



OKLAHOMA ETHICS COMMISSION

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NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a special meeting August 12, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room 100, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

Livestream Not Available Due to an Unexpected Room Change.

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. Administration of Oath of Office to newly appointed Commissioner Justin Meek. Chair Engle
5. Administration of Oath of Office to newly appointed Commissioner Eddie Fields. Chair Engle
6. 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
7. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held July 8, 2022. Chair Engle
8. Executive Director's Report. Ms. Kemp
 - a. Agency financials including revenue and expenditures for July 2022
 - b. FY 23 Budget Work Program
 - c. Coalition for Integrity Campaign Finance Index 2022
 - d. 2022 YTD Election Cycle Statistics
 - e. State Auditor and Inspector's Office Audit Update
 - f. Compliance Report
 - g. Feedback from Regulated Community and Public
9. 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 10. Chair Engle
 - a. **Statement by Attorney.** The information to be discussed in agenda item 10 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously

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

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.

10. 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-20-7 | 6. C-22-35 |
| 2. C-22-4 | 7. C-22-36 |
| 3. C-22-13 | 8. C-22-37 |
| 4. C-22-30 | 9. C-22-38 |
| 5. C-22-33 | 10. C-22-39 |

c. **CASES AND INVESTIGATIONS**

- 1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865

11. Action to return to open session. Chair Engle

12. 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 10. General Counsel McCord

13. 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-20-7 | 4. C-22-30 |
| 2. C-22-4 | 5. C-22-33 |
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8. C-22-37

10. C-22-39

c. CASES AND INVESTIGATIONS

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865

14. Adjournment. Chair Engle

-NEXT REGULAR MEETING-
September 9, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma