

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

November 20, 2009
9:00 a.m. – 2:00 pm.

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

The Commission will review proposed administrative rules beginning at 11:00 a.m.

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 October 2, 2009 meeting.....	1

CONSENT CALENDAR

Reports of Investigation

None.

Stipulated Final Orders

2. <u>No. 08-128EDT</u> , Gideon Jackson Board of Directors, Yoncalla School District	11
3. <u>No. 08-229EDT</u> , Wayne Travillion Executive Director of Human Resources, Reynolds School District	17

Statement of Economic Interest Penalty Correspondence

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

4. Jeff McKeown, Coos Bay Mayor.....	23
5. Robert Williams, Tri-Met Board.....	27

Lobbying Client/Employer Penalty Correspondence

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

6. EIMA, 2nd quarter 2009	31
7. Fund Our Future Oregon, 1st quarter 2009.....	35

8.	Harris Stratex, 2nd quarter 2009	39
9.	Invenergy Wind North America, LLC, 4th quarter 2008	47
10.	Northwest Log Truckers Cooperative, 2nd quarter 2009	51
11.	The PEW Charitable Trusts: Our Ocean Coalition Project, 1st quarter 2009	55

Staff recommendation on each of the following is as indicated:

12.	Fund Our Future Oregon, 2 nd quarter 2009 Reduce penalty to \$26.....	61
13.	Invenergy Wind North America, LLC 1 st quarter 2009 - Reduce penalty to \$828 2 nd quarter 2009 – Reduce penalty to \$12.....	65

Lobbyist Penalty Correspondence

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

14.	Suzie Kabeiseman, 1 st quarter 2009.....	71
15.	Matthew Smith, 2 nd quarter 2009.....	75
16.	William Street, 2 nd quarter 2009	79
17.	Nancy Sullivan, 1 st quarter 2009.....	83

Staff recommendation on each of the following is as indicated:

18.	Suzie Kabeiseman, 2 nd quarter, 2009 Reduce penalty to \$26.....	87
19.	Nancy Sullivan, 2 nd quarter 2009 Reduce penalty to \$26.....	91

End of Consent Calendar

DEFAULT FINAL ORDERS

None.

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

- 20. **No. 07-205EDT**, Sandra Quesnoy
Former Municipal Court Clerk, City of North Plains
Recommended Action: Make a preliminary finding of violations
of ORS 244.040(1)(a) [10]..... 95

- 21. **No. 08-230EDT**, Ed Royce Smith
Former Executive Director of Curriculum, Reynolds School District
Recommended Action: Make a preliminary finding of 3 violations
of ORS 244.040(1)(a) [10]..... 119

ADVISORY OPINIONS

- 22. **No. 09A-1006**, Attorney General John R. Kroger re fundraising 133

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

None.

Staff Advice

- 23. Sandy Flicker re Oregon Rural Electric Cooperative Association’s Urban
Legislator Field Trip 141

Other Correspondence

- 24. **No. 09-185ENJ**, Orville Nelson
Mattie Lane re Lakeside Mayor 147

- 25. **No. 09-187ENJ**, Orville Nelson
Mattie Lane and Linda Rae Kinch re Lakeside Mayor 153

- 26. **No. 09-188LNJ**, William Korach
Julie Kettler re Lake Oswego School District Superintendent..... 159

- 27. **No. 09-191XNJ**, Wickiup Water District Board
Signe Warner re Wickiup Water District Board Members 163

- 28. **No. 09-192XNJ**, Wickiup Water District Board
Signe Warner re Wickiup Water District Board Members 171

- 29. **No. 09-193ENJ**, Ryan Cummings & J. Trahan
Kim Lawrence re Sweet Home Police Department Officers 179

MISCELLANEOUS ITEMS

30.	Administrative Rules Review (to begin at 11:00 a.m.)	187
31.	Trainer's Report.....	---
32.	Director's Report.....	---
33.	Election of Chair and Vice Chair for 2010.....	---

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d), to consult with legal counsel regarding pending litigation pursuant to ORS 192.660(2)(h), and to review and evaluate the performance of the Executive Director pursuant to ORS 192.660(2)(i).

ADJOURNMENT

NOTE:

THE NEXT SCHEDULED MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SET FOR FRIDAY, JANUARY 15, 2010. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.