OREGON GOVERNMENT ETHICS COMMISSION MEETING MINUTES

April 30, 2021 9:00 a.m.

(File 1)

Chair Dan Mason called the meeting to order at 9:02 a.m. The meeting was held by video conference in the 2nd Floor Conference Room of the Morrow Crane Building at 3218 Pringle Rd SE Salem, Oregon. Commission Chair Dan Mason and Commissioner Dave Fiskum were present. Commissioners participating by video conference were Nathan Sosa, Charles Starr, Karly Edwards, Amber Hollister, Anna Sortun, Shawn Lindsay, and Sean O'Day. OGEC Counsel Josh Nasbe joined by video conference. Staff present were Executive Director Ron Bersin, Compliance and Education Coordinator Diane Gould, Investigator Susan Myers, Investigator Lisa Christon, Trainer Monica Walker, and Trainer Becky Maison.

AGENDA ITEM 1, Comments from the Chair. Mason shared general comments.

<u>AGENDA ITEM 2</u>, Approval of minutes of the March 12, 2021, Commission meeting. The minutes were approved without correction.

CONSENT CALENDAR

O'Day requested Agenda Item 4 be removed stating a conflict of interest. Fiskum moved for the approval of Consent Calendar items 3, 5-13 and the recommendation on each as follows:

Lobbyist Penalty Correspondence

AGENDA ITEM 3, Nicole Hughes, Q1 2021, Letter of Education.

AGENDA ITEM 5, Kelli Dorsey, Q1 2021, Letter of Education.

AGENDA ITEM 6, James Davis, Q1 2021, Letter of Education.

AGENDA ITEM 7, Brian Fox (Nellie Stewart), Q1 2021, Letter of Education.

AGENDA ITEM 8, Abraham Magana, Q1 2021, Letter of Education.

Lobbyist Client Penalty Correspondence

AGENDA ITEM 9, Jackson Government Relations, Q1 2021, Letter of Education.

AGENDA ITEM 10, Flairsoft, Q1 2021, Letter of Education.

AGENDA ITEM 11, PRIE PAC, Q1 2021, Letter of Education.

AGENDA ITEM 12, BlueGreen Alliance, Q1 2021, Letter of Education.

SEI Penalty Correspondence

AGENDA ITEM 13, Cameron Martinez, 2017 SEI, Letter of Education.

Group voice vote was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

End of Consent Calendar

Lobbyist Penalty Correspondence

<u>AGENDA ITEM 4</u>, Michael Cully, Q1 2021, Letter of Education. Fiskum moved that the Commission issue a Letter of Education as the sanction in this matter. Roll call taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; Sortun, aye; O'Day abstained; Mason, aye. Motion passed 8 – 0 with 1 abstention.

(File 2)

The Commission convened into executive session at 9:06 a.m. to consider Preliminary Reviews reviews pursuant to ORS 244.260(4)(d) and ORS 192.685(1).

EXECUTIVE SESSION CONSENT CALENDAR

Reports of Preliminary Review

(All items removed from consent calendar for discussion.)

End of Executive Session Consent Calendar.

OTHER ITEMS

Reports of Preliminary Reviews (removed from consent calendar)

AGENDA ITEM 35, 21-020ELC, Karen LaBonte, Public Works Director, City of Cannon Beach. Christon summarized the case. LaBonte did not address the Commission. The Commission discussed the matter. Fiskum moved that the Commission find that there is

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a substantial, objective basis for believing that Karen LaBonte may have violated ORS 244.120(1) and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, nay; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 8 – 1.

<u>AGENDA ITEM 51, 21-048EDG</u>, F. King Alexander, Former President, Oregon State University. Gould summarized the case. Counsel Courtney Angeli appeared via video conference and addressed the Commission. The Commission discussed the case. Sosa moved that the Commission find that there is a substantial, objective basis for believing that F. King Alexander may have violated ORS 244.120(1)(c) and 244.040(1) and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, nay; Hollister, aye; Sosa, aye; Starr, nay; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 7-2.

Commission recessed at 10:25 and reconvened into Executive Session at 10:32 a.m.

(File 3)

AGENDA ITEM 36, 21-025XSM, Rick Stokoe, Commission President, Port of Morrow. Myers summarized the case. Stokoe appeared via video conference and addressed the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Rick Stokoe may have violated ORS 192.660 and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 37, 21-026XSM, Joe Taylor, Commissioner, Port of Morrow. Myers summarized the case. Taylor did not address the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Joe Taylor may have violated ORS 192.660 and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 38, 21-027XDG, Jerry Healy, Commissioner, Port of Morrow. Gould summarized the case. Healy did not address the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Jerry Healy may have violated ORS 192.660 and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 39, 21-028XSM, Marv Padberg, Commissioner, Port of Morrow. Myers summarized the case. Padberg did not address the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Marv Padberg may have violated ORS 192.660 and that the Commission should investigate

accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 40, 21-029XSM, John Murray, Commissioner, Port of Morrow. Myers summarized the case. Murray did not address the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that John Murray may have violated ORS 192.660 and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

<u>AGENDA ITEM 42, 21-031XSM</u>, Martha Spiers, Chair, Board of Education, Oregon City School District. Myers summarized the case. Spiers did not address the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Martha Spiers may have violated ORS 192.660 and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

<u>AGENDA ITEM 43, 21-032XSM</u>, Steven Soll, Member, Board of Education, Oregon City School District. Myers summarized the case. Soll did not address the Commission. Fiskum moved that the Commission find that the complaint and information before the Commission do not indicate a violation of ORS Chapter 192.660 or warrant further review and that this complaint be dismissed. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

<u>AGENDA ITEM 44, 21-033XSM</u>, Connie Curteman, Member, Board of Education, Oregon City School District. Myers summarized the case. Curteman did not address the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Connie Curteman may have violated ORS 192.660 and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

AGENDA ITEM 45, 21-034XSM, Scott Dahlman, Member, Board of Education, Oregon City School District. Myers summarized the case. Dahlman did not addressed the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Scott Dahlman may have violated ORS 192.660 and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 46, 21-035XSM, Anna Farmer, Member, Board of Education, Oregon City School District. Myers summarized the case. Farmer appeared via video conference and addressed the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Anna Farmer may have violated ORS 192.660 and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

<u>AGENDA ITEM 48, 21-037XSM</u>, Pamela White, Member, Board of Education, Oregon City School District. Myers summarized the case. White did not address the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Anna Farmer may have violated ORS 192.660 and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

AGENDA ITEM 47, 21-036XSM, Evon Tekorius, Member, Board of Education, Oregon City School District. Myers summarized the case. Tekorius appeared via video conference and addressed the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Evon Tekorius may have violated ORS 192.660 and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

(File 4)

<u>AGENDA ITEM 41, 21-030ESM</u>, Erik Nobel, Planning Director, Klamath County. Myers summarized the case. Nobel appeared via video conference and addressed the Commission. Fiskum moved that the Commission find that the complaint and information before the Commission do not indicate a violation of ORS Chapter 244 or warrant further review and that this complaint be dismissed. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

<u>AGENDA ITEM 49, 21-041ELC</u>, Angela Adams, Former Employee, Linn County Planning and Building Department. Christon summarized the case. Adams did not address the Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Angela Adams may have violated ORS 244.040(1) and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

AGENDA ITEM 50, 21-042ELC, Armando Pedroza, Former Senior Maintenance Worker, Jackson County. Christon summarized the case. Pedroza did not address the

Commission. Fiskum moved that the Commission find that there is a substantial, objective basis for believing that Armando Pedroza may have violated ORS 244.040(1) and that the Commission should investigate accordingly. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

Own Motion Preliminary Reviews

None.

Other Items

None.

Commission reconvened into regular session at 11:05 a.m.

STIPULATED FINAL ORDERS

(File 5)

<u>AGENDA ITEM 16, 19-188ESM</u>, Stephen Topaz, City Councilor, City of St. Helen's. Myers summarized the case. Topaz and Counsel Nick Herman address the Commission via video conference. The Commission discussed the case. Fiskum moved that the Commission accept the proposed Stipulated Final Order as the final order in this matter and that the chairperson be authorized to sign it as such. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

<u>AGENDA ITEM 17, 19-272ELC</u>, Jennifer Goelze, Records Clerk, Jefferson County. Christon summarized the case. Goelze did not address the Commission. The Commission discussed the case. Fiskum moved that the Commission accept the proposed Stipulated Final Order as the final order in this matter and that the chairperson be authorized to sign it as such. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

AGENDA ITEM 18, 20-137ESM, Angie Wacker, Equestrian Coach, Oregon City High School. Myers summarized the case. Wacker and Counsel Rachel Bench addressed the Commission via video conference. The Commission discussed the case. Fiskum moved that the Commission accept the proposed Stipulated Final Order as the final order in this matter and that the chairperson be authorized to sign it as such. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

<u>AGENDA ITEM 18a, 20-178ESM</u>, Jackie Lawson, City Councilor, City of Dallas. Myers summarized the case. Lawson did not address the Commission. Fiskum moved that the Commission accept the proposed Stipulated Final Order as the final order in this matter and that the chairperson be authorized to sign it as such. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

AGENDA ITEM 19, 20-223XLC, Reggie Butler, Board Member, Siletz Rural Fire Protection District. Christon summarized the case. Butler did not address the Commission. Fiskum moved that the Commission accept the proposed Stipulated Final Order as the final order in this matter and that the chairperson be authorized to sign it as such. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 20, 20-224XLC, Ron Hervey, Board Member, Siletz Rural Fire Protection District. Christon summarized the case. Hervey did not address the Commission. Fiskum moved that the Commission accept the proposed Stipulated Final Order as the final order in this matter and that the chairperson be authorized to sign it as such. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 21, 20-225XLC, Dixie Morford, Board Member, Siletz Rural Fire Protection District. Christon summarized the case. Morford did not address the Commission. Fiskum moved that the Commission accept the proposed Stipulated Final Order as the final order in this matter and that the chairperson be authorized to sign it as such. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 22, 20-226XLC, Rick Olson, Board Member, Siletz Rural Fire Protection District. Christon summarized the case. Olson did not address the Commission. Fiskum moved that the Commission accept the proposed Stipulated Final Order as the final order in this matter and that the chairperson be authorized to sign it as such. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 23, 20-227XLC, Patti Skauge, Board Member, Siletz Rural Fire Protection District. Christon summarized the case. Skauge did not address the Commission. Fiskum moved that the Commission accept the proposed Stipulated Final Order as the final order in this matter and that the chairperson be authorized to sign it as such. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

The Commission recessed from 11:49 a.m. until 12 p.m. for a lunch break.

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Lobbyist Penalty Correspondence

(File 6)

AGENDA ITEM 14, Jana McKamey, Q1 2019, \$10, Received Letter of Education; Q4 2020, \$2,800. Recommendation: 10% for second violation. Bersin summarized his recommendation. Fiskum moved to accept recommendation of \$280 for second violation in this matter. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, absent; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 8 – 0.

Lobbyist Client Penalty Correspondence

AGENDA ITEM 15, Oregon Building Trades Council, Past Violations: Q1, Q2, Q3 2019 and Q1, Q2 2020 totaling \$120, paid by checks; Q4 2020, \$2,850. No recommendation. Bersin summarized and the Commission discussed the matter. Sosa moved that the commission levy a 20% penalty to equal \$570. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, absent; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 8 – 0.

DEFAULT FINAL ORDERS

<u>AGENDA ITEM 24, 20-253FDG</u>, Wilbur Beard, City Councilor, City of Lexington. Gould summarized the matter. Fiskum moved approval of the staff recommendation of the default final order. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

<u>AGENDA ITEM 25, 20-256FDG</u>, Kaylene Erb, City Councilor, City of Mitchell. Gould summarized the matter. Fiskum moved approval of the staff recommendation of the default final order. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

REPORTS OF INVESTIGATION

AGENDA ITEM 26, 20-040ELC, Richard Alberts II, Former Correctional Officer, Oregon Department of Corrections. Christon summarized the case. Alberts did not address the Commission. The Commission discussed and commented on the case. Hollister, Sosa, Fiskum, and Mason expressed disgust with conduct of the officer and the need for updated Legislative Concepts to close this loophole. Fiskum moved that the Commission find that the information before the Commission is insufficient to infer a violation of ORS Chapter 244 or warrant further investigation and that this complaint be dismissed. Roll

call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 27, Removed and rescheduled to the June 11, 2021 Commission Meeting.

