

NOTICE OF PUBLIC HEARING

Pursuant to Article 29, Section 3 of the Oklahoma Constitution, the Ethics Commission of the State of Oklahoma will hold a public hearing on Friday, January 10, at 10:00 o'clock a.m. The hearing will be in the State Capitol Building, 2300 North Lincoln Boulevard, Room 432A, Oklahoma City, Oklahoma.

The purpose of the hearing will be to consider final adoption of amendments to the Revised Constitutional Ethics Rules. The proposed amendments may be found on the Commission's website at www.ok.gov/oec under the Rule Amendments tab. Copies of the proposed amendments may be obtained at the Commission's office in Room B 5 of the state capitol.

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 proposed amendments to the previously-adopted Revised Constitutional Ethics Rules, including Chapters 1, 10, 15, 20, 23 and 30. Chair Stocker.
 - (a) Explanation by the Executive Director.
 - (b) Comments and questions by Commissioners.
 - (c) Public comment.
 - (d) Comments and questions by Commissioners and staff.
 - (e) Consideration of amendments.
4. Consideration, discussion and possible action on final submission of the Commission's official promulgated rules for year 2014. Chair Stocker.
5. Adjournment. Chair Stocker.

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, January 10, 2014, at 10:00 o'clock a.m., following the public hearing. 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 minutes for public hearing, regular meeting and executive session held December 13, 2013. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for December 1 through December 31, 2013. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) FY 15 budget
 - (b) Software update
 - (c) New methods of filing
 - (d) Staff activities
6. General Counsel's Report. Ms. Frazier.
 - (a) Late filing fee assessments and hearings
 - (b) Recent developments in ethics law
 - (c) Overview of rulemaking process
7. 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 (7)(c).

(a) Statement of advice of counsel that, since the information set forth in agenda item (7)(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 7(c). Ms. Frazier.

(b) Determination, pursuant to counsel's advice in item 7(a), to go into executive session. Chair Stocker.

(c) Consideration and discussion on the following:

13-12 through 13-751, verified, allegations alleging violation of campaign finance reporting rules

8. Possible action to return to open session. Chair Stocker.

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

13-12 through 13-751, verified, allegations alleging violation of campaign finance reporting rules

10. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.

11. Adjournment. Chair Stocker.

**-FEBRUARY REGULAR MEETING-
PRESENTLY SCHEDULED FOR
FRIDAY, FEBRUARY 14, 2014
10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, February 14, 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 minutes for public hearing, regular meeting and executive session held January 10, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for January 1 through January 31, 2014. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) Delivery of newly promulgated rules
 - (b) Update on legislation, including appropriations
 - (c) Software update
 - (d) Website development
 - (e) Public appearances
6. General Counsel's Report. Ms. Frazier.
 - (a) Informational materials
 - (b) Recent developments in ethics law
7. 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 (7)(c) and 7(d).

- (a) Statement of advice of counsel that, since the information set forth in agenda item (7)(c) and 7(d) requires confidential communications between the Commission and its attorney concerning allegations of violations and pending investigations or litigation, 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 7(c). Ms. Frazier.
- (b) Determination, pursuant to counsel's advice in item 7(a), to go into executive session. Chair Stocker.
- (c) Consideration and discussion on the following:
- 13-12 through 13-751, verified, allegations alleging violation of campaign finance reporting rules
- 14-001 and 14-002, allegations alleging violation of campaign finance reporting rules
- (d) Consideration and discussion of potential litigation regarding late filing fee assessments.
8. Possible action to return to open session. Chair Stocker.
9. Consideration, discussion and possible action on items considered in executive session.
- 13-12 through 13-751, verified, allegations alleging violation of campaign finance reporting rules
- 14-001 and 14-002, allegations alleging violation of campaign finance reporting rules
- Potential litigation regarding late filing fee assessments
10. Future meeting dates. Chair Stocker.
11. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.
12. Adjournment. Chair Stocker.

