



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, April 14, 2017, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in the Governor's Blue Room, 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 February 24, 2017. Chair Pettigrew.
4. Discussion of agency expenditures for February 1 through February 28, 2017, and from March 1, through March 31, 2017. Chair Pettigrew.
5. Consideration of Amendment 2018-01. This amendment modifies the Campaign Finance Rules in Rule 2 of the Constitutional Ethics Rules regarding the timing of contributions by limited political action committees to candidate committees.
 - a. Explanation of Amendment 2018-01 by Executive Director.
 - b. Comments by Commissioner Stocker
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
6. Discussion and possible action on Amendment 2018-01 of the Constitutional Ethics Rules. Chair Pettigrew.
7. Request for advisory opinion 2017-02, request from Sharon Caldwell, at CMA Strategies. Ms. Preslar.
8. Request for advisory opinion 2017-01, request from James C. Joseph, Oklahoma State Bond Advisor. Ms. Preslar.
9. Executive Director's Report. Ms. Kemp.
 - a. Agency news
 - b. Legislation
 - c. Continuing Education Programs and Compliance

10. General Counsel's Report. Ms. Preslar.

a. Recent developments in ethics law

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.

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-17-03

Complaint C-17-04

Complaint C-17-05

Complaint C-17-06

Complaint C-17-07

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. 2016-04, alleging violations of campaign finance Rule 2

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

Complaint C-17-03

Complaint C-17-04

Complaint C-17-05

Complaint C-17-06

Complaint C-17-07

14. 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.

15. Adjournment. Chair Pettigrew.

**-NEXT REGULAR MEETING-
FRIDAY, MAY 12, 2017 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD, ROOM 206
OKLAHOMA CITY, OKLAHOMA**