

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

June 29, 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 May 11, 2018 Commission meeting	1

CONSENT CALENDAR

Statement of Economic Interest Penalty Correspondence

3. Lance Colley, 2018 SEI, Letter of Education	9
4. Steven Maniaci, 2018 SEI, Letter of Education	13
5. Frank Comer, 2018 SEI, Letter of Education	15
6. Sloan Nelson, 2018 SEI, Letter of Education	19
7. Phil Ruder, 2018 SEI, Letter of Education	23
8. Michael Smith, 2018 SEI, Letter of Education	27
9. Rick Dart, 2018 SEI, Letter of Education	31
10. Dana Kurtz, 2018 SEI, Letter of Education	35
11. Moses Frederic, 2018 SEI, Letter of Education	41
12. Mark Cobb, 2018 SEI, Letter of Education	45
13. Court Boice, 2018 SEI, Letter of Education	49
14. Dawn Kahrs, 2018 SEI, Letter of Education	53
15. Corrine Wilfong, 2018 SEI, Letter of Education	57
16. Tim Shea, 2018 SEI, Letter of Education	61

17.	Hank Johnson, 2018 SEI, Letter of Education	65
18.	Kenneth Smith, 2018 SEI, Letter of Education	69
19.	Anna Sperling, 2018 SEI, Letter of Education	73
20.	Paul Castilleja, 2018 SEI, Letter of Education	77
21.	David Ebbert, 2018 SEI, Letter of Education	81
22.	Roger Hall, 2018 SEI, Letter of Education	85
23.	Robert Pascalar, 2018 SEI, Letter of Education	89
24.	John Engels, 2018 SEI, Letter of Education	93
25.	Debbie Lumb, 2018 SEI, Letter of Education	99
26.	Joel Heller, 2018 SEI, Letter of Education	103
27.	Steve Callaway, 2018 SEI, Letter of Education	107
28.	Christine Lundberg, 2018 SEI, Letter of Education.....	111
29.	Brian Thompson, 2018 SEI, Letter of Education.....	115
30.	Roak TenEyck, 2018 SEI, Letter of Education	119
31.	Holly Harden, 2018 SEI, Letter of Education	123
32.	Ellen Bandelow, 2018 SEI, Letter of Education	127
33.	Charles Pavlik, 2018 SEI, Letter of Education	131
34.	Frank Arms, 2018 SEI, Letter of Education	135
35.	Shirley Stevens, 2018 SEI, Letter of Education	139
36.	Liz Appelman, 2018 SEI, Letter of Education	143
37.	Sara Charlton, 2018 SEI, Letter of Education.....	147
38.	Bruce St. Denis, 2018 SEI, Letter of Education	151
39.	Tom Calvanese, 2018 SEI, Letter of Education.....	155
40.	Jeremy Bench, 2018 SEI, Letter of Education	159
41.	Kayse Jama, 2018 SEI, Letter of Education	163

42.	Douglas Smith, 2018 SEI, Letter of Education	167
43.	Diane Wetherell, 2018 SEI, Letter of Education	171
44.	Carl Zerfing, 2018 SEI, Letter of Education	175
45.	Rebecca Berry, 2018 SEI, Letter of Education	179
46.	Kathy Warren, 2018 SEI, Letter of Education	183
47.	Stephanie Sheridan, 2018 SEI, Letter of Education	187
48.	Jeffrey Rost, 2018 SEI, Letter of Education.....	191
49.	Christine Surina, 2018 SEI, Letter of Education	195
50.	Troy Inman, 2018 SEI, Letter of Education.....	199
51.	Roland Iparraguirre, 2018 SEI, Letter of Education	203
52.	Forrest Stone, 2018 SEI, Letter of Education	207
53.	Suzanne McCarthy, 2018 SEI, Letter of Education	211
54.	Ronald Palmer, 2018 SEI, Letter of Education	215
55.	Sue Oliver, 2018 SEI, Letter of Education	219
56.	Paula Otzenberger, 2018 SEI, Letter of Education.....	223
57.	Marilyn Morton, 2018 SEI, Letter of Education	227
58.	Rhonda Allen, 2018 SEI, Letter of Education	231
59.	Julie Bettles, 2018 SEI, Letter of Education	235
60.	Shawn Sealey, 2018 SEI, Letter of Education	239
61.	Matthew Lawyer, 2018 SEI, Letter of Education.....	243
62.	Neil Pattee, 2018 SEI, Letter of Education	247
63.	Gloria Ingle, 2018 SEI, Letter of Education	251
64.	Rosalie Emerson, 2018 SEI, Letter of Education.....	255
65.	Daria Land, 2018 SEI, Letter of Education	259
66.	Hyatt Lytle, 2018 SEI, Letter of Education.....	263

67.	Wayne Luzier, 2018 SEI, Letter of Education	267
68.	Dawn Parm, 2018 SEI, Letter of Education	271
69.	Carla McKelvey, 2018 SEI, Letter of Education.....	275
70.	David Nelson, 2018 SEI, Letter of Education	279
71.	Zachariah Dell, 2018 SEI, Letter of Education.....	283
72.	John Luquette, 2018 SEI, Letter of Education	287
73.	Jim Helmen, 2018 SEI, Letter of Education.....	291

End of Consent Calendar

Lobbyist Client Penalty Correspondence

74.	Oregon Cannabis Business Council, Q4 2016, \$50; Q2 2017, \$20; Q4 2017, \$1,600. Recommendation: Q4 2016 Letter of Education; Q2 2017 \$20; Q4 \$320	295
-----	--	-----

Statement of Economic Interest

75.	Antone Minthorn, 2016, \$50; 2017, \$20; 2018, \$30, Recommendation: No reduction	305
76.	Krista Peterson, 2018, \$80. One past violation and waiver. Recommendation: Reduce to \$50	309
77.	Richard Davison, 2018, \$150. Past violation he paid in full. Recommendation: Letter of Education	313
78.	Ruth Stole, 2018, \$210. One past violation and waiver. Recommendation: Reduce to \$50	317
79.	Gaylor Hescoock, 2017, \$20; 2018, \$260. Recommendation: \$50 if paid timely with previous \$20 or no waiver.	321
80.	Brandon Hammond, 2018 \$610. One past violation and waiver. Recommendation: Reduce to \$100.	325
81.	Lisa Clement, 2017 \$1,880; 2018 \$1,160. Recommendation: 2017, Letter of Education. 2018 reduce to \$200.....	329
82.	Melinda McVey, 2018 \$1,210. One past violation and waiver. Recommendation: None.....	335

83.	Carla Mikkelson, 2017 \$4,780; 2018 \$1,510. Recommendation: Waive all penalties due to JC error.....	339
84.	Scott Miller, 2013, 2014, and 2017 SEI late filing penalties Recommendation: Stipulated Final Order.....	347
85.	Mace Cadwell, 2013, 2014, 2015, and 2016 SEI late filing penalties Recommendation: Stipulated Final Order.....	351

SEI Stipulated Final Orders

86.	<u>17-118SDG</u> , Celia Claybourn Planning Commissioner, City of Powers [9]	357
87.	<u>18-051SMT</u> , David Smith Commissioner, Curry County [9]	361

REPORTS OF INVESTIGATIONS

88.	<u>17-093XMT</u> , Jim Hamsher Mayor, City of Prairie City Recommended Action: Move for preliminary finding of 1 violation of ORS 192.660 [10]	365
89.	<u>17-094XMT</u> , Carole Garrison Councilor, City of Prairie City Recommended Action: Move for preliminary finding of 1 violation of ORS 192.660 [10]	375
90.	<u>17-095XMT</u> , Georgia Patterson Councilor, City of Prairie City Recommended Action: Move for preliminary finding of 1 violation of ORS 192.660 [10]	377
91.	<u>17-096XMT</u> , Les Church Councilor, City of Prairie City Recommended Action: Move for preliminary finding of 1 violation of ORS 192.660 [10]	379
92.	<u>17-097XMT</u> , Frank Primozic Councilor, City of Prairie City Recommended Action: Move for preliminary finding of 1 violation of ORS 192.660 [10]	381
93.	<u>17-098XMT</u> , Joe Phippen Councilor, City of Prairie City Recommended Action: Move for preliminary finding of 1 violation of ORS 192.660 [10]	383

94. **17-157XDG**, Daily Holman
Board of Directors, Barlow Water Improvement District
Recommended Action: Move for preliminary finding of 14 violations of ORS 192.660(1) and 3 violations of ORS 192.660(2) **[10]** 385
95. **17-158XDG**, Gary Hackett
Former Board of Directors, Barlow Water Improvement District
Recommended Action: Move for preliminary finding of 5 violations of ORS 192.660(1) and 3 violations of ORS 192.660(2) **[10]** 403
96. **17-159XDG**, Gary Olin
Board of Directors, Barlow Water Improvement District
Recommended Action: Move for preliminary finding of 13 violations of ORS 192.660(1) and 3 violations of ORS 192.660(2) **[10]** 415
97. **17-160XDG**, Frank Veenker
Board of Directors, Barlow Water Improvement District
Recommended Action: Move for preliminary finding of 10 violations of ORS 192.660(1) and 2 violations of ORS 192.660(2) **[10]** 429
98. **17-161XDG**, John McElheran
Board of Directors, Barlow Water Improvement District
Recommended Action: Move for preliminary finding of 14 violations of ORS 192.660(1) and 3 violations of ORS 192.660(2) **[10]** 443
99. **17-162XDG**, Sandi Chamberlain
Former Board of Directors, Barlow Water Improvement District
Recommended Action: Move for preliminary finding of 3 violations of ORS 192.660(1) and 2 violations of ORS 192.660(2) **[10]** 455
100. **17-163XDG**, Steve Gordon
Board of Directors, Barlow Water Improvement District
Recommended Action: Move for preliminary finding of 9 violations of ORS 192.660(1) and 2 violations of ORS 192.660(2) **[10]** 469
101. **17-164XDG**, Larry Warren
Board of Directors, Barlow Water Improvement District
Recommended Action: Move for preliminary finding of 8 violations of ORS 192.660(1) **[10]** 483
102. **17-165XDG**, Davon Hodgen
Board of Directors, Barlow Water Improvement District
Recommended Action: Move for preliminary finding of 4 violations of ORS 192.660(1) **[10]** 493

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions (non-action, informational only items)

None.

