

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

December 10, 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 the minutes of the October 26, 2010 Commission meeting	1

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:

2. Central School District, 2 nd quarter, 2010	9
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Lobbyist Penalty Correspondence

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

3. Mary Ellen Glynn, 3 rd quarter, 2009	13
4. Mary Ellen Glynn, 4 th quarter, 2009	17

Staff recommendation on each of the following is as indicated:

5. Mary Ellen Glynn, 2 nd quarter, 2010 Previous violation, recommended \$204 penalty	21
6. Lisa Adatto, 2 nd quarter, 2010 2 nd violation, recommended \$194 penalty	25

Statement of Economic Interest Penalty Correspondence

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

- 7. Mike McManus, Jr., Seneca Planning Commission 29
- 8. Chet Mills, Weston Council 35
- 9. Dalton Miller-Jones, Board of Higher Education, 2009 41

Staff recommendation on each of the following is as noted:

- 10. Dalton Miller-Jones, Board of Higher Education, 2010, reduce to \$50 45

End of Consent Calendar

STIPULATED FINAL ORDERS

- 11. **10-112EDT**, Tishri Tucker, Executive Assistant, Willamette Education Service District [9] 49

DEFAULT FINAL ORDERS

None.

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

None.

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

None.

Staff Advice

- 12. Jack Hoffman re Metro Council transit project 53

Other Correspondence

13. **No. 10-198ENJ**, James A. Graham re Salem Airport Advisory Commissioner James Harr and Salem Airport Administrator Alan Alexander 63

MISCELLANEOUS ITEMS

14. Election of Chair and Vice Chair for 2011 ---
15. Trainer's Report ---
16. Director's Report ---

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 conduct the annual Executive Director performance review pursuant to ORS 192.660(i).

ADJOURNMENT

NOTE:

THE NEXT SCHEDULED MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SET FOR **FRIDAY, JANUARY 21, 2011**. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.