OREGON GOVERNMENT ETHICS COMMISSION MEETING AGENDA

March 7, 2019

9:00 a.m. - 2:00 p.m.

2nd 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>ltem</u>		<u>Page</u>	
1.	Comments from the Chair		
2.	Approval of minutes of the January 25, 2019 Commission meeting	1	
	CONSENT CALENDAR		
Lobby	Lobbyist Penalty Correspondence		
3.	Hannah Taube, 2018 Q4, Letter of Education	9	
4.	LeeAnne Fergason, 2017 Q4, Letter of Education	13	
5.	Richard Riggs, 2016 Q2, Letter of Education	17	
6.	Brett Hamilton, 2017 Q2, Letter of Education	21	
7.	Ian Johnson, 2017 Q4, Letter of Education	25	
8.	Shujat Qalbani, 2018 Q4, Letter of Education	29	
Lobby	yist Client Penalty Correspondence		
9.	Mecum Auction, Inc, 2017 Q3, Letter of Education	33	
State	ment of Economic Interest Penalty Correspondence		
10.	Julian Bell, 2018 SEI, Letter of Education	37	
11.	Mark Daily, 2018 SEI, Letter of Education	41	
12.	Chet Chance, 2016 SEI, Letter of Education	45	
End of Consent Calendar			

Lobbyist Penalty Correspondence

13.	Mel Rader, 2017 Q1 Recommendation: \$500 for 2 nd violation	49
Lobbyist Client Penalty Correspondence		
14.	Oregon Nurses Assoc., 2018 Q4 Recommendation: \$260 for 3 rd violation	53
15.	Oregon Collectors Assoc., 2018 Q3 & Q4 Recommendation: Letter of Education for Q3, \$140 for 2 nd violation Q4	57
Statement of Economic Interest Dismissals		
16.	18-018SMT, Byron Brown, 2014 Recommendation: Letter of Education in lieu of violation	63
17.	18-020SMT, Robert Cook, 2014 and 2015 Recommendation: Letter of Education in lieu of violation	65
18.	18-045SMT, Craig Prins, 2014 Recommendation: Letter of Education in lieu of violation	67
19.	18-051SMT, David B. Smith, 2014 Recommendation: Letter of Education in lieu of violation	69
	STIPULATED FINAL ORDERS	
20.	14-191EDT, Cylvia Hayes Former First Lady of Oregon and unpaid policy advisor to the Governor of Oregon [9]	71
21.	15-247EDT, Robert Donals Volunteer firefighter, Lakeside Fire District [9]	81
22.	15-272EDT 17-135EMT, Doug Breidenthal Commissioner, Jackson County Board of Commissioners [9]	87
23.	16-115EMS, Deena Symons (aka Deena Goss) Former Treasurer, Jefferson County [9]	95
24.	16-147EDG, Taner Elliott Former Councilor, City of The Dalles [9]	101
25.	16-151EDG, Linda Hald Former Community Justice Dept. Office Manager, Columbia County [9]	107

26.	17-073XMT, Leonard Flint Mayor and former Councilor, City of Union [9]	111
27.	17-075XMT, Randy Knop Former Councilor, City of Union [9]	115
28.	17-176XMT, Jay Blackburn Councilor, City of Union [9]	119
29.	17-077XMT, Matthew Later Councilor, City of Union [9]	123
30.	17-078XMT, John Farmer Councilor, City of Union [9]	127
31.	17-079XMT, Walt Brookshire Councilor, City of Union [9]	131
32.	17-080XMT, Susan Hawkins Councilor, City of Union [9]	135
33.	18-138XDG, Dre Davey Board of Directors member, Portland Village School [9]	139
34.	18-140XDG, Zapoura Newton-Calvert Board of Directors member, Portland Village School [9]	141
	DEFAULT FINAL ORDERS	
	None.	
	REPORTS OF INVESTIGATIONS	
35.	18-161EHW, Carla Urbigkeit State Trooper, Oregon State Police Recommendation: Move to make preliminary finding of 1 violation of ORS 244.025 [10]	145
36.	18-170XDG, Ron Palmer Councilor, City of Gold Hill Recommendation: Move to make preliminary finding of 1 violation of ORS 192.660(1) and 1 violation of ORS 192.660(2) [10]	161
37.	18-172XDG, Thom Canon Councilor, City of Gold Hill Recommendation: Move to make preliminary finding of 1 violation of ORS 192.660(1) and 1 violation of ORS 192.660(2) [10]	175

38.	18-173XDG , Shannon Tolman Councilor, City of Gold Hill Recommendation : Move to make preliminary finding of 1 violation of ORS 192.660(1) and 1 violation of ORS 192.660(2) [10]	189
39.	18-176EHW, Jim Brown Mayor, City of Haines Recommendation: Move to make preliminary finding of 2 violations of ORS 244.040(1) [10]	203
40.	18-178ETH, Christina Stanley Former Mayor, City of God Hill Recommendation: Move to dismiss the complaint [7]	217
41.	18-179EHW, James Bernard Commissioner, Clackamas County Recommendation: Move to make preliminary finding of 2 violations of ORS 244.040(1), and 3 violations of ORS 244.120(2) [10]	239
	ADVISORY OPINIONS	
	None.	
	CORRESPONDENCE RECEIVED/RESPONSES	
Staff C	Opinions (non-action, informational only items)	
	None.	
Staff A	Advice (non-action, informational only items)	
42.	19-0011, Chad Jacobs re elected member of a governing body and member of budget committee; participation in budget discussions and votes when a relative is an employee of the public body	269
43.	19-0051, Betsy Imholt re state senator would like to hire a company owned by another state senator to perform professional landscaping services at his private residence.	275
44.	19-021I, Representative Greg Smith re state representative with private business interests	277
45.	19-0221, Representative Greg Smith re state representative who has private business interests, acting as an agent for Malheur County and the possible application of ORS Chapter 244	283

Other Correspondence (non-action, informational only items)

None.

MISCELLANEOUS ITEMS

46.	Trainers' Report	289
47.	Executive Director's Report	293

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, APRIL** 19, 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.