



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 January 11, 2019, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room 432-A, Oklahoma City, Oklahoma.

Public Hearing: The purpose of the hearing will be to consider possible amendments to the Constitutional Ethics Rules. Draft language for Rule amendments is available at www.ethics.ok.gov.

AGENDA

1. Call to order and determination of quorum present. Chair Long
2. Open Meeting Act Compliance. Chair Long
3. Introductions and Announcements. Chair Long
4. **Public Hearing of Amendment 2019-01.** This amendment modifies the Campaign Finance Rules in Rule 2 of the Constitutional Ethics Rules clarifying the Rules about coordinated activities to aid in determining what activities will and will not be considered contributions. Chair Long
 - a. Explanation of Amendment 2019-01 by Executive Director
 - b. Comments by Commissioner Laster
 - c. Public Comment
 - d. Comments and discussion by Commissioners and Staff
5. Discussion and possible action on Amendment 2019-01 of the Constitutional Ethics Rules. Chair Long
6. **Public Hearing of Amendment 2019-02.** This amendment modifies the Lobbyist Rules in Rule 5 of the Constitutional Ethics Rules concerning disclosure of source and funds used for communications to influence a vote of the legislature concerning pending legislation. Chair Long
 - a. Explanation of Amendment 2019-02 by Executive Director
 - b. Comments by Commissioner Long
 - c. Public Comment
 - d. Comments and discussion by Commissioners and Staff
7. Discussion and possible action on Amendment 2019-02 of the Constitutional Ethics Rules. Chair Long
8. **Public Hearing of Amendment 2019-04.** This amendment modifies the Campaign Finance Rules in Rule 2 of the Constitutional Ethics Rules involving candidate committee to candidate committee contributions. Chair Long.
 - a. Explanation of Amendment 2019-04 by Executive Director
 - b. Comments by Commissioner Laster
 - c. Public Comment

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

- d. Comments and discussion by Commissioners and Staff
- 9. Discussion and possible action on Amendment 2019-04 of the Constitutional Ethics Rules. Chair Long
- 10. Consideration, discussion and possible final action on the Commission's official promulgated rules for 2019. Chair Long
- 11. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held December 14, 2018. Chair Long
- 12. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the month of December 2018
 - b. Lobbyist and Liaison Registration
 - c. Political Action Committee Registration
 - d. Education Programs and Compliance
- 13. Consideration, discussion, and possible action on closed/executive session to be held in the Commission offices, Room G-27 of the Capitol, authorized by Title 25 O.S. Supp. 2018, § 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.
 - 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 any of the items to be discussed would violate confidentiality requirements of state law.
 - b. Determination, pursuant to counsel's advice, to go into executive session in the Commission offices, Room G-27 of the Capitol. Chair Long
 - c. Consideration and discussion on the following:
 - Case No. 2017-10, alleging violations of campaign finance Rule 2
 - Case No. 2017-14, alleging violations of campaign finance Rule 257, Chapter 10 and Rule 2
 - Case No. 2018-19, alleging violations of campaign finance Rule 2
 - Complaint C-18-25
 - Oklahoma Ethics Commission v. Blackwell, et al.*, Case No. CJ-2016-2342, in the District Court of Oklahoma County, State of Oklahoma
 - Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp*, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.
- 14. Action to return to open session. Chair Long.
- 15. Consideration, discussion, and possible action on items considered in executive session. Chair Long.
 - Case No. 2017-10, alleging violations of campaign finance Rule 2
 - The Ethics Commission may discuss or decide not to discuss any item on the agenda.*

Case No. 2017-14, alleging violations of campaign finance Rule 257, Chapter 10 and Rule 2

Case No. 2018-19, alleging violations of campaign finance Rule 2

Complaint C-18-25

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

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

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 Long.

17. Adjournment. Chair Long

NEXT REGULAR MEETING: February 9, 2019 at 10:00 a.m., Oklahoma State Capitol Building, 2300 North Lincoln Boulevard, Room 511-A, Oklahoma City, Oklahoma

The Ethics Commission may discuss or decide not to discuss any item on the agenda.



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF SPECIAL MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a special meeting and public hearing January 25, 2019, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room 206, Oklahoma City, Oklahoma.

Public Hearing: The purpose of the hearing will be to consider possible amendment 2019-02 to the Constitutional Ethics Rules. Draft language for Rule amendments is available at www.ethics.ok.gov.

