



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 on Friday, September 12, 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. Remarks by Steve McNear, Chief Executive Officer, Quest Information Systems.
4. Discussion of new software. Chris Horne, Project Manager, Quest Information Systems.
5. Consideration, discussion and possible action on minutes for regular meeting and executive session held August 15, 2014. Chair Stocker.
6. Consideration, discussion and possible action on ratification of agency expenditures for August 1 through August 31, 2014. Chair Stocker.
7. Executive Director's Report. Mr. Slater.
 - (a) Software update
 - (b) Training update
 - (c) Financial disclosure/lobbyist reporting/campaign finance update
 - (d) Staff training update
 - (e) COGEL conference
8. General Counsel's Report. Mr. Long.
 - (a) Recent developments in ethics law
 - (b) Update on workers' compensation law
9. Consideration and discussion of informal hearings concerning Commission policy with respect to on-line availability of Financial Disclosure Statements under the newly-promulgated Rules effective January 1, 2015. Chair Stocker.
10. Presentation and explanation of proposed amendments to Ethics Rules to authorize the assessment of user fees for registration and reporting requirements and for training and for administrative hearing process on compliance fees. Chair Stocker.
11. 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 (11)(c). Chair Stocker.

(a) Statement of advice of counsel that, since the information set forth in agenda item (11)(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. Mr. Long.

(b) Determination, pursuant to counsel's advice in item 11(a), to go into executive session. Chair Stocker.

(c) Consideration and discussion on the following:

13-133, 13-134, 13-728, 13-731, allegations alleging violations of campaign finance reporting rules

14-008, allegations alleging violation of conflict of interest rules

14-010, allegations alleging violation of campaign finance reporting rules

14-012, allegations alleging violation of campaign finance reporting rules

14-013, allegations alleging violation of campaign finance reporting rules

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

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

13-133, 13-134, 13-728, 13-731, allegations alleging violations of campaign finance reporting rules

14-008, allegations alleging violation of conflict of interest rules

14-010, allegations alleging violation of campaign finance reporting rules

14-012, allegations alleging violation of campaign finance reporting rules

14-013, allegations alleging violation of campaign finance reporting rules

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

15. Adjournment. Chair Stocker.

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