



OKLAHOMA ETHICS COMMISSION

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NOTICE OF PUBLIC HEARING AND REGULAR MEETING

Pursuant to Article 29, Section 3 of the Oklahoma Constitution, the Ethics Commission of the State of Oklahoma will hold a public hearing and a regular meeting on Friday, August 14, 2015, at 10:00 o'clock a.m. The hearing and meeting will be in the State Capitol Building, 2300 North Lincoln Boulevard, Room 432A, Oklahoma City, Oklahoma.

The purpose of the hearing will be to consider possible amendments to Rule 3 of the Constitutional Ethics Rules. The purpose of Rule 3 is to establish rules of ethical conduct for state officers and employees by requiring financial disclosure that reveals potential conflicts between their public duties and private economic interests.

AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Mr. Slater.
3. Consideration of possible amendments to Rule 3 of the Constitutional Ethics Rules. Chair Long.
 - a. Discussion of Rule 3 by the Executive Director.
 - b. Comments and questions by Commissioners.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
4. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held July 10, 2015. Chair Long.
5. Discussion of agency expenditures for July 1 through July 31, 2015. Chair Long.
6. Executive Director's Report. Mr. Slater.
 - (a) Update on capitol renovation and relocation
 - (b) Special committee reports
 - (c) Outreach
 - (d) Software update
 - (e) Compliance fee report

- (f) COGEL conference
- 7. General Counsel's Report. Geoff Long.
 - (a) Recent developments in ethics law.
 - (b) Advisory Opinion Procedure
- 8. Requests for advisory opinions. Chair Long.
 - (a) AOR-15-02, request from Oklahoma Democratic Party
 - (b) AOR-15-03, request from Mr. Scott Fetgatter
- 9. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required 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 9(c). Chair Long
 - (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 9(a), to go into executive session in the Commission offices, Room B 5 of the Capitol. Chair Long.
 - (c) Consideration and discussion on the following:
 - Case No. 14-010, allegations alleging violations of campaign finance reporting rules
 - Case No. 2015-09, alleging violation of campaign finance rule 257:10-1-20
 - Complaint C-15-05
 - Complaint C-15-10
 - Democratic Party of Oklahoma v. Long, et al.*, Case No. CIV-15-870 in the United States District Court for the Western District of Oklahoma
- 10. Action to return to open session. Chair Long.
- 11. Consideration, discussion and possible action on items considered in executive session.
 - Case No. 14-010, allegations alleging violations of campaign finance reporting rules
 - Case No. 2015-09, alleging violation of campaign finance rule 257:10-1-20
 - Complaint C-15-05
 - Complaint C-15-10

12. Proposed reexamination of Commission Rules 2.6 and 2.7 and suspension of enforcement of those Rules, in light of recent United States Supreme Court decisions.
13. 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 Long.
14. Adjournment. Chair Long.

**-SEPTEMBER REGULAR MEETING-
FRIDAY, SEPTEMBER 11, 2015 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**