

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

February 16, 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 January 5, 2018 Commission meeting	1

CONSENT CALENDAR

Lobbyist Penalty Correspondence

3. Matt Friesen, Q4 2017, Letter of Education.....	9
4. James Paul, Q4 2017, Letter of Education	13

Lobbyist Client Penalty Correspondence

5. Knife River, Q1 2017, Letter of Education	17
6. Oregon Housing and Community Services, Q1 2017, Letter of Education ...	21
7. Double R Ranch, Q4 2017, Letter of Education.....	25
8. Community Providers Assoc. of Oregon, Q4 2017, Letter of Education	29
9. Oregon Youth Authority, Q4 2017, Letter of Education	35
10. Portland Seed Fund, Q4 2017, Letter of Education	39
11. Josephine, Inc, Q4 2017, Letter of Education.....	43

Statement of Economic Interest Penalty Correspondence

12. Jeffery Yohe, 2017, Letter of Education	47
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End of Consent Calendar

Lobbyist Penalty Correspondence

- 13. Claudia Black, Q4 2017. Recommendation: \$50 51

Lobbyist Client Penalty Correspondence

- 14. Sarchi Consulting, Q4, 2017. Recommendation: No sanction 55

REPORTS OF INVESTIGATIONS

- 15. **14-190EDT**, John A. Kitzhaber
Former Governor
Recommended Action: Make a Preliminary Finding of One (1) Violation of ORS 244.025, Three (3) Violations of ORS 244.040(1), and Seven (7) Violations of ORS 244.120(1)(c) **[10]** 59

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Advice (non-action, informational only items)

- 16. Ted Ferrioli re whether Oregon Government Ethics law permits you to accept a blanket as a gift from the nine-member Board of Directors for the Confederated Tribes of Umatilla Indian Reservation. 217

MISCELLANEOUS ITEMS

- 17. Trainers’ Report 221
- 18. Director’s Report 225

EXECUTIVE SESSION

To consider possible own motion reviews pursuant to ORS 244.260(2)(d), and ORS 171.778(2)(d) and to consider information or records that are exempt by law from public inspection pursuant to ORS 192.660(2)(f).

ADJOURNMENT

NOTE:

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **FRIDAY, MARCH 30, 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

February 16, 2018

(To consider possible own motion reviews pursuant to ORS 244.260(2)(d), and ORS 171.778(2)(d) and to consider information or records that are exempt by law from public inspection pursuant to ORS 192.660(2)(f))

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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)*

None.

Own Motion Preliminary Reviews

19.	Possible own-motion preliminary review re Vance Day Legal Expense Trust Fund [1]	227
20.	Possible own-motion preliminary review re Doug Riggs, Lobbyist [1].....	265
21.	Possible own-motion preliminary review re Jessica Chambers, Lobbyist [1]	269
22.	Possible own-motion preliminary review re Mary Botkin, Lobbyist [1]	273
23.	Possible own-motion preliminary review re Judy Mehrens, Lobbyist [1].....	279
24.	Possible own-motion preliminary review re Tom Holt, Lobbyist [1].....	285
25.	Possible own-motion preliminary review re Stacy Michaelson, Lobbyist [1].	289

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

26.	Memo advice from Counsel – Commissioner Communication	295
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RECONVENE REGULAR OPEN SESSION