



# 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, August 15, 2014, 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 Stocker.
2. Introductions and announcements. Chair Stocker.
3. Consideration, discussion and possible action on resignation of Rebecca Frazier as General Counsel and appointment of Geoff Long as General Counsel effective as of August 8, 2014. Chair Stocker.
4. Consideration, discussion and possible action on minutes for regular meeting and executive session held July 11, 2014. Chair Stocker.
5. Consideration, discussion and possible action on ratification of agency expenditures for July 1 through July 31, 2014. Chair Stocker.
6. Executive Director's Report. Mr. Slater.
  - (a) Comments on Rebecca Frazier's service
  - (b) Training update
  - (c) Software update
  - (d) Financial disclosure/lobbyist reporting update
  - (e) Training for Mr. Long
  - (f) Internship for Ms. Black
  - (g) Remodeling
7. General Counsel's Report. Mr. Long
  - (a) Recent developments in ethics law
8. Consideration, discussion and possible action on Commission policy with respect to on-line availability of Financial Disclosure Statements under the newly-promulgated Rules effective January 1, 2015. Chair Stocker.
  - (a) Public comment
9. Presentation and explanation of proposed amendment to Ethics Rules to authorize the assessment of user fees for registration and reporting requirements and for training. Chair Stocker.

10. Consideration, discussion and proposed action on closed/executive session, authorized and 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 (10)(c). Chair Stocker.
  - (a) Statement of advice of counsel that, since the information set forth in agenda item (10)(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 (10)(c). Mr. Long.
  - (b) Determination, pursuant to counsel's advice in item (10)(a), to go into executive session. Chair Stocker.
  - (c) Consideration and discussion on the following:
    - 13-12 through 14-002, allegations alleging violations of campaign finance reporting rules
    - 14-003, allegations alleging violation of campaign finance reporting rules
    - 14-008, allegations alleging violation of conflict of interest rules
    - 14-010, allegations alleging violations of campaign finance reporting rules
    - 14-011, allegations alleging violation of campaign finance reporting rules
    - 14-012, allegations alleging violation of campaign finance reporting rules
11. Action to return to open session. Chair Stocker.
12. Consideration, discussion and possible action on items considered in executive session.
  - 13-12 through 14-002, allegations alleging violations of campaign finance reporting rules
  - 14-003, allegations alleging violation of campaign finance reporting rules
  - 14-008, allegations alleging violation of conflict of interest rules
  - 14-010, allegations alleging violation of campaign finance reporting rules
  - 14-011, allegations alleging violation of campaign finance reporting rules
  - 14-012, allegations alleging violation of campaign finance reporting rules
13. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.
14. Adjournment. Chair Stocker.

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