



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 Friday, May 8, 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 possible amendments to Rule 3 of the Constitutional Ethics Rules. The purpose of Rule 3 is to establish rules of ethical conduct for state officers and employees by requiring financial disclosure that reveals potential conflicts between their public duties and private economic interests.

AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Mr. Slater.
3. Consideration of possible amendments to Rule 3 of the Constitutional Ethics Rules. Chair Long.
 - a. Discussion of Rule 3 by the Executive Director.
 - b. Comments and questions by Commissioners.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
4. Consideration, discussion and possible action on minutes for regular meeting and executive session held April 10, 2015. Chair Long.
5. Discussion of agency expenditures for April 1 through April 30, 2015. Chair Long.
6. Executive Director's Report. Mr. Slater.
 - (a) Legislative report
 - (b) Continuing education update
 - (c) Software update
7. General Counsel's Report. Geoff Long.
 - (a) Recent developments in ethics law.

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:
Complaint C-15-03
Complaint C-15-04
9. Action to return to open session. Chair Long.
10. Consideration, discussion and possible action on items considered in executive session.
Complaint C-15-03
Complaint C-15-04
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.

**-JUNE REGULAR MEETING-
FRIDAY, JUNE 12, 2015 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**