

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, February 14, 2014, 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. Chair Stocker.
3. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held January 10, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for January 1 through January 31, 2014. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) Delivery of newly promulgated rules
 - (b) Update on legislation, including appropriations
 - (c) Software update
 - (d) Website development
 - (e) Public appearances
6. General Counsel's Report. Ms. Frazier.
 - (a) Informational materials
 - (b) Recent developments in ethics law
7. Consideration, discussion and proposed action on closed/executive session, authorized and 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 (7)(c) and 7(d).

- (a) Statement of advice of counsel that, since the information set forth in agenda item (7)(c) and 7(d) requires confidential communications between the Commission and its attorney concerning allegations of violations and pending investigations or litigation, 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 7(c). Ms. Frazier.
 - (b) Determination, pursuant to counsel's advice in item 7(a), to go into executive session. Chair Stocker.
 - (c) Consideration and discussion on the following:
 - 13-12 through 13-751, verified, allegations alleging violation of campaign finance reporting rules
 - 14-001 and 14-002, allegations alleging violation of campaign finance reporting rules
 - (d) Consideration and discussion of potential litigation regarding late filing fee assessments.
- 8. Possible action to return to open session. Chair Stocker.
 - 9. Consideration, discussion and possible action on items considered in executive session.
 - 13-12 through 13-751, verified, allegations alleging violation of campaign finance reporting rules
 - 14-001 and 14-002, allegations alleging violation of campaign finance reporting rules
 - Potential litigation regarding late filing fee assessments
 - 10. Future meeting dates. Chair Stocker.
 - 11. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.
 - 12. Adjournment. Chair Stocker.

**-MARCH REGULAR MEETING-
PRESENTLY SCHEDULED FOR
FRIDAY, MARCH 14, 2014
10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**