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

The Commission reviewed the following without comment unless otherwise noted:

Staff Opinions

(non-action, informational only items)

<u>AGENDA ITEM 28, 21-044S</u>, Sarah Hanson, County Council, Columbia County re application of Oregon Government Ethics law relevant to statutory conflicts of interest and use of office for a county commissioner whose spouse is a county employee.

Staff Advice

(non-action, information only items)

AGENDA ITEM 29, 21-049I, Seiji T. Shiratori, Policy Director, Department of Revenue re application of Oregon Government Ethics law relevant to statutory conflicts of interest for a public official who is a state employee and running for West Linn-Wilsonville School Board.

Bersin discussed Staff Opinion and class exception referenced in Advice.

Other Correspondence (non-action, informational only items)

None.

MISCELLANEOUS ITEMS

AGENDA ITEM 30, 2021 A Guide for Public Officials. Bersin presented the updates to the Guide, and commented that it acts as an Advisory Opinion (safe harbor). The Commission discussed the revisions and content of the Guide. O'Day and Edwards requested more research and possibly postpone the vote until the June meeting. The Commission continued discussion. Lindsay moved that the Commission approve the

Guide for Public Officials as presented. Roll call was taken as follows: Edwards, nay; Fiskum, aye; Lindsay, aye; Hollister, nay; Sosa, aye; Starr, aye; O'Day, nay; Sortun, nay; Mason, aye. Motion passed 5-4.

<u>AGENDA ITEM 31, 21-070A</u>, Kathryn Hall, Attorney, Oregon High School Equestrian Teams, Inc. (OHSET). Motion to extend deadline to issue Advisory Opinion. Bersin summarized the request for an extension. Fiskum moved to extend the deadline to issue an Advisory Opinion. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

AGENDA ITEM 31-A, 21-041ELC, Angela Adams. Memorandum to suspend investigation phase. Christon summarized the request to suspend the investigation. Fiskum moved to suspend the investigation phase until further notice. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

<u>AGENDA ITEM 31-B, 21-042ELC</u>, Armondo Pedroza. Memorandum to suspend investigation phase. Christon summarized the request to suspend the investigation. Fiskum moved to suspend the investigation phase until further notice. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9 – 0.

AGENDA ITEM 32, Treasury Policy Review. Gould summarized the review. David Elott, attorney with Oregon State Treasury, addressed the Commission via video conference. Elott and the Commission discussed the policy and its updates. Fiskum moved approval of the Treasury Policy as presented. Roll call was taken as follows: Edwards, aye; Fiskum, aye; Lindsay, aye; Hollister, aye; Sosa, aye; Starr, aye; O'Day, aye; Sortun, aye; Mason, aye. Motion passed 9-0.

(File 7)

AGENDA ITEM 33, Trainers' Report. Walker summarized the training activities.

AGENDA ITEM 34, Executive Director's Report.

Bersin reviewed the following:

- 2019-21 biennial budget still operating with a surplus; will carry over to next biennial.
- 2021-23 Budget work session on 4/28. Requested amount passed.
- 9 OGEC positions are fully funded.
- Not expecting any sweeps.
- Legislative update. Four OGEC Bills passed Senate. Now referred to House Rules Committee, waiting for hearing time.

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- 2021 SEI non-filers continue to be contacted by staff. 367 as of meeting date.
- Audit. Available 5/3/21. Response letter to auditor on 4/14/21 with 9 suggestions that require legislative action.
- Staff continues to follow Covid-19 protocol.
- 0 Lobbyists and 2 Clients not filed for Q1 2021 expenditure reports.
- OGEC received Chief Financial Office Honor Roll Certificate for fiscal year 2020.
- Kathy Baier received the Public Service Ambassador Award from Governor Brown.
- OGEC published its second Newsletter.
- Virginia Lutz retires April 30, 2021. Becky Maison has been hired to fill the position.
- Virginia addressed the Commission and a presentation of well wishes were shared with her.
- This may potentially be Commissioner Sosa's last meeting after 4 years of service. He was presented with a Plaque for his service on the Commission.

Chair Mason adjourned the meeting at 1:24 p.m.

The next scheduled meeting date of the Oregon Government Ethics Commission is set for FRIDAY, June 11, 2021, 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, in Salem, Oregon, and will be conducted via video conference.

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