



# OKLAHOMA ETHICS COMMISSION

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## NOTICE OF SPECIAL MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a special meeting and public hearing January 25, 2019, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room 206, Oklahoma City, Oklahoma.

**Public Hearing:** The purpose of the hearing will be to consider possible amendment 2019-02 to the Constitutional Ethics Rules. Draft language for Rule amendments is available at [www.ethics.ok.gov](http://www.ethics.ok.gov).

### AGENDA

1. Call to order and determination of quorum present. Chair Long
2. Open Meeting Act Compliance. Chair Long
3. Introductions and Announcements. Chair Long
4. **Public Hearing of Amendment 2019-02.** This amendment modifies the Lobbyist Rules in Rule 5 of the Constitutional Ethics Rules concerning disclosure of source and funds used for communications to influence a vote of the legislature concerning pending legislation. Chair Long
  - a. Explanation of Amendment 2019-02 by Executive Director
  - b. Comments by Commissioner Long
  - c. Public Comment
  - d. Comments and discussion by Commissioners and Staff
5. Discussion and possible action on Amendment 2019-02 of the Constitutional Ethics Rules. Chair Long
6. Consideration, discussion and possible final action on the Commission's official promulgated rules for 2019. Chair Long
7. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held January 11, 2019. Chair Long
8. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. General Counsel Preslar.

W-19-01, Request by Ms. Samantha Davidson for a waiver of Rules for preexisting relationship with Spencer Guinn.
9. Executive Director's Report. Ms. Kemp
  - a. FY 20 Budget
  - b. Education Programs and Compliance
10. 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. 2018, §

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

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 Long

**c.** Consideration and discussion on the following:

Case No. 2016-01, alleging violations of campaign finance Rule 257, Chapter 10

*Oklahoma Ethics Commission v. Blackwell, et al.*, Case No. CJ-2016-2342, in the District Court of Oklahoma County, State of Oklahoma

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

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

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

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13. Adjournment. Chair Long

**NEXT REGULAR MEETING: February 9, 2019 at 10:00 a.m., Oklahoma State Capitol Building, 2300 North Lincoln Boulevard, Room 511-A, Oklahoma City, Oklahoma**

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