



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting June 14, 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. Margaret Kerr, General Counsel to Commission
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held May 10, 2024, and the special meeting and executive session held May 29, 2024. Chair Brejcha
6. Executive Director's Report. Director Bruce Boone
 - a. Budget Update
 - b. The Guardian System Update
 - c. LOFT Review
 - d. Compliance Update
 - e. Task Force Workgroup Update
 - a. Consideration, discussion, and possible action on Task Force Workgroup establishment.
7. Proposed Executive Session. Consideration, discussion, and possible action to enter executive session, as authorized by 25 O.S.2021, § 307 (B)(1, 4, & 7), regarding the numbered matters set forth below, for the purpose of discussing the employment, hiring, or appointment of an individually salaried employee of the Commission; having confidential communications between the Commission and its counsel about pending investigations, claims, or actions; and to discuss matters for which disclosure would violate confidentiality under Ethics Rules 6.5 and 6.9:

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.

- i. Employment, hiring, or appointment of a candidate for the position of Deputy Director.
- ii. Complaint No. C-24-6 alleging violations of Ethics Rule 4, Conflict of Interest.
- iii. Complaint No. C-24-7 alleging violations of Ethics Rule 4, Conflict of Interest.
- iv. Complaint No. C-24-12 alleging violations of Ethics Rule 4, Conflict of Interest.
- v. Complaint No. C-24-17 alleging violations of Ethics Rule 2, Campaign Finance.
- vi. Case No. 2020-03, alleging violations of Campaign Finance Ethics Rule 2.

Chair Brejcha

Statement by Attorney: The information to be discussed in agenda item 7 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 confidentially requirements under Ethics Rules 6.5 and 6.9.

a. Vote to enter Executive Session;

b. **EXECUTIVE SESSION** pursuant to 25 O.S.2021, § 307(B) (1, 4 & 7);

Commissioners will convene into Executive Session in Room G-27 of the Oklahoma State Capitol to permit meeting attendees to remain at the meeting location for open session.

c. Vote to Exit Executive Session; and

d. Possible action on the numbered matters (i-vi) discussed in Executive Session.

Prior to taking action, the Commissioners may consider, discuss, and act 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. Margaret Kerr, General Counsel to Commission

8. Consideration, discussion, and possible action on registration and administration fees for The Guardian System for FY 2025 for the following entities. Chair Brejcha

a. Annual fee for lobbyists, legislative liaisons, and lobbyist principals

b. Annual fee for Political Party Committees

c. Annual fee for Political Action Committees

d. Per campaign fee for Candidate Committees

9. Chair Election. Nomination, consideration, and possible action on election of Commission Chair beginning the adjournment of this meeting.

10. Vice Chair Election. Nomination, consideration, and possible action on election of Commission Vice-Chair beginning the adjournment of this meeting.

11. Resolution honoring service of outgoing Chair Brejcha and Vice-Chair Engle. Commissioner Fields.

12. 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
13. Adjournment. Chair Brejcha

-NEXT REGULAR MEETING-
July 12, 2024 at 10:00 a.m. Oklahoma
State Capitol, Rm. G-3
Oklahoma City, Oklahoma 73105