



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, March 9, 2018 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 Hawkins.
2. Announcement of location Commissioners will briefly depart the meeting room for photographs to be taken and no business will be discussed. Chair Hawkins.
3. Consideration, discussion, and possible action on procedures for promulgation of Ethics Rules for the 2019 legislative session. Chair Hawkins
4. Request by Representative Meloyde Blancett for the Commission to engage in Rulemaking on Rule 2, Campaign Finance Rules, to require disclosure for expenditures intended to influence official action of the Legislature or other official government bodies. Chair Hawkins.
 - a. Explanation of Request by Rep. Blancett
 - b. Possible Discussion by Commissioners and Staff
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held February 5, 2018. Chair Hawkins.
6. Discussion of agency expenditures for the month of February 2018. Chair Hawkins.
7. Executive Director's Report. Ms. Kemp.
 - a. 2018 Rule Delivery
 - b. FY 18 Budget
 - c. FY 19 Budget Request
 - d. 2018 Candidate Filing
 - e. State Auditor's Final Agreed Upon Procedure's Report
 - f. Continuing Education Programs and Compliance
8. 2018 Legislation Report. Ms. Preslar.
9. 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. 2017, §

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 Hawkins.

c. Consideration and discussion on the following:

Case No. 2014-10, alleging violation of campaign finance Rule 257, Chapter 10

Case No. 2017-14, alleging violations of campaign finance Rule 257 Chapter 10 and Rule 2

Complaint C-18-01

10. Action to return to open session. Chair Hawkins.

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

Case No. 2014-10, alleging violation of campaign finance Rule 257, Chapter 10

Case No. 2017-14, alleging violations of campaign finance Rule 257 Chapter 10 and Rule 2

Complaint C-18-01

12. 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 Hawkins.

13. Adjournment. Chair Hawkins.

**-NEXT REGULAR MEETING-
FRIDAY APRIL 13, 2018 AT 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD, ROOM 432A
OKLAHOMA CITY, OKLAHOMA**