

**OREGON GOVERNMENT ETHICS COMMISSION  
MEETING AGENDA**

**September 8, 2010**  
9:00 a.m.

2<sup>nd</sup> 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 July 23, 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. American Heart Association, 2 <sup>nd</sup> qtr 2010.....	15
3. City of Bend, 1 <sup>st</sup> qtr 2010.....	19
4. HBA of Jackson County, 2 <sup>nd</sup> qtr 2010.....	23
5. Oregon Student Assn, 4 <sup>th</sup> qtr 2009 .....	27

Staff recommendation on the following is as noted:

6. City of Bend, 2 <sup>nd</sup> qtr 2010 2 <sup>nd</sup> violation, recommended \$50 penalty .....	31
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Lobbyist Penalty Correspondence

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

7. Alejandro Queral, 2 <sup>nd</sup> qtr 2010.....	35
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Statement of Economic Interest Penalty Correspondence

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

8.	Phillip Barlow, St. Helens Council.....	39
9.	David Berniker, Gresham Design Commission.....	45
10.	Rick Dart, Port of Nehalem Commission .....	49
11.	Terry Helfrich, Phoenix Planning Commission.....	53
12.	Anne Root, Business Development Commission .....	57
13.	Maureen Roxbury, Umatilla Planning Commission.....	61
14.	Randy Shaw, Klamath Co Planning Commission .....	65
15.	Kim Speelman, Vale Council .....	69
16.	Marietta Walker, Fossil Council .....	73

Staff recommendation on the following is as noted

17.	David Berniker, Gresham Design Commission 2 <sup>nd</sup> violation, recommended \$84 penalty .....	77
18.	Christine Dublin, Molalla Planning Commission 2 <sup>nd</sup> violation, recommended \$79 penalty .....	81
19.	William Hunsinger, Port of Astoria Commission 2 <sup>nd</sup> violation, recommended \$89 penalty .....	85

End of Consent Calendar

**STIPULATED FINAL ORDERS**

20.	<b><u>No. 09-186EDT</u></b> , Odie Harlon Green, City Counselor City of Lakeside <b>[9]</b> .....	89
21.	<b><u>No. 10-157LTH</u></b> , Ken Armstrong, Lobbyist <b>[9]</b> .....	93
22.	<b><u>No. 10-158LTH</u></b> , Michael D Mason, Lobbyist <b>[9]</b> .....	97
23.	<b><u>No. 10-159LTH</u></b> , Kelly Ross, Lobbyist <b>[9]</b> .....	101

**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

None.

Other Correspondence

24.	<b><u>No. 10-169ENJ</u></b> , Deena Blakesley re Wallowa County Planning Dept. members Harold Black & Mike Hayward .....	105
25.	<b><u>No. 10-170ENJ</u></b> , Michael Cody Steelman re Cascade Locks Council Members Brad Lorang, et al .....	111

**MISCELLANEOUS ITEMS**

26.	Adoption of "Guide for Public Officials" .....	125
27.	Meeting Date Schedule for 2011 .....	127
28.	2011 – 2013 Agency Request Budget .....	131
29.	Trainer’s Report.....	---
30.	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 **TUESDAY, OCTOBER 26, 2010**. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.