



# OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: [WWW.ETHICS.OK.GOV](http://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 January 9, 2015, 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 2015-4 of the Constitutional Ethics Rules. The proposed amendment may be found on the Commission's website at [www.ok.gov/ethics](http://www.ok.gov/ethics) 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 2015-4. 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 2015-4 of the Constitutional Ethics Rules. Chair Long.
5. Consideration and possible action on final adoption of the Commission's official promulgated rules for Year 2015. Chair Long.
6. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held December 12, 2014. Chair Long.
7. Discussion of agency expenditures for December 1 through December 31, 2014. Chair Long.
8. Executive Director's Report. Mr. Slater.
  - (a) Continuing education update
  - (b) Software update

(c) Website update

(d) Legislation update

9. General Counsel's Report. Geoff Long.

(a) Recent developments in ethics law

10. Consideration, discussion and possible action on requests for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon preexisting relationship pursuant to Rule 5.25. Chair Long.

W-15-01, Request by Mr. Jordan Russell for a waiver of rules for preexisting relationship with Ms. Jessica Bess Russell

W-15-02, Request by Rep. Scott Biggs for a waiver of rules for preexisting relationship with Ms. Blayne Arthur

W-15-03, Request by Ms. Barbara Gibbons for a waiver of rules for preexisting relationship with Mr. Bryan Fried, Mr. James "Jim" Fried and Ms. Otie Ann Fried

11. Consideration, discussion and proposed action to adopt and promulgate the complete revocation of the following permanent administrative rules. Chair Long.

Oklahoma Administrative Code, Title 258, Chapter 1

Oklahoma Administrative Code, Title 258, Chapter 20

Oklahoma Administrative Code, Title 258, Chapter 25

12. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 12(c). Chair Long

(a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.

(b) Determination, pursuant to counsel's advice in item 12(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

- 14-017, allegations alleging violations of campaign finance reporting rules
13. Action to return to open session. Chair Long.
  14. Consideration, discussion and possible action on items considered in executive session.  
14-010, allegations alleging violations of campaign finance reporting rules  
14-017, allegations alleging violations of campaign finance reporting rules
  15. 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 of this agenda. Chair Long.
  16. Adjournment. Chair Long.

**-FEBRUARY REGULAR MEETING-  
FRIDAY, FEBRUARY 13, 2015 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, February 13, 2015, 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 Long.
2. Introductions and announcements. Chair Long.
3. Remarks by Steve McNear, President, Quest Information Systems, Inc., vendor for new Commission registration and reporting software. Chair Long.
4. Demonstration of website improvements and demonstration of new software by Chris Horne, project manager, Quest Information Systems, Inc. Chair Long.
5. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held January 9, 2015. Chair Long.
6. Discussion of agency expenditures for January 1 through January 31, 2015. Chair Long.
7. Executive Director's Report. Mr. Slater.
  - (a) Update on relocation of office
  - (b) Legislative report
  - (c) Outreach update
  - (d) Continuing education update
  - (e) Software update
  - (f) Feedback from constituents
8. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law
9. Consideration, discussion and possible action on requests for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon preexisting relationship pursuant to Rule 5.25. Chair Long.

W-15-04, Request by Ms. Judith S. King for a waiver of rules for preexisting relationship with Mr. Kenneth R. King

W-15-05, Request by Ms. Katherine A. Darr for a waiver of rules for preexisting relationship with Mr. Timothy “Dusty” Darr

W-15-06, Request by Ms. Deborah Curry for a waiver of rules for preexisting relationship with Mr. Jimmy C. Curry

W-15-07, Request by Ms. Cindy L. Moore for a waiver of rules for preexisting relationship with Mr. Barry Moore

W-15-08, Request by Rep. Leslie Osborn for a waiver of rules for preexisting relationship with Mr. Tyler Norvell

W-15-09, Request by Ms. Amy Coulter for a waiver of rules for preexisting relationship with Mr. Kyle Coulter

W-15-10, Request by Mr. Chris Coulter for a waiver of rules for preexisting relationship with Mr. Kyle Coulter.

10. Consideration, discussion and possible action on study by Commission of financial disclosure reporting requirements during 2015. Chair Long.
11. Consideration and discussion of conducting continuing education programs on the same day as Commission meetings. Chair Long.
12. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 12(c). Chair Long

(a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.

(b) Determination, pursuant to counsel’s advice in item 12(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:

2013-9, allegations alleging violations of conflict of interest rules

14-017, allegations alleging violations of campaign finance reporting rules

13. Action to return to open session. Chair Long.
14. Consideration, discussion and possible action on items considered in executive session.  
2013-9, allegations alleging violations of conflict of interest rules  
14-017, allegations alleging violations of campaign finance reporting rules
15. 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 of this agenda. Chair Long.
16. Adjournment. Chair Long.

**-MARCH REGULAR MEETING-  
FRIDAY, MARCH 13, 2015 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**



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## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, March 13, 2015, 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 Long.
2. Introductions and announcements. Mr. Slater.
3. Consideration, discussion and possible action on minutes for public hearing and regular meeting held January 9, 2015, and minutes for regular meeting and executive session held February 13, 2015. Chair Long.
4. Discussion of agency expenditures for February 1 through February 28, 2015. Chair Long.
5. Executive Director's Report. Mr. Slater.
  - (a) Legislative report
  - (b) Outreach update
  - (c) Continuing education update
  - (d) Software update
6. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law: the Virginia independent expenditures coordination case
7. PowerPoint presentation on and discussion of current financial disclosure rules and Commission and staff discussion of purposes and possible reforms of current financial disclosure rules. Chair Long.
8. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 8(c). Chair Long
  - (a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney

concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.

(b) Determination, pursuant to counsel's advice in item 8(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

14-017, allegations alleging violations of campaign finance reporting rules

Complaint C-15-01

Complaint C-15-02

9. Action to return to open session. Chair Long.

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

14-010, allegations alleging violations of campaign finance reporting rules

14-017, allegations alleging violations of campaign finance reporting rules

Complaint C-15-01

Complaint C-15-02

11. 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 of this agenda. Chair Long.

12. Adjournment. Chair Long.

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





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## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on Friday, April 10, 2015, 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 Long.
2. Introductions and announcements. Mr. Slater.
3. Consideration, discussion and possible action on minutes for regular meeting and executive session held March 13, 2015. Chair Long.
4. Discussion of agency expenditures for March 1 through March 31, 2015. Chair Long.
5. Executive Director's Report. Mr. Slater.
  - (a) Legislative report
  - (b) Continuing education update
  - (c) Software update
6. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law
7. Report on discussions with elected officials and others concerning financial disclosure rules and Commission and staff discussion of purposes and possible reforms of current financial disclosure rules. Mr. Slater and Chair Long.
8. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon preexisting relationship pursuant to Rule 5.25. Chair Long

W-15-11, Request by Ms. Megan Tilly for a waiver of preexisting relationship with Mr. Fred Morgan.
9. Consideration, discussion and possible action on increase in the limitations for individual contributions to candidates to \$2,700 for the 2016 primary, runoff primary and general election campaigns. Chair Long.
10. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional

Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 10(c). Chair Long

(a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.

(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:

Complaint C-15-01

Complaint C-15-02

11. Action to return to open session. Chair Long.

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

Complaint C-15-01

Complaint C-15-02

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 of this agenda. Chair Long.

14. Consideration and possible action on recess. Chair Long.

(It is anticipated that a quorum of the Commission will be present for the continuing education program listed in agenda item 16. The continuing education program will be conducted at the Metro Tech auditorium, 1900 Springlake Drive, Oklahoma City, Oklahoma. Should less than a quorum be present, the meeting will be adjourned under item 17.)

15. Action to return to open session. Chair Long.

16. Continuing education program for independent school district and career technology school district board members, clerks and superintendents. Chair Long.

17. Adjournment. Chair Long.

**-MAY REGULAR MEETING-  
FRIDAY, MAY 8, 2015 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**



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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 Friday, May 8, 2015, 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 possible amendments to Rule 3 of the Constitutional Ethics Rules. The purpose of Rule 3 is to establish rules of ethical conduct for state officers and employees by requiring financial disclosure that reveals potential conflicts between their public duties and private economic interests.

### AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Mr. Slater.
3. Consideration of possible amendments to Rule 3 of the Constitutional Ethics Rules. Chair Long.
  - a. Discussion of Rule 3 by the Executive Director.
  - b. Comments and questions by Commissioners.
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
4. Consideration, discussion and possible action on minutes for regular meeting and executive session held April 10, 2015. Chair Long.
5. Discussion of agency expenditures for April 1 through April 30, 2015. Chair Long.
6. Executive Director's Report. Mr. Slater.
  - (a) Legislative report
  - (b) Continuing education update
  - (c) Software update
7. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law.

8. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 8(c). Chair Long
  - (a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.
  - (b) Determination, pursuant to counsel's advice in item 8(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:
    - Complaint C-15-03
    - Complaint C-15-04
9. Action to return to open session. Chair Long.
10. Consideration, discussion and possible action on items considered in executive session.
  - Complaint C-15-03
  - Complaint C-15-04
11. 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 of this agenda. Chair Long.
12. Adjournment. Chair Long.

**-JUNE REGULAR MEETING-  
FRIDAY, JUNE 12, 2015 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**



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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 Friday, June 12, 2015, 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 possible amendments to Rule 3 of the Constitutional Ethics Rules. The purpose of Rule 3 is to establish rules of ethical conduct for state officers and employees by requiring financial disclosure that reveals potential conflicts between their public duties and private economic interests.

### AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Mr. Slater.
3. Consideration of possible amendments to Rule 3 of the Constitutional Ethics Rules. Chair Long.
  - a. Discussion of Rule 3 by the Executive Director.
  - b. Comments and questions by Commissioners.
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
4. Consideration, discussion and possible action on minutes for public hearing and regular meeting held May 8, 2015. Chair Long.
5. Discussion of agency expenditures for May 1 through May 31, 2015. Chair Long.
6. Executive Director's Report. Mr. Slater.
  - (a) Legislative report
  - (b) Plans for appointment and funding of Director of Compliance and support positions
  - (c) Continuing education update
  - (d) Software update
  - (e) Planned schedule for late filing fees and other compliance fees and orders and arrangements for enforcement of late filing fees and other compliance fees and orders
7. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law.

8. Consideration, discussion and possible action on schedule for registration and administration fees for legislative liaisons, legislative lobbyists, executive lobbyists, lobbyist principals, political party committees, political action committees and candidate committees effective July 1, 2015.
9. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 9(c). Chair Long
  - (a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.
  - (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 Long.
  - (c) Consideration and discussion on the following:
    - 14-010, allegations alleging violations of campaign finance reporting rules
    - Complaint C-15-03
    - Complaint C-15-04
    - Complaint C-15-09
10. Action to return to open session. Chair Long.
11. Consideration, discussion and possible action on items considered in executive session.
  - 14-010, allegations alleging violations of campaign finance reporting rules
  - Complaint C-15-03
  - Complaint C-15-04
  - Complaint C-15-09
12. 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 of this agenda. Chair Long.
13. Adjournment. Chair Long.

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



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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 Friday, July 10, 2015, 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 possible amendments to Rule 3 of the Constitutional Ethics Rules. The purpose of Rule 3 is to establish rules of ethical conduct for state officers and employees by requiring financial disclosure that reveals potential conflicts between their public duties and private economic interests.

### AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Mr. Slater.
3. Consideration of possible amendments to Rule 3 of the Constitutional Ethics Rules. Chair Long.
  - a. Discussion of Rule 3 by the Executive Director.
  - b. Comments and questions by Commissioners.
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
4. Consideration, discussion and possible action on minutes for public hearing and regular meeting and executive session held June 12, 2015. Chair Long.
5. Discussion of agency expenditures for June 1 through June 30, 2015. Chair Long.
6. Executive Director's Report. Mr. Slater.
  - (a) Introduction of Stephanie Black, Director of Compliance, and staff matters
  - (b) Continuing education and outreach update
  - (c) Software update
  - (d) Schedule for and assessment of late filing fees and other compliance fees and orders and arrangements for enforcement of late filing fees and other compliance fees and orders.
  - (e) COGEL conference

7. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law.
  - (b) Update on revocation of administrative rules
8. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 8(c). Chair Long
  - (a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.
  - (b) Determination, pursuant to counsel's advice in item 8(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:
    - Case No. 14-010, allegations alleging violations of campaign finance reporting rules
    - Case No. 2015-09, alleging violation of campaign finance rule 257:10-1-20
    - Complaint C-15-05
    - Complaint C-15-06
    - Complaint C-15-07
    - Complaint C-15-08
9. Action to return to open session. Chair Long.
10. Consideration, discussion and possible action on items considered in executive session.
  - Case No. 14-010, allegations alleging violations of campaign finance reporting rules
  - Case No. 2015-09, alleging violation of campaign finance rule 257:10-1-20
  - Complaint C-15-05
  - Complaint C-15-06
  - Complaint C-15-07
  - Complaint C-15-08



11. 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 of this agenda. Chair Long.
12. Adjournment. Chair Long.

**-AUGUST REGULAR MEETING-  
FRIDAY, AUGUST 14, 2015 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
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OKLAHOMA CITY, OKLAHOMA**



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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 Friday, August 14, 2015, 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 possible amendments to Rule 3 of the Constitutional Ethics Rules. The purpose of Rule 3 is to establish rules of ethical conduct for state officers and employees by requiring financial disclosure that reveals potential conflicts between their public duties and private economic interests.

### AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Mr. Slater.
3. Consideration of possible amendments to Rule 3 of the Constitutional Ethics Rules. Chair Long.
  - a. Discussion of Rule 3 by the Executive Director.
  - b. Comments and questions by Commissioners.
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
4. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held July 10, 2015. Chair Long.
5. Discussion of agency expenditures for July 1 through July 31, 2015. Chair Long.
6. Executive Director's Report. Mr. Slater.
  - (a) Update on capitol renovation and relocation
  - (b) Special committee reports
  - (c) Outreach
  - (d) Software update
  - (e) Compliance fee report

- (f) COGEL conference
- 7. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law.
  - (b) Advisory Opinion Procedure
- 8. Requests for advisory opinions. Chair Long.
  - (a) AOR-15-02, request from Oklahoma Democratic Party
  - (b) AOR-15-03, request from Mr. Scott Fetgatter
- 9. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 9(c). Chair Long
  - (a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.
  - (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 Long.
  - (c) Consideration and discussion on the following:
    - Case No. 14-010, allegations alleging violations of campaign finance reporting rules
    - Case No. 2015-09, alleging violation of campaign finance rule 257:10-1-20
    - Complaint C-15-05
    - Complaint C-15-10
    - Democratic Party of Oklahoma v. Long, et al.*, Case No. CIV-15-870 in the United States District Court for the Western District of Oklahoma
- 10. Action to return to open session. Chair Long.
- 11. Consideration, discussion and possible action on items considered in executive session.
  - Case No. 14-010, allegations alleging violations of campaign finance reporting rules
  - Case No. 2015-09, alleging violation of campaign finance rule 257:10-1-20
  - Complaint C-15-05
  - Complaint C-15-10

12. Proposed reexamination of Commission Rules 2.6 and 2.7 and suspension of enforcement of those Rules, in light of recent United States Supreme Court decisions.
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 of this agenda. Chair Long.
14. Adjournment. Chair Long.

**-SEPTEMBER REGULAR MEETING-  
FRIDAY, SEPTEMBER 11, 2015 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](http://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 Friday, September 11, 2015, 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 possible amendments to Rule 3 of the Constitutional Ethics Rules, including Amendment 2016-1. The purpose of Rule 3 is to establish rules of ethical conduct for state officers and employees by requiring financial disclosure that reveals potential conflicts between their public duties and private economic interests.

### AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Mr. Slater.
3. Remarks by the Honorable Robert Henry, President, Oklahoma City University, on the approaching 25<sup>th</sup> anniversary of approval by the people of Oklahoma of State Question 626 creating the Oklahoma Ethics Commission. Mr. Slater.
4. Consideration of possible amendments to Rule 3 of the Constitutional Ethics Rules, including Amendment 2016-1. Chair Long.
  - a. Explanation of Amendment 2016-1 by Commissioner Walker.
  - b. Comments and questions by Commissioners.
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
5. Consideration, discussion and possible action on minutes for public hearing and regular meeting and executive session held August 14, 2015. Chair Long.
6. Discussion of agency expenditures for August 1 through August 31, 2015. Chair Long.
7. Executive Director's Report. Mr. Slater.
  - (a) Report on administrative hearings on late filing fees
  - (b) Outreach
  - (c) Software update

- (d) COGEL conference
- 8. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law
  - (b) Notice of public hearing October 9, 2015, on AOR-15-03, request from Mr. Scott Fetgatter
  - (c) Report on revocation of Administrative Procedures Act rules.
- 9. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 9(c). Chair Long
  - (a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.
  - (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 Long.
  - (c) Consideration and discussion on the following:  
Case No. 14-010, allegations alleging violations of campaign finance reporting rules
- 10. Action to return to open session. Chair Long.
- 11. 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 of this agenda. Chair Long.
- 12. Adjournment. Chair Long.

**-OCTOBER REGULAR MEETING-  
FRIDAY, OCTOBER 9, 2015 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

The Ethics Commission of the State of Oklahoma will hold a public hearing and a regular meeting on Friday, October 9, 2015, 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 Advisory Opinion Request AOR-15-03 pursuant to Ethics Rule 1.7.

### AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Introductions and announcements. Mr. Slater.
3. Public hearing on Advisory Opinion AO-15-01 (AOR 2015-03, Mr. Scott Fetgatter).  
Chair Long.
  - a. Explanation of draft opinion by General Counsel Geoff Long.
  - b. Comments and questions by Commissioners
  - c. Public comment, including any written comment
  - d. Comments and questions by Commissioners and staff
4. Possible action on Advisory Opinion AO-15-01. Chair Long.
5. Consideration, discussion and possible action on minutes for public hearing and regular meeting and executive session held September 11, 2015. Chair Long.
6. Discussion of agency expenditures for September 1 through September 30, 2015. Chair Long.
7. Introduction of Amendment 2016-3 and Amendment 2016-4. Mr. Slater.
8. Commission discussion of Rule 3 (financial disclosure). Chair Long.
  - a. Comments by Executive Director
  - b. Discussion by Commissioners
9. Executive Director's Report. Mr. Slater.
  - (a) Report on administrative action with regard to legislative liaisons and state campaign committees
  - (b) Report on late filing fees
  - (c) Outreach

- (d) Software update
- (e) COGEL conference
- 10. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law
- 11. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized and required by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 11(c). Chair Long
  - (a) **Statement by Attorney.** The information to be discussed in this agenda item permits confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.
  - (b) Determination, pursuant to counsel's advice in item 11(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:
 

*Democratic Party of Oklahoma v. Long, et al.*, Case No. CIV-15-870 in the United States District Court for the Western District of Oklahoma
- 12. Action to return to open session. Chair Long.
- 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 of this agenda. Chair Long.
- 14. Nomination, consideration and action on election of Commission Chair for 2015-16. Chair Long.
- 15. Nomination, consideration and action on election of Commission Vice Chair for 2015-16. Chair Long.
- 16. Adjournment. Chair Long.

**-NOVEMBER REGULAR MEETING-**  
**FRIDAY, NOVEMBER 13, 2015 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](http://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 Friday, November 13, 2015, 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 possible amendments to Rule 2, Rule 3, Rule 4 and Rule 5 of the Constitutional Ethics Rules, including Amendment 2016-1, Amendment 2016-2, Amendment 2016-3 and Amendment 2016-4. The proposed amendments may be found on the Commission's website at [www.ok.gov/oec](http://www.ok.gov/oec) under the Ethics Laws 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. Mr. Slater.
3. Consideration of Amendment 2016-4, amending Rule 2 of the Constitutional Ethics Rules.
  - a. Explanation of Amendment 2016-4 by Executive Director.
  - b. Comments by Commissioner Long.
  - c. Comments and questions by Commissioners.
  - d. Public comment.
  - e. Comments and questions by Commissioners and staff.
4. Discussion and possible action on Amendment 2016-4 of the Constitutional Ethics Rules. Chair Stocker.
5. Consideration of Amendment 2016-3, amending Rules 2, 4 and 5 of the Constitutional Ethics Rules.
  - a. Explanation of Amendment 2016-3 by Executive Director.
  - b. Comments by Commissioner Pettigrew.
  - c. Comments and questions by Commissioners.
  - d. Public comment.
  - e. Comments and questions by Commissioners and staff.

