



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, February 24, 2017, 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, discussion and possible action on minutes for the meeting and executive session held January 27, 2017. Chair Pettigrew.
4. Discussion of agency expenditures for January 1 through January 31, 2016. Chair Pettigrew.
5. Consideration, discussion and possible action on procedures for proposed amendments to the Ethics Rules.
6. Introduction of Ethics Rule Amendment 2018-01 regarding the timing of contributions by limited political action committees to candidate committees. Chair Pettigrew.
7. Request for advisory opinion. Mr. Long.
 - a. AOR-17-01, request from James C. Joseph, Oklahoma State Bond Advisor.
8. Executive Director's Report. Ms. Kemp.
 - a. Agency news
 - b. Legislation
 - c. Continuing Education Programs and Compliance
9. General Counsel's Report. Mr. Long.
 - a. Recent developments in ethics law
10. Consideration, discussion and possible action on limitations for individual contributions to candidates of \$2,700 for the 2018 primary, runoff primary and general election campaigns. Chair Pettigrew.
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)(1)(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 and for the purpose of discussing the employment of General Counsel.

- 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 any of the items to be discussed 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. 2014-10, 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. 2016-07, alleging violations of campaign finance Rule 2

Complaint C-17-01

Complaint C-17-02

Employment of General Counsel

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

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

Case No. 2014-10, allegations alleging violations of campaign finance reporting rules

Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20

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

Case No. 2016-07, alleging violations of campaign finance Rule 2

Complaint C-17-01

Complaint C-17-02

Complaint C-17-04

14. Consideration, discussion and possible action on employment of General Counsel effective March 1, 2017. Chair Pettigrew.

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 Pettigrew.
16. Adjournment. Chair Pettigrew.

**-NEXT REGULAR MEETING-
FRIDAY, APRIL 21, 2017 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD, ROOM 206
OKLAHOMA CITY, OKLAHOMA**