

MINUTES OF REGULAR MEETING
OF THE ETHICS COMMISSION
STATE OF OKLAHOMA
HELD AUGUST 11, 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, August 11, 2017, at 10:01 a.m. Acting Chair John Hawkins ["Hawkins"], 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: Acting Chair John Hawkins ["Hawkins"], Commissioner Cathy Stocker ["Stocker"], 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 Tiffany Elczyn ["Elczyn"]. Observing all or part of the meeting: Denise Lawson, Attorney; Shawn Ashley, Ecapitol; Ken Price, KOCO TV-5; and Jim Dunlap, Lobbyist.
Introductions and Announcements	Introduction and Announcements by Executive Director Kemp.
Consideration, discussion and possible action on minutes for the meeting and executive session held on July 7, 2017.	Commissioner Stocker moved to approve the regular meeting and executive session minutes, held July 7, 2017. Commissioner Easterling seconded. Discussion or comments by Commissioners. None. Roll was called and the vote was as follows: Stocker - yes, Easterling - yes, Hawkins - yes, Laster - abstain. Motion carried.
Discussion of agency expenditures for June 1 through June 30, 2017 and July 1 through July 31, 2017.	Explanation of expenditures by Executive Director Kemp.

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

Commissioner Stocker moved to authorize a formal investigation in Case C-17-08 based on the determination that there is probable cause to believe that the person or persons named in the complaint have violated Campaign Finance Ethics Rule 2.

Commissioner Laster seconded.

Discussion or comments by Commissioners. None.

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

Motion carried.

Commissioner Stocker in regard to Case C-17-08 moved to authorize the Executive Director to proceed under Rule 6.10 as discussed in Executive Session.

Commissioner Easterling seconded.

Discussion or comments by Commissioners. None.

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

Motion carried.

New Business

None.

Announcement by Executive Director Kemp.

Following adjournment, interested Commissioners will tour with a representative of the Office of Management and Enterprise Services the areas under construction at the Capitol, including the future Commission offices.

Adjournment

Commission Laster moved to adjourn.

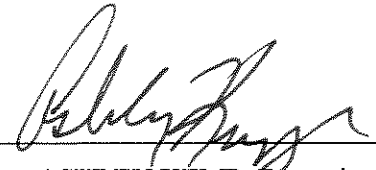
Commissioner Stocker seconded.

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

Motion carried.

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Meeting ended at 11:15 a.m.



ASHLEY KEMP, Executive Director

Approved on Behalf of the Commission:



JOHN HAWKINS, Acting Chair