



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, May 9, 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 April 11, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for April 1 through April 30, 2014. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) Update on legislation, including appropriations
 - (b) Software update
 - (c) COGEL report
 - (d) Public appearances
6. General Counsel's Report. Ms. Frazier.
 - (a) Summer externship program
 - (b) Recent developments in ethics law
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:
 - 14-003, allegations alleging violation of campaign finance reporting rules
 - 14-005, allegations alleging violations of lobbying disclosure rules
 - 14-007, allegations alleging violations of conflicts of interest rules
 - 14-008, allegations alleging violations of conflicts of interest rules
- 8. Possible action to return to open session. Chair Stocker.
- 9. Consideration, discussion and possible action on items considered in executive session.
 - 14-003, allegations alleging violations of campaign finance reporting rules
 - 14-005, allegations alleging violations of lobbying disclosure rules
 - 14-007, allegations alleging violations of conflicts of interest rules
 - 14-008, allegations alleging violations of conflicts of interest rules
- 10. Motion, consideration and vote to convene in executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Executive Session Authority: 25 O.S. § 307(B)(1). The executive session is proposed for discussion of duties and assignments of the General Counsel and other staff members.
- 11. Possible action to return to open session. Chair Stocker.
- 12. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.
- 13. Adjournment. Chair Stocker.

**-JUNE REGULAR MEETING-
FRIDAY, JUNE 13, 2014
10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**