



# 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 AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing Friday, January 12, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room 512A, Oklahoma City, Oklahoma.

**Public Hearing:** There will be a public hearing with opportunity for public comments concerning proposed Rule Amendments 2018-02 and 2018-05, summarized in the agenda below. The full text of the Rule amendments may be found on the Commission website [www.ethics.ok.gov](http://www.ethics.ok.gov) under the "Ethics, Laws, and Guides" tab.

### AGENDA

1. Call to order and determination of quorum present. Chair Hawkins.
2. Introductions and announcements. Ms. Kemp.
3. Consideration of Amendment 2018-02. This amendment modifies Rule 4, Conflicts of Interest, and Rule 5, Lobbyist Rules, of the Constitutional Ethics Rules and establishes a timeframe for restrictions on certain activities of former state officers and employees regarding lobbying, consulting, and interacting with the State and the agency formerly served.
  - a. Explanation of Amendment 2018-02 by Executive Director.
  - b. Comments by Commissioner Hawkins.
  - c. Public comment.
  - d. Comments, questions, and discussion by Commissioners and staff.
4. Discussion and possible action on Amendment 2018-02 of the Constitutional Ethics Rules. Chair Hawkins
5. Consideration of Amendment 2018-05. This amendment modifies Rule 2 of the Constitutional Ethics Rules amending the uses of surplus funds.
  - a. Explanation of Amendment 2018-05 by Executive Director.
  - b. Comments by Commissioner Laster.
  - c. Public comment.
  - d. Comments, questions, and discussion by Commissioners and staff.
6. Discussion and possible action on Amendment 2018-05 of the Constitutional Ethics Rules. Chair Hawkins

7. Consideration, discussion and possible action on minutes for the regular meeting, public hearing and executive session held December 8, 2017. Chair Hawkins.
8. Discussion of agency expenditures for the month of December 2017. Chair Hawkins
9. Request for advisory opinion. Chair Hawkins
  - a. AOR-2017-03, request from Paul Sherman, Senior Attorney, Institute for Justice.
10. Executive Director's Report. Ms. Kemp.
  - a. Agency News:
    - i. Lobbyist Registration and Reporting
    - ii. Personal Financial Disclosures
    - iii. Political Action Committee Registration
  - b. Legislative Session(s) Update
  - c. Continuing Education Programs and Compliance
11. 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. 2016, § 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. Acting Chair Hawkins.
  - c. Consideration and discussion on the following:
    - Case No. 2014-10, alleging violation of campaign finance Rule 257, Chapter 10
    - Case No. 2017-07, alleging violations of campaign finance Rule 257 Chapter 10 and Rule 2
    - Complaint C-17-11
    - Complaint C-17-12
    - Complaint C-17-13
    - Complaint C-17-14

Complaint C-17-15

Complaint C-17-16

Action to return to open session. Chair Hawkins.

12. 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. 2017-07, alleging violations of campaign finance Rule 257 Chapter 10 and Rule 2

Complaint C-17-11

Complaint C-17-12

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Complaint C-17-15

Complaint C-17-16

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-  
MONDAY FEBRUARY 5, 2018 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD, ROOM 419C  
OKLAHOMA CITY, OKLAHOMA**