



OKLAHOMA ETHICS COMMISSION

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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, August 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. Ms. Kemp.
3. Administration of oath of office to Commissioner Easterling. Chair Stocker.
4. Consideration, discussion and possible action on minutes for regular meeting and public hearing and executive sessions held May 13, 2016 and June 10, 2016. Chair Stocker.
5. Discussion of agency expenditures for June 1 through June 30, 2016, and, July 1 through July 31, 2016. Chair Stocker.
6. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Stocker.

W-16-03, Request by Ms. Lindsay Messer for a waiver of Rules for preexisting relationship with Ms. Samantha Davidson
7. Hearing on Advisory Opinion AOR 16-01. Chair Stocker.
 - a. Explanation of draft opinions. General Counsel Long.
 - b. Comments and questions by Commissioners.
 - c. Public comment, including any written comment.
 - d. Comments and questions by Commissioners and staff.
8. Possible action on Advisory Opinion AOR 16-01. Chair Stocker.
9. Introduction of Ethics Rule Amendments 2017-01 and 2017-02. Ms. Kemp.
10. Executive Director's Report. Ms. Kemp.
 - (a) Pre-primary election reports
 - (b) FY '17 Budget Work Program
 - (c) Capitol renovation project
 - (d) Guides, Rules and Annotations
 - (e) Software update

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(f) Outreach

11. General Counsel's Report. Mr. Long.

(a) Recent developments in ethics law

12. 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 12(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 12(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

Complaint C-16-03

Oklahoma Ethics Commission v. Gus Blackwell, et al., Case No. CJ-2016-2342, District Court of Oklahoma County, Oklahoma

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

14. Consideration, discussion and possible action on items considered in executive session. Chair Stocker.

a. Complaint C-16-03

15. 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.

16. Adjournment. Chair Stocker.

**-SEPTEMBER REGULAR MEETING-
FRIDAY, SEPTEMBER 9, 2016, at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**