



OKLAHOMA ETHICS COMMISSION

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NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting November 2, 2023, at 12:00 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 Brejcha
2. **Open Meeting Act Compliance.** Chair Brejcha
3. **Introductions and Announcements.** Chair Brejcha
4. **Determination to Enter Executive Session.** Chair Brejcha

a. **Statement to enter Executive Session.** The information to be discussed in agenda item 5 meets the requirements for executive session pursuant to Title 25 O.S. § 307 (B)(1) for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”, specifically to discuss and evaluate individual applicants for the position of Executive Director as identified in agenda item 5.

b. Determination to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

5. **Executive Session for Personnel.** Chair Brejcha

The current Executive Director, Ashley Kemp, resigned her position effective December 31, 2023. This will create a vacancy in the Director position on January 1, 2024. This executive session is to evaluate individual applications to succeed Director Kemp in the position of executive director and to discuss interviews of one or more applicants.

6. **Action to return to open session.** Chair Brejcha

7. **Disqualification & Recusal for Executive Session.** Director Kemp

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 5.

8. **Consideration, discussion, and possible action on the items considered in executive session.** Chair Brejcha

Possible action includes identifying by applicant number which applicants to interview for the position of executive director, and, whether additional applications for the position of Director should be sought or allowed.

9. **Adjournment.** Chair Brejcha

**-NEXT REGULAR MEETING-
November 17, 2023 at 10:00 a.m.
Oklahoma City, OK**

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

“Possible action” includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.