



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, February 12, 2016, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 206, 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 action on minutes for regular meeting and executive session held December 11, 2015. Chair Stocker.
4. Discussion of agency expenditures for December 1, 2015 through January 31, 2016. Chair Stocker.
5. Executive Director's Report. Mr. Slater.
 - (a) The 2016 Legislature
 - (b) The budget
 - (c) Executive Order 2016-01
 - (d) Continuing education and outreach update
 - (e) Report on registrations and late filing fees
 - (f) Software update
 - (g) Filing calendars for school districts and municipalities
6. General Counsel's Report. Geoff Long.
 - (a) Status report on *Democratic Party of Oklahoma v. Long, et al.*, Case No. CIV-15-0870,-HE, United States District Court for the Western District of Oklahoma.
 - (b) Recent developments in ethics law
7. 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 7(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 7(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-16-01

8. Action to return to open session. Chair Stocker.

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

Complaint C-16-01

10. 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.

11. Adjournment. Chair Stocker.

**-MARCH REGULAR MEETING-
FRIDAY, MARCH 11, 2016, 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, March 11, 2016, 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. Acknowledgement of the resignation of Commissioner Tom Walker. Chair Stocker.
4. Consideration, discussion and possible action on minutes for regular meeting and executive session held February 12, 2015. Chair Stocker.
5. Discussion of agency expenditures for February 1 through February 29, 2016. Chair Stocker.
6. Request by James McSpadden, McSpadden & Associates, LLC, to address the Commission regarding notices of late filing by lobbyists. Chair Stocker.
7. Request for advisory opinion. Chair Stocker.
 - (a) AOR-16-01, request from Pam Pollard, Chairman, Oklahoma Republican Party.
8. Executive Director's Report. Mr. Slater.
 - (a) Legislative report
 - (b) OMES purchasing card audit
 - (c) Relocation update
 - (d) Continuing education and outreach update
 - (e) Report on registrations and late filing fees
 - (f) National recognition
 - (g) Software and telecommunications update
 - (h) Retirement of Neal Leader

9. General Counsel's Report. Geoff Long.
 - (a) Status report on *Democratic Party of Oklahoma v. Long, et al.*, Case No. CIV-15-0870-HE, United States District Court for the Western District of Oklahoma.
 - (b) 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
 - Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
 - Complaint C-16-02.
 - Complaint C-16-03.

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

12. Consideration, discussion and possible action on items considered in executive session.
 - Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
 - Complaint C-16-02.
 - Complaint C-16-03.

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 Stocker.

14. Adjournment. Chair Stocker.

-APRIL REGULAR MEETING-
FRIDAY, APRIL 8, 2016, 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, April 8, 2016, 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 action on minutes for regular meeting and executive session held March 11, 2016. Chair Stocker.
4. Discussion of agency expenditures for March 1 through March 31, 2016. Chair Stocker.
5. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25 Chair Stocker.

W-16-01, Request by Ms. Cindy Sullivan for a waiver of rules for preexisting relationship with Mr. Seth Rott

6. Executive Director's Report. Mr. Slater.
 - (a) Legislative report
 - (b) Filing period
 - (c) Software update
 - (d) Report from COGEL program planning committee meeting
 - (e) National recognition
7. General Counsel's Report. Mr. Long.
 - (a) Status report on *Democratic Party of Oklahoma v. Long, et al.*, Case No. CIV-15-0870-HE, United States District Court for the Western District of Oklahoma.
 - (b) Recent developments in ethics law
 - (c) Hearing on Advisory Opinion AOR 16-01



