

MINUTES OF REGULAR MEETING  
OF THE ETHICS COMMISSION  
STATE OF OKLAHOMA  
HELD JULY 7, 2017

Call to Order  
Upon notice, with 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, July 7, 2017, at 10:03 a.m. Chair Jo Pettigrew ["Pettigrew"], opened the meeting, which was held in Room 432A, 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 Jo Pettigrew ["Pettigrew"], Vice-Chair John Hawkins ["Hawkins"], Commissioner Cathy Stocker ["Stocker"], and Commissioner Karen Long ["Long"]. 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 Tiffany Elczyn ["Elczyn"].  
  
Observing all or part of the meeting: Glenn Coffee, Attorney; Denise Lawson, Attorney; Shawn Ashley, Ecapitol; H.J. Reed, Phillips 66; Caroline Dennis, Senate; Nolan Clay, The Oklahoman; and Chris Lee, KOCO TV-5.

Introductions and Announcements  
Introduction and Announcements by Executive Director Kemp. None.

Consideration, discussion and possible action on minutes for the meeting and executive session held on June 9, 2017.  
Vice-Chair Hawkins moved to approve the regular meeting and executive session minutes, held June 9, 2017.  
  
Commissioner Stocker seconded.  
  
Discussion or comments by Commissioners. None.  
  
Roll was called and the vote was as follows: Hawkins - yes, Stocker - yes, Pettigrew - yes, Long - yes.  
  
**Motion carried.**

Discussion of agency expenditures for June 1 through June 30, 2017.  
Executive Director Kemp explained that we will carry item over until August meeting.

Consideration, discussion, and possible action on Resolution 2017-1 recognizing the exemplary service of E. Jo Pettigrew as a member of the Oklahoma Ethics Commission and wishing her well in her future endeavors.

Vice-Chair Hawkins introduced and presented Resolution 2017-1 to Chair Pettigrew.

Resolution 2017-1 read by Executive Director Kemp.

A Resolution recognizing the exemplary service of Eva Jo Pettigrew as a member of the Oklahoma Ethics Commission and wishing her well in her future endeavors.

WHEREAS, Eva Jo Pettigrew ("Jo Pettigrew") was appointed as a member of the Oklahoma Ethics Commission on December 4, 2007, by Governor Brad Henry, and re-appointed September 28, 2012, by Governor Mary Fallin; and

WHEREAS, Jo Pettigrew excelled in education having graduated from Cushing High School as Valedictorian where she received the Future Teachers of America Award; graduated from Southern Methodist University with a bachelor of arts degree; from North Texas University with a master of arts degree; and from Oklahoma State University where she earned her doctoral degree; and

WHEREAS, Jo Pettigrew utilized her degrees not only by teaching in Oklahoma, Colorado, and Texas, but also through advocacy for education as a founding member of the Oklahoma Education Coalition; Board Member of the Southwest Educational Developmental Laboratory; Assistant Executive Director and Legislative Director at the Oklahoma State School Boards Association; and Executive Director at the United Suburban Schools Association; and

WHEREAS, Jo Pettigrew brought to the Commission her experience and expertise acquired during more than thirty-five (35) years as an educator and a lobbyist; and

WHEREAS, Jo Pettigrew has a distinguished record of service to her church, the Mid-Del Food Pantry, Oklahoma Library for the Blind, and Christian Women's Fellowship; and

WHEREAS, Jo Pettigrew has added to her list of admirable achievements of public service by serving as a member, and in leadership positions as Chair and Vice-Chair of the Oklahoma Ethics Commission; and

WHEREAS, Jo Pettigrew has been a key leader during difficult periods of transition for the Commission, never wavering from her good humor and optimism in providing the Commission with her well-honed insight based on her extensive experience in education and advocacy; and

WHEREAS, Jo Pettigrew has completed her second term, serving ten (10) years, as a member of the Commission, setting a standard of excellence for the people of Oklahoma; and

WHEREAS, Jo Pettigrew will be sorely missed by her fellow Commissioners, the Commission staff and those who rely on the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE OKLAHOMA ETHICS COMMISSION: THAT the Oklahoma Ethics Commission bids farewell to a friend and fellow member, Eva Jo Pettigrew, and wishes her the very best as she embarks on new adventures in life.

DATED this 7th day of July, 2017.

Comments by Commissioners. Chair Pettigrew and Commissioner Long commented.

Vice-Chair Hawkins moved to approve Resolution 2017-1 recognizing the exemplary service of Jo Pettigrew.

Commissioner Stocker seconded.

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

Executive Director's Report.

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

General Counsel's Report

Recent developments in ethics law by General Counsel Preslar. None.

Consideration, discussion and possible action on Closed/Executive session

Commissioner Long moved to go into Closed/Executive session.

Vice-Chair Hawkins seconded.

Discussion or comments by commissioners. None.

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

**Motion was carried to go into Executive/Closed session at 10:25 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

**Vice-Chair Hawkins moved to reconvene in Open Session at 11:10 a.m.**

Commissioner Stocker seconded.

Discussion or comments by Commissioners. None

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

**Motion carried.**

Consideration, discussion and possible action on items considered in Executive Session

Commissioner Long moved to approve the proposed settlement agreement to resolve Case #2016-07.

Commissioner Stocker seconded.

Discussion or comments by Commissioners. None.

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

**Motion carried.**

Commissioner Long moved that pursuant to Rule 6.9 the Commission deem it to be in the public's interest to make the existence of documents obtained through subpoena in its formal investigation public, upon redaction of sensitive information as determined by the Executive Director, and the Executive Director be authorized to do so after notifying or attempting to notify the Respondent or Respondent's counsel in Case #2016-07.

Vice-Chair Hawkins seconded.

Discussion or comments by Commissioners. None.

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

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**Motion carried.**

New Business

None

Adjournment

Commission Stocker moved to adjourn.

Commissioner Long seconded.

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

**Motion carried.**

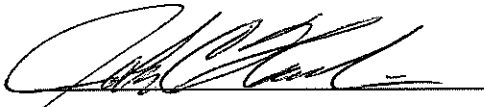
Meeting ended at 11:13 a.m.



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ASHLEY KEMP, Executive Director

Approved on Behalf of the Commission:



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JOHN HAWKINS, Acting Chair