



OKLAHOMA ETHICS COMMISSION

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NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting September 21, 2023, at 1:00 o'clock p.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. **Determination to Enter Executive Session. Chair Johnson**

Consideration, discussion, and possible action on entering closed/executive session as pursuant to Title 25 O.S. § 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 the items as stated in agenda item 5(a).

Statement by Attorney. The information to be discussed in agenda item 5 meet the requirements for executive session pursuant to 25 O.S. §307(B)(1).

- a. 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.
5. **Executive Session. Chair Johnson**
 - a. **Executive Director Search.** Review of applicants for executive director of the Commission, discussion of whether to schedule interviews of select applicants, and whether additional applications should be sought or allowed.
 6. **Action to return to open session. Chair Johnson**
 7. **Consideration, discussion, and possible action on the following items considered in executive session. Chair Johnson**
 - a. **Executive Director Search.** Determining whether to interview applicants for executive director, which applicants to interview, and/or whether more applications should be sought or allowed.
 8. **Adjournment. Chair Johnson**

**-NEXT REGULAR MEETING-
October 13, 2023 at 10:00 a.m.
Oklahoma City, OK**

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