



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, February 12, 2016, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 206, 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 action on minutes for regular meeting and executive session held December 11, 2015. Chair Stocker.
4. Discussion of agency expenditures for December 1, 2015 through January 31, 2016. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) The 2016 Legislature
 - (b) The budget
 - (c) Executive Order 2016-01
 - (d) Continuing education and outreach update
 - (e) Report on registrations and late filing fees
 - (f) Software update
 - (g) Filing calendars for school districts and municipalities
6. General Counsel's Report. Geoff Long.
 - (a) Status report on *Democratic Party of Oklahoma v. Long, et al.*, Case No. CIV-15-0870,-HE, United States District Court for the Western District of Oklahoma.
 - (b) Recent developments in ethics law
7. 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 7(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 7(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-16-01

8. Action to return to open session. Chair Stocker.

9. Consideration, discussion and possible action on items considered in executive session.

Complaint C-16-01

10. 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.

11. Adjournment. Chair Stocker.

**-MARCH REGULAR MEETING-
FRIDAY, MARCH 11, 2016, at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**