



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, April 8, 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. Consideration, discussion and possible action on minutes for regular meeting and executive session held March 11, 2016. Chair Stocker.
4. Discussion of agency expenditures for March 1 through March 31, 2016. Chair Stocker.
5. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25 Chair Stocker.

W-16-01, Request by Ms. Cindy Sullivan for a waiver of rules for preexisting relationship with Mr. Seth Rott

6. Executive Director's Report. Mr. Slater.
 - (a) Legislative report
 - (b) Filing period
 - (c) Software update
 - (d) Report from COGEL program planning committee meeting
 - (e) National recognition
7. General Counsel's Report. Mr. 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
 - (c) Hearing on Advisory Opinion AOR 16-01

8. 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)(1), (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 8(c), and for the purpose of discussing the resignation of the Executive Director and his recommendation of a candidate to replace him. 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. The information to be discussed in this agenda item is also permitted for discussion in executive session, authorized by 25 O.S. 2011, § 307(B)(1), for the purposes of discussing the employment of any individual salaried public officer or employee.
 - (b) Determination, pursuant to counsel's advice in item 8(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-16-03
 - Resignation of Executive Director and his recommendation of a candidate to replace him
9. Action to return to open session. Chair Stocker.
10. 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-16-03
11. Consideration, discussion and possible action on the resignation of Lee Slater as Executive Director effective at the end of business June 30, 2016. Chair Stocker.
12. Consideration, discussion and possible action on appointing Mr. Slater's candidate as Executive Director effective July 1, 2016. Chair Stocker.
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.

**-MAY REGULAR MEETING-
FRIDAY, MAY 13, 2016, at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**