



OKLAHOMA ETHICS COMMISSION

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NOTICE OF PUBLIC HEARING AND REGULAR MEETING

Pursuant to Article 29, Section 3 of the Oklahoma Constitution, the Ethics Commission of the State of Oklahoma will hold a public hearing and a regular meeting on Friday, November 13, 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 possible amendments to Rule 2, Rule 3, Rule 4 and Rule 5 of the Constitutional Ethics Rules, including Amendment 2016-1, Amendment 2016-2, Amendment 2016-3 and Amendment 2016-4. The proposed amendments may be found on the Commission's website at www.ok.gov/oec under the Ethics Laws tab. Copies of the proposed amendments may be obtained at the Commission's office in Room B 5 of the state capitol.

AGENDA

1. Call to order and determination of quorum present. Chair Stocker.
2. Introductions and announcements. Mr. Slater.
3. Consideration of Amendment 2016-4, amending Rule 2 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2016-4 by Executive Director.
 - b. Comments by Commissioner Long.
 - c. Comments and questions by Commissioners.
 - d. Public comment.
 - e. Comments and questions by Commissioners and staff.
4. Discussion and possible action on Amendment 2016-4 of the Constitutional Ethics Rules. Chair Stocker.
5. Consideration of Amendment 2016-3, amending Rules 2, 4 and 5 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2016-3 by Executive Director.
 - b. Comments by Commissioner Pettigrew.
 - c. Comments and questions by Commissioners.
 - d. Public comment.
 - e. Comments and questions by Commissioners and staff.

6. Discussion and possible action on Amendment 2016-3 of the Constitutional Ethics Rules. Chair Stocker.
7. Consideration of Amendments 2016-1 and 2016-2, amending Rule 3 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2016-2 by Executive Director.
 - b. Comments by Commissioner Walker on Amendment 2016-1 and by Commissioner Hawkins on Amendment 2016-2.
 - c. Comments and questions by Commissioners.
 - d. Public comment.
 - e. Comments and questions by Commissioners and staff.
8. Discussion and possible action on Amendments 2016-1 and 2016-2 of the Constitutional Ethics Rules. Chair Stocker.
9. Consideration, discussion and possible action on minutes for public hearing and regular meeting and executive session held October 9, 2015. Chair Stocker.
10. Discussion of agency expenditures for October 1 through October 31, 2015. Chair Stocker.
11. Executive Director's Report. Mr. Slater.
 - (a) Budget considerations
 - (b) Report on late filing fees for executive lobbyists, candidates, political party committees and political action committees.
 - (c) Outreach and continuing education
 - (d) Software update
 - (e) Proposed amendments to Rules submitted by Mark Hammons, Chair, Oklahoma Democratic Party.
 - (f) COGEL conference
12. General Counsel's Report. Geoff Long.
 - (a) Recent developments in ethics law
13. 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)(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 13(c). 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.
- (b) Determination, pursuant to counsel's advice in item 13(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 C-15-12.
- 14. Consideration, discussion and possible action on Complaint C-15-12.
- 15. Consideration, discussion and possible action on dates and times for regular meetings during calendar year 2016.
- 16. 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.
- 17. Adjournment. Chair Stocker.

**-DECEMBER REGULAR MEETING-
FRIDAY, DECEMBER 11, 2015 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**