8. 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)(1), (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), and for the purpose of discussing the resignation of the Executive Director and his recommendation of a candidate to replace him. 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. The information to be discussed in this agenda item is also permitted for discussion in executive session, authorized by 25 O.S. 2011, § 307(B)(1), for the purposes of discussing the employment of any individual salaried public officer or employee.
 - (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 Stocker.
 - (c) Consideration and discussion on the following:
 - Complaint 14-010, allegations alleging violations of campaign finance reporting rules
 - Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
 - Complaint C-16-03
 - Resignation of Executive Director and his recommendation of a candidate to replace him
9. Action to return to open session. Chair Stocker.
10. Consideration, discussion and possible action on items considered in executive session.
 - Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
 - Complaint C-16-03
11. Consideration, discussion and possible action on the resignation of Lee Slater as Executive Director effective at the end of business June 30, 2016. Chair Stocker.
12. Consideration, discussion and possible action on appointing Mr. Slater's candidate as Executive Director effective July 1, 2016. Chair Stocker.
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 Stocker.
14. Adjournment. Chair Stocker.

**-MAY REGULAR MEETING-
FRIDAY, MAY 13, 2016, 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 AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing on Friday, May 13, 2016, 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 action on minutes for regular meeting and executive session held April 8, 2016. Chair Stocker.
4. Discussion of agency expenditures for April 1 through April 30, 2016. Chair Stocker.
5. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Stocker.

W-16-02. Request by Mr. Curt McMurphy for a waiver of Rules for preexisting relationship with Mr. Mark VanLandingham

6. Hearing on Advisory Opinion AOR 16-01. Chair Stocker.
 - a. Explanation of draft opinions 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.
7. Possible action on Advisory Opinion AOR 16-01. Chair Stocker.
8. Executive Director's Report. Mr. Slater.
 - (a) Legislative report
 - (b) Filing period
 - (c) Software update
9. General Counsel's Report. Mr. 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
Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
Oklahoma Ethics Commission v. Gus Blackwell, et al., Case No. CJ-2016-2342, District Court of Oklahoma County, Oklahoma
11. Action to return to open session. Chair Stocker.
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 Stocker.
13. Adjournment. Chair Stocker.

**-JUNE REGULAR MEETING-
FRIDAY, JUNE 10, 2016, 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 AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing on Friday, June 10, 2016, 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 action on minutes for regular meeting and public hearing and executive session held April 8, 2016. Chair Stocker.
4. Discussion of agency expenditures for May 1 through May 31, 2016. Chair Stocker.
5. Hearing on Advisory Opinion AOR 16-01. Chair Stocker.
 - a. Explanation of draft opinions 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.
6. Possible action on Advisory Opinion AOR 16-01. Chair Stocker.
7. Executive Director's Report. Mr. Slater.
 - (a) Legislative report
 - (b) Software update
 - (c) 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
 - (d) Reflections upon retirement
8. Consideration and possible action on Resolution 2016-1 recognizing the exemplary service of R. Lee Slater as Executive Director of the Oklahoma Ethics Commission and wishing him well in his future endeavors. Chair Stocker.
9. 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, 2016. Mr. Slater

10. General Counsel's Report. Mr. 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 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 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 11(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
Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
Oklahoma Ethics Commission v. Gus Blackwell, et al., Case No. CJ-2016-2342, District Court of Oklahoma County, Oklahoma

12. Action to return to open session. Chair Stocker.

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 Stocker.

14. Adjournment. Chair Stocker.

**-JUNE REGULAR MEETING-
FRIDAY, JULY 8, 2016, 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 AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing on Friday, August 12, 2016, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 206, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Stocker.
2. Introductions and announcements. Ms. Kemp.
3. Administration of oath of office to Commissioner Easterling. Chair Stocker.
4. Consideration, discussion and possible action on minutes for regular meeting and public hearing and executive sessions held May 13, 2016 and June 10, 2016. Chair Stocker.
5. Discussion of agency expenditures for June 1 through June 30, 2016, and, July 1 through July 31, 2016. Chair Stocker.
6. Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Stocker.

