governor, Speaker of the House, Senate President
Board Contact: Nancy Kramer
Mailing Address: 1819 SW 5th Ave, #313, Portland, OR 97201
Phone: (503) 302-9725
Email: nancy.kramer@oregon.gov
Webpage: http://www.oregon.gov/OCBA/Pages/index.aspx
Agency: Oregon Advocacy Commission
Meeting Frequency: Bi-Monthly
Meeting Location: Portland

Working for the implementation and establishment of economic, social, legal, and political equality for African Americans and Blacks in Oregon.

Membership: 11 Members
Membership Requirements:

- One legislator appointed by the president of the senate
- One legislator appointed by the speaker of the house
- Nine appointed by the governor
- To the extent possible members shall provide representation from all areas of the state
- All members must be residents of Oregon

Blind, Commission for the

Established: ORS: 346.130 Senate Confirmed: Yes
Term Length: 2 years

Appointed by: Governor
Board Contact: Dacia Johnson
Mailing Address: 535 SE 12th Ave Portland, OR 97233
Phone: (971) 673-1588
Email: ocb.mail@state.or.us
Webpage: http://www.oregon.gov/blind/Pages/index.aspx
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Portland

Our mission is to assist Oregonians who are blind or visually impaired in making informed choices and decisions to achieve full inclusion and integration in society through employment, independent living, and social self–sufficiency.

Membership: 7 Members
Membership Requirements:

- Four members who are qualified persons within the legal definition 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

Body Art Practitioners, Board of

Established: 2011 ORS: 690.401 Senate Confirmed: no
Term Length: 4 years

Appointed by: Governor
Board Contact: Samie Patnode
Mailing Address: 700 Summer Street NE Suite 320 Salem, OR 97310
Phone: (503) 373-1917
Email: samie.patnode@state.or.us
Webpage: http://www.oregon.gov/ohla/bap/pages/index.aspx
Agency: Oregon Health Authority, Health Licensing Office
Meeting Frequency: three times per year
Meeting Location: Salem

Mission statement: The Health Licensing Office mission is to serve the public by providing a uniform structure and accountability for the boards and councils under its administration to protect the public from harm.

Membership: 7 Members
Membership Requirements:

- Two 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 practice tattooing
- One member must be licensed under ORS chapter 667, 678, or 685
- One member must be a public member who does not possess the professional qualifications of the other members
- All board members must be Oregon residents

Boiler Rules, Board of

Established: ORS: 480.535 Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor
Board Contact: Debi Barnes-Woods
Mailing Address: PO Box 14470, Salem, OR 97309
Phone: (503) 378-6787 Fax: (503) 378-2322
Email: debra.j.woods@oregon.gov
Webpage: http://www.cbs.state.or.us/bcd/boards/boiler/boiler.html
Agency: Consumer and Business Services Dept.
Meeting Frequency: Quarterly
Meeting Location: Salem

The Board of Boiler Rules formulates and adopts rules for the safe construction, installation, inspection, operation, maintenance and repair of boilers and pressure vessels and reviews staff enforcement actions.

Membership: 11 Members
Membership Requirements:

- One person who is an owned and user or who is a representative and employee of an owner and user of a high pressure boiler in Oregon and who has had practical experience with high pressure boilers
- One person who is regularly engaged in the inspection of boilers and pressure vessels and who is employed by an insurer who may and does write policies of boiler an pressure vessels explosion in Oregon
- One person who is a manufacturer or who is a representative and employee of a manufacturer of boilers or of pressure vessels in Oregon
- One person who is a mechanical engineer registered in Oregon
- One person who is a Boilermaker
- One person who is the owner and user or who is a representative and employee of an owner and user of a low pressure boiler in Oregon
- One person who person who is the owner and user or who is a representative and employee of an owner and user of a pressure vessel in Oregon and who has had practical experience with pressure vessels
- One person who is an owner or employee of a business engaged in the installation and repair of boilers
- One person who is a steamfitter
- One person who is a practical steam operating engineer
- One person who is a member of the public and is not otherwise eligible for appointment to the board

Bond Committee, Oregon State

Established: 1983 EO 98-20 / EO 83-17 Senate Confirmed: No
Term Length:

Appointed by: Governor
Board Contact: Laura Lockwood-McCall
Mailing Address: 350 Winter Street NE, Ste 100 Salem, OR 97301-3896
Phone: (503) 378-4930 Fax: (503) 378-2237
Email: laura.lockwood-mccall@state.or.us
Webpage: none
Agency: Debt Management
Meeting Frequency:
Meeting Location:

An Oregon State Bond Committee is necessary to the effective management and coordination of state financing programs. The Committee can serve to assist state agencies with planning, education, and communication.

Membership: 10 Members
Membership Requirements:

- The State Treasurer or designee
- The Director or senior finance manager(s) from each of the following:
- Housing and community Services Department
- Economic Development Department
- Office of energy
- Department of Environmental Quality
- Department of Administrative Services
- Department of Higher Education
- Department of Transportation
- Water Resources Department
- Department of Veterans' Affairs
- Where the Director or senior finance manager from any other state agency that uses state financial obligations and wishes to have a member on the committee, the Governor may appoint additional members of the Committee. Such members shall serve at the Governor's pleasure

Bond Committee, Private Activity

Established: ORS: 286a.615 Senate Confirmed: No Term Length: 4 years

Appointed by: Governor* See statute
Board Contact: Laura Lockwood-McCall
Mailing Address: 350 Winter Street NE, Suite 100, Salem, OR 97301
Phone: (503) 378-4930
Email: laura.lockwood-mccall@state.or.us
Webpage: http://www.oregon.gov/treasury/Divisions/DebtManagement/Pages/Private-Activity-Bond-Committee.aspx
Agency Debt Management
Meeting Frequency: Quarterly
Meeting Location: Salem

The Private Activity Bond Committee helps facilitate the construction of critical facilities for the public benefit in communities throughout Oregon. Certain types of privately owned facilities such as airports, boat docks, affordable housing, or sports stadiums, provide significant benefits to the communities they serve. When the construction of a private facility would provide important public benefits, the project can often be financed using tax-exempt bonds. Doing so reduces financing costs and can play an important role in making such projects possible.

Membership: 3 Members
Membership Requirements:

- The State Treasurer or designee
- A representative from the Department of Administrative Services
- One public representative appointed by the Governor

Broadband Advisory Council, Oregon

Established:2009 ORS: 285A.070 S1 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Chris Tamarin
Mailing Address: 121 SW Salmon Street, Suite 205 Portland, OR 97204
Phone: (503) 508-0178
Email: christopher.tamarin@oregon.gov
Webpage: www.broadband-oregon.org
Agency: Oregon Business Development Department
Meeting Frequency: Monthly, as needed
Meeting Location: Salem or Portland

The mission of the council is to encourage coordination and collaboration between organizations and economic sectors to leverage the development and utilization of broadband for education, workforce development and telehealth, and to promote broadband utilization by citizens and communities.

Membership: 14 Members
Membership Requirements:

- One member to represent the counties of the state
- One member to represent the cities of the state
- Three members to represent the telecommunications service providers and Internet service providers.
- At least one member must represent rural telecommunications consortia
- One member to represent Oregon Tribes
- One member to represent education
- One member to represent economic development
- One member to represent public safety
- One member to represent health
- One member to represent the government's electronic interface with the public
- One member from the Public Utility commission
- One member of the House appointed by the Speaker of the House
- One member of the Senate appointed by the President of the Senate

Building Codes Structures Board

Established: ORS: 455.132&144
Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor
Board Contact: Debra Woods
Mailing Address: PO Box 14470 Salem, OR 97309-0404
Phone: (503) 378-4179
Email: debra.j.woods@state.or.us
Webpage: http://www.cbs.state.or.us/bcd/boards/bcsb/bcsb.html
Agency: Building Codes Division
Meeting Frequency: Quarterly
Meeting Location: Salem

The mission of the Building Codes Division is to work with Oregonians to enBeckisure safe building construction while promoting a positive business climate within the State of Oregon.

Membership: 9 Members
Membership Requirements:

- One architect or engineer
- One general contractor as defined in ORS 701.005, specializing in the construction of buildings more than three stories above grade
- One contractor specializing in construction for heavy industry
- One representative of the building trade
- One representative of a utility or energy supplier
- One representative of a fire protection agency
- One building official
- One owner or manager of a commercial office building
- A representative selected from individuals recommended by the Oregon Disabilities Commission

Business Development Commission, Oregon

Established: ORS: 285A.040
Senate Confirmed: Yes Term Length: 4years

Appointed by:
Board Contact: Suzy Miller
Mailing Address: 775 Summer Street NE, Suite 200 Salem, OR 97301
Phone: (503) 986-0106
Email: suzy.miller@oregon.gov
Webpage: http://www.oregon4biz.com/Business-Development-Commission/
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Varies

The Oregon Business Development 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 Members
Membership Requirements:

- 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
- Seven members appointed by the Governor 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
- 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
- Other areas of training or expertise identified by the Governor

Business Stationary Source Technical and Environmental Compliance Assistance Program, Advisory Panel for Small

Established: ORS: 468A.330 Senate Confirmed: No
Term Length: 2 years

Appointed by: Governor, Speaker of the House, President of the Senate, Senate Minority Leader, House Minority Leader, Director of the Department of Environmental Quality
Board Contact: Bryan Smith
Mailing Address: 811 SW 6th Ave Portland, OR 97204-1390
Phone: (503) 229-5376
Email: smith.bryan@deq.state.or.us
Webpage: http://www.deq.state.or.us/aq/bap/
Agency: DEQ
Meeting Frequency: Quarterly
Meeting Location: Varies

Oregon's Business Assistance Program (BAP) provides technical assistance on air quality rules and related environmental issues. We help small businesses understand what rules apply to them, what requirements they need to comply with and what permitting requirements apply to their industry sector. We also work with them to find practical, cost-effective solutions to their environmental concerns.

Membership: 8 Members
Membership Requirements:

- Two members appointed by the Governor, who are not owners, or representatives of owners, of small business stationary sources, to represent the general public
- One member appointed by the President of the Senate
- One member appointed by the Speaker of the House
- One member appointed by the Senate Minority Leader
- One member appointed by the House Minority Leader
- One member appointed by the Director of the Department of Environmental Quality

Capitol Planning Commission

Established: 2009 ORS: 276.055 Senate Confirmed: no
Term Length: 4 years

Appointed by: Governor, Speaker of the House, Senate President
Board Contact: Daniel Christensen
Mailing Address: 155 Cottage St NE U10 Salem, OR 97301-3965
Phone: (503) 378-8996
Email: Daniel.Christensen@oregon.gov
Webpage: http://www.oregon.gov/DAS/CFO/Pages/CPC_index.aspx
Agency: Chief Financial Office
Meeting Frequency: Monthly
Meeting Location: Salem

The Capitol Planning Commission provides public review and vetting of and makes recommendations on Senate capital construction and capital improvement projects taking place within the Cities of Salem and Keizer.

Membership: 9 Members
Membership Requirements:

- Four members shall be appointed by the Governor
- At least two members must be residents of Marion County or Polk County. Of the members who are residents of Marion County or Polk County, at least one member must be a resident of the City of Salem
- Only one member may be employed by a public body as defined in ORS 174.109
- One member shall be the Mayor of the City of Salem or the designee
- One member shall be the chairperson of the Salem Planning Commission or a member of the planning commission who is designated by the chairperson
- One member shall be the Director of the Oregon Department of Administrative Services or designee
- One member, who shall be an advisory member without vote, shall be the President of the Senate or a person serving in the Senate who is designated by the President
- One member, who shall be an advisory member without vote, shall be the Speaker of the House of Representatives or a person serving in the House of Representatives who is designated by the Speaker

Charitable Checkoff Commission

Established: ORS: 305.695 Senate Confirmed: No Term Length: 4 years

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Ken Ross
Mailing Address: 955 Center Street NE Room 401 Salem, OR 97301-2555
Phone: (503) 945-8890
Email: ken.ross@state.or.us
Webpage: http://www.oregon.gov/DOR/PERTAX/Pages/charitable.aspx
Agency: Department of Revenue
Meeting Frequency: Annually
Meeting Location: Salem

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 Members
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

Children and Families, State Commission on

Established:1993 ORS: 417.730 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Anya Sekino
Mailing Address: 530 Center St NE #405 Salem, OR 97301
Phone: (503) 378-5115 Fax: (503) 378-8395
Email: anya.sekino@state.or.us
Webpage:
Agency: Department of Revenue
Meeting Frequency: Every Other Month
Meeting Location: Salem

The Oregon Commission on Children and Families (OCCF) is a partnership of citizens and professionals working together to improve the lives of children and families in Oregon's local communities. OCCF facilitates and supports local coordinated comprehensive planning for all children and families, promotes system integration, and provides leadership for local and state efforts focused on early childhood.

Membership: 16 Members
Membership Requirements:

- The Director of Human Services
- The Superintendent of Public Instruction
- The Director of the Employment Department, or at the Governor's direction, the chairperson of the Commission for Child Care
- The Director of the Oregon Health Authority
- One member appointed by the President of the Senate, who shall be a member of the Senate and who shall be a nonvoting, advisory member
- One member appointed by the Speaker of the House of Representatives, who shall be a member of the House of Representatives and who shall be a nonvoting, advisory member
- Twelve members appointed by the Governor
- One representative from the Oregon Juvenile Department Directors' Association from which the governor may solicit suggestions for appointment
- Six public members who have demonstrated interest in children, with consideration given to a youth member and persons from the education community
- Two members from local commissions on children and families,
- One from a rural area
- One from an urban area
- One social service professional
- Two members from the business community who have demonstrated interest in children

Children's Trust Fund of Oregon Inc, Board of Directors of the

Established: Ch 1084 OL 1999
Senate Confirmed: Term Length:

Appointed by: Governor
Board Contact: Susan Lindauer
Mailing Address: 1785 NE Sandy Blvd., Suite 270 Portland, Oregon 97232
Phone: (503) 222-7102
Email: susan@ctfo.org
Webpage: http://ctfo.org/
Agency:
Meeting Frequency: Quarterly
Meeting Location: Portland

As Oregon's only statewide organization focused exclusively on the issue of child abuse prevention, the Trust Fund provides strategic investments in proven prevention programs around Oregon, public awareness and education campaigns related to child abuse prevention, and research and policy work on emerging best practice in this field.

Membership: 25 Members
Membership Requirements:

List of Subcommittees:

Chiropractic Examiners, State Board of

Established: ORS: 684.130 Senate Confirmed: Yes Term Length: 3 Years

Appointed by: Governor (see below)
Board Contact: Cassandra Skinner
Mailing Address: 3218 Pringle Rd SE, Suite 150 Salem, OR 97302-6311
Phone: (503) 378-5816 Fax: 503 362-1260
Email: oregon.obce@state.or.us
Webpage: www.oregon.gov/OBCE
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Portland, Salem and occasionally other cities

The mission of the Oregon Board of Chiropractic Examiners is to serve the public, regulate the practice of chiropractic, promote quality, and ensure competent, ethical health care

Membership: 7 Members
Membership Requirements:

- Five must be chiropractors
- These may come from a list of 3-5 nominees for each vacancy, submitted by any professional organization representing chiropractors
- These members must have practiced chiropractic in the state for 5 years prior to appointment
- Two must be members of the public who are not chiropractors or a spouse domestic partner, child, parent, or sibling of a chiropractor
- Terms must be staggered so no more than 3 terms end each year
- All members must be residents of Oregon

Citizen’s Initiative Review Commission

Established: 2011 ORS: 250.139 Senate Confirmed: No
Term Length: 4 Years(see below)

Appointed by: Governor, see below
Board Contact: Sarah Giles
Mailing Address: PO Box 9156 Portland OR 97207
Phone: (503) 725-5248
Email: info@circommission.org
Webpage: http://www.oregon.gov/circ/pages/index.aspx
Agency:
Meeting Frequency: Varies
Meeting Location: Portland

Citizens' Initiative Review is an innovative way of publicly evaluating ballot measures so voters have clear, useful, and trustworthy information at election time.

During the Citizens' Initiative Review, a panel of randomly-selected and demographically-balanced voters is brought together from across the state to fairly evaluate a ballot measure. The panel hears directly from campaigns for and against the measure and calls upon policy experts during the multi-day public review. For each measure reviewed, a new panel is convened.

At the conclusion of the in-depth review, the panel then drafts a Citizens' Statement highlighting the most important findings about the measure. Each Citizens' Statement is published as a prominent page in the voters pamphlet as a new and easily accessible resource for voters to use at election time.

Membership: 11 Members
Membership Requirements:

- The Governor shall appoint three members who have at some time been selected by the four appointed members of an explanatory statement committee under ORS 251.205 (5) to prepare an explanatory statement, as follows:
- One member recommended by the leadership of the Democratic party in the Senate
- One member recommended by the leadership of the Republican party in the Senate
- If more than two political parties are represented in the Senate, one member recommended by the leadership of a third political party with the largest representation in the Senate
- The 3 members appointed by the Governor under subsection (1) of this section shall appoint members from among persons who have served as a moderator for a citizen panel, one to serve for a term of two years and one to serve for a term of four years
- The Governor shall determine at random which two members appointed under subsection (1) of this section shall serve a term of four years and which member shall serve a term of two years.

- In the event that a member’s position cannot be filled under this section, the Governor may appoint one or more persons who have experience conducting citizen review panels to be members of the initial commission for a two-year term

Columbia River Gorge Commission

Established: 1987 ORS: 196.160 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Darren Nichols
Mailing Address: PO Box 730 White Salmon, WA 98672
Phone: 509-493-3323 x224
Email: info@gorgecommission.org
Webpage: www.gorgecommission.org
Agency:
Meeting Frequency: Monthly
Meeting Location: Various

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: 3 Members
Membership Requirements:
Members must be Oregon residents

Columbia River Gorge / Oregon Investment Board

Established: 1986 PL 99-663
Senate Confirmed: No Term Length: 4 years

Appointed by: Oregon Governor, Washington Governor, Counties (see below)
Board Contact: Amanda Hoey
Mailing Address: 515 E 2nd St, The Dalles, OR 97058
Phone: (503) 296-2266
Email: Amanda@mcedd.org
Webpage: http://www.mcedd.org/oib.htm
Agency: 3rd Wednesday Monthly
Meeting Frequency: Monthly, plus a couple more
Meeting Location: Hood River

In 1986 the Columbia River Gorge National Scenic Area Act established a bi-state, six-county region shared by the states of Oregon and Washington. In conjunction with this act, Congress earmarked Oregon and Washington $5 Million each for the purpose of making economic development loans and grants. With funding appropriated under the act, the OIB provides grants and loans to projects benefiting Multnomah, Hood River, and Wasco, The Oregon counties lying in the Columbia River Gorge National Scenic Area.

Membership: 13 Members
Membership Requirements:

- Six members; comprised of one resident from each of the following counties: Hood River, Multnomah, and Wasco Counties, Oregon, and Clark, Klickitat, and Skamania Counties, Washington, to be appointed by the governing body of each of the respective counties: Provided, That in the event the governing body of a county fails to make such appointment, the Governor of the State in which the county is located shall appoint such member
- Three members who reside in the State of Oregon, at least one of whom shall be a resident of the scenic area, to be appointed by the Governor of Oregon
- Three members who reside in the State of Washington, at least one of whom shall be a resident of the scenic area, to be appointed by the Governor of Washington
- One ex officio, nonvoting member who shall be an employee of the Forest Service, to be appointed by the Secretary

Construction Contractors Board

Established: 1971 ORS: 701.205
Senate Confirmed: Yes Term Length: 4 Years

Appointed by: Governor
Board Contact: James Denno
Mailing Address: PO Box 14140 Salem, OR 97309
Phone: (503) 378-4621 Fax: (503) 373-2007
Email: ccb.info@state.or.us
Webpage: http://www.oregon.gov/ccb/Pages/index.aspx
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

The Construction Contractors Board was created in 1971 as the Builders Board and is responsible for safeguarding the security and property of the citizens of Oregon by preventing and resolving construction contracting problems by insuring contractors' compliance with the law. The board administers the Oregon Contractors Law that provides for licensing of residential and commercial construction contractors, subcontractors, and home inspectors; investigation and adjudication of complaints filed against licensees; and assessment of sanctions against unlawful contractors. The board also engages in education activities aimed at preventing construction problems, resolving disputes and promoting a competitive business environment.

Membership: 9 Members

- Membership Requirements:
- Three residential contractors who primarily work on residential or small commercial structured 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 Health Care Costs, Work Group on

Established: 2013 Sunset: 2014 legislative session SB 843
Senate Confirmed: No Term Length:

Appointed by: President of the Senate, Speaker of the House, Governor
Board Contact:
Mailing Address:
Phone:
Email: DOC.Info@doc.state.or.us
Webpage: http://www.oregon.gov/doc/Pages/corrections_HC_costs_WG.aspx
Agency: Department Of Corrections
Meeting Frequency: Varies
Meeting Location:

Under the direction of the Governor, the work group shall recommend legislation to

be introduced in the 2014 regular session of the Legislative Assembly to establish the appropriate mechanisms to significantly lower the health care costs of the Department of Corrections. The work group shall prioritize legislative concepts that:

(a) Produce the greatest value for the department's health care expenditures;
(b) Consolidate health care functions as appropriate; and
(c) May be integrated into other initiatives in this state to reduce health care costs.

Membership: 13 members:
Membership Requirements:

- Two members appointed by the President of the Senate from among the members of the Senate, including one member from the Democratic party and one member recommended by the leadership of the Republican party
- Two members appointed by the Speaker of the House of Representatives from among the members of the House of Representatives, including one member from the Democratic party and one member recommended by the leadership of the Republican party
- The Director of the Department of Corrections or the director's designee
- The Director of the Oregon Health Authority or the director's designee
- The Director of the Oregon Youth Authority or the director's designee
- Six members appointed by the Governor who have expertise in health care, health care costs and corrections, including one member from a labor organization representing corrections officers and one county sheriff.

Corrections Population Forecasting Advisory Committee

Established: Sunset: EO 95-06
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Michael Kennedy
Mailing Address: DAS, Office of Economic Analysis 155 Cottage Street NE U20 Salem, OR 97310
Phone: (503) 373-5732
Email: michael.kennedy@oregon.gov
Webpage: http://www.oregon.gov/DAS/OEA/Pages/corrections.aspx
Agency: DAS
Meeting Frequency: February, March, August, September
Meeting Location: Salem

The Corrections Population Forecast provides monthly adult population forecasts for state prison inmates, the felony probation caseload, the parole and post prison supervision caseload and the local control population. The impact of major policies on the prison population are provided as well as an overview of intake trends.

Membership: 10 Members
Membership Requirements:
The committee shall include members who are knowledgeable about the criminal justice system and trends that may affect the offender population.

Cosmetology, Board on

Established: ORS: 690.155
Senate Confirmed: No Term Length: 4 Years

Appointed by: Governor
Board Contact: Samie Patnode
Mailing Address: 700 Summer Street NE Suite 320 Salem, OR 97310
Phone: (503) 373-1917
Email: samie.patnode@state.or.us
Webpage: http://www.oregon.gov/OHLA/COS/Pages/index.aspx
Agency: Oregon Health Authority, Health Licensing Office
Meeting Frequency: four times per year
Meeting Location: Salem

Mission statement: The Health Licensing Office mission is to serve the public by providing a uniform structure and accountability for the boards and councils under its administration to protect the public from harm.

Membership: 7 Members
Membership Requirements:

- Six members of the board shall be practitioners with valid certificate
- One member shall be a public member who is not a practitioner

Criminal Justice Commission, Oregon

Established: ORS: 137.654 Senate Confirmed: Yes Term Length: 4 Years

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Craig Prins
Mailing Address: 885 Summer Street NE Salem, OR 97301
Phone: (503) 378-4858 Fax: (503) 378-4861
Email: craig.prins@state.or.us
Webpage: http://www.oregon.gov/CJC/Pages/index.aspx
Agency:
Meeting Frequency: Monthly
Meeting Location: Salem

The Criminal Justice Commission's purpose is to improve the efficiency and effectiveness of state and local criminal justice systems by providing a centralized and impartial forum for statewide policy development and planning. The commission is charged with developing a long-range public safety plan for Oregon, which includes making recommendations on the capacity and use of state prisons and local jails, implementation of community corrections programs and methods to reduce future criminal conduct.

Membership: 9 Members
Membership Requirements:

- One member appointed by the Speaker of the House as a nonvoting member
- One member appointed by the President of the Senate as a nonvoting member
- Seven members appointed by the Governor
- Not more than 4 of these may be from the same political party

Debt Policy Advisory Commission, State

Established: Sunset: ORS: 286A.250
Senate Confirmed: No Term Length: 2 Years

Appointed by: Governor / Treasurer, Speaker of the House, President of the Senate
Board Contact: Laura Lockwood-McCall
Mailing Address: 350 Winter St. NE, Ste. 100 Salem, OR 97301-3896
Phone: (503) 378-4930
Email: laura.lockwood-mccall@state.or.us
Webpage:http://www.oregon.gov/treasury/Divisions/DebtManagement/StateAgencies/Pages/State-Debt-Policy-Advisory-Commission.aspx
Agency: Treasury
Meeting Frequency: Annually
Meeting Location: State Capitol

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.

Membership: 5 Members
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

Delivery of Human Services, Task Force on the

Established: 2013 Sunset: 2016 legislative session SB450
Senate Confirmed: No Term Length:

Appointed by: Governor, Senate President, Speaker of the House, Director of Human Services, Director of Housing and Community Services, Director of the Department of Corrections, Director of The Oregon Health Authority,
Board Contact: Sandy Thiele Cirka
Mailing Address:
Phone: (503) 986-1286
Email: sandy.thielecirka@state.or.us
Webpage: www.oregon.gov/DAS/pages/SB450_taskforce.aspx
Agency: DAS
Meeting Frequency: n/a
Meeting Location: n/a

The Task Force Shall: Study the delivery of human services in this state and what is currently being done
by the state agencies to streamline case management and to help persons who are involved in the systems or who are seeking assistance to access and navigate the systems.

Membership: 20 members:
Membership Requirements:

- 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 Human Services shall appoint seven members including
    - One person with expertise in the delivery of child welfare services
    - One person with expertise in the delivery of self-sufficiency services
    - One person who represents an organization that advocates for individuals involved in the child welfare system
    - One person who represents an organization that advocates for recipients of self sufficiency services
    - One person with expertise in the delivery of services to seniors and persons with disabilities
    - One person who represents an organization that advocates for persons with disabilities
    - One person with expertise in the delivery of services to persons with developmental
    - disabilities

- The Director of the Housing and Community Services Department shall appoint two members including:

    - One person who works for the department and who has expertise in housing low-income individuals and families
    - One person who represents a community organization that assists low-income individuals and families in securing housing

- The Director of the Department of Corrections shall appoint one person with expertise in assisting individuals on probation or post-prison supervision to secure housing and tofind and maintain employment
- The Director of the Oregon Health Authority shall appoint one member with expertise
- in serving persons with mental illness who are living in the community
- The Governor shall appoint five members including
    - One person recommended by the Association of Oregon Counties
    - One person who represents a labor organization that represents Department of Human Services employees
    - One person who represents the Early Learning Council established by section 4,
    - chapter 519, Oregon Laws 2011
    - One person who has experience working with or for a coordinated care organization,
    - as defined in ORS 414.025
    - One person with experience in workforce placement and retraining programs that
    - help Oregonians return to stable employment

Dentistry, Oregon Board of

Established: 1887 ORS: 679.230 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Administrator
Mailing Address: 1500 SW 1st Ave. Ste. 770 Portland, OR 97201
Phone: (971) 673-3200 Fax: (971) 673-3202
Email: information@oregondentistry.org
Webpage: http://www.oregon.gov/Dentistry/Pages/index.aspx
Agency: OHA
Meeting Frequency: Bi-Monthly
Meeting Location: Portland

The Mission of the Oregon Board of Dentistry is to protect the public by assuring that the citizens of Oregon receive the highest possible quality oral health care.

Membership: 10 Members
Membership Requirements:

- Six must be Oregon active licensed dentists, of which at least one must be a dentist practicing in a dental specialty recognized by the American Dental Association
- Two must be Oregon active licensed dental hygienists
- 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 dentist or dental hygienist
- Board members required to be Oregon active licensed dentists or dental hygienists may be selected by the Governor from a list of three to five nominees for each vacancy, submitted by:
- The Oregon Dental Association, if the vacancy is in a dentist position
- The Oregon Dental Hygienists' Association, if the vacancy is in a dental hygienist position or
- Any of the professional organizations representing a dental specialty, if the vacancy is in a dental specialty position

Denture Technology, State Board of

Established: ORS: 680.556
Senate Confirmed: Yes Term Length: 3 years

Appointed by: Governor
Board Contact: Samie Patnode
Mailing Address: 700 Summer Street NE Suite 320 Salem, OR 97310
Phone: (503) 373-1917
Email: samie.patnode@state.or.us
Webpage: http://www.oregon.gov/OHLA/DT/Pages/index.aspx
Agency: Oregon Health Authority, Health Licensing Office
Meeting Frequency: 3 times per year
Meeting Location: Salem

Mission statement: The Health Licensing Office mission is to serve the public by providing a uniform structure and accountability for the boards and councils under its administration to protect the public from harm.

