

**OREGON GOVERNMENT STANDARDS AND PRACTICES COMMISSION
TELEPHONIC MEETING AGENDA**

**November 18, 2005
9:30 a.m.**

GSPC Offices
100 High St. SE, Suite 220
Salem, OR 97301

Note: The GSPC 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, 2005 meeting	1

CONSENT CALENDAR

Reports of Investigation

None

Stipulated Final Orders

2. <u>No. 05-143EDC</u> , Michael Speck Facilities Director, Portland, Bureau of Fire and Rescue [9]	9
3. <u>No. 05-148EDC</u> , Mitch Mitchum City of Astoria Public Works Director [9]	15

Default Final Orders

None.

End of Consent Calendar

CONTESTED CASE PROPOSED FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

None.

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions

- 4. **No. 05S-012**, Deputy Chief Marc Crain re performing duties for an outside employer on public agency time 21
- 5. **No. 05S-013**, Aaron Munter re discounts available to public officials when the public employer is a member of a nonprofit organization 29

Other Correspondence

- 6. John Gray re planning commission member contracting with law firm that may appear before the commission 37
- 7. Paula Kenneth re Lane Council of Governments Senior and Disabled Services 39
- 8. Carel C. DeWinkel re congressional lobbying 41
- 9. Sam Adams re proposed lobbying regulations for the city of Portland 43
- 10. Darrell K. Mona re a legislator using state police to dissuade a citizen from contacting the legislator 49
- 11. Linda Teet re receiving Disneyland tickets as part of registration to a training session 53
- 12. Dawn McLing re purchase of flowers for employees/employees families using public funds 55
- 13. Dave McTeague re executive session issues 57
- 14. Ralph Martin re brochure produced by a developer and disseminated through Brookings Planning Dept 59
- 15. Pat Bales re city councilor engaging in personal political expression 61
- 16. Loni Bramson re contractors receiving government rates for lodging 65
- 17. Steven Lounsbury re outside employment 67

18.	Suay Funkhouser re council member participating in decision involving an entity on which he sits as a board member	69
19.	Ryan Williams re discounted Trailblazer tickets	73
20.	Andrea Phillips re furniture discounts to police and fire officials	75
21.	Peggy Hawker re thank you to director Hearn for presentation to the Oregon Association of Municipal Recorders	77
22.	Mary Jane Schaffer re thank you to director Hearn for presentation to the Natural Resources Division of the Dept of Agriculture	79

MISCELLANEOUS ITEMS

23.	<u>No. 01-209EJP</u> , Veronica Perez Case closure recommendation	81
24.	Oregon Law Commission confirmation of director Hearn's appointment to the Government Ethics Work Group	83
25.	Oregon Law Commission press release re appointees to the Government Ethics Work Group	85
26.	Revised proposed meeting schedule for 2006	89
27.	Election of chair and vice chair for 2006	- - -
28.	<u>The Oregonian</u> news item re campaign fund spending	91
29.	<u>Los Angeles Times</u> news item re nationwide ethics issues	95
30.	<u>Milwaukee Journal Sentinel</u> news item re former Wisconsin senator	99
31.	<u>Los Angeles Times</u> news item re Fair Political Practices Commission	103
32.	<u>St. Petersburg Times</u> news item re lawmakers junket	105
33.	<u>Washington Post</u> news item re former Maryland senator	107
34.	<u>Milwaukee Journal Sentinel</u> news item re creation of Government Accountability Board	111
35.	<u>Los Angeles Times</u> news item re county ethics policy	113
36.	<u>The News Observer</u> news item re North Carolina lottery commissioner	115

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(6)(c) and to consult with legal counsel regarding pending litigation pursuant to 192.660(2)(h).

ADJOURNMENT

NOTE:

THE NEXT SCHEDULED MEETING DATE OF THE OREGON GOVERNMENT STANDARDS AND PRACTICES COMMISSION IS SET FOR FRIDAY, JANUARY 6, 2006. THE TIME AND LOCATION OF THE MEETING WILL BE ANNOUNCED.