W-16-03, Request by Ms. Lindsay Messer for a waiver of Rules for preexisting relationship with Ms. Samantha Davidson

7. Hearing on Advisory Opinion AOR 16-01. Chair Stocker.
 - a. Explanation of draft opinions. General Counsel Long.
 - b. Comments and questions by Commissioners.
 - c. Public comment, including any written comment.
 - d. Comments and questions by Commissioners and staff.
8. Possible action on Advisory Opinion AOR 16-01. Chair Stocker.
9. Introduction of Ethics Rule Amendments 2017-01 and 2017-02. Ms. Kemp.
10. Executive Director's Report. Ms. Kemp.
 - (a) Pre-primary election reports
 - (b) FY '17 Budget Work Program
 - (c) Capitol renovation project
 - (d) Guides, Rules and Annotations
 - (e) Software update

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- (f) Outreach
- 11. General Counsel's Report. Mr. Long.
 - (a) Recent developments in ethics law
- 12. 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 12(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 12(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
 - Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
 - Complaint C-16-03
 - Oklahoma Ethics Commission v. Gus Blackwell, et al.*, Case No. CJ-2016-2342, District Court of Oklahoma County, Oklahoma
- 13. Action to return to open session. Chair Stocker.
- 14. Consideration, discussion and possible action on items considered in executive session. Chair Stocker.
 - a. Complaint C-16-03
- 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 Stocker.
- 16. Adjournment. Chair Stocker.

-SEPTEMBER REGULAR MEETING-
FRIDAY, SEPTEMBER 9, 2016, 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 AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing on Friday, September 9, 2016, 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. Ms. Kemp.
3. Consideration of Amendment 2017-01, amending Rule 2 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2017-01 by Executive Director.
 - b. Comments by Commissioner Hawkins.
 - c. Comments and questions by Commissioners.
 - d. Public comment.
 - e. Comments and questions by Commissioners and staff.
4. Discussion and possible action on Amendment 2017-01 of the Constitutional Ethics Rules. Chair Stocker.
5. Consideration of Amendment 2017-2, amending Rule 2 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2017-02 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 2017-02 of the Constitutional Ethics Rules. Chair Stocker.
7. Introduction and discussion of Rule Amendments 2017-03 and 2017-04.
8. Consideration, discussion and possible action on minutes for regular meeting and public hearing and executive sessions held August 12, 2016. Chair Stocker.
9. Discussion of agency expenditures for August 1 through August 31, 2016. Chair Stocker.

10. Executive Director's Report. Ms. Kemp.
 - a. Capitol renovation project
 - b. Continuing Education Programs
 - c. Outreach
 - d. Software update
11. General Counsel's Report. Mr. Long.
 - a. Recent developments in ethics law
12. 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 12(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 12 (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:

Case No. 14-010, allegations alleging violations of campaign finance reporting rules
Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20
Complaint C-16-04
Complaint C-16-05

Oklahoma Ethics Commission v. Gus Blackwell, et al., Case No. CJ-2016-2342, District Court of Oklahoma County, Oklahoma
13. Action to return to open session. Chair Stocker.
14. Consideration, discussion and possible action on items considered in executive session.
Chair Stocker.

- a. Complaint C-16-04
 - b. Complaint C-16-05
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 Stocker.
16. Adjournment. Chair Stocker.

**-OCTOBER REGULAR MEETING-
FRIDAY, OCTOBER 14, 2016 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 AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing on Friday, October 14, 2016, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 206, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Stocker.
2. Introductions and announcements. Ms. Kemp.
3. Consideration of Amendment 2017-2, amending Rule 2 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2017-02 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.
4. Consideration and possible action on Amendment 2017-02 of the Constitutional Ethics Rules. Chair Stocker.
5. Consideration of Amendment 2017-03, amending Rule 4 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2017-03 by Executive Director.
 - b. Comments by Commissioner Easterling.
 - c. Comments and questions by Commissioners.
 - d. Public comment.
 - e. Comments and questions by Commissioners and staff.
6. Discussion and possible action on Amendment 2017-03 of the Constitutional Ethics Rules. Chair Stocker.
7. Consideration of Amendment 2017-04, amending Rule 5 of the Constitutional Ethics Rules.
 - f. Explanation of Amendment 2017-04 by Executive Director.
 - g. Comments by Commissioner Pettigrew.

