



# OKLAHOMA ETHICS COMMISSION

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

## NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing on Friday, June 10, 2016, 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 action on minutes for regular meeting and public hearing and executive session held April 8, 2016. Chair Stocker.
4. Discussion of agency expenditures for May 1 through May 31, 2016. Chair Stocker.
5. Hearing on Advisory Opinion AOR 16-01. Chair Stocker.
  - a. Explanation of draft opinions by General Counsel Geoff Long.
  - b. Comments and questions by Commissioners.
  - c. Public comment, including any written comment.
  - d. Comments and questions by Commissioners and staff.
6. Possible action on Advisory Opinion AOR 16-01. Chair Stocker.
7. Executive Director's Report. Mr. Slater.
  - (a) Legislative report
  - (b) Software update
  - (c) Planned schedule for late filing fees and other compliance fees and orders and arrangements for enforcement of late filing fees and other compliance fees and orders
  - (d) Reflections upon retirement
8. Consideration and possible action on Resolution 2016-1 recognizing the exemplary service of R. Lee Slater as Executive Director of the Oklahoma Ethics Commission and wishing him well in his future endeavors. Chair Stocker.
9. Consideration, discussion and possible action on schedule for registration and administration fees for legislative liaisons, legislative lobbyists, executive lobbyists, lobbyist principals, political party committees, political action committees and candidate committees effective July 1, 2016. Mr. Slater

10. General Counsel's Report. Mr. Long.
  - (a) Recent developments in ethics law
  
11. 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 11(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 11(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  
Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20  
*Oklahoma Ethics Commission v. Gus Blackwell, et al.*, Case No. CJ-2016-2342, District Court of Oklahoma County, Oklahoma
  
12. Action to return to open session. Chair Stocker.
  
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 of this agenda. Chair Stocker.
  
14. Adjournment. Chair Stocker.

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