



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 January 14, 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. Open Meeting and Open Records Acts presentation by Julie Pittman, Deputy General Counsel at the Oklahoma Attorney General's office, or her designee. Chair Engle
 - a. Questions and Comments by Commissioners and Staff.
6. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held December 10, 2021. Chair Engle
7. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the month of December 2021
 - b. FY 23 Budget Request Hearing
 - c. Administrative Compliance Order Process Update
 - d. Compliance and Education Report
8. 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 9. Chair Engle
 - 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

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

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.

9. 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-20-24 | 5. C-21-27 |
| 3. C-21-2 | 6. C-22-1 |

10. Action to return to open session. Chair Engle

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 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 |
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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 Engle

14. **Adjournment.** Chair Engle

-NEXT REGULAR MEETING-
February 11, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma