

## NOTICE OF PUBLIC HEARING

Pursuant to Article 29, Section 3 of the Oklahoma Constitution, the Ethics Commission of the State of Oklahoma will hold a public hearing on Friday, January 10, at 10:00 o'clock a.m. The hearing will be in the State Capitol Building, 2300 North Lincoln Boulevard, Room 432A, Oklahoma City, Oklahoma.

The purpose of the hearing will be to consider final adoption of amendments to the Revised Constitutional Ethics Rules. The proposed amendments may be found on the Commission's website at [www.ok.gov/oec](http://www.ok.gov/oec) under the Rule Amendments tab. Copies of the proposed amendments may be obtained at the Commission's office in Room B 5 of the state capitol.

## AGENDA

1. Call to order and determination of quorum present. Chair Stocker.
2. Introductions and announcements. Chair Stocker.
3. Consideration, discussion and possible action on proposed amendments to the previously-adopted Revised Constitutional Ethics Rules, including Chapters 1, 10, 15, 20, 23 and 30. Chair Stocker.
  - (a) Explanation by the Executive Director.
  - (b) Comments and questions by Commissioners.
  - (c) Public comment.
  - (d) Comments and questions by Commissioners and staff.
  - (e) Consideration of amendments.
4. Consideration, discussion and possible action on final submission of the Commission's official promulgated rules for year 2014. Chair Stocker.
5. Adjournment. Chair Stocker.

## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, January 10, 2014, at 10:00 o'clock a.m., following the public hearing. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 432A, Oklahoma City, Oklahoma.

## AGENDA

1. Call to order and determination of quorum present. Chair Stocker.
2. Introductions and announcements. Chair Stocker.
3. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held December 13, 2013. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for December 1 through December 31, 2013. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
  - (a) FY 15 budget
  - (b) Software update
  - (c) New methods of filing
  - (d) Staff activities
6. General Counsel's Report. Ms. Frazier.
  - (a) Late filing fee assessments and hearings
  - (b) Recent developments in ethics law
  - (c) Overview of rulemaking process
7. Consideration, discussion and proposed action on closed/executive session, authorized and required by Title 25 O.S. 2011, § 307(B)(4) and (7); Constitutional Ethics Rules, §§ 257-1-1-6(i),(j) and (l); 257:30-1-2, 257:30-1-3(a), 257:30-1-4(a) and 257:30-1-6(a) for the purpose of discussing matters described in agenda item (7)(c).

(a) Statement of advice of counsel that, since the information set forth in agenda item (7)(c) requires confidential communications between the Commission and its attorney concerning allegations of violations and pending investigations, disclosure would seriously impair the ability of the Commission to conduct or process such information/investigation in the public interest, and that discussing any of the cited matters would violate the confidentiality requirements of state law listed in item 7(c). Ms. Frazier.

(b) Determination, pursuant to counsel's advice in item 7(a), to go into executive session. Chair Stocker.

(c) Consideration and discussion on the following:

13-12 through 13-751, verified, allegations alleging violation of campaign finance reporting rules

8. Possible action to return to open session. Chair Stocker.

9. Consideration, discussion and possible action on items considered in executive session.

13-12 through 13-751, verified, allegations alleging violation of campaign finance reporting rules

10. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.

11. Adjournment. Chair Stocker.

**-FEBRUARY REGULAR MEETING-  
PRESENTLY SCHEDULED FOR  
FRIDAY, FEBRUARY 14, 2014  
10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**