**-MARCH REGULAR MEETING-
PRESENTLY SCHEDULED FOR
FRIDAY, MARCH 14, 2014
10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**



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 on Friday, March 14, 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 minutes for regular meeting and executive session held February 14, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for February 1 through February 28, 2014. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) Update on legislation, including appropriations
 - (b) Software update
 - (c) Office painting and other improvements
 - (d) Public appearances
6. General Counsel's Report. Ms. Frazier.
 - (a) Legal interns
 - (b) Recent developments in ethics law
7. 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 (7)(c).
 - (a) Statement of advice of counsel that, since the information set forth in agenda item (7)(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 7(c). Ms. Frazier.

- (b) Determination, pursuant to counsel's advice in item 7(a), to go into executive session. Chair Stocker.
- (c) Consideration and discussion on the following:
 - 13-12 through 13-752, verified, allegations alleging violation of campaign finance reporting rules
 - 14-001 and 14-002, verified, allegations alleging violation of campaign finance reporting rules
 - 14-003, verified, allegations alleging violation of campaign finance reporting rules
 - 14-004, allegation alleging violation of state law
 - 14-005, verified, allegations alleging violation of lobbyist disclosure rules
- 8. Possible action to return to open session. Chair Stocker.
- 9. Consideration, discussion and possible action on items considered in executive session.
 - 13-12 through 13-752, verified, allegations alleging violation of campaign finance reporting rules
 - 14-001 and 14-002, verified, allegations alleging violation of campaign finance reporting rules
 - 14-003, verified, allegations alleging violations of campaign finance reporting rules
 - 14-004, allegation alleging violation of state law
 - 14-005, verified, allegations alleging violation of lobbyist disclosure rules
- 10. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.
- 11. Adjournment. Chair Stocker.

**-APRIL REGULAR MEETING-
PRESENTLY SCHEDULED FOR
FRIDAY, APRIL 11, 2014
10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, April 11, 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 minutes for regular meeting and executive session held March 14, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for March 1 through March 31, 2014. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) Update on legislation, including appropriations
 - (b) Software update
 - (c) Website Update
 - (d) Filing period
 - (e) Financial disclosures reminder
 - (f) COGEL conference
6. General Counsel's Report. Ms. Frazier.
 - (a) Memorandum on fees
 - (b) Recent developments in ethics law
7. 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 (7)(c).
 - (a) Statement of advice of counsel that, since the information set forth in agenda item (7)(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 7(c).
Ms. Frazier.

(b) Determination, pursuant to counsel's advice in item 7(a), to go into executive session. Chair Stocker.

(c) Consideration and discussion on the following:

13-12 through 13-752, verified, allegations alleging violation of campaign finance reporting rules

14-001 and 14-002, allegations alleging violation of campaign finance reporting rules

14-003, allegations alleging violation of campaign finance reporting rules

14-005, allegations alleging violations of lobbying disclosure rules

14-006, allegations alleging violations of conflicts of interest rules

8. Possible action to return to open session. Chair Stocker.

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

13-12 through 13-752, verified, allegations alleging violation of campaign finance reporting rules

14-001 and 14-002, allegations alleging violation of campaign finance reporting rules

14-003, allegations alleging violations of campaign finance reporting rules

14-005, allegations alleging violations of lobbying disclosure rules

14-006, allegations alleging violations of conflicts of interest rules

10. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.

11. Adjournment. Chair Stocker.

**MAY REGULAR MEETING
FRIDAY, MAY 9, 2014
10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**



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 on Friday, May 9, 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 minutes for regular meeting and executive session held April 11, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for April 1 through April 30, 2014. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) Update on legislation, including appropriations
 - (b) Software update
 - (c) COGEL report
 - (d) Public appearances
6. General Counsel's Report. Ms. Frazier.
 - (a) Summer externship program
 - (b) Recent developments in ethics law
7. 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 (7)(c).
 - (a) Statement of advice of counsel that, since the information set forth in agenda item (7)(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 7(c). Ms. Frazier.

