

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

March 30, 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 February 16, 2018 Commission meeting	1

CONSENT CALENDAR

Lobbyist Penalty Correspondence

3. Brittany Duffy-Goche, Q4 2017, Letter of Education.....	7
4. John Strother, Q4 2017, Letter of Education	11
5. Chelsea Brossard, Q3 2017, Letter of Education	15

Lobbyist Client Penalty Correspondence

6. M. Maletis Company, Q4 2017, Letter of Education	19
---	----

End of Consent Calendar

Lobbyist Client Penalty Correspondence

7. AHIP, Q4, 2017. Recommendation: \$320 for 3 rd violation	23
8. Request for reconsideration Community Providers Association of Oregon.	31

STIPULATED FINAL ORDERS

9. <u>14-190EDT</u> , John A. Kitzhaber Former Governor of Oregon [9].....	35
---	----

10.	<u>15-114EDG</u> <u>15-283EDG</u> , Theodore Ross Former Fire Chief and Executive Administrative Officer of Lakeside Rural Fire Protection District [9].....	43
11.	<u>17-107SMS</u> , Bill Quier Burns Planning Commission [9]	47
12.	<u>17-124SDG</u> , Dean Walker Talent Planning Commission [9].....	51
13.	<u>17-082MT</u> , Ted Hughes Lobbyist [9]	55
14.	<u>17-109SMS</u> , Bobby Walker Cascade Locks Council [9].....	59
15.	<u>15-145XDT</u> <u>15-151XDT</u> <u>15-161XDT</u> , Fred Clauson Chairman of the board of directors, Lakeside Fire District [9]	63
16.	<u>16-149EMT</u> , Anne Graham City Councilor, City of Redmond [9]	69

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*)

17.	<u>18-055I</u> , Tim Ramis, Lake Oswego City Attorney re whether city can provide tuition vouchers to employees as official compensation under city's training and development policy; vouchers given to city by community college.....	73
18.	<u>18-059I</u> , Court Street Consulting re whether lobbyist gifting public official framed photo and pen from bill signing meets a gift exception as a token or award of appreciation.	81

- 18-A. **18-090I**, Leslie Cummings, Deputy Secretary of State, re application of ORS Chapter 244 provisions to the addition of security services/driver to Secretary of State's official compensation package 84-A1

Other Correspondence (*non-action, informational only items*)

None.

MISCELLANEOUS ITEMS

19. Capitol Club re lobby-to-lobby advice 85
20. Weapons in the workplace policy review 93
21. Trainers' Report 99
22. Director's Report 103

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d).

ADJOURNMENT

NOTE:

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **FRIDAY, MAY 11, 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

March 30, 2018

(To consider Preliminary Reviews pursuant to ORS 244.260(4)(d))

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)*

- | | | |
|-----|---|-----|
| 23. | <u>18-004EMT</u> , Laura O'Bryon
Director, Senior and Disability Service of the Rogue Valley Council of
Governments, Ashland Senior Advisory Committee Member
Recommended Action: Move to dismiss complaint [2] | 107 |
| 24. | <u>18-006EDG</u> , Katy Wilson
Aloha High School Teacher and Coach, Washington County School District 48J
Recommended Action: Move to investigate possible violations of ORS
244.040 and ORS 244.120(1)(c) [4] | 131 |
| 25. | <u>18-010EDG</u> , Jenna Morrison
Captain, Clackamas County Sheriff's Office and Director of Clackamas
County's Community Corrections Department
Recommended Action: Move to dismiss complaint [2] | 141 |
| 26. | <u>18-011EDG</u> , Janelle Brandt
Westview High School Teacher and Coach, Washington County School
District 48J
Recommended Action: Move to dismiss complaint [2] | 151 |
| 27. | <u>18-027EMT</u> , Nancy Brewer
Finance Director, City of Corvallis
Recommended Action: Move to dismiss complaint [2] | 159 |

28.	<u>18-029EDG</u> , Lad Salness PE Teacher and Volleyball Coach, Sunset High School, Washington County School District 48J Recommended Action: Move to investigate possible violations of ORS 244.040 and ORS 244.120(1)(c) [4]	167
29.	<u>18-056EDG</u> , Curtis Blakeman Former President of the Board of Commissioners, Valley Acres Special Road District Recommended Action: Move to investigate possible violations of ORS 244.040, ORS 244.047 and ORS 244.120(2) [4]	175
30.	<u>18-057EDG</u> , Znette Blakeman Former Secretary/Treasurer and member, Board of Commissioners, Valley Acres Special Road District Recommended Action: Move to investigate possible violations of ORS 244.040, ORS 244.047 and ORS 244.120(2) [4]	189
31.	<u>18-065EMT</u> , Marc Hellman Former staff member and Administrator, Public Utility Commission of Oregon Recommended Action: Move to investigate possible violations of ORS 244.040 and ORS 244.120 [4]	197

Own Motion Preliminary Reviews

None.

Other Items (non-action informational only items)

None.

RECONVENE REGULAR OPEN SESSION