



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

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

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 by Auditor and Inspector Gary Jones regarding candidate committee expenditures (including contributions to other candidate committees) and independent expenditures. Chair Hawkins.
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held June 8, 2018. Chair Hawkins.
6. Consideration and discussion of compliance process, including orders, late fee schedule, and collection. Chair Hawkins.
7. Executive Director's Report. Ms. Kemp.
 - a. Agency expenditures for the month of June 2018
 - b. 2018 Election Primary and Run-Off Election Updates
 - c. Guardian System and Technology Updates
 - d. Continuing Education Programs and Compliance
8. 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
Case No. 2018-04, alleging violation of lobbyist registration and reporting Rule 5

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

Case No. 2018-08, alleging violations of campaign finance Rule 2

Complaint C-18-11

Complaint C-18-12

Complaint C-18-13

Complaint C-18-14

Complaint C-18-15

State of Oklahoma ex rel. Oklahoma Ethics Commission v. The Honorable Mary Fallin, The Honorable Mike Schulz, The Honorable Charles McCall, The Honorable Ken Miller, and Denise Northrup, Case No. 117,149, in the Supreme Court of the State of Oklahoma.

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

10. 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

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11. 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.

12. Adjournment. Chair Hawkins

**-NEXT REGULAR MEETING-
Friday August 10, 2018 at 10:00 a.m.
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.