

**OREGON GOVERNMENT ETHICS COMMISSION  
MEETING AGENDA**

**January 25, 2019**  
9:00 a.m. – 2:00 p.m.

**2<sup>nd</sup> 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 December 14, 2018 Commission meeting .....	1

**CONSENT CALENDAR**

Lobbyist Penalty Correspondence

3. Lisa Arkin, 2018 Q3, Letter of Education .....	15
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Lobbyist Client Penalty Correspondence

4. Forward Edge Initiative, 2016 Q1, Letter of Education .....	19
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Statement of Economic Interest Penalty Correspondence

5. Robert Mushen, 2017 SEI, Letter of Education .....	23
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**End of Consent Calendar**

**STIPULATED FINAL ORDERS**

6. <b><u>16-112XMT</u></b> , Cary Clarke Councilor, City of Sumpter <b>[9]</b> .....	27
7. <b><u>16-133EMS</u></b> , Patrick Christopher Perry Wheeler Co Judge and chairperson of the Wheeler Co Court <b>[9]</b> .....	31
8. <b><u>18-133XHW</u></b> , Medessa Cheney Portland Village School Board of Directors <b>[9]</b> .....	35
9. <b><u>18-134XDG</u></b> , Steve Dyer Portland Village School Board of Directors <b>[9]</b> .....	39

10.	<b><u>18-135XDG</u></b> , Lauren Rook Portland Village School Board of Directors [9] .....	43
11.	<b><u>18-137XDG</u></b> , Dennis Terzian Portland Village School Board of Directors [9] .....	47
12.	<b><u>18-139XDG</u></b> , Dorine Nafziger Portland Village School Board of Directors [9] .....	51
13.	<b><u>18-239XDG</u></b> , Russ Axelrod Mayor, City of West Linn [9] .....	55
14.	<b><u>18-240XDG</u></b> , Brenda Perry Councilor, City of West Linn [9] .....	61
15.	<b><u>18-241XDG</u></b> , Bob Martin Councilor, City of West Linn [9] .....	67

**DEFAULT FINAL ORDERS**

None.

**REPORTS OF INVESTIGATIONS**

16.	<b><u>18-141XDG</u></b> , Ann Marie Vitti Portland Village School Board of Directors <b>Recommendation:</b> Move to dismiss the complaint [7] .....	73
17.	<b><u>18-142XDG</u></b> , Ellen Harris Portland Village School Board of Directors <b>Recommendation:</b> Move to dismiss the complaint [7] .....	83
18.	<b><u>18-146XMT</u></b> , Dick Anderson Councilor, City of Lincoln City <b>Recommendation:</b> Move to make preliminary finding of 1 violation of ORS 192.660 [10] .....	93
19.	<b><u>18-147XMT</u></b> , Don Williams Mayor, City of Lincoln City <b>Recommendation:</b> Move to make preliminary finding of 1 violation of ORS 192.660 [10] .....	143
20.	<b><u>18-148XMT</u></b> , Susan Wahlke Councilor, City of Lincoln City <b>Recommendation:</b> Move to make preliminary finding of 1 violation of ORS 192.660 [10] .....	179

21.	<b><u>18-149XMT</u></b> , Judy Casper Councilor, City of Lincoln City <b>Recommendation:</b> Move to make preliminary finding of 1 violation of ORS 192.660 [10] .....	181
22.	<b><u>18-150XMT</u></b> , Diana Hinton Councilor, City of Lincoln City <b>Recommendation:</b> Move to make preliminary finding of 1 violation of ORS 192.660 [10] .....	183
23.	<b><u>18-151XMT</u></b> , Riley Hoagland Councilor, City of Lincoln City <b>Recommendation:</b> Move to make preliminary finding of 1 violation of ORS 192.660 [10] .....	185
24.	<b><u>18-155EHW</u></b> , John Lindsey County Commissioner, Linn County <b>Recommendation:</b> Move to make preliminary finding of 1 violation of ORS 244.040(1) and 3 violations of ORS 244.120(2) [10] .....	187

**ADVISORY OPINIONS**

None.

**CORRESPONDENCE RECEIVED/RESPONSES**

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

None.

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

25.	<b><u>18-245I</u></b> , Stephen Dow Beckham re conflict of interest between service as a member of the State Advisory Committee on Historic Preservation and former employment as a consultant under contract for the Confederated Tribes of Coos, Lower Umpqua and Siuslaw .....	243
26.	<b><u>18-251I</u></b> , Tammy Dennee, Oregon Dairy Farmers Association, re food and beverage provided at educational farm tour for legislative officials and staff .....	249

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

None.

**MISCELLANEOUS ITEMS**

27.	Trainers' Report .....	253
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28.	Executive Director’s Report .....	259
29.	Review of 2019-2021 Governor’s Budget .....	--

**EXECUTIVE SESSION**

To conduct Executive Director performance review pursuant to ORS 192.660(2)(i), and to consult with legal counsel regarding current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h).

**ADJOURNMENT**

**NOTE:**

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **THURSDAY, MARCH 7, 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.