Membership: 7 Members
Membership Requirements:

- Members must be Oregon residents
- Four must be active licensed denturists
- One must be an Oregon licensed dentist in active practice
- 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

Developmental Disabilities, Oregon Council on

Established: PL 106-402
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Jaime Daignault
Mailing Address: 540 24th Place NE Salem, OR 97301-4517
Phone: (503) 945-9942 Fax: (503) 945-9947
Email: Jaime.daignault@ocdd.org
Webpage: http://ocdd.org/
Agency: Department of Human Services
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

The mission of the Oregon Council on Developmental Disabilities is to create change that improves the lives of Oregonians with developmental disabilities.
The Council envisions a state where all people from all the diverse populations of Oregon:

- Are valued equally
- Have the same legal and human rights
- Have self-determination, choice and control over their own lives
- Are included in community life
- Have the supports they need to live healthy, safe and fulfilling lives.
-

Membership: 20-30 Members
Membership Requirements:

- Not less than 60 percent of the membership of each Council shall consist of individuals who are
  - individuals with developmental disabilities;
  - (ii) parents or guardians of children with developmental disabilities; or
  - immediate relatives or guardians of adults with mentally impairing developmental disabilities who cannot advocate for themselves
  - not employees of a State agency that receives funds or provides services under this subtitle, and who are not managing employees (as defined in section 1126(b) of the Social Security Act (42 U.S.C. 1320a-
  - of any other entity that receives funds or provides services under this subtitle
- In general. Each Council shall include representatives of relevant State entities, including:
  - State entities that administer funds provided under Federal laws related to individuals with disabilities, including the Rehabilitation Act of 1973 (29 U.S.C. 701 et seq.), the Individuals with Disabilities Education Act (20 U.S.C. 1400 et seq.), the Older Americans Act of 1965 (42 U.S.C. 3001 et seq.), and titles V and XIX of the Social Security Act (42 U.S.C. 701 et seq. and 1396 etseq.);
  - Centers in the State
  - the State protection and advocacy system
  - representatives, at all times, of local and nongovernmental agencies, and private nonprofit groups concerned with services for individuals with

developmental disabilities in the State in which such agencies and groups are located

Direct Entry Midwifery, State Board of

Established: ORS: 687.470 Senate Confirmed: Term Length: 3 Years

Appointed by: Governor
Board Contact: Samie Patnode
Mailing Address: 700 Summer Street NE Suite 320 Salem, OR 97310
Phone: (503) 373-1917
Email: samie.patnode@state.or.us
Webpage: http://www.oregon.gov/OHLA/DEM/Pages/index.aspx
Agency: Oregon Health Authority, Health Licensing Office
Meeting Frequency: three times per year
Meeting Location: Salem

Mission statement: The Health Licensing Office mission is to serve the public by providing a uniform structure and accountability for the boards and councils under its administration to protect the public from harm.

A licensed direct entry midwife (LDM) supervises the conduct and labor of childbirth, advises the parent as to the progress of childbirth, and renders prenatal, intrapartum and postpartum care. Licensed direct entry midwives provide care in the home, in birthing centers, clinics, and as teachers at midwifery schools. As of January 1, 2015 licensure is mandatory unless an exemption is met under ORS 687.415.

Membership: 7 Members
Membership Requirements:

- Members must be Oregon residents
- 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

Disabilities Commission, Oregon

Established: 1983 / 2005 ORS: 185.130 Senate Confirmed: No
Term Length: 3 years

Appointed by: Governor
Board Contact: Max Brown
Mailing Address: 500 Summer Street NE, E-02 Salem, OR 97301
Phone: (503) 945-6993 Fax: (503) 373-7823
Email: max.brown@state.or.us
Webpage: http://www.oregon.gov/DHS/spd/Pages/odcindex.aspx
Agency: Department of Human Services
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

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

Membership: 15 Members
Membership Requirements:
The membership of the commission shall be composed of members broadly representative of major public and private agencies who are experienced in or have demonstrated particular interest in the special needs of individuals with disabilities and consumers. Appointments shall be made with considerations given to geographic representation and a majority shall be individuals with disabilities as defined in ORS 185.110 (3).

Domestic Violence Prevention and Response Task Force, Oregon

Established: 2012 Sunset: 12/31/2014 EO 12-10
Senate Confirmed: No Term Length:

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact:
Mailing Address:
Phone: Fax:
Email:
Webpage:
http://arcweb.sos.state.or.us/pages/rules/bulletin/0812_bulletin/0812_exeorder_bulletin.html
Agency:
Meeting Frequency:
Meeting Location:

Mission: to engage stakeholders, to identify priorities, and create and facilitate the implementation of a long term strategic plan to eradicate domestic violence in our state.

Membership: 19 Members
Membership Requirements:

- One member who is a non-profit victim services advocate from an urban community
- One member who is a non-profit victim services advocate from a rural community
- One member who is a non-profit children's advocate
- Three members representing racial minorities
- Two members representing Oregon's federally recognized tribes
- One member representing gay and transgender advocates
- One member who represents the civil legal services community
- One member representing District Attorneys in Oregon
- One member of the public who is a survivor of domestic violence
- The Attorney General or designee
- The Director of the Bureau of Labor and Industries or designee
- The Director of the Oregon Health Authority or designee
- The Director of Oregon Housing and Community Services or designee
- The Director of the Department of Human Services or designee
- One Member of the State Senate appointed by the Senate President
- One Member of the State House appointed by the Speaker of the House

Driving Under the Influence of Intoxicants (DUII), Governor's Advisory Committee on

Established: 1983 EO 83-20
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Daniel Estes
Mailing Address: 4190 Aumsville Hwy SE, Salem, OR 97317
Phone: (503) 986-4183 Fax: (503) 986-3143
Email: Daniel.D.ESTES@state.or.us
Webpage: http://www.oregon.gov/ODOT/TS/pages/gac.aspx#GAC_on_DUII
Agency: ODOT
Meeting Frequency: Monthly, 1st Friday
Meeting Location: Salem

The Governor's advisory on DUII shall broadly represent the Legislative Assembly; public and private organizations involved in DUI countermeasures, victims of drunk drivers, and the general public. ...Heighten public awareness of the seriousness of the drunk driving problem. Persuade communities to attack the drunk driving problem in a more organized and systematic manner, including plans to eliminate bottlenecks in the arrest, trial and sentencing process that impair the effectiveness of many drunk driving laws. Generate public support for increased enforcement of state and local drunk-driving laws. Educate the public as to the dangers of driving while under the influence and its effects on life and property...

Membership:
Membership Requirements:
Members of the committee shall broadly represent the legislative assembly, public and private organizations involved in DUI countermeasures, victims of drunk drivers, and the general public.

Early Childhood Matters Advisory Council

Established: 2010 EO 10-06 Senate Confirmed: No Term Length: 3 years

Appointed by: Governor, President of the Senate, Speaker of the House
Board Contact: Duke Shepard
Mailing Address: 900 Court Street NE, Room 160 Salem, OR 97301-4047
Phone: (503) 378-5540 Fax: (503) 378-6827
Email: duke.shepard@oregon.gov
Webpage:
https://www.oregonlegislature.gov/citizen_engagement/Reports/EarlyChildhoodSystem.pdf
Agency:
Meeting Frequency:
Meeting Location:

This council gives direction and oversight to assist the state in implementing statutory early childhood guidelines and provide valuable guidance and advice to the Governor regarding the early childhood system and services.

Membership:
Membership Requirements:

- One member of the Senate appointed by the President of the Senate
- One member of the House appointed by the Speaker of the House
- One representative from the Child Care Division of the Oregon Employment Department appointed by the Governor
- One representative from the division responsible for 619 of part C of the Individuals with disabilities Education Act (20USC 1419, 1431 est seq) of the Oregon Department of Education appointed by the Governor
- One representative from the Oregon Community College System appointed by the Governor
- One representative of local providers of early childhood education and development services appointed by the Governor
- One representative of local education al agencies appointed by the governor
- One representative(s) from head start which may include migrant, seasonal or Indian Head Start Programs, appointed by the Governor
- One representative from the state agency responsible for health or mental health care appointed by the Governor
- One representative of the Oregon Commission on Children and Families appointed by the Governor
- One representative of the research community working on early childhood data appointed by the Governor
- Two representatives of the early childhood consumer community appointed by the Governor
- One representative of the business community appointed by the Governor
- One representative of the private foundation community with demonstrated interest in children from birth to school entry appointed by the Governor

- One representative of child advocacy agencies whose focus is children from birth to school entry appointed by the Governor
- One representative of migrant seasonal farm worker families whose focus is children from birth to school entry appointed by the Governor
- One representative of the dental community whose focus is children from birth to school entry appointed by the Governor
- One representative from the medical community whose focus is children from birth to school entry appointed by the Governor
- One representative from the nine federally recognized Oregon Tribes, whose focus is children from birth to school entry appointed by the Governor
- One representative of the mental health community whose focus is children from birth to school entry appointed by the Governor
- One representative of the Oregon Department of Human Services, appointed by the Governor
- One representative of the governor’s Office appointed by the governor
- Any other representatives the Governor deems appropriate

Early Learning Council

Established: 2011 SB909 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governor
Board Contact:
Mailing Address: 900 Court Street NE, Room 160 Salem, OR 97301
Phone: (503) 373-5540
Email:
Webpage:
http://www.oregon.gov/Gov/Pages/oeib/OregonEducationInvestmentBoard.aspx#Early_Learning
Agency: Education
Meeting Frequency:
Meeting Location:

The Early Learning Council will guide efforts to integrate and streamline existing state programs for at-risk youth and ensure all children are ready to learn when they enter kindergarten.

Membership: 9 Members
Membership Requirements:

- At least one of the members is an appointed member of the Oregon Education Investment Board
- At least one representative from each congressional district
- The Governor shall solicit recommendations from the Speaker of the House of Representatives for at least two members and from the President of the Senate for at least two members

Economic Advisors, Governor’s Council of

Established: 1980 EO 80-21
Senate Confirmed: No Term Length: 3 years

Appointed by: Governor
Board Contact: Mark McMullen
Mailing Address: 155 Cottage Street NE, U-20 Salem, OR 97301
Phone: (503) 378-3405 Fax: (503) 373-7643
Email: oregon.info@oregon.gov
Webpage: http://www.oregon.gov/DAS/OEA/Pages/economic.aspx#Advisory_Boards
Agency: DAS
Meeting Frequency: Quarterly
Meeting Location: Salem

The Governor's Council of Economic Advisors was formed in 1980 to improve the advice concerning future economic activity of the State of Oregon and to improve fiscal planning and revenue forecasting. The Governor appoints members of the Council for three-year terms based on the members' knowledge and expertise in the area of economic planning and forecasting. Council members provide advice from the perspective of academia, business and industry, and financial institutions.

Membership: 12 Members

Education Commission of the States

Established: ORS: 348.950
Senate Confirmed: No Term Length: none

Appointed by: Governor, President of the Senate, Speaker of the House
Board Contact: Heidi Normandin
Mailing Address: 700 Broadway, Suite 810 Denver, CO 80203
Phone: (303) 299-3629
Email: hnormandin@ecs.org
Webpage: http://www.ecs.org/
Agency:
Meeting Frequency: Annually
Meeting Location: Denver, Colorado

The mission of the Education Commission of the States is to help states develop effective policy and practice for public education by providing data, research, analysis and leadership; and by facilitating collaboration, the exchange of ideas among the states and long-range strategic thinking.

Membership: 7 Members
Membership Requirements:

- Three appointed by the governor
- Two Senators appointed by the President of the Senate
- Two House members appointed by the Speaker of the House

Education Investment Board, Oregon

Established: 2011 SB 909
Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor
Board Contact: Seth Allen
Mailing Address: 775 Court Street NE. Salem OR 97301
Phone: (503) 378-8213 Fax:
Email: seth.allen@state.or.us
Webpage: http://education.oregon.gov
http://www.oregon.gov/Gov/Pages/oeib/OregonEducationInvestmentBoard.aspx#Oregon_Education_Investment_Board__OEIB_
Agency:
Meeting Frequency: Monthly
Meeting Location:

Oregon's goal is that by the year 2025, 100 percent of Oregonians will earn a high school diploma or its equivalent, 40 percent will earn a post-secondary credential, and 40 percent will obtain a bachelor's degree or higher.

Membership: 13 Members
Membership Requirements:

- Governor or designee
- At least one member must be from each congressional district
- Two recommendations from the Speaker of the House
- Two recommendations from the President of the Senate

Education, State Board of

Established: 1951 ORS: 326.021 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Emily Nazarov
Mailing Address: 255 Capitol St NE Salem, OR 97301
Phone: (503) 947-5637 Fax: (503) 378-5156
Email: emily.nazarov@state.or.us
Webpage: http://www.ode.state.or.us/search/results/?id=144
Agency: Department of Education
Meeting Frequency: Monthly
Meeting Location: Salem

The Oregon State Board of Education works to ensure that every Oregon public school student has equal access to high quality educational services that promote lifelong learning and prepare students for their next steps following high school graduation including college, work, and citizenship.

Membership: 9 Members
Membership Requirements:

- The State Treasurer or designee (ex officio)
- The Secretary of State or designee (ex officio)
- At least one member from each congressional district
- Appointed members may not be engaged in teaching or participate in the administration or operation of any school

Educator Professional Development Commission, Oregon

Established: ORS: 329.822
Senate Confirmed: Term Length: 3 years

Appointed by: Governor, President of the Senate, Speaker of the House
Board Contact: Jim Carlile
Mailing Address: 255 Capitol Street NE Salem, OR 97301-0203
Phone: (503) 947-5663 Fax:
Email: jim.carlile@state.or.us
Webpage: http://pd.oregonk-12.net/
Agency:
Meeting Frequency: Quarterly
Meeting Location: Salem

The commission's tasks are:
Develop and maintain a public website for posting and sharing professional development opportunities that support school improvement
Display a calendar of professional development programs being offered across the state and categorized by topics
Post feedback from users of professional development programs
Provide contact information for professional development programs

Membership: 16 Members
Membership Requirements:

- The President of the Senate shall appoint one member of the Senate.
- The Speaker of the House of Representatives shall appoint one member of the House of Representatives.
- Two members who represent education service districts.
- One member who represents the Department of Education.
- One member who represents a community college.
- One member who represents a public university listed in ORS 352.002.
- One member who represents a not-for-profit private institution of higher education.
- One member who represents the Teacher Standards and Practices Commission.
- One member who represents the Governor's office.
- Six members who represent public schools for kindergarten through grade 12, including:
- One superintendent of a school district.
- Two principals of schools.
- Two teachers licensed or certified by the Teacher Standards and Practices Commission.
- One classified employee of a school.

Educators Benefit Board, Oregon

Established: Sunset: ORS: 243.862
Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor
Board Contact: Kelly Ballas
Mailing Address: 1225 Ferry Street NE Salem, OR 97301-4278
Phone: (503) 378-3899 Fax:
Email: Kelly.r.ballas@oregon.gov
Webpage: http://www.oregon.gov/oha/oebb/pages/index.aspx
Agency:
Meeting Frequency: semi-monthly
Meeting Location: Salem

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

Membership: 10 Members
Membership Requirements:

- Two members representing district boards;
- Two members representing district management;
- Two members representing nonmanagement district employees from the largest labor organization representing district employees;
- Two member representing nonmanagement district employees from the second largest labor organization representing district employees;
- Two member representing nonmanagement district employees who are not represented by labor organizations
- Two members with expertise in health policy or risk management.

Electrical and Elevator Board

Established: ORS: 455.138&144
Senate Confirmed: Yes Term Length: 4 Years

Appointed by: Governor
Board Contact: Debi Woods
Mailing Address: PO Box 14470 Salem, OR 97309-0404
Phone: (503) 378-6787 Fax:
Email: debra.j.woods@state.or.us
Webpage: http://www.cbs.state.or.us/bcd/boards/electelv/electelv.html
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

The Electrical and Elevator Board assists BCD's administrator to determine where and by whom electrical installations are allowed to be performed and where electrical products are sold, assuring the public persons making electrical installations are qualified by experience and training, assuring the public electrical installations made and electrical products sold meet minimum safety standards, administering and enforcing the Electrical Safety Law and providing for a statewide uniform method of calculating permit fees and standardized permit application forms.
Also, the board assists BCD to provide minimum safety standards for the installation, alteration, repair and maintenance of elevators, ensure compliance with minimum safety standards, and provide for the administration and enforcement of the Elevator Safety Law.

Membership: 15 Members
Membership Requirements:

- A fire and casualty underwriter;
- A representative of industrial plants regularly employing licensed electricians;
- A person representing the power and light industry;
- An electrical equipment supplier who otherwise qualifies by experience in the industry;
- An elevator manufacturing representative;
- One member from the electrical equipment manufacturing industry who otherwise qualifies by experience and training in electricity;
- Two journeyman electricians;
- An electrical inspector;
- Two electrical contractors;
- A municipal building official;
- A journeyman elevator installer;
- An owner or manager of a commercial office building; and
- A public member who does not receive compensation from any interest described in paragraphs (a) to (L) of this subsection. (455.138)

Electronic Government Portal Advisory Board

Established: 2008 ORS: 182.128 Senate Confirmed: No Term Length:

Appointed by: Governor, Director of the Oregon Department of Administrative Services, State Treasurer, Speaker of the House, President of the Senate
Board Contact: Wallace Rogers
Mailing Address: 550 Airport Rd. S.E. Salem, OR 97301
Phone: (503) 378-2973
Email: wallace.b.rogers@state.or.us
Webpage: http://www.oregon.gov/epab/Pages/index.aspx
Agency:
Meeting Frequency:
Meeting Location:

The E-Government Portal Advisory Board (EPAB) was formed by ORS 182.128, a bill passed in 2008 by the legislature. The board's role is to advise the Department of Administrative Services on topics related to delivering electronic government products and services that are available over the Internet. These products and services are delivered though official government portals like Oregon.gov.

Membership: 13 Members
Membership Requirements:

- The President of the Senate shall appoint two nonvoting members from among members of the Senate.
- The Speaker of the House of Representatives shall appoint two nonvoting members from among members of the House of Representatives.
- The Governor shall appoint:
  - Three members who represent state agencies;
  - Two members who represent the public; and
  - One member who attends a school, community college or university in this state.
  - The Director of the Oregon Department of Administrative Services shall appoint two members as follows:
  - The State Chief Information Officer; and
  - A representative of the Oregon Department of Administrative Services.
- The State Treasurer shall appoint one member who represents the State Treasurer.

Employment Appeals Board

Established:1959 ORS: 657.685 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Susan Rossiter
Mailing Address: 875 Union Street NE Salem, OR 97311
Phone: (503) 378-2077 Fax: (503) 378-2129
Email: susan.rossiter@oregon.gov
Webpage: http://www.oregon.gov/EMPLOY/EAB/Pages/default.aspx
Agency: Employment Department
Meeting Frequency: Full Time
Meeting Location:

The Employment Appeals Board's mission is to ensure correct and consistent interpretation and application of Employment Department policy and state and federal laws at all three levels of the claims determination process.

Membership: 3 Members
Membership Requirements:
Not more than two of the members of said board shall belong to the same political party

Employment Department Advisory Council

Established: ORS: 657.695 Senate Confirmed: Term Length: 2 years

Appointed by: Governor
Board Contact: Melissa Leoni
Mailing Address: 875 Union NE, Room 310 Salem, OR 97311
Phone: (503) 947-1732 Fax: (503) 947-1878
Email: melissa.leoni@oregon.gov
Webpage: http://www.oregon.gov/employ/Pages/Employment-Advisory-Council.aspxAgency:
Meeting Frequency: at least twice yearly
Meeting Location: Salem

It is the mission of the advisory council:
A. To advise the director in developing or revising program policies and insure impartiality and fairness in the implementation of those policies;
B. To promote adequate administrative funding and wide use of agency programs;
C. To assist the director in developing strategies for the solution of workforce problems within the state;
D. To assist the director in developing a legislative agenda and gaining approval by the Legislature;
E. To promote greater understanding and acceptance of Employment Department programs by the public; and
F. To promote cooperation with other state agencies and organizations concerned with workforce problems.

Membership: 7 Members
Membership Requirements:
The members of the council shall be appointed by the Governor and shall be composed of men and women representing employers and employees in equal numbers, and representatives of the public who shall elect their chairperson. The director shall serve as an ex officio member of the council.

Employment Relations Board

Established: ORS: 240.060
Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor
Board Contact: April Bathurst
Mailing Address: 528 Cottage St NE, #400 Salem, OR 97301-3807
Phone: (503) 378-3807 Fax: (503) 373-0021
Email: EmpRel.Board@oregon.gov
Webpage: http://www.oregon.gov/erb/Pages/index.aspx
Agency:
Meeting Frequency:
Meeting Location: Salem

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 Members
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

Established: 1975 Sunset: ORS: 469.450 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Todd Cornett
Mailing Address: 625 Marion Street NE Salem, OR 97310
Phone: (503) 378-8328
Email: todd.cornett@state.or.us
Webpage: http://www.oregon.gov/energy/siting/Pages/index.aspx
Agency: Department of Administrative Services
Meeting Frequency: 7 times per year
Meeting Location: varies

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 Members
Membership Requirements:
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.

Energy Planning Council, Oregon

Established: 2008 EO 08-26 Senate Confirmed: No Term Length: 3 years

Appointed by: Governor
Board Contact: Lisa Pinheiro
Mailing Address: 625 Marion Street NE Salem, OR 97301-3737
Phone: (503) 373-2293 Fax:
Email: lisa.pinheiro@state.or.us
Webpage: http://www.oregon.gov/energy/renew/oepc/pages/index.aspx
Agency: Energy
Meeting Frequency:
Meeting Location:

Established in December 2008, the Oregon Energy Planning Council (OEPC) is charged with providing analysis, advice and assistance on energy planning to help the State establish a more sustainable and less fossil fuel dependent future.

Membership: 11 Members
Membership Requirements:

- One representative from the Oregon University System
- One representative who is knowledgeable about energy transmission
- One representative who is an energy economist
- Two representatives of ratepayers
- One representative of renewable energy providers
- One representative of the Bonneville Power Administration
- One representative of natural gas providers
- Two representatives of electricity providers
- One representative who is knowledgeable about energy efficiency and conservation
- Ex Officio Members:
- Chair of the Board of Agriculture
- Chair of the Board of Forestry
- Chair of the Economic and Community Development Commission
- Chair of the energy Facility Siting Council
- Chair of the Environmental Quality Commission
- Chair of the Fish and Wildlife Commission
- Chair of the Land conservation and Development Commission
- Chair of the Oregon Investment Council
- Chair of the Public Utilities Commission
- The State Economist

Engineering & Land Surveying, State Board of Examiners for

Established: 1919 ORS: 672.240 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governor
Board Contact: Mari Lopez
Mailing Address: 670 Hawthorne Avenue SE, Suite 220 Salem, OR 97301
Phone: (503) 362-2666
Email: lopezm@osbeels.org
Webpage: http://www.oregon.gov/osbeels/Pages/index.aspx
Agency: Semi-Independent
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

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 Members
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.

Environmental Health Registration Board

Established: ORS: 700.210 Senate Confirmed: No Term Length: 4 Years

Appointed by: Governor
Board Contact: Amanda Perkins
Mailing Address: 700 Summer St. NE, Suite 320 Salem, OR 97301
Phone: (503) 373-1904
Email: amanda.r.perkins@state.or.us
Webpage: http://www.oregon.gov/OHLA/EHS/Pages/index.aspx
Agency: Health Licensing Office
Meeting Frequency: At least once a year
Meeting Location: Salem

Mission statement: To serve the public by providing a uniform structure and accountability for licensees and to protect the public from harm.

Membership: 7 Members
Membership Requirements:

- 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

Environmental Justice Task Force

Established: ORS: 182.538 Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Nancy Salber
Mailing Address: 255 Capitol Street NE, Suite 126 Salem, OR 97301
Phone: (503) 378-6549 Fax: (503) 378-6827
Email: Nancy.Salber@state.or.us
Webpage: http://www.oregon.gov/gov/gnro/Pages/environmental_justice.aspx
Agency:
Meeting Frequency: Quarterly
Meeting Location: Varies

The goal of the Environmental Justice Task Force is to advise the Governor and natural resource agencies on environmental justice issues to help protect Oregonians from disproportionate environmental impacts on minority and low-income populations. The EJTF encourages state agencies to give people knowledge and access to improve decisions that affect environment and the health of all Oregonians. The OJTF occasionally takes positions on issues and sends letters to the Governor calling his attention to topics. The task force creates an annual report to the Governor. State agencies identified in the legislation creating the EJTF also submit annual reports to the Governor regarding their ability to incorporate environmental justice concepts into their programs.

Membership: 12 Members
Membership Requirements:

- The Governor shall appoint one member from:
- The Commission on Asian and Pacific Islander Affairs
- The Commission on Black Affairs
- The Commission on Hispanic Affairs
- The Commission on Indian Services
- Eight other members

Environmental Quality Commission

Established: ORS: 468.010 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Stephanie Caldera
Mailing Address: 811 SW 6th Avenue Portland, OR 97204-1390
Phone: (503) 229-5301
Email: Stephanie.caldera@state.or.us
Webpage: http://www.oregon.gov/DEQ/EQC/Pages/index.aspx
Agency: DEQ
Meeting Frequency: Quarterly, varies
Meeting Location:

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

Membership: 5 Members

Fair Council, State

Established: 2013 SB7
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Mike Paluszak/Chief Executive Officer
Mailing Address: 2330 17th Street NE, Salem, OR 97301
Phone: (503) 947-3247
Email: mpaluszak@sbcglobal.net
Webpage: http://oregonstatefaircouncil.wordpress.com/
Agency:
Meeting Frequency: Quarterly
Meeting Location: Oregon State Fair Grounds

Mission: To conduct a state fair to be known as the Oregon State Fair for the education and entertainment of Oregon residents and for the promotion, preservation, growth and prosperity of the industries and interests traditionally represented in state fair activities such as agriculture, stock raising, horticulture, youth group involvement in agricultural, stock raising and horticultural activities, viticulture, manufacturing, metal fabrication, technology and artistic, creative and cultural pursuits; and To promote Oregon tourism related to the Oregon State Fair and fairground properties and facilities, and promote and further the preservation, growth and prosperity of other industries and activities important to the state economy by conducting the Oregon State Fair and using fairground properties and facilities.

Membership: 9-13 members:
Membership Requirements:

- No fewer than seven and no more than 11 members who have experience in, and are representatives of, industries and interests traditionally represented in Oregon State Fair activities, and who have backgrounds in industries and interests pertinent to carrying out the duties, functions and powers of the council, including but not limited to:
  - Private sector business
  - The nonprofit sector
  - Economic development interests
  - The finance industry
  - The events and facility management industry
- One member who is an elected official of a city
- One member who is an elected official of a county
- The President of the Senate and the Speaker of the House of Representatives shall
- jointly select one member from among the members of the Legislative Assembly for appointment to act as a nonvoting observer of and adviser to the council
- The Salem city manager may act as a nonvoting observer of and adviser to the council.

Fair Dismissal Appeals Board

Established: 1971 ORS: 342.930 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Cindy Hunt
Mailing Address: Public Service Building Salem, OR 97310
Phone: (503) 947-5651
Email: cindy.l.hunt@state.or.us
Webpage: http://www.ode.state.or.us/search/page/?=3676
Agency: Education
Meeting Frequency: Annual
Meeting Location:

FDAB was created to hear appeals of teacher and administrator dismissal, and to provide a uniform statewide system of pre- and post-determination due process for teachers and administrators. It also provides for uniform standards for dismissals.

Membership: 20 Members
Membership Requirements:

- Five members shall be administrators in common or union high school districts
- Five members shall be contract teachers
- Five members shall be members of common or union high school district boards at the time of their appointment
- Five members shall not be affiliated with any common or union high school district
- At least one member from each category shall be a resident of a school district with an average daily membership as defines in ORS 327.006 of:
    - less than 1500 students
    - 1500 to 4500 students
    - Over 4500 students

FAIR Plan Association, Oregon

Established: ORS: 735.045 Senate Confirmed: No Term Length: 3 years

Appointed by: Governor, See statute
Board Contact: Phil Benson
Mailing Address: 8705 SW Nimbus, #360 Beaverton, OR 97008
Phone: (503) 643-5448
Email: pbenson@orfairplan.com
Webpage: http://www.oregonfairplan.com/
Agency: None
Meeting Frequency: Quarterly
Meeting Location: Teleconference

Mission: Make essential property insurance available to responsible applicants in Oregon when they are unable to secure coverage through normal insurance markets. Assure stability in the insurance marketplace and to provide for equitable distribution of this responsibility among all authorized insurers. Encourage maximum use of all other normal insurance markets before coming to the Oregon FAIR Plan Association.

Membership: 9 Members
Membership Requirements:

- Five members selected by the member insurers, subject to the approval of the Director of the Department of Consumer and Business Services
- Four persons selected by the Governor
- One of whom shall be an insurance producer holding an appointment as an Oregon insurance producer of a member insurer
- Of the other three persons appointed by the Governor, one shall be a resident of a county of over 400,000 population and none shall have been an employee or insurance producer of a member insurer

Family Services Review Commission

Established: ORS: 411.075
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Rochelle Graff
Mailing Address: 500 Summer Street NE Salem, OR 97301
Phone: (503) 947-5105
Email: rochelle.r.graff@state.or.us
Webpage: http://www.oregon.gov/dhs/children/pages/committees/fsrc.aspx
Agency: Department of Human Services
Meeting Frequency:
Meeting Location:

Mission statement: The FSRC is a 16-member commission appointed by the governor to advise the Oregon Department of Human Services on policy matters related to public welfare policy and to advocate for interests of public welfare clients and Oregonians in need of public assistance

Membership: 16 Members
Membership Requirements:

- At least one member from each congressional district
- Four members shall be recipients or former recipients of cash or self-sufficiency-related services from the Department of Human Services
- Four members shall be representatives of business and professional interests
- Four members shall be public welfare policy specialists
- Four members shall be advocates of public welfare from the state agencies or public or private organizations interested in public welfare

Film and Video Board, Oregon

Established: 1968 Sunset: ORS: 284.315
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Susan Haley
Mailing Address: 123 NE 3rd Avenue, Suite 210Portland, OR 97232
Phone: (971) 254-4020 Fax:
Email: shoot@oregonfilm.org
Webpage: http://oregonfilm.org/
Agency:
Meeting Frequency: Quarterly
Meeting Location: Varies

The mission of the Film & Video Office is to promote statewide development of film, video and multimedia industry in Oregon and to enhance the industry's revenues, profile and reputation within Oregon and among the industry internationally.

