



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting April 12, 2024, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, 2300 N. Lincoln Blvd., Room G-3, Oklahoma City, Oklahoma 73105.

AGENDA

1. Call to order and determination of quorum present. Chair Brejcha
2. Open Meeting Act Compliance. Chair Brejcha
3. Introductions and Announcements. Chair Brejcha
4. Announcements, consideration, discussion, and possible action on the disqualification or recusal of a Commissioner or Commissioners pursuant to Ethics Rule 1.6 for any item listed herein, other than those items listed for Executive Session. Thomas Schneider, Interim Counsel to Commission
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held March 8, 2024. Chair Brejcha
6. Introduction and explanation of March 31, 2024, Task Force Report on Campaign Finance and Election Threats. Executive Director Bruce Boone and/or Task Force Chair, A.J. Ferate
 - a. Discussion and comments by Commissioners and staff
7. Consideration, discussion, and possible action on Commissioner interest in working groups for rulemaking. Chair Brejcha and Executive Director Bruce Boone
8. Executive Director's Report. Director Bruce Boone
 - a. Commission Financials: Quarterly Report for 3rd Quarter FY 2024
 - b. FY '25 Budget Request Update
 - c. The Guardian System Update
 - d. Compliance Update
 - e. Legislative Update

NOTICE: The Ethics Commission may decide not to discuss any item listed on the agenda. As used herein, "possible action" includes, but is not limited to, approval, authorization, adoption, amendment, rejection, dismissal, denial, no action, or tabling of an item for disposition at a later date. To submit comments about open-session agenda items or proposed agenda items for a later Commission meeting date, email ethics@ethics.ok.gov.

9. Consideration, discussion, and possible action to enter closed, executive session, as authorized by the Oklahoma Open Meeting Act in Title 25 of the Oklahoma Statutes, § 307 (B)(1), (4), and (7), and required by Ethics Rules 6.5 and 6.9, to discuss matters identified in **agenda item 9**. Chair Brejcha
 - a. **Statement by Attorney**: The information to be discussed in agenda item 9 requires confidential communications between the Ethics Commission and its attorney(s) concerning pending investigations, claims, or actions, the disclosure of which would seriously impair the ability of the Ethics Commission to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest or violate confidentiality requirements of state law.
 - b. Determination, pursuant to Counsel's advice as set forth above, to enter closed, executive session in the Ethics Commission's office in Room G-27 of the Oklahoma State Capitol.
10. Executive Session. Chair Brejcha

The designation of "Complaints" or "Cases" are used to identify whether the Commission has opened a formal investigation pursuant to Rule 6.7. A "Complaint" filed with the Commission is assigned a number at the time of acceptance; it maintains the same number until the matter is resolved as provided in Rule 6.

 - a. CASES AND INVESTIGATIONS
 1. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2.
11. Action to return to open session. Chair Brejcha
12. Announcements, consideration, discussion, and possible action on the disqualification or recusal of a Commissioner or Commissioners pursuant to Ethics Rule 1.6 for any item listed in this agenda for Executive Session. Thomas Schneider, Interim Counsel to Commission
13. Consideration, discussion, and possible action on the following items considered in executive session. Chair Brejcha
 - a. CASES AND INVESTIGATIONS
 1. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2
14. New Business. This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(10) 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 Brejcha
15. Adjournment. Chair Brejcha

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-NEXT REGULAR MEETING-
May 10, 2024 at 10:00 a.m. Oklahoma
State Capitol, Rm. G-3
Oklahoma City, Oklahoma 73105

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