

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

July 12, 2019
9:00 a.m. – 2:00 p.m.

1st Floor Conference Room
3218 Pringle Rd SE, Suite 220, Salem, OR

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 31, 2019 Commission meeting	1

CONSENT CALENDAR

Lobbyist Penalty Correspondence

None.

Lobbyist Client Penalty Correspondence

3. Boise Cascade Co, 2019 Q1, Letter of Education	17
---	----

Statement of Economic Interest Penalty Correspondence

4. Cliff Lauder, 2019 SEI, Letter of Education	21
5. Andrew Kreipe, 2019 SEI, Letter of Education	25
6. Bob Swalberg, 2019 SEI, Letter of Education	29
7. JoAnn Miller, 2019 SEI, Letter of Education	33
8. Ralph Swinehart, 2019 SEI, Letter of Education.....	37
9. Henry Stevens, 2019 SEI, Letter of Education	41
10. Tom Tsuruta, 2019 SEI, Letter of Education	45
11. Keith Tymchuk, 2019 SEI, Letter of Education	49
12. Steve Hov, 2019 SEI, Letter of Education	53
13. Gene Vroman, 2019 SEI, Letter of Education	57

14.	Ronald Kerr, 2019 SEI, Letter of Education.....	61
15.	Christian Pape', 2019 SEI, Letter of Education	65
16.	Nico Casarez, 2019 SEI, Letter of Education	69

End of Consent Calendar

Lobbyist Penalty Correspondence

17.	Jeff Bissonnette, Q1 2019, \$1,400 Recommendation: \$140 for second violation.....	73
-----	---	----

Lobbyist Client Penalty Correspondence

18.	Cura Cannabis Solutions, Q4 2017 and Q1 2019, \$1,270 Recommendation: No reduction	79
-----	---	----

Statement of Economic Interest Penalty Correspondence

19.	Dennis Thomas, 2019 SEI, \$210 Recommendation: \$50 for second violation.....	87
20.	Andrew Clarke, 2018 & 2019 SEI, \$860 Recommendation: Letter of Education for 2018, \$100 for 2019	91
21.	Stanley Ashbrook, 2018 & 2019 SEI, \$270 Recommendation: Letter of Education for 2018, \$50 for 2019	95

STIPULATED FINAL ORDERS

22.	<u>18-107EMT</u> , Craig Horrell Central Oregon Irrigation District Manager [9].....	99
23.	<u>19-075ESM</u> , Andrew Anderson Mayor, City of Moro [9]	103

DEFAULT FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

None.

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions (*non-action, informational only items*)

24. **19-136S**, Wendy McGrane, Oregon Growth Board and Steven Marlowe, Assistant Attorney General re whether Oregon Growth Board's investment of moneys would present a conflict of interest for Ms. McGrane 109

Staff Advice (*non-action, informational only items*)

25. **19-134I**, Representative Kim Wallan re application of Oregon Government Ethics law to contracting with private entities with which relatives are associated 147
26. **19-143I**, Evan White re how the provisions in Oregon Government Ethics law would apply to a public official's relatives receiving the personal financial benefit of a memorial college fund 153

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

None.

MISCELLANEOUS ITEMS

27. **09-184EDT**, Jim O. Baker, Jr.
Bly Water and Sanitary District manager
Recommendation: Vacate previous order and dismiss complaint 159
28. Review of proposed 2020 Commission meeting calendar 161
29. Trainers' Report 163
30. Executive Director's Report 167

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d) and ORS 192.685(1), and possible own motion preliminary 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 23, 2019 AT 9:00 A.M.** IN THE 2nd FLOOR CONFERENCE ROOM OF THE MORROW CRANE BUILDING AT 3218 PRINGLE RD SE, #220, SALEM, OREGON.