

**OREGON GOVERNMENT STANDARDS AND PRACTICES COMMISSION
TELEPHONIC MEETING AGENDA**

April 15, 2005
9:30 a.m.

GSPC Offices
100 High St. SE, Suite 220
Salem, OR 97301

Note: The GSPC 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 February 25, 2005 meeting	1
2. Approval of the minutes of the February 25, 2005 workshop	7

CONSENT CALENDAR

Reports of Investigation

None.

Stipulated Final Orders

- | | |
|---|----|
| 3. No. 04-137LDC , Katherine Keene
former CEO for SAIF Corp [9] | 11 |
| 4. No. 04-143EDC , Paula M. Haugen
Hubbard Rural Fire Protection District bookkeeper [9] | 17 |

Default Final Orders

None.

End of Consent Calendar

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

5.	<u>No. 04-143EDC</u> , Paula M. Haugen former Hubbard Fire District bookkeeper Recommended Action: Make a preliminary finding of 3 violations of ORS 244.040(1)(a) [10]	21
6.	<u>No. 04-140EDC</u> , Don Hore City of Antelope Councilor Recommended Action: Move to make a preliminary finding of 1 violation of ORS 244.120(2)(a), 1 violation of 244.120(2)(b) and 1 violation of 244.120(2)(b)(A) [10]	27

ADVISORY OPINIONS

7.	<u>No. 05A-1002</u> , Sandra K. Ramaker re special district board member whose spouse is an employee of the district	37
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CORRESPONDENCE RECEIVED/RESPONSES

Entity Expenditure Report Penalty Correspondence

8.	Oregon Collector’s Association	43
9.	Wild Bill’s NW, Inc.....	47

Staff Opinions

10.	<u>No. 05S-003</u> , Sandra K. Ramaker re special district board member whose spouse is an employee of the district	51
11.	<u>No. 05S-004</u> , Michael W. Franell re city boards, commissions or committee members representing clients before the various city bodies for a fee	57
12.	<u>No. 05S-005</u> , Keith A. Pitt re conflicts arising from a council member being a plaintiff in a civil lawsuit against the city he serves	65
13.	<u>No. 05S-006</u> , Shawn Campbell re public official engaging in an income producing business during personal time	75

Other Correspondence

14.	<u>No. 05-104ENJ</u> , Jeff Merrick re Rep. Derrick Kitts	81
15.	<u>No. 05-107ENJ</u> , Linda Neyenesch re Coos County Circuit Judge Downer and Court Administrator Ed Jones	85

16.	Sasha Grafenstein re giving recognition awards to employees	91
17.	Patricia X. Martin re gym discounts for employees	93
18.	John M. Gray re disposition of surplus property	97
19.	Sean O'Day re donated prizes given to employees	99
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21.	Sean O'Day re planning commissioner's possible conflict	105
22.	Roger Currier re meeting practices of private non-profit businesses	107
23.	Davinia Seay re Board of Pharmacy disclosure statements	109
24.	Don Myron re request for review of Tigard employee	111
25.	Mary Walston re GSPC's budget and HB 2939	113
26.	Peter Marsh re Port of Astoria	115

MISCELLANEOUS ITEMS

27.	<u>Oregonian</u> news item re lobbyist's activities	117
28.	<u>NY Newsday.com</u> news item re Roslyn School District	121

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(6)(c).

ADJOURNMENT

NOTE:

THE NEXT SCHEDULED MEETING DATE OF THE OREGON GOVERNMENT STANDARDS AND PRACTICES COMMISSION IS SET FOR FRIDAY, JUNE 3, 2005. THE TIME AND LOCATION OF THE MEETING WILL BE ANNOUNCED.

CONFIDENTIAL

OREGON GOVERNMENT STANDARDS AND PRACTICES COMMISSION
EXECUTIVE SESSION AGENDA

April 15, 2005

Item Page

EXECUTIVE SESSION CONSENT CALENDAR

Reports of Preliminary Review

- 29. **No. 05-103EDC**, Karen L. Corrington
City of Sodaville Mayor
Recommended Action: Move to investigate possible violations
of ORS 244.040(1)(a), 244.120(2)(a) and 244.120(2)(b)(A) **[4]** 125

- 30. **No. 05-105EDC**, Judi M. Mason
former Chief Civil Deputy, Marion County Sheriff's Office
Recommended Action: Move to investigate possible violations
of ORS 244.040(1)(a) **[4]** 139

- 31. **No. 05-106LDC**, Timothy W. Martinez
Lobbyist
Recommended Action: Move to investigate possible violations
of OAR 199-010-0025(5) **[4]** 145

End of Executive Session Consent Calendar

OTHER PRELIMINARY REVIEWS

None.

OTHER ITEMS

- 32. **No. 05-108EAI** Roger Currier re contract employment of a former
employee 151

- 33. Possible own motion preliminary review re lobbyist David Nelson **[1]**..... 157

- 34. Summary of Pending Cases..... 161

RECONVENE REGULAR OPEN SESSION