- (b) Determination, pursuant to counsel's advice in item 7(a), to go into executive session. Chair Stocker.
- (c) Consideration and discussion on the following:
 - 14-003, allegations alleging violation of campaign finance reporting rules
 - 14-005, allegations alleging violations of lobbying disclosure rules
 - 14-007, allegations alleging violations of conflicts of interest rules
 - 14-008, allegations alleging violations of conflicts of interest rules
- 8. Possible action to return to open session. Chair Stocker.
- 9. Consideration, discussion and possible action on items considered in executive session.
 - 14-003, allegations alleging violations of campaign finance reporting rules
 - 14-005, allegations alleging violations of lobbying disclosure rules
 - 14-007, allegations alleging violations of conflicts of interest rules
 - 14-008, allegations alleging violations of conflicts of interest rules
- 10. Motion, consideration and vote to convene in executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Executive Session Authority: 25 O.S. § 307(B)(1). The executive session is proposed for discussion of duties and assignments of the General Counsel and other staff members.
- 11. Possible action to return to open session. Chair Stocker.
- 12. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.
- 13. Adjournment. Chair Stocker.

**-JUNE REGULAR MEETING-
FRIDAY, JUNE 13, 2014
10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, June 13, 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 minutes for regular meeting and executive session held May 9, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for May 1 through May 31, 2014. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) Report on legislation, including appropriations, for the 2014 session
 - (b) Program of work for 2014
 - (c) Impact of capitol renovation
 - (d) Software update
 - (e) Financial disclosure update
 - (f) Public appearances
6. General Counsel's Report. Ms. Frazier.
 - (a) Summer externship program
 - (b) Recent developments in ethics law
 - (c) Update regarding Oklahoma Secondary School Activities Association Settlement Agreement
7. Consideration, discussion and possible action on recommendation of Code of Professional Responsibility for Interpreters in Oklahoma Courts as provided by Title 20 O.S. § 1703(A)(2). Chair Stocker.
8. Consideration, discussion and proposed action on closed/executive session, authorized by Title 25 O.S. 2011, § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically for discussion of possible employment of General Counsel and/or other attorneys or employees. Chair Stocker.
9. Possible action to return to open session. Chair Stocker.
10. Consideration, discussion and possible action on items considered in executive session. Chair Stocker.

11. 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 (11)(c).
 - (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 11(c). Ms. Frazier.
 - (b) Determination, pursuant to counsel's advice in item 11(a), to go into executive session. Chair Stocker.
 - (c) Consideration and discussion on the following:
 - UV-2013-006, allegation alleging violation of a conflict of interest rule, consolidated with UV-2013-009, allegation alleging violation of a campaign finance reporting rule
 - 14-003, allegations alleging violation of campaign finance reporting rules
 - 14-007, allegations alleging violations of conflicts of interest rules
 - 14-008, allegation alleging violation of a campaign finance reporting rule
 - 14-009, allegations alleging violations of lobbying disclosure rules
12. Possible action to return to open session. Chair Stocker.
13. Consideration, discussion and possible action on items considered in executive session.
 - UV-2013-006, allegation alleging violation of a conflict of interest rule, consolidated with UV-2013-009, allegation alleging violation of a campaign finance reporting rule
 - 14-003, allegations alleging violation of campaign finance reporting rules
 - 14-007, allegations alleging violations of conflicts of interest rules
 - 14-008, allegation alleging violation of a campaign finance reporting rule
 - 14-009, allegations alleging violations of lobbying disclosure rules
14. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.
15. Adjournment. Chair Stocker.

-JULY REGULAR MEETING-
FRIDAY, JULY 11, 2014 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, July 11, 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 minutes for regular meeting and executive session held June 13, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for June 1 through June 30, 2014. Chair Stocker.
5. Administration of Oath of Office to Commissioner Karen Long. Chair Stocker.
6. Executive Director's Report. Mr. Slater.
 - a. Subject areas for consideration of amendments to Rules
 - b. Budget cut
 - c. Software update
 - d. Financial disclosure update
 - e. Performance reports
 - f. Outreach
 - g. Employment of Pam Williams
7. General Counsel's Report. Ms. Frazier.
 - (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.
9. Consideration, discussion and proposed action on closed/executive session, authorized by Title 25 O.S. 2011, § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically for the annual employment evaluation of the Executive Director, and for 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 (9)(c). Chair Stocker.

(a) Statement of advice of counsel that, since the information set forth in agenda item (9)(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 9(c). Ms. Frazier.

