OREGON GOVERNMENT ETHICS COMMISSION MEETING AGENDA

March 22, 2024

9:00 a.m. – 2:00 p.m.

The meeting will be held in the 2nd Floor Conference Room 3218 Pringle Rd SE, Salem, OR 97302

OR to join via telephone: (503) 446-4951 & Conference ID: 832 709 344#
OR online via Teams https://bit.ly/3wD2PzX

<u>ltem</u>		<u>Page</u>
1.	Comments from the Chair	
2.	Approval of Minutes of the February 9, 2024 Commission Meeting	1
	CONSENT CALENDAR [12]	
Lobby	yist Penalty Correspondence	
3.	Lisa Kwon, 2023 Q4, Letter of Education	13
4.	Vicki L. Walker, 2023 Q4, Letter of Education	16
Lobb	yist Client Penalty Correspondence	
5.	Oregon Department of State Lands, 2023 Q4, Letter of Education	19
6.	Northwest Natural Goods, 2023 Q4, Letter of Education	22
7.	Yamhill Community Care, 2023 Q4, Letter of Education	25
SEI C	<u>Correspondence</u>	
8.	Lauren Gonzalez-Alfaro, 2023 SEI, Letter of Education	28
9.	Rick Martin, 2023 SEI, Letter of Education	31
10.	Sara Coats, 2023 SEI, Letter of Education	34
End c	of Consent Calendar	

<u>Lobbyist Penalty Correspondence</u>	
11. Dr. Nakeia Daniels, 2017 Q2, Letter of Education; 2022 Q2, \$10; 2022 Q4, \$20; 2023 Q4, \$110 Recommendation: Reduction to \$30 for third and fourth violation	37
12. Gary Cobb, 2022 Q3, \$5,000, 2022 Q4, \$5,000. Recommendation: 2022 Q3, Letter of Education; 2022 Q4 reduction to \$500 for second violation	43
Lobbyist Client Penalty Correspondence	
None.	
SEI Penalty Correspondence	
None.	
STIPULATED FINAL ORDERS	
13. 23-245EMW, Marc Manelis City Councilor, City of King City [9]	53
14. <u>23-246EMW</u> , Smart Ocholi City Councilor, City of King City [9]	59
15. <u>23-247EMW</u> , Michah Paulsen City Councilor, City of King City [9]	64
16. 23-248XHM, Macey Clark Board Member, Union County School District 5 [9]	69
17. <u>23-249XHM</u> , Mark Wing Board Member, Union County School District 5 [9]	74
18. <u>23-250XHM</u> , Deb Baker Board Member, Union County School District 5 [9]	79
DEFAULT FINAL ORDERS	
None.	
REPORTS OF INVESTIGATIONS	

None.

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions (non-action, informational only items)

None.

Staff Advice (non-action, informational only items)

19.	24-040I , Phil Castle, Director, Department of Public Safety Standards and Training, re: guidance on entering into a contract with a consulting firm that Mr. Castle worked for prior to working at DPSST	84
20.	24-056I, Rhys Roth, Executive Director, Center for Sustainable Infrastructure, re: acceptance of paid expenses offered to a public official for a trip to Denmark for the Industrial Symbiosis Study Tour	87
21.	<u>24-062I</u> , Jennifer Fowler, Marinas Advisory Board, City of Warrenton, reconflicts of interest when considering proposal to build an RV resort at the marina.	90
22.	24-072I , Lisa Charpilloz Hanson, Executive Director, Oregon Department of Agriculture, re: application of Oregon Government Ethics Laws relating to decisions or actions that could impact her family farm and her relatives' employers or businesses	93
23.	24-075I , Chad A Jacobs, Beery Elsner & Hammond, LLP, re: application of Oregon Government Ethics law to a police detective being offered a part time position with a transcription company the department currently uses	97
24.	24-076I , Senator David Brock Smith, Oregon Legislative Assembly, re: acceptance of paid expenses for a trip to Denmark for the Industrial Symbiosis Study Tour.	101
25.	24-0781, Jessica Vega Pederson, Chair, Multnomah County Board of Commissioners, re: application of Oregon Government Ethics law to an invitation to attend a Portland Trailblazers game and participate in a ceremony at halftime	103

26.	24-079I , Dennis Doherty, Chair, Oregon Liquor and Cannabis Commission, re: application of Government Ethics Laws to his decisions or actions that could impact a business with which he and his son are associated	106		
<u>Other</u>	Correspondence (non-action, informational only items)			
None.				
MISCELLANEOUS ITEMS				
27.	Request to establish Legal Expense Trust Fund for Susanna Noordhoff	109		
28	Trainers' Report	128		

EXECUTIVE SESSIONS

Work Session for training on SEIs and conflict of interest disclosures -

To consider Preliminary Reviews pursuant to ORS 192.660(2)(f), ORS 244.260(4)(d) and ORS 192.685(1).

ADJOURNMENT

NOTE:

29.

30.

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR FRIDAY, May 10, 2024, AT 9:00 A.M. IN THE 2nd FLOOR CONFERENCE ROOM OF THE MORROW CRANE BUILDING AT 3218 PRINGLE RD. SE, STE 220, SALEM, OREGON.