

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

July 23, 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 June 4, 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. Alzheimer's Association Oregon Chapter, 4 th qtr 2009	11
3. Oregon Coalition against Domestic and Sexual Violence, 1 st qtr 2010	15
4. Oregon Conservation Network, 1 st qtr	19

Staff recommendation on the following is as noted:

5. Wildlife Society, Oregon Chapter 2 nd violation, recommended \$19 penalty	23
--	----

Lobbyist Penalty Correspondence

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

6. Colin Cochran, 1 st qtr 2010	27
7. Katy Daily, 1 st qtr 2010	31
8. Matt Swanson, 1 st qtr 2010	35

Statement of Economic Interest Penalty Correspondence

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

9.	Deborah Bentz, Harney County Planning Commission	39
10.	Alan Blair, Baker City Planning Commission	43
11.	Robert Burton, Union Planning Commission	47
12.	James (Ed) Criss, Deschutes County Planning Commission	51
13.	Robert Deharpport, Westfir Council.....	55
14.	Amber Deibel, Sheridan Planning Commission	59
15.	Brendon DeMuth, Sutherlin Planning Commission.....	63
16.	Roy Durfee, Long Creek SD 17	67
17.	Tim Fox, Lebanon Council	71
18.	Dave Fowler, Heppner Planning Commission	75
19.	Robin Froerer-Meyers, Malheur Co. Planning & Zoning Commission	79
20.	Fred Gerding, Oakridge Planning Commission	83
21.	Elaine Gesik, Salem Historic Landmarks Commission	87
22.	Kevin Headings, Stanfield SD 61.....	91
23.	Jimmie Hilderbrand, Halfway Council	95
24.	Dan Hoke, Burns Council	99
25.	Laura Horsey, West Linn Planning Commission	103
26.	Steve Hurst, Wilsonville Councilor	107
27.	Carolyn Hymes, Forest Grove Planning Commission	111
28.	Keith Jehnke, Durham Planning Commission	115
29.	Kevin Kenagy, Woodburn Planning Commission	119
30.	Jeff Klein, Milwaukie Planning Commission	123
31.	Carol Kowash, Dallas Planning Commission	127

32.	Craig LaFollette, Burns Council	131
33.	Will Lemmon, Lexington Council	135
34.	Douglas Lethin, Salem Historic Landmarks Commission	139
35.	John McCormick	143
36.	Marlys Miller, Antelope City Recorder	147
37.	Daniel Modrell, Nehalem Council	151
38.	David Morris, Yamhill Planning Commission	155
39.	Krag Norton, Lostine Mayor.....	159
40.	Lai-Lani Ovalles, Portland Planning Commission	167
41.	George Passadore, Tri-Met Board	171
42.	Eric Postma	175
43.	Charles Riddle	179
44.	William Todd Schultz, Gearhart Planning Commission	183
45.	Greg Sheppard, Detroit Council	187
46.	O. Kent Smith, Elkton Council	191
47.	Richard Speer, Nehalem Planning Commission	195
48.	Danny Steele, North Bend Planning Commission	199
49.	Jason Tree, Bandon Planning Commission	203
50.	John Waldron, Moro Council	207
51.	Dan Weaver, Independence Historical Preservation Commission	211
52.	Rick Woodley, Malin Planning Commission	215
53.	Diane Zurick, Columbia County Planning Commission	219

End of Consent Calendar

STIPULATED FINAL ORDERS

54.	<u>No. 09-123EDT</u> , Dean Lawrence, Bly Water and Sanitary District Board of Directors [9]	223
55.	<u>No. 09-124EDT</u> , John Lansdowne, Bly Water and Sanitary District Board of Directors [9]	227
56.	<u>No. 09-125EDT</u> , Robert Tucker, Bly Water and Sanitary District Board of Directors [9]	231
57.	<u>No. 09-126EDT</u> , Bill Bell, Bly Water and Sanitary District Board of Directors [9]	235
58.	<u>No. 09-127EDT</u> , Gloria Buchanan, Bly Water and Sanitary District Board of Directors [9]	239
59.	<u>No. 09-183EDC</u> , Junior Gabriel, Lake County Fairgrounds Board of Directors [9]	243

DEFAULT FINAL ORDERS

None.

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

60.	<u>No. 09-184EDT</u> , Jim Baker, Jr Former Manager, Bly Water and Sanitary District Recommended Action: Make a preliminary finding of 9 violations of ORS 244.040(1)(a) in 2007 and 45 violations of ORS 244.040(1) in 2008 and 2009 [4]	247
61.	<u>No. 09-197EDC</u> , Darrin N. Humphreys Former Oregon Youth Authority Facility Director and Superintendent Recommendation: Move to make a preliminary finding of 28 violations of ORS 244.040(1)(a) [4]	277

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

None.

Staff Advice

62. John Patterson, Medford Fire-Rescue re outside employment associated with his public official position 289
63. Donald Otterman, City of North Plains, re two employees possible conflicts of interest 295

Other Correspondence

64. **No. 10-151ENJ**, Laurie Boyce re Aurora City Council members Jim Meirow, Greg Taylor, Bill Sahlin, Terri Roberts and Scott Brotherton ... 299
65. **No. 10-152ENJ**, Laurie Boyce re Aurora Public Works Superintendent Robert Southard, Jr. 311
66. **No. 10-166ENJ**, Brandon Danz re Candidates and Legislative Members .John Kitzhaber, Peter Courtney, Richard Devilin, Peter Buckley and Betsy Johnson 325
67. **No. 10-167ENJ**, Julie Parrish re West Linn-Wilsonville School District Board Member Lorie Beight 333
68. **No. 10-168ENJ**, Bob Pieper re State Fire Marshall's Office member Charlie Chase 341

MISCELLANEOUS ITEMS

69. **No. 09-182EDT**, Murray Paolo, Yamhill Co. Information Services Director Staff request for 30-day extension to complete investigation 345
70. Adoption of Administrative Rules, Divisions 1 and 10 347
71. Annual Customer Service Survey 355
72. Best Practices Performance Measure Survey 361
73. Trainer's Report..... ---
74. Director's Report..... ---

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d) and to consult with legal counsel regarding pending litigation pursuant to ORS 192.660(2)(h),

ADJOURNMENT

NOTE:

THE NEXT SCHEDULED MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SET FOR **WEDNESDAY, SEPTEMBER 8, 2010**. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.