



# 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, September 11, 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, including Amendment 2016-1. 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. Remarks by the Honorable Robert Henry, President, Oklahoma City University, on the approaching 25<sup>th</sup> anniversary of approval by the people of Oklahoma of State Question 626 creating the Oklahoma Ethics Commission. Mr. Slater.
4. Consideration of possible amendments to Rule 3 of the Constitutional Ethics Rules, including Amendment 2016-1. Chair Long.
  - a. Explanation of Amendment 2016-1 by Commissioner Walker.
  - b. Comments and questions by Commissioners.
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
5. Consideration, discussion and possible action on minutes for public hearing and regular meeting and executive session held August 14, 2015. Chair Long.
6. Discussion of agency expenditures for August 1 through August 31, 2015. Chair Long.
7. Executive Director's Report. Mr. Slater.
  - (a) Report on administrative hearings on late filing fees
  - (b) Outreach
  - (c) Software update

- (d) COGEL conference
- 8. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law
  - (b) Notice of public hearing October 9, 2015, on AOR-15-03, request from Mr. Scott Fetgatter
  - (c) Report on revocation of Administrative Procedures Act rules.
- 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
- 10. Action to return to open session. Chair Long.
- 11. 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.
- 12. Adjournment. Chair Long.

**-OCTOBER REGULAR MEETING-  
FRIDAY, OCTOBER 9, 2015 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**