



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, June 8, 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 May 11, 2018. Chair Hawkins.
5. Executive Director's Report. Ms. Kemp.
 - a. Agency expenditures for the month of May 2018
 - b. Agency News
 - c. Continuing Education Programs and Compliance
6. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Hawkins.

W-18-02, Request by Mark Reudy for a waiver of Rules for preexisting relationship with Jonathan Nichols.
7. Consideration and discussion of compliance process, including orders, late fee schedule, and collection. Chair Hawkins.
8. Consideration, discussion and possible action on schedule for registration and administration fees for legislative liaisons, legislative lobbyists, executive lobbyists, lobbyist principals, political party committees, political action committees and candidate committees effective July 1, 2018. Chair Hawkins.
9. 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, 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

Complaint C-18-09

Complaint C-18-10

Complaint C-18-11

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

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

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Complaint C-18-11

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

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 JULY 13, 2018 AT 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD, ROOM 432-A
OKLAHOMA CITY, OKLAHOMA**

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