



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting June 14, 2019, at 10:00 o'clock a.m. The Commission will meet at the Jim Thorpe Building, 2101 North Lincoln Boulevard, Room G-41, 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 May 10, 2019 Chair Long
5. Consideration, discussion and possible action on requests for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Long.

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

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

W-19-05, Request by Representative Nicole Miller for a waiver of Rules for preexisting relationship with Jennifer Hardin.

6. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the month of May 2019.
 - b. 2019 Legislation and Budget Update
 - c. FY 20 Budget Work Program
 - d. Continuing Education Programs, Compliance, and Outreach
7. Consideration, discussion and possible action on fees for FY 20.
 - a. Registration and Administration Fees
 - b. Compliance fees for late filings and failure to file reports
8. 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,

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specifically for discussion of annual employment evaluation of executive director and employment of legal 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 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. Chair Long

c. Consideration and discussion on the following:

Oklahoma Ethics Commission v. David Weir, et al., Case No. CV-2019-293, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Anastasia Pittman, et al., Case No. CV-2019-68, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Erick Paul Wyatt, et al., Case No. CV-2019-292, in the District Court of Oklahoma County, State of Oklahoma

Complaint C-19-03

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.

9. Action to return to open session. Chair Long

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

Oklahoma Ethics Commission v. David Weir, et al., Case No. CV-2019-293, in the District Court of Oklahoma County, State of Oklahoma

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11. Resolution 2019-01, recognizing the service of John Hawkins. Director Kemp
12. Resolution 2019-02, recognizing the service of Karen Long. Director Kemp
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 Long
14. Adjournment. Chair Long

-NEXT REGULAR MEETING: July 12, 2019 at 10:00 a.m., TBD, Oklahoma City, Oklahoma

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