



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, October 14, 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. Consideration of Amendment 2017-2, amending Rule 2 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2017-02 by Executive Director.
 - b. Comments by Commissioner Pettigrew.
 - c. Comments and questions by Commissioners.
 - d. Public comment.
 - e. Comments and questions by Commissioners and staff.
4. Consideration and possible action on Amendment 2017-02 of the Constitutional Ethics Rules. Chair Stocker.
5. Consideration of Amendment 2017-03, amending Rule 4 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2017-03 by Executive Director.
 - b. Comments by Commissioner Easterling.
 - c. Comments and questions by Commissioners.
 - d. Public comment.
 - e. Comments and questions by Commissioners and staff.
6. Discussion and possible action on Amendment 2017-03 of the Constitutional Ethics Rules. Chair Stocker.
7. Consideration of Amendment 2017-04, amending Rule 5 of the Constitutional Ethics Rules.
 - f. Explanation of Amendment 2017-04 by Executive Director.
 - g. Comments by Commissioner Pettigrew.

- h. Comments and questions by Commissioners.
 - i. Public comment.
 - j. Comments and questions by Commissioners and staff.
- 8. Discussion and possible action on Amendment 2017-04 of the Constitutional Ethics Rules. Chair Stocker.
- 9. Consideration of Amendment 2017-05, amending Rule 5 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2017-05 by Executive Director.
 - b. Comments by Commissioner Long.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff
- 10. Discussion and possible action on Amendment 2017-05 of the Constitutional Ethics Rules. Chair Stocker.
- 11. Consideration, discussion and possible action on minutes for regular meeting and public hearing and executive sessions held September 9, 2016. Chair Stocker.
- 12. Discussion of agency expenditures for September 1 through September 30, 2016. Chair Stocker.
- 13. Executive Director's Report. Ms. Kemp.
 - a. Capitol renovation project
 - b. Continuing Education Programs
 - c. Outreach
 - d. Software update
 - e. Budget
 - f. COGEL Conference
- 14. General Counsel's Report. Mr. Long.
 - a. Recent developments in ethics law
- 15. 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 15(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 15 (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 C-16-04

Complaint C-16-05

16. Action to return to open session. Chair Stocker.
17. Consideration, discussion and possible action on items considered in executive session. Chair Stocker.
 - a. Complaint C-16-04
 - b. Complaint C-16-05
18. Nomination, consideration and action on election of Commission Chair for 2016-2017. Chair Stocker.
19. Nomination, consideration and action on election of Commission Vice Chair for 2016-17. Chair Stocker.
20. 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.
21. Adjournment. Chair Stocker.

**-NOVEMBER REGULAR MEETING-
FRIDAY, NOVEMBER 18, 2016 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 206
OKLAHOMA CITY, OKLAHOMA**