



# 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, June 9<sup>th</sup>, 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 draft advisory opinions for Advisory Opinion Requests 2017-01 and 2017-02. The requests and drafts to be discussed are on the Commission's website at [www.ethics.ok.gov](http://www.ethics.ok.gov) under the Ethics Laws, Guides & Forms tab. Comments will be accepted verbally and in writing. Written comments should be submitted to [ethics@ethics.ok.gov](mailto:ethics@ethics.ok.gov) or to 2300 N. Lincoln Blvd, Room B-5, Oklahoma City, OK 73105 prior to June 9, 2017. Copies of the proposed drafts 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, discussion and possible action on minutes for the meeting, hearing, and executive session held May 12, 2017. Chair Pettigrew.
4. Discussion of agency expenditures for May 1 through May 31, 2017. Chair Pettigrew.
5. Hearing on Advisory Opinion Request AOR-2017-01, request from James C. Joseph, Oklahoma State Bond Advisor, regarding Conflicts of Interest Rule 4 as applied to a member of the Council of Bond Oversight's ability to purchase bonds from a state governmental entity's bond issue. Ms. Preslar.
  - a. Explanation of draft opinions by General Counsel.
  - b. Comments and questions by Commissioners.
  - c. Public comment, including any written comment.
  - d. Comments and questions by Commissioners and staff.
6. Discussion and possible action on AOR-2017-01. Chair Pettigrew.
7. Hearing on Advisory Opinion Request AOR-2017-02, request from Sharon Caldwell, at CMA Strategies, regarding Campaign Finance Rule 2 as applied to the requirement for a year to be included as part of the name on re-usable campaign materials. Ms. Preslar.
  - a. Explanation of draft opinions by General Counsel.
  - b. Comments and questions by Commissioners.
  - c. Public comment, including any written comment.

- d. Comments and questions by Commissioners and staff.
8. Discussion and possible action on AOR-2017-02. Chair Pettigrew.
9. Executive Director's Report. Ms. Kemp.
  - a. Agency news
  - b. Continuing Education Programs and Compliance
  - c. Budget
10. Consideration, discussion and possible action on schedule for registration and administration fees for legislative liaisons, legislative lobbyists, executive lobbyists, lobbyist principals, political party committees, political action committees and candidate committees effective July 1, 2017. Ms. Kemp.
11. General Counsel's Report. Ms. Preslar.
  - a. Recent developments in ethics law
12. 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. 2016-01, 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
    - 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-17-08

Complaint C-17-09

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

14. 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-17-08

Complaint C-17-09

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, JULY 14, 2017 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD, ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**