



OKLAHOMA ETHICS COMMISSION

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NOTICE OF SPECIAL MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a special meeting Thursday, October 5, 2017, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room **412-C**, Oklahoma City, Oklahoma.

Public Hearing: The purpose of the hearing will be to gather public comment concerning possible amendments to Rule 4, Conflicts of Interest, and Rule 5 Lobbyists, of the Constitutional Ethics Rules. The amendment(s) will establish a timeframe during which an individual who leaves state service is unable to lobby or act as a consultant to lobby in Oklahoma. Further, the amendment will restrict a former state officer or employee from representing others or acting as a consultant for another entity on a matter involving the agency he or she previously served.

AGENDA

1. Call to order and determination of quorum present. Acting Chair Hawkins.
2. Introductions and announcements. Ms. Kemp.
3. Swearing in of Commissioner Cathy Stocker. Acting Chair Hawkins.
4. Consideration of Amendment 2018-02. This amendment modifies Rule 4, Conflicts of Interest, and Rule 5, Lobbyist Rules, of the Constitutional Ethics Rules and establishes a timeframe for restrictions on certain activities of former state officers and employees regarding lobbying, consulting, and interacting with the State and the agency formerly served.
 - a. Explanation of Amendment 2018-02 by Executive Director.
 - b. Comments by Commissioner Hawkins.
 - c. Public comment.
 - d. Comments, questions, and discussion by Commissioners and staff.
5. Consideration, discussion and possible action on minutes for the meeting and executive session held August 11, 2017. Acting Chair Hawkins.
6. Discussion of agency expenditures for August 1 through August 31, 2017 and September 1 through September 30, 2017.
7. Executive Director's Report. Ms. Kemp.
 - a. Agency news
 - b. Special Session update

- c. Continuing Education Programs and Compliance
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. 2017-08, alleging violations of campaign finance Rule 2
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. 2017-08, alleging violations of campaign finance Rule 2
11. Nomination, consideration and action on election of Commission Chair for 2017-2018. Acting Chair Hawkins.
12. Nomination, consideration and action on election of Commission Vice-Chair for 2017. Acting Chair Hawkins.
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. Acting Chair Hawkins.
14. Adjournment. Acting Chair Hawkins.

**-NEXT REGULAR MEETING-
FRIDAY, NOVEMBER 17, 2017 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD, ROOM 432A
OKLAHOMA CITY, OKLAHOMA**