



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting August 13, 2021, 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 Stocker
2. Open Meeting Act Compliance. Chair Stocker
3. Introductions and Announcements. Chair Stocker
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 June 11, 2021. Chair Stocker
6. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the months of June and July 2021
 - b. FY 22 Budget Work Program
 - c. Administrative Compliance Order Process Update
 - d. Compliance and Education Report
7. General Counsel's Report. Ms. McCord
 - a. Notable cases and trends in Oklahoma and other jurisdictions
8. 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 (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 9. Chair Stocker
 - a. **Statement by Attorney.** The information to be discussed in agenda item 9 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

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

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, Room G-27, of the Oklahoma State Capitol.

9. Executive Session. Chair Stocker

a. LAWSUITS

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

b. COMPLAINTS

- 1. C-19-5
- 2. C-20-3

c. CASES/INVESTIGATIONS

- 1. Case No. 2017-07, alleging violation of Campaign Finance Ethics Rule 257, Chapter 10
- 2. Case No. 2017-09, alleging violations of Campaign Finance Ethics Rule 2
- 3. Case No. 2018-13, alleging violations of Campaign Finance Ethics Rule 2
- 4. Case No. 2018-20, alleging violations of Campaign Finance Ethics Rule 2
- 5. Case No. 2018-22, alleging violations of Campaign Finance Ethics Rule 2
- 6. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2
- 7. Case No. 2019-07, alleging violations of Campaign Finance Ethics Rule 2
- 8. Case No. 2021-10, alleging violations of Campaign Finance Ethics Rule 2

10. Action to return to open session. Chair Stocker

11. 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 9. General Counsel McCord

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

a. LAWSUITS

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

b. COMPLAINTS

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 8. Case No. 2021-10, alleging violations of Campaign Finance Ethics Rule 2
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 Stocker
14. Adjournment. Chair Stocker

-NEXT REGULAR MEETING-
Friday, September 10, 2021 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma