

OREGON GOVERNMENT ETHICS COMMISSION
SPECIAL TELEPHONIC MEETING AGENDA

MEETING MINUTES
February 4, 2011
3:00 p.m.

(Tape 1a, 0.1)

Chair Kenneth Lewis called the meeting to order at 3:03 p.m. The special meeting was held by means of telephonic conference call in the 2nd Floor Conference Room of the Morrow Crane Building at 3218 Pringle Rd SE, Suite 220, Salem, Oregon. Other Commissioners present by telephone were Charles Beggs, JoAnn Waller, Larry Campbell, and Ian Whitlock. Staff present were Executive Director Ron Bersin, Investigator Tammy Hedrick, Trainer Bethany Reeves, Administrative Specialist Amber Carson, and OGEC Counsel Lynn Rosik.

ADVISORY OPINIONS

(Tape 1a, 0.3)

AGENDA ITEM 1, No. 11A-1001, Chad A. Jacobs re discounts offered to public officials by a membership organization. Bersin summarized the opinion. The Commission discussed legislative and administrative interest. The Commission also discussed formatting corrections. Waller moved to adopt the advisory opinion with corrections as discussed. Roll call vote was taken as follows: Campbell, aye; Beggs, aye; Whitlock, aye; Waller, aye; Lewis, aye. Motion passed unanimously.

(Tape 3a, 4.2)

Lewis adjourned the meeting at 3:23 p.m.

The next scheduled meeting date of the Oregon Government Ethics Commission is set for Friday, March 4, 2011 at 9:00 a.m. The meeting will be held in the 2nd Floor Conference Room of the Morrow Crane Building at 3218 Pringle Rd SE, Suite 220, in Salem, Oregon.

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.
