

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

June 4, 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 amended minutes of the January 15, 2010 meeting	1
2. Approval of the minutes of the April 23, 2010	3

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:

3. Oregon Public Ports Association, 4 th qtr 2009	11
4. Portland Public Schools, 4 th qtr 2009	15

Staff recommendation on the following is as noted:

5. Oregon Shores Conservation Coalition, 4 th qtr 2009 2 nd violation, recommended \$99 penalty	19
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Statement of Economic Interest Penalty Correspondence

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

6. Larry Hardie, Condon Planning Commission	23
7. Nenice Andrews, Hillsboro Council	27
8. Michele Wilcox, Harrisburg Planning Commission	31

End of Consent Calendar

MISCELLANEOUS CORRESPONDENCE

Lobbying Client/Employer Penalty Correspondence

9. Native American Rehabilitation Assn of the Northwest, 3rd qtr 2009 37

STIPULATED FINAL ORDERS

10. **No. 08-233EDC**, John H. Seeley, Superintendent, Jewell School District **[9]** 47
11. **No. 09-171EDC**, Katherine Dougherty fka Brownback, Building Codes Inspector, Hood River County Planning and Building Dept **[9]** 53

DEFAULT FINAL ORDERS

None.

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

None.

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

12. **10S-001**, John Morgan re a person who has a contract to provide services as a city planner and has been offered an ownership or employment opportunity by a property development business 57

Staff Advice

None.

Other Correspondence

13. **No. 10-114ENJ**, Lynn Fox re West Linn Councilor John Kovash 65
14. **No. 10-120XNJ**, Marcia Kemp re Lexington Mayor, Valerie Doherty 71

15.	<u>No. 10-124XNJ</u> , Lynn Fox re West Linn City Manager, Chris Jordan	75
16.	<u>No. 10-125ENJ</u> , James Willis re former State Senator and sitting Yamhill County Commissioner, Gary George and Kathy George	81
17.	<u>No. 10-145ENJ</u> , Marni Zollinger re Metro Auditor, Suzanne Flynn	87
18.	<u>No. 10-146ENJ</u> , Morni Zollinger re Troutdale City Administrator, Ron Ganzini	107
19.	<u>No. 10-147ENJ</u> , Marni Zollinger re Metro Councilor, Rod Park	113
20.	<u>No. 10-148ENJ</u> , Marni Zollinger re Metro Deputy Operation Officer, Scott Robinson	119
21.	<u>No. 10-149ENJ</u> , Marni Zollinger re Troutdale Councilor, Matthew Wand	125
22.	<u>No. 10-150ENJ</u> , Marni Zollinger re Troutdale Mayor, Jim Kight	131

MISCELLANEOUS ITEMS

23.	Motion to set aside March 5, 2010 Final Order of Default and Memorandum in Support	137
24.	Trainer's Report.....	---
25.	Director's Report..... (Treasury update)	---

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, JULY 23, 2010. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.