



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, January 27, 2017, at 1:00 o'clock p.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 206, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Pettigrew.
2. Introductions and announcements. Ms. Kemp.
3. Request by Rae Rice to address the Commission regarding his experiences with the Commission.
Chair Pettigrew.
4. Consideration, discussion and possible final action on the Commission's official promulgated rules for Year 2017. Chair Pettigrew.
5. Consideration, discussion and possible action on minutes for regular meeting, public hearing and executive session held December 9, 2016. Chair Pettigrew.
6. Discussion of agency expenditures for December 1 through December 31, 2016. Chair Pettigrew.
7. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Pettigrew.
 - a. W-16-04, Request by Senator Lonnie Paxton for a waiver of rules for preexisting relationship with Mr. Trent Baggett.
8. Executive Director's Report. Ms. Kemp.
 - a. COGEL Conference
 - b. Legislation
 - c. Continuing Education Programs and Compliance
9. General Counsel's Report. Mr. Long.
 - 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.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 and for the purpose of discussing the employment and resignation of General Counsel.

- 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. 2016-05, alleging violations of campaign finance Rule 2
 - Case No. 2016-06, alleging violations of campaign finance Rule 2
 - Case No. 2016-07, alleging violations of campaign finance Rule 2

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. 2016-01, alleging violation of campaign finance rule 257:10-1-20

Case No. 2016-04, alleging violations of campaign finance Rule 2

Case No. 2016-05, alleging violations of campaign finance Rule 2

Case No. 2016-06, alleging violations of campaign finance Rule 2

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

13. Consideration, discussion and possible action on resignation of Geoff Long as General Counsel effective February 28, 2017. Chair Pettigrew.

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, FEBRUARY 10, 2017 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD, ROOM 206
OKLAHOMA CITY, OKLAHOMA**