

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

April 23, 2010
9:00 a.m.

2nd 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 March 5, 2010 meeting	1

CONSENT CALENDAR

Reports of Investigation

None.

Lobbying Client/Employer Penalty Correspondence

Staff recommendation on each of the following is to issue a letter of education:

2. Mental Health America of Oregon, 4 th qtr 2009	9
3. American College of Emergency Physicians, 4 th qtr 2009	13
4. Northwest Real Estate Investors Association, 4 th qtr 2009	17

Lobbyist Penalty Correspondence

Staff recommendation on the following is to issue a letter of education:

5. Richard P. Burke, 4 th qtr 2009	21
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End of Consent Calendar

STIPULATED FINAL ORDERS

6. <u>No. 08-228EDT</u> , Terry Kneisler, former Superintendent, Reynolds School District [9]	25
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7.	<u>No. 08-234EDC</u> , Laura Seeley, Jewell School Dist Teacher [9]	27
8.	<u>No. 09-112EDC</u> , Paul Koch, Pilot Rock City Manager [9]	33
9.	<u>No. 09-117EDT</u> , Ray Akers, West Extension Irrigation District Operations Manager [9]	37
10.	<u>No. 09-201EDT</u> , Jon Barnhart, Colton Rural Fire District Board [9]	41
11.	<u>No. 09-202XDT</u> , Tom Fennell, Colton Rural Fire District Board [9]	45

DEFAULT FINAL ORDERS

12.	<u>No. 07-205EDT</u> , Sandra Quesnoy North Plains Municipal Court Clerk	49
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CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

13.	<u>No. 08-228EDT</u> , Terry Kneisler Former Superintendent, Reynolds School District Recommended Action: Make a preliminary finding of 13 violations of ORS 244.040(1)(a) [10]	53
14.	<u>No. 09-170EDC</u> , Timothy M. Evinger Klamath County Sheriff Recommended Action: Make a preliminary finding of 1 violation of ORS 244.025(4)(a) [10]	61
15.	<u>No. 09-171EDC</u> , Katherine Brownback former Hood River County Building Codes Inspector Recommended Action: Make a preliminary finding of 2 violations of ORS 244.025(1) [10]	87

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

None.

Staff Advice

- 16. Roger Beyer re public officials and candidates participating in a fact-finding mission during which food, beverage and travel will be provided 99

Other Correspondence

- 17. **No. 10-110ENJ**, Nanci Staples re Oakland City Council 103
- 18. **No. 10-111ENJ**, Craig Rumble re Wheeler County Deputy 119

MISCELLANEOUS ITEMS

- 19. Request for reconsideration of assessed penalties from Oregon Cattlemen’s Association 125
- 20. Policy review for Oregon School Boards Association 139
- 21. Trainer’s Report..... ---
- 22. 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 SCHEDULED MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SET FOR FRIDAY, JUNE 4, 2010. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.