(b) Determination, pursuant to counsel's advice in item 9(a), to go into executive session. Chair Stocker.

(c) Consideration and discussion on the following:

13-14 through 13-749, 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

10. Possible action to return to open session. Chair Stocker.

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

13-14 through 13-749, 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

12. Consideration, discussion and possible action on Commission policy with regard to requests for Ethics Interpretations for third parties. Chair Stocker.

13. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.

14. Adjournment. Chair Stocker.

**-AUGUST REGULAR MEETING-
FRIDAY, AUGUST 8, 2014 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**



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 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**



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 on Friday, September 12, 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. Remarks by Steve McNear, Chief Executive Officer, Quest Information Systems.
4. Discussion of new software. Chris Horne, Project Manager, Quest Information Systems.
5. Consideration, discussion and possible action on minutes for regular meeting and executive session held August 15, 2014. Chair Stocker.
6. Consideration, discussion and possible action on ratification of agency expenditures for August 1 through August 31, 2014. Chair Stocker.
7. Executive Director's Report. Mr. Slater.
 - (a) Software update
 - (b) Training update
 - (c) Financial disclosure/lobbyist reporting/campaign finance update
 - (d) Staff training update
 - (e) COGEL conference
8. General Counsel's Report. Mr. Long.
 - (a) Recent developments in ethics law
 - (b) Update on workers' compensation law
9. Consideration and discussion of informal hearings concerning Commission policy with respect to on-line availability of Financial Disclosure Statements under the newly-promulgated Rules effective January 1, 2015. Chair Stocker.
10. Presentation and explanation of proposed amendments to Ethics Rules to authorize the assessment of user fees for registration and reporting requirements and for training and for administrative hearing process on compliance fees. Chair Stocker.
11. 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 (11)(c). Chair Stocker.

(a) Statement of advice of counsel that, since the information set forth in agenda item (11)(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. Mr. Long.

(b) Determination, pursuant to counsel's advice in item 11(a), to go into executive session. Chair Stocker.

(c) Consideration and discussion on the following:

13-133, 13-134, 13-728, 13-731, allegations alleging violations 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

14-012, allegations alleging violation of campaign finance reporting rules

14-013, allegations alleging violation of campaign finance reporting rules

12. Possible action to return to open session. Chair Stocker.

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

13-133, 13-134, 13-728, 13-731, allegations alleging violations 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

14-012, allegations alleging violation of campaign finance reporting rules

14-013, allegations alleging violation of campaign finance reporting rules

14. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.

15. Adjournment. Chair Stocker.

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



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF PUBLIC HEARING

Pursuant to Article 29, Section 3 of the Oklahoma Constitution, the Ethics Commission of the State of Oklahoma will hold a public hearing on October 10, 2014, at 10:00 o'clock a.m. The hearing will be in the State Capitol Building, 2300 North Lincoln Boulevard, Room 432A, Oklahoma City, Oklahoma.

The purpose of the hearing will be to consider Amendment 2015-1 of the Constitutional Ethics Rules. The proposed amendment may be found on the Commission's website at www.ok.gov/oec under the Rule Amendments tab. Copies of the proposed amendment may be obtained at the Commission's office in Room B 5 of the state capitol.

AGENDA

1. Call to order and determination of quorum present. Chair Stocker.
2. Introductions and announcements. Chair Stocker.
3. Consideration of Amendment 2015-1. Chair Stocker.
 - a. Explanation of proposed amendment by the Executive Director.
 - b. Comments and questions by Commissioners.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
 - e. Consideration of proposed amendment.
4. Discussion and possible action on Amendment 2015-1 of the Constitutional Ethics Rules. Chair Stocker.
5. Adjournment. Chair Stocker.

