



ANNUAL ETHICS AND PUBLIC MEETING TRAINING INFORMAL MINUTES

The purpose of this document is to provide an overview of the reports to and actions taken by the School Board. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/playlist?list=PL8CC942A46270A16E>

A Board of Education Annual Ethics and Public Meeting Training came to order at 6:08 pm at the call of Chair Eilidh Lowery. This meeting was held virtually due to Covid-19 and streamed live at: <https://www.youtube.com/user/ppskomms/videos>

There were present:

Board Directors

Chair Lowery; Directors Bailey, Brim-Edwards, DePass, Kohnstamm, Moore, Scott; Student Representative Shue

Staff and Community Partners

Dr. Kregg Cuellar – Deputy Superintendent, Instruction & School Communities
Guadalupe Guerrero – Superintendent
Claire Hertz – Deputy Superintendent of Business and Operations
Liz Large – Contracted General Counsel
Mike Porter – Miller, Nash, Gram, and Dunn
Rosanne Powell – Senior Manager, Board of Education
Terry Proctor – Manager, Multimedia Services
David Roy – Senior Director, Communications
Karen Werstein – Public Information Officer

Bond Accountability Committee

Greg DiLoreto, Darren Golden, Cara Snow, and Richard Steinbrugge

Pre-meeting

The virtual meeting opened for attendees to arrive at 5:51pm. No deliberation or decisions were made prior to the start of the meeting.

Annual Ethics and Public Meeting Training

Time Started: 6:09 pm

Mike Porter provided an overview of public meeting laws, noting that it is best practice to review ethics and public meeting law regularly. The public meeting overview included the purpose of public meetings, what constitutes a meeting, the entities that are subject to the rules, and the challenges to executive sessions. He noted that sequences of communications could be considered a quorum and become subject to public meeting law. He provided details regarding Executive Sessions, including the reason types, the discussion scope, common violations, and the penalties for violation. Mr. Porter provided an overview of Oregon Ethics Law, including who is subject to the laws and the most common ethics violations. He focused on three commonly looked at ethics areas, Use of Office, Gifts, and Conflicts of Interests. He provided common examples of each of the three topics.

Board directors and members of the Bond Accountability Committee asked clarifying questions throughout the training.

January 19, 2021

Adjourn

Chair Lowery adjourned the meeting at 6:52 pm.

Submitted by:











































Kara Bradshaw

Kara Bradshaw, Executive Assistant
PPS Board of Education

Participants (23)

Panelists (22) Attendees (1)

Find a participant

- Kara Bradshaw (Host, me)   
- Rosanne Pow... (Co-host)   
- MP Mike Porter  
- S Scott Bailey (he/him)  
- AK Amy Kohnstamm  
- AS Andrew Scott (He/Him)  
- CS Cara Snow (she, her) - BAC me...  
- CH Claire Hertz  
- Darren Golden  
- DR David Roy  
- DR Dr. Rita Moore  
- EL Eilidh Lowery  
- GD Greg DiLoreto  
- Guadalupe Guerrero  
- Julia Brim  
- K Karen Werstein  
- Kregg Cuellar  
- LL Liz Large  
- MD Michelle DePass  
- NS Nathaniel Shue  

Invite Mute All ...

6:24 PM
1/19/2021

Participants (23)

Panelists (22) Attendees (1)

Find a participant

MP	Mike Porter		
S	Scott Bailey (he/him)		
AK	Amy Kohnstamm		
AS	Andrew Scott (He/Him)		
CS	Cara Snow (she, her) - BAC me...		
CH	Claire Hertz		
	Darren Golden		
DR	David Roy		
DR	Dr. Rita Moore		
EL	Eilidh Lowery		
GD	Greg DiLoreto		
	Guadalupe Guerrero		
	Julia Brim		
K	Karen Werstein		
	Kregg Cuellar		
LL	Liz Large		
MD	Michelle DePass		
NS	Nathaniel Shue		
PM	PPS Multimedia		
RS	Richard Steinbrugge		

Invite Mute All ...

6:25 PM
1/19/2021