



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: 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, November 18, 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 Pettigrew
2. Introductions and announcements. Ms. Kemp.
3. Introduction and discussion of Rule Amendments 2017-06 and 2017-07. Ms. Kemp
4. 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
5. Consideration, discussion and possible action on minutes for regular meeting and public hearing and executive sessions held October 14, 2016. Chair Pettigrew.
6. Discussion of agency expenditures for October 1 through October 31, 2016. Chair Pettigrew.
7. Executive Director's Report. Ms. Kemp.
 - a. Capitol renovation project
 - b. Continuing Education Programs and Outreach
 - c. Compliance update
 - d. Software update
 - e. COGEL Conference
8. General Counsel's Report. Mr. Long.
 - a. Recent developments in ethics law
9. 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 9(c).
Chair Pettigrew.

- 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 9 (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:

Case No. 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

Case No. 2016-04, alleging violations of campaign finance Rule 2

Case No. 2016-05, alleging violations of campaign finance Rule 2

Complaint C-16-06

Complaint C-16-07

10. Action to return to open session. Chair Pettigrew.

11. Consideration, discussion and possible action on items considered in executive session.
Chair Pettigrew.

Case No. 14-010, allegations alleging violations of campaign finance reporting rules

Case No. 2016-04, alleging violations of campaign finance Rule 2

Case No. 2016-05, alleging violations of campaign finance Rule 2

Complaint C-16-06

Complaint C-16-07

12. Consideration, discussion and possible action on 2017 meeting dates. Chair Pettigrew.

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 Pettigrew.
14. Adjournment. Chair Pettigrew.

**-DECEMBER REGULAR MEETING-
FRIDAY, DECEMBER 9, 2016 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 206
OKLAHOMA CITY, OKLAHOMA**