



# OKLAHOMA ETHICS COMMISSION

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## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, February 13, 2015, 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 Long.
2. Introductions and announcements. Chair Long.
3. Remarks by Steve McNear, President, Quest Information Systems, Inc., vendor for new Commission registration and reporting software. Chair Long.
4. Demonstration of website improvements and demonstration of new software by Chris Horne, project manager, Quest Information Systems, Inc. Chair Long.
5. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held January 9, 2015. Chair Long.
6. Discussion of agency expenditures for January 1 through January 31, 2015. Chair Long.
7. Executive Director's Report. Mr. Slater.
  - (a) Update on relocation of office
  - (b) Legislative report
  - (c) Outreach update
  - (d) Continuing education update
  - (e) Software update
  - (f) Feedback from constituents
8. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law
9. 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-15-04, Request by Ms. Judith S. King for a waiver of rules for preexisting relationship with Mr. Kenneth R. King

W-15-05, Request by Ms. Katherine A. Darr for a waiver of rules for preexisting relationship with Mr. Timothy “Dusty” Darr

W-15-06, Request by Ms. Deborah Curry for a waiver of rules for preexisting relationship with Mr. Jimmy C. Curry

W-15-07, Request by Ms. Cindy L. Moore for a waiver of rules for preexisting relationship with Mr. Barry Moore

W-15-08, Request by Rep. Leslie Osborn for a waiver of rules for preexisting relationship with Mr. Tyler Norvell

W-15-09, Request by Ms. Amy Coulter for a waiver of rules for preexisting relationship with Mr. Kyle Coulter

W-15-10, Request by Mr. Chris Coulter for a waiver of rules for preexisting relationship with Mr. Kyle Coulter.

10. Consideration, discussion and possible action on study by Commission of financial disclosure reporting requirements during 2015. Chair Long.
11. Consideration and discussion of conducting continuing education programs on the same day as Commission meetings. Chair Long.
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:
    - 2013-9, allegations alleging violations of conflict of interest 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.  
2013-9, allegations alleging violations of conflict of interest 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.

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