Membership: 5 Members
Membership Requirements:

- Two members shall be appointed from professional filmmakers, videographers or production and support service firms
- Two members shall be from the private financial sector and shall have experience in high-risk venture investments, either with start-up companies or in commercial banking
- One member shall be appointed from a group or firm representing emerging media technologies

Fire Service Policy Council, Governor's

Established: 2001 ORS: 476.680 Senate Confirmed: No
Term Length: 3 years

Appointed by: Governor, see statute
Board Contact: Sally Cravinho
Mailing Address: 4760 Portland Road NE Salem, OR 97305-1760
Phone: (503) 934-8205
Email: Sally.cravinho@state.or.us
Webpage: http://www.oregon.gov/osp/SFM/pages/gfspc.aspx
Agency: Department of State Police
Meeting Frequency: Quarterly
Meeting Location: Salem

Mission statement: Protecting citizens, their property, and the environment from fire and hazardous materials.

Membership: 12 Members
Membership Requirements:

- The State Fire Marshal shall serve as executive director of the council, but is not a member
- Ex officio members:
    - The Superintendent of State Police, or a designee thereof experienced in the oversight of Department of State Police activities relating to the office of the State Fire Marshal
    - The Director of the Department of Public Safety Standards and Training, or a designee thereof
    - The Governor may appoint a representative
- Governor appoints representatives of the following:
    - The Oregon Fire Chiefs Association or a successor or other organization representing fire chiefs
    - The Oregon Fire District Directors Association or a successor or other organization representing fire district directors
    - The Oregon Fire Marshals Association or a successor or other organization representing fire marshals
    - Property and casualty insurance providers
    - Employees of the office of the State Fire Marshal
    - The Oregon State Fire Fighters Council or a successor or other organization representing professional firefighters
    - The Oregon Volunteer Firefighters Association or a successor or other organization representing volunteer firefighters
    - The League of Oregon Cities or a successor or other organization representing municipalities
    - The general public

Fish and Wildlife Commission, State

Established: 1975 ORS: 496.090 Senate Confirmed: yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Michelle Tate
Mailing Address: 3406 Cherry Avenue NE Salem, OR 97303
Phone: (503) 947-6044
Email: odfw.commission@state.or.us
Webpage: http://www.dfw.state.or.us/agency/commission/
Agency: ODFW
Meeting Frequency: Monthly, varies
Meeting Location: Salem, varies

Commissioners formulate general state programs and policies concerning management and conservation of fish and wildlife resources and establishes seasons, methods and bag limits for recreational and commercial take.

Membership: 7 Members
Membership Requirements:

- At least one member from each congressional district
- One member from West of the Cascade Mountains
- One member from East of the Cascade Mountains
- All members must be residents of the state

Forestry, State Board of

Established: ORS: 526.009
Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor
Board Contact: Sabrina Perez
Mailing Address: 2600 State Street, Bldg B Salem, OR 97310
Phone: (503) 945-7210
Email: sabrina.perez@oregon.gov
Webpage: http://www.oregon.gov/odf/Pages/board/index.aspx
Agency: Department of Forestry
Meeting Frequency: varies
Meeting Location: varies

Mission: To serve the people of Oregon by protecting, managing, and promoting stewardship of Oregon's forests to enhance environmental, economic, and community sustainability.

Membership: 7 Members
Membership Requirements:

- At least one member from each of the forest regions established under ORS 527.640 and the rules adopted thereunder by January 1, 1987
- 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
- 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

Future of Public Health Services, Task Force on

Established: 2013 Sunset: 2016 HB2348
Senate Confirmed: No Term Length:

Appointed by: President of the Senate, Speaker of the House, Governor, Director of Oregon Health Authority, Director of Human Services
Board Contact: Brittany Sande
Mailing Address: 800 NE Oregon, Suite 930 Portland, OR 97232
Phone: (971) 673-1291
Email: brittany.a.sande@state.or.us
Webpage: http://public.health.oregon.gov/About/TaskForce/Pages/index.aspx
Agency: OHA
Meeting Frequency: Monthly
Meeting Location:

The task force shall study the regionalization and consolidation of public health

services and the future of public health services in this state in order to make recommendations for legislation.

Membership: 15 members:
Membership Requirements:

- The President of the Senate shall appoint from among members of the Senate one member from the majority party and one member from the minority party
- The Speaker of the House of Representatives shall appoint from among members of the House of Representatives one member from the majority party and one member from the minority party
- The Governor shall appoint:
    - One member who is a county commissioner
    - Two members who are county public health officials
    - One member with expertise and experience in local health care
    - Two members who represent local nonprofit entities that regularly work with public health departments
    - One member who is an academic professional specializing in public health
- The Director of the Oregon Health Authority shall appoint three at large members
- The Director of Human Services shall appoint one at large member

Geologist Examiners, State Board of

Established: ORS: 672.615
Senate Confirmed: No Term Length: 3 years

Appointed by: Governor
Board Contact: Christine Valentine
Mailing Address: 707 13th Street SE, #114 Salem, OR 97301
Phone: (503) 566-2837 Fax: (503) 485-2947
Email: osbge.info@state.or.us
Webpage: http://www.oregon.gov/osbge/Pages/index.aspx
Agency: Semi-independent agency
Meeting Frequency: Quarterly, additional meetings if necessary
Meeting Location: Salem, occasional meetings at Oregon university campuses

The mission of the Board of Geologist Examiners is to help assure the safety, health, and welfare of Oregonians with regard to the public practice of geology through:
1. Licensing of those engaged in the public practice of geology;
2. Response to complaints from the public and members of the profession;
3. Public education directed at appropriate regulatory communities;
4. Cooperation with closely related Boards and Commissions;
5. Attention to ethics; and
6. Systematic outreach to counties, cities, and registrants.

Membership: 6 Members
Membership Requirements:

- Members must be US citizens
- Members must have resided in Oregon for at least one year prior to appointment
- Four members must be registered geologists with the Board and be registered for at least 1 year proceeding appointment
- In so far as possible, at least one of these must be an engineering geologist
- One public member
- The State Geologist shall be an ex officio member

Membership Restrictions:

- 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 registrant is not qualified for nomination to Board membership 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.

Geology and Mineral Industries, Governing Board of the Department of

Established:1937 ORS: 516.080 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Ian Madin
Mailing Address: 800 NE Oregon Street, Suite 965 Portland, OR 97232
Phone: (971) 673-1555 Fax: (971) 673-1562
Email: ian.madin@dogami.state.or.us
Webpage: http://www.oregongeology.org/sub/portoff/GovBrd.htm
Agency: Oregon Department of Geology and Mineral Industries
Meeting Frequency: Quarterly
Meeting Location: Portland, varies

Mission statement: Provide Earth Science Information and Regulation to make Oregon Safe and Prosperous.

Membership: 5 Members
Membership Requirements:
Members must be citizens of Oregon

Global Warming Commission, Oregon

Established: 2007 ORS: 468A.215 Senate Confirmed: no
Term Length: 4 years

Appointed by: Governor, Statute, See below
Board Contact: Bill Drumheller
Mailing Address: 625 Marion Street NE Salem, OR 97310
Phone: 800-221-8035 and ask for OGWC
Email: info@keeporegoncool.org
Webpage: http://www.keeporegoncool.org/
Agency:
Meeting Frequency: Varies
Meeting Location: Portland / Salem

The commission's general 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 the state, local governments, businesses and residents prepare for the effects of global warming.

Membership: 11-25 Members
Membership Requirements:
Members must be residents of Oregon
The Governor shall appoint 11 voting members including the following:

- One member shall have significant experience in manufacturing;
- One member shall have significant experience in energy;
- One member shall have significant experience in transportation;
- One member shall have significant experience in forestry;
- One member shall have significant experience in agriculture; and
- One member shall have significant experience in environmental policy.
- The following are ex-officio members:
- 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; and
- Three additional ex officio nonvoting members, each from a state agency or an academic institution.
- The following representatives of the Legislative Assembly also shall serve as ex officio nonvoting members
- Two members of the Senate, not from the same political party, appointed by the President of the Senate; and
- Two members of the House of Representatives, not from the same political party, appointed by the Speaker of the House of Representatives

Government Efficiency Task Force, State and Local

Established: HB 2855
Senate Confirmed: Term Length:

Appointed by: Governor
Board Contact: Dorothy Waller
Mailing Address:
Phone:
Email: dorothy.waller@state.or.us
Webpage: https://sites.google.com/site/hb2920taskforce/
Agency:
Meeting Frequency:
Meeting Location:

Mission statement:

Membership: 18 Members
Membership Requirements:

- One member from among the staff of the Governor's Office
- Seven members at least 6 of whom represent the following areas:
    - Elections
    - Human Services
    - Natural Resources
    - Education
    - Criminal Justice
- Two members who are county commissioners, The Governor shall consider recommendations for these positions from the Association of Oregon counties
- One member who is a mayor or city councilor. The Governor shall consider recommendations for this position from the League of Oregon Cities
- One member who is a member of a special district board of directors
- The President of the Senate shall appoint two members from among the members of the Senate, including at least one member of the Joint Committee on Ways and Means
- The Speaker of the House shall appoint two members from among the members of the House of Representatives, including at least one member from the Joint Committee on Ways and Means
- The Secretary of State shall serve as an ex officio member
- The Chief Justice of the Supreme court shall serve as an ex officio member

Government Ethics Commission, Oregon

Established:1974 ORS: 244.250 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Ronald A. Bersin
Mailing Address: 3218 Pringle Road SE, Suite 220 Salem, OR 97302
Phone: (503) 378-5105
Email: ogec.mail@oregon.gov
Webpage: http://www.oregon.gov/ogec/Pages/index.aspx
Agency:
Meeting Frequency: once every 6 weeks, varies
Meeting Location: Salem

The Oregon Government Ethics Commission (OGEC), established by vote of the people in 1974, is a seven-member citizen commission charged with enforcing government ethics laws. Oregon government ethics laws prohibit public officials from using office for financial gain, and require public disclosure of economic conflict of interest. The OGEC also enforces state laws which require lobbyists and the entities they represent to register and periodically report their expenditures. The third area of OGEC jurisdiction is the executive session provisions of public meetings law.

Membership: 7 Members
Membership Requirements:

- The Governor shall appoint four members from among persons recommended one each by the leadership of the Democratic and Republican parties in each house of the Legislative Assembly. If a person recommended by the leadership of the Democratic or Republican party is not approved by the Governor, the leadership shall recommend another person.
- The Governor shall appoint three members without leadership recommendation. No more than two members appointed under this paragraph may be members of the same major political party.
- A person who holds any public office listed in ORS 244.050 (1) except as a member of the commission may not be appointed to the commission. No more than four members may be members of the same political party.

Governor’s Re-Entry Council

Established: 2007 EO 07-05 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Ginger Martin
Mailing Address: 2575 Center Street NE Salem, OR 97301
Phone: (503) 945-9090
Email: DOC.Info@doc.state.or.us
Webpage: http://www.oregon.gov/doc/OMR/Pages/governor_reentry_council.aspx
Agency: Department of Corrections
Meeting Frequency: Quarterly
Meeting Location: Salem

The Council is working collaboratively to identify and minimize the barriers that offenders find when transitioning out of incarceration. It is clear, both in Oregon and nationally that unnecessary barriers to successful re-entry are many and that some extend far beyond the boundaries of the criminal justice system.

Membership: 19 Members
Membership Requirements:

- The Governor
- The Director of the Department of corrections
- The Chair of the Board of Parole and Post Prison Supervision
- The Director of the Oregon Youth Authority
- The Director of the Department of Human Services
- The Director of the Employment Department
- The Director of Oregon Housing and Community Services
- The Director of the Veteran’s Affairs Department
- The Administrator of the driver and Motor Vehicle Services Division of the Department of Transportation
- The Director of the Department of Community Colleges and Workforce Development
- One member to represent each of the following:
    - The House of Representatives
    - The Senate
    - The Oregon Association of Community Corrections Directors
    - The Oregon State Sherriff’s Association
    - The Oregon District Attorneys Association
    - The Oregon Criminal Defense Lawyers Association
    - The Oregon Judicial Department
    - The Oregon Association of Chiefs of Police

Governor’s Task Force on Traumatic Brain Injury

Established: 2013 Sunset:1/29/2016 EO 13-02 Senate Confirmed: No
Term Length: none

Appointed by: Governor, various see below
Board Contact: Karen Menne
Mailing Address: 2625 Arbor Drive West Linn, OR
Phone: (503) 706-8752
Email: mennek@cbirt.org
Webpage:
Agency:
Meeting Frequency:
Meeting Location:

Mission statement: see Executive Order

Membership: 14 Members
Membership Requirements:

- Two brain injury survivors appointed by the Governor
- Two relatives of brain injury survivors appointed by the Governor
- Two medical professionals with experience in treating brain injury appointed by the Governor
- One member of the public appointed by the Governor
- One agency representative appointed by the director of the Brain Injury Alliance of Oregon
- One agency representative appointed by the director of Disability Rights Oregon
- One agency representative appointed by the Oregon Department of Corrections
- One agency representative appointed by the Oregon Department of Veterans Affairs
- One agency representative appointed by the director of the Oregon Health Authority
- One agency representative appointed by the director of the Oregon Department of Human Services
- One agency representative appointed by the director of the Oregon Department of Education

Grow Oregon Council

Established: 2011 HB 2879 Senate Confirmed: No Term Length:

Appointed by: Governor, President of the Senate, Speaker of the House, Chancellor of the Oregon University System, Director of the Oregon Business Development Department, The Department of Community Colleges and Workforce Development
Board Contact: David Beam
Mailing Address: PO Box 970 Newberg, OR 97132
Phone: (503) 573-1213
Email: groworegon@bizcenter.org
Webpage: http://www.oregon4biz.com/How-We-Can-Help/Grow-Oregon/
Agency: Business Oregon
Meeting Frequency:
Meeting Location:

Mission: The state's Grow Oregon Program focuses on the concept of economic gardening, and is administered by the Oregon Small Business Development Center Network (OSBDCN). The program uses teams of highly experienced business advisors who can help assess your current business and provide tools to create sustained growth.

Membership: 19 Members
Membership Requirements:

- The President of the Senate shall appoint:
  - Two members from among members of the Senate who shall be from different political parties
  - Two members representing municipal or regional economic development organizations
  - One member who shall be a current or former business leader with fast-growth business experience
- The Speaker of the House of Representatives shall appoint:
  - Two members from among members of the House of Representatives who shall be from different political parties
  - Two members representing municipal or regional economic development organizations
  - One member who shall be a current or former business leader with fast-growth business experience
  - One member representing a nonprofit business development organization
- The Chancellor of the Oregon University System shall appoint one member representing the system who shall be a current or former business leader
- The Director of the Oregon Business Development Department shall appoint:
  - One member representing the department
  - One member representing a small business development center who shall be a current or former business leader
- The Department of Community Colleges and Workforce Development shall appoint one member representing the community colleges in this state
- The Governor shall appoint:

- Two members who are currently principals of Oregon-based companies, or have been principals of Oregon-based companies within the past five years
- Two members who represent trade associations
- At least two of the non-legislative members appointed should have knowledge of advanced market research tools and their application

Growth Account Board, Oregon

Established: Sunset: 2014 ORS: 348.707 Senate Confirmed: No
Term Length: 3 years

Appointed by: Governor, see below
Board Contact: Michael Mueller
Mailing Address: 350 Winter St. NE, Ste. 100 Salem, OR 97301-3896
Phone: (503) 378-4111
Email: michael.mueller@oregon.gov
Webpage: http://buyoregonbonds.com/treasury/Divisions/Investment/Pages/Oregon-Growth-Account-(OGA).aspx
Agency:
Meeting Frequency: Quarterly
Meeting Location: Tigard

The Purpose of the OGA is to earn returns for the Education Stability Fund by making investments or providing seed capital for emerging growth businesses in Oregon.

Membership: 7 Members
Membership Requirements:

- The State Treasurer or designee
- Three members appointed by the Governor from a list of candidates recommended by the State Treasurer who are qualified by training and experience in the field of venture capital and emerging growth businesses in Oregon
- Three members from the general public appointed by the Governor from a list of candidates recommended by the State Treasurer

Growth Board, Oregon

Established: 2012 HB 4040 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Various, see below
Board Contact: Beth Cooke
Mailing Address: 350 Winter Street NE Salem, Oregon 97301-3896 Phone: (503) 378-4111
Email: info@oregongrowthboard.com
Webpage: http://www.oregongrowthboard.com/
Agency: Business Oregon
Meeting Frequency: Monthly
Meeting Location:

The Oregon Growth Board was legislatively created in the 2012 Legislative Session to provide recommendations to improve the state's efforts to increase the availability and connect Oregon businesses to sources of capital, as well as to state loan and technical assistance programs so that employers can reach their job-creating potential.

Membership: 8-10 Members
Membership Requirements:

- The State Treasurer
- 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.
- 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 this state
- The Director of the Oregon Business Development Department shall be an ex officio nonvoting member of the board.
- Two members of the Legislative Assembly that belong to different political parties as determined by the appropriate entry on official election registration cards, who are appointed by agreement of the President of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives and the Minority Leader of the House of Representatives, shall serve as nonvoting members of the board. If an agreement cannot be reached on both members of the Legislative Assembly to serve on the board, no appointment shall be made under this paragraph

Hanford Cleanup Board, Oregon

Established:1987 ORS: 469.571 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governor, President of the Senate, Speaker of the House, see below
Board Contact: Ken Niles
Mailing Address: 625 Marion Street Suite 1 Salem, OR 97301-3737
Phone: (503) 378-496
Email: ken.niles@state.or.us
Webpage: http://www.oregon.gov/ENERGY/NUCSAF/Pages/hcb/hwboard.aspx
Agency: Oregon Department of Energy
Meeting Frequency: about 3 times per year
Meeting Location: Varies

The Oregon Legislative Assembly set out three purposes of the Oregon Hanford Cleanup Board when it created the Board in 1987:

- To serve as the focal point for all policy discussions within the state government concerning the disposal of high-level radioactive waste in the northwest region;
- To recommend a state policy to the Governor and the Legislative Assembly; and
- To make policy recommendations, after consultation with the Governor, on other issues related to the Hanford Site in Richland, Wash. (map courtesy of the U.S. Dept. of Energy), including defense wastes, disposal and treatment of chemical waste, and plutonium production.

Membership: 20 Members
Membership Requirements:

- The Director of the State Department of Energy or designee
- The Water Resources Director or designee
- A representative of the Governor
- One member representing the Confederated Tribes of the Umatilla Indian Reservation
- Ten members of the public, appointed by the Governor, one of whom shall be a representative of a local emergency response organization in eastern Oregon
- Three members of the Senate, appointed by the President of the Senate, who shall serve as advisory members without vote
- Three members of the House of Representatives, appointed by the Speaker of the House of Representatives who shall serve as advisory members without vote

Health Care Interpreters, Oregon Council on

Established: 2014 ORS: 413.554 Senate Confirmed: No
Term Length: 3 years

Appointed by: Governor, several others, see below
Board Contact: Crystal Marion
Mailing Address: 421 SW Oak St (Suite 750) Portland, OR 97204
Phone: (971)673-1240
Fax: (971) 673-1128
Email: fabrice.l.saboue@oregon.gov
Webpage: http://www.oregon.gov/oha/oei/Pages/HCIC.aspx
Agency: Office of Equity and Inclusion
Meeting Frequency: Quarterly
Meeting Location: varies

Mission Statement: To engage and align diverse community voices and the Oregon Health Authority to assure the elimination of avoidable health gaps and promote optimal health in Oregon.
By 2016, the Office of Equity and Inclusions will connect people, policy and programs to make substantial and measurable progress toward the achievement of our vision and mission.

Membership: 20-25 Members
Membership Requirements:

- Two Consumers of medical services who are persons with limited English proficiency and who use health care interpreters
- Two Educators who either teach interpreters or persons in related educational fields, or who train recent immigrants and persons with limited English proficiency
- Two Persons with expertise and experience in administration or policymaking related to the development and operation of policies, programs or services related to interpreters, and who have familiarity with the rulings of the federal Office for Civil Rights concerning interpreter services for various institutions
- Two Health care providers, consisting of one physician and one registered nurse, who utilize interpreter services regularly in their practice
- two Representatives of safety net clinics that predominantly serve persons with limited English proficiency
- Two Representatives of hospitals, health systems and health plans predominantly serving persons with limited English proficiency
- The Governor shall appoint one representative from each of the following agencies and organizations after consideration of nominations by the executive authority of each
    - The Commission on Asian and Pacific Islander Affairs
    - The Commission on Black Affairs
    - The Commission on Hispanic Affairs
    - The Commission on Indian Services
    - The International Refugee Center of Oregon
    - The Oregon Judicial Department’s Certified Court Interpreter program

    - The Commission for Women
    - The Institute for Health Professionals of Portland Community College
- The Director of the Oregon Health Authority shall appoint three members including:
    - One member with responsibility for administering mental health programs
    - One member with responsibility for administering medical assistance programs
    - One member with responsibility for administering public health programs
- The Director of Human Services shall appoint:
    - One member with responsibility for administering developmental disabilities programs
    - One member with responsibility for administering programs for seniors and persons with disabilities

Health Coordinating Council, Rural

Established:1979 ORS: 442.490 Senate Confirmed: No
Term Length: 2 years

Appointed by: Many, see below
Board Contact: Linda Peppler
Mailing Address: Oregon Office of Rural Health - L593 3181 SW Sam Jackson Park Rd Portland, OR 97239
Phone: (503) 494-4450
Fax: (503) 494-4798
Email: pepplerl@ohsu.edu
Webpage: http://www.ohsu.edu/xd/outreach/oregon-rural-health/about/coordinating-council/index.cfm
Agency:
Meeting Frequency: Quarterly
Meeting Location: Wilsonville, varies

The 18-member Rural Health Coordinating Council (RHCC) was established by the Oregon legislature in 1979 at the same time the Office of Rural Health was created. Its purpose has historically been to advise the Office of Rural Health (ORH) in carrying out its statutory duties. Although this advice is not binding, the RHCC has always been considered a decisive and valuable source of information for the ORH.

Membership: 18 Members
Membership Requirements:

- One primary care physician who is appointed by the Oregon Medical Association
- One primary care physician appointed by the Oregon Osteopathic Association
- One nurse practitioner who is appointed by the Oregon Nursing Association
- One pharmacist who is appointed by the State Board of Pharmacy
- Five consumers who are appointed by the Governor as follows
    - One consumer representative from each of the three health service areas
    - Two consumer representatives at large from communities of less than 3,500 people
    - One representative appointed by the Conference of Local Health Officials
    - One volunteer emergency medical services provider from a community of less than 3,500 people appointed by the Oregon State EMT Association
- One representative appointed by the Oregon Association for Home Care
- One representative from the Oregon Health and Science University, appointed by the president of the Oregon Health and Science University
- One representative from the Oregon Association of Hospitals, appointed by the Oregon Association of Hospitals
- One dentist appointed by the Oregon Dental Association
- One optometrist appointed by the Oregon Association of Optometry
- One physician assistant who is appointed by the Oregon Society of Physician Assistants

- One naturopathic physician appointed by the Oregon Association of Naturopathic Physicians

Health Evidence Review Commission

Established: 2011 ORS: 414.688 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Daphne Peck
Mailing Address: 1225 Ferry Street SE, Suite C Salem, OR 97301
Phone: (503) 373-1985
Email: HERC.Info@state.or.us
Webpage: http://www.oregon.gov/OHA/OHPR/Pages/herc/index.aspx
Agency: Oregon Health Authority
Meeting Frequency: every few months, varies
Meeting Location: Wilsonville

Mission: The Health Evidence Review Commission reviews clinical evidence in order to guide the Oregon Health Authority in making benefit-related decisions for its health plans. Its main products are the Prioritized List of Health Services, used by the legislature to guide funding decisions for the Oregon Health Plan, and evidence-based reports on specific topics of interest to Oregon health payers and providers as well as members of the public.

Membership: 13 Members
Membership Requirements:

- 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, prenatal health, pediatrics, disabilities, geriatrics or general surgery. One of the physicians must be a doctor of osteopathy, and one must be a hospital representative or a physician whose practice is significantly hospital-based.
- One member must be a dentist licensed under ORS chapter 679 who has clinical expertise in general, pediatric or public health dentistry.
- One member must be a public health nurse
- One member must be a behavioral health representative who may be a social services worker, alcohol and drug treatment provider, psychologist or psychiatrist
- Two members must be consumers of health care who are patient advocates or represent the areas of indigent services, labor, business, education or corrections
- 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
- One member must be an insurance industry representative who may be a medical director or other administrator
- One member must be a pharmacy representative who engages in the practice of pharmacy at a retail drug outlet
- No more than six members of the commission may be physicians either in active practice or retired from practice

Health Information Technology Oversight Council

Established: 2009 ORS: 413.301 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact:
Mailing Address: 500 Summer Street, E-52 Salem, Oregon 97301
Phone: (503) 373-7859
Email: hitoc.info@state.or.us
Webpage: http://www.oregon.gov/OHA/OHPR/hitoc/Pages/index.aspx
Agency:
Meeting Frequency: At least quarterly
Meeting Location: Portland, Salem, Eugene

The Health Information Technology Oversight Council is a statutory body of Governor appointed, Senate confirmed citizens, tasked with setting goals and developing a strategic health information technology plan for the state, as well as monitoring progress in achieving those goals and providing oversight for the implementation of the plan. The HITOC is currently coordinating Oregon's public and private statewide efforts in electronic health records adoption and the eventual development of a statewide system for electronic health information exchange. The HITOC will help Oregon meet federal requirements so that providers may be eligible for millions of federal health information technology stimulus dollars. The HITOC builds on the past work of the Health Information Infrastructure Advisory Committee (HIIAC) and the Health Information Security & Privacy Collaborative (HISPC).

Membership: 11 Members
Membership Requirements:

- Must be Oregon residents
- must include consumers and providers of health care and privacy and information technology experts

Health Insurance Exchange Corporation, Oregon

Established: 2012 ORS**:** 741.025 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor, see below
Board Contact: Aaron Patnode
Mailing Address: 16760 SW Upper Boones Ferry Road, Suite 200 Durham, OR 97224
Phone: (503) 373-9408
Email: board@coveroregon.com
Webpage:
Agency:
Meeting Frequency: Quarterly
Meeting Location:

Mission statement: Improving the health of all Oregonians by providing health coverage options, increasing access to information, and fostering quality and value in the health care system.

Membership: 9 Members
Membership Requirements:

- The Director of the Oregon Health Authority or the director's designee as a voting ex-officio member
- The Director of the Department of Consumer and Business Services or the director's designee as a voting ex-officio member
- Non ex-officio members must be United States citizens and residents of the State of Oregon
- No more than two of the members who are not ex officio members may be individuals who are:
    - Employed by, consultants to or members of a board of directors of
    - An insurer or third party administrator
    - A health care provider, health care facility or health clinic
    - Members, board members or employees of a trade association of
        - Insurers or third party administrators
        - Health care providers, health care facilities or health clinics
- Health care providers, unless they receive no compensation for rendering services as health care providers and do not have ownership interests in professional health care practices
- At least two of the members who are not ex officio members shall be consumer members
    - One consumer member must be an individual consumer purchasing a qualified health plan through the exchange
    - One consumer member must be a small business employer purchasing a qualified health plan through the exchange

Health Policy Board, Oregon

Established:2009 ORS: 413.006 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Tracy Hulett
Mailing Address: 500 Summer Street NE, Salem, OR 97301
Phone: (503) 947-2340
Email: HealthPolicyBoard.Info@state.or.us
Webpage: http://www.oregon.gov/OHA/OHPB/Pages/index.aspx
Agency: Oregon Health Authority
Meeting Frequency: Monthly
Meeting Location: Portland

The Board is committed to providing access to quality, affordable health care for all Oregonians and to improving population health.

Membership: 9 Members
Membership Requirements:

- Members must be United States citizens and residents of Oregon
- No more than four members of the board may be individuals whose household incomes, during the individuals' tenure on the board or during the 12-month period prior to the individuals' appointment to the board, come from health care or from a health care related field
- At least one member of the board shall have an active license to provide health care in Oregon and shall be appointed to serve in addition to the members offering the expertise, knowledge and experience described in subsection (1)(d) of this section

Hearing Aids, Advisory Council on

Established: ORS: 694.165 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governor
Board Contact: Amanda Perkins
Mailing Address: 700 Summer Street Salem, OR 97310
Phone: (503) 373-1986
Email: amanda.r.perkins@state.or.us
Webpage: http://www.oregon.gov/OHLA/HAS/Pages/index.aspx
Agency: Oregon Health Authority
Meeting Frequency: twice yearly
Meeting Location: Salem

Mission statement: To serve the public by providing a uniform structure and accountability for licensees and to protect the public from harm.

Membership: 7 Members
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 agency
- 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

Heritage Commission, Oregon

Established: ORS: 358.570 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governor
Board Contact: Roger Roper
Mailing Address: 725 Summer Street NE, Suite C Salem, OR 97301
Phone: (503) 986-0677
Email: heritage.info@oregon.gov
Webpage: http://www.oregon.gov/OPRD/hcd/ohc/Pages/index.aspx
Agency: Oregon Parks and Recreation Department/State Historic Preservation Office
Meeting Frequency: Quarterly
Meeting Location: Salem, varies

Mission Statement: Provide leadership and assistance to heritage organizations throughout the state, and coordinate heritage anniversaries and celebrations.