6. Discussion and possible action on Amendment 2016-3 of the Constitutional Ethics Rules. Chair Stocker.
7. Consideration of Amendments 2016-1 and 2016-2, amending Rule 3 of the Constitutional Ethics Rules.
  - a. Explanation of Amendment 2016-2 by Executive Director.
  - b. Comments by Commissioner Walker on Amendment 2016-1 and by Commissioner Hawkins on Amendment 2016-2.
  - c. Comments and questions by Commissioners.
  - d. Public comment.
  - e. Comments and questions by Commissioners and staff.
8. Discussion and possible action on Amendments 2016-1 and 2016-2 of the Constitutional Ethics Rules. Chair Stocker.
9. Consideration, discussion and possible action on minutes for public hearing and regular meeting and executive session held October 9, 2015. Chair Stocker.
10. Discussion of agency expenditures for October 1 through October 31, 2015. Chair Stocker.
11. Executive Director's Report. Mr. Slater.
  - (a) Budget considerations
  - (b) Report on late filing fees for executive lobbyists, candidates, political party committees and political action committees.
  - (c) Outreach and continuing education
  - (d) Software update
  - (e) Proposed amendments to Rules submitted by Mark Hammons, Chair, Oklahoma Democratic Party.
  - (f) COGEL conference
12. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law
13. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 13(c). Chair Stocker.

- (a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.
- (b) Determination, pursuant to counsel's advice in item 13(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:  
Complaint C-15-12.
14. Consideration, discussion and possible action on Complaint C-15-12.
15. Consideration, discussion and possible action on dates and times for regular meetings during calendar year 2016.
16. 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 of this agenda. Chair Stocker.
17. Adjournment. Chair Stocker.

**-DECEMBER REGULAR MEETING-  
FRIDAY, DECEMBER 11, 2015 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, December 11, 2015, 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. Mr. Slater.
3. Consideration, discussion and possible final action on the Commission's official promulgated rules for Year 2016. Chair Stocker.
4. Consideration, discussion and possible action on minutes for public hearing, regular meeting and executive session held November 13, 2015. Chair Stocker.
5. Consideration, discussion and possible action on form of Commission minutes for future meetings. Chair Stocker.
6. Discussion of agency expenditures for November 1 through November 30, 2015. Chair Stocker.
7. Introduction of amendments to Ethics Rules proposed by Mark Hammons, Chair, Oklahoma Democratic Party. Chair Stocker.
8. Executive Director's Report. Mr. Slater.
  - (a) Continuing education and outreach update
  - (b) Report on late filing fees
  - (c) Software update and demonstration of The Guardian System search capability
  - (d) Budget update
9. General Counsel's Report. Geoff Long.
  - (a) Recent developments in ethics law
10. Consideration, discussion and possible action on closed/executive session to be held in the Commission offices, Room B-5 of the Capitol, authorized by Title 25 O.S.2011, § 307(B)(4) and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters described in agenda item 10(c). Chair Stocker.

(a) **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions and disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of these communications would violate confidentiality requirements of state law.

(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 Stocker.

(c) Consideration and discussion on the following:

Complaint 14-010, allegations alleging violations of campaign finance reporting rules

Complaint C-15-12

11. Action to return to open session. Chair Stocker.
12. Consideration, discussion and possible action on items considered in executive session.  
Complaint C-15-12
13. Consideration, discussion and possible action on cancellation of January 8, 2016, Commission meeting. Chair Stocker.
14. 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 of this agenda. Chair Stocker.
15. Adjournment. Chair Stocker.

**-JANUARY REGULAR MEETING-  
FRIDAY, JANUARY 8, 2016 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**

**-FEBRUARY REGULAR MEETING-  
FRIDAY, FEBRUARY 12, 2016 at 10:00 AM  
OKLAHOMA STATE CAPITOL BUILDING  
2300 NORTH LINCOLN BOULEVARD  
ROOM 432A  
OKLAHOMA CITY, OKLAHOMA**