OREGON GOVERNMENT ETHICS COMMISSION MEETING AGENDA

April 19, 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>Item</u> | | Page | | |
|---|--|------|--|--|
| 1. | Comments from the Chair | | | |
| 2. | Approval of minutes of the March 7, 2019 Commission meeting | 1 | | |
| CONSENT CALENDAR | | | | |
| Lobby | yist Penalty Correspondence | | | |
| 3. | Kahreen Tebeau, 2018 Q4, Letter of Education | 13 | | |
| Lobby | yist Client Penalty Correspondence | | | |
| | None. | | | |
| Statement of Economic Interest Penalty Correspondence | | | | |
| 4. | Paul Daniels, 2018 SEI, Letter of Education | 17 | | |
| State | ment of Economic Interest Dismissals | | | |
| 5. | 17-108SMS, Jeff Lorton, 2013, 2014, 2015 Recommendation: Letter of Education in lieu of violation | 21 | | |
| 6. | 17-118SDG, Celia Claybourn, 2013 Recommendation: Letter of Education in lieu of violation | 25 | | |
| 7. | 17-127SMT, Scott Miller, 2013, 2014, 2017 Recommendation: Letter of Education in lieu of violation | 27 | | |
| 8. | 17-132SMT, Mace Cadwell, 2013, 2014, 2015, 2016 Recommendation: Letter of Education in lieu of violation | 33 | | |
| End of Consent Calendar | | | | |

Lobbyist Penalty Correspondence

| 9. | Denise McCarty, 2018 Q4 Recommendation: \$210 for 2 nd violation | 39 |
|-----|--|-----|
| | STIPULATED FINAL ORDERS | |
| 10. | 14-191EDT, Cylvia Hayes Former First Lady of Oregon and unpaid policy advisor to the Governor of Oregon [9] | 43 |
| 11. | <u>15-280EDT</u> , Steve Holm Member, Board of Directors, Lakeside Rural Fire Protection District [9] | 53 |
| 12. | <u>17-137EMT</u> , John Phelan Director, Yamhill County Public Works [9] | 61 |
| 13. | 18-207XDG, Dick Anderson City Councilor, City of Lincoln City [9] | 65 |
| 14. | 18-208XDG, Judy Casper City Councilor, City of Lincoln City [9] | 69 |
| 15. | 18-209XDG, Diana Hinton City Councilor, City of Lincoln City [9] | 73 |
| 16. | 18-210XDG, Dennis Hoagland City Councilor, City of Lincoln City [9] | 77 |
| 17. | 18-211XDG, Susan Wahlke City Councilor, City of Lincoln City [9] | 81 |
| 18. | 18-212XDG, Don Williams Mayor, City of Lincoln City [9] | 85 |
| | DEFAULT FINAL ORDERS | |
| | None. | |
| | REPORTS OF INVESTIGATIONS | |
| 19. | <u>18-185EHW</u> , Tamara (Tammy) Stempel Mayor and Budget Committee Member, City of Gladstone Recommendation: Make a Preliminary Finding of 2 Violations of ORS 244.120(2) [10] | 89 |
| 20. | 18-206EDG, Louis Gomez Administrator, City of Oakridge Recommendation: Move to dismiss complaint [7] | 103 |

ADVISORY OPINIONS

| 21. | 19-050A, Damien R. Hall re the ability of public bodies to adopt policies that are stricter or more restrictive than the requirements in ORS Chapter 244 | 131 | |
|---|---|-----|--|
| | CORRESPONDENCE RECEIVED/RESPONSES | | |
| Staff Opinions (non-action, informational only items) | | | |
| | None. | | |
| Staff Advice (non-action, informational only items) | | | |
| 22. | 19-0331, Steve Elzinga re potential ethical issues arising as a result of the funerals held for Secretary of State Dennis Richardson | 141 | |
| 23. | 19-0431, Senator Brian Boquist re the application of Oregon Government Ethics laws and how the laws may apply to public officials – specifically, member of the State Legislature and their roles as legislators while also serving as "non-legislative" public employees | 143 | |
| 24. | 19-0481, Pete Sorenson re the application of Oregon Government Ethics law to a Lane County Commissioner who is also an attorney in private practice. | 151 | |
| 25. | 19-056I, Tiffany Edwards re how Oregon conflict of interest laws would apply to a Planning Commissioner whose private employment requires her to advocate for legislative positions that are in opposition to the City's official positions | 161 | |
| 26. | 19-0621, Kevin R. McConnell re how Oregon's gift clause would apply to a public official receiving gift cards from a neighbor | 165 | |
| Other | Correspondence (non-action, informational only items) | | |
| | None. | | |
| | MISCELLANEOUS ITEMS | | |
| 27. | Trainers' Report | 167 | |
| 28. | Executive Director's Report | 171 | |
| 29. | 2018 Gold Star Certificate | 177 | |

EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d), 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, MAY 31, 2019 AT 9:00 A.M.** IN THE 2nd FLOOR CONFERENCE ROOM OF THE MORROW CRANE BUILDING AT 3218 PRINGLE RD