

MINUTES OF REGULAR MEETING AND PUBLIC HEARING
OF THE ETHICS COMMISSION
STATE OF OKLAHOMA
HELD MARCH 8, 2019

- Call to Order. Upon notice, with the agenda being properly posted at the Commission office at least twenty-four (24) hours prior to the commencement of the meeting and notice being filed at least forty-eight (48) hours in advance with the Office of the Secretary of State, a regular meeting of the Ethics Commission of the State of Oklahoma ["Commission"] was called to order on Friday, March 8, 2019, at 10:02 a.m. Chair Karen Long ["Long"] opened the meeting, which was held in Room 206, State Capitol Building, Oklahoma City, Oklahoma.
- Determination of Quorum. Roll was called to determine the existence of a quorum for the transaction of business. Commissioners answering present were: Chair Karen Long, Vice-Chair Charles Laster ["Laster"], John Hawkins ["Hawkins"], Holly Johnson ["Johnson"] and Cathy Stocker ["Stocker"]. A quorum of members was declared.
- Staff & Visitors. Commission staff members present at all or part of the meeting were Ashley Kemp ["Kemp"], Jan Preslar ["Preslar"], Stephanie Black ["Black"] and Ariel Koerner ["Koerner"].
- Observing all or part of the meeting: Christina Hanley, LegisOK; Cara Rodriguez, Attorney; Shawn Ashley, eCapitol; Arnella Karges, Senate; Caroline Dennis, Senate; Glenn Coffee, Attorney; Nolan Clay, The Oklahoman.
- Open Meeting Act Compliance. In compliance with Open Meetings Act.
- Introductions and Announcements. None.
- Hearing on Advisory Opinion Request, AOR-2018-01, request from Stephanie Hoskin, Friends of Chuck Hoskin. Explanation of draft opinions by General Counsel Preslar.
- Comments and questions by Commissioners. Comments by Commissioner Stocker, Executive Director Kemp and Commissioner Long.
- Public Comment. None.
- Comments and discussion by Commissioners and staff. None.
- Possible action on Advisory Opinion AOR-2018-01. Commissioner Laster moved to adopt draft 3 as the official advisory opinion of the Ethics Commission in response to request AOR-2018-01 and to direct the Executive Director to finalize and publish the advisory opinion.

Commissioner Johnson seconded.

Roll was called and the vote was as follows: Laster - yes, Johnson - yes, Long - yes, Hawkins - yes, Stocker - yes.

Motion carried.

Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held January 25, 2019.

Commissioner Stocker moved to approve the minutes for the special meeting, public hearing, and executive session held January 25, 2019.

Commissioner Laster seconded.

Roll was called and the vote was as follows: Stocker - yes, Laster - yes, Long - yes, Hawkins - yes, Johnson - yes.

Motion carried.

Consideration, discussion and possible action on increase in the limitations for individual contributions to candidates to \$2,800 for 2020 primary, runoff primary, and general election campaigns.

Commissioner Johnson moved that in accordance with Rule 2.37, the Commission increase the contributions limits for individual contributions to candidates for the 2020 primary, runoff primary, and general election to \$2,800.

Commissioner Stocker seconded.

Roll was called and the vote was as follows: Johnson - yes, Stocker - yes, Long - yes, Laster - yes, Hawkins - yes.

Motion carried.

Executive Director's Report.

Report was provided by Executive Director Kemp on agency expenditures for the months of January and February 2019, continuing education programs, compliance, and outreach, 2019 legislation and budget update, and commission administrative procedures.

Consideration, discussion, and possible action on Closed/Executive session.

Commissioner Laster moved that pursuant to counsel's advice as set forth in the agenda, the Commission go into executive session in the Commission offices in Room G-27 to discuss the items listed in agenda item 9(c).

Commissioner Hawkins seconded.

Commissioner Laster moved to authorize a formal investigation on Complaint C-19-02 based on a determination that there is reasonable cause to believe that the person or persons named in the complaint have violated campaign finance Ethics Rule 2.

Commissioner Stocker seconded.

Roll was called and the vote was as follows: Laster - yes, Stocker - yes, Long - yes, Johnson - yes.

Motion carried.

New Business.

None.

Adjournment.

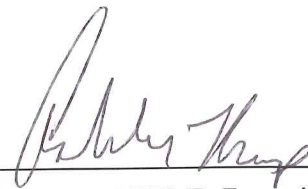
Commissioner Johnson moved to adjourn.

Commissioner Stocker seconded.

Roll was called and the vote was as follows: Johnson - yes, Stocker - yes, Long - yes, Laster - yes.

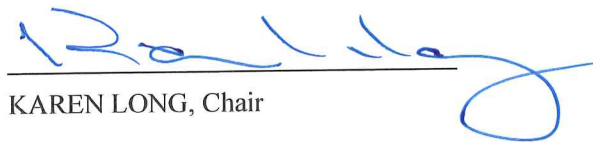
Motion carried.

Meeting ended at 12:18 p.m.



ASHLEY KEMP, Executive Director

Approved on Behalf of the Commission:



KAREN LONG, Chair