



OKLAHOMA ETHICS COMMISSION

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NOTICE OF PUBLIC HEARING AND REGULAR MEETING

Pursuant to Article 29, Section 3 of the Oklahoma Constitution, the Ethics Commission of the State of Oklahoma will hold a public hearing and a regular meeting on January 9, 2015, at 10:00 o'clock a.m. The hearing and meeting 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 2015-4 of the Constitutional Ethics Rules. The proposed amendment may be found on the Commission's website at www.ok.gov/ethics 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 Long.
2. Introductions and announcements. Chair Long.
3. Consideration of Amendment 2015-4. Chair Long.
 - 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.
4. Discussion and possible action on Amendment 2015-4 of the Constitutional Ethics Rules. Chair Long.
5. Consideration and possible action on final adoption of the Commission's official promulgated rules for Year 2015. Chair Long.
6. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held December 12, 2014. Chair Long.
7. Discussion of agency expenditures for December 1 through December 31, 2014. Chair Long.
8. Executive Director's Report. Mr. Slater.
 - (a) Continuing education update
 - (b) Software update

- (c) Website update
- (d) Legislation update
- 9. General Counsel's Report. Geoff Long.
 - (a) Recent developments in ethics law
- 10. Consideration, discussion and possible action on requests for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon preexisting relationship pursuant to Rule 5.25. Chair Long.

W-15-01, Request by Mr. Jordan Russell for a waiver of rules for preexisting relationship with Ms. Jessica Bess Russell

W-15-02, Request by Rep. Scott Biggs for a waiver of rules for preexisting relationship with Ms. Blayne Arthur

W-15-03, Request by Ms. Barbara Gibbons for a waiver of rules for preexisting relationship with Mr. Bryan Fried, Mr. James "Jim" Fried and Ms. Otie Ann Fried

- 11. Consideration, discussion and proposed action to adopt and promulgate the complete revocation of the following permanent administrative rules. Chair Long.

Oklahoma Administrative Code, Title 258, Chapter 1

Oklahoma Administrative Code, Title 258, Chapter 20

Oklahoma Administrative Code, Title 258, Chapter 25

- 12. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 12(c). Chair Long

(a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.

(b) Determination, pursuant to counsel's advice in item 12(a), to go into executive session in the Commission offices, Room B 5 of the Capitol. Chair Long.

(c) Consideration and discussion on the following:

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

- 14-017, allegations alleging violations of campaign finance reporting rules
13. Action to return to open session. Chair Long.
14. Consideration, discussion and possible action on items considered in executive session.
- 14-010, allegations alleging violations of campaign finance reporting rules
- 14-017, allegations alleging violations of campaign finance reporting rules
15. New Business. This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9), is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Long.
16. Adjournment. Chair Long.

**-FEBRUARY REGULAR MEETING-
FRIDAY, FEBRUARY 13, 2015 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**