Membership: 18 Members
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

Historic Columbia River Highway Advisory Committee

Established: 1987 ORS: 366.553
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor, and by position
Board Contact: Kristen Stallman
Mailing Address: ODOT, Region 1 123 NW Flanders Portland, OR 97209-4012
Phone: (503) 731-4957
Email: kristen.stallman@odot.state.or.us
Webpage: http://www.oregon.gov/OPRD/HCD/pages/hcrhac.aspx
Agency: Department of Transportation
Meeting Frequency: Quarterly
Meeting Location: Rotates through Gorge communities

The HCRH AC reviews and makes recommendations to the ODOT and OPRD on the management of the HCRH.

Membership: 10 Members
Membership Requirements:

- State parks and Recreation Director
- State Historic Preservation Officer
- Director of the Oregon Business Development Department or designee
- One member appointed by the Director of Transportation
- Six citizen members appointed by the Governor including 2 each from the following counties:
    - Wasco
    - Hood River
    - Multnomah

Higher Education Coordinating Commission

Established: ORS: 351.715 Senate Confirmed: Term Length: 4 years

Appointed by: Governor
Board Contact: Ben Cannon
Mailing Address: 775 Court Street NE, Room 160 Salem, OR 97301
Phone: (503) 378-5690
Email: info.hecc@state.or.us
Webpage: http://education.oregon.gov/Pages/Higher-Ed-Coordinating-Commission.aspx
Agency: Department of Education
Meeting Frequency:
Meeting Location:

Mission statement / brief overview

Membership: 15 Members
Membership Requirements:

- One student at a public university listed in ORS 352.002
- One student at a community college in this state
- At least one member from each congressional district in this state
- At least four members who represent employers in Oregon, at least two of whom represent small employers and at least two of whom represent large employers
- At least one member who serves on a district school board as defined in ORS 332.002
- The Governor shall solicit recommendations from the Speaker of the House of Representatives for at least three members and from the President of the Senate for at least three members
- The Governor may appoint members who satisfy more than one of the qualifications for membership listed in subsection

Higher Education, State Board of

Established: Sunset: ORS: 351.020 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Melanie Bennett
Mailing Address: PO Box 751 Portland, OR 97207-0751
Phone: (503) 725-5717
Email: melanie_bennett@ous.edu
Webpage: http://www.ous.edu/state_board
Agency: OUS
Meeting Frequency: Quarterly
Meeting Location: Portland

Mission Statement:
The State Board of Higher Education shall:
(1) Review all mission statements of the public universities listed in ORS 352.002; and
(2) Approve all academic programs offered at the public universities, and shall ensure that the academic programs:
(a) Are consistent with the mission statement of the respective public university;
(b) Do not unnecessarily duplicate academic programs offered by other public universities listed in ORS 352.002; and
(c) Are allocated among the public universities in the Oregon University System to maximize the achievement of statewide needs and requirements

Membership: 12-15 Members

- Must be Oregon residents
- Two students who at the time of their appointment to the board are attending different public universities listed in ORS 352.002
- One member of the faculty at Oregon State University, Portland State University or University of Oregon
- One member of the faculty at Eastern Oregon University, Oregon Institute of Technology, Southern Oregon University or Western Oregon University
- Eleven members of the general public who are not students or faculty members at the time of appointment
- No director who is not a student or faculty member at the time of appointment may be an employee of any of the public universities or offices, departments or activities under the control of the State Board of Higher Education
- The faculty members appointed under this section may not participate in any discussions or action by the board or attend any executive session of the board involving collective bargaining issues that affect faculty at any public university listed in ORS 352.002
- To assist the Governor in making appointments of the student members as provided in ORS 351.015, the duly organized and recognized entities of student government at

each public university shall submit a list of nominees to the Governor. The entities are entitled to no more than three nominees per public university. The Governor shall consider these lists in the selection of the student members to be appointed to the State Board of Higher Education

- To assist the Governor in making appointments of the faculty members as provided in ORS 351.015, a duly organized and recognized association of faculty members may submit a list of nominees to the Governor. The Governor shall consider any submitted list in the selection of the faculty members to be appointed to the State Board of Higher Education
- When making an appointment of the faculty or student members as provided in ORS 351.015, the Governor shall rotate the appointments among representatives from various public universities to ensure equal representation among the public universities

Higher Education, Western Interstate Commission for

Established: 1953: ORS: 351.800 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governors
Board Contact: David Longanecker
Mailing Address: 3035 Center Green Drive, #200 Boulder, CO 80301-2204
Phone: 303-(541) 0204
Email: dlonganecker@wiche.edu
Webpage: http://www.wiche.edu/
Agency:
Meeting Frequency: 2 per year
Meeting Location: Colorado for one, the other is rotating

WICHE was created to facilitate resource sharing among the higher education systems of the West. It implements a number of activities to accomplish its objectives.

Membership: 15 Members
Membership Requirements:

- One member from each of the 15 states
- The Governor shall appoint one person

High School and Transition Success for Students with Disabilities, Task Force for

Established: 2013 Sunset: 2015 HB2743
Senate Confirmed: No Term Length:

Appointed by: Chief Education Officer, Speaker of the House, Senate President
Board Contact: Victoria Cox
Mailing Address:
Phone: (503) 986-1664
Email: Victoria.m.cox@state.or.us
Webpage: https://olis.leg.state.or.us/liz/2013I1/Committees/TFHST/Overview
Agency: Legislation, Education
Meeting Frequency:
Meeting Location:

The task force shall prepare a report for the Legislative Assembly. The report shall relate to high school and transition success for students with disabilities.

Membership: 21 members:
Membership Requirements:

- The Speaker of the House of Representative shall appoint two members who are members of the House of Representatives at the time of appointment
- The Senate President shall appoint two members who are members of the Senate at the time of appointment
- The Chief Education Officer shall appoint
    - One person with a disability who graduated from high school within five years of the time of appointment
    - One parent of a student with a disability
    - One high school registrar
    - Two high school counselors
    - One special education teacher
    - One high school principal
    - One school district director for special education
    - One representative of a disability services office of a community college
    - One representative of a disability services office of a public university
    - One representative of the Oregon Student Access Commission
    - One representative of the Employment First Initiative through the Department of Human Services
    - One transition specialist from the Department of Education
    - One counselor from the Office of Vocational Rehabilitation Services of the Department of Human Services
    - One representative of the University of Oregon Center for Excellence in Developmental Disabilities
    - One representative of a trade program, an apprenticeship program or a career pathway program at a community college
    - One representative of Disability Rights Oregon

Hispanic Affairs, Commission on

Established: 1983 ORS: 185.320 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor, President of the Senate, Speaker of the House
Board Contact: Nancy Kramer
Mailing Address: 1819 SW 5th Avenue, #313 Portland, OR 97201
Phone: (503) 302-9725 Fax: (503) 473-8519
Email: OACO.mail@state.or.us
Webpage: http://www.oregon.gov/Hispanic/Pages/index.aspx
Agency: Oregon Advocacy Commission
Meeting Frequency: Bi-Monthly
Meeting Location: Salem, Portland, Medford

The mission of the Oregon Commission on Hispanic Affairs is to work toward economic, social, political and legal equality for Oregon´s Hispanic population.

Membership: 11 Members
Membership Requirements:

- Two representatives from the Legislative Assembly, one appointed by the President of the Senate, one appointed by the Speaker of the House of Representatives
- Nine members shall be appointed by the Governor
- All members must be Oregon residents

Historic Assessment Review Committee

Established: ORS: 358.511 Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Roger Roper
Mailing Address: 725 Summer Street NE, Suite C Salem, OR 97301
Phone: (503) 986-0677 Fax: (503) 986-0793
Email: roger.roper@state.or.us
Webpage:
Agency: Oregon Parks and Recreation Department/State Historic Preservation Office
Meeting Frequency: As Needed
Meeting Location: Varies

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

Membership: 5 Members
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 Preservation, State Advisory Committee on

Established: ORS: 358.622 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Roger Roper
Mailing Address: 725 Summer Street NE, Suite C Salem, OR 97301
Phone: (503) 986-0677 Fax: (503) 986-0796
Email: roger.roper@state.or.us
Webpage: http://www.oregon.gov/OPRD/hcd/natreg/Pages/nrhp_sachphome.aspx
Agency: Oregon Parks and Recreation Department/State Historic Preservation Office
Meeting Frequency: Three times per year
Meeting Location: Varies

The State Advisory Committee on Historic Preservation (SACHP) is a nine-member group that reviews nominations to the National Register of Historic Places. The members are professionally recognized in the fields of history, architecture, archeology, and other related disciplines.

Membership: 9 Members
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, archeology, museum management or cultural or ethnic minorities
- A representative of the Oregon Native American Indian community shall be appointed

Historic Trails Advisory Council, Oregon

Established: 1998 EO 98-16
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Roger Roper
Mailing Address: 725 Summer Street NE, Suite C Salem, OR 97301
Phone: (503) 986-0677
Email: roger.roper@state.or.us
Webpage: http://www.oregon.gov/OPRD/HCD/pages/ohtac.aspx
Agency: Oregon Parks and Recreation Department/State Historic Preservation Office

Meeting Frequency: 3 times per year
Meeting Location: varies

The Objective of the Oregon Historic Trails Program is to establish Oregon as the nation's leader in developing historic trails for their educational, recreational and economic values. The Oregon Historic Trails Program, when fully implemented, will help preserve and leverage existing heritage resources while promoting rural economic development and growth through heritage tourism.

Membership: 9 Members

Historical Records Advisory Board, Oregon

Established: PL 93-536 Senate Confirmed: No Term Length: 3 years

Appointed by: Governor
Board Contact: Mary Beth Herkert
Mailing Address: 800 Summer Street NE Salem, OR 97310
Phone: (503) 378-5196 Fax: (503) 373-0953
Email: mary.e.herkert@state.or.us
Webpage: http://sos.oregon.gov/archives/Pages/shrab-main.aspx
Agency: Secretary of State
Meeting Frequency: at least twice per year
Meeting Location: Salem

The State Historical Records Advisory Board promotes and supports the identification of, preservation of, and access to all historical records in Oregon.

Membership: 7+ Members
Membership Requirements:

- The State Historical Records Coordinator
- The Majority of the board must be persons of recognized professional qualifications and experience in the administration of historical records.
- Names and qualifications of the appointees must be submitted to the Commission for its approval, prior to appointment by the Governor
- Memberships shall be staggered so that no more than one third is reappointed each year

Home Care Commission

Established: 2000 ORS: ORS: 410.595 - 410.625 Senate Confirmed: Yes
Term Length: 3 years

Appointed by: Governor
Board Contact: Cheryl Miller
Mailing Address: 676 Church Street NE Salem, OR 97301
Phone: (503) 378-2733
Email: Cheryl.M.MILLER@state.or.us
Webpage: http://www.oregon.gov/DHS/spd/Pages/adv/hcc/index.aspx
Agency: DHS/APD/Home Care Commission
Meeting Frequency: Monthly
Meeting Location: Salem

The Commission is responsible for ensuring the quality of home care services that are funded by the Department of Human Services for seniors and people with disabilities.

The Commission is also responsible for addressing the needs of persons with developmental disabilities, mental illnesses, their family members, and personal support workers while fulfilling its mission

Membership: 9 Members
Membership Requirements:

- Five members shall be elderly persons or persons with disabilities who are receiving or who have received home care services
- One member shall be appointed to represent each of the following entities, or a successor entity, for as long as a comparable entity exists:
    - Governor’s Commission on Senior Services
    - Department of Human Services
    - Oregon Disabilities Commission
    - Oregon Association of Area Agencies on Aging and Disabilities

Homeland Security Council

Established: 2005 ORS: 401.109 Senate Confirmed: No
Term Length:

Appointed by: Governor, Speaker of the House, President of the Senate, See below
Board Contact: David Stuckey
Mailing Address: PO Box 14370 Salem, OR 97309
Phone: (503) 378-2911 ex22225
Email: david.stuckey@state.or.us
Webpage:
Agency: Office of Emergency Management
Meeting Frequency: Quarterly
Meeting Location: Salem

Mission statement unavailable

Membership: 8+ Members
Membership Requirements:

- Two members from the Senate appointed by the President of the Senate
- Two members from the House of Representatives appointed by the Speaker of the House of Representatives
- The Governor
- The Adjutant General
- The Superintendent of State Police
- The Director of the Office of Emergency Management
- Additional members appointed by the Governor who the Governor determines necessary to fulfill the functions of the council, including state agency heads, elected state officials, local government officials, a member of the governing body of an Indian tribe and representatives from the private sector

Hospital Advisory Board, Oregon State

Established: 2009 ORS: 179.560 Senate Confirmed: Yes
Term Length: 4 years (2 Years for legislators)

Appointed by: Governor, Speaker of the House, Speaker of the House
Board Contact: Pam Palke
Mailing Address: 2600 Center Street NE Salem, OR 97301
Phone: (503) 945-2852
Email: pam.palke@state.or.us
Webpage: http://www.oregon.gov/oha/amh/osh/pages/advisory-board.aspx
Agency: Oregon Health Authority
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

The Oregon State Hospital Advisory Board shall periodically:
(1) Conduct a comprehensive review of federal and state laws concerning,
and administrative rules, policies, procedures and protocols of the Oregon State Hospital related to, the safety, security and care of patients;
(2) May make recommendations directly to the superintendent of the Oregon State Hospital, the Director of Human Services, the Legislative Assembly or interim committees of the Legislative Assembly concerning:
(a) Federal and state laws concerning, and administrative rules, policies, procedures and protocols of the hospital related to, the safety, security and care of patients;
(b) Performance measures related to the safety, security and care of patients;
(c) Goals for improvement in the safety, security and care of patients of the hospital and improvements that are under way; and
(d) Potential legislative proposals or budget packages related to the hospital; and
(3) Shall report annually to an ap

Membership: 16 Members
Membership Requirements:

- Two nonvoting members shall be from the Legislative Assembly:
  - One appointed by the President of the Senate
  - One appointed by the Speaker of the House of Representatives
- Three voting members who are individuals who advocate for or provide representation to individuals with mental illness
- Three voting members who are health care professionals who have experience working with individuals with mental illness
- Two voting members who are or have been consumers of mental health services, at least one of whom is a former patient of the Oregon State Hospital located in Salem, Marion County
- One voting member who is a member of the family of a consumer of mental health services
- Two voting members who are members of the general public who live in the vicinity of the Oregon State Hospital located in Salem, Marion County

- Three nonvoting members who are members of a public employee bargaining unit and who are employed by the Oregon State Hospital located in Salem, Marion County, as follows
    - One individual to represent board-certified physicians
    - One individual to represent board-certified nursing staff
    - One individual to represent direct care services staff

Housing Council, State

Established: 1971 ORS: 456.567 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Katherine Silva
Mailing Address: 725 Summer Street NE, Suite B Salem, OR 97301-1266
Phone: (503) 986-2005
Email: Katherine.Silva@oregon.gov
Webpage: http://www.oregon.gov/OHCS/OSHC/Pages/index.aspx
Agency: Housing/Community Services
Meeting Frequency: Monthly
Meeting Location: Salem

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

Membership: 7 Members

- Subject to confirmation by the Senate under ORS 171.562 and 171.565

Humanities, Oregon Council for the

Established: PL 209
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor, board: see below
Board Contact: Mikaela Schey
Mailing Address: 813 SW Alder, Suite 702 Portland, OR 97205
Phone: (503) 241-0543 110
Email: o.hm@oregonhumanities.org
Webpage: http://oregonhumanities.org/
Agency:
Meeting Frequency: 3 times per year
Meeting Location: Portland, varies

Oregon Humanities connects Oregonians to ideas that change lives and transform communities

Membership: 5-21 Members
Membership Requirements:

- Five directors appointed by the Governor
- Other members appointed by the board

Independent Living Council, Statewide

Established: PL 102-569 Senate Confirmed: no
Term Length: 3 years

Appointed by: Governor
Board Contact: Shelly Emery
Mailing Address: 500 Summer Street NE, E-87 Salem, OR 97301-1120
Phone: (503) 945-6204
Email: oregon.silc@state.or.us
Webpage: http://www.oregon.gov/DHS/silc/Pages/index.aspx
Agency: Department of Human Services
Meeting Frequency: Quarterly
Meeting Location: Salem

The Independent Living program serves all ages of individuals who experience any type of disability. As the name of the program implies, its primary mission is to foster the independence of people with disabilities, including taking responsibility for personal choices. In addition, the program promotes full inclusion of people with disabilities in all aspects of community life, and equal access for people with disabilities to the public facilities, programs and opportunities available to nondisabled peers.

Membership: 15-21 Members
Membership Requirements:

- The Majority shall be people with disabilities who are not employed by any state agency of Center for Independent Living
- Current or Past consumers of independent living services
- A maximum of 3 representatives of a center for independent living, each from a different center.
- A minimum of 3 ex-officio non-voting members including a representative from the Oregon Commission for the Blind, Oregon Disability commission and the Office of Vocational Rehabilitation Services.

Independent Multidisciplinary Science Team

Established: Sunset: ORS: 541.409 Senate Confirmed: No
Term Length: 4 years

Appointed by: Jointly by the Governor, Speaker of the House and President of the Senate (requiring unanimous consent from all three parties)
Board Contact: Kathy Maas-Hebner
Mailing Address: Oregon State University 104 Nash Hall Corvallis, OR 97331
Phone: (541) 737-6105
Email: imst@fsl.orst.edu
Webpage: http://www.fsl.orst.edu/imst/
Agency:
Meeting Frequency: Quarterly
Meeting Location: Corvallis

The team provides independent, scientific analysis and evaluation of state actions and policies under the Oregon Plan for Salmon and Watersheds

Membership: up to 7 Members

Individual Responsibility and Health Engagement, Task Force on

Established: 2013 Sunset: HB2859 (sec101 p58)
Senate Confirmed: Term Length:

Appointed by: Speaker of the House, President of the Senate, Governor
Board Contact: Chris Demars
Mailing Address: 1225 Ferry Street SE, 1st Floor Salem, OR 97301
Phone: (971) 673-1279
Email: chris.demars@state.or.us
Webpage: http://www.oregon.gov/OHA/OHPR/Pages/irhe.aspx
Agency: Oregon Health Authority
Meeting Frequency:
Meeting Location:

Under the direction of the Governor, the Task Force was responsible for developing recommendations to the legislature to establish mechanisms to meaningfully engage Oregon Health Plan (OHP) members in their own health, disease prevention and wellness activities. Key areas of focus for the task force included, but were not limited to: types/uses of incentives/disincentives to encourage healthy behavior(s); effective utilization of health care services; evidence-based patient-engagement strategies effective in but not limited to Medicaid populations; and other innovative approaches to encourage individual responsibility and health engagement.

Membership: 11 members:
Membership Requirements:

- The President of the Senate shall appoint two members of the Senate, one of whom is a Democrat and one of whom is a Republican
- The Speaker of the House of Representatives shall appoint two members of the House of Representatives, one of whom is a Democrat and one of whom is a Republican
- The Governor shall appoint seven persons, at least two of whom are receiving medical assistance

Infrastructure Finance Authority Board

Established: ORS: 285A.091 Senate Confirmed: No
Term Length: 4 years (2 if state rep)

Appointed by: Governor, Speaker of the House, President of the Senate, State Treasurer
Board Contact: Lynn Schoessler
Mailing Address: 775 Summer Street NE, Suite 200 Salem, OR 97301-0158
Phone: (503) 986-0158
Email: lynn.schoessler@oregon.gov
Webpage: http://www.orinfrastructure.org/IFA-Board/
Agency: Oregon Business Development Department
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

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 Members
Membership Requirements:

- Members must be Oregon residents
- One nonvoting member appointed from members of the Senate by the President of the Senate
- One nonvoting member appointed from members of the House of Representatives by the Speaker of the House of Representatives
- One member appointed by the State Treasurer
- Six members appointed by the Governor 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
- Of infrastructure and public works necessary to further Oregon’s long term economic growth

Innovation Council, Oregon

Established: 2005 ORS 284.706 Senate Confirmed: No
Term Length: 3 years

Appointed by: Governor, Speaker of the House, President of the Senate, See below
Board Contact: John Doussard
Mailing Address: 121 SW Salmon, Suite 205 Portland, OR 97204
Phone: (503) 229-5116
Email: john.doussard@oregon.gov
Webpage: http://www.oregon4biz.com/Innovate-&-Create/Oregon-InC/
Agency: Business Oregon
Meeting Frequency: Quarterly
Meeting Location: Varies

Mission statement: Oregon's commitment to innovation through Oregon InC rests on the belief that it drives business: Innovation creates new opportunities that provide the energy to diversify and grow traded sector economies; it keeps existing businesses vital by continually developing new products and reimagining existing ones; it infuses new sources of capital and talent into the economic ecosystem, and it helps train the next generation of workers in the skills the state needs to compete globally.

Membership: 17-22 Members
Membership Requirements:

- The Governor or the Governor’s designated representative, who shall be chairperson of the council
- Five members appointed by the Governor who are engaged in the operations of Oregon traded sector industries or Oregon growth businesses
- One member appointed by the Governor who is a representative of an Oregon-based, generally accredited, not-for-profit private institution of higher education
- A member of the Oregon Growth Account Board, appointed by the board, who has experience in the field of venture capital
- A member of the Engineering and Technology Industry Council, appointed by the Engineering and Technology Industry Council
- The Director of the Oregon Business Development Department
- The Chancellor of the Oregon University System
- The Commissioner for Community College Services
- The State Treasurer
- Two members of the Senate appointed by the President of the Senate as nonvoting members
- Two members of the House of Representatives appointed by the Speaker of the House of Representatives as nonvoting members
- The following persons, or their representatives, shall serve as ex officio nonvoting members of the council:
- The president of the State Board of Higher Education
- The chairperson of the State Board of Education

- An executive officer of an association representing Oregon-based, generally accredited, not-for-profit private institutions of higher education, appointed by the Governor

Innovation in Infrastructure Task Force

This task force was created during the 2013 legislative session, this entry will be updated as more information becomes available.

Established: 2013 Sunset: HB2345
Senate Confirmed: No Term Length:

Appointed by: Governor, President of the Senate, Speaker of the House, State Treasurer, Governor's Regional Solutions Director
Board Contact: Lisa Howard
Mailing Address: 900 Court Street NE, Rm. 167 Salem, OR 97301
Phone: (503) 378-6502
Email:
Webpage:
Agency: Regional Solutions
Meeting Frequency:
Meeting Location:

The task force shall make recommendations to the Legislative Assembly regarding Participation in a west coast infrastructure exchange effort that partners with innovators in other states and regions on the west coast to assess the status of existing infrastructures and to establish a west coast marketplace for innovation in infrastructure development, construction, financing and delivery of overall life-cycle value. The task force shall seek innovative methods to develop and implement critical infrastructure projects, including but not limited to projects involving energy transmission and efficiency, transportation, water storage capacity, municipal water systems and wastewater management. The task force shall consider necessary financial, policy and other expertise from Oregon and other jurisdictions and develop guidelines for parity of participation.

Membership: 10 members:
Membership Requirements:

- 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 Governor shall appoint four members as follows:
    - One member with experience in critical infrastructure development and maintenance
    - One member with experience in private capital investment opportunities and strategies
    - One member with experience in managing public project development, delivery
    - methods and financing
    - One member who has participated in regional discussions and collaborations regarding west coast infrastructure status and needs

- The Governor’s Regional Solutions Director shall appoint one member who represents

- the team members of the Regional Solutions Centers
- The State Treasurer shall appoint one member who represents the State Treasurer

Interagency Coordinating Council, State

Established: Sunset: ORS: 343.499
Senate Confirmed: No Term Length: 3 years

Appointed by: Governor, See below
Board Contact: Ginny Oliver
Mailing Address: 255 Capitol Street NE Salem, OR 97310
Phone: (503) 947-5662
Email: ginny.oliver@state.or.us
Webpage: http://www.ode.state.or.us/search/page/?=1229
Agency: Oregon Department of Education
Meeting Frequency:
Meeting Location:

Our responsibilities include advising appropriate agencies on unmet needs in early childhood special education and early intervention programs for children with disabilities; reviewing and commenting publicly on any rules proposed by the State Department of Education and the distribution of funds for the services; assisting in developing and reporting data on and evaluation of the programs and services; assist in the development and implementation of policies that constitute a statewide system; assist all appropriate agencies in achieving full participation, coordination, and cooperation for implementation of statewide system; ensure provision of interagency agreements are carried out; review and comment on services and policies regarding services to assure cost-effective and efficient use of resources; and assist the department in the resolution of disputes.

Membership: 16 Members
Membership Requirements:

- At least 20 percent of the council members shall be parents, including minority parents, of preschool children with disabilities or of children with disabilities who are 12 years of age or younger who have knowledge of or experience with programs for infants and toddlers with disabilities
- At least one council member shall be a parent of an infant or toddler with a disability or of a child with a disability who is six 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 a member of the Legislative Assembly
- At least one council member shall be involved in personnel preparation
- At least one council member shall represent the Department of Human Services
- At least one council member shall represent the federal Head Start program
- At least one council member shall represent the Department of Education
- At least one council member shall represent the Department of Consumer and Business Services
- At least one council member shall represent the State Commission on Children and Families
- At least one council member shall represent the Child Development and Rehabilitation Center of the Oregon Health and Science University

- 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 a representative designated by the state coordinator for homeless education
- At least one council member shall represent the state child welfare agency responsible for foster care
- At least one council member shall represent the state agency responsible for children's mental health
- At least one council member shall be from the Oregon Health Authority
- The council may include other members appointed by the Governor, including but not limited to one representative from the United States Bureau of Indian Affairs or, where there is no school operated or funded by the bureau, from the Indian Health Service or the tribe or tribal council
- An individual appointed to represent a state agency that is involved in the provision of or payment for services for preschool children with disabilities under subsection (2)(e) and (h) to (k) of this section shall have sufficient authority to engage in making and implementing policy on behalf of the agency

Interoperability Executive Council, State

Established: ORS: 403.450 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governor, Speaker of the House, President of the Senate, See below
Board Contact: Kourtney Largent
Mailing Address: 2600 State Street SE Building E Salem, OR 97301
Phone: (503) 934-2113
Email: RadioProjectInfo@odot.state.or.us
Webpage: http://www.oregon.gov/SIEC/Pages/index.aspx
Agency: ODOT
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

We set policy for all matters relating to radio interoperability, grant criteria related to interoperability and OWIN technical, partnership, strategic planning and design considerations.

Membership: 20 Members
Membership Requirements:

- The President of the Senate shall appoint one member from the Senate with an interest in public safety communications infrastructure as a nonvoting member
- The Speaker of the House of Representatives shall appoint one member from the House of Representatives with an interest in public safety and wireless communications infrastructure as a nonvoting member
- The following members appointed by the Governor:
    - One member from the Department of State Police
    - One member from the Office of Emergency Management
    - One member from the State Forestry Department
    - One member from the Department of Corrections
    - One member from the Department of Transportation
    - One member from the Oregon Department of Administrative Services
    - One member from the Department of Human Services
    - One member from the Oregon Health Authority
    - One member from the Oregon Military Department
    - One member from the Department of Public Safety Standards and Training
    - One member of an Indian tribe as defined in ORS 97.740 or a designee of an Indian tribe
    - One member from a nonprofit professional organization devoted to the enhancement of public safety communications systems
    - One member from the public
- The following members appointed by the Governor with the concurrence of the President of the Senate and the Speaker of the House of Representatives
    - One member from the Oregon Fire Chiefs Association
    - One member from the Oregon Association Chiefs of Police
    - One member from the Oregon State Sheriffs' Association

    - One member from the Association of Oregon Counties
    - One member from the League of Oregon Cities
    - One member from the Special Districts Association of Oregon
- Each agency or organization identified in subsection (1)(b)(A) to (J) and (1)(c) of this section shall recommend a person from the agency or organization for membership on the council

Interstate Adult Offender Supervision, Oregon Council on

Established: ORS: 144.600 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governor, Chief Justice of the Supreme Court, President of the Senate and Speaker of the House of Representatives
Board Contact: Mark Patterson
Mailing Address: 2575 Center Street NE Salem, OR 97301-4667
Phone: (503) 945-9051
Email: mark.g.patteson@state.or.us
Webpage: http://www.oregon.gov/DOC/CC/pages/interstate_compact.aspx
Agency: Department of Corrections
Meeting Frequency: Annually
Meeting Location: Varies

The Interstate Commission for Adult Offender Supervision (ICAOS) was created to promote cooperation and coordination among the states and U.S. Territories in the transfer of supervised offenders across state boundaries. The ICAOS provides oversight and assistance in administering the Interstate Compact for Adult Offender Supervision, which was approved in 2002. All 50 states, the District of Columbia, Puerto Rico and the U.S. Virgin Islands are signatories to the Compact. This Compact has the authority of federal law and supersedes any state law to the contrary. All state and federal courts and administrative bodies must abide by the rules of this compact.

Membership: 3-9 Members
Membership Requirements:

- The Director of the Department of Corrections, or the director's designee
- The Governor shall appoint three members, one of whom must represent a crime victims' organization
- The Chief Justice of the Supreme Court, the President of the Senate and the Speaker of the House of Representatives shall each appoint one member

Interstate Juvenile Supervision, Oregon State Council for

Established: ORS: 417.030 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governor, Chief Justice of the Supreme Court, President of the Senate and Speaker of the House of Representatives
Board Contact: Phil Cox
Mailing Address: 530 Center Street NE, Suite 200 Salem, OR 97301-3765
Phone: (503) 373-7531
Email: philip.cox@state.or.us
Webpage: http://www.oregon.gov/oya/Pages/index.aspx
Agency: Oregon Youth Authority
Meeting Frequency: Yearly
Meeting Location: Varies

Mission statement: unavailable

Membership: 7 Members
Membership Requirements:

- Director of the Oregon Youth Authority, or the director's designee, is a member of the State Council and serves as chairperson of the State Council
- The Governor shall appoint three members, one of whom must represent a crime victims' organization
- The Chief Justice of the Supreme Court, the President of the Senate and the Speaker of the House of Representatives shall each appoint one member

Investment Council, Oregon

Established: ORS: 293.706 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor, See below
Board Contact: John Skjervem
Mailing Address: 350 Winter Street NE, Ste 100 Salem, OR 97301
Phone: (503) 378-4111
Email: john.d.skjervem@state.or.us
Webpage: http://www.oregon.gov/treasury/Divisions/Investment/Pages/Oregon-Investment-Council-(OIC).aspx
Agency: Treasuty
Meeting Frequency: Monthly
Meeting Location: Tigard

This council invests all State of Oregon funds, including the Oregon Public Employees Retirement Fund and the State Accident Insurance Fund.

