



# OKLAHOMA ETHICS COMMISSION

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

## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting Friday, May 11, 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.

### 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. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held April 13, 2018. Chair Hawkins.
5. Executive Director's Report. Ms. Kemp.
  - a. Agency Move Information
  - b. Update on the FY 19 Budget Request
  - c. Update on Ethics Rules submitted during the 2018 Legislative Session
  - d. Agency expenditures for the month of April 2018
  - e. Status Updates: Proposed Rule Amendments 2019-01, 2019-02
  - f. Continuing Education Programs and Compliance
6. Consideration, discussion, and possible action on closed/executive session to be held in the Commission offices, Room G-27 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, 6.7, 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 G-27 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. 2018-04, alleging violation of lobbyist registration and reporting Rule 5  
Complaint C-17-12  
Complaint C-18-02

Complaint C-18-06

Complaint C-18-07

Complaint C-18-08

Complaint C-18-09

Complaint C-18-10

d. Consideration and discussion regarding potential claim, including litigation, against to-be-determined respondents for violation of Oklahoma Constitution and Oklahoma Ethics Rules.

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

8. 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. 2018-04, alleging violation of lobbyist registration and reporting Rule 5

Complaint C-17-12

Complaint C-18-02

Complaint C-18-06

Complaint C-18-07

Complaint C-18-08

Complaint C-18-09

Complaint C-18-10

Potential claim, including litigation, against to-be-determined respondents for violation of Oklahoma Constitution and Oklahoma Ethics Rules.

9. 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.

10. Adjournment. Chair Hawkins

**-NEXT REGULAR MEETING-  
FRIDAY JUNE 8, 2018 AT 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD, ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**