

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

October 7, 2011
9:00 a.m. – 2:00 p.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. The Commission will address items during a working lunch.

<u>Item</u>	<u>Page</u>
1. Approval of the minutes of the August 29, 2011 Commission meeting.....	1

CONSENT CALENDAR

Reports of Investigation

None.

Lobbyist Penalty Correspondence

Staff recommendation on each of the following is as indicated:

2. Glen Montgomery, 1 st quarter 2011 – letter of education 2 nd quarter 2011 – reduce penalty to \$100	9
3. Jeff Stone, 1 st quarter 2011 – letter of education	13

Lobbyist Client Penalty Correspondence

Staff recommendation on each of the following is as indicated:

4. Oregon Synod – ELCA, 2 nd quarter 2011 – letter of education	17
5. Willamette Pedestrian Coalition, 1 st quarter 2011 – letter of education	21
6. eHealth Insurance, Inc., 2 nd quarter 2011 – letter of education	25
7. Oregon Athletic Trainers Society, 2 nd quarter 2011 – letter of education	29

8.	Seattle NW Securities Corp., 2 nd quarter 2011 – letter of education	33
9.	Solar Energy Industries Assn, 1 st qtr 2011 – letter of education 2 nd qtr 2011 – reduce penalty to \$64	37
10.	Confederated Tribes of Coos, Lower Umpqua & Siuslaw Indians 1 st qtr 2011 – letter of education 2 nd qtr 2011 – reduce penalty to \$150	41
11.	United Food & Commercial Workers Local 555, 2 nd quarter 2011- letter of education.....	47

Statement of Economic Interest Correspondence

Staff recommendation on each of the following is as indicated:

12.	Kevin Conlin, Veneta Planning Comm. – letter of education	51
13.	Leon Adams, Sublimity Planning Comm. – letter of education	55
14.	Jim Erickson, Adair Village Planning Comm. – letter of education	59
15.	Sue True, Oakridge Planning Comm. – letter of education	63

End of Consent Calendar

STIPULATED FINAL ORDERS

16.	<u>No. 10-211EDT</u> , Chris Zimmerman Oregon Parks and Recreation Park Ranger [9]	67
17.	<u>No. 11-147XDT</u> , Bob Main Coos County Board of Commissioners [9]	71

DEFAULT FINAL ORDERS

None.

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

None.

ADVISORY OPINIONS

18. **No. 11A-1002**, Ted Wheeler, Oregon State Treasury, re taking position in Wheeler Foundation 75

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

None.

Staff Advice

19. State Representative Greg Smith re engaging in a private income producing opportunity 97
20. Jack Butler re Christmas Valley Rural Fire Protection District members holding more than one public position 103

Other Correspondence

21. **No. 11-172XNJ**, Terlyn Macduff re Lakeside Mayor Ed Gowen 111
22. **No. 11-174ENJ**, J.W. Ring re F. Keene, Oregon Health Authority 117
23. **No. 11-175XNJ**, Randall Sanne re Coos County officials Fred Messerle, Alan Pettit and Jon Barton 127

MISCELLANEOUS ITEMS

24. Motion for reconsideration of imposed sanctions 137
No. 10-187EDT, Brad Child, Oregon State Treasury
No. 10-190EDT, Andy Hayes, Oregon State Treasury
No. 10-193EDT, Ron Schmitz, Oregon State Treasury
25. Robert Ashline, Prescott Council. Motion for reconsideration of imposed penalty 143
26. Commission Best Practices Self-Assessment 147
27. Executive Director’s Performance Evaluation Discussion ---
28. Review of Treasury Policies 151
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 MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR FRIDAY, NOVEMBER 18, 2011. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.