

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

August 10, 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 June 29, 2018 Commission meeting	1

CONSENT CALENDAR

Lobbyist Penalty Correspondence

3. Jeff Allen, 2018 Q2, Letter of Education	15
4. Elizabeth Craig, 2018 Q2, Letter of Education	19
5. Mark Lewis, 2018 Q2, Letter of Education.....	23

Statement of Economic Interest Penalty Correspondence

6. Dennis Haener, 2018 SEI, Letter of Education	27
7. John Gray, 2018 SEI, Letter of Education	31
8. Catherine Monteith, 2018 SEI, Letter of Education.....	35
9. Lee Anne Landenberger, 2018 SEI, Letter of Education	39

End of Consent Calendar

Lobbyist Penalty Correspondence

10. Serena Stoudamire Wesley, 2016 Q4, paid by check; 2018: Q1 \$10, Q2 \$100 Recommendation: 2018: Q1, Letter of Education, Q2 \$10	43
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Lobbyist Client Penalty Correspondence

11. American Coatings Association, 2016 Q4, \$20; 2017: Q1 \$50, Q4 \$40; 2018: Q1, \$70, Q2 \$10. (\$190) Recommendation: No reduction 47

Statement of Economic Interest

12. Tom Neff, 2018 SEI Recommendation: No recommendation 55
13. Roy Davis, 2018 SEI Recommendation: \$300 for third violation 59
14. Buddy Mendive, 2018 SEI Recommendation: \$50 for second violation..... 63

STIPULATED FINAL ORDERS

15. **15-282EDT**, John Miller Board of Directors, Lakeside Rural Fire Protection District [9] 67
16. **17-068EMT**, Barbara Castillo City Administrator, City of Millersburg [9] 71
17. **17-070EDG**, Joseph VonDoloski Executive Director, Logos Public Charter School [9]..... 75
18. **17-094XMT**, Carole Garrison City Council member, City of Prairie City [9] 81
19. **17-095XMT**, Georgia Patterson City Council member, City of Prairie City [9] 85
20. **17-098XMT**, Joe Phippen City Council member, City of Prairie City [9] 89

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*)

- 21. **18-162I**, Senator Arnie Roblan re public officials receiving paid expenses for meals to attend the 7th Annual Oregon Coastal Caucus Economic Summit (OCCES) event scheduled for August 22 - 23, 2018 93
- 22. **18-168I**, Chane Griggs, Salem Planning Commission, re application of conflict of interest provisions to official actions of planning commissioner ... 99

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

None.

MISCELLANEOUS ITEMS

- 23. Preventing Sexual Harassment, and Discrimination and Harassment Free Workplace training videos ---
- 24. Trainer’s Report 103
- 25. Executive Director’s Report 107

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d), and ORS 192.685(1).

ADJOURNMENT

NOTE:

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **FRIDAY, SEPTEMBER 21, 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

August 10, 2018

[To consider Preliminary Reviews pursuant to ORS 244.260(4)(d) and ORS 192.685(1).]

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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)*

- 26. **18-133XHW**, Medessa Cheney
Portland Village School Board of Directors
Recommended Action: Move to investigate possible violations
of ORS 192.660 **[4]**109

- 27. **18-134XDG**, Steve Dyer
Portland Village School Board of Directors
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of ORS 192.660 **[4]**123

- 28. **18-135XDG**, Lauren Rook
Portland Village School Board of Directors
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of ORS 192.660 **[4]**125

- 29. **18-136XDG**, Sean McCormick
Portland Village School Board of Directors
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- 30. **18-137XDG**, Dennis Terzian
Portland Village School Board of Directors
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- 31. **18-138XDG**, Dre Davey
Portland Village School Board of Directors
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- 32. **18-139XDG**, Dorine Nafziger
Portland Village School Board of Directors
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of ORS 192.660 **[4]**133

- 33. **18-140XDG**, Zapoura Newton-Calvert
Portland Village School Board of Directors
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- 34. **18-141XDG**, Anne Marie Vitti
Portland Village School Board of Directors
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- 35. **18-142XDG**, Ellen Harris
Portland Village School Board of Directors
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of ORS 192.660 **[4]**145

- 36. **18-146XMT**, Dick Anderson
Lincoln City Councilor
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of ORS 192.660 **[4]**153

- 37. **18-147XMT**, Don Williams
Lincoln City Mayor
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of ORS 192.660 **[4]**167

- 38. **18-148XMT**, Susan Wahlke
Lincoln City Councilor
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- 39. **18-149XMT**, Judy Casper
Lincoln City Councilor
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of ORS 192.660 **[4]**175

- 40. **18-150XMT**, Diana Hinton
Lincoln City Councilor
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- 41. **18-151XMT**, Riley Hoagland
Lincoln City Councilor
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of ORS 192.660 **[4]**179

- 42. **18-155EHW**, John Lindsey
Linn County Commissioner
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of ORS 244.040(1), 244.040(4) and 244.120(2) **[4]**.....181

- 43. **18-156SHW**, Anna Williams
Oregon House of Representatives Candidate
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of ORS 244.090 **[4]**187

- 44. **18-157EHW**, Lila Bradley
Lincoln City Director of Public Works
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Own Motion Preliminary Reviews

None.

RECONVENE REGULAR OPEN SESSION