



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting April 8, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room 230, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

Livestream: This is an in-person meeting that will be livestreamed. The link to the live feed will be posted the morning of the meeting by 9:30 a.m. at www.ethics.ok.gov and emailed &/or texted to those signed up to receive Commission meeting information.

AGENDA

1. Call to order and determination of quorum present. Chair Engle
2. Open Meeting Act Compliance. Chair Engle
3. Introductions and Announcements. Chair Engle
4. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda. General Counsel McCord
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held February 11, 2022. Chair Engle
6. Executive Director's Report. Ms. Kemp
 - a. Cathy Stocker Resignation
 - b. Agency financials including revenue and expenditures for February and March 2022
 - c. 2022 Candidate Filing
 - d. 2022 Legislation Report
 - e. Compliance and Education Report
 - f. Feedback from Regulated Community and Public
 1. **Candidate(s):** Request for Commission to review calculation of travel expenditure under Rule 2.45(G) concerning candidates who personally pilot an aircraft and whether the costs of such travel should be reimbursable from campaign funds.
7. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (B)(7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified in agenda item 8. Chair Engle

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

- a. **Statement by Attorney.** The information to be discussed in agenda item 8 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where 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 any of the items to be discussed would violate confidentiality requirements of state law.
- b. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

8. Executive Session. Chair Engle

a. **LAWSUITS**

1. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D

b. **COMPLAINTS**

- | | |
|------------|-------------|
| 1. C-20-2 | 6. C-22-5 |
| 2. C-21-29 | 7. C-22-6 |
| 3. C-21-34 | 8. C-22-7 |
| 4. C-22-3 | 9. C-22-8 |
| 5. C-22-4 | 10. C-22-15 |

c. **CASES AND INVESTIGATIONS**

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865, and *In re Oklahoma Ethics Commission, Confidential Notice of Allegations #1*, Case No. 2019-06, Sup. Ct. Case No. 120217.
3. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2021-09, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2021-10, alleging violations of Campaign Finance Ethics Rule 2

9. Action to return to open session. Chair Engle

10. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 8. General Counsel McCord

11. Consideration, discussion, and possible action on the following items considered in executive session. Chair Engle

a. **LAWSUITS**

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. **COMPLAINTS**

- | | |
|------------|-------------|
| 1. C-20-2 | 6. C-22-5 |
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c. **CASES AND INVESTIGATIONS**

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865, and *In re Oklahoma Ethics Commission, Confidential Notice of Allegations #1, Case No. 2019-06*, Sup. Ct. Case No. 120217.
3. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2021-09, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2021-10, alleging violations of Campaign Finance Ethics Rule 2

12. 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 Engle

13. Adjournment. Chair Engle

-NEXT REGULAR MEETING-
May 13, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma