

## OREGON GOVERNMENT ETHICS COMMISSION

### MEETING MINUTES

July 28, 2008

(Tape 1A, .1)

Chair Judy Stiegler called the meeting to order at 10:05 a.m. The meeting was held by telephonic conference call. Commissioners Judy Stiegler and Charles Beggs were present at the OGEC offices and commissioners Jeff Jones, Delna Jones and Ken Lewis participated by telephone. Commissioners Sue Hildick and Thomas Bruner were excused from attendance. Staff present were Executive Director Ron Bersin, Investigator Debra Tuss, Program Analyst Virginia Lutz and OGEC Counsel Lynn Rosik.

(Tape 1A, .3)

Stiegler advised that the focus of the meeting was to be that of reviewing the proposed ethics policy submitted by the Oregon School Boards Association.

(Tape 1A, 1.8)

Oregon School Boards Association representative Lori Sattenspiel was present to respond to commission questions. Counsel Rosik summarized the process for review and the background that brought about the commission's review of policies submitted by other public agencies.

(Tape 1A, 6.6)

Sattenspiel presented a brief overview of the proposed policy. Commissioner members commented on certain sections of the policy and suggested minor changes to the language. Sattenspiel had no objections to the proposed changes.

(Tape 1A, 20.1)

D. Jones moved for approval of the proposed policy with the stated changes. Roll call vote was taken as follows: Lewis, aye; Beggs, aye; Jones, J, aye; Stiegler, aye; Jones, D, aye. Motion passed unanimously.

(Tape 1A, 21.5)

Chair Stiegler adjourned the meeting of the Oregon Government Ethics Commission at 10:30 a.m.

**The next scheduled meeting date of the Oregon Government Ethics Commission is set for October 10, 2008 at 9:00 a.m. The location of the meeting will be announced at a later time.**

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THESE MINUTES CONTAIN MATERIALS WHICH PARAPHRASE AND/OR SUMMARIZE STATEMENTS MADE DURING THIS MEETING. ONLY TEXT ENCLOSED IN QUOTATION MARKS REPORT A SPEAKER'S EXACT WORDS. FOR COMPLETE CONTENTS OF THE PROCEEDINGS, PLEASE REFER TO THE AUDIO TAPE RECORDINGS.

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