



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting November 18, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

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
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 other than Executive Session. General Counsel McCord
5. Consideration, discussion, and possible action on minutes for the special meeting and executive session held October 14, 2022. Chair Johnson
6. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1), (B)(4), and (B)(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 in agenda item 7. Chair Johnson
 - a. **Statement by Attorney.** The information to be discussed in agenda item 7 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where 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 as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
7. Executive Session. Chair Johnson
 - a. **LAWSUITS**
 1. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
 - b. **CASES AND INVESTIGATIONS**
 1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al*, Oklahoma County, Case No. CJ-2022-2760

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

2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865; *Oklahoma Ethics Commission v. District Court of Oklahoma County, Honorable Brent Dishman, Presiding Judge*, Supreme Court of the State of Oklahoma, Case No. MA-120745
3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4
4. Case No. 2022-01, alleging violations of Campaign Finance Ethics Rule 2

c. COMPLAINTS

1. C-20-7
2. C-20-10
3. C-20-18
4. C-21-34
5. C-22-46

- d. Discussion of annual employment performance evaluation, including establishment or modification of employment standards, for the Executive Director

8. Action to return to open session. Chair Johnson
9. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 7. General Counsel McCord
10. Consideration, discussion, and possible action on the following items considered in executive session. Chair Johnson

a. LAWSUITS

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. CASES AND INVESTIGATIONS

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al.*, Oklahoma County, Case No. CJ-2022-2760
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865; *Oklahoma Ethics Commission v. District Court of Oklahoma County, Honorable Brent Dishman, Presiding Judge*, Supreme Court of the State of Oklahoma, Case No. MA-120745
3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4

4. Case No. 2022-01, alleging violations of Campaign Finance Ethics Rule 2

c. COMPLAINTS

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| 1. C-20-7 | 4. C-21-34 |
| 2. C-20-10 | 5. C-22-46 |
| 3. C-20-18 | |

11. General Counsel’s Report. General Counsel McCord

a. Notable cases and trends in Oklahoma and other jurisdictions.

12. Executive Director’s Report. Director Kemp

- a. Commission financials including revenue and expenditures for October 2022
- b. SB 1695 (2022), financial disclosures of cabinet secretaries and directors of state agencies appointed by the Governor
- c. General Election Statistics
- d. Compliance Efforts and Report
- e. Public and Regulated Community Feedback
 - i. Campaign Finance: Restore prohibition on candidate committee to candidate committee contributions, or, limit contributions to surplus funds.
 - ii. Campaign Finance: Require contributors to registered committees be disclosed on Pre-Election Independent Expenditure, Electioneering Communications, State Question Reports.
 - iii. Lobbying: Establish civil penalties on contributions to legislators during legislative session but expand to include special sessions
 - iv. Summary of Feedback items provided during previous meetings
- f. Upcoming or Recent Presentations

13. Consideration, discussion, and possible action on meeting dates and times for calendar year 2023. Chair Johnson

a. The following dates are proposed meeting at 10:00 a.m. at the State Capitol Building but other dates, times, and places may be considered and approved.

Friday, January 13, 2023	Friday, July 14, 2023
Friday, February 10, 2023	Friday, August 12, 2023

Friday, March 10, 2023	Friday, September 8, 2023
Friday, April 7, 2023	Friday, October 13, 2023
Friday, May 12, 2023	Friday, November 17, 2023
Friday, June 9, 2023	Friday, December 8, 2023

14. **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

15. **Adjournment.** Chair Johnson

-NEXT REGULAR MEETING-
December 9, 2022 at 10:00 a.m.
Oklahoma State Capitol
Oklahoma City, Oklahoma