

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

July 9, 2009
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 May 1, 2009 meeting.....	1

CONSENT CALENDAR

Reports of Investigation

None.

Stipulated Final Orders

2. <u>No. 08-160XDC</u> , Teri Greenwood Jewell School District No 8 Board of Directors	9
3. <u>No. 08-181EDC</u> , Robert Warsaw Oregon Youth Authority Field Services Supervisor	13
4. <u>No. 08-191XDC</u> , Donald "Bob" Strom Councilor, City of Halfway	17
5. <u>No. 08-192XDC</u> , Eric Kauffman Councilor, City of Halfway	21
6. <u>No. 08-193XDC</u> , Marion Crow Councilor, City of Halfway	25
7. <u>No. 08-194XDC</u> , Jake Brown Councilor, City of Halfway	29
8. <u>No. 08-195XDC</u> , Frances Gulick-Vaughan Councilor, City of Halfway	33

9.	<u>No. 08-196XDC</u> , Randy Simrell Councilor, City of Halfway	37
10.	<u>No. 08-197XDC</u> , Minden Wreden Councilor, City of Halfway	41
11.	<u>No. 08-215EDT</u> , Rick Schiedler Councilor, City of Mt.Angel	45
12.	<u>No. 08-226ETH</u> , Jack Hoffman Councilor, City of Lake Oswego	49

Statement of Economic Interest Penalty Correspondence

13.	Chad Jacobs, League of Oregon Cities, re City of Ukiah councilor Elaine Childers-Gilliland	53
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Staff recommendation on each of the following is to issue a letter of education:

14.	Marty Sprinzl, Rainier Planning Commission	61
15.	Matt Dunckel, Yamhill Co Planning Commission	65
16.	Cistie Shaffer, Fossil SD 21J Business Manager	69
17.	John Johnson, Port of Alsea Commissioner	73
18.	John Young, Independence Historic Preservation Committee	77
19.	Peggy Beckhardt, Monroe Council	81
20.	William Harrington, Prairie City Council	85
21.	David Rickel, Port of Port Orford Commissioner	89
22.	Patricia Weber, Corvallis Planning Commission	93
23.	John Volkmann, Falls City Council	99
24.	Sarah Grisgby, Columbia River Gorge Commission	103
25.	Walter Hellman, Hillsboro Hearings Board	107
26.	Chris Lassen, Gresham Planning Commission	111
27.	Matt Nolan, Sherwood Planning Commission	115
28.	Anthony (Scott) Vigil, Stayton Council	119
29.	Malcom Drake, Josephine County Rural Planning Commission	123

30.	Dennis Anderson, Estacada Planning Commission	127
31.	Floyd Holcom, Port of Astoria Commissioner	131
32.	Lloyd Bigler, North Powder Council	135
33.	Camden King, Redmond Council	139
34.	Tim Labrousse, Malheur ESD Region 14 Superintendent	143
35.	Cindy Graversen, Ontario Planning Commission	147
36.	Daniel Lajoie, Oregon City Planning Commission	151
37.	Jared Hokanson, Medford Planning Commission	155
38.	Gwen Gardner, Newberg SD 29J Business Manager	159
39.	William (Bill) Sahlin, Aurora Council	163
40.	Mark Freeman re Joshua Greene, Port of Siuslaw Commissioner	167
41.	Lorie Biggs re Charlie Bernards, St Paul Council	171
42.	David Anderson, Annex SD 29 Business Manager	175
43.	Connie Kennedy, Nestucca Valley SD 101 Superintendent	179
44.	Michelle Conditt, Estacada Council	183
45.	Barbara Thomas, Dufur Planning Commission	187
46.	Jake Roe, Jordan Valley Mayor	191
47.	Bill Jablonski, Astoria Design Review Commission	195
48.	Carl Miller, Forest Grove Planning Commission	199
49.	Camille Miller, Forest Grove Council	203
50.	Jennifer Ochsenbein, Cornelius Planning Commission	207
51.	Lawrence Johnson, Port of Gold Beach Commissioner	211
52.	Ramona Ginn, Brownsville Council	215
53.	John Yunker, OHSU Board of Directors	219
54.	Marlene Bork, Sumpter Council	223

