

MINUTES OF THE PUBLIC HEARING
OF THE ETHICS COMMISSION
STATE OF OKLAHOMA
HELD JANUARY 10, 2014

- Call to Order Upon notice with agenda being properly posted at the Commission office at least twenty-four (24) hours prior to the commencement of the meeting and notice being filed at least 48 hours in advance with the Office of the Secretary of State, a Public Hearing of the Ethics Commission of the State of Oklahoma ["Commission"] was called to order on Friday, January 10, 2014 at 10:05 a.m. Chair Cathy Stocker ["Stocker"] opened the meeting, which was held in Room 432A, State Capitol Building, Oklahoma City, Oklahoma.
- Determination of Quorum Roll was called to determine the existence of a quorum for the transaction of business. Commissioners answering present were: Stocker, Jo Pettigrew ["Pettigrew"], Karen Long ["Long"] and Thomas Walker ["Walker"]. A quorum of members was declared.
- Staff & Visitors Commission staff members present were Lee Slater ["Slater"], Ashley Kemp ["Kemp"], Rebecca Frazier ["Frazier"], Roberta Hale, and Suzi Bryan.
- Observing all or part of the meeting were Shawn Ashley, Reporter, eCapitol News; Marie Price, Legislative Reporter, *Journal Record*; Carolyn Thompson, Assistant Policy/Special Projects Manager, House of Representatives Speaker's Staff; Denise Davick, Attorney; Chelsea Smith, General Counsel, House of Representatives; Glenn Coffee, Attorney; Caroline Dennis, Senate Staff; Gwendolyn Caldwell, lobbyist, The State Chamber; Robert McCampbell, Attorney, Fellers Snider; Anne Roberts, Director, Integris; Jim Dunlap, Lobbyist; Pat Franz, Ethics Liaison, Oklahoma Corporation Commission and H.J. Reed, lobbyist, Phillips 66.
- Introductions & The Chair asked if there were introductions. None were made.
Announcements
- Consideration, The Chair called for consideration of amendments to the Rules. Slater
Discussion and Possible gave a brief summary of the January 2014 amendments. The Chair
Action on Proposed asked for any comments or questions from the commissioners and there
Amendments to the were none. Slater noted that McCampbell had signed up for
Previously Adopted public comment and McCampbell was asked to and did so comment.
Revised Constitutional Walker moved the Commission approve proposed amendments to
Ethics Rules, including Chapter 1, 10 and 23 as just explained by the Executive Director. Long
Chapters 1, 10, 15, 20, seconded. Roll was called and the vote was as follows: Walker –
23 and 30. yes, Long – yes, Stocker – yes, Pettigrew– yes. **Motion carried.**

The Chair recognized Slater for comment on the definition amendments. Slater noted this was the only proposed amendment to existing rules and amended the definition section of Rule 257:1-1-2 of the current rules and gave a brief summary. Walker moved the Commission approve the proposed amendment to Rule 257:1-1-2. Pettigrew seconded. Roll was called and the vote was as follows: Walker – yes, Pettigrew – yes, Long – yes, Stocker– yes. **Motion carried.**

Slater gave a summary regarding the effective dates of the proposed rules and the repealer. Walker moved the Commission approve the proposed effective dates and repealer. Long seconded. Roll was called and the vote was as follows: Walker – yes, Long – yes, Stocker – yes, Pettigrew – yes. **Motion carried.**

Consideration and Possible Action on Final Adoption of the Commission's Official Promulgated Rules for Year 2014.

Walker made the following motion: Madam Chair, I move as follows: 1) pursuant to Article 29, Section 3 of the Oklahoma Constitution, the Commission submit to each house of the legislature and to the Governor its promulgated rules all rules and amendments to rules approved today and on October 18, November 18 and December 13, 2013; 2) the Commission authorize the Chair or the Chair's designee to make typographical and non-substantive modifications and prepare such submission documents with language as may be necessary; 3) as a matter of courtesy, the Commission also provide the Chief Justice of the Supreme Court and the Attorney General copies of that which is submitted to the Legislature and Governor and 4) the Commission authorize the Chair or the Chair's designee to approve the final draft of the promulgated rules prepared by staff in accordance with today's vote. Long seconded. Frazier made note that the first hearing date was actually October 25 not October 18. Walker: with permission of the second, I amend the motion to be October 25. Long agreed. Roll was called and the vote was as follows: Walker – yes, Long – yes, Stocker – yes, Pettigrew – yes. **Motion carried.**

Stocker, Long and Pettigrew spoke to the work that was done to get the rules completed.

Adjournment of Public Hearing

Walker moved to adjourn the public hearing. Pettigrew seconded. Roll was called and the vote was as follows: Walker – yes, Pettigrew – yes, Long – yes, Stocker– yes. **Motion carried.** Public Hearing ended at 10:37 a.m.



LEE SLATER, Executive Director

Approved on Behalf of the Commission:



Cathy Stocker, Chair

LS/sb