



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 17, 2023, at 9:00 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 Brejcha
2. **Open Meeting Act Compliance.** Chair Brejcha
3. **Introductions and Announcements.** Chair Brejcha
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 October 13, 2023 and the special meeting and executive session held November 2, 2023. Chair Brejcha
6. **Determination to Enter Executive Session.** Chair Brejcha
Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”, specifically as identified in agenda item 7.
 - a. **Statement to enter executive session.** The information to be discussed in agenda item 7 meets the requirements for executive session pursuant to Title 25 O.S. § 307 (B)(1).
 - 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 Brejcha
This executive session is to conduct interviews of individual applicants to succeed Director Kemp in the position of executive director and to discuss additional interviews of one or more applicants.
8. **Action to return to open session.** Chair Brejcha
9. **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 7.
10. **Consideration, discussion, and possible action on the items considered in executive session.** Chair Brejcha

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.

Possible action includes identifying by applicant number which applicants to interview for the position of executive director.

11. **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 Brejcha

12. **Adjournment. Chair Brejcha**

**-NEXT MEETING-
December 1, 2023 at 10:00 a.m.
Oklahoma City, OK**

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