



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting May 10, 2019, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room 432A, Oklahoma City, Oklahoma.

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. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held March 8, 2019 Chair Long.
5. 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. Ms. Kemp.

W-19-03, Request by Representative Avery Frix for a waiver of Rules for preexisting relationship with Rob Raasch.
6. 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. Ms. Kemp.

W-19-04, Request by Representative Chris Sneed for a waiver of Rules for preexisting relationship with Rob Raasch.
7. 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. Ms. Kemp

W-19-05, Request by Representative Nicole Miller for a waiver of Rules for preexisting relationship with Jennifer Hardin.
8. Executive Director's Report. Ms. Kemp.
 - a. Agency expenditures for the month of March and April 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, for the annual employment evaluation of the Executive Director and discussion of the employment and resignation of General Counsel, and for consideration, discussion and proposed action on

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closed/executive session, authorized and required 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 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. 2019-2, alleging violations of campaign finance Rule 2

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

Oklahoma Ethics Commission v. Lucas Craig Cannon 2018 et al., Case No. CV-2019-298, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Tyler Grey et al., Case No. CV-2019-63 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

Complaint C-19-01

Complaint C-19-03

Complaint C-19-04

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.

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

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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: June 14, 2019 at 10:00 a.m., Oklahoma State Capitol Building, 2300 North Lincoln Boulevard, Room TBD, Oklahoma City, Oklahoma

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