



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing Friday, April 13, 2018 at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room 432-A, Oklahoma City, Oklahoma.

Public Hearing: The Public Hearing is to take public comment on draft Advisory Opinion 2018-01, in response to advisory opinion request AOR- 2017-03, regarding application of lobbying rules. The request and draft opinion are available at www.ethics.ok.gov.

AGENDA

1. Call to order and determination of quorum present. Chair Hawkins.
2. Open Meeting Act Compliance. Chair Hawkins
3. Introductions and Announcements. Chair Hawkins
4. Comments regarding former Commissioner John Raley. Ms. Kemp
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held March 9, 2018. Chair Hawkins.
6. Hearing on Advisory Opinion Request AOR-2017-03. Chair Hawkins.
 - a. Explanation of draft opinion AO-2018-01 by General Counsel.
 - b. Comments and Questions by Commissioners.
 - c. Public comment, including any written comment.
 - d. Comments and questions by Commissioners and staff.
7. Possible action on advisory opinion AO-2018-01. Chair Hawkins.
8. Consideration, discussion and possible action on request for waiver of Ethics Rule 4, Conflicts of Interest, based upon a preexisting relationship pursuant to Rule 4.22. Ms. Preslar.

W-18-01, Request by Annette Wisk Jacobi for a waiver of Rules for preexisting relationship with Secretary Steve Buck and Director Ed Lake.

9. Discussion of agency expenditures for the month of March 2018. Chair Hawkins.
10. Executive Director's Report. Ms. Kemp.
 - a. Agency Move Information
 - b. Status Updates: Proposed Rule Amendments 2019-01, 2019-02
 - c. 2018 Candidate Filing
 - d. Update on the FY 19 Budget Request
 - e. Continuing Education Programs and Compliance
11. 2018 Legislation Report. Ms. Preslar.

12. 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. 2018-01, alleging violation of campaign finance Rule 257, Chapter 10 and Rule 2
 - Complaint C-17-12
 - Complaint C-18-04
 - Complaint C-18-05
13. Action to return to open session. Chair Hawkins.
14. 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. 2018-01, alleging violation of campaign finance Rule 257, Chapter 10 and Rule 2
 - Complaint C-17-12
 - Complaint C-18-04
 - Complaint C-18-05
15. 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.
16. Adjournment. Chair Hawkins

**-NEXT REGULAR MEETING-
FRIDAY MAY 11, 2018 AT 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD, ROOM 432A
OKLAHOMA CITY, OKLAHOMA**

The Ethics Commission may discuss or decide not to discuss any item on the agenda.