

MOTION

ETHICS COMMISSION — STATE OF OKLAHOMA

At the Regular Meeting of the Ethics Commission, held May 21, 2008, Item 12, action on the sufficiency of the Commission's FY-2009 and potential FY-2009 appropriation and whether it meets the agency's constitutional mandate for funding under Article 29, § 2(A) of the Oklahoma Constitution, Commissioner John Raley moved:

...that the Staff of the Ethics Commission be directed to commence preparations for suit against the State Legislature and appropriate state officials seeking judgment in the appropriate judicial venue requiring adequate funding of the Ethics Commission to perform its constitutional duties — subject to some future event that would cause the Commission to suspend or terminate these preparations.

Commissioner Jo Pettigrew seconded the motion, and it passed unanimously.

Dated this 21st day of May 2008.

Attest: Marilyn Hughes, Executive Director