

MINUTES OF REGULAR MEETING
OF THE ETHICS COMMISSION
STATE OF OKLAHOMA
HELD SEPTEMBER 13, 2019

- Call to Order. Upon notice, with the 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, September 13, 2019, at 10:00 a.m. Acting-Chair Charlie Laster ["Laster"] opened the meeting, which was held in Room E300, Judicial Center 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: Holly Johnson ["Johnson"], Cathy Stocker ["Stocker"], Gregg Engle ["Engle"], and Jarred Brejcha ["Brejcha"]. A quorum of members was declared.
- Staff & Visitors. Commission staff members present at all or part of the meeting were Ashley Kemp ["Kemp"], Stephanie Black ["Black"], and Ariel Koerner ["Koerner"].
- Observing all or part of the meeting: David Oakley, LegisOK; Sharon Brown, Senate; Denise Lawson, Attorney; Arnella Karges, Senate; Mark Thomas, OkPress; Lynn Howell, Common Cause; Shawn Ashley, eCapitol; Nathan Dahm, Senator.
- Open Meeting Act Compliance. In compliance with Open Meetings Act.
- Introductions and Announcements. Stephanie Black is getting married and next meeting she will officially be Stephanie McCord.
- Consideration, discussion, and possible action on minutes for the regular meeting and executive session held August 9, 2019. Commissioner Stocker moved to approve the minutes for the regular meeting and executive session held August 9, 2019.
- Commissioner Johnson seconded.
- Roll was called and the vote was as follows: Stocker - yes, Johnson - yes, Laster - yes, Engle - yes, Brejcha - yes.
- Motion carried.**

Minutes of Regular Meeting held September 13, 2019

Presentation regarding Open Meeting and Open Records Act laws by Attorney General's office. Moved to later in meeting.

Consideration, discussion, and possible action on a request for an advisory opinion by Senator Nathan Dahm, Advisory Opinion Request AOR-2019-02. Moved to later in meeting.

Consideration, discussion and possible action on Commission process for late reports and failure to file reports for FY 2020. Discussion by Laster, Kemp, Brejcha, Stocker, Johnson, and Engle.

Executive Director's Report. Report was provided by Executive Director Kemp on agency expenditures for the month of August 2019. Director of Compliance Black provided report on education resources and compliance.

Consideration, discussion, and possible action on a request for an advisory opinion by Senator Nathan Dahm, Advisory Opinion Request AOR-2019-02. Advisory Opinion Request by Senator Nathan Dahm. Discussion by Engle, Dahm, Brejcha, Laster, and Kemp.

Commissioner Laster moved to direct the Executive Director to schedule and provide notice of a hearing on Advisory Opinion Request 2019-02, to prepare draft advisory opinions for consideration by the Commission, and to accept comments on the request and draft opinions consistent with Ethics Rule 1.7.

Commissioner Brejcha seconded.

Roll was called and the vote was as follows: Laster - yes, Brejcha - yes, Stocker - yes, Johnson - yes, Engle - yes.

Motion carried.

Commission recessed from 10:45 am to 10:49 am.

Presentation regarding Open Meeting and Open Records Act laws by Attorney General's office. Presentation regarding Open Meeting and Open Records Act laws by Lauren Hammons of the Attorney General's office.

Consideration, discussion, and possible action on Closed/Executive session.

Commissioner Stocker moved that pursuant to counsel's advice as set forth in the agenda, the Commission go into executive session in the Judicial Center Building, Room E300 to discuss the items listed in agenda item 9.

Commissioner Engle seconded.

Discussion or comments by commissioners. None.

Roll was called and the vote was as follows: Stocker - yes, Engle - yes, Laster - yes, Johnson - yes, Brejcha - yes.

Motion was carried to go into Executive/Closed session at 11:33 a.m.

Executive session was held in the Judicial Center Building, Room E300.

Possible action to return to Open Session.

Commissioner Stocker moved to reconvene in Open Session at 12:12 p.m.

Commissioner Johnson seconded.

Discussion or comments by Commissioners. None.

Roll was called and the vote was as follows: Stocker - yes, Johnson - yes, Laster - yes, Engle - yes, Brejcha - yes.

Motion carried.

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

Commissioner Stocker moved to authorize a formal investigation on Complaint C-19-6 based on a determination that there is reasonable cause to believe that the person or persons named in the complaint have violated Campaign Finance Ethics Rule 2.

Commissioner Johnson seconded.

Roll was called and the vote was as follows: Stocker - yes, Johnson - yes, Laster - yes, Engle - yes, Brejcha - yes.

Motion carried.

New Business.

None.

Adjournment.

Commissioner Stocker moved to adjourn.

Commissioner Johnson seconded.

Roll was called and the vote was as follows: Stocker - yes, Johnson - yes,
Laster - yes, Engle - yes, Brejcha - yes.

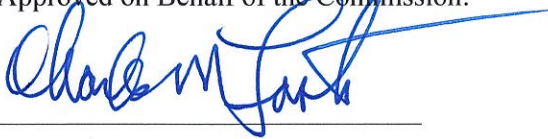
Motion carried.

Meeting ended at 12:14 p.m.



ASHLEY KEMP, Executive Director

Approved on Behalf of the Commission:



CHARLIE LASTER, Acting-Chair