



# OKLAHOMA ETHICS COMMISSION

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## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting Monday, February 5, 2018 at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room 419C, Oklahoma City, Oklahoma.

### 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.
  - 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, discussion and possible final action on the Commission's official promulgated rules for Year 2018. Chair Hawkins.
6. Consideration, discussion and possible action on minutes for the regular meeting, public hearing and executive session held January 12, 2018. Chair Hawkins.
7. Discussion of agency expenditures for the month of January 2018. Chair Hawkins.
8. Executive Director's Report. Ms. Kemp.
  - a. Agency News
  - b. FY 19 Budget Request
  - c. Continuing Education Programs and Compliance
9. 2018 Legislation Report. Ms. Preslar.
10. 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. Chair Hawkins.
- c. Consideration and discussion on the following:

Case No. 2017-14, alleging violations of campaign finance Rule 257 Chapter 10 and Rule 2

Complaint C-17-16

Complaint C-17-17

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

12. Consideration, discussion and possible action on items considered in executive session. Chair Hawkins.

Case No. 2017-14, alleging violations of campaign finance Rule 257 Chapter 10 and Rule 2

Complaint C-17-16

Complaint C-17-17

13. 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.

14. Adjournment. Chair Hawkins.

**-NEXT REGULAR MEETING-  
FRIDAY MARCH 9, 2018 AT 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD, ROOM 419C  
OKLAHOMA CITY, OKLAHOMA**