



# 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, March 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. Mr. Slater.
3. Consideration, discussion and possible action on minutes for public hearing and regular meeting held January 9, 2015, and minutes for regular meeting and executive session held February 13, 2015. Chair Long.
4. Discussion of agency expenditures for February 1 through February 28, 2015. Chair Long.
5. Executive Director's Report. Mr. Slater.
  - (a) Legislative report
  - (b) Outreach update
  - (c) Continuing education update
  - (d) Software update
6. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law: the Virginia independent expenditures coordination case
7. PowerPoint presentation on and discussion of current financial disclosure rules and Commission and staff discussion of purposes and possible reforms of current financial disclosure rules. Chair Long.
8. 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 8(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 8(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

Complaint C-15-01

Complaint C-15-02

9. Action to return to open session. Chair Long.

10. 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

Complaint C-15-01

Complaint C-15-02

11. 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.

12. Adjournment. Chair Long.

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