- h. Comments and questions by Commissioners.
 - i. Public comment.
 - j. Comments and questions by Commissioners and staff.
- 8. Discussion and possible action on Amendment 2017-04 of the Constitutional Ethics Rules. Chair Stocker.
- 9. Consideration of Amendment 2017-05, amending Rule 5 of the Constitutional Ethics Rules.
 - a. Explanation of Amendment 2017-05 by Executive Director.
 - b. Comments by Commissioner Long.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff
- 10. Discussion and possible action on Amendment 2017-05 of the Constitutional Ethics Rules. Chair Stocker.
- 11. Consideration, discussion and possible action on minutes for regular meeting and public hearing and executive sessions held September 9, 2016. Chair Stocker.
- 12. Discussion of agency expenditures for September 1 through September 30, 2016. Chair Stocker.
- 13. Executive Director's Report. Ms. Kemp.
 - a. Capitol renovation project
 - b. Continuing Education Programs
 - c. Outreach
 - d. Software update
 - e. Budget
 - f. COGEL Conference
- 14. General Counsel's Report. Mr. Long.
 - a. Recent developments in ethics law
- 15. 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 15(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 15 (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-16-04

Complaint C-16-05

- 16. Action to return to open session. Chair Stocker.
- 17. Consideration, discussion and possible action on items considered in executive session. Chair Stocker.
 - a. Complaint C-16-04
 - b. Complaint C-16-05
- 18. Nomination, consideration and action on election of Commission Chair for 2016-2017. Chair Stocker.
- 19. Nomination, consideration and action on election of Commission Vice Chair for 2016-17. Chair Stocker.
- 20. 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.
- 21. Adjournment. Chair Stocker.

**-NOVEMBER REGULAR MEETING-
FRIDAY, NOVEMBER 18, 2016 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 206
OKLAHOMA CITY, OKLAHOMA**



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing on Friday, November 18, 2016, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 206, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Pettigrew
2. Introductions and announcements. Ms. Kemp.
3. Introduction and discussion of Rule Amendments 2017-06 and 2017-07. Ms. Kemp
4. Consideration of Amendment 2017-05, amending Rule 5 of the Constitutional Ethics Rules
 - a. Explanation of Amendment 2017-05 by Executive Director.
 - b. Comments by Commissioner Long.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff
5. Consideration, discussion and possible action on minutes for regular meeting and public hearing and executive sessions held October 14, 2016. Chair Pettigrew.
6. Discussion of agency expenditures for October 1 through October 31, 2016. Chair Pettigrew.
7. Executive Director's Report. Ms. Kemp.
 - a. Capitol renovation project
 - b. Continuing Education Programs and Outreach
 - c. Compliance update
 - d. Software update
 - e. COGEL Conference
8. General Counsel's Report. Mr. Long.
 - a. Recent developments in ethics law
9. 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 9(c).
Chair Pettigrew.

- 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 Stocker.
- c. Consideration and discussion on the following:

Case No. 14-010, allegations alleging violations of campaign finance reporting rules

Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20

Oklahoma Ethics Commission v. Gus Blackwell, et al., Case No. CJ-2016-2342, District Court of Oklahoma County, Oklahoma

Case No. 2016-04, alleging violations of campaign finance Rule 2

Case No. 2016-05, alleging violations of campaign finance Rule 2

Complaint C-16-06

Complaint C-16-07

10. Action to return to open session. Chair Pettigrew.

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

Case No. 14-010, allegations alleging violations of campaign finance reporting rules

Case No. 2016-04, alleging violations of campaign finance Rule 2

Case No. 2016-05, alleging violations of campaign finance Rule 2

Complaint C-16-06

Complaint C-16-07

12. Consideration, discussion and possible action on 2017 meeting dates. Chair Pettigrew.

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 Pettigrew.
14. Adjournment. Chair Pettigrew.

