

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

February 25, 2005
9:30 a.m.

Executive Building, Conference Room B
155 Cottage St. NE
Salem, OR

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 January 7, 2005 meeting	1

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

2. No. 04-137LDC , Katherine Keene Former Chief Executive Officer, SAIF Corporation Recommended Action: Move to make preliminary finding of 4 violations of OAR 199-010-0025(1), 4 violations of ORS 171.740(1), 4 violations of 171.745(1), 1 violation of 171.745(1)(b), 4 violations of 244.040(1)(a) and 19 violations of 244.100(3)	7
---	---

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

3. **No. 05S-001**, Carlos DeBritto re councilor conflicts with Chamber of Commerce where his spouse is employed 43
4. **No. 05S-002**, Greg Hopkins re state employee being designated as an instructor of record for a course offered at a community college 47

Other Correspondence

5. **No. 05-101ENJ**, Mervyn Cloe re city of Reedsport officials 51
6. **No. 05-102ENJ**, Wayne Stedronsky re spending city money for a Christmas party for employees 53
7. Ellen Twist re commission's final action in Brentano case 55
8. Lorie Jensen, Dept of Revenue re correspondence from Vickie Tanferani requesting mitigation of imposed penalty 61
9. John Pullen re possible conflicts of interest 65
10. Angie Barry re Sheridan city council 67
11. Don Hudson re city employee engaging in charity fundraiser at a city-owned facility 69
12. Pavel Goberman re his complaint to the Bureau of Labor and Industries . 71
13. Anita Davis re employee accepting an honorarium 75
14. Darla Williams re citizens video recording and/or audiotaping public meetings 77
15. Thank you to director for presentation at elected official training workshop 79

MISCELLANEOUS ITEMS

16. Carolyn Walker farewell memo 81
17. Gold Star Certificate awarded to GSPC accountant, Rebecca Jasso 83

18.	<u>Statesman Journal</u> item re senator's skills review session	85
19.	<u>The Boston Globe</u> item re ethics training for city board and commission members	87
20.	<u>Chicago Sun-Times</u> item re former Illinois Governor	89
21.	<u>San Francisco Chronicle</u> item re San Jose councilman	93
22.	<u>Los Angeles Times</u> item re San Bernardino County officials	95

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, FEBRUARY 25, 2005. THE TIME AND LOCATION OF THE MEETING WILL BE ANNOUNCED.

CONFIDENTIAL

OREGON GOVERNMENT STANDARDS AND PRACTICES COMMISSION
EXECUTIVE SESSION AGENDA

February 25, 2005

Item Page

EXECUTIVE SESSION CONSENT CALENDAR

Reports of Preliminary Review

None.

End of Executive Session Consent Calendar

OTHER PRELIMINARY REVIEWS

None.

OTHER ITEMS

23.	No. 04-149EAI , Don DeGrange re Sherman County Commissioner Sherry Kaseberg	97
24.	Possible own motion preliminary review re lobbyist Timothy Martinez	99
25.	Possible own motion preliminary review re former Marion County supervisor Judy Mason	103
26.	Summary of Pending Cases	105

RECONVENE REGULAR OPEN SESSION