

**OREGON GOVERNMENT ETHICS COMMISSION
MEETING AGENDA**

August 23, 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>	<u>Page</u>
1. Comments from the Chair	---
2. Approval of minutes of the July 12, 2019 Commission meeting	1

CONSENT CALENDAR

Lobbyist Penalty Correspondence

3. Jana McKamey, 2019 Q1, Letter of Education	11
4. Robin Johnson, 2016 Q2, Letter of Education	15
5. Bob Sallinger, 2019 Q2, Letter of Education	21
6. Grover Simmons, 2019 Q2, Letter of Education	25
7. David Shor, 2019 Q2, Letter of Education	29

Lobbyist Client Penalty Correspondence

8. CJM II LLC, 2017 Q4, Letter of Education	33
9. OR Chapter American Fisheries Society, 2019 Q2, Letter of Education	37
10. Coastal Conservation Assoc, 2019 Q2, Letter of Education	41
11. Independent Employer Assoc, 2019 Q2, Letter of Education	45
12. Mercy Flights, 2019 Q2, Letter of Education	49
13. Independent Insurance Agents & Brokers, 2019 Q2, Letter of Education	53
14. Oregon Employment Dept, 2019 Q2, Letter of Education	57
15. Consumer Data Industry Assoc, 2019 Q2, Letter of Education	61

16.	Bird Rides, Inc, 2019 Q2, Letter of Education	65
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Statement of Economic Interest Penalty Correspondence

17.	Steve Lowry, 2018 SEI, Letter of Education	69
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18.	Don Williams, 2018 SEI, Letter of Education.....	73
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End of Consent Calendar

Lobbyist Penalty Correspondence

19.	Taryn Nugent, 2018 Q4, \$20; 2019 Q2, \$80 Recommendation: Letter of Education 2018 Q4, \$50 2019 Q2	77
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Lobbyist Client Penalty Correspondence

20.	Higher Education Coord. Commission, 2016 Q3, \$20 and 2017 Q1, \$20 Recommendation: Letter of Education 2016 Q3, \$20 2017 Q1	81
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21.	Foster Homes of Healing, 2018 Q2, \$20; 2019 Q2 \$80 Recommendation: Letter of Education 2018 Q2, \$50 2019 Q2	87
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Statement of Economic Interest Penalty Correspondence

22.	Lorrie Zeller, 2018 SEI, \$20, 2019 SEI \$3260 Recommendation: Letter of Education for 2018, \$326 for 2019	91
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23.	Jeff Haag, 2018 SEI, \$260, 2019 SEI \$100 No Recommendation	95
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STIPULATED FINAL ORDERS

24.	<u>18-179EHW</u> , James Bernard Clackamas County Commissioner [9]	101
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25.	<u>19-010XSM</u> , Kate Fent Chair, Board of Directors, Wallowa County School District #21, Enterprise School District [9]	105
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26.	<u>19-011XSM</u> , Heather Melville Member, Board of Directors, Wallowa County School District #21, Enterprise School District [9]	109
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27.	<u>19-012XSM</u> , Mandy Decker Member, Board of Directors, Wallowa County School District #21,	
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	Enterprise School District [9]	113
28.	<u>19-013XSM</u> , Mike Wiedeman Member, Board of Directors, Wallowa County School District #21, Enterprise School District [9]	117
29.	<u>19-014XSM</u> , Adrian Harguess Member, Board of Directors, Wallowa County School District #21, Enterprise School District [9]	121
30.	<u>19-099XSM</u> , Thomas Ongman Member and Chair, Board of Directors, Basin Ambulance Service District [9]	125
31.	<u>19-101XSM</u> , Larita Ongman Member, Board of Directors, Basin Ambulance Service District [9]	129
32.	<u>19-102XSM</u> , Jim Derra Member, Board of Directors, Basin Ambulance Service District [9]	133
33.	<u>19-128XSM</u> , Tom McCoy Member, Tri-County Mental Health Board, Mid-Columbia Center for Living [9]	137
34.	<u>19-129XSM</u> , Karen Joplin Member, Tri-County Mental Health Board, Mid-Columbia Center for Living [9]	141
35.	<u>19-130XSM</u> , Scott Hege Member, Tri-County Mental Health Board, Mid-Columbia Center for Living [9]	145

DEFAULT FINAL ORDERS

None.

REPORTS OF INVESTIGATIONS

36.	<u>19-002EHW</u> , S. Bruce Connor Cruise Industry Marketing Director for the Port of Astoria Recommendation: Make a preliminary finding of violations of ORS 244.040(1), ORS 244.040(4), and ORS 244.120(1)(c) [10]	149
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ADVISORY OPINIONS

37.	<u>19-173A</u> , Michael Duyck, Chair, Statewide Interoperability Executive	
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Council, (SIEC Oregon), re whether public officials who are first responders may subscribe to AT&T FirstNet cell service for their personal phones or devices.	175
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CORRESPONDENCE RECEIVED/RESPONSES

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

None.

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

38. <u>19-159I</u> , Lisa Freiley, Willamette ESD re reimbursement of expenses of a public official’s attorney fees by the public body they serve	201
39. <u>19-160I</u> , Senator Arnie Roblan, Oregon Coastal Caucus re application of Oregon Government Ethics law and related statutes to the participation of public officials in a fact-finding mission, during which food and beverage will be provided.....	205
40. <u>19-161I</u> , Tim Sekerak, Chief Clerk of the House re how Oregon Government Ethics law may apply to legislative officials who have been invited to represent the State of Oregon to participate in the 2019 Delegation to Taiwan.....	213
41. <u>19-163I</u> , Steve Elzinga, Sherman Sherman Johnnie & Hoyt, LLP re application of Oregon Government Ethics law to personal circumstances as a Salem Planning Commissioner and an attorney at a Salem law firm	223
42. <u>19-164I</u> , Erin A. Fennerty re potential ethical issues arising for a school board director who is also employed by Planned Parenthood of South-western Oregon	231
43. <u>19-166I</u> , Milo Denham re application of Oregon Government Ethics law to financial benefits offered by the Island Station Neighborhood District Association Board.....	241
44. <u>19-172I</u> , Tim Sekerak, Chief Clerk of the House re application of Oregon Government Ethics law to legislative officials who have been invited to represent the State of Oregon at the 2019 Hawaii Road Usage Charge Workshop	251

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

None.

MISCELLANEOUS ITEMS

45. Audit Team Presentation	---
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	• Preventing Discrimination, Harassment, & Sexual Harassment	
	• Information Security.....	---
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EXECUTIVE SESSION

To consider Preliminary Reviews pursuant to ORS 244.260(4)(d) and ORS 171.778(4)(d), possible own motion preliminary reviews pursuant to ORS 244.260(2)(d), and to consult with legal counsel regarding current litigation pursuant to ORS 192.660(2)(h).

ADJOURNMENT

NOTE:

THE NEXT MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SCHEDULED FOR **FRIDAY, OCTOBER 4, 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.