

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

July 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 April 15, 2005 meeting	1
2. Approval of the minutes of the June 3, 2005 meeting	7

CONSENT CALENDAR

Reports of Investigation

None.

Stipulated Final Orders

None.

Default Final Orders

None.

End of Consent Calendar

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

3. <u>No. 05-103EDC</u> , Karen L. Corrington City of Sodaville Mayor Recommended Action: Move to make a preliminary finding of 13 violations of ORS 244.040(1)(a), 3 violations of 244.120(2)(a), 16 violations of 240.120(2)(b) and 3 violations of 244.120(2)(b)(A) [10]	13
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ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Statement of Economic Interest Penalty Correspondence

4.	Wanda Vairetta, Shady Cove Planning Commission	39
5.	Steven Gothro, Maywood Park Council	43
6.	Ron Mock, Dundee Planning Commission	47
7.	Sharlene Weed, Sisters Council	53
8.	Janet Partridge, Newport Planning Commission	57
9.	Ray Leary, Portland Metro Expo/Rec Commission	61
10.	Tami Crisman, Donald Council	65
11.	Brad Anderson, Port of Arlington	69
12.	Jane Alberty, Harney County SD 4 Deputy Clerk	73
13.	Michael Saraceni, Dayton Planning Commission	77

Staff Opinions

None.

Other Correspondence

14.	Jonathon Granby, Madras Municipal Judge re request for review of Statement of Economic Interest filing requirement	81
15.	David Rynd re opinion request involving ORS 455.465 and 455.459	85
16.	Pete Schannauer re opinion involving executive session issues	89
17.	Glenn Willard re lobbying activity	91
18.	Dennis Wilkinson re possible conflict of interest issues	93
19.	John Nelson re public records request	97

MISCELLANEOUS ITEMS

20. Budget/Legislative update - -

21. Thank you to director for presentation to Dept. of Energy 99

22. Oregonian news item re lobbying activity 101

23. Houston Chronicle news item re chief school administrator 105

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(6)(c) and to consult with legal counsel regarding pending litigation pursuant to 192.660(1)(h)

ADJOURNMENT

NOTE:

THE NEXT SCHEDULED MEETING DATE OF THE OREGON GOVERNMENT STANDARDS AND PRACTICES COMMISSION IS SET FOR FRIDAY, AUGUST 26, 2005. THE TIME AND LOCATION OF THE MEETING WILL BE ANNOUNCED.