

MINUTES OF REGULAR MEETING AND PUBLIC HEARING  
OF THE ETHICS COMMISSION  
STATE OF OKLAHOMA  
HELD OCTOBER 5, 2017

- Call to Order. Upon notice, with 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 and Public Hearing of the Ethics Commission of the State of Oklahoma ["Commission"] was called to order on Friday, October 5, 2017, at 10:11 a.m. Acting Chair John Hawkins ["Hawkins"], opened the meeting, which was held in Room 412C, 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: Acting Chair John Hawkins ["Hawkins"], Commissioner Cathy Stocker ["Stocker"], Commissioner Holly Easterling ["Easterling"] and Commissioner Charles Laster ["Laster"], A quorum of members was declared.
- Staff & Visitors. Commission staff members present at all or part of the meeting were Ashley Kemp ["Kemp"], Jan Preslar ["Preslar"], Stephanie Black ["Black"], and Tiffany Elczyn ["Elczyn"].
- Observing all or part of the meeting: Anne Roberts, Lobbyist; Sterling Zearley, OPEA Lobbyist; Kathryn Taylor, State Senate; Jessica Arnold, Student; Brian Jones, Lawyer; Shawn Ashley, Reporter Ecapitol; A.J. Ferate, OIPA; Dawn Watson, Lobbyist; Karlita Manger, State House; Caroline Dennis, State Senate; Roger Thompson, Senator; Glenn Coffee, Attorney; Gordon Amini, OK Insurance Dept.; Tyler Laughlin, OK Insurance Dept. Liaison; Jim Evers, PSO Lobbyist; H.J. Reed, Phillips 66 Lobbyist; Mike John, State Chamber; Brett Robinson, Lobbyist; Todd Pauley, OSRHE Liaison; Tyler Powell, Attorney CSS Partners; Robbie Squires, Cox Communications Lobbyist; Barbara Hoberock, Reporter Tulsa World; Tres Savage, Reporter NonDoc; Bobby Cleveland, State Representative; Jennifer Lepard, State Chamber Lobbyist; John Paul Jordan, State Representative; and John Enns, State Representative.
- Consideration of Amendment 2018-02. This amendment modifies Rule 4, Conflicts of Interest, and Rule 5, Lobbyist Rules, of the Constitutional Ethics Rules and establishes a timeframe for restrictions on certain activities of former state officers and employees regarding lobbying, consulting, and interacting with the State and the agency formerly served.
- Explanation of Amendment 2018-02 by Executive Director Kemp.

Comments by Commissioner Hawkins.

Public comment. Comments made by A.J.Ferate, OIPA; Dawn Watson, Lobbyist; Roger Thompson, Senator; John Enns, State Representative; Bobby Cleveland, State Representative; Sterling Zearley, OPEA Lobbyist; John Paul Jordan, State Representative; Caroline Dennis, State Senate; Glenn Coffee, Attorney; Gordon Amini, OK Insurance Dept.; and Tyler Powell, Attorney CSS Partners.

Comments, questions, and discussion by Commissioners and staff.  
None.

Consideration, discussion and possible action on minutes for the meeting and executive session held August 11, 2017.

Commissioner Stocker moved to approve the regular meeting and executive session minutes, held August 11, 2017.

Commissioner Laster seconded.

Discussion or comments by Commissioners. None.

Roll was called and the vote was as follows: Stocker - yes, Laster - yes, Hawkins - yes, Easterling - yes.

**Motion carried.**

Discussion of agency expenditures for August 1 through August 31, 2017 and September 1 through September 30, 2017.

Explanation of expenditures by Executive Director Kemp.

Executive Director's Report.

Report was provided by Executive Director Kemp on Agency News, Special Session Update, and Continuing Education Programs.

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

Commissioner Easterling moved to go into Closed/Executive session.

Commissioner Laster seconded.

Discussion or comments by commissioners. None.

Roll was called and the vote was as follows: Easterling - yes, Laster - yes, Hawkins - yes, Stocker - yes.

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

**Executive session was held in the Conference Room located within the Ethics Commission office in the Capitol basement, Rm. B-5.**

Possible Action to return to Open Session.

**Commissioner Stocker moved to reconvene in Open Session at 12:02 p.m.**

Commissioner Laster seconded.

Discussion or comments by Commissioners. None.

Roll was called and the vote was as follows: Stocker - yes, Laster - yes, Hawkins - yes, Easterling - yes.

**Motion carried.**

Swearing in of Commissioner Cathy Stocker.

Commissioner Stocker was sworn in by Executive Director Ashley Kemp.

Consideration, discussion and possible action on items considered in Executive Session.

Commissioner Stocker moved to dismiss Case No. 2017-08.

Commissioner Laster seconded.

Discussion or comments by Commissioners. None.

Roll was called and the vote was as follows: Stocker - yes, Laster - yes, Hawkins - yes, Easterling - yes.

**Motion carried.**

New Business.

None.

Adjournment.

Commission Laster moved to adjourn.

Commissioner Easterling seconded.

Roll was called and the vote was as follows: Laster - yes, Easterling - yes, Hawkins - yes, Stocker - yes.

**Motion carried.**

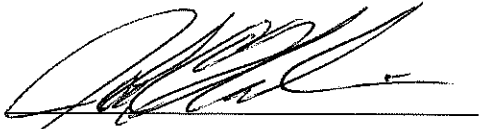
Minutes of Regular Meeting and Public Hearing held October 5, 2017

Meeting ended at 12:07 p.m.



ASHLEY KEMP, Executive Director

Approved on Behalf of the Commission:



JOHN HAWKINS, Acting Chair