NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing February 14, 2020, at 10:00 o’clock a.m. The Commission will meet at the State Capitol Building, Room 511A, Oklahoma City, Oklahoma.

Public Hearing with Public Comment: The purpose of the hearing will be to consider the Commission’s Draft and Comments to Advisory Opinion Request AOR-2019-02 regarding cryptocurrency, virtual currency, and digital currency as contributions to candidate committees under the Ethics Rules. The Chair of the Commission may announce time limits for comments to be made at the beginning of the hearing. A copy of the Advisory Opinion Request and the Commission’s procedures for providing written comment is available at www.ethics.ok.gov.

AGENDA

1. Call to order and determination of quorum present. Chair Johnson

2. Open Meeting Act Compliance. Chair Johnson

3. Introductions and Announcements. Chair Johnson

   a. Explanation of Draft(s) and/or Commission Comment(s) published on the Commission’s website to AOR-2019-02 by General Counsel
   b. Public Comments on Drafts and/or Commission Comment(s) published on the Commission’s website to AOR-2019-02
   c. Consideration and discussion by Commissioners and Staff

5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held January 10, 2020. Chair Johnson

6. Consideration, discussion, and possible action on request for waiver(s) of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Johnson
   a. W-20-01, Request by Alexandra Adkins, Assistant Attorney General/Legislative Liaison for a waiver of Rules for preexisting relationship with James Scott Adkins.

The Ethics Commission may discuss or decide not to discuss any item on the agenda.
b. W-20-02, Request by Alexandra Adkins, Assistant Attorney General/Legislative Liaison for a waiver of Rules for preexisting relationship with Dennis Adkins.

7. Executive Director’s Report. Ms. Kemp
   a. Article 29 § 2 (A) Delivery of Proposed FY 2021 Budget for Commission
   b. Report on FY 21 January Budget Hearing
   c. The Guardian System Demonstration: Searching for Data, Viewing Reports
   d. Financial Summary for January 2020
   e. OMES Quarterly Budget Discrepancy Report
   f. Report on Education and Compliance

   a. Notable cases and trends in Oklahoma and other jurisdictions
   b. Legislation Report

9. Announcement(s), recommendations, and/or action for Rule 1.6 on Ethics Commissioner Disqualification in any matter listed on the Commission agenda. General Counsel McCord

10. Consideration, discussion, and possible action on closed/executive session to be held in the Ethics Commission offices in G-27 of the State Capitol for consideration, discussion and proposed action on closed/executive session, authorized by Title 25 O.S. Supp. 2017, § 307(B)(1) which permits executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically for discussion of annual employment evaluation of Executive Director, and as 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 subsections (c), (d), and (e).

   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.*

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b. Determination, pursuant to counsel’s advice, to go into executive session in the Ethics Commission office in Room G-27. Chair Johnson

c. Discussion on the Annual Performance Review of Executive Director.

d. Consideration and discussion on the following Complaints:
   1. C-19-4
   2. C-19-7
   3. C-20-1
   4. C-20-2
   5. C-20-3

e. Consideration and discussion on the following Cases:
   1. Institute for Justice v. Laster, et al, Western District of Oklahoma, Case No. CI-19-858-D
   2. Case No. 2019-06, alleging violations of campaign finance Rule 2, In Re Oklahoma Ethics Commission, Case No. 2019-06 v. Oklahoma Ethics Commission, Oklahoma Supreme Court Case No. 118502
   3. Case No. 2019-03, alleging violations of lobbyist registration and reporting Rule 5

11. Action to return to open session. Chair Johnson

12. Consideration, discussion, and possible action on the following items considered in executive session. Chair Johnson.

   a. Complaints:
      1. C-19-4
      2. C-19-7
      3. C-20-1
      4. C-20-2
      5. C-20-3

   b. Cases:
      1. Institute for Justice v. Laster, et al, Western District of Oklahoma, Case No. CI-19-858-D

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

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

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 Johnson.

14. Adjournment. Chair Johnson

**-NEXT REGULAR MEETING-**

March 13, 2020 at 10:00 a.m.

Oklahoma State Capitol Building

2300 North Lincoln Boulevard, Room 511-A

Oklahoma City, Oklahoma

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