

July 11, 2013

This will be a conference call meeting.

The public may attend the meeting at:

775 Court St., NE

Salem, OR 97301

Small Conference Room

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[Meeting Audio](#)

Materials packet includes:

Meeting Minutes

Agenda

**OREGON EDUCATION INVESTMENT BOARD**

Special Meeting  
Thursday, July 11, 2013  
Conference Call  
9:30am

**OEIB Members Present**

Gov. John Kitzhaber, Chair; Yvonne Curtis; Mark Mulvihill; David Rives; Samuel Henry; Johanna Vaandering; Nichole June Maher; Ron Saxton; Kay Toran; Dick Withnell; Julia Brim-Edwards; Yvonne Curtis

**Advisors Present**

Bob Brew; Vicki Chamberlain

**Members/Advisors Excused**

Matt Donegan; Samuel Henry; Mary Spilde;

**Staff/Other Participants**

Nancy Golden– Interim OEIB Chief Education Officer  
Lisa Van Laanen – OEIB Chief of Staff  
Dr. Hilda Rosselli – OEIB Staff  
Mike Seelig – OEIB Staff  
Seth Allen – OEIB Staff  
Angela Rico, Governor’s Office (phone)

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**1. Welcome, Introductions**

Governor John Kitzhaber begins meeting at 9:30am.

The Governor explains the reason for the special meeting being called as the delegation for appointing authority to the Chief Education Officer and the Chief of Staff.

The Governor cites ORS 240.400:

Designation by appointing authority of staff employees to act as alternates. An appointing authority may file in writing with the Personnel Division names of staff employees to act in the name of the appointing authority and to perform any act or duty of the appointing authority authorized under the provisions of this chapter.

The Governor cites Oregon Administrative Rule/ Department of Administrative Services/Human Services Division/Division 10-General-105-010-0000; Section (6)

“Appointing Authority”- An agency head and any employee designated by the agency head as having power to make appointments to positions in the state service and take other personnel actions.

**MOTION: Ron Saxton motions to delegate appointing authority to the Chief Education Officer and the Chief of Staff. Mark Mulvihill seconds the motion.**

**Discussion:**

- As staff is appointed, the board will have a clear understanding of their role in the organization.
- Nancy Golden's appointment being "interim" does not impact the delegation effectiveness.

Kay Toran requests a formal roll call for the vote:

Governor John Kitzhaber: AYE

Julia Brim-Edwards: AYE

Yvonne Curtis: AYE

Mathew Donegan: EXCUSED

Samuel Henry: EXCUSED

Nichole June Maher: AYE

Mark Mulvihill: AYE

David Rives: AYE

Ron Saxton: AYE

Mary Spilde: EXCUSED

Kay Toran: AYE

Hanna Vaandering: AYE

Dick Withnell: AYE

**The MOTION passes.**

**Governor Kitzhaber adjourns the special meeting at 9:40am**







# OREGON EDUCATION INVESTMENT BOARD

## Special Meeting

Thursday, July 11, 2013

9:30am – 9:45am

The board members will be meeting via conference call.

Public may attend the meeting at:  
775 Court Street, NE, Salem, OR 97301  
Large conference room

### AGENDA

- Delegation of appointing authority to Chief Education Officer and the Chief of Staff.

**ORS 240.400** Designation by appointing authority of staff employees to act as alternates. An appointing authority may file in writing with the Personnel Division names of staff employees to act in the name of the appointing authority and to perform any act or duty of the appointing authority authorized under the provisions of this chapter. [1971 c.695 §5; 1979 c.468 §14]

240.405 [Amended by 1961 c.647 §1; 1963 c.185 §1; 1969 c.80 §69; 1969 c.346 §1; repealed by 1979 c.468 §1]

**Oregon Administrative Rule/ Department of Administrative Services/Human Services Division/Division 10-General-105-010-0000; Section (6)** “Appointing Authority” - An agency head and any employee designated by the agency head as having power to make appointments to positions in the state service and take other personnel actions.

JOHN KITZHABER  
Governor of Oregon  
OEIB Chair

JULIA BRIM-  
EDWARDS

YVONNE CURTIS

MATTHEW DONEGAN

SAMUEL HENRY

NICHOLE JUNE  
MAHER

MARK MULVIHILL

DAVID RIVES

RON SAXTON

MARY SPILDE

KAY TORAN

JOHANNA  
VAANDERING

DICK WITHNELL

*Interim Chief Education  
Officer*  
NANCY GOLDEN

***\*Times are approximate***

All meetings of the Oregon Education Investment Board are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted [online](#). A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Seth Allen at 503-378-8213 or by email at [Seth.Allen@das.state.or.us](mailto:Seth.Allen@das.state.or.us). Requests for accommodation should be made at least 48 hours in advance.