



# OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: [WWW.ETHICS.OK.GOV](http://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, May 12, 2017, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room 432A, Oklahoma City, Oklahoma.

**Public Hearing:** The purpose of the public hearing will be to consider possible amendments to Rule 2, the Campaign Finance Rules of the Constitutional Ethics Rules. The proposed amendments are on the Commission's website at [www.ethics.ok.gov](http://www.ethics.ok.gov) under the Ethics Laws, Guides & Forms tab. Copies of the proposed amendments are available at the Commission's office in Room B-5 of the State Capitol Building.

## AGENDA

1. Call to order and determination of quorum present. Chair Pettigrew.
2. Introductions and announcements. Ms. Kemp.
3. 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.
4. Discussion and possible action on Amendment 2018-01 of the Constitutional Ethics Rules. Chair Pettigrew.
5. Consideration, discussion and possible action on minutes for the meeting and executive session held April 14, 2017. Chair Pettigrew.
6. Discussion of agency expenditures for April 1 through April 30, 2017. Chair Pettigrew.
7. Consideration and discussion of Advisory Opinion Requests:
  - a. AOR-2017-01, request from James C. Joseph, Oklahoma State Bond Advisor. Ms. Preslar.
  - b. AOR-2017-02, request from Sharon Caldwell, at CMA Strategies. Ms. Preslar.
8. Executive Director's Report. Ms. Kemp.
  - a. Agency news
  - b. Legislation

c. Continuing Education Programs and Compliance

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

a. Recent developments in ethics law

10. 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. Supp. 2016, § 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.

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

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

Case No. 2017-04, alleging violations of conflicts of interest Rule 4

Case No. 2017-06, alleging violations of campaign finance Rule 2

Case No. 2017-07, alleging violations of campaign finance Rule 257 Chapter 10

Complaint C-17-05

Complaint C-17-08

Complaint C-17-09

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

12. 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

Case No. 2017-04, alleging violations of conflicts of interest Rule 4

Case No. 2017-06, alleging violations of campaign finance Rule 2

Case No. 2017-07, alleging violation of campaign finance Rule 257 Chapter 10

Complaint C-17-05

Complaint C-17-08

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.

**-NEXT REGULAR MEETING-  
FRIDAY, JUNE 9, 2017 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD, ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**