Membership: 5-6 Members
Membership Requirements:

- The Governor shall appoint four voting members, subject to Senate confirmation in the manner provided in ORS 171.562 and 171.565. The members appointed by the Governor must be qualified by training and experience in the field of investment or finance.
    - 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 (4). Except as provided in this subsection, members appointed by the Governor may not hold any other public office or public employment
- The State Treasurer shall be a voting member
- The Director of the Public Employees Retirement System shall be an ex officio member of the council with no voting power

Judicial Fitness and Disability, Commission on

Established: ORS: 1.410
Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor
Board Contact: Susan Isaacs
Mailing Address: PO Box 1130 Beaverton, OR 97075
Phone: (503) 626-6776
Email: judfit@worldstar.com
Webpage: http://courts.oregon.gov/cjfd/Pages/index.aspx
Agency: Oregon Judicial Department
Meeting Frequency: Bi-Monthly
Meeting Location: Beaverton

The Commission on Judicial Fitness and Disability reviews complaints about Oregon state judges and justices of the peace and investigates when the alleged conduct might violate the state's Code of Judicial Conduct or Article VII (amended), Section 8 of the state constitution.

Membership: 9 Members
Membership Requirements:

- Three judges appointed by the Supreme Court
- Three persons appointed by the Board of Governors of the Oregon State Bar from among persons admitted to practice law in this state
- Three persons appointed by the Governor who are not qualified under either above paragraph

Justice Reinvestment Grant Review Committee

This task force was created during the 2013 legislative session, this entry will be updated as more information becomes available.

Established: 2013 Sunset: ORS:
Senate Confirmed: Term Length:

Appointed by:
Board Contact: Mike Schmidt
Mailing Address: 885 Summer Street NE Salem, OR 97301-2524
Phone: (503) 378-4850
Email: Michael.schmidt@oregon.gov
Webpage: http://www.oregon.gov/CJC/Pages/jcp/JCP.aspx
Agency: Criminal Justice Commission
Meeting Frequency:
Meeting Location:

Mission Statement Unavailable

Membership: 9 members:
Membership Requirements:

- The Governor shall appoint the following five members:
    - One member shall be a district attorney
    - One member shall be a county sheriff
    - One member shall be a chief of police
    - One member shall be a county commissioner
    - One member shall be a community corrections director who is not a sheriff
- The President of the Senate shall appoint two nonvoting members from among
- members of the Senate
- The Speaker of the House of Representatives shall appoint two nonvoting members
- from among members of the House of Representatives

Juvenile Correction Population Forecasting Advisory Committee

Established: Sunset: 12/31/2014 EO98-06 & 08-15
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Michael Kennedy
Mailing Address: 155 Cottage Street NE, 4th Flr, Salem, OR 97301
Phone: (503) 378-5732
Email: michael.kennedy@oregon.gov
Webpage: http://www.oregon.gov/DAS/OEA/Pages/corrections.aspx
Agency: DAS
Meeting Frequency: February, March, August, September
Meeting Location: Salem

The Corrections Population Forecast estimates the number of inmates in Oregon's prisons over the next ten years. The monthly population projections are broken out to show the impact of major law or policy changes. Forecast updates are released every six months on or before the first of April and October each year.

Membership: 1-7 Members
Membership Requirements:

- Members shall be knowledgeable about the juvenile justice system and trends that may affect the juvenile offender population

Juvenile Crime Prevention Advisory Committee

Established: 1999 Sunset: ORS: 417.845
Senate Confirmed: No Term Length: 4 years

Appointed by: Governor, Speaker of the House, President of the Senate, Others: see below
Board Contact: Iris Bell
Mailing Address: 255 Capitol St NE Salem, OR 97310
Phone: (503) 378-6250
Email: iris.bell@state.or.us
Webpage:
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

Mission: JCPAC responsibilities include:
• Approving county and tribal juvenile crime prevention plans
• Recommending juvenile justice and juvenile crime prevention policy to the Governor and the Legislature
• Working with tribal governments to develop tribal juvenile crime prevention plans
• Coordinating planning and implementation of other federal grants focused on high-risk youth
• Overseeing and approving funding and policy recommendations of the Juvenile Justice Advisory Committee

Membership: 24+ Members
Membership Requirements:

- Director of the Oregon Youth Authority or a designee
- The staff director of the State Commission on Children and Families or a designee
- The Director of the Oregon Health Authority or one or more designees of the director, one of whom has expertise in treatment and prevention of substance abuse
- The executive director of the Oregon Criminal Justice Commission or a designee of the executive director
- The Superintendent of Public Instruction or a designee of the superintendent
- The Superintendent of State Police or a designee
- The Director of the Department of Corrections or a designee
- One designee of the Governor
- One member appointed by the President of the Senate, who shall be a member of the Senate and who shall be a nonvoting, advisory member
- One member appointed by the Speaker of the House of Representatives, who shall be a member of the House of Representatives and who shall be a nonvoting, advisory member
- One designee of the Chief Justice of the Supreme Court from the Judicial Department who serves as a nonvoting member
- In addition to the members listed above, the Governor shall appoint the following members who shall be representative of the geographic and cultural diversity of the stateTo represent:

- local public and private entities
- A county commissioner
- A local juvenile director
- A director of a local commission on children and families
- Two law enforcement officials
- A county mental health director
- An alcohol and drug abuse professional
- A school superintendent
- A private youth service provider
- An elected city official
- A researcher
- A citizen member
- Other members as determined by the Governor

Korean American Day Commission

Established: Sunset: 1/2/2016 ORS: 187.215 Senate Confirmed: No
Term Length: 4 years

Appointed by: Governor
Board Contact: John Lim
Mailing Address: 740 SE 25th Street Gresham, OR 97080
Phone: (503) 936-6371
Email: senatorjohnlim@aol.com
Webpage:
Agency:
Meeting Frequency:
Meeting Location:

The Korean American Day Commission shall promote, organize and coordinate Korean American Day celebrations.

Land Conservation and Development Commission

Established: ORS: 197.030 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Amie Abbott
Mailing Address: 635 Capitol St. NE Ste 150 Salem, OR 97301-2540
Phone: (503) 373-0500
Email: amie.abott@state.or.us
Webpage: http://www.oregon.gov/LCD/pages/lcdc.aspx
Agency: Land Conservation and Development
Meeting Frequency: about every 6 weeks
Meeting Location: Varies

To help communities and citizens plan for, protect and improve the built and natural systems that provide a high quality of life. In partnership with citizens and local governments, we foster sustainable and vibrant communities and protect our natural resources legacy

Membership: 7 Members
Membership Requirements:

- One member representing Clatsop, Columbia, Coos, Curry, Lincoln and Tillamook Counties and those portions of Douglas and Lane Counties lying west of the summit of the Coast Range
- Two members representing Clackamas, Multnomah and Washington Counties
- One member representing Benton, Linn, Marion, Polk and Yamhill Counties and that portion of Lane County lying east of the summit of the Coast Range
- One member representing Jackson and Josephine Counties and that portion of Douglas County lying east of the summit of the Coast Range
- One member representing Baker, Crook, Deschutes, Gilliam, Grant, Harney, Hood River, Jefferson, Klamath, Lake, Malheur, Morrow, Sherman, Umatilla, Union, Wallowa, Wasco and Wheeler Counties
- One member representing Benton, Clackamas, Linn, Marion, Multnomah, Polk, Washington and Yamhill Counties and that portion of Lane County lying east of the summit of the Coast Range
- At least one member shall be or have been an elected city official in Oregon and at least one member shall be an elected county official at the time of appointment

Land Use Board of Appeals

Established: 1979 ORS: 197.810 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Michael Holstun
Mailing Address: 775 Summer St NE, Salem, OR 97301-1283
Phone: (503) 373-1265
Email: LUBASupport@dsl.state.or.us
Webpage: http://www.oregon.gov/luba/Pages/index.aspx
Agency:
Meeting Frequency: Daily
Meeting Location: Salem

LUBA was created to simplify the appeal process, speed resolution of land use disputes and provide consistent interpretation of state and local land use laws.

Membership: 3 Members

Landscape Architect Board, State

Established: ORS: 671.459 Senate Confirmed: No Term Length: 4 years

Appointed by: Governor
Board Contact: Christine Valentine
Mailing Address: 707 13th Street SE, #114 Salem, OR 97301
Phone: (503) 589-0093 Fax: (503) 485-2947
Email: christine.valentine@state.or.us
Webpage: http://www.oregon.gov/landarch/Pages/index.aspx
Agency:
Meeting Frequency: Quarterly, additional meetings if necessary
Meeting Location: Salem

Our mission is to regulate (which is to govern or direct according to rule) the practice of landscape architecture in Oregon.

Membership: 7 Members
Membership Requirements:

- Members shall be residents of this state for at least 3 years preceding appointment
- Four of the members shall be registered landscape architects with the Board
- Registered landscape architects must have practiced for at least 5 years in Oregon preceding appointment
- Three shall be public members

Membership Restrictions:

- A registrant is not qualified for nomination if 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 registrant is not qualified for nomination 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.

Landscape Contractors Board, State

Established: ORS: 671.630 Senate Confirmed: No
Term Length: 3 years

Appointed by: Governor
Board Contact: Shelley Sneed
Mailing Address: 2111 Front Street NE, Suite 2-101 Salem, OR 97301
Phone: (503) 967-6291 x224
Email: lcbinfo@lcb.state.or.us
Webpage: http://www.oregon.gov/lcb/Pages/index.aspx
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

The Landscape Contractors Board regulates the landscape construction industry in Oregon for the protection of the public interest through education, licensing, dispute resolution and enforcement.

Membership: 7 Members
Membership Requirements:

- At least two board members must be public members

Lane Transit District Board

Established: 1970 ORS: 267.090 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact:
Mailing Address: PO Box 7070 Springfield, OR 97475
Phone: (541) 682-6100
Email: ltd@ltd.org
Webpage:Http://www.ltd.org/search/showresult.html?versionthread=6b081b62580a7134ae42e987804a388e
Agency:
Meeting Frequency: Monthly, more if necessary
Meeting Location: Eugene

Mission statement: LTD enhances the community's quality of life by: delivering reliable responsive and accessible public transit services, offering innovative services that reduce dependency on the automobile, and providing progressive leadership for the community's transportation needs.

Membership: 7 Members
Membership Requirements:

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

Law Commission, Oregon

Established: 1997 ORS: 173.315 Senate Confirmed: No
Term Length: 4 years

Appointed by: Many, see below
Board Contact: Jeffrey Dobbins
Mailing Address: 245 Winter Street SE Salem, OR 97301
Phone: (503) 370-6652
Email: jdobbins@willamette.edu
Webpage: http://www.willamette.edu/wucl/centers/olc/index.html
Agency:
Meeting Frequency: 3-4 times per year
Meeting Location: Salem

The Commission serves the citizens of Oregon by assisting the legislature, executive agencies and judiciary by keeping the law up to date through proposed law reform bills, administrative rules and written policy analysis.

Membership: 15 Members
Membership Requirements:

- A person appointed by the President of the Senate who is a member of the Senate at the time of appointment
- A person appointed by the President of the Senate who is a current or former member of the Senate at the time of appointment
- A person appointed by the Speaker of the House of Representatives who is a member of the House of Representatives at the time of appointment
- A person appointed by the Speaker of the House of the Representatives who is a current or former member of the House of Representatives at the time of appointment
- The deans of Oregon's accredited law schools, or their designees
- Three persons appointed by the Board of Governors of the Oregon State Bar
- The Attorney General, or the Attorney General's designee
- The Chief Justice of the Supreme Court, or the Chief Justice's designee
- The Chief Judge of the Court of Appeals, or the Chief Judge's designee
- A person appointed by the Chief Justice of the Supreme Court who is a circuit court judge, or a retired circuit court judge who has been designated as a senior judge under ORS 1.300, at the time of appointment
- One person appointed by the Governor

Law Enforcement Contacts Policy and Data Review Committee

Established: ORS: 131.906 Senate Confirmed: No
Term Length:

Appointed by: Governor
Board Contact: Brian Renauer
Mailing Address: Box 751 – JUST Portland, OR 97201
Phone: (503) 725-8090
Email: renauer@pdx.edu
Webpage:
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

Mission statement unavailable

Membership: 11 Members

Law Enforcement Medal of Honor

Established: ORS: 176.262 Senate Confirmed: No
Term Length: 4 years

Appointed by: Many, see below
Board Contact: Eriks Gabliks
Mailing Address: 4190 Aumsville Highway SE Salem, OR 97317
Phone: (503) 378-2332
Email: Eriks.Gabliks@state.or.us
Webpage:http://www.oregon.gov/dpsst/docs/le_medal_of_honor_application_2008.pdfex.aspx
Agency: DPSST
Meeting Frequency:
Meeting Location:

Mission statement: unavailable

Membership: 7 Members
Membership Requirements:

- One member shall be a representative of the Governor's office
- One member shall be a representative of the Department of Public Safety Standards and Training
- One member shall be a representative of the Oregon Association Chiefs of Police
- One member shall be a representative of the Oregon State Sheriffs' Association
- One member shall be a representative of a statewide organization of police officers
- One member shall be a representative of a statewide organization of peace officers
- One member shall be a surviving family member of a law enforcement officer killed in the line of duty

Library, Trustees of the State

Established: 1905 ORS: 357.010
Senate Confirmed: Yes Term Length: 4 Years

Appointed by: Governor
Board Contact: MaryKay Dahlgreen
Mailing Address: 250 Winter Street NE Salem, OR 97301
Phone: (503) 378-4367
Email: marykay.dahlgreen@state.or.us
Webpage: http://www.oregon.gov/osl/Pages/2bdinfo.aspx
Agency: Oregon State Library
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

Mission: The State Library provides leadership and resources to continue growing vibrant library services for Oregonians with print disabilities, the Legislature and state government, and all Oregonians through local libraries.

Membership: 7 Members

Licensed Dietitians, Board of Examiners of

Established: 1989 ORS: 691.485 Senate Confirmed: No
Term Length: 3 years

Appointed by: Governor
Board Contact: Amanda Perkins
Mailing Address: 700 Summer St. NE Suite 320 Salem, OR 97301
Phone: (503) 373-1904
Email: amanda.r.perkins@state.or.us
Webpage: http://www.oregon.gov/ohla/ld/Pages/index.aspx
Agency: Health Licensing Office
Meeting Frequency: At least once a year
Meeting Location: Salem

Mission statement: To serve the public by providing a uniform structure and accountability for licensees and to protect the public from harm.

Membership: 7 Members
Membership Requirements:

- Members must be Oregon residents
- 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
- Four must be licensed dietitians who have been engaged in the practice of dietetics for at least five years

Licensed Professional Counselors and Therapists, Oregon Board of

Established: ORS: 675.775
Senate Confirmed: Yes Term Length: 3 years

Appointed by: Governor
Board Contact: Becky Eklund
Mailing Address: 3218 Pringle Rd SE, #250 Salem, OR 97302-6312
Phone: (503) 378-5499 2
Email: becky.eklund@state.or.us
Webpage: http://www.oregon.gov/OBLPCT/Pages/index.aspx
Agency:
Meeting Frequency: Bimonthly
Meeting Location: Salem

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.

Membership: 8 Members
Membership Requirements:

- Must be Oregon residents
- Three must be licensed as professional counselors
- Two must be licensed as marriage and family therapists
- One must be from the faculty of a school within this state that has programs to train persons to become professional counselors or marriage and family therapists
- Two must be members of the public who have demonstrated an interest in the fields of professional counseling and marriage and family therapy but who are not a:
    - Licensed professional counselor or marriage and family therapist
    - Spouse, domestic partner, child, parent or sibling of a licensee

Licensed Social Workers, State Board of

Established: 1979 ORS: 675.590
Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor
Board Contact: Randy Harnisch
Mailing Address: 3218 Pringle Rd SE #240 Salem, OR 97302-6310
Phone: (503) 373-1163
Email: randy.harnsich@oregon.gov
Webpage: http://www.oregon.gov/BLSW/Pages/index.aspx
Agency:
Meeting Frequency: Monthly
Meeting Location: Salem

Mission statement: The mission of the Board is to protect the citizens of Oregon through the licensing and regulation of social workers.

Membership: 7 Members
Membership Requirements:

- Must be residents of Oregon
- Four members shall be clinical social workers
- Three members must be members of the public who have demonstrated an interest in the field of clinical social work and who are not:
  - Regulated social workers
  - A spouse, domestic partner, child, parent or sibling of a regulated social worker
- Board members required to be clinical social workers licensed under ORS 675.530 may be appointed from a list of three to five nominees for each vacancy, submitted by any professional organization that represents clinical social workers.

Long Term Care Advisory Committee

Established: ORS: 441.137
Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor, Speaker of the House, House minority leader, President of the Senate, Senate minority leader
Board Contact: Mary Ann Lebold
Mailing Address: 3855 Wolverine NE, Suite 6 Salem, OR 97305-1251
Phone: (503) 378-5847
Email: mary.ann.lebold@state.or.us
Webpage: http://www.oregon.gov/LTCO/Pages/index.aspx
Agency: Office of the Long-Term Care Ombudsman
Meeting Frequency: Third Friday of every month
Meeting Location: Salem

Mission statement: The mission of the Office of the Long-Term Care Ombudsman is to enhance the quality of life, improve the level of care, protect the individual's rights and promote the dignity of each Oregon citizen residing in a long-term care facility.

Membership: 7 Members
Membership Requirements:

- One person appointed by the Speaker of the House of Representatives
- One person appointed by the President of the Senate
- One person appointed by the House Minority Leader
- One person appointed by the Senate Minority Leader
- Two persons, from a list of four names submitted by the organizations of seniors, appointed by the Governor
- One person appointed by the Governor
- At least Five members must be over age 60
- All members must be citizens of Oregon
- A member of the committee may not have a financial or fiduciary interest in long term care facilities or service providers, or involvement in the licensing or certification of long term care facilities or service providers

Lottery Commission, Oregon State

Established: ORS: 461.100 Senate Confirmed: Yes Term Length: 4 years

Appointed by: Governor
Board Contact: Alisa Zavala
Mailing Address: PO Box 12649 Salem, OR 97309
Phone: (503) 540-1490
Email: alisa.zavala@state.or.us
Webpage: http://www.oregonlottery.org/About/CommissionDirector/
Agency:
Meeting Frequency: Monthly
Meeting Location: Salem

Mission 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 Members
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

Marine Board, State

Established: 1959 ORS: 830.105 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: June LeTart
Mailing Address: PO Box 14145 Salem, OR 97309-5065
Phone: (503) 378-8587
Email: marine.board@state.or.us
Webpage: http://www.oregon.gov/OSMB/Pages/index.aspx
Agency:
Meeting Frequency: Quarterly
Meeting Location: Varies

The Marine Board sets state boating policy, approves facility grant applications, and has the authority to enact rules for boat operation.

Membership: 5 Members
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

Maritime Pilots, Oregon Board of

Established: 1846 ORS: 776.105 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Susan Johnson
Mailing Address: 800 NE Oregon St, #507 Portland, OR 97232
Phone: 971-673-1530
Email: susan.johnson@state.or.us
Webpage: http://www.puc.state.or.us/BMP/Pages/Index.aspx
Agency: Public Utility Commission
Meeting Frequency: Every 4-6 weeks
Meeting Location: Portland

Mission statement: Our mission is to promote public safety by assuring that only well-qualified persons are licensed to pilot vessels entering and leaving Oregon 's ports.

Membership: 9 Members
Membership Requirements:

- Three members of the board shall be public members, one of whom shall act as chairperson of the board
- Three members shall be licensees under this chapter
  - One member shall be a Columbia River bar licensee
  - One member shall be a Columbia River licensee
  - One member shall be a Coos Bay or Yaquina Bay licensee
- A licensee member shall:
  - Have been licensed for more than three years under this chapter
  - Be actively engaged in piloting
  - Be a resident of this state
- The public members of the board may **not** During the preceding five years or during their terms of office:
  - Have any interest in the ownership, operation or management of any tugs, cargo or passenger vessels or in the carriage of freight or passengers by vessel
  - During the preceding five years or during their terms of office, have any interest in any association or organization represented under subsection (4) of this section or principally comprised of persons engaged in commercial pursuits in the maritime industry as described in paragraph (a) of this subsection in any capacity
  - Hold or have held a maritime pilot license issued by any state or federal authority

Massage Therapists, State Board of

Established: ORS: 687.115 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Kate Coffey
Mailing Address: 748 Hawthorne Avenue NE Salem, OR 97301
Phone: (503) 365-8657 x4
Email: kate.coffey@state.or.us
Webpage: http://www.oregon.gov/obmt/Pages/index.aspx
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Salem plus 2 traveling meetings per year

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 Members
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

Mechanical Board

Established: ORS: 455.140 &144 Senate Confirmed: Yes
Term Length: 4 years

Appointed by: Governor
Board Contact: Debra Woods
Mailing Address: PO Box 14470 Salem, OR 97309-0404
Phone: (503) 378-6787
Email: debra.j.woods@state.or.us
Webpage: http://www.bcd.oregon.gov/boards/mechanical/mechanical.html
Agency: Building Codes Division
Meeting Frequency: Salem
Meeting Location: Quarterly

The Mechanical Board assists the Director of the Department of Consumer and Business Services in administering the code adopted pursuant to ORS 455.020 for mechanical devices and equipment.

Membership: 10 Members
Membership Requirements:

- One representative of the plumbing industry
- One sheet metal and air conditioner contractor
- One municipal mechanical inspector possessing the highest level of mechanical inspector certification issued by the Department of Consumer and Business Services
- One heating, venting and air conditioning contractor
- One heating, venting and air conditioning installer
- One sheet metal and air conditioner installer
- One representative of a natural gas company or other utility
- One building official
- One insulation crafts-person who has experience with heat and frost insulation
- One public member who does not receive compensation from any interest represented above
- At least one of the board members described in subsection (3)(b) or (d) of this section must be an owner or operator of a contracting business employing 10 or fewer persons at the time of the member's appointment to the term

Medicaid Advisory Committee

Established: ORS: 414.211 Senate Confirmed: No
Term Length: 2 years

Appointed by: Governor
Board Contact: Oliver Droppers
Mailing Address: 1225 Ferry Street SE, Suite C Salem, OR 97301
Phone: (503) 507-2990
Email: MAC.Info@state.or.us
Webpage: http://www.oregon.gov/oha/OHPR/MAC/Pages/index.aspx
Agency: Oregon Health Authority
Meeting Frequency: Monthly
Meeting Location: Salem

The Medicaid Advisory committee is a federally-mandated body which advises the Oregon Health Policy Board, the Office for Oregon Heath Policy and Research and the Oregon Health Authority on the operation of Oregon's Medicaid program, including the Oregon Health Plan. The Committee develops policy recommendations at the request of the Governor and the Legislature.

Membership: maximum 15 Members
Membership Requirements:

- One 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
- Members of the general public

Medicaid Long Term Care Quality & Reimbursement Advisory Council

Established: ORS: 410.550
Senate Confirmed: No Term Length: 3 years

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Sarah Hansen
Mailing Address: 500 Summer Street NE, E-18 Salem, OR 97301
Phone: (503) 945-6465
Email: sarah.l.hansen@state.or.us
Webpage: http://www.oregon.gov/dhs/spd/Pages/MLTCQRAC.aspx
Agency: Department of Human Services
Meeting Frequency: bi-monthly
Meeting Location: Salem

This committee advises seniors and people with disabilities on changes or modifications to the Medicaid reimbursement system including reports, budget review and rules. Advise on the adverse and positive effects of the changes or modifications on the quality of long-term care and community based services.

Membership: 12 Members
Membership Requirements:

- The Long Term Care Ombudsman, who shall serve as a standing member of the council
- One representative of the Governor's Commission on Senior Services, to be appointed by the commission
- One representative of the Oregon Disabilities Commission, to be appointed by the commission
- One representative of the Oregon Association of Area Agencies on Aging and Disabilities, to be appointed by the Governor
- One representative of a senior or disabilities advocacy organization or an individual who advocates on behalf of seniors or persons with disabilities, to be appointed by the Governor
- One nursing home administrator licensed under ORS 678.710 to 678.820 who has practiced continuously in Oregon in long term care for three years immediately preceding appointment, to be appointed by the Speaker of the House of Representatives
- Two consumers of long term care facilities or community-based care facilities or family members of such residents, to be appointed by the Speaker of the House of Representatives
- One director of nurses of an Oregon long term care facility who has practiced in this state in long term care for three years preceding appointment, to be appointed by the Speaker of the House of Representatives
- One representative of an assisted living facility or a residential care facility, to be appointed by the President of the Senate
- One representative of an adult foster home, to be appointed by the President of the Senate

- One in-home care agency provider, to be appointed by the President of the Senate

Medical Board, Oregon

Established: 1889 ORS: 677.235 Senate Confirmed: Yes Term length: 3 Years

Appointed By: Governor
Board Contact: Kathleen Haley
Mailing Address: 1500 SW 1st Ave Suite 620, Portland, OR 97201
Phone: 971-673-2700
Fax: 971-673-2670
Email: Kathleen.Haley@state.or.us
Webpage: www.oregon.gov/OMB
Agency:
Meeting Frequency: Quarterly
Meeting Location: Portland

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: 12 Members
Membership Requirements:
The following are appointed by the Governor:

- Seven must be Medical Doctors
  - These members may be selected by the Governor from a list of 3-5 persons for each open seat submitted by The Oregon Medical Association no later than February 1st
  - At least one member from each federal congressional district
  - These members must have been in active practice for at least five years immediately preceding their appointment
- Two must be Doctors of Osteopathic Medicine
  - These members may be selected by the Governor from a list of 3-5 persons for each open seat submitted by The Osteopathic Physicians and Surgeons of Oregon no later than February 1st
  - These members must have been in active practice for at least five years immediately preceding their appointment
  - These members must have been in active practice for at least five years immediately preceding their appointment
- One must be a Doctor of Podiatric Medicine
  - These members may be selected by the Governor from a list of 3-5 persons for each open seat submitted by The Oregon Podiatric Medical Association no later than February 1st
  - This member must have been active for the 5 years immediately prior to appointment
- Two must be members of the public
  - Public Members must not be employed as a health professional
  - Public Members must not must not have a spouse, domestic partner, child, parent or sibling who is employed as a health professional

- Each member must be a resident of Oregon
- Each member who is a licensee must be in good standing with the board or must have been in good standing at the time of retirement

List of Subcommittees:

- Investigative Committee
- Administrative Affairs Committee
- Acupuncture Advisory Committee
- Emergency Medical Services Advisory Committee
- Physician Assistant Committee
- Legislative Advisory Committee
- Editorial Committee
- Board/Attorney Committee
- Physician and Physician Assistant Support and Professionalism Coalition

Medical Imaging, Board of

Date Created: 1977 ORS 688.405-688.605 Senate Confirmed: Yes Term length:

Appointed By: Governor
Board Contact: Ed Conlow, Executive Director
Mailing address: 800 NE Oregon Street, Suite 1160A, Portland, OR 97232
Phone: 971-673-0216
Fax: 971-673-0218
Email: ed.conlow@state.or.us
Webpage: www.oregon.gov/obmi
Agency: Board of Medical Imaging
Meeting Frequency: Quarterly
Meeting Location: Portland State Office Building, 800 NE Oregon Street

The mission of the Board / Info: To promote, preserve and protect the public health, safety and welfare of Oregonians who are undergoing medical imaging studies performed by agency licensees for the purpose of medical diagnosis and therapy.

Min / Max Membership: 12

Membership requirements: 4 physicians; 5 medical imaging licensees; 3 public members

List of Subcommittees:

- Continuing education subcommittee;
- School inspections subcommittee.

Military Council

Established: ORS: 396.145 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Tracy Ann Gill
Mailing Address: PO Box 14350 Salem, OR 97309-5047
Phone: (503) 584-3991
Email: tracy.a.gill@us.army.mil
Webpage: www.oregon.gov/omd
Agency: Oregon Military Department
Meeting Frequency: Yearly, varies
Meeting Location: Salem

The Oregon Military Council is an advisory board to the Governor for the purpose of advising the Governor in all matters of military interest to the state.

Membership: 7-11 Members
Membership Requirements:

- Adjutant General
- At least Six officers of the Oregon National Guard
- Personal aides-de-camp to the Governor may be selected from the commissioned officers of the Oregon National Guard or from reserve officers of the Armed Forces of the United States who are residents of Oregon and who are not serving on extended active duty. Officers detailed under this section shall not be relieved from their ordinary duties except when actually on duty with the Governor.

Military Families, Task Force on

Established: ORS: 396.600 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Michelle Kochosky
Mailing Address: PO Box 14350 Salem, OR 97309
Phone: (503) 584-2245
Email: oregonmilitaryfamilies@gmail.com
Webpage: http://oregonmilitaryfamilies.wordpress.com/
Agency:
Meeting Frequency:
Meeting Location:

The task force shall:

- Review and evaluate proposals for legislation relating to military families;
- Provide witnesses to testify before the Legislative Assembly;
- Conduct meetings with military families throughout this state;
- Prepare materials and conduct outreach to assist in bridging the gap between military and civilian sectors
- Educate the public about the needs of military families and
- Identify, review and propose community-based initiatives, programs, tools and resources to assist military families.

Membership: 9 Members
Membership Requirements:

- At least one parent of a member of the military or one parent of a veteran
- At least one family member of a person who was killed in action during an armed conflict while serving in the Armed Forces of the United States
- At least one family member of a person who has been awarded the Purple Heart for wounds received in combat
- At least one adolescent dependent of a veteran who was a member of the Oregon National Guard
- At least one spouse of a member of the military or a veteran
- At least one representative of the Department of Veterans' Affairs
- At least one representative of the Oregon National Guard who works on issues relating to military families
- The Governor shall strive to include members representing all geographic areas of the state, all branches of the military and active duty and Oregon National Guard reserve units

Minority Language Voting Materials, Task Force on

This task force was created during the 2013 legislative session, this entry will be updated as more information becomes available.

Established: 2013 Sunset: February 2015 HB3506
Senate Confirmed: Term Length:

Appointed by: President of the Senate, Speaker of the House, See statute
Board Contact: Jim Williams
Mailing Address: Public Service Building Ste 501 255 Capitol St. NE Salem, OR 97301
Phone: (503) 986-1518
Email: elections.sos@state.or.us
Webpage:
Agency: Secretary of State
Meeting Frequency:
Meeting Location: Salem

The task force shall determine the best way to ensure that members of large language-minority communities receive necessary voter materials in the applicable minority language.

Membership: 6-9 members:
Membership Requirements:

- The Secretary of State or the secretary's designee
- The Director of the Elections Division, or the director's designee
- The President of the Senate shall appoint one member from among members of the
- Senate
- The Speaker of the House of Representatives shall appoint one member from among
- members of the House of Representatives
- The Secretary of State and the two members of the Legislative Assembly appointed
- under paragraphs (c) and (d) of this subsection, based on a majority vote among these three individuals:
    - Two county clerks
    - May appoint one to three additional members to the task force from the community at large. An individual appointed under this subparagraph must be an expert in language issues, community organization or population analysis

Mortuary and Cemetery Board, State

Established: Sunset: ORS: 692.300
Senate Confirmed: Yes Term Length: 3 Years

Appointed by: Governor
Board Contact: Michelle Gaines, Executive Director
Mailing Address: 800 NE Oregon Street, Suite 430 Portland, OR 97232
Phone: 971-673-1502
Email: mortuary.board@state.or.us
Webpage: www.oregon.gov/mortcem
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Portland

The Board regulates the Death Care industry, including licensing, inspection and enforcement of requirements related to funeral homes, cemeteries and other places of final disposition, as well as licensing of individual funeral service practitioners.

Membership: 11 Members
Membership Requirements:

- Members must be Oregon residents
- Two members must be licensed funeral service practitioners
- One of the members under this paragraph must be a funeral service practitioner who does not offer embalming
- One member must be a licensed embalmer
- Three members must be representatives of cemeteries, one representing for-profit cemeteries, one representing a city or county owned or operated cemetery and one representing a special district owned or operated cemetery
- One member must be a representative of a crematorium
- Four members must be representatives of the public, one of whom must be a member of a recognized senior citizen organization
- Board members required to be licensed under the statute may be selected from a list of nominees provided by a professional group representing those persons

Motorcycle Safety, Governor's Advisory Committee on

Established: 1981 Sunset: 9/2/2015 EO 07-06
Senate Confirmed: No Term Length: 4 Years

Appointed by: Governor
Board Contact: Michele O'Leary
Mailing Address: 4040 Fairview Industrial Dr. SE Salem, OR 97302
Phone: (503) 986-4198
Email: Michele.OLeary@state.or.us
Webpage: http://www.oregon.gov/ODOT/TS/pages/gac.aspx#GAC_on_Motorcycle_Safety
Agency: Transportation Safety Division
Meeting Frequency: Quarterly
Meeting Location: Salem

The committee's focus shall be upon rider education, drinking and riding, road hazards unique to motorcyclists, motorist awareness of motorcycles, sharing the road and other safety issues. The committee advises the Governor and the Governor's Highway Safety Representative on safety for motorcyclists in Oregon. The committee works closely with the Oregon Department of Transportation to find solutions to engineering related safety issues that affect motorcyclists.

Membership: 1-8 Members

Municipal Debt Advisory Commission, Oregon

Established: ORS: 287a.630 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor, see statute
Board Contact: Laura Lockwood-McCall
Mailing Address: 350 Winter St. NE, Ste. 100 Salem, OR 97301-3896
Phone: (503) 378-4930
Email: laura.lockwood-mccall@state.or.us
Webpage:
http://www.oregon.gov/treasury/Divisions/DebtManagement/LocalGov/Pages/MDAC.aspx
Agency: Treasury
Meeting Frequency: as needed
Meeting Location: varies

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: 7 Members
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

National Voter Registration State Compliance Council

Established: Sunset: 1/2/2014 HB 2880
Senate Confirmed: No Term Length: None

Appointed by: Governor, President of the Oregon Association of County Clerks, see statute
Board Contact: Barry Pack
Mailing Address: 900 Court Street NE, Room 136 Salem, OR 97301
Phone: (503) 986-2360
Email: barry.pack@oregon.gov
Webpage:
Agency:
Meeting Frequency:
Meeting Location:

The Council Shall:

- Assess new and developing federal guidelines regarding compliance with the National Voter Registration Act of 1993
- Identify steps necessary to ensure ongoing compliance with the National Voter Registration Act of 1993
- Identify barriers to and research opportunities for ensuring the accuracy, security and efficiency of current voter registration processes at designated voter registration agencies under ORS 247.208
- Identify ways to improve use of current technology

Membership: 10 Members
Membership Requirements:

- Five members appointed by the Governor to represent
- designated voter registration agencies under ORS 247.208
- One member appointed by the Governor to represent the
- Governor
- Two members appointed by the President of the Oregon
- Association of County Clerks to represent the association
- The Secretary of State or the designee of the secretary
- The Director of the Elections Division of the Secretary of
- State's office

Naturopathic Medicine, Oregon Board of

Established: 1927 ORS: 685.160 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor
Board Contact: Anne Walsh
Mailing Address: 800 NE Oregon Street, Suite 407 Portland, OR 97232
Phone: 971-673-0192
Email: obne.info@state.or.us
Webpage: www.oregon.gov/obnm
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Portland

The mission of the Oregon Board of Naturopathic Medicine is to protect the public by licensing and regulating naturopathic physicians. The Board will promote physician excellence and will foster communication within the profession and with the public.

Membership: 7 Members
Membership Requirements:

- Members must be residents of Oregon
- Five must be naturopathic physicians who have each practiced continuously in this state for the five years immediately prior to the date of appointment
- Two must be members of the general public who are not naturopathic physicians or a spouse, domestic partner, child, parent or sibling of a naturopathic physician

Nursing Home Administrators Board

Established: ORS: 678.800 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor
Board Contact: Amanda Perkins
Mailing Address: 700 Summer St., Suite 320 Salem, OR 97301
Phone: (503) 373-1904
Email: amanda.r.perkins@state.or.us
Webpage: http://www.oregon.gov/OHLA/NHAB/Pages/index.aspx
Agency: Health Licensing Office
Meeting Frequency: At least once a year
Meeting Location: Salem

Mission statement: To serve the public by providing a uniform structure and accountability for licensees and to protect the public from harm.

Membership: 9 Members
Membership Requirements:

- Three must be nursing home administrators licensed under ORS 678.710 to 678.820
- One must be a medical doctor licensed by the Oregon Medical Board actively engaged in private practice and conversant with the care and treatment of the long-term patient
- One must be a licensed professional nurse actively engaged in caring for chronically ill and infirm patients and licensed by the Oregon State Board of Nursing
- One must be a pharmacist licensed by the State Board of Pharmacy
- Three 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
- 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
- No public members of the board may hold any pecuniary interest in, or have any employment contract with, a long term care facility
- Except for those nursing home administrators, no member of the board may have a direct financial interest in a nursing home

Nursing, Oregon State Board of

Established: ORS: 678.140
Senate Confirmed: Yes Term Length: 3 years

Appointed by: Governor
Board Contact: Ruby Jason
Mailing Address: 17938 SW Upper Boones Ferry Road Portland, OR 97224
Phone: 971-673-0638
Email: oregon.bn.info@state.or.us
Webpage: http://www.oregon.gov/osbn/Pages/index.aspx
Agency: Same as above
Meeting Frequency: In person: Feb, April, June, Sept, Nov as these session include Public days. Telephonic Discipline meetings: Jan, Mar, May, July, Aug, Oct.
Meeting Location: Oregon State Board of Nursing

The Oregon State Board of Nursing safeguards the public's health and well-being by providing guidance for, and regulation of, entry into the profession, nursing education and continuing safe practice.

Membership: 9 Members
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

Occupational Therapy Licensing Board

Established: 1977 ORS: 675.310
Senate Confirmed: Yes Term Length: 4 Years

Appointed by: Governor
Board Contact: Felicia Holgate, Director
Mailing Address: 800 NE Oregon Street, Suite 407 Portland, OR 97232
Phone: 971-673-0198 Fax: 971-673-0226
Email: felicia.m.holgate@oregon.gov
Webpage: www.oregon.gov/otlb
Agency:
Meeting Frequency: Quarterly
Meeting Location: Portland, varies

Mission Statement: To protect the public by supervising Occupational Therapy practice; To assure safe and ethical delivery of Occupational Therapy services

Membership: 5 Members
Membership Requirements:

- Members must be residents of Oregon
- Two must be licensed occupational therapists 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

Established: ORS: 196.438 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor, various see statute
Board Contact: Andy Lanier
Mailing Address: 635 Capitol Street NE, Suite 150 Salem, OR 97301-2540
Phone: (503) 934-0072
Email: andy.lanier@state.or.us
Webpage: http://www.oregon.gov/LCD/opac/Pages/index.aspx
Agency: Land Conservation and Development
Meeting Frequency: Quarterly
Meeting Location: Varies

The Oregon Ocean Policy Advisory Council (OPAC) is a legislatively mandated marine policy advisory body to the Governor of Oregon. Meetings of OPAC are usually held in cities on the Oregon coast.

Membership: 12-25 Members
Membership Requirements:

- The Governor or the Governor's designee, as a nonvoting member
- The director or the director's designee of the following agencies, as nonvoting members:
    - Department of Environmental Quality
    - State Department of Fish and Wildlife
    - State Department of Geology and Mineral Industries
    - Department of Land Conservation and Development
    - Department of State Lands
    - Parks and Recreation Department
    - State Department of Agriculture
    - On behalf of the State Board of Higher Education, the director or director's designee of Oregon State University, Sea Grant College
- A member of the governing body of Coos, Curry, Douglas or Lane County to be appointed by the Governor, chosen in consultation with and with the approval of a majority of the members of the governing bodies of Coos, Curry, Douglas and Lane Counties
- A member of the governing body of Clatsop, Lincoln or Tillamook County to be appointed by the Governor, chosen in consultation with and with the approval of a majority of the members of the governing bodies of Clatsop, Lincoln and Tillamook Counties
- An elected city official from a coastal city bordering the territorial sea to be appointed by the Governor with advice from an Oregon coastal zone management association
- A representative of each of the following ocean interests, to be appointed by the Governor, and subject to confirmation by the Senate pursuant to section 4, Article III, Oregon Constitution:
    - Commercial ocean fisheries of the North Coast from Newport north

    - Commercial ocean fisheries of the South Coast south of Newport
    - Charter, sport or recreation ocean fisheries of the North Coast from Newport north
    - Charter, sport or recreation ocean fisheries of the South Coast south of Newport
    - Ports marine navigation or transportation
    - Coastal non-fishing recreation interests of surfing, diving, kayaking or windsurfing
    - A coastal conservation or environmental organization
    - Oregon Indian tribes appointed after consultation with the Commission on Indian Services
    - A coast wide organization representing a majority of small ports and local governments, as a nonvoting member
    - A statewide conservation or environmental organization
- Two representatives of the public, at least one of whom shall be a resident of a county bordering the territorial sea, to be appointed by the Governor

Optometry, Oregon Board of

Established: 1905 ORS: 683.250 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor
Board Contact: Cathy Boudreau
Mailing Address: PO Box 13967 Salem, OR 97309
Phone: (503) 399-0662
Email: cathy.boudreau@oregon.gov
Webpage: http://www.oregonobo.org/
Agency:
Meeting Frequency: as needed
Meeting Location: Salem

The Oregon Board of Optometry is a state agency responsible for the licensure of doctors of optometry (optometrists/optometric physicians) and enforcement of the statutes and administrative rules governing the practice of optometry in Oregon

Membership: 5 Members
Membership Requirements:

- Four must be doctors of optometry licensed and in practice in Oregon
- One member must be a member of the public who represents health consumers and who is not otherwise eligible for appointment to the board and Is not the spouse, domestic partner, child, parent or sibling of a doctor of optometry and does not have a direct or indirect relationship to health care professionals, to the health care industry or to the ophthalmic optical industry

Oregon Health and Science University Board of Directors

Established: ORS: 353.040 Senate Confirmed: Yes
Term Length: 4 Years (2 for student)

Appointed by: Governor, see below
Board Contact: Connie Seeley
Mailing Address: 3181 SW Sam Jackson Park Road, L101 Portland, OR 97239
Phone: (503) 494-7849
Email: seeleyc@ohsu.edu
Webpage: http://www.ohsu.edu/xd/about/vision/board.cfm
Agency:
Meeting Frequency: Quarterly
Meeting Location: OHSU

Mission 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 Members
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 Institute of Technology, Board of Trustees

Date Created: Per Senate Bill 270, July 1, 2015 Senate Confirmed: Yes Term Length: 4 Year (2 Year Student, Faculty, Staff)

Appointed by: Governor
Committee Contact/ Administrator: Sandra Fox, Board Secretary
Mailing address: 3201 Campus Dr., Klamath Falls, Oregon 97601
Phone: 541-885-1107
Fax: 541-885-1101
Email: sandra.fox@oit.edu
Webpage: www.oit.edu
Agency: NA
Meeting Frequency: Quarterly
Meeting Location: Klamath Falls or Wilsonville
Board mission / Info:
Oregon Institute of Technology offers innovative and rigorous applied degree programs in the areas of engineering, engineering technologies, health technologies, management, and the arts and sciences. To foster student and graduate success, the university provides an intimate, hands-on learning environment, focusing on application of theory to practice. Oregon Tech offers statewide educational opportunities for the emerging needs of Oregon's citizens and provides information and technical expertise to state, national and international constituents.

Core Themes:

- Applied Degree Programs
- Student and Graduate Success
- Statewide Educational Opportunities
- Public Service

Min / Max Membership: 11 – 15 members
Membership requirements: The members of the board are appointed by the Governor and confirmed by the State Senate. One member is the University President who is an ex officio, non-voting member. The board also includes one faculty member, one non-faculty staff member, and member who is enrolled at the university as a student.
List of Subcommittees: The board will determine its committee structure at a special meeting of the board in January or April 2015.

Oregon Liquor Control Commission

Established: 1933 ORS: 471.705 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Merle Lindsey
Mailing Address: PO Box 22297 Milwaukie, OR 97269
Phone: (503) 872-5006
Email: Merle.Lindsey@state.or.us
Webpage: http://www.oregon.gov/OLCC/pages/commissioners.aspx
Agency:
Meeting Frequency: Monthly
Meeting Location:

Our mission is to promote the public interest through the responsible sales and service of alcoholic beverages.

Membership: 5 Members
Membership Requirements:

- One member shall be from among the bona fide residents of each congressional district of the state
- One member shall be from the food and alcoholic beverage retail industry
- Not more than three commissioners shall be of the same political party
- Each commissioner at the time of appointment and qualification shall be a resident of this state and shall have resided in this state for at least five years next preceding appointment and qualification
- The commissioner shall be an elector therein and not less than 30 years of age

Oregon State University, Board of Trustees

Established: 2013 Sunset: SB: 270
Senate Confirmed: Yes Term Length:

Appointed by: Governor
Board Contact: Elizabeth Grubb
Mailing Address: 600 Kerr Administration Building Corvallis, OR 97331
Phone: (541) 737-4133
Email:
Webpage: http://oregonstate.edu/leadership/trustees
Agency:
Meeting Frequency: Quarterly
Meeting Location: Corvallis

Mission 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 members:
Membership Requirements:

- The University President (ex-officio)
- 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
- 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 non-faculty 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

Outdoor Youth Program Advisory Board

Established: 2001 ORS: 418.243 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Donna Keddy
Mailing Address: 500 Summer Street NE, Box E-83 Salem, OR 97301-1067
Phone: (503) 945-6688
Email: donna.keddy@state.or.us
Webpage: http://www.oregon.gov/dhs/children/pages/committees/oyp/oyp.aspx
Agency: Department of Human Services
Meeting Frequency: Quarterly
Meeting Location: ODOT

Mission statement: unavailable

Membership: 6 Members
Membership Requirements:

- Three members who are providers of outdoor youth programs or employed by outdoor youth programs
- Two members of the general public
- One member from an agency that regulates public lands

Pacific Northwest Electric Power and Conservation Planning Council

Established: ORS:469.805 Senate Confirmed: Yes
Term Length: 3 Years Paid Position: Yes

Appointed by: Governor
Board Contact: Bill Bradbury
Mailing Address: 851 SW 6th Avenue, Suite 1020 Portland, OR 97204-1347
Phone: (503) 229-5171
Email: bbradbury@nwcouncil.org
Webpage: http://www.nwcouncil.org/
Agency:
Meeting Frequency: Monthly
Meeting Location: Throughout the 4 state Northwest region

Our mission is to ensure, with public participation, an affordable and reliable energy system while enhancing fish and wildlife in the Columbia River Basin.

Membership: 2 Members
Membership Requirements:

- Not more than one member of the Oregon delegation to the council shall reside within the boundary of an area that includes the First and Third Congressional Districts as described in ORS 188.135 and the Portland, Oregon, Metropolitan Statistical Area
- A member of this council may not have any conflict of interest as prescribed in ORS469.810

Pacific States Marine Fisheries Commission

Established: ORS: 507.050 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor, President of the Senate / Speaker of the House see below
Board Contact: Randy Fisher
Mailing Address: 205 SE Spokane Street, Suite 100 Portland, OR 97202
Phone: (503) 595-3100
Email: front_office@psmfc.org
Webpage: http://www.psmfc.org/
Agency:
Meeting Frequency: Annually (once each for the states members and once for all members)
Meeting Location: Varies between participating states

Mission Statement: "to promote the better utilization of fisheries – marine, shell, and anadromous, which are of mutual concern, and to develop a joint program of protection and prevention of physical waste of such fisheries in all of those areas of the Pacific Ocean over which the compacting states jointly or separately now have or may hereafter acquire jurisdiction."

Membership: 3 Members
Membership Requirements:

- The State Fish and Wildlife Director
- The legislative member shall be appointed by the President of the Senate or the Speaker of the House of Representatives from among those legislators who, at the time of appointment, are serving on the Pacific Fisheries Legislative Task Force
- The legislative member shall serve for a term of four years. The Speaker of the House of Representatives and the President of the Senate shall alternate in making the appointment of the legislative member
- One public member appointed by the Governor

Parks and Recreation Commission, State

Established: 1989 ORS: 390.114 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Jen Busey
Mailing Address: 725 Summer Street NE, Suite C Salem, OR 97301
Phone: (503) 986-0719
Email: park.info@oregon.gov
Webpage: http://www.oregon.gov/oprd/pages/commission.aspx
Agency: Oregon Parks and Recreation Department
Meeting Frequency: Bi-Monthly
Meeting Location:

The mission of the Parks and Recreation Department is to provide and protect outstanding natural, scenic, cultural, historic and recreational sites for the enjoyment and education of present and future generations.

Membership: 7 Members
Membership Requirements:

- At least one member from each congressional district
- One member from among individuals who reside west of the summit of the Coast Mountain Range
- One member from among individuals who reside east of the summit of the Cascade Mountain Range

Parole and Post-Prison Supervision, State Board of

Established: 1911 ORS: 144.005&015 Senate Confirmed: Yes
Term Length: 4 Years Paid Position

Appointed by: Governor
Board Contact: Brenda Carney
Mailing Address: 2575 Center Street NE, Suite 100 Salem, OR 97301-4621
Phone: (503) 945-0919
Email: Brenda.K.Carney@state.or.us
Webpage: www.oregon.gov/BOPPPS
Agency: Department of Corrections
Meeting Frequency: Full Time
Meeting Location: Salem

To work in partnership with the Department of Corrections and local supervisory authorities to protect the public and reduce the risk of repeat criminal behavior through incarceration and community supervision decisions based on applicable laws, victims' interests, public safety and recognized principles of offender behavior change.

Membership: 3-5 Members
Membership Requirements:

- At least one member must be a woman
- The Director of the Department of Corrections shall serve as an ex officio nonvoting member of the board

Patient Safety Commission Board of Directors, Oregon

Established: 2003 ORS: 442.830 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Bethany A. Walmsley, Executive Director
Mailing Address: PO Box 285 Portland, OR 97207-0285
Phone: (503) 224-9226
Email: bethany.walmsley@oregonpatientsafety.org
Webpage: http://oregonpatientsafety.org/
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Wilsonville

The Patient Safety Commission is a semi-independent state agency created by the Legislature in 2003 to reduce the risk of adverse events in Oregon and to encourage a culture of patient safety. The Commission consists of a 17-member board of directors appointed by the Governor and confirmed by the Senate. The board represents a cross-section of diverse health care interests in the state. Day-to-day operations are guided by the Commission's Executive Director and a small staff, who are charged with managing multiple patient safety programs including a state-wide adverse event reporting program, collaborative quality improvement initiatives, and evidence-based prevention efforts for the state's hospitals, nursing homes, ambulatory surgery centers, community pharmacies and renal dialysis facilities.

Membership: 17 Members
Membership Requirements:

- The Public Health Officer or the officer's designee
- One faculty member, who is not involved in the direct delivery of health care, of the Oregon University System 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

Performance Excellence, Committee on

Established: 2008 ORS: 182.560 Senate Confirmed: No
Term Length: 2 Years

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Kim To
Mailing Address: 900 Court Street NE, H-178 Salem, OR 97301
Phone: (503) 986-1830
Email: kim.to@oregon.gov
Webpage: http://www.oregon.gov/DAS/CFO/pages/commperfexcel.aspx
Agency: Chief Financial Office
Meeting Frequency: Monthly
Meeting Location: Varies

CPE is charged with creating a "process that will oversee the journey to excellence and encourage the most vital aspects of Oregon state government to be managed at a world class level."

Membership: 9 Members
Membership Requirements:

- The Speaker of the House of Representatives shall appoint one member of the House of Representatives
- The President of the Senate shall appoint one member of the Senate
- The Governor shall appoint two employees of the executive department, as defined in ORS 174.112
- The Governor shall appoint three public members who have demonstrated experience in the practice of continuous improvement in business
- The Governor shall appoint One member from the largest employee representative unit
- The Governor shall appoint One member from representable employees not represented by the employee representative unit

Pharmacy, State Board of

Established: 1891 ORS: 689.115 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Marcus Watt
Mailing Address: 800 NE Oregon Street, Suite 150 Portland, OR 97232
Phone: 971-673-0001
Fax: 971-673-0002
Email: Marcus.Watt@state.or.us
Webpage: http://www.oregon.gov/pharmacy
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Portland

The mission of the Oregon State Board of Pharmacy is to promote, preserve and protect the public health, safety and welfare by ensuring high standards in the practice of pharmacy and by regulating the quality, manufacture, sale and distribution of drugs.

Membership: 7 Members
Membership Requirements:

- Two must be members of the public who are not licensed pharmacists or a spouse, domestic partner, child, parent or sibling of a pharmacist
    - The public members of the State Board of Pharmacy must be individuals who:
    - Have attained the age of majority
    - Are not former members of the profession of pharmacy
    - Do not have and have never had any material financial interest in the providing of pharmacy service
    - Have not engaged in any activity directly related to the practice of pharmacy
- Five must be licensed pharmacists
    - The licensed pharmacist members of the board must at the time of their appointment:
    - Be licensed and in good standing to engage in the practice of pharmacy in this state
    - Be engaged in the practice of pharmacy in this state
    - Have five years of experience in the practice of pharmacy in this state after licensure

Physical Therapist Licensing Board

Established:1971 ORS: 688.160 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: James Heider
Mailing Address: 800 NE Oregon Street, Suite 407 Portland, OR 97232-2187
Phone: 971-673-0203
Email: james.heider@oregon.gov
Webpage: http://www.oregon.gov/PTBrd/
Agency:
Meeting Frequency:
Meeting Location:

The Physical Therapist Licensing Board was created in 1971 to regulate the practice of physical therapy in Oregon. The Board's purpose is public protection and to establish 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. Physical therapy practice is governed by state statutes and rules, which define the scope of practice. The Board issues licenses, promulgates rules, monitors continuing education, investigates complaints, issues civil penalties for violations and may revoke, suspend or impose probation on a licensee or limit his/her practice. The Board is comprised of eight volunteer members: five physical therapists, one physical therapist assistant, and two public members. Each member is appointed by the Governor and may serve a four-year term, with a maximum of two terms. The Board is self-supporting and activities are financed solely from licensure and related fees.

Membership: 8 Members
Membership Requirements:

- All board members must be Oregon residents
- Five must be physical therapists who:
    - 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
    - have been practicing in the field of physical therapy for at least five years
- One must be a licensed physical therapist assistant
- Two must be public members who have an interest in consumer rights and who are not:
    - Otherwise eligible for appointment to the board
    - The spouse, domestic partner, child, parent or sibling of a physical therapist or physical therapist assistant

Plumbing Board, State

Established: ORS: 693.115 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Mark Long
Mailing Address: PO Box 14470 Salem, OR 97309-0404
Phone: (503) 373-7235
Email: Mark.Long@oregon.gov
Webpage: http://www.cbs.oregon.gov/bcd/boards/plumbing/plumbing.html
Agency: Building Codes Division
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

The State Plumbing Board licenses individuals to engage in the business, trade or calling of a journeyman plumber and establishes by rule, license business and supervising plumber registrations, examinations and continuing education fees.

Membership: 7 Members
Membership Requirements:

- One journeyman plumber with 10 or more years' experience in the trade or calling of journeyman plumber
- One licensed plumbing contractor
- One local plumbing inspector who is a journeyman plumber
- One registered professional mechanical engineer
- One officer or employee of the Oregon Health Authority
- One plumbing equipment supplier who otherwise qualifies by experience in the industry or one building official
- One member of the general public

Port of Coos Bay, Oregon International, Board of Commissioners of the

Established: ORS: 777.925 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: David Koch
Mailing Address: 125 Central, Suite 300 Coos Bay, OR 97420
Phone: (541) 267-7678
Email: dkoch@portofcoosbay.com
Webpage: http://www.portofcoosbay.com/commstaff.htm
Agency:
Meeting Frequency:
Meeting Location:

Mission statement: unavailable

Membership: 5 Members
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 of the State of Oregon, and who has for one year immediately preceding appointment resided within the port

Port of Portland, Board of Commissioners of the

Established: ORS: 778.215 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Bill Wyatt
Mailing Address: 7200 NE Airport Way Portland, OR 97218
Phone: (503) 415-6013
Email: bill.wyatt@portofportland.com
Webpage: http://www.portofportland.com/Comm_Info.aspx
Agency: Port of Portland
Meeting Frequency: Monthly
Meeting Location: Portland

The mission of the Port of Portland is to enhance the region's economy and quality of life by providing efficient cargo and air passenger access to national and global markets.

Membership: 9 Members
Membership Requirements:

- Board members must be Oregon residents
- Board members must be US citizens
- Board members must have resided in Oregon at least one year preceding appointment
- Not fewer than two board members are residents of each county constituting the port district

Portland State University, Board of Trustees

Established: 2013 Sunset: SB: 270 Senate Confirmed: Yes Term Length: 4 Year (2 Year Student, Faculty, Staff)

Appointed by: Governor
Board Contact: Shelley Winn
Mailing Address: Secretary to the PSU Board of Trustees, PO Box 751, Portland, OR 97207
Phone: 503-725-8050
Email: swinn@pdx.edu
Webpage: http://www.pdx.edu/board/
Agency: Oregon University System
Meeting Frequency: Quarterly
Meeting Location: Portland

Mission Statement:

Membership: 11-15 members:
Membership Requirements:

- The University President (ex-officio)
- 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
- 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 non-faculty 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

Post-Secondary Quality Education Commission

Established: 2007 EO 07-13 Senate Confirmed: No
Term Length:

Appointed by: Governor
Board Contact: Ann McLaughlin
Mailing Address: 600 Kerr Admin Bldg Corvallis, OR 97331
Phone: (541) 737-8260
Email: psqec@ous.edu
Webpage: http://www.ous.edu/factreport/initiative/psqec
Agency: Oregon University System
Meeting Frequency: Monthly
Meeting Location: Salem

The PSQEC members are charged with establishing a model for funding postsecondary education in Oregon, including community colleges and universities pursuant to quality goals.

Procuring Through Small and Local Businesses, Task Force on

This task force was created during the 2013 legislative session, this entry will be updated as more information becomes available.

