



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, July 11, 2014, 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. Chair Stocker.
3. Consideration, discussion and possible action on minutes for regular meeting and executive session held June 13, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for June 1 through June 30, 2014. Chair Stocker.
5. Administration of Oath of Office to Commissioner Karen Long. Chair Stocker.
6. Executive Director's Report. Mr. Slater.
 - a. Subject areas for consideration of amendments to Rules
 - b. Budget cut
 - c. Software update
 - d. Financial disclosure update
 - e. Performance reports
 - f. Outreach
 - g. Employment of Pam Williams
7. General Counsel's Report. Ms. Frazier.
 - (a) Recent developments in ethics law
8. Consideration, discussion and possible action on Commission policy with respect to on-line availability of Financial Disclosure Statements under the newly-promulgated Rules effective January 1, 2015. Chair Stocker.
9. Consideration, discussion and proposed action on closed/executive session, authorized by Title 25 O.S. 2011, § 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 for the annual employment evaluation of the Executive Director, and for consideration, discussion and proposed action on closed/executive session, authorized and required by Title 25 O.S. 2011, § 307(B)(4) and (7); Constitutional Ethics Rules, §§ 257-1-1-6(i),(j) and (l); 257:30-1-2, 257:30-1-3(a),

257:30-1-4(a) and 257:30-1-6(a) for the purpose of discussing matters described in agenda item (9)(c). Chair Stocker.

(a) Statement of advice of counsel that, since the information set forth in agenda item (9)(c) requires confidential communications between the Commission and its attorney concerning allegations of violations and pending investigations, disclosure would seriously impair the ability of the Commission to conduct or process such information/investigation in the public interest, and that discussing any of the cited matters would violate the confidentiality requirements of state law listed in item 9(c). Ms. Frazier.

(b) Determination, pursuant to counsel's advice in item 9(a), to go into executive session. Chair Stocker.

(c) Consideration and discussion on the following:

13-14 through 13-749, allegations alleging violations of campaign finance reporting rules

14-003, allegations alleging violation of campaign finance reporting rules

14-008, allegations alleging violation of conflict of interest rules

14-010, allegations alleging violations of campaign finance reporting rules

10. Possible action to return to open session. Chair Stocker.

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

13-14 through 13-749, allegations alleging violations of campaign finance reporting rules

14-003, allegations alleging violation of campaign finance reporting rules

14-008, allegations alleging violation of conflict of interest rules

14-010, allegations alleging violation of campaign finance reporting rules

12. Consideration, discussion and possible action on Commission policy with regard to requests for Ethics Interpretations for third parties. Chair Stocker.

13. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.

14. Adjournment. Chair Stocker.

**-AUGUST REGULAR MEETING-
FRIDAY, AUGUST 8, 2014 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**