

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

November 2, 2018
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.

<u>Item</u>	<u>Page</u>
1. Comments from the Chair	---
2. Approval of minutes of the September 21, 2018 Commission meeting	1

CONSENT CALENDAR

Lobbyist Penalty Correspondence

3. John Keith, 2018 Q2, Letter of Education	9
4. Denise McCarty, 2018 Q3, Letter of Education	13
5. Carla Axtman, 2018 Q3, Letter of Education	17
6. Danielle Miller, 2018 Q3, Letter of Education	21
7. Reginald Richardson, 2018 Q3, Letter of Education.....	25
8. Maggie Tallmadge, 2018 Q3, Letter of Education	29

Lobbyist Client Penalty Correspondence

9. Oregon Association of Relief Nurseries, 2018 Q2, Letter of Education	33
10. Oregon Solar Energy Industries Assoc, 2018 Q1, Letter of Education	37
11. Grown Rogue, 2017 Q4, Letter of Education.....	41
12. Port of Alsea, 2018 Q3, Letter of Education	45

Statement of Economic Interest Penalty Correspondence

13. Elijah Preston, 2018 SEI, Letter of Education.....	49
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14.	Joseph Esmonde, 2018 SEI, Letter of Education	53
15.	Bridget Bailey, 2018 SEI, Letter of Education.....	57
16.	William Poythress, 2018 SEI, Letter of Education	61

End of Consent Calendar

Lobbyist Penalty Correspondence

17.	Jennifer Hudson, Q2 2018, \$2,450. Paid Q3 2017 \$20 Recommendation: \$250, 10% for 2 nd violation	65
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Lobbyist Client Penalty Correspondence

18.	Oregon Association of Conservation Districts, Q2 2018, \$150 Recommendation: \$100 for 4 th violation	69
19.	Oregon State Pharmacy Assoc, Q3 2018, \$20 Recommendation: No reduction for 2 nd violation	73
20.	Independent Medical Examination Assoc, Q3 2018, \$10 Recommendation: No reduction for 2 nd violation	77
21.	Renaissance Solutions, Q3 2018, \$80 Recommendation: \$50 for 2 nd violation.....	81

Statement of Economic Interest

22.	Jim Rue, 2018 SEI Recommendation: No reduction	85
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STIPULATED FINAL ORDERS

23.	<u>17-056EDG</u> , Curtis Blakeman Board Member, Valley Acres Special Road District [9]	89
24.	<u>17-057EDG</u> , Znette Blakeman Board Member, Valley Acres Special Road District [9]	93
25.	<u>17-083MT</u> , Jennifer Stephens Assistant Building Director, Lake County Building Dept [9]	97

DEFAULT FINAL ORDERS

26.	<u>16-152EMS</u> , James Raussen Executive Director Oregon Education Benefits Board	101
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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)

- 27. **18-218I**, Brad Anderson, Washington County Counsel re Washington County Sheriff's Office first responders and whether they may accept a discounted AT&T mobile phone plan for their personal, private use, at their own cost... 111
- 28. **18-224I**, Rosemary Koch, Council, City of St. Paul re overdue property taxes by City Mayor; the Deputy City Treasurer's spouse being awarded City Public Works contract; how to handle conflicts of interest in general 135

Other Correspondence (non-action, informational only items)

None.

MISCELLANEOUS ITEMS

- 29. Executive Director Evaluation Discussion ---
- 30. Trainer's Report 145
- 31. Executive Director's Report 149

EXECUTIVE SESSION

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

ADJOURNMENT

NOTE:

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **FRIDAY, DECEMBER 14, 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

November 2, 2018

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

Item Page

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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| 32. | <u>18-181ETH</u> , Alan Ruden
City Councilor, City of McMinnville
Recommended Action: Move to investigate possible violations
of ORS 244.040 [4] | 155 |
| 33. | <u>18-185EHW</u> , Tammy Stempel
Mayor and Budget Committee member, City of Gladstone
Recommended Action: Move to investigate possible violations
of ORS 244.120(2) [4] | 163 |
| 34. | <u>18-191EDG</u> , William Taylor
City Councilor, City of Antelope
Recommended Action: Move to investigate possible violations
of ORS 244.040 and 244.120(2) [4] | 181 |
| 35. | <u>18-193XHW</u> , Walt Collier
Board Member, Idanha Detroit Rural Fire Protection District
Recommended Action: Move to investigate possible violations
of ORS 192.660(1) – (2) [4] | 185 |
| 36. | <u>18-194XHW</u> , Lyn Schultz
Board Member, Idanha Detroit Rural Fire Protection District
Recommended Action: Move to investigate possible violations
of ORS 192.660(1) – (2) [4] | 193 |

37.	<u>18-195XHW</u> , Linda Stice Board Member, Idanha Detroit Rural Fire Protection District Recommended Action: Move to investigate possible violations of ORS 192.660(1) – (2) [4]	201
38.	<u>18-196XHW</u> , Laura Harris Board Member, Idanha Detroit Rural Fire Protection District Recommended Action: Move to investigate possible violations of ORS 192.660(1) – (2) [4]	209
39.	<u>18-197XHW</u> , Kurt Hagerman Financial Manager, Idanha Detroit Rural Fire Protection District Recommended Action: Move to dismiss complaint [2]	217
40.	<u>18-199EDG</u> , Linda Stice Director of the Board, Idanha Detroit Rural Fire Protection District Recommended Action: Move to dismiss complaint [2]	221
41.	<u>18-202XHW</u> , Walt Collier Board Member, Idanha Detroit Rural Fire Protection District Recommended Action: Move to investigate possible violations of ORS 192.660(1) – (2) [4]	225
42.	<u>18-203XHW</u> , Lyn Schultz Board Member, Idanha Detroit Rural Fire Protection District Recommended Action: Move to investigate possible violations of ORS 192.660(1) – (2) [4]	233
43.	<u>18-204XHW</u> , Linda Stice Board Member, Idanha Detroit Rural Fire Protection District Recommended Action: Move to investigate possible violations of ORS 192.660(1) – (2) [4]	241
44.	<u>18-206EDG</u> , Louis Gomez Administrator, City of Oakridge Recommended Action: Move to investigate possible violations of ORS 244.040 and 244.120(1)(c) [4]	249
51.	<u>18-213EDG</u> , Tammy Stempel Mayor, City of Gladstone Recommended Action: Move to investigate possible violations of ORS 244.040(1) and 244.120(2)	311

Own Motion Preliminary Reviews

None.

RECONVENE REGULAR OPEN SESSION