



# OKLAHOMA ETHICS COMMISSION

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

## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, April 10, 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 regular meeting and executive session held March 13, 2015. Chair Long.
4. Discussion of agency expenditures for March 1 through March 31, 2015. Chair Long.
5. Executive Director's Report. Mr. Slater.
  - (a) Legislative report
  - (b) Continuing education update
  - (c) Software update
6. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law
7. Report on discussions with elected officials and others concerning financial disclosure rules and Commission and staff discussion of purposes and possible reforms of current financial disclosure rules. Mr. Slater and Chair Long.
8. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon preexisting relationship pursuant to Rule 5.25. Chair Long

W-15-11, Request by Ms. Megan Tilly for a waiver of preexisting relationship with Mr. Fred Morgan.
9. Consideration, discussion and possible action on increase in the limitations for individual contributions to candidates to \$2,700 for the 2016 primary, runoff primary and general election campaigns. Chair Long.
10. 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 10(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 10(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:

Complaint C-15-01

Complaint C-15-02

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

12. Consideration, discussion and possible action on items considered in executive session.

Complaint C-15-01

Complaint C-15-02

13. 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.

14. Consideration and possible action on recess. Chair Long.

(It is anticipated that a quorum of the Commission will be present for the continuing education program listed in agenda item 16. The continuing education program will be conducted at the Metro Tech auditorium, 1900 Springlake Drive, Oklahoma City, Oklahoma. Should less than a quorum be present, the meeting will be adjourned under item 17.)

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

16. Continuing education program for independent school district and career technology school district board members, clerks and superintendents. Chair Long.

17. Adjournment. Chair Long.

**-MAY REGULAR MEETING-  
FRIDAY, MAY 8, 2015 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**