Established: 2013 Sunset: 1/1/2015 HB2667
Senate Confirmed: Term Length:

Appointed by: President of the Senate, Speaker of the House, Governor
Board Contact: John Downing
Mailing Address: Civil Rights, MS31355 Capitol St NE Salem, OR 97301-3871
Phone: (503) 986-3016
Email: john.f.downing@state.or.us
Webpage:
Agency:
Meeting Frequency:
Meeting Location:

The Task Force shall:

- Study the extent to which contracting agencies award public contract to minority owned, woman-owned or emerging small businesses in this state and describe and categorize the types of public contracts that contracting agencies typically award to minority-owned, woman-owned or emerging small businesses in this state
- Evaluate the extent to which large procurements for goods and services, including
- construction services, could feasibly be broken into smaller procurements that would be within the capabilities and expertise of minority-owned, woman-owned and emerging small businesses in this state
- Investigate and recommend incentives that can help to induce contracting agencies
- to award public contracts to minority-owned, woman-owned or emerging small businesses

Membership: 9 members:
Membership Requirements:

- The President of the Senate shall appoint
  - Two members from among members of the Senate
  - One member who is a minority individual or a woman, as those terms are defined in ORS 200.005, who owns or operates a small or local business
- The Speaker of the House of Representatives shall appoint
  - Two members from among members of the House of Representatives
- One member who is a minority individual or a woman, as those terms are defined in ORS 200.005, who owns or operates a small or local business
- The Governor shall appoint three members as follows:
  - One member who is a minority individual or a woman, as those terms are defined in
  - ORS 200.005, who owns or operates a small or local business
  - An employee of the Oregon Department of Administrative Services
  - An employee of the Department of Transportation

Psychiatric Security Review Board

Established: 1978 ORS: 161.385 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Juliet Follansbee
Mailing Address: 610 SW Alder Street Ste 420 Portland, OR 97025
Phone: (503) 229-5596 Fax (503) 224-0215
Email: psrb@psrb.org
Webpage: www.oregon.gov/PRB
Agency:
Meeting Frequency: Weekly for hearings, quarterly administrative meetings
Meeting Location: Salem for hearings, quarterly meetings are in Portland

The Psychiatric Security Review Board (PSRB) was created by the Oregon Legislature in 1977 for the purpose of assuming jurisdiction of those persons who successfully asserted the insanity defense to a criminal charge. Each panel is comprised of five part-time members (psychiatrist, psychologist, attorney, parole and probation officer, and a member of the public) and is multi-disciplinary in nature. It bridges the criminal justice and mental health systems. Its enabling statutes direct the Board to have as its primary purpose the protection of society while remaining mindful of the rights of individuals under its jurisdiction. Its mission is to protect the public through the on-going review of the progress of “guilty except for insanity” and “responsible except for insanity” clients and a determination of their appropriate placement. It does that through a hearings process in which a panel of Board members meet to review individual cases in order to determine which clients must remain in secure custody and which can be adequately supervised and treated in the community under conditions set and monitored by the Board.
In 2009, the Oregon Legislature expanded the role and responsibilities of the PSRB. As part of the implementation of the federal mandate in the National Criminal Background Check System Improvement Act (NIAA), it created a "gun relief program and records reconciliation program" as required by that federal law, and placed the responsibility for conducting those hearings on the PSRB as well as submitting client data to Oregon State Police for inclusion in the National Instant Criminal Background Check System (NICS).

Membership: 10 Members
Membership Requirements:
Adult Panel:

- 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
- One member of the general public

Juvenile Panel:

- 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
- One member of the general public

Psychologist Examiners, State Board of

Established: ORS: 675.100 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor
Board Contact: Ashlie Rios
Mailing Address: 3218 Pringle Road SE, Suite 130 Salem, OR 97302-6309
Phone: (503) 373-1146
Email: Oregon.bpe@state.or.us
Webpage: www.oregon.gov/OBPE
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

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

Membership: 9 Members
Membership Requirements:

- Members must be Oregon residents
- 6 of the members must have doctoral or master's degrees with primary emphasis in psychology and must be licensed psychologists or former licensed psychologists who are retired from the practice of psychology
- Three of the members must be members of the public and may not be:
    - Otherwise eligible for appointment to the board
    - A spouse, domestic partner, child, parent or sibling of a licensed psychologist

Public Broadcasting Board of Directors, Oregon

Established: Ch 208, OL 1993 Senate Confirmed: No
Term Length: 3 Years

Appointed by:
Board Contact: Rad Probst
Mailing Address: 7140 SW Macadam Avenue Portland, OR 97219
Phone: (503) 244-9900
Email: http://www.opb.org/about/contactus/staff/Rad%20Probst
Webpage: http://www.opb.org/about/
Agency: OPB
Meeting Frequency: Quarterly
Meeting Location:

Mission statement:

Membership: 24 Members
Membership Requirements:

List of Subcommittees:

Public Employees' Benefit Board

Established: ORS: 243.061 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor, Speaker of the House, President of the Senate, Other see below
Board Contact: Joan Kapowich
Mailing Address: 1225 Ferry Street NE Salem, OR 97301
Phone: (503) 378-3899
Email: joan.kapowich@oregon.gov
Webpage: http://www.oregon.gov/DAS/pebb/
Agency: Department of Administrative Services
Meeting Frequency: Twice Monthly
Meeting Location: Salem

PEBB is a labor-management board whose purpose is to provide high-quality benefits at a cost affordable to employees and the state. The Board works toward its goals through the following values:

- Employee choice among high quality plans
- A competitive marketplace
- Plan performance and information
- Employer flexibility in plan design and contracting
- Quality customer service
- Creativity and innovation
- Plan benefits as part of total employee compensation
- The improvement of employee health.

Membership: 10 Members
Membership Requirements:

- 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
    - 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
- Four members appointed by the Governor and representing non-management representable employees, who shall be as follows
    - Two persons from the largest employee representative unit
    - One person from the second largest employee representative unit
    - One person from representable employees not represented by employee representative units described in subparagraphs (A) and (B)
    - One member of the Senate shall be appointed by the President of the Senate to serve as a nonvoting advisory member
    - One member of the House of Representatives shall be appointed by the Speaker of the House to serve as a nonvoting advisory member

Public Employees Retirement Board

Established: 1953 ORS: 238.630 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor
Board Contact: Steven P. Rodeman, Executive Director
Mailing Address: 11410 SW 68th Parkway Tigard, OR 97223
Phone: (503) 603-7575
Email: steven.p.rodeman@state.or.us
Webpage:Http://www.oregon.gov/pers/pages/section/board_information/board_information_index.aspx
Agency: Public Employees Retirement System
Meeting Frequency: Bi-Monthly
Meeting Location: Tigard

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 Members
Membership Requirements:

- Members must be at least 21 years of age
- 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 Health Advisory Board, Oregon

Established: Sunset: ORS: 431.195 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Brittany A. Sande
Mailing Address: 800 NE Oregon St, Suite 930 Portland, OR 97232
Phone: 971-673-1291
Email: Brittany.a.sande@state.or.us
Webpage:
http://public.health.oregon.gov/PROVIDERPARTNERRESOURCES/LOCALHEALTHDEPARTMENTRESOURCES/Pages/ophab.aspx
Agency: Oregon Health Authority
Meeting Frequency: Quarterly
Meeting Location: Portland

Oregon's Public Health Advisory Board (PHAB) serves as an advisory body to the Oregon Health Authority. The PHAB advises the Oregon Health Authority on policy matters related to public health programs, provides a review of statewide public health issues, and participates in public health policy development.

Membership: 15 Members
Membership Requirements:

- Members must be Oregon residents
- At least half of the members must be broadly representative of the state as a whole and the others shall include representatives of local government and public and private health providers

Public Lands Advisory Committee

Established: ORS: 270.120 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Eric Grindy
Mailing Address: 155 Cottage Street NE Salem, OR 97301
Phone: (503) 428-3808
Email: Eric.Grindy@oregon.gov
Webpage: http://www.oregon.gov/DAS/CFO/Pages/PLAC.aspx
Agency: Chief Financial Office
Meeting Frequency: Quarterly
Meeting Location: Salem

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 Members
Membership Requirements:

- 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 Officials Compensation Commission

Established:1983 ORS: 292.907 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor, Chief Justice of the Supreme Court, President of the Senate, Speaker of the House, Secretary of State see below
Board Contact: Madilyn Zike
Mailing Address: 155 Cottage St NE Salem, OR 97310
Phone: (503) 378-3020
Email: Oregon.POCC@state.or.us
Webpage: http://www.oregon.gov/DAS/CHRO/Pages/pocc/index.aspx
Agency: Chief Human Resources Office
Meeting Frequency:
Meeting Location:

Mission statement unavailable

Membership: 7-11 Members
Membership Requirements:

- Two members who have a background in compensation management, appointed by the Governor, subject to confirmation by the Senate under ORS 171.562 and 171.565
- One member appointed by the Chief Justice of the Supreme Court
- One member appointed by the President of the Senate
- One member appointed by the Speaker of the House of Representatives
- Six members selected by lot by the Secretary of State in the manner described in ORS 292.908
- None of the following is eligible to serve on the commission:
    - An individual who holds an office or position the salary of which is subject to ORS 292.907 to 292.930;
    - A member of the individual's household
    - A relative of the individual

Public Safety Standards and Training, Board on

Established: ORS: 181.620 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor, see below
Board Contact: Tami Hinshaw
Mailing Address: 4190 Aumsville Hwy SE Salem, OR 97317
Phone: (503) 373-1553
Email: Tammera.Hinshaw@oregon.gov
Webpage: http://www.oregon.gov/DPSST/BD/pages/index.aspx
Agency: Department of Public Safety and Training
Meeting Frequency: Quarterly
Meeting Location: Salem

The Oregon Department of Public Safety Standards and Training's mission is to promote excellence in public safety by delivering quality training and developing and upholding professional standards for police, fire, corrections, parole and probation and telecommunications personnel, in addition to licensing private security providers and private investigators in the state of Oregon.

Membership: 24 Members
Membership Requirements:

- Two members who are chiefs of police recommended to the Governor by the Oregon Association Chiefs of Police
- One member who is a sheriff recommended to the Governor by the Oregon State Sheriffs' Association
- One member who is a fire chief recommended to the Governor by the Oregon Fire Chiefs Association
- One member who is a representative of the fire service recommended to the Governor by the Oregon Fire District Directors Association
- One member who is a member of the Oregon State Fire Fighters Council recommended to the Governor by the executive body of the council
- One member who is a representative of corrections personnel recommended to the Governor by the Oregon State Sheriffs' Association
- One member who is a representative of the fire service recommended to the Governor by the Oregon Volunteer Firefighters Association
- One member who is a representative of public safety telecommunicators
- One member who is a district attorney recommended to the Governor by the Oregon District Attorneys Association
- One member who is the Superintendent of State Police
- One member who is the Chief of the Portland Police Bureau
- One member who is the State Fire Marshal
- One member who is the Chief of the Portland Fire Bureau
- One member who is the Director of the Department of Corrections

- One member who is the Special Agent in Charge of the Federal Bureau of Investigation for Oregon
- One member who is an administrator of a municipality recommended to the Governor by the executive body of the League of Oregon Cities
- Two members who are non-management representatives of law enforcement
- One member who is a public member who May have no personal interest or occupational responsibilities in the area of responsibility given to the board

Public Safety, Task Force on

This task force was created during the 2013 legislative session, this entry will be updated as more information becomes available.

Established: 2013 Sunset: 2017 legislative session HB3194 sec 59
Senate Confirmed: No Term Length:

Appointed by: Governor
Board Contact: Heidi Moawad
Mailing Address: 900 Court St. NE Salem, OR 97301-4047
Phone: (503) 378-6169
Email: Heidi.moawad@oregon.gov
Webpage:
Agency:
Meeting Frequency:
Meeting Location:

The Task Force shall consider the policy implications of establishing an earned, conditional release hearing for juvenile offenders convicted under ORS 137.707; and Evaluate the report submitted to the task force by the Department of Corrections under section 50 of this 2013 Act.

Membership: 13 members:
Membership Requirements:

- 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 Chief Justice of the Supreme Court shall appoint two members
- The Governor shall appoint seven members as follows
    - One member shall be a county commissioner
    - One member shall be a district attorney
    - One member shall be a criminal defense attorney
    - Two members shall be representatives of law enforcement
    - One member shall be a representative of community corrections directors who is not a sheriff
    - One member shall be a representative of a community-based organization that provides services to victims of crime

Public Utility Commission

Established: ORS: 756.014 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Becky Beier
Mailing Address: PO Box 1088 Salem, OR 97308-1088
Phone: (503) 373-1571
Email: puc.commission@state.or.us
Webpage: http://www.oregon.gov/puc/
Agency:
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

Mission statement: Ensure that safe and reliable utility services are provided to consumers at just and reasonable rates while fostering the use of competitive markets to achieve these objectives

Membership: 3 Members
Membership Requirements:

- No more than two members may be of the same political party

Quality Education Commission

Established: 2001 ORS: 327.500 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Brian Reeder
Mailing Address: 255 Capitol Street NE Salem, OR 97301-0203
Phone: (503) 947-5670
Email: brian.reeder@oregon.gov
Webpage: http://www.ode.state.or.us/search/results/?id=166
Agency: Department of Education
Meeting Frequency: Monthly
Meeting Location: Salem

This Commission is charged with establishing a model for funding postsecondary education in Oregon, including community colleges and universities, pursuant to quality goals.

Membership: 11 Members
Membership Requirements:

- No more than 5 members may be employed by a school district at the time of appointment

Racing Commission, Oregon

Established: ORS: 462.210 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Jack McGrail
Mailing Address: 800 NE Oregon St Suite 310 Portland, OR 97232
Phone: (971) 673-0209
Fax: (971) 673-0213
Email: jack.mcgrail@oregon.gov
Webpage: http://www.oregon.gov/RACING/
Agency:
Meeting Frequency: Monthly
Meeting Location: Portland

The Mission of the Oregon Racing Commission is to regulate and to facilitate all aspects of the pari-mutuel industry in the State of Oregon for the benefit of the citizenry, the licensees, the participants, and the economy of the State of Oregon.

Membership: 5 Members
Membership Requirements:

- Members must be US citizens
- Members must be Oregon Residents

Real Estate Board

Established: 1919 ORS: 696.405 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Gene Bentley
Mailing Address: 1177 Center St NE Salem, OR 97301-2505
Phone: (503) 378-4770
Fax: (503) 378-2491
Email: gene.bentley@oregon.gov
Webpage: http://www.oregon.gov/rea/
Agency: Real Estate Agency
Meeting Frequency: Quarterly
Meeting Location: Salem, varies

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 real estate market

Membership: 9 Members
Membership Requirements:

- Seven members of the board appointed by the Governor must have been, before the date of their appointment, real estate licensees actively engaged for five years in professional real estate activity in this state.
- Two members to be appointed by the Governor shall not be real estate licensees or have been connected with, or employed by, the Real Estate Agency or a predecessor thereof.

Rehabilitation Council, State

Established: 1973 PL 102-569 Senate Confirmed: No
Term Length: 3 Years

Appointed by: Governor
Board Contact: Rhoda Hunter
Mailing Address: PO Box 6215 Salem, OR 97302
Phone: (503) 945-6256
Email: rhoda.m.hunter@oregon.gov
Webpage: http://www.oregon.gov/dhs/vr/pages/oregonrehabcncl/index.aspx
Agency: Office of Vocational Rehabilitation Services
Meeting Frequency: Quarterly
Meeting Location: Varies

The SRC is a Governor appointed and federally mandated Council, whose mission is to "work in partnership with the Office of Vocational Rehabilitation Services in the Development, implementation and review of rehabilitation service delivery for Oregonians with disabilities."

The role of the Oregon State Rehabilitation Council is to be a policy partner to the Office of Vocational Rehabilitation Services. The Council identifies systemic issue an trends that need to be addressed and make recommendations to improve the quality and availability of services to OVERS for eligible people with disabilities seeking employment or career advancement.

Membership: 15-25 Members
Membership Requirements:

- A majority of members must be persons who are:
    - Individuals with disabilities described in section
    - Not employed by the designated state unit
- At least one representative of the Statewide Independent Living Council
- At least one representative of a parent training and information center established pursuant to section 682(a) of the Individuals with Disabilities act (as added by section 101 of the Individuals with Disabilities Education Act Amendments of 1997; PL 105-17)
- At least one representative of the client assistance program established under section 112
- At least one qualified vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, who shall serve as an e officio, nonvoting member of the council if the counselor is in employee of the designated state agency
- At least one representative of community rehabilitation program service providers
- Four representatives of business, industry, and labor
- Representatives of disability advocacy groups representing a cross section of:
    - Individuals with physical, cognitive, sensory and mental disabilities
    - Individuals' representatives of individuals with disabilities who have difficulty in representing themselves or are unable due to their disabilities to represent themselves

- Current or former applicants for, or recipients of, vocational rehabilitation services
- In a state which one or more projects are carried out under section 121 at least one representative of the directors of the projects
- 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 title and part B of the Individuals with Disabilities Education Act
- At least one representative of the State Workforce Investment Board

Residential and Manufactured Structures Board

Established: ORS: 455.135 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Debra Woods
Mailing Address: PO Box 14470 Salem, OR 97309-0404
Phone: (503) 378-6787
Email: debra.j.woods@oregon.gov
Webpage: http://www.cbs.state.or.us/external/bcd/boards/rmsb/rmsb.html
Agency: Building Codes Division
Meeting Frequency: Quarterly
Meeting Location: Salem

The Residential and Manufactured Structures Board assists the Director of the Department of Consumer and Business Services in administering the low-rise residential dwelling program.

Membership: 11 Members
Membership Requirements:

- One contractor specializing in the construction of residential structures
- One contractor specializing in the remodeling of residential structures
- One contractor specializing in building multifamily housing three stories or less above grade
- One home designer or architect
- One building official
- One representative of residential building trade subcontractors
- One structural engineer
- One representative of a utility or energy supplier
- One manufacturer of manufactured dwellings
- One seller or distributor of new manufactured dwellings
- One public member who does not receive compensation from any interest listed above

Resolution of Adverse Health Care Incidents, Task Force on

This task force was created during the 2013 legislative session, this entry will be updated as more information becomes available.

Established: 2013 Sunset: 12/31/2023 SB483
Senate Confirmed: Term Length:

Appointed by: President of the Senate, Speaker of the House, Governor
Board Contact: Bethany Walmsley
Mailing Address: PO Box 285 Portland, OR 97204-9998
Phone: (503) 928-6158
Fax: (503) 224-9150
Email: info@oregonpatientsafety.org
Webpage: http://oregonpatientsafety.org/discussion-resolution/task-force/
Agency: Oregon Patient Safety Commission
Meeting Frequency: Varies
Meeting Location: Portland

Governor Kitzhaber has 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. According to Senate Bill 483, the Task Force will evaluate and report 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 (SB 483, §17(2)(a)-17(3)).

Membership: 14 members:
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

Respiratory Therapist and Polysomnographic Technologist Licensing Board

Established: 2011 ORS: 688.820 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Samie Patnode
Mailing Address: 700 Summer Street NE Suite 320 Salem, OR 97310
Phone: (503) 373-1917
Email: samie.patnode@state.or.us
Webpage: http://www.oregon.gov/OHLA/RTPT
Agency: Oregon Health Authority, Health Licensing Office
Meeting Frequency: three times per year
Meeting Location: Salem

Mission statement: The Health Licensing Office mission is to serve the public by providing a uniform structure and accountability for the boards and councils under its administration to protect the public from harm.

Membership: 7 Members
Membership Requirements:

- Three respiratory care providers
- Two must be individuals who practice polysomnography
- One must be a qualified medical director for polysomnography or for respiratory care
- One must be a member of the general public
- Board members are required to be respiratory care practitioners or individuals who practice polysomnography for a period of five or more years immediately preceding appointment to the board.
- All board members must be Oregon residents

Retirement Savings Task Force, Oregon

This task force was created during the 2013 legislative session, this entry will be updated as more information becomes available.

Established: 2013 Sunset: HB3436
Senate Confirmed: Term Length:

Appointed by: Governor
Board Contact:
Mailing Address:
Phone:
Email:
Webpage:
Agency: Treasury
Meeting Frequency:
Meeting Location:

The task force shall develop recommendations for increasing the percentage of Oregonians saving for retirement or enrolled in a retirement plan, and for increasing the amount of those individual savings.

Membership: 7 members:
Membership Requirements:

- The State Treasurer or the designee of the State Treasurer
- The following members appointed by the Governor:
    - Two representatives of employers
    - Two members who have experience in the financial services industry or in pension plans
    - Two public members

Road User Fee Task Force

Established: 2001 ORS: 184.843 Senate Confirmed: No
Term Length: 4 Years, see statute

Appointed by: Governor, Speaker of the House, President of the Senate, some acting jointly see below
Board Contact: Jim Whitty
Mailing Address: 3930 Fairview Industrial Dr SE MS#6 Salem, OR 97302
Phone: (503) 986-4284
Fax: (503) 986-3679
Email: jim.whitty@oregon.gov
Webpage: http://www.oregon.gov/ODOT/HWY/RUFPP/pages/ruftf.aspx
Agency: Transportation
Meeting Frequency: Varies
Meeting Location: Salem

The Oregon Department of Transportation is leading the way in exploring alternative ways of funding the maintenance and operation of our transportation system. In 2001, the Oregon State Legislature authorized the creation of the Road User Fee Task Force to examine various revenue raising alternatives for replacing Oregon's gas tax.

Membership: 12 Members
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

Salmon and Trout Enhancement Program Advisory Committee

Established: 1981 ORS: 496.460 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Kevin Herkamp
Mailing Address: 4034 Fairview Industrial Drive SE Salem, OR 97302
Phone: (503) 947-6232
Email: kevin.herkamp@state.or.us
Webpage: http://www.dfw.state.or.us/fish/STEP/
Agency: Oregon Department of Fish and Wildlife
Meeting Frequency: 3-4 times per year
Meeting Location: Varies

STEP's goals include:

- Rehabilitate and improve natural habitat and native fish stocks.
- Insure that harvest does not exceed fish population's reproductive capability.
- Provide for citizen volunteer participation in achieving the Oregon Department of Fish and Wildlife's fish management objectives.
- Support public education programs.

Membership: 13 Members

School Capital Improvement Planning, Task Force on

This task force was created during the 2013 legislative session, this entry will be updated as more information becomes available.

Established: 2013 SB540
Senate Confirmed: No Term Length:

Appointed by: Appointed by the Governor in consultation with Senate President and Speaker of the House
Board Contact: Jan McComb
Mailing Address: 255 Capitol Street NE Salem, OR 97310-0203
Phone: (503) 947-5616
Email: jan.mccomb@oregon.gov
Webpage: http://www.ode.state.or.us/search/page/?id=4014
Agency: Department of Education
Meeting Frequency: Monthly
Meeting Location:

Its directives are to research and make recommendations to the Oregon Education Investment Board regarding:

- Programs and funding sources that allow providers of public education to respond to evolving methods for delivering education and for funding an integrated capital infrastructure system for preschool through grade 12;

- Types and amounts of technical assistance that may be required by public schools for school capital construction programs, including the appropriate role of the Department of Education.

Membership: no more than 12 members:
Membership Requirements:

The members of the task force shall include representatives of education, business, the community and government and at least one expert on capital construction. The members representing education must represent preschool and kindergarten through grade 12 and shall, if more than one member represents kindergarten through grade 12, reflect a diverse range of school district sizes. To the extent practicable, the members must represent a geographic diversity.

School for the Deaf, Board of Directors of the

Established: 2007 ORS: 346.085 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Sharla Jones
Mailing Address: 999 Locust Street NE Salem, OR 97301
Phone: (503) 378-3842
Email: sharla.jones@oregon.gov
Webpage: http://www.ode.state.or.us/search/results/?id=374
Agency: Department of Education
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

Purpose: To advise the State Superintendent of Public Instruction (Superintendent) regarding the operation of the Oregon School for the Deaf (School) and to provide a five-year master plan for the School to be presented to the Superintendent and to the Legislative Assembly prior to February 1st of each odd-numbered year.

Membership: 7 Members
Membership Requirements:

- One member who has attended the Oregon School for the Deaf
- One member who is deaf
- One member who is a professional with experience working with persons who are deaf
- One member who is a professional with experience working with regional programs for persons who are deaf
- One member of the business community
- Two members who are parents of a child who is deaf

School Funding, Task Force on

This task force was created during the 2013 legislative session, this entry will be updated as more information becomes available.

Established: 2013 Sunset: HB2506 Senate Confirmed: Term Length:

Appointed by: Senate President, Speaker of the House, Governor
Board Contact: Jan McComb
Mailing Address: 255 Capitol Street NE Salem, OR 97310-0203
Phone: (503) 947-5616
Email: jan.mccomb@state.or.us
Webpage: http://www.ode.state.or.us/search/page/?id=4015
Agency: Department of Education
Meeting Frequency: Monthly
Meeting Location:

The task force shall make recommendations regarding possible modifications to the funding formulas used to distribute State School Fund moneys to school districts and education service districts.

Membership: 13 members:
Membership Requirements:

- 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 Governor shall appoint nine members who represent
  - School teachers, school administrators, school district business managers, district school board members and personnel of education service districts
  - Geographically diverse urban and rural schools
  - Schools of various sizes

Seismic Safety Policy Advisory Commission

Established: 1991 ORS: 401.915 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor, see below
Board Contact: Jay Wilson, Chairperson
Mailing Address: 2200 Kaen Rd, Oregon City, OR 97202
Phone: (503) 723-4848
Email: jaywilson@clackamas.us
Webpage: http://www.oregon.gov/omd/oem/pages/osspac/osspac.aspx
Agency: Office of Emergency Management
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

The Oregon Seismic Safety Policy Advisory Commission (OSSPAC), otherwise known as the Earthquake Commission, has the unique task of promoting earthquake awareness and preparedness through education, research, and legislation. The mission of OSSPAC positively influence decisions and policies regarding pre-disaster mitigation of earthquake and tsunami hazards, increase public understanding of hazard, risk, exposure, and vulnerability through education seminars, etc., and be responsive to the new studies and/or issues raised around earthquakes and tsunamis.

Membership: 18 Members
Membership Requirements:

- The chief officer or the chief officer's designee of the following:
    - Department of Consumer and Business Services
    - State Department of Geology and Mineral Industries
    - Department of Land Conservation and Development
    - Department of Transportation
    - Office of Emergency Management
- 13 members appointed by the Governor as follows:
    - One representative of local government
    - Six members representing the public interest, including
    - One representative of a school district, community college or university
    - Two members of the Legislative Assembly
    - Three members of the general public
    - Six members representing affected industries or stakeholders

Senior Services, Governor's Commission on

Established: ORS:410.320 Senate Confirmed: No Term Length: 3 Years

Appointed by: Governor
Board Contact: Ann McQueen
Mailing Address: 500 Summer Street NE, E-02 Salem, OR 97301
Phone: (503) 930-7293
Email: ann.e.mcqueen@state.or.us
Webpage: http://www.oregon.gov/dhs/spd/Pages/GCSSindex.aspx
Agency: Department of Human Services
Meeting Frequency: Bi-Monthly
Meeting Location: Salem

Mission statement: The Governor's Commission on Senior Services 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: 21+ Members
Membership Requirements:

- The Governor shall designate a member to serve at the pleasure of the Governor as chairperson for a term of two years with such duties as the Governor shall prescribe
- At least a majority of members shall be 60 years of age or older

Sex Offender Treatment Board

Established: ORS: 675.395 Senate Confirmed: No Term Length: 4 Years

Appointed by: Governor
Board Contact: Amanda Perkins
Mailing Address: 700 Summer St. NE, Suite 320 Salem, OR 97301
Phone: (503) 373-1904
Email: amanda.r.perkins@state.or.us
Webpage: http://www.oregon.gov/OHLA/SOTB/Pages/index.aspx
Agency: Health Licensing Office
Meeting Frequency: At least once a year
Meeting Location: At times and places specified by the call of the chair and of a majority of the members of the board.

Mission statement: To serve the public by providing a uniform structure and accountability for licensees and to protect the public from harm.

Membership: 7 Members
Membership Requirements:

- 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 Offender Treatment Network
- 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
- One shall be from a list submitted by a victims' advocacy organization

Shared Housing of special Populations in County Jails, Task Force on the

Established: 2011 ORS: 169.053 Senate Confirmed: No Term Length:

Appointed by: Governor, President of the Senate, Speaker of the House
Board Contact: Mark Patterson
Mailing Address: 2575 Center Street NE Salem, OR 97301
Phone: 503-378-3044
Email: mark.g.patteson@state.or.us
Webpage:
Agency: Community Corrections Division
Meeting Frequency:
Meeting Location:

Mission statement: Unavailable

Membership: 11 Members
Membership Requirements:

- The President of the Senate shall appoint three members representing county sheriffs
- The Speaker of the House of Representatives shall appoint three members representing county sheriffs
- The Governor shall appoint five representatives as follows:
- One representative of the Department of Corrections
- One representative of the Oregon Youth Authority
- Three representatives of the Association of Oregon Counties

Short Term Fund Board, Oregon

Established: ORS: 294.885 Senate Confirmed: No Term Length: 4 Years

Appointed by: Governor, State Treasurer
Board Contact: Heidi Rawe
Mailing Address: 350 Winter St. NE, Ste. 100 Salem, OR 97301-3896
Phone: (503) 378-4552
Email: heidi.rawe@oregon.gov
Webpage: http://www.oregon.gov/treasury/Divisions/Investment/Pages/Oregon-Short-Term-Fund-Board.aspx
Agency: Oregon State Treasury
Meeting Frequency: Quarterly
Meeting Location: Varies

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 Members
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

Small Business Advisory Council, Oregon

Established: 2008 Sunset: 6/30/2015 EO 08-13 & EO 13-01
Senate Confirmed: No Term Length: 2 Years

Appointed by: Governor
Board Contact: Gabriel M. Silva
Mailing Address: 775 Summer Street NE, Suite 200 Salem, OR 97301
Phone: (503) 986-0161
Fax: (503) 581-5115
Email: biz.info@oregon.gov
Webpage: http://www.oregon4biz.com/SBACouncil/
Agency: The OSBAC works through the Oregon Business Development Department
Meeting Frequency: At minimum 4 times per year and that includes three different geographical regions served by the Governor's Regional Solution Teams.

Meeting Location: Varies

Mission Statement: The council's mission is to "improve the development, growth and vitality of Oregon's small businesses" and meets at least four times each year to discuss ideas, barriers and state policies. The council advises the Governor on small business promotional opportunities; recommends improvements in state-funded programs; identifies state laws, programs and policies that may need change; and works on special projects assigned by the Governor.

