



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting Friday, November 17, 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 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. 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.
4. Discussion and possible action on Amendment 2018-02 of the Constitutional Ethics Rules. Acting Chair Hawkins
5. Introduction and possible discussion of Amendment 2018-03. This amendment modifies Rule 1 by clarifying calculation of filing dates and Rule 2, Campaign Finance, by cleaning up language in several Rules. Acting Chair Hawkins.
6. Introduction and possible discussion of Amendment 2018-04. This amendment modifies Rule 6, Complaints and Enforcement, by establishing Compliance Orders will be served electronically to the e-mail address on record with the Commission, and establishing final orders will be reduced to judgment by operation of law. Acting Chair Hawkins.

7. Request and possible discussion for the Commission to engage in Rule-making on Rule 2, Campaign Finance Rules to provide a “safe harbor” with regards to independent expenditures and electioneering communications. Acting Chair Hawkins.
8. Consideration, discussion and possible action on minutes for the regular meeting, public hearing and executive session held October 5, 2017 and the special meeting and public hearing held October 27, 2017. Acting Chair Hawkins.
9. Discussion of agency expenditures for the month of October 2017. Acting Chair Hawkins
10. Executive Director’s Report. Ms. Kemp.
 - a. Agency News
 - b. Special Session Update
 - c. Continuing Education Programs and Compliance
11. 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. 2017-07, alleging violations of campaign finance Rule 257 Chapter 10 and Rule 2

Complaint C-17-10

Complaint C-17-11

Complaint C-17-13

Complaint C-17-14

Complaint C-17-15

Action to return to open session. Acting Chair Hawkins.
12. Consideration, discussion and possible action on items considered in executive session. Acting Chair Hawkins.

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

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Complaint C-17-14

Complaint C-17-15

13. Nomination, consideration and action on election of Commission Chair for 2017-2018. Acting Chair Hawkins.
14. Nomination, consideration and action on election of Commission Vice-Chair for 2017-2018. Acting Chair Hawkins.
15. Consideration, discussion and possible action on 2018 meeting dates.
16. 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.
17. Adjournment. Acting Chair Hawkins.

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