

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

January 5, 2018
9:00 a.m. – 2:00 pm.

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.

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1. Comments from the Chair	---
2. Approval of minutes of the November 17, 2017 Commission meeting	1

CONSENT CALENDAR

Lobbyist Penalty Correspondence

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Lobbyist Client Penalty Correspondence

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End of Consent Calendar

Lobbyist Penalty Correspondence

16.	Christopher Friend, Q1, Q2, Q3 2017. No Recommendation.....	67
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17.	Living Opportunities, Q2 & Q4, 2016, and Q1, 2017. Letter of Education and \$50 penalty	73
18.	American Cancer Society Cancer Action Network, Q4, 2016, and Q1, Q2, & Q3, 2017 No Recommendation.....	79

STIPULATED FINAL ORDERS

19.	<u>No. 17-153EDG</u> , Roger Thompson Port of Brookings Harbor Commissioner [9]	87
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REPORTS OF INVESTIGATIONS

20.	<u>14-191EDT</u> , Cylvia Hayes Former Policy Advisor and First Lady, Office of Governor Recommended Action: Move for preliminary finding of violations of ORS 244.025, 244.040(1) and 244.120(1)(c) [10]	91
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ADVISORY OPINIONS

21.	<u>17-089A</u> Daniel Gilbert, Legislative Counsel re use of public time resources to solicit donations	245
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CORRESPONDENCE RECEIVED/RESPONSES

Staff Advice (*non-action, informational only items*)

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27.	Commission Workshop - Commission Policy Discussions	---

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d), ORS 192.685(1), and ORS 171.778(4)(d).

ADJOURNMENT

NOTE:

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **FRIDAY, FEBRUARY 16, 2018 AT 9:00 A.M.** IN THE 2nd FLOOR CONFERENCE ROOM OF THE MORROW CRANE BUILDING AT 3218 PRINGLE RD SE, #220, SALEM, OREGON.

CONFIDENTIAL

OREGON GOVERNMENT ETHICS COMMISSION
EXECUTIVE SESSION AGENDA

January 5, 2018

(To consider Preliminary Reviews pursuant to ORS 244.260(4)(d), ORS 192.685(1), and ORS 171.778(4)(d).)

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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 Review *(removed from consent calendar)*

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Lobbyist
Recommended Action: Move to investigate possible violations
of ORS 171.740 **[4]** 275

- 29. **17-086DG**, Ken DeGrange
City of Wasco Councilor
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- 30. **17-093MT**, Jim Hamsher
City of Prairie City Mayor
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- 31. **17-094MT**, Carole Garrison
City of Prairie City Councilor
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- 32. **17-095MT**, Georgia Patterson
City of Prairie City Councilor
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- 43. **17-164DG**, Larry Warren
 Barlow Water Improvement District Board of Directors
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- 44. **17-165DG**, Davon Hodgen
 Barlow Water Improvement District Board of Directors
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- 45. **17-170DG**, Randall Brown
 Former Multnomah County Animal Services Field Program Services
 Manager
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 of ORS 244.040 **[4]**347

Preliminary Review Stipulated Final Orders (*discussion only, action in open session*)

None.

Own Motion Preliminary Reviews

None.

RECONVENE REGULAR OPEN SESSION