Membership: 9 Members

Solutions Steering Committee, Oregon

Established: EO 11-12 Senate Confirmed: No
Term Length: 3 Years

Appointed by: Governor, see below
Board Contact:
Mailing Address: Post Office Box 751 Portland, OR 97207-0751
Phone: (503) 725-9092
Email: info@orsolutions.org
Webpage: http://orsolutions.org/about
Agency:
Meeting Frequency:
Meeting Location:

Our mission is to develop sustainable solutions to community-based problems that support economic, environmental, and community objectives and are built through the collaborative efforts of businesses, government, and non-profit organizations

Membership:
Membership Requirements:
The designees of the following organizations to be recommended by said organization:

- Oregon Businesses Council
- Association of Oregon Industries
- Oregon Business Association
- Meyer Memorial Trust
- Ford Family Foundation
- Oregon Community Foundation
- Association of Oregon Counties
- League of Oregon Cities
- Metro
- State of Oregon, selected by the Governor

South Slough Estuarine Research Reserve Management Commission

Established: ORS: 273.554 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor, see below
Board Contact: Gary Cooper
Mailing Address: PO Box 5417 Charleston, OR 97420
Phone: (541) 888-8270 x315
Email: gary.d.cooper@oregon.gov
Webpage: http://www.oregon.gov/dsl/SSNERR/Pages/management_commission.aspx
Agency: Department of State Lands
Meeting Frequency: 3-4 times per year
Meeting Location: South Slough Interpretive Center, Charleston

Mission: To improve the understanding and stewardship of Pacific Northwest estuaries and coastal watersheds.

Membership: 9 Members

- Membership Requirements:
- A representative of common schools in the area of the reserve
- One authorized representative of the Coos County Board of Commissioners
- One authorized representative of the governing body of the Port of Coos Bay
- The Director of the Department of State Lands or a designee thereof
- One authorized representative of the federal Office of Ocean and Coastal Resource Management
- 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
- One member selected from the general public at large
- One representative of Oregon Indian tribes appointed after consultation with the Commission on Indian Services

Speech-Language Pathology and Audiology, State Board of Examiners for

Established: 1973 ORS: 681.400 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor
Board Contact: Sandy Leybold, Executive Director
Mailing Address: 800 NE Oregon Street, Suite 407 Portland, OR 97232-2166
Phone: (971) 673-0087
Email: Sandy.leybold@oregon.gov
Webpage: www.oregon.gov/bspa
Agency:
Meeting Frequency: 4-5 times per year
Meeting Location: Portland

Mission statement: to protect the public by licensing and regulating the performance of speech-language pathologists, speech language pathology assistants and audiologists.

Membership: 7 Members
Membership Requirements:

- Members must be Oregon residents
- Two must be audiologists licensed under this chapter
- Two must be speech-language pathologists licensed under this chapter
- One must be a person licensed to practice medicine who also holds board certification from the American Board of Otolaryngology
- Two must be members of the public who are not:
  - Otherwise eligible for appointment to the board
  - A spouse, domestic partner, child, parent or sibling of an audiologist, speech-language pathologist or a person licensed to practice medicine who also holds board certification from the American Board of Otolaryngology

State Accident Insurance Fund Corporation, Board of Directors of the

Established: ORS: 656.751 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Kellie Lute
Mailing Address: 400 High St SE Salem, OR 97301
Phone: (503) 373-8001
Email: kellut@saif.com
Webpage: www.saif.com
Agency:
Meeting Frequency: About 6 timer per year
Meeting Location: Salem or Portland

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 previsions of law.

Membership: 5 Members
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

Student Access Commission, Oregon

Established: 1959 ORS: 348.510 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Bob Brew
Mailing Address: 1500 Valley River Dr. Suite 100 Eugene, OR 97401
Phone: (541) 687-7460
Fax: (541) 687-7460
Email: bob.k.brew@oregon.gov
Webpage: http://oregonstudentaid.gov/
Agency: Office of Student Access and Completion
Meeting Frequency: Varies
Meeting Location: Varies

Mission: To create a college-going culture for all Oregonians by providing access through information, mentoring, and financial support.

Membership: 7 Members
Membership Requirements:

- Two members of the commission shall be students at institutions of higher education or community colleges in Oregon at the time of appointment, with the duly organized and recognized entities of student government at each institution of higher education or community college submitting the name of one student to the Governor to assist the Governor in making the appointments.
- Other members of the commission shall be residents of this state chosen for their knowledge of and interest in education, but these other members shall not be persons employed by any institution of higher education or community college located in the state.

Sustainability Board

Established: 2001 ORS: 184.427 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Keith Johnston
Mailing Address: Sustainability Program 1225 Ferry St. SE U100 Salem, OR 97301
Phone: (503) 378-2414
Email: keith.johnston@oregon.gov
Webpage: http://www.oregon.gov/DAS/EAM/SUST/pages/osb_home.aspx
Agency: Department of Administrative Services
Meeting Frequency: Bi-Monthly
Meeting Location: Portland, varies

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 Sustainability Program is to infuse a culture of sustainability in state government.

Membership: 11 Members
Membership Requirements:

- 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:
  - Business
  - Small business
  - Natural resources, community health or economics
  - Sustainability
  - Conservation of natural resources

Tax Practitioners, State Board of

Established: 1973 ORS: 673.725 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor
Board Contact: Administrator
Mailing Address: 3218 Pringle Road SE, Suite 120 Salem, OR 97302
Phone: (503) 378-4733
Fax: (503) 585-5797
Email: tax.bd@oregon.gov
Webpage: http://www.oregon.gov/obtp/Pages/index.aspx
Agency:
Meeting Frequency: 5 times yearly
Meeting Location: Tax Board Offices 3218 Pringle Road SE, Salem, OR 97302 except for a non-Salem board meeting in September. September location determined in the spring of each year.

Mission statement: The Board of Tax Practitioners protects Oregon consumers by ensuring Oregon tax practitioners are competent and ethical in their professional activities.

Membership: 7 Members
Membership Requirements:

- 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.
- One member of the board shall be a member of the general public

Tax Supervising and Conservation Commission for Multnomah County

Established: 1919 ORS: 294.610 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Craig L. Gibons
Mailing Address: PO Box 8428 Portland, OR 97207
Phone: (503) 988-3054
Email: craig.gibons@multco.us
Webpage: www.tsccmultco.com/
Agency: Multnomah County
Meeting Frequency: As needed
Meeting Location: Portland

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 Members
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

Teacher Standards and Practices Commission

Established: 1965 ORS: 342.350 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor
Board Contact: Victoria Chamberlain
Mailing Address: 250 Division Street NE Salem, OR 97301
Phone: (503) 378-6813
Email: victoria.chamberlain@oregon.gov
Webpage: http://www.oregon.gov/TSPC/
Agency:
Meeting Frequency: Quarterly
Meeting Location: Salem

Mission statement: To establish, uphold and enforce professional standards of excellence and communicate those standards to the public and educators for the benefit of Oregon's students.

Membership: 17 Members
Membership Requirements:

- Four elementary teachers
- Four junior or senior high school teachers
- One elementary school administrator
- One junior or senior high school administrator
- One superintendent of city schools
- One county superintendent or a superintendent employed by an education service district board
- One member from the faculty of an approved private teacher education institution in Oregon
- One member from the faculty of a public university listed in ORS 352.002
- One member who is also a member of a district school board
- Two members of the general public

Tourism Commission, Oregon

Established: 2003 ORS: 284.107 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Sarah Watson
Mailing Address: 250 Church Street SE, Suite 100 Salem, OR 97301
Phone: (503) 967-1568
Email: sarah@traveloregon.com
Webpage: http://industry.traveloregon.com/organization/
Agency:
Meeting Frequency: Quarterly plus Governor's Conference
Meeting Location: Varies

The Oregon Tourism Commission, doing business as Travel Oregon, is a semi-independent agency created by the Oregon Legislature in 2003 to enhance Oregonians' quality of life by strengthening economic impacts of the state's $9.2 billion tourism industry.

Membership: 9 Members
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.
- Appoint at least one member to represent the public at large.
- Appoint five members drawn from the lodging industry. For purposes of this paragraph, the lodging industry consists of hotels, motels, resorts, bed and breakfast facilities, inns, recreational vehicle parks, campgrounds and guest ranches.

Transparency Oregon Advisory Commission

Established: 2009 ORS: 184.486 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor, Speaker of the House, President of the Senate, Director of the Oregon Department of Administrative Services, Legislative Fiscal Office
Board Contact: Lynn Buchanan
Mailing Address: 900 Court Street NE, H-178 Salem, OR 97301-4048
Phone: (503) 986-1819
Email: lynn.buchanan@oregon.gov
Webpage: http://www.oregon.gov/transparency/Pages/adv_comm.aspx
Agency: Legislative Fiscal Office
Meeting Frequency: Varies
Meeting Location: Salem

Transparency Oregon Advisory Commission was created to advise the Department of Administrative Services regarding creation, content and operation of the Oregon Transparency website.

Membership: 9 Members
Membership Requirements:

- 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.
- The Speaker of the House of Representatives shall appoint two members from among members of the House of Representatives, one from the majority party and one from the minority party.
- The President of the Senate and the Speaker of the House of Representatives shall each appoint one member of the public with experience or interest in public finance, public relations, measurement of performance outcomes or technology.
- The Governor shall appoint one member from an executive branch agency.
- The Director of the Oregon Department of Administrative Services shall appoint one member.
- The Legislative Fiscal Officer shall appoint one member.

Transportation Commission, Oregon

Established: ORS: 184.612 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Jacque Carlisle
Mailing Address: 355 Capitol St NE, MS#11 Salem, OR 97301
Phone: (503) 986-3450
Fax: (503) 986-3396
Email: OTCAdmin@oregon.gov
Webpage: http://www.oregon.gov/ODOT/comm/Pages/otc_main.aspx
Agency: Department of Transportation
Meeting Frequency: Monthly
Meeting Location: Varies

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 monthly to oversee Department of Transportation activities relating to highways, public transportation, rail, transportation safety, motor carrier transportation, and drivers and motor vehicles.

Membership: 5 Members
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

Transportation Safety Committee, Oregon

Established: 1967 ORS: 802.300 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Rachelle Nelson
Mailing Address: c/o Transportation Safety, MS#3 4040 Fairview Industrial Drive SE Salem, OR 97302
Phone: (503) 986-4188
Fax: (503) 986-3143
Email: rachelle.l.nelson@oregon.gov
Webpage: http://www.oregon.gov/ODOT/TS/pages/gac.aspx#About_the_OTSC
Agency: Department of Transportation
Meeting Frequency: Monthly, Tuesdays
Meeting Location: Salem

Mission statement: To advise the department and the 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 Members

Travel Information Council

Established: 1971 ORS: 377.835 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Jenn Smith
Mailing Address: 1500 Liberty Street SE, Suite 150 Salem, OR 97302
Phone: (503) 373-0155
Email: jenns@oregonte.com
Webpage: http://ortravelexperience.com
Agency: Oregon Travel Experience
Meeting Frequency: Varies
Meeting Location: Varies

Ten volunteer members are appointed by the governor and one position represents the Oregon Transportation Commission as called for by statute. These private citizens donate their time to determine rules and policies for OTE programs. Their mission is to create a great visitor experience by providing directions to destinations, connecting travelers with Oregon's resources, and ensuring safe and convenient travel.

Membership: 10 Members
Membership Requirements:

- Two members from among the lodging, restaurant and recreation industries
- One member from the vehicular service industry
- One member from the outdoor advertising industry
- One member from the electrical sign industry
- Five members from the public at large
- The public at-large members shall be appointed from among the residents of each congressional district
- None of the public at-large members shall have any financial interest in any restaurant, hotel, motel, recreational facility, garage, oil company or other vehicular service industry, or in any advertising business other than shares of stock that are traded on a national stock exchange.

Tri-Met Board

Established: ORS: 267.090 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Kelly Runnion
Mailing Address: 1800 SW 1st Avenue, Suite 300 Portland, OR 97201
Phone: (503) 962-4831
Email: runnionk@trimet.org
Webpage: http://trimet.org/about/board.htm
Agency:
Meeting Frequency: Monthly
Meeting Location: Portland, Various

The board members represent, and must live in, certain geographical districts. The term of office is four years, but a board member serves at the pleasure of the governor. Board members are volunteers and can serve up to two four-year terms. The board sets agency policy, enacts legislation (taxing and ordinances relating to policy ordinances), and reviews certain contracts.

Membership: 7 Members
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

Trust for Cultural Development Board

Established: ORS: 359.410 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor, Speaker of the House
Board Contact: Brian Rogers
Mailing Address: 775 Summer Street NE, Suite 200 Salem, OR 97301-1280
Phone: (503) 986-0087
Email: brian.rogers@oregon.gov
Webpage: http://www.culturaltrust.org/about/board-and-staff
Agency: Oregon Arts Commission
Meeting Frequency: Monthly
Meeting Location: Portland, teleconference

The Oregon Cultural Trust is governed by a 13 member board of directors, comprised of citizens who are committed to the cultural development of Oregon. The 11 citizens appointed by the Governor serve as voting members of the board. The Speaker of the House of Representatives and the President of the Senate each appoint a member of the Legislative Assembly as non-voting advisory members. The Cultural Trust also has two non-voting special advisers.

Membership: 13 Members
Membership Requirements:

- Each member must have a background that demonstrates a commitment to Oregon's culture
- 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

Umatilla Depot Citizens Advisory Commission

Established: 1993 EO 93-10 Senate Confirmed: No
Term Length: No

Appointed by: Governor
Board Contact: Steve Potts
Mailing Address: PO Box 903 Hermiston, OR 97838
Phone: (541) 567-8297 x22
Email: steve.potts@oregon.gov
Webpage: http://www.cma.army.mil/fndocumentviewer.aspx?docid=003683560
Agency: US Army Chemical Materials Agency
Meeting Frequency: Third Thursday, monthly
Meeting Location: Hermiston

Mission statement: unavailable

Membership: 9 Members
Membership Requirements:

- Seven members must be citizens of the local affected area, which is defined as a radius of 50 miles of a chemical weapons storage site
- Two shall be representatives of state government who have direct responsibilities related to the chemical demilitarization program
- For a period of five years after the termination of any commission, no corporation, partnership or other organization in which a member of that commission, a spouse of a member of that commission, or a natural or adopted child of a member of that commission that has an ownership interest may be awarded a contract or subcontract related to the disposal of lethal chemicals

Uniform State Laws, Commission on

Established: 1969 ORS: 172.010 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact:
Mailing Address: 520 SW Yamhill St Suite 800 Portland, OR 97204-1383
Phone: (503) 226-6151
Email:
Webpage: http://www.uniformlaws.org/
Agency: Department of Administrative Services
Meeting Frequency: one week in July
Meeting Location: Varies

This commission drafts uniform state laws in all states in various fields of law. The members appear before legislators to explain and promote the passage of uniform laws.

Membership: 3 Members
Membership Requirements:

- Three members of the bar who shall be appointed by the Governor
- Any resident of this state who has been elected a life member of the National Conference of Commissioners on Uniform State Laws because of long service in the cause of uniformity of state legislation.

University Governance and Operations, Special Committee on

Established: 2013 Sunset: 2015 SB 270
Senate Confirmed: Yes Term Length:

Appointed by: President of the Senate, Speaker of the House, Governor
Board Contact: Victoria Cox
Mailing Address: 900 Court St. NE, Salem Oregon 97301
Phone: (503) 986-1664
Email: Victoria.cox@oregon.gov
Webpage: https://olis.leg.oregon.gov/liz/2013I1/Committees/JUG/Overview
Agency: Legislative Administration
Meeting Frequency: As needed
Meeting Location: Salem

The special committee shall review, discuss and analyze:

- Issues of administration within the state post-secondary education system with an emphasis on four-year public universities; and
- Coordination of operations, academic programs, shared services and other elements of that system, after considering the recommendations of the Work Group on University Shared Services established under section 166a of this 2013 Act.

Membership: 10 members:
Membership Requirements:

- The President of the Senate shall appoint four members from among members of the Senate
- The Speaker of the House of Representatives shall appoint four members from among members of the House of Representatives
- The Governor shall appoint two members who are members of the Oregon Education Investment Board

University of Oregon, Board of Trustees

Established: 2013 Sunset: SB: 270
Senate Confirmed: Yes Term Length:

Appointed by: Governor
Board Contact:
Mailing Address: 1098 E. 13th Street 6227 University of Oregon Eugene, OR 97403
Phone: (541) 346-3166
Email: trustees@uoregon.edu
Webpage: http://trustees.uoregon.edu/
Agency: OUS
Meeting Frequency: Quarterly, as needed
Meeting Location: Eugene

Mission Statement: The Board of Trustees of the University of Oregon is the university's governing body. The broad responsibilities of this 15-member group are to supervise, coordinate, manage, and regulate the UO, as provided by state statute. The trustees may exercise all powers, rights, duties, and privileges expressly granted by law or that are incidental to their responsibilities.

Membership: 11-15 members:
Membership Requirements:

- The University President (ex-officio)
- 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
- 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 non-faculty 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

Utility Notification Center Board of Directors, Oregon

Established: 1995 ORS: 757.547 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Lori Koho
Mailing Address: PO Box 1088 Salem, OR 97308
Phone: (503) 378-8225
Email: lori.g.koho@oregon.gov
Webpage: http://www.digsafelyoregon.com/
Agency: Utility Safety, Reliability and Security Division
Meeting Frequency: Monthly
Meeting Location: Varies

Mission: to operate and maintain state of the art one call system for the State of Oregon to reduce damages to underground facilities and to promote public safety related to excavation issues.

Membership: 18-22 Members
Membership Requirements:

- One representative of each of the following:
- Cities with a population of 25,000 or more
- Cities with a population under 25,000
- Counties
- Natural gas utilities regulated by the Public Utility Commission under ORS chapter 757
- Electric utilities regulated by the Public Utility Commission under ORS chapter 757
- Water districts, special districts, sanitary districts or water and sanitary authorities
- Telecommunications utilities serving fewer than 50,000 access lines and regulated by the Public Utility Commission under ORS chapter 759
- Telecommunications utilities serving 50,000 access lines or more and regulated by the Public Utility Commission under ORS chapter 759
- Telecommunications cooperatives
- Electric cooperatives
- People’s utility districts
- Contractors
- Excavators
- Railroads
- Cable system operators
- Municipal electric utilities

Veterans' Affairs, Advisory Committee to the Director of

Established: 1945 ORS: 406.210 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Sue Shaffer
Mailing Address: 700 Summer Street NE Salem, OR 97310
Phone: (503) 373-2383
Fax: (503) 373-2362
Email: sue.shaffer@oregon.gov
Webpage: http://www.oregon.gov/odva/Pages/advisory.aspx
Agency: Department of Veterans Affairs
Meeting Frequency: Quarterly
Meeting Location: Various

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 Members
Membership Requirements:

- All members must be veterans as defined under ORS 408.225

Veterinary Medical Examining Board, Oregon State

Established: 1903 ORS: 686.210 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Lori Makinen
Mailing Address: 800 NE Oregon Street, Suite 407 Portland, OR 97232
Phone: 971-673-0223
Fax: 971-673-0226
Email: ovmeb.info@oregon.gov
Webpage: http://www.oregon.gov/ovmeb/Pages/index.aspx
Agency:
Meeting Frequency: Quarterly
Meeting Location: Varies

The Veterinary Medical Examining Board was established in 1903 to test, license, monitor and regulate practitioners of veterinary medicine in the state. The Board's mission is to protect animal health and welfare, public health, and consumers of veterinary services.

Membership: 8 Members
Membership Requirements:

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

Voluntary Action and Service, Oregon Volunteers Commission for

Established: 1993 ORS: 458.555 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor
Board Contact: Kathleen Joy
Mailing Address: PO Box 751 Portland, OR 97207
Phone: (503) 725-5903
Email: Kathleen@oregonvolunteers.org
Webpage: http://www.oregonvolunteers.org/about/commission
Agency: Housing and Community Services Department
Meeting Frequency: Quarterly
Meeting Location: Portland and Salem

In compliance with the National and Community Service Trust Act of 1993 which established a national corporation to coordinate community service programs and provide participants with education vouchers, health and child care benefits and stipends: the state commission develops Oregon's community service priorities plan; competes for federal grants; provides technical assistance to service programs; recruits Oregonians to participate.

Membership: 15-25 Members
Membership Requirements:

- The Governor shall appoint as members of the commission at least one of each of the following:
  - An individual with experience in educational, training and development needs of youth, particularly disadvantaged youth
  - An individual with experience in promoting involvement of older adults in service and voluntarism
  - A representative of community-based agencies or organizations within this state
  - The Deputy Superintendent of Public Instruction or designee
  - A representative of local governments in this state
  - A representative of local labor unions in this state
  - A representative of business
  - A person at least 16, but not more than 25, years of age who is a participant or supervisor in a national service program
  - A representative of a national service program described in 42 U.S.C. 12572(a)
- No more than 50 percent of the appointed members are from the same political party
- No more than 25 percent of the appointed members are state employees.

Water Resources Commission

Established: ORS: 536.022 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor
Board Contact: Cindy Smith
Mailing Address: 725 Summer Street NE, Suite A Salem, OR 97301-1271
Phone: (503) 986-0876 Fax: (503) 986-0903
Email: Cindy.S.Smith@oregon.gov
Webpage: http://www.oregon.gov/owrd/Pages/commis/index.aspx
Agency: Water Resources Department
Meeting Frequency: Quarterly
Meeting Location: Varies

The Department's mission is 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 Members
Membership Requirements:

- One member of the commission shall be appointed from each of the five regional river basin management areas set forth in subsection (3) of this section
- one member shall be appointed from east of the summit of the Cascade Mountains, as defined in ORS 477.001
- one member shall be appointed from west of that summit

For purposes of appointing members under subsection (1) of this section, 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.
(4) A member of the commission is entitled to compensation and expenses as provided in ORS 292.495. [1985 c.673 §3; 1995 c.548 §1]

Watershed Enhancement Board, Oregon

Established: ORS: 541.900 Senate Confirmed: Yes
Term Length: 4 Years

Appointed by: Governor, Other see below
Board Contact: Tom Byler
Mailing Address: 775 Summer Street NE, Suite 360 Salem, OR 97301-1290
Phone: (503) 986-0180
Email: tom.byler@oregon.gov
Webpage: http://www.oregon.gov/OWEB/Pages/index.aspx
Agency:
Meeting Frequency: Quarterly
Meeting Location: Varies

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

Membership: 17 Members (6 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

Wine Board, Oregon

Established: ORS: 576.753 Senate Confirmed: No
Term Length: 3 Years

Appointed by: Governor
Board Contact: Tom Danowski
Mailing Address: 4640 SW MACADAM AVENUE, SUITE 240, PORTLAND, OR 97239
Phone: (503) 228-8336
Fax: (503) 228-8337
Email: info@oregonwine.org
Webpage: http://www.oregonwine.org/
Agency: Oregon Liquor Control Comission
Meeting Frequency: Bi-Monthly
Meeting Location: Varies

The Oregon Wine Board is a semi-independent Oregon state agency managing marketing, research and education initiatives that support and advance the Oregon wine and wine grape industry. The Board works on behalf of all Oregon wineries and independent growers throughout the state's diverse winegrowing regions.

Membership: 9 Members
Membership Requirements:

- A person appointed to the board must have:
  - Expertise and experience in the Oregon wine grape growing or wine making industries
  - A demonstrated ability and disposition to serve the state’s interests regarding all aspects of the Oregon wine grape growing and wine making industries, including but not limited to the various types and sizes of wine grape growing and wine making operations, grape varieties and growing regions within the state
- A member of the board must maintain the following qualifications during the term of office:
  - Be a bona fide resident of the state or an officer or principal owner of an entity organized or registered to do business in this state.
  - Have a demonstrated interest in the positive development of the Oregon wine industry.
  - Be actively engaged in wine grape growing or wine making.

Women, Commission for

Established: 1964 ORS: 185.520 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Nancy Kramer
Mailing Address: 1819 SW 5th Avenue, #313 Portland, OR 97201
Phone: (503) 302-9725
Fax: (503) 473-8519
Email: nancy.kramer@oregon.gov
Webpage: http://www.oregon.gov/women/Pages/meetingsandevents.aspx
Agency: Oregon Advocacy Commissions Office
Meeting Frequency: Bi-monthly
Meeting Location: Portland

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

Membership: 11 Members
Membership Requirements:

- Two representatives from the Legislative Assembly:
  - one appointed by the President of the Senate
  - one appointed by the Speaker of the House of Representatives
- Nine appointed by the Governor

Workers' Compensation Board

Established: ORS: 656.712 Senate Confirmed: Yes
Term Length: 4 Years Paid position, full time job

Appointed by: Governor
Board Contact: Karen Burton
Mailing Address: 2601 25th Street SE, Suite 150 Salem, OR 97302
Phone: (503) 378-3308
Email: karen.burton@oregon.gov
Webpage: http://www.cbs.oregon.gov/external/wcb/
Agency: Consumer and Business Services Department
Meeting Frequency: Quarterly, as needed
Meeting Location: Salem

The Workers' Compensation Board is the state agency that provides timely and impartial resolution of disputes arising out of the workers' compensation and OR-OSHA law. Administrative Law Judges conduct hearings and mediations. The five member board is an appellate body that reviews Administrative Law Judges' orders.

Membership: 5 Members
Membership Requirements:

- Not more than three members shall belong to one political party
- No member of the Workers’ Compensation Board shall hold any other office or position of profit or pursue any other business or vocation or serve on or under any committee of any political party, but shall devote the entire time to the duties of the office of the member.

Workers' Compensation Management-Labor Advisory Committee

Established: 1990 ORS: 656.790 Senate Confirmed: Yes
Term Length: 2 Years

Appointed by: Governor
Board Contact: Theresa Van Winkle
Mailing Address: PO Box 14480 Salem, OR 97309
Phone: (503) 947-7866
Email: theresa.a.vanwinkle@oregon.gov
Webpage: http://www.oregon.gov/dcbs/mlac/pages/index.aspx
Agency: Consumer and Business Services Department
Meeting Frequency: 6-8 meetings per year
Meeting Location: Salem

The Workers' Compensation Management-Labor Advisory Committee (MLAC) is an advisory committee created by the Oregon Legislature as part of the reform of the workers' compensation system in 1990. Workers' compensation issues are often adversarial, creating uncertainty for both workers and employers. MLAC provides an effective forum for business and labor to meet, explore, and resolve issues involving the workers' compensation system.

Membership: 10 Members
Membership Requirements:

- Five members from organized labor shall represent subject workers
- Five members shall represent subject employers

Workforce Investment Board, Oregon

Established: ORS: 660.321 Senate Confirmed: Yes
Term Length: 3 Years

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Lindsay Moussa
Mailing Address: 875 Union St. NE Salem, OR 97311
Phone: 503.986.6527
Email: owib.info@oregon.gov
Webpage: http://www.worksourceoregon.org/state-workforce-board/about-oregons-workforce-investment-board
Agency:
Meeting Frequency: meets 4 to 6 times per year
Meeting Location: varies. Typically in the Willamette Valley (Portland through Eugene)

The Oregon Workforce Investment Board (OWIB) is the advisory board to the Governor on workforce matters. The OWIB is made up of leaders representing private sector businesses, labor, state, local governments and government agencies. A majority of the nearly 40 members represent the private sector. One of the chief duties of the OWIB is to assist the Governor by developing and monitoring the implementation of a strategic plan for Oregon's comprehensive workforce system.

Membership: 24 Members
Membership Requirements:

- Governor or designee
- Two senators appointed by the President of the Senate
- Two representatives appointed by the Speaker of the House
- Representatives of business
- Trade organizations
- Labor organizations

Youth Conservation Corps Advisory Committee, Oregon

Established: 1987 ORS: 418.653 Senate Confirmed: No
Term Length: 3 Years

Appointed by: Governor, Speaker of the House, President of the Senate
Board Contact: Douglas Denning
Mailing Address: 255 Capitol Street NE, Third Fl. Salem, OR 97310
Phone: (503) 947-2420
Fax: (503) 378-3365
Email: douglas.denning@oregon.gov
Webpage: http://www.oyccweb.com/
Agency: Department of Community Colleges and Workforce Development
Meeting Frequency: Quarterly
Meeting Location: Varies

OYCC was established by the Oregon Legislature to:

- protect, conserve, rehabilitate and improve the natural, historical and cultural resources of Oregon; and
- to increase educational, training and employment opportunities for youth, for the purpose of improving work skills, instilling work ethic and increasing employability.

Membership: 9 Members
Membership Requirements:

- Three to be appointed by the President of the Senate
- Three to be appointed by the Speaker of the House of Representatives
- Three public members to be appointed by the Governor
- No more than one Senator and one Representative shall be appointed

Youth Development Council

Established: 2012 HB4165 Senate Confirmed: No
Term Length: 4 Years

Appointed by: Governor
Board Contact: Iris Bell
Mailing Address: 255 Capitol St NE Salem, OR 97301
Phone: (503) 378-6250
Fax: (503) 378-5156
Email: iris.bell@oregon.gov
Webpage: http://www.oregon.gov/gov/docs/OEIB/1aaYouthDevelopmentCouncilInfoSheet.pdf
Agency: Oregon Department of Education, Youth Development Division
Meeting Frequency: Quarterly
Meeting Location: Salem/Portland

The Youth Development Council (YDC) was established by House Bill 4165 in 2012 to assist the Oregon Education Investment Board in overseeing a unified system that provides services to school-age children through youth 20 years of age in a manner that supports academic success, reduces criminal involvement and is integrated, measurable and accountable.

Membership: 15 Members
Membership Requirements:

- Must include tribal representation
- Members must satisfy requirements for a state advisory committee on juvenile justice