



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing October 11, 2019, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, Room 511A, Oklahoma City, Oklahoma.

Public Hearing with Public Comment Opportunity: The purpose of the hearing will be to consider the Commission's proposed process for reports filed late or not filed. Public comment will be taken by the Commission but is limited to the public hearing agenda item.

AGENDA

1. Call to order and determination of quorum present. Acting Chair Laster
2. Open Meeting Act Compliance. Acting Chair Laster
3. Introductions and Announcements. Acting Chair Laster
4. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held September 13, 2019. Acting Chair Laster
5. **Public Hearing.** Consideration, discussion and possible action on Commission process for late reports and failure to file reports for FY 2020. Acting Chair Laster
 - a. Explanation of process by Executive Director
 - b. Comment by Commissioner Johnson
 - c. Public Comments.
 - d. Commissioner and Staff Comments
6. Consideration, discussion, possible action on FY 2021 Budget Request.
7. Executive Director's Report. Ms. Kemp
 - a. Financial Summary for September 2019
 - b. Report on Education and Compliance
8. Consideration, discussion, and possible action on closed/executive session to be held in the Ethics Commission offices in G-27 of the State Capitol for consideration, discussion and proposed action on closed/executive session, authorized by Title 25 O.S. Supp. 2017, § 307(B)(1) which permits executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and as required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (7) of the Oklahoma Open Meeting Act and

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified below in subsections (c) and (d).

- 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 any of the items to be discussed would violate confidentiality requirements of state law.
- b. Determination, pursuant to counsel's advice, to go into executive session in the Ethics Commission office in Room G-27. Acting Chair Laster
- c. Discussion of individual applicants for general counsel and which individual applicants should be interviewed, and, if any additional applications for the position should be sought or allowed.
- d. Consideration and discussion on the following:

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2019-06, alleging violations of campaign finance Rule 2

Complaint C-19-4

Complaint C-19-5

Complaint C-19-7

Institute for Justice v. Laster, et al, Western District of Oklahoma, Case No. CI-19-858-F

9. Action to return to open session. Acting Chair Laster

10. Consideration, discussion, and possible action on items considered in executive session. Acting Chair Laster.

- a. Determining individual applicants for the Commission to interview for general counsel and whether to allow additional applications for general counsel.

b. Cases and Complaints:

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2019-06, alleging violations of campaign finance Rule 2

Complaint C-19-4

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11. Nomination, consideration and action on election of Commission Chair for 2019-2020. Acting Chair Laster
12. Nomination, consideration and action on election of Commission Vice-Chair for 2019-2020. Acting Chair Laster
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. Acting Chair Laster.
14. Adjournment. Acting Chair Laster

-NEXT REGULAR MEETING-
October 25, 2019 at 1:00 p.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room 511-A
Oklahoma City, Oklahoma

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