



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, December 11, 2015, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 432A, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Stocker.
2. Introductions and announcements. Mr. Slater.
3. Consideration, discussion and possible final action on the Commission's official promulgated rules for Year 2016. Chair Stocker.
4. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held November 13, 2015. Chair Stocker.
5. Consideration, discussion and possible action on form of Commission minutes for future meetings. Chair Stocker.
6. Discussion of agency expenditures for November 1 through November 30, 2015. Chair Stocker.
7. Introduction of amendments to Ethics Rules proposed by Mark Hammons, Chair, Oklahoma Democratic Party. Chair Stocker.
8. Executive Director's Report. Mr. Slater.
 - (a) Continuing education and outreach update
 - (b) Report on late filing fees
 - (c) Software update and demonstration of The Guardian System search capability
 - (d) Budget update
9. General Counsel's Report. Geoff Long.
 - (a) Recent developments in ethics law
10. 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 10(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 10(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 14-010, allegations alleging violations of campaign finance reporting rules

Complaint C-15-12

11. Action to return to open session. Chair Stocker.
12. Consideration, discussion and possible action on items considered in executive session.
Complaint C-15-12
13. Consideration, discussion and possible action on cancellation of January 8, 2016, Commission meeting. Chair Stocker.
14. 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.
15. Adjournment. Chair Stocker.

**-JANUARY REGULAR MEETING-
FRIDAY, JANUARY 8, 2016 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**

**-FEBRUARY REGULAR MEETING-
FRIDAY, FEBRUARY 12, 2016 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**