

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

December 14, 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.

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1. Comments from the Chair	---
2. Approval of minutes of the November 02, 2018 Commission meeting	1

CONSENT CALENDAR

Lobbyist Penalty Correspondence

3. Mary Nolan, 2017 Q4, Letter of Education	11
4. Amy Miller, 2018 Q3, Letter of Education	15
5. Marjorie Kafoury, 2018 Q1, Letter of Education	19

Lobbyist Client Penalty Correspondence

6. Beyond Toxics, 2018 Q3, Letter of Education	23
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Statement of Economic Interest Penalty Correspondence

7. Gaye Gibby, 2017 & 2018 SEI, Letter of Education.....	27
8. Val Hoyle, 2018 SEI, Letter of Education	31
9. Shemia Fagan, 2018 SEI, Letter of Education	35
10. Beau Buganski, 2018 SEI, Letter of Education.....	39
11. Xiomara Torres, 2018 SEI, Letter of Education	43

End of Consent Calendar

Lobbyist Penalty Correspondence

- 12. Loyd Henion, Q3 2018, \$110. Q4 2016, Letter of Education
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- 13. Brian Nieubuurt, Q4 2016 \$90; Q4 2017 \$5,000
Recommendation: Letter of Education for both quarters 51

Lobbyist Client Penalty Correspondence

- 14. COFA Alliance National Network - CANN, Q3 2018, \$110
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Statement of Economic Interest

- 15. Susan Silodor, 2017 \$5,000; 2018 \$5,000
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- 16. James A. King, 2017 & 2018 \$1,160.
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- 17. Herman Ortmann, request for reconsideration
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- 18. **16-151EDG**, Linda Hald
Office Manager, Community Justice Dept. for Columbia County [9] 73
- 19. **17-093XMT**, Jim Hamsher
Councilor, City of Prairie City [9] 77
- 20. **17-097XMT**, Frank Primozic
Councilor, City of Prairie City [9] 81
- 21. **18-091EMT**, Travis Ward
Network Administrator for Yamhill County [9]..... 85

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None.

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- 22. **17-137EMT**, John Phelan
Public Works Director, Yamhill County
Recommendation: Move to make preliminary finding of 1 violation
of ORS 244.040 [10] 89

23.	<u>18-065EMT</u> , Marc Hellman Former staff member and Administrator, Oregon Public Utility Commission Recommendation: Move to dismiss the complaint [7]	107
24.	<u>18-100XMT</u> , Mike Anderson Chair of the Board of Directors, Lane County School District #40 Recommendation: Move to dismiss the complaint [7]	135
25.	<u>18-101XMT</u> , Tim Rogers Director of the Board, Lane County School District #40 Recommendation: Move to dismiss the complaint [7]	155
26.	<u>18-102XMT</u> , Natalie Smathers Director of the Board, Lane County School District #40 Recommendation: Move to dismiss the complaint [7]	157
27.	<u>18-103XMT</u> , Dave Eusted Director of the Board, Lane County School District #40 Recommendation: Move to dismiss the complaint [7]	159
28.	<u>18-104XMT</u> , Lacey Risdal Director of the Board, Lane County School District #40 Recommendation: Move to dismiss the complaint [7]	161
29.	<u>18-105XMT</u> , Paul Randall Director of the Board, Lane County School District #40 Recommendation: Move to dismiss the complaint [7]	163
30.	<u>18-113XMT</u> , Phil Evans President, Mosier Fire District Board of Directors Recommendation: Move to dismiss the complaint [7]	165
31.	<u>18-114XMT</u> , Barb Ayers Board Member, Mosier Fire District Board of Directors Recommendation: Move to dismiss the complaint [7]	187
32.	<u>18-115XMT</u> , Joe Sacamano Board Member, Mosier Fire District Board of Directors Recommendation: Move to dismiss the complaint [7]	189
33.	<u>18-116XMT</u> , Joanne Rubin Board Member, Mosier Fire District Board of Directors Recommendation: Move to dismiss the complaint [7]	191
34.	<u>18-117XMT</u> , Todd Reeves Board Member, Mosier Fire District Board of Directors Recommendation: Move to dismiss the complaint [7]	193

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions (non-action, informational only items)

None.

Staff Advice (non-action, informational only items)

- 35. Roger Leachman re whether or not the Directors of Portland’s District Coalitions would be considered as the “governing body of a public body” ... 195
- 36. Daneene Fry re the application of Oregon Government Ethics Law relevant to outside employment restrictions 201

Other Correspondence (non-action, informational only items)

None.

MISCELLANEOUS ITEMS

- 37. Trainers’ Report 215
- 38. Executive Director’s Report 219
- 39. Election of Chair and Vice Chair for 2019 ---

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d), and ORS 192.685(1) and to conduct the annual Executive Director performance review pursuant to ORS 192.660(2)(i)

ADJOURNMENT

NOTE:

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **FRIDAY, JANUARY 25, 2019 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

December 14, 2018

[To consider Preliminary Reviews pursuant to ORS 244.260(4)(d), and ORS 192.685(1) and to conduct the annual Executive Director performance review pursuant to ORS 192.660(2)(i)]

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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|-----|---|-----|
| 40. | <u>18-198SHW</u> , Alexander Flores
Republican candidate, Oregon Legislative Assembly, Senate District 15
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ORS 244.060(3) and (8) [4] | 225 |
| 41. | <u>18-207XDG</u> , Richard Anderson
City Councilor, City of Lincoln City
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| 42. | <u>18-208XDG</u> , Judy Casper
City Councilor, City of Lincoln City
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| 43. | <u>18-209XDG</u> , Diana Hinton
City Councilor, City of Lincoln City
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| 44. | <u>18-210XDG</u> , Dennis Hoagland
City Councilor, City of Lincoln City
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45.	<u>18-211XDG</u> , Susan Wahlke City Councilor, City of Lincoln City Recommended Action: Move to investigate possible violations of ORS 192.660 [4]	283
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47.	<u>18-217EDG</u> , Stan Primozych Commissioner, Yamhill County Recommended Action: Move to dismiss the complaint [2]	295
48.	<u>18-219EHW</u> , James Cook Correctional Officer, Santiam Correctional Institution, Oregon Department of Corrections Recommended Action: Move to dismiss the complaint [2]	303
49.	<u>18-222EDG</u> , Kate Brown Governor, State of Oregon Recommended Action: Move to dismiss the complaint [2]	309
50.	<u>18-228EHW</u> , Doobie Gutierrez Community Health Worker II, Washington County Recommendation: Move to investigate possible violation[s] of ORS 244.040(1) [4]	333
51.	<u>18-229ESM</u> , William Graupp Mayor, City of Aurora Recommended Action: Move to investigate possible violations of ORS 244.025(1) and 244.060(8) [4]	351
52.	<u>18-239XDG</u> , Russ Axelrod Mayor, City of West Linn Recommendation: Move to investigate possible violation of ORS 192.660(2) [4]	363
53.	<u>18-240XDG</u> , Brenda Perry City Councilor, City of West Linn Recommendation: Move to investigate possible violation of ORS 192.660(2) [4]	375
54.	<u>18-241XDG</u> , Bob Martin City Councilor, City of West Linn Recommendation: Move to investigate possible violation of ORS 192.660(2) [4]	383

Own Motion Preliminary Reviews

None.

Other Items (*non-action informational only items*)

- 55. Annual Executive Director Performance Review ---

RECONVENE REGULAR OPEN SESSION