



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting September 13, 2019, at 10:00 o'clock a.m. The Commission will meet at the **Oklahoma Judicial Center** in the Great Room (Room E300), Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Acting Chair Laster
2. Open Meeting Act Compliance. Acting Chair Laster
3. Introductions and Announcements. Acting Chair Laster
4. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held August 9, 2019 Acting Chair Laster
5. Presentation regarding Open Meeting and Open Records Act laws by Attorney General's office. Acting Chair Laster
6. Consideration, discussion, and possible action on a request for an advisory opinion by Senator Nathan Dahm, Advisory Opinion Request AOR-2019-02. Acting Chair Laster
7. Consideration, discussion and possible action on Commission process for late reports and failure to file reports for FY 2020. Acting Chair Laster
8. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the months of August 2019.
 - b. Educational Resources and Compliance
9. Consideration, discussion, and possible action on closed/executive session to be held in the Judicial Center Great Room, authorized by 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 to discuss hiring a 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 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.

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

b. Determination, pursuant to counsel's advice, to go into executive session in the Judicial Center Great Room, Room E300. Acting 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

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

Complaint C-19-4

Complaint C-19-5

Complaint C-19-6

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. Acting Chair Laster

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

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

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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 Acting Chair Laster.
13. Adjournment. Acting Chair Laster

**-NEXT REGULAR MEETING-
October 11, 2019 at 10:00 a.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room 432-A
Oklahoma City, Oklahoma**

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