



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF PUBLIC HEARING AND REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public hearing and a regular meeting on Friday, October 9, 2015, at 10:00 o'clock a.m. The hearing and meeting will be in the State Capitol Building, 2300 North Lincoln Boulevard, Room 432A, Oklahoma City, Oklahoma. The purpose of the hearing will be to consider Advisory Opinion Request AOR-15-03 pursuant to Ethics Rule 1.7.

AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Mr. Slater.
3. Public hearing on Advisory Opinion AO-15-01 (AOR 2015-03, Mr. Scott Fetgatter).
Chair Long.
 - a. Explanation of draft opinion by General Counsel Geoff Long.
 - b. Comments and questions by Commissioners
 - c. Public comment, including any written comment
 - d. Comments and questions by Commissioners and staff
4. Possible action on Advisory Opinion AO-15-01. Chair Long.
5. Consideration, discussion and possible action on minutes for public hearing and regular meeting and executive session held September 11, 2015. Chair Long.
6. Discussion of agency expenditures for September 1 through September 30, 2015. Chair Long.
7. Introduction of Amendment 2016-3 and Amendment 2016-4. Mr. Slater.
8. Commission discussion of Rule 3 (financial disclosure). Chair Long.
 - a. Comments by Executive Director
 - b. Discussion by Commissioners
9. Executive Director's Report. Mr. Slater.
 - (a) Report on administrative action with regard to legislative liaisons and state campaign committees
 - (b) Report on late filing fees
 - (c) Outreach

- (d) Software update
 - (e) COGEL conference
10. General Counsel's Report. Geoff Long.
 - (a) Recent developments in ethics law
 11. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required 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 11(c). Chair Long
 - (a) **Statement by Attorney.** The information to be discussed in this agenda item permits 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 11(a), to go into executive session in the Commission offices, Room B 5 of the Capitol. Chair Long.
 - (c) Consideration and discussion on the following:

Democratic Party of Oklahoma v. Long, et al., Case No. CIV-15-870 in the United States District Court for the Western District of Oklahoma
 12. Action to return to open session. Chair Long.
 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 Long.
 14. Nomination, consideration and action on election of Commission Chair for 2015-16. Chair Long.
 15. Nomination, consideration and action on election of Commission Vice Chair for 2015-16. Chair Long.
 16. Adjournment. Chair Long.

-NOVEMBER REGULAR MEETING-
FRIDAY, NOVEMBER 13, 2015 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA