



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 March 8, 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 public hearing is to consider draft 3 to Advisory Opinion Request 2018-01. Draft 3 is available at 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. Hearing on Advisory Opinion Request, AOR-2018-01, request from Stephanie Hoskin, Friends of Chuck Hoskin. Chair Long.
 - a. Explanation of draft opinions by General Counsel.
 - b. Comments and questions by Commissioners.
 - c. Public comment, including any written comment.
 - d. Comments and questions by Commissioners and staff.
5. Possible action on Advisory Opinion AOR-2018-01. Chair Long.
6. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held January 25, 2019 Chair Long.
7. Consideration, discussion and possible action on increase in the limitations for individual contributions to candidates to \$2,800 for 2020 primary, runoff primary, and general election campaigns. Chair Long.
8. Executive Director's Report. Ms. Kemp.
 - a. Agency expenditures for the month of January and February 2019.
 - b. Continuing Education Programs, Compliance, and Outreach
 - c. 2019 Legislation and Budget Update
 - d. Commission Administrative Procedures
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)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically for the annual employment evaluations of the Executive Director and General Counsel, and for consideration, discussion and proposed action on closed/executive session, authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (7) of the Oklahoma

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Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified below in subsection(c).

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. 2017-10, alleging violations of campaign finance Rule 2

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

Case No. 2018-11, alleging violations of campaign finance Rule 2, and *Oklahoma Ethics Commission v. Hoguen Apperson 2016 et al.*, Case No. CV-2019-69, in the District Court of Oklahoma County, State of Oklahoma

Case No. 2018-23, alleging violations of campaign finance Rule 2

Complaint C-19-01

Complaint C-19-02

Complaint C-19-03

Oklahoma Ethics Commission v. Michael Beavor, Case No. CV-2019-66, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Marina Mangiaracina 2018 et al., Case No. CV-2019-65, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Friends for Caryl Talley 2016 et al., Case No. CV-2019-59, 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.

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

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

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12. 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 Long.

13. Adjournment. Chair Long

**-NEXT REGULAR MEETING-
April 12, 2019 at 10:00 a.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room 206
Oklahoma City, Oklahoma**

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