



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, March 11, 2016, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 432A, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Stocker.
2. Introductions and announcements. Mr. Slater.
3. Acknowledgement of the resignation of Commissioner Tom Walker. Chair Stocker.
4. Consideration, discussion and possible action on minutes for regular meeting and executive session held February 12, 2015. Chair Stocker.
5. Discussion of agency expenditures for February 1 through February 29, 2016. Chair Stocker.
6. Request by James McSpadden, McSpadden & Associates, LLC, to address the Commission regarding notices of late filing by lobbyists. Chair Stocker.
7. Request for advisory opinion. Chair Stocker.
 - (a) AOR-16-01, request from Pam Pollard, Chairman, Oklahoma Republican Party.
8. Executive Director's Report. Mr. Slater.
 - (a) Legislative report
 - (b) OMES purchasing card audit
 - (c) Relocation update
 - (d) Continuing education and outreach update
 - (e) Report on registrations and late filing fees
 - (f) National recognition
 - (g) Software and telecommunications update
 - (h) Retirement of Neal Leader

9. General Counsel's Report. Geoff Long.
 - (a) Status report on *Democratic Party of Oklahoma v. Long, et al.*, Case No. CIV-15-0870-HE, United States District Court for the Western District of Oklahoma.
 - (b) Recent developments in ethics law
10. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 10(c). Chair Stocker.
 - (a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.
 - (b) Determination, pursuant to counsel's advice in item 10(a), to go into executive session in the Commission offices, Room B 5 of the Capitol. Chair Stocker.
 - (c) Consideration and discussion on the following:
Complaint 14-010, allegations alleging violations of campaign finance reporting rules
Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
Complaint C-16-02.
Complaint C-16-03.
11. Action to return to open session. Chair Stocker.
12. Consideration, discussion and possible action on items considered in executive session.
Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
Complaint C-16-02.
Complaint C-16-03.
13. New Business. This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9), is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Stocker.
14. Adjournment. Chair Stocker.

**-APRIL REGULAR MEETING-
FRIDAY, APRIL 8, 2016, at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**