



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 August 9, 2019, at 10:00 o'clock a.m. The Commission will meet at the **Jim Thorpe Building, Room G-41**, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Vice-Chair Laster
2. Open Meeting Act Compliance. Vice-Chair Laster
3. Introductions and Announcements. Vice-Chair Laster
4. Administration of Oath of Office to newly appointed Commissioners Jarred Brejcha and Gregg Engle. Vice-Chair Laster
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held June 14, 2019 Vice-Chair Laster
6. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the months of June and July 2019
 - b. 2020 Elections
 - c. Educational Resources and Compliance
7. Consideration, discussion, and possible action on closed/executive session to be held in the Jim Thorpe Building, Room G-41, authorized 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
 - 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 Room G-41 of the Jim Thorpe Building. Vice-Chair Laster
 - c. Consideration and discussion on the following:
 - Case No. 2017-10, alleging violations of campaign finance Rule 2
 - Case No. 2018-10, alleging violations of campaign finance Rule 2
 - Case No. 2018-13, alleging violations of alleging violations of 11 O.S. § 56-101 *et seq.* and campaign finance Rule 2
 - Case No. 2018-20, alleging violations of campaign finance Rule 2
 - Case No. 2018-22, alleging violations of campaign finance Rule 2

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

Case No. 2019-03, alleging violations of lobbyist registration and reporting Rule 5
Complaint C-19-4

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

8. Action to return to open session. Vice-Chair Laster
9. Consideration, discussion, and possible action on items considered in executive session. Vice-Chair Laster

Case No. 2017-10, alleging violations of campaign finance Rule 2

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Case No. 2018-13, alleging violations of alleging violations of 11 O.S. § 56-101 *et seq.* and campaign finance Rule 2

Case No. 2018-20, alleging violations of campaign finance Rule 2

Case No. 2018-22, alleging violations of campaign finance Rule 2

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10. 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 Vice-Chair Laster
11. Adjournment. Vice-Chair Laster

**-NEXT REGULAR MEETING-
September 13, 2019 at 10:00 a.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room TBD
Oklahoma City, Oklahoma**

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