



# OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: [WWW.ETHICS.OK.GOV](http://WWW.ETHICS.OK.GOV)

## 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 October 10, 2014, 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 Amendment 2015-1 of the Constitutional Ethics Rules. The proposed amendment 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 amendment 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 of Amendment 2015-1. Chair Stocker.
  - a. Explanation of proposed amendment by the Executive Director.
  - b. Comments and questions by Commissioners.
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
  - e. Consideration of proposed amendment.
4. Discussion and possible action on Amendment 2015-1 of the Constitutional Ethics Rules. Chair Stocker.
5. Adjournment. Chair Stocker.

## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting October 10, 2014, at 10:00 o'clock a.m. 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 regular meeting and executive session held September 12, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for September 1 through September 30, 2014. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
  - (a) Training update
  - (b) Software update
  - (c) Financial disclosure/lobbyist reporting update
  - (d) Outreach
6. General Counsel's Report. Mr. Long
  - (a) Recent developments in ethics law
7. Consideration, discussion and possible action on Commission policy with respect to on-line availability of Financial Disclosure Statements under the newly-promulgated Rules effective January 1, 2015. Chair Stocker.
  - (a) Public comment
8. Presentation and explanation of proposed amendment to the Constitutional Ethics Rules regarding treatment of political party committees.
9. Consideration, discussion and proposed action on closed/executive session to be held in the Commission offices, Room B 5 of the Capitol, 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 (9)(c). Chair Stocker.
  - (a) Statement of advice of counsel that, since the information set forth in agenda item (9)(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. Mr. Long.
  - (b) Determination, pursuant to counsel's advice in item 9(a), to go into executive session in the Commission offices, Room B 5 of the Capitol. Chair Stocker.
  - (c) Consideration and discussion on the following:  
13-728, allegations alleging violations of campaign finance reporting rules  
13-741, allegations alleging violations of campaign finance reporting rules

- 14-010, allegations alleging violations of campaign finance reporting rules  
14-012, allegations alleging violations of campaign finance reporting rules  
14-013, allegations alleging violations of campaign finance reporting rules
10. Possible action to return to open session. Chair Stocker.
  11. Consideration, discussion and possible action on items considered in executive session.  
13-728, allegations alleging violations of campaign finance reporting rules  
13-741, allegations alleging violations of campaign finance reporting rules  
14-010, allegations alleging violations of campaign finance reporting rules  
14-012, allegations alleging violations of campaign finance reporting rules  
14-013, allegations alleging violations of campaign finance reporting rules
  12. Nomination, consideration and action on election of Commission Chair for 2014-15.  
Chair Stocker.
  13. Nomination, consideration and action on election of Commission Vice Chair for 2014-15.  
Chair Stocker.
  14. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.
  15. Adjournment. Chair Stocker.

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