



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, August 11, 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.

NOTE: Following adjournment, interested Commissioners will tour with a representative of the Office of Management and Enterprise Services the areas under construction at the Capitol, including the location of the future Commission offices.

AGENDA

1. Call to order and determination of quorum present. Acting Chair Hawkins.
2. Introductions and announcements. Ms. Kemp.
3. Consideration, discussion and possible action on minutes for the meeting and executive session held July 7, 2017. Acting Chair Hawkins.
4. Discussion of agency expenditures for June 1 through June 30, 2017 and July 1 through July 31, 2017. Acting Chair Hawkins.
5. Introduction and discussion of proposal for drafting language for Ethics Rule Amendment 2018-02 sponsored by Commissioner Hawkins, relating to Rule 4, Conflicts of Interest, and Rule 5, Lobbyists. Ms. Kemp.
6. Executive Director's Report. Ms. Kemp.
 - a. Agency news
 - b. Continuing Education Programs and Compliance
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. Acting Chair Hawkins.

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. 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. Acting Chair Hawkins.

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

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. 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

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. Acting Chair Hawkins.

12. Announcement by Executive Director Kemp. Following adjournment, interested Commissioners will tour with a representative of the Office of Management and Enterprise Services the areas under construction at the Capitol, including the future Commission offices.
13. Adjournment. Acting Chair Hawkins.

**-NEXT REGULAR MEETING-
FRIDAY, SEPTEMBER 8, 2017 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD, ROOM 432A
OKLAHOMA CITY, OKLAHOMA**