AGENDA

1. Call to order and determination of quorum present. Chair Long
2. Open Meeting Act Compliance. Chair Long
3. Introductions and Announcements. Chair Long
4. **Public Hearing of Amendment 2019-02.** This amendment modifies the Lobbyist Rules in Rule 5 of the Constitutional Ethics Rules concerning disclosure of source and funds used for communications to influence a vote of the legislature concerning pending legislation. Chair Long
 - a. Explanation of Amendment 2019-02 by Executive Director
 - b. Comments by Commissioner Long
 - c. Public Comment
 - d. Comments and discussion by Commissioners and Staff
5. Discussion and possible action on Amendment 2019-02 of the Constitutional Ethics Rules. Chair Long
6. Consideration, discussion and possible final action on the Commission's official promulgated rules for 2019. Chair Long
7. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held January 11, 2019. Chair Long
8. Executive Director's Report. Ms. Kemp
 - a. FY 20 Budget
 - b. Education Programs and Compliance
9. Consideration, discussion, and possible action on closed/executive session to be held in the Commission offices, Room G-27 of the Capitol, authorized by Title 25 O.S. Supp. 2018, § 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.
 - 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

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proceedings in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law.

b. Determination, pursuant to counsel's advice, to go into executive session in the Commission offices, Room G-27 of the Capitol. Chair Long

c. Consideration and discussion on the following:

Case No. 2016-01, alleging violations of campaign finance Rule 257, Chapter 10

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2017-14, alleging violations of campaign finance Rule 257, Chapter 10 and Rule 2

Complaint C-18-25

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

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of 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. Chair Long.

Case No. 2016-01, alleging violations of campaign finance Rule 257, Chapter 10

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2017-14, alleging violations of campaign finance Rule 257, Chapter 10 and Rule 2

Complaint C-18-25

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

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

12. Adjournment. Chair Long

NEXT REGULAR MEETING: February 9, 2019 at 10:00 a.m., Oklahoma State Capitol Building, 2300 North Lincoln Boulevard, Room 511-A, Oklahoma City, Oklahoma

The Ethics Commission may discuss or decide not to discuss any item on the agenda.



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 March 8, 2019, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room 206, Oklahoma City, Oklahoma.

Public Hearing: The purpose of the public hearing is to consider draft 3 to Advisory Opinion Request 2018-01. Draft 3 is available at www.ethics.ok.gov.

AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Open Meeting Act Compliance. Chair Long
3. Introductions and Announcements. Chair Long.
4. Hearing on Advisory Opinion Request, AOR-2018-01, request from Stephanie Hoskin, Friends of Chuck Hoskin. Chair Long.
 - a. Explanation of draft opinions by General Counsel.
 - b. Comments and questions by Commissioners.
 - c. Public comment, including any written comment.
 - d. Comments and questions by Commissioners and staff.
5. Possible action on Advisory Opinion AOR-2018-01. Chair Long.
6. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held January 25, 2019 Chair Long.
7. Consideration, discussion and possible action on increase in the limitations for individual contributions to candidates to \$2,800 for 2020 primary, runoff primary, and general election campaigns. Chair Long.
8. Executive Director's Report. Ms. Kemp.
 - a. Agency expenditures for the month of January and February 2019.
 - b. Continuing Education Programs, Compliance, and Outreach
 - c. 2019 Legislation and Budget Update
 - d. Commission Administrative Procedures
9. Consideration, discussion, and possible action on closed/executive session to be held in the Commission offices, Room G-27 of the Capitol, authorized by Title 25 O.S. Supp. 2017, § 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 evaluations of the Executive Director and General Counsel, and for consideration, discussion and proposed action on closed/executive session, authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (7) of the Oklahoma

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Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified below in subsection(c).

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 any of the items to be discussed would violate confidentiality requirements of state law.

b. Determination, pursuant to counsel's advice, to go into executive session in the Commission offices, Room G-27 of the Capitol. Chair Long.

c. Consideration and discussion on the following:

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2017-14, alleging violations of campaign finance Rule 2 and Rule 257, Chapter 10

Case No. 2018-11, alleging violations of campaign finance Rule 2, and *Oklahoma Ethics Commission v. Hoguen Apperson 2016 et al.*, Case No. CV-2019-69, in the District Court of Oklahoma County, State of Oklahoma

Case No. 2018-23, alleging violations of campaign finance Rule 2

Complaint C-19-01

Complaint C-19-02

Complaint C-19-03

Oklahoma Ethics Commission v. Michael Beavor, Case No. CV-2019-66, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Marina Mangiaracina 2018 et al., Case No. CV-2019-65, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Friends for Caryl Talley 2016 et al., Case No. CV-2019-59, in the District Court of Oklahoma County, State of Oklahoma

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of 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. Chair Long.

