



OKLAHOMA ETHICS COMMISSION

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting April 9, 2021, at 10:00 o'clock a.m. The Commission will meet in Room 230 at the Oklahoma State Capitol Building, 2300 N. Lincoln Boulevard, Oklahoma City, OK.

Livestream: This is an in-person meeting that will be livestreamed. The link to the live feed will be posted the morning of the meeting by 9:30 a.m. at www.ethics.ok.gov and emailed &/or texted to those signed up to receive Commission meeting information.

AGENDA

1. Call to order and determination of quorum present. Chair Stocker
2. Open Meeting Act Compliance. Chair Stocker
3. Introductions and Announcements.
4. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda. General Counsel McCord
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held March 12, 2021. Chair Stocker
6. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the month of March 2021
 - b. FY 22 Budget Request
 - c. Compliance and Education Report
 - d. Guardian System Updates
 - e. Community Feedback. This may be from a single entity, multiple entities together or separately, or issues that recurringly arise from the category indicated.

Campaign Finance

1. Use of campaign funds for officeholders to purchase gifts of small value for visitors, in particular students, to their offices at the capitol.
2. Use of campaign funds for officeholders to purchase gifts of small value for students serving in the Page programs of the House and Senate.
3. Review of campaign fund expenditure categories to provide more clarity for what expenses are campaign related, officeholder related, or surplus funds.

Lobbyist Expenditures

1. Review expenditure lump sum category of food and beverage provided for a “caucus event” to include events that do not include caucus business.
 2. Consider implementing a non-solicitation requirement for gifts from lobbyists and liaisons for state officers and employees.
7. General Counsel’s Report. Ms. McCord
- a. Notable cases and trends in Oklahoma and other jurisdictions
 - b. 2021 Legislative Session Report
8. Consideration, discussion, and possible action on entering closed/executive session as 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 agenda item 9. Chair Stocker
9. Executive Session. Chair Stocker
- a. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
 - b. COMPLAINTS
 1. C-21-6
 2. C-21-9
 3. C-21-10
 4. C-21-12
 - c. CASES/INVESTIGATIONS
 1. Case No. 2017-10, alleging violations of Campaign Finance Ethics Rule 2, *Oklahoma Ethics Commission v. Oklahoman’s for Healthy Living, et al.*, Oklahoma County CJ-2019-5908.
 2. Case No. 2018-16, alleging violations of Campaign Finance Ethics Rule 2
 3. Case No. 2019-04, alleging violations of Campaign Finance Ethics Rule 2
 4. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2
10. Action to return to open session. Chair Stocker
11. Consideration, discussion, and possible action on items considered in executive session. Chair Stocker
- a. COMPLAINTS

1. C-21-6
2. C-21-9
3. C-21-10
4. C-21-12

b. CASES/INVESTIGATIONS

1. Case No. 2017-10, alleging violations of Campaign Finance Ethics Rule 2, *Oklahoma Ethics Commission v. Oklahoman's for Healthy Living, et al.*, Oklahoma County CJ-2019-5908.
 2. Case No. 2018-16, alleging violations of Campaign Finance Ethics Rule 2
 3. Case No. 2019-04, alleging violations of Campaign Finance Ethics Rule 2
 4. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2
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 Stocker
13. Adjournment. Chair Stocker

-NEXT REGULAR MEETING-
May 14, 2021 at 10:00 a.m.
State Capitol Building Room 230
Oklahoma City, Oklahoma