

**OREGON GOVERNMENT ETHICS COMMISSION  
MEETING AGENDA**

**January 15, 2010**  
9:00 a.m.

2<sup>nd</sup> Floor Conference Room  
3218 Pringle Rd SE, Suite 220  
Salem, OR 97302-1544

**The Commission will review proposed administrative rules beginning at 10:30 a.m.**

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 November 20, 2009 meeting.....	1

**CONSENT CALENDAR**

Reports of Investigation

None.

Stipulated Final Orders

2. <b><u>No. 09-161EDC</u></b> , John D. Aarons Casework Supervisor, Lane County Dept. of Youth Services.....	11
3. <b><u>No. 09-168EDC</u></b> , Lisa D. Smith Director, Lane County Dept. of Youth Services .....	17
4. <b><u>No. 09-199EDT</u></b> , Randy Peterson Mayor, City of St. Helens.....	21

Statement of Economic Interest Penalty Correspondence

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

5. Kevin Miller, City of Prescott Mayor.....	25
6. John Crawford, City of Prineville .....	29

Lobbying Client/Employer Penalty Correspondence

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

7.	Northwest Regional ESD, 3rd quarter 2009.....	33
8.	Oregon State Chamber of Commerce, 3rd quarter 2009.....	37
9.	Logistic Specialties, Inc., 3rd quarter 2009.....	41
10.	City of Gresham, 3rd quarter 2009 .....	45
11.	Alcatel Lucent, 4th quarter 2008.....	49

Staff recommendation on each of the following is as indicated:

12.	Alcatel Lucent, 1st quarter 2009 Reduce penalty to \$50.....	53
13.	Alcatel Lucent, 2nd quarter 2009 Reduce penalty to \$464 .....	57
14.	Alcatel Lucent, 3rd quarter 2009 Reduce penalty to \$12 .....	59

Lobbyist Penalty Correspondence

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

15.	Lisa Adatto, 3rd quarter 2009 .....	61
16.	Graham Trainor, 3rd quarter 2009.....	65
17.	Luanne Stoltz, 3rd quarter 2009 .....	69

End of Consent Calendar

**DEFAULT FINAL ORDERS**

18.	<b><u>No. 08-188EDC</u></b> , Gordon Kaesemeyer, City of Halfway .....	73
19.	<b><u>No. 08-190XDC</u></b> , Gordon Kaesemeyer, City of Halfway .....	77

**CONTESTED CASE PROPOSED FINAL ORDERS**

None.

**REPORTS OF INVESTIGATIONS**

20. **No. 08-228EDT**, Terry Kneisler  
Superintendent, Reynolds School District  
**Recommended Act ion:** Move to make a preliminary finding of 14  
violations of ORS 355.050(1)(a) [10] ..... 81

**ADVISORY OPINIONS**

None.

**CORRESPONDENCE RECEIVED/RESPONSES**

Staff Opinions

None.

Staff Advice

21. Patty Glenn, Oregon Board of Massage Therapists, re board members participating in matters that could be to their pecuniary benefit or detriment ..... 89
22. Charles Frank re fire district purchasing from his hardware store while he holds a position on the fire district board of directors ..... 97
23. Bruce Zager re Canby School District purchasing land from a business associated with one of the school board members ..... 101
24. Karen Pettigrew re conflict of interest issues for Boardman city councilor and a matter coming before the city involving the councilor’s employer ..... 105
25. Karen Pettigrew re conflict of interest issues for Boardman mayor and companies associated with the city who may also be sponsors for the mayor’s private racing endeavors ..... 111
26. Josh Moulin re forming a private business using knowledge developed while working as a public official ..... 115

Other Correspondence

27. **No. 09-194ENJ**, Barbara Rose re Mt. Angel mayor, Thomas Bauman ..... 129
28. **No. 09-200ENJ**, Michael Walker re Terrebonne Water Board member, Kay Walters ..... 133
29. **No. 09-204ENJ**, Jerrie Fife re Echo School District Superintendent, Robert Waite ..... 141

**MISCELLANEOUS ITEMS**

30.	Adoption of Administrative Rules (to begin at 10:30 a.m.) .....	147
31.	Trainer's Report.....	---
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 SCHEDULED MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SET FOR FRIDAY, MARCH 5, 2010. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.