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Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2017-14, alleging violations of campaign finance Rule 2 and Rule 257, Chapter 10

Case No. 2018-11, alleging violations of campaign finance Rule 2, and *Oklahoma Ethics Commission v. Hogue Apperson 2016 et al.*, Case No. CV-2019-69, in the District Court of Oklahoma County, State of Oklahoma

Case No. 2018-23, alleging violations of campaign finance Rule 2

Complaint C-19-01

Complaint C-19-02

Complaint C-19-03

Oklahoma Ethics Commission v. Michael Beavor, Case No. CV-2019-66, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Marina Mangiaracina 2018 et al., Case No. CV-2019-65, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Friends for Caryl Talley 2016 et al., Case No. CV-2019-59, in the District Court of Oklahoma County, State of Oklahoma

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

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

**-NEXT REGULAR MEETING-
April 12, 2019 at 10:00 a.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room 206
Oklahoma City, Oklahoma**

The Ethics Commission may discuss or decide not to discuss any item on the agenda.



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting May 10, 2019, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, 2300 North Lincoln Boulevard, in Room 432A, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Long.
2. Open Meeting Act Compliance. Chair Long.
3. Introductions and Announcements. Chair Long.
4. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held March 8, 2019 Chair Long.
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. Ms. Kemp.

W-19-03, Request by Representative Avery Frix for a waiver of Rules for preexisting relationship with Rob Raasch.
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. Ms. Kemp.

W-19-04, Request by Representative Chris Sneed for a waiver of Rules for preexisting relationship with Rob Raasch.
7. 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. Ms. Kemp

W-19-05, Request by Representative Nicole Miller for a waiver of Rules for preexisting relationship with Jennifer Hardin.
8. Executive Director's Report. Ms. Kemp.
 - a. Agency expenditures for the month of March and April 2019.
 - b. Continuing Education Programs, Compliance, and Outreach
 - c. 2019 Legislation and Budget Update
 - d. Commission Administrative Procedures
9. Consideration, discussion, and possible action on closed/executive session to be held in the Commission offices, Room G-27 of the Capitol, authorized by Title 25 O.S. Supp. 2017, § 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, for the annual employment evaluation of the Executive Director and discussion of the employment and resignation of General Counsel, and for consideration, discussion and proposed action on

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closed/executive session, authorized and required by Title 25 O.S. Supp. 2017, § 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 in subsection(c).

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 any of the items to be discussed would violate confidentiality requirements of state law.

b. Determination, pursuant to counsel's advice, to go into executive session in the Commission offices, Room G-27 of the Capitol. Chair Long.

c. Consideration and discussion on the following:

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2017-14, alleging violations of campaign finance Rule 2 and Rule 257, Chapter 10

Case No. 2018-11, alleging violations of campaign finance Rule 2, and *Oklahoma Ethics Commission v. Hoguen Apperson 2016 et al.*, Case No. CV-2019-69, in the District Court of Oklahoma County, State of Oklahoma

Case No. 2019-2, alleging violations of campaign finance Rule 2

Oklahoma Ethics Commission v. Marina Mangiaracina 2018 et al., Case No. CV-2019-65, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Michael Beavor, Case No. CV-2019-66, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Lucas Craig Cannon 2018 et al., Case No. CV-2019-298, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Tyler Grey et al., Case No. CV-2019-63 in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Friends for Caryl Talley 2016 et al., Case No. CV-2019-59, in the District Court of Oklahoma County, State of Oklahoma

Complaint C-19-01

Complaint C-19-03

Complaint C-19-04

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

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

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

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

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2017-14, alleging violations of campaign finance Rule 2 and Rule 257, Chapter 10

Case No. 2018-11, alleging violations of campaign finance Rule 2, and *Oklahoma Ethics Commission v. Hoguen Apperson 2016 et al.*, Case No. CV-2019-69, in the District Court of Oklahoma County, State of Oklahoma

Case No. 2019-2, alleging violations of campaign finance Rule 2

Oklahoma Ethics Commission v. Marina Mangiaracina 2018 et al., Case No. CV-2019-65, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Michael Beavor, Case No. CV-2019-66, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Lucas Craig Cannon 2018 et al., Case No. CV-2019-298, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Tyler Grey et al., Case No. CV-2019-63 in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Friends for Caryl Talley 2016 et al., Case No. CV-2019-59, in the District Court of Oklahoma County, State of Oklahoma

Complaint C-19-01

Complaint C-19-03

Complaint C-19-04

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

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.