55.	Paul Vanderwal, Scotts Mills Council	227
56.	Sharon Kintrea, Shaniko Council	231
57.	Michael Ausec, Aurora Council	235
58.	Karen Ladd, Columbia City Planning Commission	239
59.	Brenda Pace, Deschutes Co Planning Commission	243
60.	Margaret Snider, Grass Valley Council	247
61.	John McGinn, Aumsville Planning Commission	251
62.	Terise McDaniel, Scio Council	255
63.	Dan Dunn, Helix Council	259
64.	Marian Chasse, Lafayette Planning Commission	263
65.	Greg Taylor, Aurora Council	267
66.	Peter Hurley, Wilsonville Development Review Board	271
67.	Angie Wheatcroft, Hubbard Council	275
68.	Ed Dennis, Hillsboro City Council	279

Staff recommendation on the following item is to not reduce the accrued penalty:

69.	Onno Husing, Lincoln Co Planning & Development Commission	283
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Lobbying Client/Employer Penalty Correspondence

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

70.	Oregon Shores Conservation Coalition, 4 th quarter 2008	289
71.	Upstream Public Health, 1 st quarter 2009	293
72.	Grocery Manufacturers Association, 1 st quarter 2009	297
73.	Indoor Tanning Association, 1 st quarter 2009	301
74.	Oregon Bus Project, 1 st quarter 2009	305

The staff recommendation on each of the following is as indicated:

75.	Columbia River Bar Pilots, LLC, 3 rd and 4 th quarters 2008 Reduce to \$1000 for 3 rd quarter and \$500 for 4 th quarter	309
76.	City of Lake Oswego, 1 st quarter 2009 Reduce to \$245	315
77.	Klamath Tribes, 1 st quarter 2009 Reduce to \$795	319
78.	National Popular Vote, 1 st quarter 2009 Reduce to \$795	323

Lobbyist Penalty Correspondence

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

79.	Marcy Eastham, 1 st quarter 2009	327
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End of Consent Calendar

DEFAULT FINAL ORDERS

None.

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

None.

ADVISORY OPINIONS

80.	<u>No. 09A-1004</u> , T-Mobile re wireless service discounts to public officials	331
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CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

None.

Staff Advice

81.	Laurie Steele re Oregon Association of County Treasurers and Finance	
82.	Officers solicitation of donations	337
83.	Tim Klarr re conflict between public official position and personal business	341
84.	Natasha Chapman re paid expenses offered for participating in event sponsored by company that provides software used by public employer	345
85.	Association of Municipal Recordors re co-signing checks payable to one of the co-signers	351

Other Correspondence

86.	<u>No. 09-131ENJ</u> , Sandy Joy <u>No. 09-132ENJ</u> , Doug Olsen <u>No. 09-133ENJ</u> , Paul Henninger <u>No. 09-134ENJ</u> , Cate Brooks <u>No. 09-135ENJ</u> , Ted Flicker Terry Pickering re Oregon Water Wonderland II Property Owners Association	355
87.	<u>No. 09-136ENJ</u> , Alice Tucker <u>No. 09-137ENJ</u> , Drew Foster David Picray re City of Adair Village officials	371
88.	<u>No. 09-139ENJ</u> , Dave Hunt <u>No. 09-140ENJ</u> , Peter Buckley Bob Tiernan re State Representatives	381
89.	<u>No. 09-141ENJ</u> , Julie Hajduk <u>No. 09-142ENJ</u> , Tom Pessemier <u>No. 09-143ENJ</u> , Jim Patterson R. James Claus re City of Sherwood officials	389
90.	<u>No. 09-144ENJ</u> , Tom Pessemier <u>No. 09-145ENJ</u> , Jim Patterson R. James Claus re City of Sherwood officials	397
91.	<u>No. 09-146ENJ</u> , Mark Townes <u>No. 09-147ENJ</u> , Rob Pell <u>No. 09-148ENJ</u> , Lisa Berger <u>No. 09-149ENJ</u> , Bill Kangas <u>No. 09-150ENJ</u> , Richard Michelin <u>No. 09-151ENJ</u> , Ward Warren N. Del Renfro re City of Grants Pass officials	403

92.	<u>No. 09-152ENJ</u> , Ann Marie Gurney re Cindy Hunt, Office of Superintendent of Public Instruction	419
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MISCELLANEOUS ITEMS

93.	Trainer’s Report	---
94.	Legislative and Budget Updates	---
95.	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, AUGUST 14, 2009. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.