

**OREGON GOVERNMENT ETHICS COMMISSION  
MEETING AGENDA**

**March 4, 2011**  
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 January 21, 2011 Commission meeting .....	1
2. Approval of the minutes of the February 4, 2011 Commission meeting .....	11

**CONSENT CALENDAR**

Reports of Investigation

None.

Lobbyist Penalty Correspondence

Staff recommendation on each of the following is as noted:

3. Kevin S. Finney, 3 <sup>rd</sup> quarter, 2010, reduce to \$89 .....	13
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Lobbying Client/Employer Penalty Correspondence

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

4. Oregon Financial Services Assn, 3 <sup>rd</sup> and 4 <sup>th</sup> quarters 2009, and 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> quarters 2010 .....	17
5. Threemile Canyon Farm, 1 <sup>st</sup> quarter 2010 .....	25
6. Contractors Bonding and Insurance Co, 4 <sup>th</sup> quarter 2010 .....	29

End of Consent Calendar

**STIPULATED FINAL ORDERS**

7.	<b><u>No. 10-182EDT</u></b> , Jason Knope Junction City Public Works Director [9] .....	33
8.	<b><u>No. 11-105LTH</u></b> , Vern Saboe Lobbyist .....	37

**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**

9.	J. Kenneth Jones, Local Government Law Group, re board member participating in performance evaluations of a CEO who supervises a relative of the board member .....	41
10.	Frank Hammond, Jackson County Counsel, re invitation to county officials to represent the county on a trip to China .....	47
11.	William Cloran, attorney for several small public bodies, re engineering firm employees retained by public bodies as project managers .....	53
12.	Frank Hammond, Jackson county Counsel, re conflict of interest issues for newly elected county commissioner .....	63
13.	James Leach, Junction City Councilor, re ownership of land within the Urban Growth Boundary under consideration for expansion by the council .....	69
14.	Mark Rauch, City County Insurance Services, re discounts on personal purchases made available to public officials .....	79

Other Correspondence

15.	<b><u>No. 11-102ENJ</u></b> , Keri Sue Skari re Dr. Perry Hendin .....	83
16.	<b><u>No. 11-109ENJ</u></b> , Jim Weaver re Frank Lambe, Eugene Public Utilities District .....	87
17.	<b><u>No. 11-113ENJ</u></b> , Frank Hammond re Dan Ross, Jackson County Assessor .....	93
18.	<b><u>No. 11-114ENJ</u></b> , Ellen Hawks re Jean Cowan, State Representative .....	99
19.	<b><u>No. 11-115ENJ</u></b> , Sally Penna re Karen Wheeler and Richard Harris, Addictions and Mental Health Division employees .....	105

**MISCELLANEOUS ITEMS**

20.	State Controller's Gold Star Certificate .....	113
21.	Trainer's Report .....	115
22.	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).

**ADJOURNMENT**

**NOTE:**

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **FRIDAY, APRIL 22, 2011**. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.