

MINUTES OF REGULAR MEETING
OF THE ETHICS COMMISSION
STATE OF OKLAHOMA
HELD AUGUST 9, 2019

Call to Order.

Upon notice, with the agenda being properly posted at the Commission office at least twenty-four (24) hours prior to the commencement of the meeting and notice being filed at least forty-eight (48) hours in advance with the Office of the Secretary of State, a regular meeting of the Ethics Commission of the State of Oklahoma ["Commission"] was called to order on Friday, August 9, 2019, at 10:04 a.m. Acting-Chair Charlie Laster ["Laster"] opened the meeting, which was held in Room G41, Jim Thorpe Building, Oklahoma City, Oklahoma.

Determination of Quorum.

Roll was called to determine the existence of a quorum for the transaction of business. Commissioners answering present were: Holly Johnson ["Johnson"], Cathy Stocker ["Stocker"], Gregg Engle ["Engle"], and Jarred Brejcha ["Brejcha"]. A quorum of members was declared.

Staff & Visitors.

Commission staff members present at all or part of the meeting were Ashley Kemp ["Kemp"], Darci McKee ["McKee"], and Ariel Koerner ["Koerner"].

Observing all or part of the meeting: Norma Gurich, Chief Justice; David Oakley, LegisOK; Denise Lawson, Attorney; DH Dilbeck, Attorney; Barbara Hoberock, Tulsa World; Anella Karges, Senate; Denise Northrop, Citizen; Caroline Dennis, Senate; Evan Handy, House; Shawn Ashley, eCapitol.

Open Meeting Act Compliance.

In compliance with Open Meetings Act.

Introductions and Announcements.

None.

Administration of Oath of Office to newly appointed Commissioners Jarred Brejcha and Gregg Engle.

Jarred Brejcha and Gregg Engle were sworn in by Chief Justice Norma Gurich.

Consideration, discussion, and possible action on minutes for the regular meeting and executive session held June 14, 2019.

Commissioner Stocker moved to approve the minutes for the regular meeting and executive session held June 14, 2019.

Commissioner Johnson seconded.

Roll was called and the vote was as follows: Stocker - yes, Johnson - yes, Laster - yes, Engle - abstain, Brejcha - abstain.

Motion carried.

Executive Director's Report.

Report was provided by Executive Director Kemp on agency expenditures for the months of June and July 2019, 2020 elections, and education resources and compliance.

Consideration, discussion, and possible action on Closed/Executive session.

Commissioner Stocker moved that pursuant to counsel's advice as set forth in the agenda, the Commission go into executive session in the Jim Thorpe Building, room G-41 to discuss the items listed in agenda item 8.

Commissioner Johnson seconded.

Discussion or comments by commissioners. None.

Roll was called and the vote was as follows: Stocker - yes, Johnson - yes, Laster - yes, Engle - yes, Brejcha - yes.

Motion was carried to go into Executive/Closed session at 10:20 a.m.

Executive session was held in the Jim Thorpe Building, Room G-41 of the State Election Board.

Possible action to return to Open Session.

Commissioner Stocker moved to reconvene in Open Session at 11:48 a.m.

Commissioner Brejcha seconded.

Discussion or comments by Commissioners. None.

Roll was called and the vote was as follows: Stocker - yes, Brejcha - yes, Laster - yes, Johnson - yes, Engle - yes.

Motion carried.

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

None.

New Business.

None.

Adjournment.

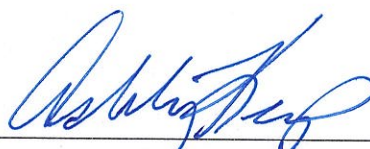
Commissioner Johnson moved to adjourn.

Commissioner Brejcha seconded.

Roll was called and the vote was as follows: Johnson - yes, Brejcha - yes, Laster - yes, Stocker - yes, Engle - yes.

Motion carried.

Meeting ended at 10:58 a.m.



ASHLEY KEMP, Executive Director

Approved on Behalf of the Commission:



CHARLIE LASTER, Acting-Chair

