



# 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 December 12, 2014, 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 Amendment 2015-3 of the Constitutional Ethics Rules. The proposed amendment may be found on the Commission's website at [www.ok.gov/oec](http://www.ok.gov/oec) under the Rule Amendments tab. Copies of the proposed amendment 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 Long.
2. Introductions and announcements. Chair Long.
3. Consideration of Amendment 2015-3. Chair Long.
  - a. Explanation of proposed amendment by the Executive Director.
  - b. Comments and questions by Commissioners.
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
4. Discussion and possible action on Amendment 2015-3 of the Constitutional Ethics Rules. Chair Long.
5. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held November 14, 2014. Chair Long.
6. Discussion of agency expenditures for November 1 through November 30, 2014. Chair Long.
7. Update on Oklahoma Open Meeting Act and Oklahoma Open Records Act by Jan Preslar, Assistant Attorney General.
8. Executive Director's Report. Mr. Slater.
  - (a) Budget request
  - (b) Resignation of Suzi Bryan
  - (c) Continuing education update
  - (d) Software Update

9. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law
  - (b) Update on settlement agreement
10. Consideration, discussion and proposed action on executive session to be held in the Commission offices, Room B 5 of the Capitol, required by Title 25 O.S. 2011, § 307(B)(4) and (7); Constitutional Ethics Rules, §§ 257-1-1-6(i),(j) and (l); 257:30-1-2, 257:30-1-3(a), 257:30-1-4(a) and 257:30-1-6(a) for the purpose of discussing matters described in agenda item (10)(c). Chair Long.
  - (a) Statement of advice of counsel that, since the information set forth in agenda item (10)(c) requires confidential communications between the Commission and its attorney concerning allegations of violations and pending investigations, disclosure would seriously impair the ability of the Commission to conduct or process such information/investigation in the public interest, and that discussing any of the cited matters would violate the confidentiality requirements of state law listed in item 10(c). General Counsel Long.
  - (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 Long.
  - (c) Consideration and discussion on the following:
    - 14-010, allegations alleging violations of campaign finance reporting rules
    - 14-015, allegations alleging violations of campaign finance reporting rules
    - 14-016, allegations alleging violations of campaign finance reporting rules
    - 14-017, allegations alleging violation of a conflict of interest rule
11. Action to return to open session. Chair Long.
12. Consideration, discussion and possible action on items considered in executive session.
  - 14-010, allegations alleging violations of campaign finance reporting rules
  - 14-015, allegations alleging violations of campaign finance reporting rules
  - 14-016, allegations alleging violations of campaign finance reporting rules
  - 14-017, allegations alleging violation of a conflict of interest rule
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 this agenda. Chair Long.
14. Adjournment. Chair Long.

**-JANUARY REGULAR MEETING-  
FRIDAY, JANUARY 9, 2015 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**