



OKLAHOMA ETHICS COMMISSION

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

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 November 14, 2014, at 10:00 o'clock a.m. The hearing and meeting will be in the State Capitol Building, 2300 North Lincoln Boulevard, Room 512A, Oklahoma City, Oklahoma.

The purpose of the hearing will be to consider Amendment 2015-2 of the Constitutional Ethics Rules. The proposed amendment may be found on the Commission's website at 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 Long.
2. Introductions and announcements. Chair Long.
3. Consideration of Amendment 2015-2. 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 2015-2 of the Constitutional Ethics Rules. Chair Long.
5. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held October 10, 2014. Chair Long.
6. Consideration, discussion and possible action on ratification of agency expenditures for October 1 through October 31, 2014. Chair Long.
7. Consideration and possible action on Resolution 2014-1 recognizing the exemplary service of M. Robert McKinney as a member of the Oklahoma Ethics Commission and wishing him well in his future endeavors. Chair Long.
8. Administration of oath of office to Commissioner Hawkins. Chair Long.
9. Executive Director's Report. Mr. Slater.
 - (a) Acknowledgement of Suzi Bryan, Roberta Hale and Pam Williams

- (b) Continuing education update
 - (c) Software update
 - (d) Outreach
 - (e) Digitization update
10. General Counsel's Report. Geoff Long.
 - (a) Recent developments in ethics law
 - 11.. Demonstration of new Commission website. Chair Long.
 12. Presentation and explanation of proposed Amendment 2015-3 to the Constitutional Ethics Rules. Mr. Slater.
 13. Consideration, discussion and possible action to commence and continue rulemaking under the Administrative Procedures Act to revoke Chapters 1, 20 and 25 of Title 258 of the Oklahoma Administrative Code. Chair Long.
 14. Consideration, discussion and possible action on Equal Employment Opportunity and Non-Discrimination Policy and Procedures. Chair Long.
 15. 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 (15)(c). Chair Long.
 - (a) Statement of advice of counsel that, since the information set forth in agenda item (15)(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 15(c). Mr. Long.
 - (b) Determination, pursuant to counsel's advice in item 15(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:
 - 13-731, allegations alleging violations of campaign finance reporting rules
 - 14-010, allegations alleging violations of campaign finance reporting rules
 - 14-014, allegations alleging violations of campaign finance reporting rules
 16. Possible action to return to open session. Chair Long.

17. Consideration, discussion and possible action on items considered in executive session.
13-731, allegations alleging violations of campaign finance reporting rules
14-010, allegations alleging violations of campaign finance reporting rules
14-014, allegations alleging violations of campaign finance reporting rules
18. Consideration, discussion and possible action on dates for regular meetings of the Commission in 2015. Chair Long.
19. New Business. (25 O.S. § 311(A)(9)). Chair Long.
20. Adjournment. Chair Long.

**-DECEMBER REGULAR MEETING-
FRIDAY, DECEMBER 12, 2014 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**