**-NEXT REGULAR MEETING: June 14, 2019 at 10:00 a.m., Oklahoma State Capitol Building,
2300 North Lincoln Boulevard, Room TBD, Oklahoma City, Oklahoma**

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OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting June 14, 2019, at 10:00 o'clock a.m. The Commission will meet at the Jim Thorpe Building, 2101 North Lincoln Boulevard, Room G-41, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Long
2. Open Meeting Act Compliance. Chair Long
3. Introductions and Announcements. Chair Long
4. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held May 10, 2019 Chair Long
5. Consideration, discussion and possible action on requests for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Long.
 - W-19-03, Request by Representative Avery Frix for a waiver of Rules for preexisting relationship with Rob Raasch.
 - W-19-04, Request by Representative Chris Sneed for a waiver of Rules for preexisting relationship with Rob Raasch.
 - W-19-05, Request by Representative Nicole Miller for a waiver of Rules for preexisting relationship with Jennifer Hardin.
6. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the month of May 2019.
 - b. 2019 Legislation and Budget Update
 - c. FY 20 Budget Work Program
 - d. Continuing Education Programs, Compliance, and Outreach
7. Consideration, discussion and possible action on fees for FY 20.
 - a. Registration and Administration Fees
 - b. Compliance fees for late filings and failure to file reports
8. Consideration, discussion, and possible action on closed/executive session to be held in the Commission offices, Room G-27 of the Capitol, authorized by Title 25 O.S. Supp. 2017, § 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,

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specifically for discussion of annual employment evaluation of executive director and employment of legal counsel, and for consideration, discussion and proposed action on closed/executive session, authorized and required by Title 25 O.S. Supp. 2017, § 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 in subsection(c).

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 any of the items to be discussed would violate confidentiality requirements of state law.

b. Determination, pursuant to counsel's advice, to go into executive session. Chair Long

c. Consideration and discussion on the following:

Oklahoma Ethics Commission v. David Weir, et al., Case No. CV-2019-293, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Anastasia Pittman, et al., Case No. CV-2019-68, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Erick Paul Wyatt, et al., Case No. CV-2019-292, in the District Court of Oklahoma County, State of Oklahoma

Complaint C-19-03

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

9. Action to return to open session. Chair Long

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

Oklahoma Ethics Commission v. David Weir, et al., Case No. CV-2019-293, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Anastasia Pittman, et al., Case No. CV-2019-68, in the District Court of Oklahoma County, State of Oklahoma

Oklahoma Ethics Commission v. Erick Paul Wyatt, et al., Case No. CV-2019-292, in the District Court of Oklahoma County, State of Oklahoma

Complaint C-19-03

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

11. Resolution 2019-01, recognizing the service of John Hawkins. Director Kemp
12. Resolution 2019-02, recognizing the service of Karen Long. Director Kemp
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

-NEXT REGULAR MEETING: July 12, 2019 at 10:00 a.m., TBD, Oklahoma City, Oklahoma

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OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting August 9, 2019, at 10:00 o'clock a.m. The Commission will meet at the **Jim Thorpe Building, Room G-41**, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Vice-Chair Laster.
2. Open Meeting Act Compliance. Vice-Chair Laster
3. Introductions and Announcements. Vice-Chair Laster
4. Administration of Oath of Office to newly appointed Commissioners Jarred Brejcha and Gregg Engle. Vice-Chair Laster
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held June 14, 2019 Vice-Chair Laster.
6. Executive Director's Report. Ms. Kemp.
 - a. Agency expenditures for the months of June and July 2019.
 - b. 2020 Elections
 - c. Educational Resources and Compliance
7. Consideration, discussion, and possible action on closed/executive session to be held in the Jim Thorpe Building, Room G-41, authorized by Title 25 O.S. Supp. 2017, § 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.
 - 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 any of the items to be discussed would violate confidentiality requirements of state law.
 - b. Determination, pursuant to counsel's advice, to go into executive session in Room G-41 of the Jim Thorpe Building. Vice-Chair Laster.
 - c. Consideration and discussion on the following:
 - Case No. 2017-10, alleging violations of campaign finance Rule 2
 - Case No. 2018-10, alleging violations of campaign finance Rule 2
 - Case No. 2018-13, alleging violations of alleging violations of 11 O.S. § 56-101 *et seq.* and campaign finance Rule 2
 - Case No. 2018-20, alleging violations of campaign finance Rule 2
 - Case No. 2018-22, alleging violations of campaign finance Rule 2

