

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

March 5, 2010
9:00 a.m.

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

The Commission will receive public comment on OAR Chapter 199, Division 1, 5 and 20 proposed administrative rules until 10:00 a.m.

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

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1. Approval of the minutes of the January 15, 2009 meeting.....	1

CONSENT CALENDAR

Reports of Investigation

2. <u>No. 09-128EDC</u> , Vincent J. Watson, Sr. West Umatilla Vector Control District Board of Trustees Recommended Action: Move to dismiss complaint [7]	9
3. <u>No. 09-129EDC</u> , Donald W. Hanson West Umatilla Vector Control District Board of Trustees Recommended Action: Move to dismiss complaint [7]	19

Lobbying Client/Employer Penalty Correspondence

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

4. Greater Oregon Chapter of the Appraisal Institute, 3 rd quarter 2009.....	61
5. United Seniors of Oregon, 3 rd quarter 2009.....	65
6. Ash Grove Cement Co, 4 th qtr 2009	69
7. Oregon Tribal Gaming Alliance, 4 th qtr 2009	73

Lobbyist Penalty Correspondence

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

8. Aimee Wilson, 3rd quarter 2009 77

End of Consent Calendar

STIPULATED FINAL ORDERS

9. **No. 08-230EDT**, Ed Royce Smith, Reynolds School District [9] 81
10. **No. 09-130LDT**, Jim Welsh, Lobbyist [9] 87
11. **No. 09-138EDT**, Trina Duncan, City of Halfway Recorder/Treasurer [9] 91
12. **No. 09-203XDT**, Danny Fine, Colton Fire District Board of Directors [9] 95

DEFAULT FINAL ORDERS

13. **No. 08-220EDT**, Kenneth Condon
Manager, Oregon Department of Fish and Wildlife 99

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

14. **No. 08-228EDT**, Terry Kneisler
Former Superintendent, Reynolds School District
Recommended Action: Make a preliminary finding of 14 violations
of ORS 244.040(1)(a) [10] 103
15. **No. 09-112EDC**, Paul Koch
Former City Manager, City of Pilot Rock
Recommended Action: Make a preliminary finding of 1 violation
of ORS 244.025(1) [10] 113
16. **No. 09-117EDT**, Ray Akers
Operations Manager, West Extension Irrigation District
Recommended Action: Make a preliminary finding of 1 violation
of ORS 244.120(1)(c) and 1 violation of 244.179(1) [10] 125
17. **No. 09-123EDT**, Dean Lawrence
Board Member, Bly Water and Sanitary District
Recommended Action: Make a preliminary finding of violation
of ORS 244.040(1) [10] 145

18.	<u>No. 09-124EDT</u> , John Lansdowne Board Member, Bly Water and Sanitary District Recommended Action: Make a preliminary finding of violation of ORS 244.040(1) [10]	165
19.	<u>No. 09-125EDT</u> , Robert Tucker Board Member, Bly Water and Sanitary District Recommended Action: Make a preliminary finding of violation of ORS 244.040(1) [10]	179
20.	<u>No. 09-126EDT</u> , Bill Bell Board Member, Bly Water and Sanitary District Recommended Action: Make a preliminary finding of violation of ORS 244.040(1) [10]	193
21.	<u>No. 09-127EDT</u> , Gloria Buchanan Board Member, Bly Water and Sanitary District Recommended Action: Make a preliminary finding of violation of ORS 244.040(1) [10]	205

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

None.

Staff Advice

22.	Merlyn Hough re Lane Regional Air Protection Agency employee who is a business owner that may sell equipment or services to the agency	217
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Other Correspondence

23.	<u>No. 10-101ENJ</u> , Gavin Wilson re Neal Lemery of Tillamook County Justice Court	225
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MISCELLANEOUS ITEMS

24.	Review and Adoption of Division 1, 5, 10 and 20 Administrative Rules	229
25.	Trainer's Report.....	---
26.	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, APRIL 23, 2010. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.