



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing October 12, 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. Proposed amendment language may be found on the Commission's website at www.ethics.ok.gov under the Ethics Laws, Guides & Forms tab. Copies of the proposed amendments may be obtained at the Commission's office in Room G-27 of the state capitol.

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. Status update 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.
5. Status update and discussion of Amendment 2019-02. This amendment modifies the Lobbyist Rules in Rule 5 of the Constitutional Ethics Rules concerning disclosure of funds expended to influence a vote of the legislature concerning pending legislation. Chair Hawkins.
6. Status Update and Discussion of Amendment 2019-04. This amendment modifies the Campaign Finance Rules in Rule 2 of the Constitutional Ethics Rules involving candidate committee to candidate committee contributions. Chair Hawkins.
7. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held September 14, 2018. Chair Hawkins.
8. Executive Director's Report. Ms. Kemp.
 - a. Agency expenditures for the month of September 2018
 - b. FY 20 Budget Request
 - c. Continuing Education Programs and Compliance
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.
 - d. **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.

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

e. Determination, pursuant to counsel's advice, to go into executive session in the Commission offices, Room G-27 of the Capitol. Chair Hawkins.

f. Consideration and discussion on the following:

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

Case No. 2018-21, alleging violations of conflict of interest Rule 4

Complaint C-18-23

Complaint C-18-24

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.

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Ashley Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

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. 2018-14, alleging violations of 11 O.S. § 56-101 *et seq.* and campaign finance Rule 2

Case No. 2018-21, alleging violations of conflict of interest Rule 4

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12. Nomination, consideration and action on election of Commission Chair for 2018-2019. Chair Hawkins.

13. Nomination, consideration and action on election of Commission Vice-Chair for 2018-2019. Chair Hawkins.

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-
November 9, 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.