



# OKLAHOMA ETHICS COMMISSION

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## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting February 10, 2023, 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. **Disqualification & Recusal Open Session.** General Counsel McCord  
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.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the regular meeting and executive session held January 13, 2023. Chair Johnson
6. **Rulemaking Requests.** Chair Johnson
  - a. Explanation of the requests below by Director Kemp and/or those making the requests or their designees.
    1. **Oklahoma Republican Party.** This request by the Oklahoma Republican Party requests the Commission to review the Ethics Rules affecting political party committees including but not limited to restrictions on coordination with candidates, the prohibition against corporate contributions, and contribution limits.
    2. **Mike Reynolds.** This request by Mike Reynolds requests the Commission to review the Rule permitting contributions by candidate committees to other candidate committees.
  - b. Discussion and comment by Commissioners and staff.
7. **Determination to enter Executive Session.** Chair Johnson  
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 8.
  - a. **Statement by Attorney.** The information to be discussed in agenda item 8 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.

**8. Executive Session.** Chair Johnson

a. **LAWSUITS**

1. *Institute for Justice v. Laster, et al.*, West. Dist. 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
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
3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4
4. Case No. 2022-03, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2022-21, alleging violations of Campaign Finance Ethics Rule 2
6. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2

c. **COMPLAINTS**

1. C-20-10
2. C-23-2
3. C-23-5
4. C-23-6

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

**9. Action to return to open session.** Chair Johnson

**10. Disqualification & Recusal for Executive Session.** General Counsel McCord

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 8.

**11. 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
3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4
4. Case No. 2022-03, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2022-21, alleging violations of Campaign Finance Ethics Rule 2
6. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2

**c. COMPLAINTS**

1. C-20-10
2. C-23-2
3. C-23-5
4. C-23-6

**12. Executive Director's Report. Director Kemp**

- a. Commission financials including revenue and expenditures for January 2023
- b. Legislation Report
- c. FY 24 Budget Request Update
- d. Compliance Efforts and Report
- e. Upcoming or recent presentations

**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 10, 2023 at 10:00 a.m.  
Oklahoma State Capitol  
Oklahoma City, Oklahoma**