



# 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, December 9, 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. Consideration of Amendment 2017-06. This amendment modifies the Campaign Finance Rules in Rule 2 of the Constitutional Ethics Rules concerning use of surplus funds.
  - a. Explanation of Amendment 2017-06 by Executive Director.
  - b. Comments by Commissioner Pettigrew.
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
4. Discussion and possible action on Amendment 2017-06 of the Constitutional Ethics Rules. Chair Pettigrew.
5. Consideration of Amendment 2017-07. This amendment modifies the Campaign Finance Rules in Rule 2 of the Constitutional Ethics Rules concerning State Questions.
  - a. Explanation of Amendment 2017-07 by Executive Director.
  - b. Comments by Commissioner Long.
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
6. Discussion and possible action on Amendment 2017-07 of the Constitutional Ethics Rules. Chair Pettigrew.
7. Consideration of Amendment 2017-05. This amendment modifies the Lobbyist Rules in Rule 5 of the Constitutional Ethics Rules concerning gifts and gift limits.
  - 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.

8. Discussion and possible action on Amendment 2017-05 of the Constitutional Ethics Rules. Chair Pettigrew.
9. Consideration, discussion and possible action on minutes for regular meeting, public hearing and executive session held November 18, 2016. Chair Pettigrew.
10. Discussion of agency expenditures for November 1 through November 30, 2016. Chair Pettigrew.
11. Executive Director's Report. Ms. Kemp.
  - a. Continuing education programs and outreach
  - b. Post-election candidate committee information
  - c. Software update
  - d. COGEL Conference
  - e. Purchase Card (P-card) Audit
  - f. Capitol renovation update
12. General Counsel's Report. Mr. Long.
  - a. Recent developments in ethics law
13. 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 identified below. 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, to go into executive session in the Commission offices, Room B-5 of the Capitol. Chair Pettigrew.
  - 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

Case No. 2016-06, alleging violations of campaign finance Rule 2

Complaint C-16-06

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

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

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

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

Case No. 2016-06, alleging violations of campaign finance Rule 2

Complaint C-16-06

16. 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.

17. Adjournment. Chair Pettigrew.

**-JANUARY REGULAR MEETING-  
FRIDAY, JANUARY 13, 2017 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
ROOM 206  
OKLAHOMA CITY, OKLAHOMA**