

MINUTES OF REGULAR MEETING
OF THE ETHICS COMMISSION
STATE OF OKLAHOMA
HELD JANUARY 10, 2020

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| Call to Order. | Upon notice, with the agenda being properly posted at the Commission office at least twenty-four (24) hours prior to the commencement of the meeting and notice being filed at least forty-eight (48) hours in advance with the Office of the Secretary of State, a regular meeting of the Ethics Commission of the State of Oklahoma ["Commission"] was called to order on Friday, January 10, 2020, at 10:00 a.m. Chair Charlie Laster ["Laster"] opened the meeting, which was held in Room 511A of the State Capitol Building, Oklahoma City, Oklahoma. |
| Determination of Quorum. | Roll was called to determine the existence of a quorum for the transaction of business. Commissioners answering present were: Holly Johnson ["Johnson"], Cathy Stocker ["Stocker"], Gregg Engle ["Engle"], and Jarred Brejcha ["Brejcha"]. A quorum of members was declared. |
| Staff & Visitors. | <p>Commission staff members present at all or part of the meeting were Ashley Kemp ["Kemp"], Stephanie McCord ["McCord"], and Ariel Koerner ["Koerner"].</p> <p>Observing all or part of the meeting: Christina Oden, LegisOK; Jonathan Buxton, Attorney; Denise Lawson, Attorney; Shauna Peters, OSPA; Arnella Karges, Senate; Jim Dunlap, OSPA Lobbyist.</p> |
| Open Meeting Act Compliance. | Chair Laster reviewed the affidavit of posting and announced the agenda was in compliance with Open Meeting Act. |
| Introductions and Announcements. | Executive Director Kemp mentioned this is the first Commission meeting for the year 2020 and this year marks the 30th year of the Ethics |
| Consideration and discussion of drafts for Advisory Opinion Request AOR-2019-02 requested by Senator Nathan Dahm. | <p>Explanation of draft(s) by General Counsel McCord and powerpoint presentation.</p> <p>Discussion by Commissioners and staff. Discussion by Brejcha, Stocker, Engle, Kemp, and Laster.</p> <p>Public Hearing, including public comment, and further discussion will occur at the February 14, 2020 meeting.</p> |

Minutes of Regular Meeting held January 10, 2020

Consideration, discussion, and possible action on minutes for the regular meeting and executive session held December 13, 2019.

Commissioner Stocker moved to approve the minutes for the regular meeting and executive session held December 13, 2019.

Commissioner Johnson seconded.

Roll was called and the vote was as follows: Stocker - yes, Johnson - yes, Laster - yes, Engle - yes, Brejcha - abstain.

Motion carried.

General Counsel's Report.

Report was provided by General Counsel McCord on conflicts of interest and recusal annual notice. There was no report for notable cases and trends in other jurisdictions.

Executive Director's Report.

Report was provided by Executive Director Kemp on agency expenditures for the month of December 2019, lobbyist registration for 2020, PAC registration for 2020, Financial Disclosure reporting for 2020, COGEL Conference 2019, 2020 Governor's Agency Leadership Summit, FY 21 budget hearing on January 21, 2020 at 3:00 p.m., and report on education and compliance.

Consideration, discussion, and possible action on Closed/Executive session.

Commissioner Johnson moved that pursuant to counsel's advice as set forth in the agenda, the Commission go into executive session in the Ethics Commission office, room G-27 of the State Capitol.

Commissioner Stocker seconded.

Discussion or comments by commissioners. None.

Roll was called and the vote was as follows: Johnson - yes, Stocker - yes, Laster - yes, Engle - yes, Brejcha - yes.

Motion was carried to go into Executive/Closed session at 11:15 a.m.

Commissioner Stocker left the meeting at 1:53 p.m.

Possible action to return to Open Session.

Commissioner Johnson moved to reconvene in Open Session at 2:04 p.m.

Commissioner Brejcha seconded.

Discussion or comments by Commissioners. None.

Roll was called and the vote was as follows: Johnson - yes, Brejcha - yes, Laster - yes, Engle - yes.

Motion carried.

Consideration, discussion, and possible action on items considered in executive session.

Commissioner Brejcha moved, as to Case No. 2019-03, I authorize the Executive Director to proceed under Rule 6.10 as discussed in Executive Session.

Commissioner Johnson seconded.

Roll was called and the vote was as follows: Brejcha - yes, Johnson - yes, Laster - yes, Engle - yes.

Motion carried.

New Business.

None.

Adjournment.

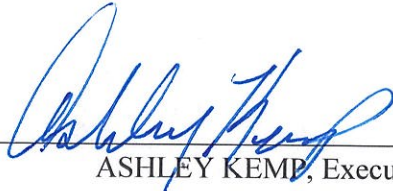
Commissioner Engle moved to adjourn.

Commissioner Brejcha seconded.

Roll was called and the vote was as follows: Engle - yes, Brejcha - yes, Laster - yes, Johnson - yes.

Motion carried.

Meeting ended at 2:05 p.m.



ASHLEY KEMP, Executive Director

Approved on Behalf of the Commission:



HOLLY JOHNSON, Chair