



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 Friday, July 7th, 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.

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 June 9, 2017. Chair Pettigrew.
4. Discussion of agency expenditures for June 1 through June 30, 2017. Chair Pettigrew.
5. Consideration, discussion, and possible action on Resolution 2017-1 recognizing the exemplary service of E. Jo Pettigrew as a member of the Oklahoma Ethics Commission and wishing her well in her future endeavors. Vice Chair Hawkins.
6. Executive Director's Report. Ms. Kemp.
 - a. Agency news
 - b. Continuing Education Programs and Compliance
 - c. Budget
7. General Counsel's Report. Ms. Preslar.
 - a. Recent developments in ethics law
8. 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. 2014-10, alleging violation of campaign finance Rule 257, Chapter 10

Case No. 2016-01, alleging violation of campaign finance Rule 257, Chapter 10

Oklahoma Ethics Commission v. Gus Blackwell, et al., Case No. CJ-2016-2342, District Court of Oklahoma County, Oklahoma

Case No. 2016-07, alleging violations of campaign finance Rule 257, Chapter 10 and Rule 2

Case No. 2017-07, alleging violations of campaign finance Rule 257 Chapter 10 and Rule 2

Case No. 2017-09, alleging violations of campaign finance Rule 2

Complaint C-17-08

Complaint C-17-10

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

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

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Case No. 2016-01, alleging violation of campaign finance rule 257, Chapter 10

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Complaint C-17-08

Complaint C-17-10

11. 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.

12. Adjournment. Chair Pettigrew.

**-NEXT REGULAR MEETING-
FRIDAY, AUGUST 11, 2017 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD, ROOM 432A
OKLAHOMA CITY, OKLAHOMA**