



PROPOSED AGENDA

May 11, 2018 OGEC Retreat

Offered by Richard P. Burke

- I. CALL TO ORDER
- II. COMMENTS FROM THE CHAIR
- III. AMENDMENTS TO AND ADOPTION OF RETREAT AGENDA
- IV. TOPICS OF DISCUSSION SUGGESTED BY OGEC COMMISSIONERS
 - A. The Adoption of Policies and/or Admin. Rules Relating to a New Penalty Matrix
 - B. OGEC Internal Matters
 1. OGEC Mission
 2. Updated Policy on Commissioners Speaking to the Media
 - C. The Adoption of Policies and/or Admin. Rules Dealing with “Lobby to Lobby” Issues
 - D. The Adoption of Policies and/or Admin. Rules Dealing with Ex Parte Contacts
 - E. The Adoption of Policies and/or Admin. Rules Allowing Dismissal of Complaint as an Option Available to the OGEC Board During Initial 30-Day Preliminary Review Period
- V. COMMITTEE OF THE WHOLE DISCUSSION ON ANY MATTER
- VI. STAFF COMMENTS
- VII. REVIEW OF RETREAT AND DISCUSSION OF NEXT STEPS
- VIII. ADJOURN

NOTE: To facilitate thoughtful discussion during the retreat, commissioners wishing to shape discussions on the topics listed above are encouraged to share their thoughts via email before the retreat. Commissioners are naturally welcome to distribute printed materials along the same lines at the retreat itself. The topics listed above were offered individually by Chair Allison Kean, Vice Chair Richard P. Burke, and Commissioner Dave Fiskum - so blame them! ;-)

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