**-DECEMBER REGULAR MEETING-
FRIDAY, DECEMBER 9, 2016 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 206
OKLAHOMA CITY, OKLAHOMA**



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a regular meeting and public hearing on Friday, December 9, 2016, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, Room 206, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Pettigrew.
2. Introductions and announcements. Ms. Kemp.
3. Consideration of Amendment 2017-06. This amendment modifies the Campaign Finance Rules in Rule 2 of the Constitutional Ethics Rules concerning use of surplus funds.
 - a. Explanation of Amendment 2017-06 by Executive Director.
 - b. Comments by Commissioner Pettigrew.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
4. Discussion and possible action on Amendment 2017-06 of the Constitutional Ethics Rules. Chair Pettigrew.
5. Consideration of Amendment 2017-07. This amendment modifies the Campaign Finance Rules in Rule 2 of the Constitutional Ethics Rules concerning State Questions.
 - a. Explanation of Amendment 2017-07 by Executive Director.
 - b. Comments by Commissioner Long.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
6. Discussion and possible action on Amendment 2017-07 of the Constitutional Ethics Rules. Chair Pettigrew.
7. Consideration of Amendment 2017-05. This amendment modifies the Lobbyist Rules in Rule 5 of the Constitutional Ethics Rules concerning gifts and gift limits.
 - a. Explanation of Amendment 2017-05 by Executive Director.
 - b. Comments by Commissioner Long.
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.

8. Discussion and possible action on Amendment 2017-05 of the Constitutional Ethics Rules. Chair Pettigrew.
9. Consideration, discussion and possible action on minutes for regular meeting, public hearing and executive session held November 18, 2016. Chair Pettigrew.
10. Discussion of agency expenditures for November 1 through November 30, 2016. Chair Pettigrew.
11. Executive Director's Report. Ms. Kemp.
 - a. Continuing education programs and outreach
 - b. Post-election candidate committee information
 - c. Software update
 - d. COGEL Conference
 - e. Purchase Card (P-card) Audit
 - f. Capitol renovation update
12. General Counsel's Report. Mr. 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 identified below. Chair Pettigrew.
 - 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, to go into executive session in the Commission offices, Room B-5 of the Capitol. Chair Pettigrew.
 - c. Consideration and discussion on the following:
Case No. 14-010, allegations alleging violations of campaign finance reporting rules
Case No. 2016-01, alleging violation of campaign finance rule 257:10-1-20

Oklahoma Ethics Commission v. Gus Blackwell, et al., Case No. CJ-2016-2342,
District Court of Oklahoma County, Oklahoma

Case No. 2016-04, alleging violations of campaign finance Rule 2

Case No. 2016-05, alleging violations of campaign finance Rule 2

Case No. 2016-06, alleging violations of campaign finance Rule 2

Complaint C-16-06

14. Action to return to open session. Chair Pettigrew.

15. Consideration, discussion and possible action on items considered in executive session.
Chair Pettigrew.

Case No. 2016-04, alleging violations of campaign finance Rule 2

Case No. 2016-05, alleging violations of campaign finance Rule 2

Case No. 2016-06, alleging violations of campaign finance Rule 2

Complaint C-16-06

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 Pettigrew.

17. Adjournment. Chair Pettigrew.

**-JANUARY REGULAR MEETING-
FRIDAY, JANUARY 13, 2017 at 10:00 AM
OKLAHOMA STATE CAPITOL BUILDING
2300 NORTH LINCOLN BOULEVARD
ROOM 206
OKLAHOMA CITY, OKLAHOMA**