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting October 10, 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 minutes for regular meeting and executive session held September 12, 2014. Chair Stocker.
4. Consideration, discussion and possible action on ratification of agency expenditures for September 1 through September 30, 2014. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) Training update
 - (b) Software update
 - (c) Financial disclosure/lobbyist reporting update
 - (d) Outreach
6. General Counsel's Report. Mr. Long
 - (a) Recent developments in ethics law
7. 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
8. Presentation and explanation of proposed amendment to the Constitutional Ethics Rules regarding treatment of political party committees.
9. Consideration, discussion and proposed action on closed/executive session to be held in the Commission offices, Room B 5 of the Capitol, 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 (9)(c). Chair Stocker.
 - (a) Statement of advice of counsel that, since the information set forth in agenda item (9)(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. Mr. Long.
 - (b) Determination, pursuant to counsel's advice in item 9(a), to go into executive session in the Commission offices, Room B 5 of the Capitol. Chair Stocker.
 - (c) Consideration and discussion on the following:
 - 13-728, allegations alleging violations of campaign finance reporting rules
 - 13-741, allegations alleging violations of campaign finance reporting rules

- 14-010, allegations alleging violations of campaign finance reporting rules
14-012, allegations alleging violations of campaign finance reporting rules
14-013, allegations alleging violations of campaign finance reporting rules
10. Possible action to return to open session. Chair Stocker.
 11. Consideration, discussion and possible action on items considered in executive session.
13-728, allegations alleging violations of campaign finance reporting rules
13-741, allegations alleging violations of campaign finance reporting rules
14-010, allegations alleging violations of campaign finance reporting rules
14-012, allegations alleging violations of campaign finance reporting rules
14-013, allegations alleging violations of campaign finance reporting rules
 12. Nomination, consideration and action on election of Commission Chair for 2014-15.
Chair Stocker.
 13. Nomination, consideration and action on election of Commission Vice Chair for 2014-15.
Chair Stocker.
 14. New Business. (25 O.S. § 311(A)(9)). Chair Stocker.
 15. Adjournment. Chair Stocker.

**-NOVEMBER REGULAR MEETING-
FRIDAY, NOVEMBER 14, 2014 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**



OKLAHOMA ETHICS COMMISSION

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NOTICE OF PUBLIC HEARING AND REGULAR MEETING

Pursuant to Article 29, Section 3 of the Oklahoma Constitution, the Ethics Commission of the State of Oklahoma will hold a public hearing and a regular meeting on November 14, 2014, at 10:00 o'clock a.m. The hearing and meeting will be in the State Capitol Building, 2300 North Lincoln Boulevard, Room 512A, Oklahoma City, Oklahoma.

The purpose of the hearing will be to consider Amendment 2015-2 of the Constitutional Ethics Rules. The proposed amendment may be found on the Commission's website at www.ok.gov/oec under the Rule Amendments tab. Copies of the proposed amendment may be obtained at the Commission's office in Room B 5 of the state capitol.

AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Chair Long.
3. Consideration of Amendment 2015-2. Chair Long.
 - a. Explanation of proposed amendment by the Executive Director.
 - b. Comments and questions by Commissioners.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
4. Discussion and possible action on Amendment 2015-2 of the Constitutional Ethics Rules. Chair Long.
5. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held October 10, 2014. Chair Long.
6. Consideration, discussion and possible action on ratification of agency expenditures for October 1 through October 31, 2014. Chair Long.
7. Consideration and possible action on Resolution 2014-1 recognizing the exemplary service of M. Robert McKinney as a member of the Oklahoma Ethics Commission and wishing him well in his future endeavors. Chair Long.
8. Administration of oath of office to Commissioner Hawkins. Chair Long.
9. Executive Director's Report. Mr. Slater.
 - (a) Acknowledgement of Suzi Bryan, Roberta Hale and Pam Williams

- (b) Continuing education update
 - (c) Software update
 - (d) Outreach
 - (e) Digitization update
10. General Counsel's Report. Geoff Long.
 - (a) Recent developments in ethics law
 11. Demonstration of new Commission website. Chair Long.
 12. Presentation and explanation of proposed Amendment 2015-3 to the Constitutional Ethics Rules. Mr. Slater.
 13. Consideration, discussion and possible action to commence and continue rulemaking under the Administrative Procedures Act to revoke Chapters 1, 20 and 25 of Title 258 of the Oklahoma Administrative Code. Chair Long.
 14. Consideration, discussion and possible action on Equal Employment Opportunity and Non-Discrimination Policy and Procedures. Chair Long.
 15. Consideration, discussion and proposed action on closed/executive session to be held in the Commission offices, Room B 5 of the Capitol, 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 (15)(c). Chair Long.
 - (a) Statement of advice of counsel that, since the information set forth in agenda item (15)(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 15(c). Mr. Long.
 - (b) Determination, pursuant to counsel's advice in item 15(a), to go into executive session in the Commission offices, Room B 5 of the Capitol. Chair Long.
 - (c) Consideration and discussion on the following:
 - 13-731, allegations alleging violations of campaign finance reporting rules
 - 14-010, allegations alleging violations of campaign finance reporting rules
 - 14-014, allegations alleging violations of campaign finance reporting rules
 16. Possible action to return to open session. Chair Long.

17. Consideration, discussion and possible action on items considered in executive session.
13-731, allegations alleging violations of campaign finance reporting rules
14-010, allegations alleging violations of campaign finance reporting rules
14-014, allegations alleging violations of campaign finance reporting rules
18. Consideration, discussion and possible action on dates for regular meetings of the Commission in 2015. Chair Long.
19. New Business. (25 O.S. § 311(A)(9)). Chair Long.
20. Adjournment. Chair Long.

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



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF PUBLIC HEARING AND REGULAR MEETING

Pursuant to Article 29, Section 3 of the Oklahoma Constitution, the Ethics Commission of the State of Oklahoma will hold a public hearing and a regular meeting on December 12, 2014, at 10:00 o'clock a.m. The hearing and meeting will be in the State Capitol Building, 2300 North Lincoln Boulevard, Room 432A, Oklahoma City, Oklahoma.

The purpose of the hearing will be to consider Amendment 2015-3 of the Constitutional Ethics Rules. The proposed amendment may be found on the Commission's website at www.ok.gov/oc under the Rule Amendments tab. Copies of the proposed amendment may be obtained at the Commission's office in Room B 5 of the State Capitol.

AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Chair Long.
3. Consideration of Amendment 2015-3. Chair Long.
 - a. Explanation of proposed amendment by the Executive Director.
 - b. Comments and questions by Commissioners.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
4. Discussion and possible action on Amendment 2015-3 of the Constitutional Ethics Rules. Chair Long.
5. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held November 14, 2014. Chair Long.
6. Discussion of agency expenditures for November 1 through November 30, 2014. Chair Long.
7. Update on Oklahoma Open Meeting Act and Oklahoma Open Records Act by Jan Preslar, Assistant Attorney General.
8. Executive Director's Report. Mr. Slater.
 - (a) Budget request
 - (b) Resignation of Suzi Bryan
 - (c) Continuing education update
 - (d) Software Update

9. General Counsel's Report. Geoff Long.
 - (a) Recent developments in ethics law
 - (b) Update on settlement agreement
10. Consideration, discussion and proposed action on executive session to be held in the Commission offices, Room B 5 of the Capitol, 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 Long.
 - (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). General Counsel Long.
 - (b) Determination, pursuant to counsel's advice in item 10(a), to go into executive session in the Commission offices, Room B 5 of the Capitol. Chair Long.
 - (c) Consideration and discussion on the following:
 - 14-010, allegations alleging violations of campaign finance reporting rules
 - 14-015, allegations alleging violations of campaign finance reporting rules
 - 14-016, allegations alleging violations of campaign finance reporting rules
 - 14-017, allegations alleging violation of a conflict of interest rule
11. Action to return to open session. Chair Long.
12. Consideration, discussion and possible action on items considered in executive session.
 - 14-010, allegations alleging violations of campaign finance reporting rules
 - 14-015, allegations alleging violations of campaign finance reporting rules
 - 14-016, allegations alleging violations of campaign finance reporting rules
 - 14-017, allegations alleging violation of a conflict of interest rule
13. New Business. This business, in accordance with Oklahoma Statutes, title 25, § 311(A)(9), is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting this agenda. Chair Long.
14. Adjournment. Chair Long.

**-JANUARY REGULAR MEETING-
FRIDAY, JANUARY 9, 2015 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 432A
OKLAHOMA CITY, OKLAHOMA**