



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, June 13, 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 regular meeting and executive session held May 9, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for May 1 through May 31, 2014. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) Report on legislation, including appropriations, for the 2014 session
 - (b) Program of work for 2014
 - (c) Impact of capitol renovation
 - (d) Software update
 - (e) Financial disclosure update
 - (f) Public appearances
6. General Counsel's Report. Ms. Frazier.
 - (a) Summer externship program
 - (b) Recent developments in ethics law
 - (c) Update regarding Oklahoma Secondary School Activities Association Settlement Agreement
7. Consideration, discussion and possible action on recommendation of Code of Professional Responsibility for Interpreters in Oklahoma Courts as provided by Title 20 O.S. § 1703(A)(2). Chair Stocker.
8. Consideration, discussion and proposed action on closed/executive session, authorized by Title 25 O.S. 2011, § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically for discussion of possible employment of General Counsel and/or other attorneys or employees. Chair Stocker.
9. Possible action to return to open session. Chair Stocker.
10. Consideration, discussion and possible action on items considered in executive session. Chair Stocker.

11. 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 (11)(c).
 - (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 11(c). Ms. Frazier.
 - (b) Determination, pursuant to counsel's advice in item 11(a), to go into executive session. Chair Stocker.
 - (c) Consideration and discussion on the following:
 - UV-2013-006, allegation alleging violation of a conflict of interest rule, consolidated with UV-2013-009, allegation alleging violation of a campaign finance reporting rule
 - 14-003, allegations alleging violation of campaign finance reporting rules
 - 14-007, allegations alleging violations of conflicts of interest rules
 - 14-008, allegation alleging violation of a campaign finance reporting rule
 - 14-009, allegations alleging violations of lobbying disclosure rules
12. Possible action to return to open session. Chair Stocker.
13. Consideration, discussion and possible action on items considered in executive session.
 - UV-2013-006, allegation alleging violation of a conflict of interest rule, consolidated with UV-2013-009, allegation alleging violation of a campaign finance reporting rule
 - 14-003, allegations alleging violation of campaign finance reporting rules
 - 14-007, allegations alleging violations of conflicts of interest rules
 - 14-008, allegation alleging violation of a campaign finance reporting rule
 - 14-009, allegations alleging violations of lobbying disclosure rules
14. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.
15. Adjournment. Chair Stocker.

-JULY REGULAR MEETING-
FRIDAY, JULY 11, 2014 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA