



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 March 8, 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. Deputy Director and General Counsel McCord.
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held February 9, 2024. Chair Brejcha.
6. Update and discussion on AOR 2023-01 submitted by Senator Jessica Garvin regarding use of campaign funds to pay for dependent care expenses directly related to campaign activity and legislative duties. Senator Garvin, Senator Garvin's designee, and/or Deputy Director and General Counsel McCord.
 - a. Discussion and comments by Commissioners and staff on the above-mentioned advisory opinion request and/or the Commission's advisory opinion process.
7. Introduction and explanation of a rulemaking request submitted by Representative Mickey Dollens regarding foreign funding of state question campaigns. Representative Mickey Dollens, Representative Dollens's designee, and/or Deputy Director and General Counsel McCord.
 - a. Discussion and comments by Commissioners and staff on the above-mentioned rulemaking request and/or the Commission's rulemaking process

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8. Consideration, discussion, and possible action on Commissioner sponsor(s) and the authorization of staff to begin the rulemaking process regarding the rulemaking request submitted by Representative Mickey Dollens. Chair Brejcha.
9. Consideration, discussion, and possible action on the Commission's rulemaking procedure. Deputy Director and General Counsel McCord.
10. Executive Director's Report. Director Bruce Boone.
 - a. FY '25 Budget Request Update
 - b. The Guardian System Update
 - c. Compliance Update
 - d. Legislative Update
11. 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)(4) and (7), and required by Ethics Rules 6.5 and 6.9, to discuss matters identified in **agenda item 12**. Chair Brejcha.
 - a. **Statement by Attorney:** The information to be discussed in executive session 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 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.
12. 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

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1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County District Court, Case No. CJ-2021-4865
 2. Case No. 2020-03, alleging violations of Campaign Finance Ethics Rule 2
 3. Case No. 2020-08, alleging violations of Campaign Finance Ethics Rule 2
 4. Case No. 2020-13, alleging violations of Campaign Finance Ethics Rule 2
 5. Case No. 2020-18, alleging violations of Campaign Finance Ethics Rule 2
 6. Case No. 2022-04, alleging violations of Campaign Finance Ethics Rule 2
 7. Case No. 2022-12, alleging violations of Campaign Finance Ethics Rule 2
 8. Case No. 2022-24, alleging violations of Campaign Finance Ethics Rule 2
 9. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2
 10. Case No. 2022-26, alleging violations of Campaign Finance Ethics Rule 2
 11. Case No. 2022-27, alleging violations of Campaign Finance Ethics Rule 2
 12. Case No. 2022-29, alleging violations of Campaign Finance Ethics Rule 2
 13. Case No. 2022-36, alleging violations of Campaign Finance Ethics Rule 2
 14. Case No. 2022-38, alleging violations of Campaign Finance Ethics Rule 2
 15. Case No. 2022-46, alleging violations of Campaign Finance Ethics Rule 2
 16. Case No. 2022-48, alleging violations of Campaign Finance Ethics Rule 2
14. Action to return to open session. Chair Brejcha.
 15. 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. Deputy Director and General Counsel McCord.
 16. Consideration, discussion, and possible action on the following items considered in executive session. Chair Brejcha.

a. CASES AND INVESTIGATIONS

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County District Court, Case No. CJ-2021-4865
2. Case No. 2020-03, alleging violations of Campaign Finance Ethics Rule 2
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7. Case No. 2022-12, alleging violations of Campaign Finance Ethics Rule 2
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16. Case No. 2022-48, alleging violations of Campaign Finance Ethics Rule 2
17. Recognition of Deputy Director and General Counsel McCord for her service to the Oklahoma Ethics Commission. Chair Brejcha.
 - a. Discussion or comments from Commissioners and staff.
18. 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.
19. Adjournment. Chair Brejcha.

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

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