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

Case No. 2019-03, alleging violations of lobbyist registration and reporting Rule 5
Complaint C-19-4

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

8. Action to return to open session. Vice-Chair Laster.
9. Consideration, discussion, and possible action on items considered in executive session. Vice-Chair Laster.

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2018-10, alleging violations of campaign finance Rule 2

Case No. 2018-13, alleging violations of alleging violations of 11 O.S. § 56-101 *et seq.* and campaign finance Rule 2

Case No. 2018-20, alleging violations of campaign finance Rule 2

Case No. 2018-22, alleging violations of campaign finance Rule 2

Case No. 2019-03, alleging violations of lobbyist registration and reporting Rule 5

Complaint C-19-4

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

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 Vice-Chair Laster.
11. Adjournment. Vice-Chair Laster

**-NEXT REGULAR MEETING-
September 13, 2019 at 10:00 a.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room 432-A
Oklahoma City, Oklahoma**

The Ethics Commission may discuss or decide not to discuss any item on the agenda.



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 September 13, 2019, at 10:00 o'clock a.m. The Commission will meet at the **Oklahoma Judicial Center** in the Great Room (Room E300), Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Acting Chair Laster
2. Open Meeting Act Compliance. Acting Chair Laster
3. Introductions and Announcements. Acting Chair Laster
4. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held August 9, 2019 Acting Chair Laster
5. Presentation regarding Open Meeting and Open Records Act laws by Attorney General's office. Acting Chair Laster
6. Consideration, discussion, and possible action on a request for an advisory opinion by Senator Nathan Dahm, Advisory Opinion Request AOR-2019-02. Acting Chair Laster
7. Consideration, discussion and possible action on Commission process for late reports and failure to file reports for FY 2020. Acting Chair Laster
8. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the months of August 2019.
 - b. Educational Resources and Compliance
9. Consideration, discussion, and possible action on closed/executive session to be held in the Judicial Center Great Room, authorized by authorized by Title 25 O.S. Supp. 2017, § 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 to discuss hiring a General Counsel, and for consideration, discussion and proposed action on closed/executive session, authorized and required by Title 25 O.S. Supp. 2017, § 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 in subsection(c).
 - 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 any of the items to be discussed would violate confidentiality requirements of state law.

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b. Determination, pursuant to counsel's advice, to go into executive session in the Judicial Center Great Room, Room E300. Acting Chair Laster

c. Consideration and discussion on the following:

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2018-10, alleging violations of campaign finance Rule 2

Case No. 2018-13, alleging violations of alleging violations of 11 O.S. § 56-101 *et seq.* and campaign finance Rule 2

Case No. 2018-20, alleging violations of campaign finance Rule 2

Case No. 2018-22, alleging violations of campaign finance Rule 2

Case No. 2019-03, alleging violations of lobbyist registration and reporting Rule 5

Complaint C-19-4

Complaint C-19-5

Complaint C-19-6

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

10. Action to return to open session. Acting Chair Laster

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

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2018-10, alleging violations of campaign finance Rule 2

Case No. 2018-13, alleging violations of alleging violations of 11 O.S. § 56-101 *et seq.* and campaign finance Rule 2

Case No. 2018-20, alleging violations of campaign finance Rule 2

Case No. 2018-22, alleging violations of campaign finance Rule 2

Case No. 2019-03, alleging violations of lobbyist registration and reporting Rule 5

Complaint C-19-4

Complaint C-19-5

Complaint C-19-6

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

Institute for Justice v. John Hawkins, Karen Long, Holly Easterling, Charlie Laster, Cathy Stocker, Kemp, Case No. CIV-18-934-D, in the United States District Court of the Western District of Oklahoma.