Staff Advice (non-action, informational only items)

- 103. **18-130I**, Sheryl Zimmerer, Executive Director LOGOS Public Charter School re application of the conflict of interest provisions of Oregon Government Ethics law to the situation described in the attached letter. 501

Other Correspondence (non-action, informational only items)

- 104. Brian Boquist, request for Advisory Opinion 507
- 105. Gary Leif, request to establish a Legal Expense Trust Fund 539

MISCELLANEOUS ITEMS

- 106. Dept. of Energy policy review 545
- 107. Mission Statement review..... 553
- 108. Ex parte communications policy review..... 555
- 109. Penalty Matrix review 557
- 110. Preventing Sexual Harassment training video and Commission workflow presentation (during working lunch) ---
- 111. 2019 Meeting Schedule 561
- 112. Trainers’ Report 563
- 113. Executive Director’s Report 567

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d), ORS 192.685(1) and ORS 171.778(4)(d); and to consider possible own motion reviews pursuant to ORS 244.260(2)(d).

ADJOURNMENT

NOTE:

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **FRIDAY, AUGUST 10, 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

June 29, 2018

[To consider Preliminary Reviews pursuant to ORS 244.260(4)(d), ORS 192.685(1) and ORS 171.778(4)(d); and to consider possible own motion reviews pursuant to ORS 244.260(2)(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)*

114.	<u>18-060LMT</u> , Tom Holt, Lobbyist Recommended Action: Move to investigate possible violations of ORS 171.740 [4]	569
115.	<u>18-061LMT</u> , Mary Botkin, Lobbyist Recommended Action: Move to investigate possible violations of ORS 171.740 [4]	575
116.	<u>18-062LMT</u> , Judi Mehrens, Lobbyist Recommended Action: Move to investigate possible violations of ORS 171.740 [4]	581
117.	<u>18-063LMT</u> , Doug Riggs, Lobbyist Recommended Action: Move to investigate possible violations of ORS 171.740 [4]	587
118.	<u>18-064LMT</u> , Jessica Chambers, Lobbyist Recommended Action: Move to investigate possible violations of ORS 171.740 [4]	593
119.	<u>18-100XMT</u> , Mike Anderson Chair of the Board, Lane County School District #40 Recommended Action: Move to investigate possible violations of ORS 192.660 [4]	599

120.	<u>18-101XMT</u> , Tim Rogers Member of the Board, Lane County School District #40 Recommended Action: Move to investigate possible violations of ORS 192.660 [4]	613
121.	<u>18-102XMT</u> , Natalie Smathers Member of the Board, Lane County School District #40 Recommended Action: Move to investigate possible violations of ORS 192.660 [4]	615
122.	<u>18-103XMT</u> , Dave Eusted Member of the Board, Lane County School District #40 Recommended Action: Move to investigate possible violations of ORS 192.660 [4]	617
123.	<u>18-104XMT</u> , Lacey Risdal Member of the Board, Lane County School District #40 Recommended Action: Move to investigate possible violations of ORS 192.660 [4]	619
124.	<u>18-105XMT</u> , Paul Randall Member of the Board, Lane County School District #40 Recommended Action: Move to investigate possible violations of ORS 192.660 [4]	621
125.	<u>18-107EMT</u> , Craig Horrell District Manager, Central Oregon Irrigation District Recommended Action: Move to investigate possible violations of ORS 244.040 and ORS 244.120 [4]	623
126.	<u>18-111SMT</u> , Linda Neace City Council Member, City of Gladstone Recommended Action: Move to investigate possible violations of ORS 244.060 [4]	643
127.	<u>18-113XMT</u> , Phil Evans President, Mosier Fire District Board of Directors Recommended Action: Move to investigate possible violations of ORS 192.660 [4]	651
128.	<u>18-114XMT</u> , Barb Ayers Board Member, Mosier Fire District Board of Directors Recommended Action: Move to investigate possible violations of ORS 192.660 [4]	665
129.	<u>18-115XMT</u> , Joe Sacamano Board Member, Mosier Fire District Board of Directors Recommended Action: Move to investigate possible violations of ORS 192.660 [4]	667

130. **18-116XMT**, Joanne Rubin
 Board Member, Mosier Fire District Board of Directors
Recommended Action: Move to investigate possible violations of ORS
 192.660 [4] 669
131. **18-117XMT**, Todd Reeves
 Board Member, Mosier Fire District Board of Directors
Recommended Action: Move to investigate possible violations of ORS
 192.660 [4] 671
132. **18-131EHW**, Paulette Lichatowich
 Commissioner, Port of St. Helens
Recommended Action: Move to dismiss complaint [2] 673
- Own Motion Preliminary Reviews
133. Possible own-motion preliminary review re Charlie Clark re ORS 244.025
 (gift limit) 689

RECONVENE REGULAR OPEN SESSION