

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

May 16, 2014
9:00 a.m. – 2:00 p.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 and will engage in a working lunch during the course of the workshop.

<u>Item</u>	<u>Page</u>
1. Approval of the minutes of the April 4, 2014 Commission meeting.....	1

CONSENT CALENDAR

Reports of Investigation

None.

Lobbyist Penalty Correspondence

2. Benjamin Pray, 4 th quarter 2013, Letter of Education	11
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Lobbyist Client Penalty Correspondence

None.

Statement of Economic Interest Correspondence

None.

End of Consent Calendar

STIPULATED FINAL ORDERS

3. <u>No. 13-152XDG</u> , Anne Wylie Willamette Education Service District Board of Directors [9]	15
4. <u>No. 13-153XDG</u> , Ken Hector Willamette Education Service District Board of Directors [9]	21
5. <u>No. 13-154XDG</u> , Phil Frey Willamette Education Service District Board of Directors [9]	27
6. <u>No. 13-155XDG</u> , Larry Trott Willamette Education Service District Board of Directors [9]	33

7.	<u>No. 13-156XDG</u> , Frank Pender, Jr. Willamette Education Service District Board of Directors [9]	39
8.	<u>No. 13-157XDG</u> , Alex Sanchez Willamette Education Service District Board of Directors [9]	45
9.	<u>No. 13-158XDG</u> , Dixon Bledsoe Willamette Education Service District Board of Directors [9]	51
10.	<u>No. 13-160XDG</u> , Mark Trumbo Willamette Education Service District Board of Directors [9]	55
11.	<u>No. 13-167XDT</u> , Jeff Bellah City of Phoenix Mayor [9]	59
12.	<u>No. 13-168XDT</u> , Stan Bartell Phoenix City Councilor [9]	63
13.	<u>No. 13-169XDT</u> , Carolyn Bartell Phoenix City Councilor [9]	67
14.	<u>No. 13-170XDT</u> , Chris Luz Phoenix City Councilor [9]	71
15.	<u>No. 13-171XDT</u> , Karen Jones Phoenix City Councilor [9]	75
16.	<u>No. 13-172XDT</u> , Bruce Sophie Phoenix City Councilor [9]	79
17.	<u>No. 13-173XDT</u> , Terry Helfrich Phoenix City Councilor [9]	83

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 (*non-action informational only items*)

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| 18. | Kay Teisl re how current provisions of Oregon Government Ethics Law may apply to public officials who wish to participate in the Capital Resources Camp and Trail Ride..... | 87 |
| 19. | Katie Fast re how current provisions of Oregon Government Ethics Law may apply to public officials who may participate in the “Farm Our Farm to Your Table” Oregon Natural Resources tour | 93 |

Other Correspondence (*non-action informational only items*)

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| 20. | <u>No. 14-115ENJ</u> , James Claus re Condon Planning Commissioner Larry Hardie..... | 97 |
| 21. | <u>No. 14-121ENJ</u> , Michael R. Long re Ontario City Councilman Dan Jones... | 103 |
| 22. | <u>No. 14-123ENJ</u> , Crystal Matheson re Secretary of State Kate Brown..... | 107 |
| 23. | <u>No. 14-124ENJ</u> , Charles Bedsole re Dunes City Planning Commissioner George Burke | 115 |
| 24. | <u>No. 14-125ENJ</u> , Scott Kiever re Patti Zebrowski, Lake Oswego School District Board Chair | 121 |
| 25. | <u>No. 14-126ENJ</u> , Shon DeVries re Patti Zebrowski, Lake Oswego School District Board Chair | 127 |

MISCELLANEOUS ITEMS

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| 26. | Trainer’s Report..... | 133 |
| 27. | Director’s Report | 137 |
| 28. | Media Workshop (9:00 a.m.) | 161 |

EXECUTIVE SESSION

None.

ADJOURNMENT

NOTE:

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **FRIDAY, June 27, 2014 AT 9:00 A.M.** IN THE 2nd FLOOR CONFERENCE ROOM OF THE MORROW CRANE BUILDING AT 3218 PRINGLE RD SE, #220, SALEM, OREGON.