

MINUTES OF REGULAR MEETING  
OF THE ETHICS COMMISSION  
STATE OF OKLAHOMA  
HELD FEBRUARY 5, 2018

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 Monday, February 5, 2018, at 10:02 a.m. Chair John Hawkins opened the meeting, which was held in Room 419C, 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 John Hawkins ["Hawkins"], Commissioner Cathy Stocker ["Stocker"], Vice-Chair Karen Long ["Long"], Commissioner Holly Easterling ["Easterling"] and Commissioner Charles Laster ["Laster"]. 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 Hawkins ["Hawkins"].

Observing all or part of the meeting: Denise Lawson, Attorney; Glenn Coffee, Attorney; Shawn Ashley, eCapitol; Tyler Powell, CSS Partner; Lonnie Madory, Page; J. Griswald, Page; Caroline Davis, Senate; Matt Duehning, Senate; Lewis Moore, House; Forrest Bennett, House; Montie Smith, Leg. Liaison; Jennifer Hardin, Leg. Liaison; J.P. Jordan, House; Bobby Cleveland, House; Geoff Long, Attorney; Todd Russ, House.

Consideration of Amendment 2018-02. This amendment modifies Rule 4, Conflicts of Interest, and Rule 5, Lobbyist Rules, of the Constitutional Ethics Rules and establishes a timeframe for restrictions on certain activities of former state officers and employees regarding lobbying, consulting, and interacting with the State and the agency formerly served.

Explanation of Amendment 2018-02 by Executive Director Kemp.

Comments by Commissioner Hawkins. None.

Comments, questions, and discussion by Commissioners and staff. None.

Discussion and possible action on Amendment 2018-02 of the Constitutional Ethics Rules.

Commissioner Hawkins moved to adopt proposed Amendment 2 to 2018-02.

Commissioner Long Seconded.

Roll was called and the vote was as follows: Hawkins - yes, Long - yes, Stocker - yes, Easterling - no, Laster - yes.

**Motion Carried.**

Commissioner Hawkins moved to adopt proposed Amendment 3 to 2018-02.

Commissioner Long seconded.

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

**Motion Carried.**

Commissioner Long moved to adopt 2018-02 as amended.

Commissioner Stocker seconded.

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

**Motion Carried.**

Consideration, discussion and possible final action on the Commission's official promulgated rules for Year 2018.

Vice-Chair Long moved, pursuant to Article 29, Section 3, of the Oklahoma Constitution, the Commission submit to each House of the Legislature and to the Governor its promulgated Rules, including all Rules and amendments to Rules approved by the Commission on May 12 and December 8, 2017 and January 12 and February 5, 2018: specifically including Amendments 2018-01, 2018-02, 2018-03, 2018-04, and 2018-05.

Commissioner Easterling seconded.

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

**Motion Carried.**

Minutes of Regular Meeting held February 5, 2018

Consideration, discussion and possible action on minutes for the regular meeting, public hearing and executive session held January 12, 2018.

Commissioner Stocker moved to approve the regular meeting, public hearing and executive session minutes held January 12, 2018.

Commissioner Long seconded.

Discussion or comments by Commissioners. None.

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

**Motion carried.**

Discussion of agency expenditures for the month of January 2018.

Explanation of expenditures by Executive Director Kemp.

Executive Director's Report.

Report was provided by Executive Director Kemp on Agency News, FY 19 Budget Request, and Continuing Education Programs and Compliance.

2018 Legislation Report.

Explanation of Legislation report by General Counsel Preslar.

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

Vice-Chair Long moved to go into Closed/Executive session.

Commissioner Laster seconded.

Discussion or comments by commissioners. None.

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

**Motion was carried to go into Executive/Closed session at 10:49 a.m.**

**Executive session was held in the Conference Room located within the Ethics Commission office in the Capitol basement, Rm. B-5.**

Possible Action to return to Open Session.

**Commissioner Stocker moved to reconvene in Open Session at 11:41p.m.**

Commissioner Laster seconded.

Discussion or comments by Commissioners. None.

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

**Motion carried.**

Consideration, discussion and possible action on items considered in executive session.

Commissioner Long moved to authorize the Executive Director to proceed under Rule 6.10 as discussed in Executive Session for Case No. 2017-04.

Commissioner Laster seconded.

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

**Motion Carried.**

Commissioner Long moved to dismiss Complaint C-17-16.

Laster Seconded.

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

**Motioned Carried.**

New Business

None.

Adjournment

Commissioner Stocker moved to adjourn.

Vice-Chair Long seconded.

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

**Motion carried.**

Meeting ended at 11:43 a.m.

  
ASHLEY KEMP, Executive Director

Approved on Behalf of the Commission:

  
JOHN HAWKINS, Chair