



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting April 14, 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 March 10, 2023. Chair Johnson
6. **Waiver Request.** Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Johnson.

W-23-01, Request by Representative Clay Staires for a waiver of Rules for preexisting relationship with Glen Mulready.

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 (B1), (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

Cases and investigations keep the same year and number reference assigned to the matter at the time the Complaint is filed. Any complaint listed may have a formal investigation opened pursuant to Rule 6.7 and once opened the formal investigation may be settled at any time pursuant to Rule 6.10.

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

a. 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. 2022-25, alleging violations of Campaign Finance Ethics Rule 2
3. Case No. 2022-35, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2022-36, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2023-05, alleging violations of Campaign Finance Ethics Rule 2

b. COMPLAINTS

- | | |
|------------|-------------|
| 1. C-20-41 | 6. C-23-13 |
| 2. C-22-48 | 7. C-23-14 |
| 3. C-23-3 | 8. C-23-15 |
| 4. C-23-6 | 9. C-23-16 |
| 5. C-23-12 | 10. C-23-17 |

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

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12. Executive Director's Report. Director Kemp

- a. Commission financials including revenue and expenditures for March 2023
- b. Legislation Report
- c. Compliance Efforts and Report
- d. 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-
May 12, 2023 at 10:00 a.m.
Oklahoma State Capitol
Oklahoma City, Oklahoma**