

**OREGON GOVERNMENT ETHICS COMMISSION  
MEETING AGENDA**

**January 30, 2009**  
1:00 p.m.

2<sup>nd</sup> Floor Conference Room  
3218 Pringle Rd SE, Suite 220  
Salem, OR 97302-1544

Note: The OGEC may take action on any agenda items listed below or related thereto.

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1. Approval of the minutes of the December 5, 2008 meeting.....	1
2. Approval of the minutes of the December 10, 2008 meeting .....	11

**CONSENT CALENDAR**

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3. <b><u>No. 08-120XDT</u></b> , Bob Strutz Board of Directors, Harrisburg School District <b>Recommended Action:</b> Move to dismiss complaint [2] .....	13
4. <b><u>No. 08-121XDT</u></b> , Randy Klemm Board of Directors, Harrisburg School District <b>Recommended Action:</b> Move to dismiss complaint [2] .....	27
5. <b><u>No. 08-122XDT</u></b> , Lane Borchers Board of Directors, Harrisburg School District <b>Recommended Action:</b> Move to dismiss complaint [2] .....	29
6. <b><u>No. 08-123XDT</u></b> , Steve Drongesen Board of Directors, Harrisburg School District <b>Recommended Action:</b> Move to dismiss complaint [2] .....	31
7. <b><u>No. 08-124XDT</u></b> , Wayne Swango Board of Directors, Harrisburg School District <b>Recommended Action:</b> Move to dismiss complaint [2] .....	33
8. <b><u>No. 08-153EDT</u></b> , Quincy Whitfield Clackamas River Water District Information Systems Manager <b>Recommended Action:</b> Move to dismiss complaint [2] .....	35

Stipulated Final Orders

- 9. **No. 08-118EDT**, Dawn Smith, Wallowa County Geographic Information System Coordinator [9] ..... 45
- 10. **No. 08-126EDT**, Jill Cunningham, Yoncalla School District Board of Directors [9] ..... 49

End of Consent Calendar

**DEFAULT FINAL ORDERS**

None.

**CONTESTED CASE PROPOSED FINAL ORDERS**

None.

**REPORTS OF INVESTIGATIONS**

- 11. **No. 08-128EDT**, Gideon Jackson  
Yoncalla School District Board of Directors  
**Recommended Action:** Move to make a preliminary finding of 2 violations of ORS 244.120(2)(a) and 1 violation of 244.040(1)(a) [10] ..... 53
- 12. **No. 08-155XDC**, Karl Meier  
Jewell School District No. 8 Board of Directors  
**Recommended Action:** Move to make a preliminary finding of 4 violations of ORS 192.660(2) [10] ..... 71
- 13. **No. 08-156XDC**, Ann Samuelson  
Jewell School District No. 8 Board of Directors  
**Recommended Action:** Move to make a preliminary finding of 3 violations of ORS 192.660(2) [10] ..... --
- 14. **No. 08-157XDC**, Allen Foster  
Jewell School District No. 8 Board of Directors  
**Recommended Action:** Move to make a preliminary finding of 1 violation of ORS 192.660(2) [10] ..... --
- 15. **No. 08-158XDC**, Cathy Rozinek  
Jewell School District No. 8 Board of Directors  
**Recommended Action:** Move to make a preliminary finding of 1 violation of ORS 192.660(2) [10] ..... --
- 16. **No. 08-159XDC**, Tania Skinner  
Jewell School District No. 8 Board of Directors  
**Recommended Action:** Move to make a preliminary finding of 1 violation of ORS 192.660(2) [10] ..... --

17.	<b><u>No. 08-160XDC</u></b> , Terri Greenwood Jewell School District No. 8 Board of Directors <b>Recommended Action:</b> Move to make a preliminary finding of 2 violations of ORS 192.660(2) [10] .....	--
18.	<b><u>No. 08-161XDC</u></b> , Ulrich Schockelt Jewell School District No. 8 Board of Directors <b>Recommended Action:</b> Move to make a preliminary finding of 3 violations of ORS 192.660(2) [10] .....	--
19.	<b><u>No. 08-162XDC</u></b> , Carrie Thompson Jewell School District No. 8 Board of Directors <b>Recommended Action:</b> Move to make a preliminary finding of 3 violations of ORS 192.660(2) [10] .....	--

**ADVISORY OPINIONS**

20.	<b><u>No. 09A-1001</u></b> , OGEC opinion re lobbying by former members of the Legislative Assembly who have been elected to certain statewide offices ...	73
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Other Correspondence

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35.	Frank Kay re Ethics Commission .....	135

**MISCELLANEOUS ITEMS**

36.	Election of 2009 Chair and Vice Chair .....	- - -
37.	Director's Report.....	- - -

**EXECUTIVE SESSION**

To consider Preliminary Reviews pursuant to ORS 244.260(6)(c) and to consult with legal counsel regarding pending litigation pursuant to ORS 192.660(2)(h),

**ADJOURNMENT**

**NOTE:**

THE NEXT SCHEDULED MEETING DATE OF THE OREGON GOVERNMENT ETHICS COMMISSION IS SET FOR FRIDAY, MARCH 13, 2009. THE TIME AND LOCATION OF THIS MEETING ARE TO BE ANNOUNCED AT A LATER TIME.