

**OREGON GOVERNMENT ETHICS COMMISSION  
MEETING AGENDA**

**November 15, 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 October 7, 2011 Commission meeting .....	1

**CONSENT CALENDAR**

Reports of Investigation

None.

Lobbyist Penalty Correspondence

None.

Lobbyist Client Penalty Correspondence

None.

Statement of Economic Interest Correspondence

None.

End of Consent Calendar

**STIPULATED FINAL ORDERS**

2. <b><u>No. 11-138EMS</u></b> , BarbeAnn Nelson-Dodson LaPine Water District Board of Commissioners [9] .....	11
3. <b><u>No. 11-150EMS</u></b> , Amos R. Rhodes Nesika Beach-Ophir Water District Manager [9] .....	17

4.	<b><u>No. 11-163XMS</u></b> , Jeanette Hartwell City of Detroit Mayor [9] .....	23
5.	<b><u>No. 11-157XMS</u></b> , Shari Flander City of Detroit Councilor [9] .....	27
6.	<b><u>No. 11-158XMS</u></b> , Deanne Foster City of Detroit Councilor [9] .....	31
7.	<b><u>No. 11-160XMS</u></b> , Greg Sheppard City of Detroit Councilor [9] .....	35
8.	<b><u>No. 11-161XMS</u></b> , Pat Carty City of Detroit Councilor [9] .....	39
9.	<b><u>No. 11-162XMS</u></b> , Sandy Franz City of Detroit Councilor [9] .....	43

**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

- 10. **No. 11-179XNJ**, Jeanette Hartwell re Christine Pavoni, City of Detroit ..... 47
- 11. **No. 11-180ENJ**, Kip O'Connor re Kenneth Helm, Clackamas County  
Code Compliance Hearings Officer ..... 53

**MISCELLANEOUS ITEMS**

- 12. Election of 2012 Chair and Vice-Chair ..... ---
- 13. Trainer's Report ..... ---
- 14. 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 MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR TUESDAY, JANUARY 10, 2012. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.