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 Acting Chair Laster.
13. Adjournment. Acting Chair Laster

**-NEXT REGULAR MEETING-
October 11, 2019 at 10:00 a.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room 432-A
Oklahoma City, Oklahoma**

The Ethics Commission may discuss or decide not to discuss any item on the agenda.



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 October 11, 2019, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, Room 511A, Oklahoma City, Oklahoma.

Public Hearing with Public Comment Opportunity: The purpose of the hearing will be to consider the Commission's proposed process for reports filed late or not filed. Public comment will be taken by the Commission but is limited to the public hearing agenda item.

AGENDA

1. Call to order and determination of quorum present. Acting Chair Laster
2. Open Meeting Act Compliance. Acting Chair Laster
3. Introductions and Announcements. Acting Chair Laster
4. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held September 13, 2019. Acting Chair Laster
5. **Public Hearing.** Consideration, discussion and possible action on Commission process for late reports and failure to file reports for FY 2020. Acting Chair Laster
 - a. Explanation of process by Executive Director
 - b. Comment by Commissioner Johnson
 - c. Public Comments.
 - d. Commissioner and Staff Comments
6. Consideration, discussion, possible action on FY 2021 Budget Request.
7. Executive Director's Report. Ms. Kemp
 - a. Financial Summary for September 2019
 - b. Report on Education and Compliance
8. Consideration, discussion, and possible action on closed/executive session to be held in the Ethics Commission offices in G-27 of the State Capitol for consideration, discussion and proposed action on closed/executive session, authorized by Title 25 O.S. Supp. 2017, § 307(B)(1) which permits executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and as required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (7) of the Oklahoma Open Meeting Act and

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified below in subsections (c) and (d).

- 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 any of the items to be discussed would violate confidentiality requirements of state law.
- b. Determination, pursuant to counsel's advice, to go into executive session in the Ethics Commission office in Room G-27. Acting Chair Laster
- c. Discussion of individual applicants for general counsel and which individual applicants should be interviewed, and, if any additional applications for the position should be sought or allowed.

d. Consideration and discussion on the following:

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2019-06, alleging violations of campaign finance Rule 2

Complaint C-19-4

Complaint C-19-5

Complaint C-19-7

Institute for Justice v. Laster, et al, Western District of Oklahoma, Case No. CI-19-858-F

9. Action to return to open session. Acting Chair Laster

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

a. Determining individual applicants for the Commission to interview for general counsel and whether to allow additional applications for general counsel.

b. Cases and Complaints:

Case No. 2017-10, alleging violations of campaign finance Rule 2

Case No. 2019-06, alleging violations of campaign finance Rule 2

Complaint C-19-4

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

Complaint C-19-5

Complaint C-19-7

Institute for Justice v. Laster, et al, Western District of Oklahoma, Case No. CI-19-858-F

11. Nomination, consideration and action on election of Commission Chair for 2019-2020. Acting Chair Laster
12. Nomination, consideration and action on election of Commission Vice-Chair for 2019-2020. Acting Chair Laster
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. Acting Chair Laster.
14. Adjournment. Acting Chair Laster

-NEXT REGULAR MEETING-
October 25, 2019 at 1:00 p.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room 511-A
Oklahoma City, Oklahoma

The Ethics Commission may discuss or decide not to discuss any item on the agenda.



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting November 8, 2019, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, Room 511A, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Laster
2. Open Meeting Act Compliance. Chair Laster
3. Introductions and Announcements. Chair Laster
4. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held October 11, 2019. Chair Laster
5. Consideration, discussion and possible action on Commission process for late reports and failure to file reports for FY 2020. Chair Laster
6. Consideration, discussion and possible action on meeting dates and times for the Ethics Commission during calendar year 2020. Chair Laster
7. Consideration, discussion and possible action on Commission's FY 21 budget request.
8. Executive Director's Report. Ms. Kemp
 - a. Financial Summary for October 2019
 - b. Advisory Opinion Request 2019-02 Status
 - c. COGEL Conference 2019
 - d. Report on Education and Compliance
9. Consideration, discussion, and possible action on closed/executive session to be held in the Ethics Commission offices in G-27 of the State Capitol for consideration, discussion and proposed action on closed/executive session, authorized by Title 25 O.S. Supp. 2017, § 307(B)(1) which permits executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and as required by Title 25 O.S. Supp. 2017, § 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 in subsections (c) and (d).

