



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing on Friday, May 13, 2016, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 432A, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Stocker.
2. Introductions and announcements. Mr. Slater.
3. Consideration, discussion and possible action on minutes for regular meeting and executive session held April 8, 2016. Chair Stocker.
4. Discussion of agency expenditures for April 1 through April 30, 2016. Chair Stocker.
5. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Stocker.

W-16-02. Request by Mr. Curt McMurphy for a waiver of Rules for preexisting relationship with Mr. Mark VanLandingham

6. Hearing on Advisory Opinion AOR 16-01. Chair Stocker.
 - a. Explanation of draft opinions by General Counsel Geoff Long.
 - b. Comments and questions by Commissioners.
 - c. Public comment, including any written comment.
 - d. Comments and questions by Commissioners and staff.
7. Possible action on Advisory Opinion AOR 16-01. Chair Stocker.
8. Executive Director's Report. Mr. Slater.
 - (a) Legislative report
 - (b) Filing period
 - (c) Software update
9. General Counsel's Report. Mr. Long.

- (a) Recent developments in ethics law
10. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 10(c). Chair Stocker.
- (a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.
- (b) Determination, pursuant to counsel's advice in item 10(a), to go into executive session in the Commission offices, Room B 5 of the Capitol. Chair Stocker.
- (c) Consideration and discussion on the following:
- Complaint 14-010, allegations alleging violations of campaign finance reporting rules
- Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
- Oklahoma Ethics Commission v. Gus Blackwell, et al.*, Case No. CJ-2016-2342, District Court of Oklahoma County, Oklahoma
11. Action to return to open session. Chair Stocker.
12. 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 Stocker.
13. Adjournment. Chair Stocker.

**-JUNE REGULAR MEETING-
FRIDAY, JUNE 10, 2016, at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**