

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

February 14, 2014
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 January 3, 2014 Commission meeting	1

CONSENT CALENDAR

Reports of Investigation

None.

Lobbyist Penalty Correspondence

2. Lisa A. Gardner, 3 rd qtr 2013, Letter of Education	9
3. Cameron Whitten, 2 nd qtr 2013, Letter of Education	13

Lobbyist Client Penalty Correspondence

None.

Statement of Economic Interest Correspondence

4. Mary Aguila, Jordan Valley Council, 2013, Letter of Education	17
5. Michelle Hagen, Irrigon Council, 2013, Letter of Education	21
6. Mary May, Monmouth Planning Comm, 2010, Letter of Education	25
7. Jeff Eynetich, Ione Council, 2010, Letter of Education	29
8. Jim Patrick, Newport Planning Comm, 2013, Letter of Education	33
9. Ben Kaiser, Portland Design Comm, 2013, Letter of Education	37
10. Tammy Wilson, Dayton Planning Comm, 2010, Letter of Education	41

11.	Zach Williams, Grant Co Planning Comm, 2013, Letter of Education	45
12.	Joel Brown, Wasco Co Planning Comm, 2010, Letter of Education	49
13.	James B. Wallis, Hospital Facility Authority – Umatilla County, 2013, Letter of Education	53

End of Consent Calendar

Lobbyist Penalty Correspondence

14.	Darin Campbell, 3 rd qtr 2012 & 2 nd qtr 2013, no recommendation.....	57
15.	Meghan Moyer, 3 rd qtr 2011, 3 rd qtr 2012, & 3 rd qtr, 2013, recommendation is to issue a letter of education for 2011, reduce the 2012 penalty to \$100, and to not reduce the penalty for 2013.....	61

STIPULATED FINAL ORDERS

16.	<u>No. 10-143ETH</u> , Tim Kerns Baker Valley Soil and Water District Board Chair [9]	67
17.	<u>No. 11-110EDT</u> , William McMillan Curry Health District Chief Executive Officer [9]	71
18.	<u>No. 12-210EDG</u> , Kim Anaclerio Mount Hood Community College Employee and Instructor [9]	75

DEFAULT FINAL ORDERS

None.

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

19.	<u>No. 13-122LDT</u> , Patricia McCaig Director of Government Relations and Lead Advisor to Governor Kitzhaber, Columba River Crossing Project Recommended Action: Move to dismiss complaint [7]	85
-----	--	----

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

None.

Staff Advice (non-action informational only items)

- 20. Larry Niswender re employment limitations pertaining to former public officials 137
- 21. Senator Vicki Berger re food, lodging and travel expenses 139

Other Correspondence (non-action informational only items)

- 22. **No. 13-221ENJ**, Andrew Gainer re Troutdale City Councilor David Ripma 141
- 23. **No. 14-103ENJ**, Dennis Jefcoat re Chiloquin Mayor Joe Hobbs, Chiloquin City Clerk Teresa Foreman, and Chiloquin City Council members Julie Trevino, Carolyn Blackman, Kathy Erion, and Raymond Kirk 145
- 24. **No. 14-104ENJ**, Marc Wilson re TVCC Board of Education members Dana Young, Cheryl Cruzon, & Darlene McConnel 179
- 25. **No. 14-109ENJ**, Betty Ariene James re Highland Neighborhood Association Co-Chair, Steve Emerson 187
- 26. **No. 14-110ENJ**, Jeff Houston re Klamath County employees Linda Smith and Rochelle Long 195

MISCELLANEOUS ITEMS

- 27. Legislative Concepts ---
- 28. Trainer’s Report 201
- 29. Director’s Report ---

EXECUTIVE SESSION

To consider Preliminary Reviews and possible own motion reviews pursuant to ORS 244.260(2)(d) and(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 **FRIDAY, APRIL 4, 2014 AT 9:00 A.M.** IN THE 2nd FLOOR CONFERENCE ROOM OF THE MORROW CRANE BUILDING AT 3218 PRINGLE RD SE, #220, SALEM, OREGON.