



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 September 14, 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 purpose of the hearing will be to consider possible amendments to the Constitutional Ethics Rules.

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 and discussion of Amendment 2019-01. This amendment modifies the Campaign Finance Rules in Rule 2 of the Constitutional Ethics Rules regarding coordination. Chair Hawkins.
 - a. Explanation of Amendment 2019-01 by Executive Director.
 - b. Comments by Commissioner Laster.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
5. Consideration and discussion of Amendment 2019-02. This amendment modifies the Lobbyist Rules in Rule 5 of the Constitutional Ethics Rules regarding disclosure of funds expended to influence a vote of the legislature concerning pending legislation. Chair Hawkins.
 - a. Explanation of Amendment 2019-02 by Executive Director.
 - b. Comments by Commissioner Long.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
6. Consideration and discussion of Amendment 2019-03. This amendment modifies the Conflicts of Interest Rules in Rule 4 and Lobbyist Rules in Rule 5 of the Constitutional Ethics Rules. A period of time will be established which must pass before an individual who served as an elected state officer or chief administrative officer may lobby, influence, or attempt to influence actions of state officers and employees of the state entity the individual previously served, had oversight, or interacted with. This will only impact individuals who are compensated for those activities by an entity other than the State of Oklahoma. Chair Hawkins.
 - a. Explanation of Amendment 2019-03 by Executive Director.

- b. Comments by Commissioner Hawkins.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
- 7. Discussion and possible action on Amendment 2019-03 of the Constitutional Ethics Rules. Chair Hawkins.
- 8. Consideration, discussion, and possible action on minutes for the regular meeting held July 13, 2018 and the executive sessions held June 8, 2018 and July 13, 2018. Chair Hawkins.
- 9. Request for advisory opinion. Chair Hawkins.
AOR-2018-01, request from Stephanie Hoskin, Treasurer of Friends of Chuck Hoskin 2016.
- 10. Executive Director's Report. Ms. Kemp.
 - a. Agency expenditures for the months of July and August 2018.
 - b. Continuing Education Programs and Compliance
 - c. Status of Report Review of 2018 Candidates
 - d. Update on state questions and reporting requirements on the 2018 General Election ballot
- 11. 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.
 - e. **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.
 - f. Determination, pursuant to counsel's advice, to go into executive session in the Commission offices, Room G-27 of the Capitol. Chair Hawkins.
 - g. 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
 - Case No. 2018-08, alleging violations of campaign finance Rule 2

Case No. 2018-09, alleging violations of campaign finance Rule 2 and 11 O.S. Supp. 2018, §§ 56-101 *et seq.*

Case No. 2018-10, alleging violations of campaign finance Rule 2

Case No. 2018-11, alleging violations of campaign finance Rule 2

Case No. 2018-14, alleging violations of campaign finance Rule 2 and 11 O.S. Supp. 2018, §§ 56-101 *et seq.*

Case No. 2018-15, alleging violations of campaign finance Rule 2

Complaint C-18-16

Complaint C-18-17

Complaint C-18-19

Complaint C-18-20

Complaint C-18-21

Complaint C-18-22

Complaint C-18-23

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.

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

13. 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

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

Case No. 2018-09, alleging violations of campaign finance Rule 2 and 11 O.S. Supp. 2018, §§ 56-101 *et seq.*

Case No. 2018-10, alleging violations of campaign finance Rule 2

Case No. 2018-11, alleging violations of campaign finance Rule 2

Case No. 2018-14, alleging violations of campaign finance Rule 2 and 11 O.S. Supp. 2018, §§ 56-101 *et seq.*

Case No. 2018-15, alleging violations of campaign finance Rule 2

Complaint C-18-16

Complaint C-18-17

Complaint C-18-19

Complaint C-18-20

Complaint C-18-21

Complaint C-18-22

Complaint C-18-23

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.

14. 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.

15. Adjournment. Chair Hawkins

**-NEXT REGULAR MEETING-
October 12, 2018 at 10:00 a.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room 432-A
Oklahoma City, Oklahoma**