

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

August 29, 2011
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 July 13, 2011 Commission meeting	1

CONSENT CALENDAR

Reports of Investigation

None.

Lobbyist Penalty Correspondence

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

2. Anthony Marx, 1 st quarter 2011	11
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Client/Lobbyist Penalty Correspondence

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

3. Friends of Trees, 1 st quarter 2011	15
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Statement of Economic Interest Correspondence

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

4. Julee Bishop, Falls City Council	19
5. Steve Bittner, Adair Village Council	23
6. Eric Bredleau, Astoria Design Review Commission	27
7. Mace Cadwell, Union County Planning Commission	31

8.	Steve Donovan, Coos Bay Planning Commission	35
9.	Loyal Hamilton, Willamina Planning Commission	39
10.	Russell Hargrave, Wasco County Planning Commission	43
11.	Richard Higgins, Valley Design Review Board	47
12.	Chris Hood, Coos Bay Planning Commission	51
13.	Tim Saunders, Merrill Council	55
14.	Skip Stanaway, Tualatin Arch Review Board	59
15.	Steve Winters, Seaside Planning Commission	63

Staff recommendation on each of the following is as indicated:

16.	Robert Ashline, Prescott Council, 2009 and 2011 Letter of Education and \$374	67
17.	Mike Clark, Eugene Council, 2009, 2010 and 2011 Letter of Education, \$500 and \$388	71

End of Consent Calendar

STIPULATED FINAL ORDERS

18.	<u>No. 10-173EDT</u> , Harold Anderson Lincoln County Planning and Development Building Inspector [9]	77
19.	<u>No. 11-132EMS</u> , Scott Graham North Bend Fire Chief [9]	81

DEFAULT FINAL ORDERS

None.

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

20.	<u>No. 10-206EDT</u> , Patti Chappel Emerald People's Utility District Board of Directors Recommended Action: Move to dismiss complaint [7]	85
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ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

None.

Staff Advice

21.	Annette Price re Capitol Club Hello Party	105
22.	Andy Hayes, Office of State Treasurer, re paid expenses for food and beverage from outside sources and travel expenses paid by government employer	107
23.	Carlos Debritto re conflicts of interest	117

Other Correspondence

24.	<u>No. 11-165ENJ</u> , Lloyd Trackwell re Umatilla County Circuit Court Judge Daniel Hill	123
25.	<u>No. 11-167ENJ</u> , Sara Vincent re Seaside Police Officer Steve Kuhl	133
26.	<u>No. 11-168ENJ</u> , Mary Geddry re Port of Coos Bay Commissioner Dave Kronsteiner	139
27.	<u>No. 11-169ENJ</u> , Aaron Reed re City of Aurora Council member Scott Brotherton	143
28.	<u>No. 11-170XNJ</u> , William Dooley re Curry County Public Transit Board Member Paul Fossum	149

MISCELLANEOUS ITEMS

29.	Customer Service Survey	153
30.	2012 Commission Meeting Schedule	159
31.	Trainer's Report	161
32.	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, OCTOBER 7, 2011. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.