

**OREGON GOVERNMENT ETHICS COMMISSION  
MEETING AGENDA**

**September 7, 2012**  
9:00 a.m.

2<sup>nd</sup> Floor Conference Room  
3218 Pringle Rd SE, Suite 220  
Salem, OR 97302-1544

Note: The OGEC may take action on any agenda items listed below or related thereto.

<u>Item</u>	<u>Page</u>
1. Approval of the minutes of the July 20, 2012 Commission meeting. ....	1

**CONSENT CALENDAR**

Reports of Investigation

None.

Lobbyist Penalty Correspondence

None.

Lobbyist Client Penalty Correspondence

None.

Statement of Economic Interest Correspondence

2. Chip Enbody, Hubbard Council – Letter of Education .....	9
3. Sam Smith, St. Paul Planning Commission – Letter of Education .....	13
4. Steve Lear, Enterprise Mayor – Letter of Education .....	17

End of Consent Calendar

**STIPULATED FINAL ORDERS**

5. Vote on preliminary review stipulated final orders <b>[9]</b> .....	---
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**DEFAULT FINAL ORDERS**

None.

**CONTESTED CASE PROPOSED FINAL ORDERS**

None.

**REPORTS OF INVESTIGATIONS**

None.

**ADVISORY OPINIONS**

- 6. **No. 12A-1003**, Nancy Hirsch, Dept. of Forestry re land classification committees ..... 21

**CORRESPONDENCE RECEIVED/RESPONSES**

Staff Opinions

- 7. **No. 12S-001**, Elisa Dozono, re possible conflicts of interest with law firm clients and attorney serving on Lottery Commission ..... 33

Staff Advice (*non-action informational only items*)

None.

Other Correspondence (*non-action informational only items*)

- 8. **No. 12-168ENJ**, Sharon & Charlie Waterman re Mark Isenhardt, Beaver Slough Drainage District ..... 47
- 9. **No. 12-169ENJ**, Joseph Gall re Leslie Lewis, Kathy George & Mary Stern, Yamhill County Commissioners ..... 55
- 10. **No. 12-178ENJ**, Dorian Quinn re Dave McTeague, Tom Rozinski, Joyce McClure and Todd Bilby, Board of Chiropractic Examiners ..... 59
- 11. **No. 12-183ENJ**, Paul Bunn re Scott Starr, Wilsonville Councilor ..... 69
- 12. **No. 12-184ENJ**, Paul Bunn re Richard Goddard, Wilsonville Councilor ..... 75
- 13. **No. 12-185ENJ**, Jim Claus re Matt Langer, Sherwood Councilor ..... 81

**MISCELLANEOUS ITEMS**

- 14. **No. 11-110EDT**, William McMillan, Curry Health District Request for extension ..... 85

15.	2013-15 Agency Budget .....	---
16	Best Practices Survey Discussion .....	87
17.	Meeting Schedule for 2013 .....	91
18.	Trainer's Report .....	---
19.	Director's Report .....	---

**EXECUTIVE SESSION**

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d), and to consult with legal counsel regarding pending litigation pursuant to ORS 192.660(2)(h).

**ADJOURNMENT**

**NOTE:**

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **TUESDAY, OCTOBER 30, 2012 AT 9:00 A.M.** IN THE 2<sup>nd</sup> FLOOR CONFERENCE ROOM OF THE MORROW CRANE BUILDING AT 3218 PRINGLE RD SE, #220, SALEM, OREGON.