



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 February 11, 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 January 14, 2022. Chair Engle
6. Executive Director's Report. Ms. Kemp
 - a. Agency revenue and expenditures for the month of January 2022
 - b. 2022 Legislation Report
 - c. Compliance and Education Report
7. 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 8. Chair Engle
 - 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.

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

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-21-34
2. C-22-2
3. C-22-3
4. C-22-4

c. **CASES AND INVESTIGATIONS**

1. Case No. 2017-09, alleging violations of Campaign Finance Ethics Rule 2
2. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2
3. Case No. 2018-20, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2018-22, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2019-04, alleging violations of Campaign Finance Ethics Rule 2
6. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2
7. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
8. 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-21-34
2. C-22-2
3. C-22-3
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c. **CASES AND INVESTIGATIONS**

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

1. Case No. 2017-09, alleging violations of Campaign Finance Ethics Rule 2
 2. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2
 3. Case No. 2018-20, alleging violations of Campaign Finance Ethics Rule 2
 4. Case No. 2018-22, alleging violations of Campaign Finance Ethics Rule 2
 5. Case No. 2019-04, alleging violations of Campaign Finance Ethics Rule 2
 6. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2
 7. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
 8. 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-
March 11, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma