OREGON GOVERNMENT ETHICS COMMISSION MEETING AGENDA

October 3, 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 August 23, 2019 Commission meeting	1
	CONSENT CALENDAR	
Lobby	yist Penalty Correspondence	
3.	Ed Bowles, Q2 2019, Letter of Education	13
4.	Camila Thorndike, Q2 2019, Letter of Education	17
State	ment of Economic Interest Penalty Correspondence	
5.	Larry Reeder, 2016 SEI, Letter of Education	21
6.	Lucille Martin, 2018 SEI, Letter of Education	25
7.	Don Richardson, 2017 & 2018 SEI, Letter of Education	29
8.	Robert Duncan, 2018 SEI, Letter of Education	33
9.	Steven Baldwin, 2019 SEI, Letter of Education	37
10.	Carl Cox, 2019 SEI, Letter of Education	41
11.	Wes Koklich, 2019 SEI, Letter of Education	45
12.	Richard Hayes, 2018 SEI, Letter of Education	51
State	ment of Economic Interest Dismissals	
13.	17-105SMS, Gail Vansickel, Baker City Planning Comm, 2013 Recommendation: Letter of Education in lieu of violation	55

14.	17-110SMS, Tim Parks, Enterprise City Council, 2013, 2014 Recommendation: Letter of Education in lieu of violation	57
15.	17-112SMS, Marisa Alvarez, Lowell City Council, 2013 Recommendation: Letter of Education in lieu of violation	59
16.	17-114SMS, Donalda Hill, Millersburg Planning Comm, 2013 Recommendation: Letter of Education in lieu of violation	61
17.	17-115SDG, Jake Burroughs, Molalla Planning Comm, 2013, 2014 Recommendation: Letter of Education in lieu of violation	63
18.	17-116SDG, Angela Hanke, Nehalem City Council, 2013, 2014 Recommendation: Letter of Education in lieu of violation	65
19.	17-117SDG, Ray Corwin, Pilot Rock City Council, 2013, 2014, 2015 Recommendation: Letter of Education in lieu of violation	67
20.	17-121SDG, Erin McRae, Scotts Mills City Council, 2013, 2014, 2015 Recommendation: Letter of Education in lieu of violation	69
21.	17-122SDG, Katie Munson, Scotts Mills City Council, 2013 Recommendation: Letter of Education in lieu of violation	71
22.	17-126SMT, Mark Kujala, Warrenton City Council, 2013, 2015 Recommendation: Letter of Education in lieu of violation	73
23.	17-131SMT, Don Wysocki, Umatilla County PI Comm, 2013, 2014, 2015 Recommendation: Letter of Education in lieu of violation	75
24.	18-019SMT, Brianna Burton, Union Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	77
25.	18-021SMT, Stuart Dimick, Glendale Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	79
26.	18-022SMT, Tom Dotson, Bay City Council, 2014 Recommendation: Letter of Education in lieu of violation	81
27.	18-023SMT, John Dowdy, Stayton Planning Comm, 2014, 2015 Recommendation: Letter of Education in lieu of violation	83
28.	18-031SMT, Christa Guerrero, Milton-Freewater Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	85
29.	18-032SMT, Mark Hardie, Maywood Park Mayor, 2014 Recommendation: Letter of Education in lieu of violation	87

30.	18-033SMT, Nic Herriges, Tualatin Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	89
31.	18-034SMT, Mickey Hix, Jackson County Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	91
32.	18-035SMT, Bill Hood, Molalla Planning Commission, 2014 Recommendation: Letter of Education in lieu of violation	93
33.	18-037SMT, Steve Hunter, Eagle Point Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	95
34.	18-038SMT, Jerry Jones, Beaverton Urban Development Comm, 2014 Recommendation: Letter of Education in lieu of violation	97
35.	18-041SMT, Bea Leach, Redmond Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	99
36.	18-042SMT, Scott McKee, Sweet Home City Council, 2014 Recommendation: Letter of Education in lieu of violation	101
37.	18-043SMT, Kelly Niles, Columbia City Planning Comm, 2014, 2015 Recommendation: Letter of Education in lieu of violation	103
38.	18-044SMT, Paulette Nordin, Jefferson County Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	105
39.	18-053SMT, Tara Waterman, Nehalem Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	107
40.	18-070SMT, John (Jack) Jasperson, Weston Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	109
41.	18-071SMT, Adam Schwend, Tillamook Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	111
42.	18-072SMT, Jeremy Sievert, Multnomah County Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	113
43.	18-073SMT, Justin Throne, Malin Municipal Judge, 2014 Recommendation: Letter of Education in lieu of violation	115
44.	18-074SMT, Cynthia Walston, Troutdale Historic Landmarks Comm, 2014 Recommendation: Letter of Education in lieu of violation	117
45.	18-075SMT, Joanie Wigginton, Sublimity City Council, 2014 Recommendation: Letter of Education in lieu of violation	119

46.	18-076SMT, Richard Willis, Glendale Planning Comm, 2014 Recommendation: Letter of Education in lieu of violation	121
47.	18-077SMT, Jenni Word, Enterprise City Council, 2014 Recommendation: Letter of Education in lieu of violation	123
48.	18-086SMT, Kaliko Castille, Candidate House of Representatives, 2014 Recommendation: Letter of Education in lieu of violation	125
49.	18-088SMT, Arthur Krueger, Candidate State Senator, 2014 Recommendation: Letter of Education in lieu of violation	127
End o	of Consent Calendar	
<u>State</u>	ment of Economic Interest Penalty Correspondence	
50.	John Loshbaugh, 2017 & 2018 SEI, \$210 Recommendation: \$50 for second violation	129
	STIPULATED FINAL ORDERS	
51.	18-155EHW, John Lindsey Linn County Commissioner [9]	135
52.	19-002EHW, S. Bruce Conner Cruise Industry Marketing Director, Port of Astoria [9]	139
53.	19-057XDG, Lisa King, Member, Board of Directors Harney County School District #3 (Burns) [9]	145
54.	19-058XDG, Doug Gunderson, Member, Board of Directors Harney County School District #3 (Burns) [9]	149
55.	19-059XDG, Nanci Norris, Member, Board of Directors Harney County School District #3 (Burns) [9]	153
56.	19-060XDG, Sarah Laoisa, Member, Board of Directors Harney County School District #3 (Burns) [9]	157
57.	19-061XDG, Lori Cheek, Member, Board of Directors Harney County School District #3 (Burns) [9]	161
58.	19-100XSM, Michael McKoen, Board of Directors Basin Ambulance Service District [9]	165
	DEFAULT FINAL ORDERS	

None.

REPORTS OF INVESTIGATIONS

None.

ADVISORY OPINIONS

None.

CORRESPONDENCE RECEIVED/RESPONSES

Staff Opinions (non-action, informational only items) 59. 19-182S, Bev Clarno, Secretary of State and Tasha Petersen, HR Director, re the application of Oregon Government Ethics law to the employment of the Secretary of State's relative by the Secretary of State's Office. 169 Staff Advice (non-action, informational only items) 60. **19-175I**, Kathy Storm, Oregon Forest Resources Institute, re the application of Oregon Government Ethics law and how the law may apply to public officials who may participate in the Oregon Forest Resources Institutes Board of Directors Active Management of Dry-side Forests for Fire Resilience Tour scheduled for October 10-11, 2019..... 179 61. 19-1801, Sandy Braden, Chief of Staff, Oregon Youth Development Division, Oregon Dept of Education repotential ethical issues arising when the Oregon Youth Development Council engages in grant proposal review and award. 185 62. 19-1931, Tammy Dennee, Legislative Director, Oregon Dairy Farmers Assoc re the application of Oregon Government Ethics law and how the law may apply to the participation of public officials, such as members of the State Legislature and their staff, in a tour of various Oregon dairy farms scheduled for February 7, 2020, during which food, beverage and travel will be provided. 193 63. 19-1951, Senator Elizabeth Steiner Hayward re the application of Oregon Government Ethics law to a public official's use of government resources for personal gain. 197 64. **19-196I**, Michelle Binker, Chief of Staff, District & Constituent Services, Representative Carl Wilson re how the provisions of Oregon Government Ethics law may apply to public officials who may participate in a "WORKing" Together" conference September 25-26, 2019 in Eugene, Oregon..... 201 65. 19-216I, Tim Sekerak, Chief Clerk of the House re how the application of Oregon Government Ethics law may apply to the four legislative officials

who have been invited to represent the State of Oregon to participate in the 2019 Delegation to the Fujian Province of China.....

207

Other Correspondence (non-action, informational only items)

None.

MISCELLANEOUS ITEMS

66.	<u>19-190ESM</u> , Former Transportation Services Representative for Oregon Driver and Motor Vehicle Services, Oregon Department of Transportation. Request for suspension of investigation pending resolution of criminal matter	223
67.	Request to establish Legal Expense Trust Fund for Herman E. Baertschiger Jr	225
68.	Training: • Information Security	
69.	Discussion re Executive Director Evaluation Process	
70.	Discussion re Election of Officers for 2020	
71.	Trainers' Report	229
72.	Executive Director's Report	233

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, NOVEMBER 22, 2019 AT 9:00 A.M.** IN THE 2nd FLOOR CONFERENCE ROOM OF THE MORROW CRANE BUILDING AT 3218 PRINGLE RD. SE, STE 220, SALEM, OREGON.