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

- 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 any of the items to be discussed would violate confidentiality requirements of state law.
- b. Determination, pursuant to counsel's advice, to go into executive session in the Ethics Commission office in Room G-27. Chair Laster
- c. Discussion of hiring of General Counsel
- d. Consideration and discussion on the following:
 - Case No. 2017-10, alleging violations of campaign finance Rule 2, *Oklahoma Ethics Commission v. Oklahoman's for Healthy Living, et al.*, Oklahoma County CJ-2019-5908
 - Case No. 2019-06, alleging violations of campaign finance Rule 2
 - Complaint C-19-4
 - Complaint C-19-5
 - Complaint C-19-7
 - Institute for Justice v. Laster, et al*, Western District of Oklahoma, Case No. CIV-19-858-D

10. Action to return to open session. Chair Laster

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

- a. Hiring of General Counsel
- b. Cases and Complaints:
 - Case No. 2017-10, alleging violations of campaign finance Rule 2, *Oklahoma Ethics Commission v. Oklahoman's for Healthy Living, et al.*, Oklahoma County CJ-2019-5908
 - Case No. 2019-06, alleging violations of campaign finance Rule 2

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

Complaint C-19-4

Complaint C-19-5

Complaint C-19-7

Institute for Justice v. Laster, et al, Western District of Oklahoma, Case No. CIV-19-858-D

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 Laster.
13. Adjournment. Chair Laster

-NEXT REGULAR MEETING-
December 13, 2019 at 10:00 a.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room 432-A
Oklahoma City, Oklahoma

The Ethics Commission may discuss or decide not to discuss any item on the agenda.



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting December 13, 2019, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, Room 511A, Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Laster
2. Open Meeting Act Compliance. Chair Laster
3. Introductions and Announcements. Chair Laster
4. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held November 8, 2019. Chair Laster
5. Report and recommendations from Budget Committee. Vice-Chair Johnson
6. Consideration, discussion, and possible action on Commission's FY 21 budget request. Chair Laster
7. 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 Laster
 - a. W-19-07, Request by Benjamin Joshua McGoldrick, Chief of Staff/General Counsel at the Oklahoma Dept. of Commerce for a waiver of Rules for preexisting relationship with Tiffini Jackson and Michael Jackson.
8. General Counsel's Report. Ms. McCord
 - a. Conflicts of Interest and Recusal Annual Notice
 - b. Advisory Opinion Request 2019-02 Status
 - c. Notable cases and trends in other jurisdictions
9. Executive Director's Report. Ms. Kemp
 - a. Financial Summary for November 2019
 - b. Lobbyist Registration for 2020
 - c. PAC Registration for 2020
 - d. 2020 Election Preparation

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

e. Report on Education and Compliance

10. Consideration, discussion, and possible action on closed/executive session to be held in the Ethics Commission offices in G-27 of the State Capitol for consideration, discussion and proposed action on closed/executive session, as required by Title 25 O.S. Supp. 2017, § 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 in subsections (c).

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 any of the items to be discussed would violate confidentiality requirements of state law.

b. Determination, pursuant to counsel's advice, to go into executive session in the Ethics Commission office in Room G-27. Chair Laster

c. Consideration and discussion on the following:

Case No. 2017-10, alleging violations of campaign finance Rule 2, *Oklahoma Ethics Commission v. Oklahoman's for Healthy Living, et al.*, Oklahoma County CJ-2019-5908

Case No. 2019-06, alleging violations of campaign finance Rule 2

Complaint C-19-4

Complaint C-19-5

Complaint C-19-7

Complaint C-19-8

Institute for Justice v. Laster, et al, Western District of Oklahoma, Case No. CIV-19-858-D

11. Action to return to open session. Chair Laster

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

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

Case No. 2017-10, alleging violations of campaign finance Rule 2, *Oklahoma Ethics Commission v. Oklahoman's for Healthy Living, et al.*, Oklahoma County CJ-2019-5908

Case No. 2019-06, alleging violations of campaign finance Rule 2

Complaint C-19-4

Complaint C-19-5

Complaint C-19-7

Complaint C-19-8

Institute for Justice v. Laster, et al., Western District of Oklahoma, Case No. CIV-19-858-D

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 Laster

14. Adjournment. Chair Laster

-NEXT REGULAR MEETING-

January 10, 2020 at 10:00 a.m.

Oklahoma State Capitol Building

2300 North Lincoln Boulevard, Room 511-A

Oklahoma City, Oklahoma

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

