



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 December 10, 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 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. Comments and Explanation of the "Hope Centered State" program by Oklahoma's Hope Ambassador, Tammy Williams or her designee. Chair Engle
 - a. Consideration and discussion by Commissioners and Staff.
6. Consideration, discussion, and possible action on minutes for the regular meeting, public comment, and executive session held November 12, 2021. Chair Engle
7. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the month of November 2021
 - b. FY 23 Budget Request Hearing
 - c. Administrative Compliance Order Process Update
 - d. Compliance and Education Report
 - e. The Guardian System estimate update for removing lobbyist principals from being copied on Proposed Compliance Orders for Late Filings, and Final Compliance Orders for Late Filings, and adding a process to notify lobbyist principals of a Compliance Order that remains unpaid more than 30 days after a Final Order has been issued.
 - f. Feedback from Regulated Community:
 1. **Lobbyist**
 - A. Ethics Rules should allow costs of transportation of state officers and employees to be paid by lobbyists and lobbyist principals

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

8. General Counsel's Report. Ms. McCord

- a. Notable cases and trends in Oklahoma and other jurisdictions

9. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(1), (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 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, 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-20-6 | 4. C-21-8 |
| 2. C-20-10 | 5. C-21-2 |
| 3. C-21-2 | 6. C-21-27 |

c. **CASES/INVESTIGATIONS**

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865
2. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2
3. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2021-10, alleging violations of Campaign Finance Ethics Rule 2

- d. Discussion of annual employment performance evaluation, including establishment or modification of employment performance standards, for the Executive Director

12. Action to return to open session. Chair Engle

13. 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

14. 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.*, Western District of Oklahoma, Case No. CIV-19-858-D

b. COMPLAINTS

- | | |
|------------|------------|
| 1. C-20-6 | 4. C-21-8 |
| 2. C-20-10 | 5. C-21-2 |
| 3. C-21-2 | 6. C-21-27 |

c. CASES/INVESTIGATIONS

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865
2. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2
3. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2021-10, alleging violations of Campaign Finance Ethics Rule 2

15. 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

16. Adjournment. Chair Engle

-NEXT REGULAR MEETING-
January 14, 2021 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma