



# OKLAHOMA ETHICS COMMISSION

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

## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting January 10, 2020 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 and discussion of drafts for Advisory Opinion Request AOR-2019-02 requested by Senator Nathan Dahm. Chair Laster
  - a. Explanation of draft(s) by General Counsel
  - b. Discussion by Commissioners and staff
  - c. Public hearing, including public comment, and further discussion will occur at the February 14, 2020 meeting.
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held December 13, 2019. Chair Laster
6. General Counsel's Report. Ms. McCord
  - a. Conflicts of Interest and Recusal Annual Notice
  - b. Notable cases and trends in other jurisdictions
7. Executive Director's Report. Ms. Kemp
  - a. Financial Summary for December 2019
  - b. Lobbyist Registration for 2020
  - c. PAC Registration for 2020
  - d. Financial Disclosure Reporting for 2020
  - e. COGEL Conference 2019
  - f. 2020 Governor's Agency Leadership Summit
  - g. FY 21 Budget Hearings

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

h. 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, as required 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 for discussion of annual employment evaluation of executive director and 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 (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. Chair Laster

c. Discussion on the Annual Performance Review of Executive Director.

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. 2018-13, alleging violations of campaign finance Rule 2 and 11 O.S. Supp 2018, §§ 56-101 *et seq.*

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

Case No. 2019-06, alleging violations of campaign finance Rule 2, *In Re Oklahoma Ethics Commission, Case No. 2019-06 v. Oklahoma Ethics Commission*, Oklahoma Supreme Court Case No. 118502

Complaint C-19-5

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

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

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

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. 2018-13, alleging violations of campaign finance Rule 2 and 11 O.S. Supp 2018, §§ 56-101 et seq.

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

Case No. 2019-06, alleging violations of campaign finance Rule 2, *In Re Oklahoma Ethics Commission, Case No. 2019-06 v. Oklahoma Ethics Commission*, Oklahoma Supreme Court Case No. 118502

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. 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.
12. Adjournment. Chair Laster

**-NEXT REGULAR MEETING-**

February 14, 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.*





# OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: [WWW.ETHICS.OK.GOV](http://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 February 14, 2020, 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:** The purpose of the hearing will be to consider the Commission's Draft and Comments to Advisory Opinion Request AOR-2019-02 regarding cryptocurrency, virtual currency, and digital currency as contributions to candidate committees under the Ethics Rules. The Chair of the Commission may announce time limits for comments to be made at the beginning of the hearing. A copy of the Advisory Opinion Request and the Commission's procedures for providing written comment is available at [www.ethics.ok.gov](http://www.ethics.ok.gov).

## AGENDA

1. Call to order and determination of quorum present. Chair Johnson
2. Open Meeting Act Compliance. Chair Johnson
3. Introductions and Announcements. Chair Johnson
4. **Public Hearing.** Public hearing for Advisory Opinion Request, AOR-2019-02, requested by Senator Nathan Dahm regarding cryptocurrency, virtual currency and digital currency as contributions to candidate committees under the Ethics Rules. Chair Johnson
  - a. Explanation of Draft(s) and/or Commission Comment(s) published on the Commission's website to AOR-2019-02 by General Counsel
  - b. Public Comments on Drafts and/or Commission Comment(s) published on the Commission's website to AOR-2019-02
  - c. Consideration and discussion by Commissioners and Staff
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held January 10, 2020. Chair Johnson
6. Consideration, discussion, and possible action on request for waiver(s) of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Johnson
  - a. W-20-01, Request by Alexandra Adkins, Assistant Attorney General/Legislative Liaison for a waiver of Rules for preexisting relationship with James Scott Adkins.

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

- b. W-20-02, Request by Alexandra Adkins, Assistant Attorney General/Legislative Liaison for a waiver of Rules for preexisting relationship with Dennis Adkins.
7. Executive Director's Report. Ms. Kemp
    - a. Article 29 § 2 (A) Delivery of Proposed FY 2021 Budget for Commission
    - b. Report on FY 21 January Budget Hearing
    - c. The Guardian System Demonstration: Searching for Data, Viewing Reports
    - d. Financial Summary for January 2020
    - e. OMES Quarterly Budget Discrepancy Report
    - f. Report on Education and Compliance
  8. General Counsel's Report. Ms. McCord
    - a. Notable cases and trends in Oklahoma and other jurisdictions
    - b. Legislation Report
  9. Announcement(s), recommendations, and/or action for Rule 1.6 on Ethics Commissioner Disqualification in any matter listed on the Commission agenda. General Counsel McCord
  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, 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, specifically for discussion of annual employment evaluation of Executive Director, 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), (d), and (e).
    - 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.

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

- b. Determination, pursuant to counsel's advice, to go into executive session in the Ethics Commission office in Room G-27. Chair Johnson
- c. Discussion on the Annual Performance Review of Executive Director.
- d. Consideration and discussion on the following Complaints:
  - 1. C-19-4
  - 2. C-19-7
  - 3. C-20-1
  - 4. C-20-2
  - 5. C-20-3
- e. Consideration and discussion on the following Cases:
  - 1. Institute for Justice v. Laster, et al, Western District of Oklahoma, Case No. CI-19-858-D
  - 2. Case No. 2019-06, alleging violations of campaign finance Rule 2, *In Re Oklahoma Ethics Commission, Case No. 2019-06 v. Oklahoma Ethics Commission*, Oklahoma Supreme Court Case No. 118502
  - 3. Case No. 2019-03, alleging violations of lobbyist registration and reporting Rule 5

11. Action to return to open session. Chair Johnson

12. Consideration, discussion, and possible action on the following items considered in executive session. Chair Johnson.

- a. Complaints:
  - 1. C-19-4
  - 2. C-19-7
  - 3. C-20-1
  - 4. C-20-2
  - 5. C-20-3
- b. Cases:
  - 1. Institute for Justice v. Laster, et al, Western District of Oklahoma, Case No. CI-19-858-D

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

2. Case No. 2019-06, alleging violations of campaign finance Rule 2, *In Re Oklahoma Ethics Commission, Case No. 2019-06 v. Oklahoma Ethics Commission*, Oklahoma Supreme Court Case No. 118502
3. Case No. 2019-03, alleging violations of lobbyist registration and reporting Rule 5
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 Johnson.
14. Adjournment. Chair Johnson

**-NEXT REGULAR MEETING-**  
March 13, 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.*





# OKLAHOMA ETHICS COMMISSION

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

## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting March 13, 2020 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. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner Disqualification in any matter listed on the Commission agenda. General Counsel McCord
5. Consideration, discussion, and possible action regarding proceeding with drafts for Advisory Opinion Request AOR-2019-02 requested by Senator Nathan Dahm. Chair Laster
  - a. Explanation by General Counsel
  - b. Discussion by Commissioners and staff
6. Consideration, discussion, and possible action on minutes for the regular meeting and public hearing held February 14, 2020. Chair Laster
7. Executive Director's Report. Ms. Kemp
  - a. Article 29 § 2 (A) Delivery of Proposed FY 2021 Budget for Commission
  - b. Report on FY 21 January Budget Hearing
  - c. The Guardian System Demonstration: Searching for Data, Viewing Reports
  - d. Financial Summary for January and February 2020
  - e. OMES Quarterly Budget Discrepancy Report
  - f. Report on Education and Compliance
8. General Counsel's Report. Ms. McCord
  - a. Notable cases and trends in Oklahoma and other jurisdictions
  - b. Legislation Report

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

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, specifically for discussion of annual employment evaluation of executive director, 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), (d), and (e).
- 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 on the Annual Performance Review of Executive Director.
  - d. Consideration and discussion on the following Complaints:
    1. C-19-4
    2. C-19-7
    3. C-20-1
    4. C-20-2
    5. C-20-3
    6. C-20-4
    7. C-20-5
  - e. Consideration and discussion on the following Cases:
    1. Institute for Justice v. Laster, et al, Western District of Oklahoma, Case No. CIV-19-858-D

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

2. Case No. 2019-06, alleging violations of campaign finance Rule 2, *In Re Oklahoma Ethics Commission, Case No. 2019-06 v. Oklahoma Ethics Commission*, Oklahoma Supreme Court Case No. 118502

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

10. Action to return to open session. Chair Laster

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

a. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner Disqualification in any matter discussed during executive session. General Counsel McCord

b. Complaints:

1. C-19-4

2. C-19-7

3. C-20-1

4. C-20-2

5. C-20-3

6. C-20-4

7. C-20-5

c. Cases:

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

2. Case No. 2019-06, alleging violations of campaign finance Rule 2, *In Re Oklahoma Ethics Commission, Case No. 2019-06 v. Oklahoma Ethics Commission*, Oklahoma Supreme Court Case No. 118502.

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

12. Discussion, Consideration, and Possible Action on canceling or rescheduling the April 10, 2020 meeting of the Ethics Commission due to April 10, 2020 being the deadline for filing Declarations of Candidacy for 2020 Elections. Chair Laster.

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

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-**

April 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.*



# OKLAHOMA ETHICS COMMISSION

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## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular in-person meeting June 26, 2020 at 10:00 o'clock a.m. at the Will Rogers Building, Rooms 214/216, Oklahoma City, Oklahoma. This meeting may be attended in person, but will also be viewable online to accommodate the social distancing guidelines and continuing precautions recommended in Governor's Executive Order 2020-20 and the CDC guidelines in regard to COVID-19.

**NOTE:** This meeting is **not** a video conference meeting pursuant to the Open Meeting Act, but an in-person meeting that will be livestreamed.

**Online viewing information will be posted Friday morning no later than 9:30 a.m. on the Ethics Commission homepage at [www.ethics.ok.gov](http://www.ethics.ok.gov) and sent by email to those signed up to receive email &/or SMS information regarding Commission meetings.**

## AGENDA

1. Call to order and determination of quorum present. Chair Laster
2. Introductions and Announcements. Chair Laster
3. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner Disqualification in any matter listed on the Commission agenda. General Counsel McCord
4. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held March 13, 2020. Chair Laster
5. Consideration, discussion, and possible action on options to process late filings, including the administrative compliance order process previously used for late filings. Chair Laster
  - a. Explanation and comments on options by Executive Director and General Counsel
  - b. Comments and Questions by Commissioners
6. Consideration, discussion, and possible action on registration and administration fees for The Guardian System for FY 2021. Chair Laster
7. Executive Director's Report. Ms. Kemp
  - a. FY 21 Appropriation and Budget Work Program Progress
  - b. Financial Summaries for March, April, & May 2020
  - c. FY 20 Financial Updates
  - d. Commission's COVID-19 Response
  - e. The Guardian System Demonstration: Political Race & Candidate Committee Searches
  - f. Compliance & Education Update
8. General Counsel's Report. Ms. McCord

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

a. Notable cases and trends in Oklahoma and other jurisdictions

b. Legislation Report

9. Consideration, discussion, and possible action on closed/executive session to be held in the Will Rogers Building, Room 214/216 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) 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 Will Rogers Building, Room 214/216.

c. Consideration and discussion on the following Cases:

1. Case No. 2019-04, alleging violations of campaign finance Ethics Rule 2
2. Case No. 2019-06, alleging violations of campaign finance Ethics Rule 2
3. Case No. 2019-07, alleging violations of campaign finance Ethics Rule 2
4. Case No. 2020-01, alleging violations of campaign finance Ethics Rule 2
5. Case No. 2020-02, alleging violations of campaign finance Ethics Rule 2
6. *Institute for Justice v. Laster, et al.*, Case No. CIV-19-858-D, in the United States District Court of the Western District of Oklahoma
7. Case No. 2017-10, alleging violations of Campaign Finance Ethics Rule 2, *Oklahoma Ethics Commission v. Oklahoman's for Healthy Living, et al.*, Case No. CJ-2019-5908, in the District Court of Oklahoma County, Oklahoma

d. Status updates regarding cases on enforcement of late fees:

1. *State of Oklahoma, ex rel., Oklahoma Ethics Commission v. William Cagle, et al.*, Oklahoma County, CV-2019-61.
2. *State of Oklahoma, ex rel., Oklahoma Ethics Commission v. Elizabeth Boney, et al.*, Oklahoma County, CV-2019-64.

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3. *State of Oklahoma, ex rel., Oklahoma Ethics Commission v. Anastasia Pittman, et al.*, Oklahoma County, CV-2019-68.
  4. *State of Oklahoma, ex rel., Oklahoma Ethics Commission v. David Weir, et al.*, Oklahoma County, CV-2019-293.
  5. *State of Oklahoma, ex rel., Oklahoma Ethics Commission v. Nkem House, et al.*, Oklahoma County, CV-2019-296.
  6. *State of Oklahoma, ex rel., Oklahoma Ethics Commission v. Sonia England, et al.*, Oklahoma County, CV-2019-297.
  7. *State of Oklahoma, ex rel., Oklahoma Ethics Commission v. Steve Davis, et al.*, Oklahoma County, CV-2019-301.
10. Action to return to open session. Chair Laster
  11. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner Disqualification in any matter discussed during executive session. General Counsel McCord
  12. Consideration, discussion, and possible action on the following items considered in executive session. Chair Laster
    - a. Case No. 2019-04, alleging violations of campaign finance Ethics Rule 2
    - b. Case No. 2019-06, alleging violations of campaign finance Ethics Rule 2
    - c. Case No. 2019-07, alleging violations of campaign finance Ethics Rule 2
    - d. Case No. 2020-01, alleging violations of campaign finance Ethics Rule 2
    - e. Case No. 2020-02, alleging violations of campaign finance Ethics Rule 2
    - f. *Institute for Justice v. Laster, et al.*, Case No. CIV-19-858-D, in the United States District Court of the Western District of Oklahoma
    - g. Case No. 2017-10, alleging violations of Campaign Finance Ethics Rule 2, *Oklahoma Ethics Commission v. Oklahoman's for Healthy Living, et al.*, Case No. CJ-2019-5908, in the District Court of Oklahoma County, Oklahoma
  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-

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

511-A (to be changed due to Capitol Restoration project)

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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 on July 10, 2020 at 10:00 o'clock a.m. The Commission will meet at the Will Rogers Building, Room 216, Oklahoma City, Oklahoma. This meeting may be attended in person, but it will also be viewable online to accommodate the social distancing guidelines and continuing precautions in the Governor's Executive Order 2020-20 and the CDC guidelines regarding COVID-19.

**NOTE:** This meeting is **not** a video conference meeting pursuant to the Open Meeting Act, but an in-person meeting that will be livestreamed.

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## 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. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification in any matter listed on the Commission agenda. General Counsel McCord
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held June 26, 2020. Chair Laster
6. Consideration, discussion, and possible action on closed/executive session to be held in Room 216 of the Will Rogers Building 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, specifically to discuss the employment performance evaluation, including the establishment of employment performance standards, for the Executive Director.
  - a. **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications by the Ethics Commission to avoid disclosure that would violate confidentiality requirements of state law as set forth above.

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

- b. Determination, pursuant to counsel's advice, to go into executive session in the Ethics Commission office in Room 216 of the Will Rogers Building. Chair Laster
  - c. Discussion of the employment performance evaluation, including the establishment of employment performance standards, for the Executive Director.
- 7. Action to return to open session. Chair Laster
  - 8. New Business. This business, in accordance with Oklahoma Statutes, Title 25, § 311(A), 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.
  - 9. Adjournment. Chair Laster

**-NEXT REGULAR MEETING-**  
August 14, 2020 at 10:00 a.m.  
511-A (to be changed due to Capitol Restoration project)

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



# OKLAHOMA ETHICS COMMISSION

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## NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a Special Meeting Wednesday, August 12, 2020 at 10:00 o'clock a.m. The Commission will meet at the Will Rogers Building, 2401 N. Lincoln Blvd., Room 214, Oklahoma City, OK 73105.

**NOTE:** This meeting is **not** a video conference meeting pursuant to the Open Meeting Act, but an in-person meeting that will be livestreamed.

**Online viewing information will be posted the morning of Wednesday, August 12, 2020, no later than 9:30 a.m. on the Ethics Commission homepage at [www.ethics.ok.gov](http://www.ethics.ok.gov) and sent by email to those signed up to receive email &/or SMS information regarding Commission meetings.**

## 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. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification in any matter listed on the Commission agenda. General Counsel McCord
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held July 10, 2020. Chair Laster
6. Executive Director's Report. Ms. Kemp
  - a. Agency expenditures for the months of June and July 2020
  - b. FY 21 Budget Work Program Update
  - c. COVID-19 Office Status
  - d. Compliance Report, including update on report review for the 2020 Election and reporting deadlines since last meeting
7. General Counsel's Report. Ms. McCord
  - a. Notable cases and trends in Oklahoma and other jurisdictions
8. Consideration, discussion, and possible action on closed/executive session to be held in the Will Rogers Building, 2401 N. Lincoln Blvd., Room 214, 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

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

salaried public officer or employee, specifically for discussion of an annual employment evaluation, including establishing performance standards, for the executive director, 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).

- a. **Statement by Attorney.** The information to be discussed in this agenda item requires confidential communications between the Ethics Commission and/or 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 214 of the Will Roger's Building. Chair Laster**
- c. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
- d. Discussion of an annual employment evaluation, including establishing performance standards, for the Executive Director.

9. Action to return to open session. Chair Laster

10. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification in any matter discussed in Executive Session. General Counsel McCord

11. Consideration, discussion, and possible action on the following items discussed in executive session. Chair Laster

- a. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
- b. Possible action on adoption of an annual performance evaluation and employment performance standards for the Executive Director.

12. Adjournment. Chair Laster

-NEXT REGULAR MEETING-  
September 11, 2020 at 10:00 a.m.  
Oklahoma State Capitol Building  
2300 North Lincoln Boulevard, Room 511-A  
Oklahoma City, Oklahoma

Note: The listed room will change due to the Capitol Restoration project

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*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](http://WWW.ETHICS.OK.GOV)

## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a Regular Meeting September 11, 2020, at 10:00 o'clock a.m. The Commission will meet at the Will Rogers Building, Room 214, 2401 N. Lincoln Blvd, Oklahoma City, Oklahoma.

**NOTE:** This meeting is not a video conference meeting pursuant to the Open Meeting Act, but an in-person meeting that will be livestreamed.

**Online viewing information:** The access link to the live feed will be posted the morning of the regular meeting, Friday, September 11, 2020, no later than 9:30 a.m. on the Ethics Commission website at [www.ethics.ok.gov](http://www.ethics.ok.gov) and sent by email to those signed up to receive email &/or SMS information regarding Commission meetings.

## 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. Comments in memoriam of Marilyn Hughes, former Executive Director of the Ethics Commission. Commissioner Stocker
5. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification in any matter listed on the Commission agenda. General Counsel McCord
6. Consideration, discussion, and possible action on minutes for the special meeting and executive session held August 12, 2020. Chair Laster
7. Executive Director's Report. Ms. Kemp
  - a. Agency expenditures for the month of August 2020
  - b. Compliance Report, including update on report review for the 2020 Election and reporting deadlines since last meeting
8. General Counsel's Report. Ms. McCord
  - a. Notable cases and trends in Oklahoma and other jurisdictions
9. Consideration, discussion, and possible action on closed/executive session to be held in the Will Rogers Building, 2401 N. Lincoln Blvd., Room 214, 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

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salaried public officer or employee, specifically for establishment of performance standards, for the executive director, 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 in Agenda Item 10.

- 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 Will Rogers Building, Room 214. Chair Laster

10. Executive Session

- a. Discussion of employment performance evaluation, including establishment of employment performance standards, for the Executive Director.
- b. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
- c. Cases/Investigations
  1. Case No. 2017-10, alleging violations of Campaign Finance Rule 2
  2. Case No. 2019-04, alleging violations of Campaign Finance Rule 2
  3. Case No. 2019-06, alleging violations of Campaign Finance Rule 2
  4. Case No. 2020-02, alleging violations of Campaign Finance Rule 2

11. Action to return to open session. Chair Laster

12. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification in any matter listed to be discussed during Executive Session. General Counsel McCord

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

- a. Employment performance standards for the Executive Director.
- b. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
- c. Cases/Investigations:
  1. Case No. 2017-10, alleging violations of Campaign Finance Rule 2

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2. Case No. 2019-04 alleging violations of Campaign Finance Rule 2
3. Case No. 2019-06, alleging violations of Campaign Finance Rule 2
4. Case No. 2020-02 alleging violations of Campaign Finance Rule 2
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 Laster.
15. Adjournment. Chair Laster

-NEXT REGULAR MEETING-

October 9, 2020 at 10:00 a.m.

Oklahoma State Capitol Building

2300 North Lincoln Boulevard, Room 432-A

Oklahoma City, Oklahoma

Meeting location likely to change due to Capitol Restoration Project

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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 October 9, 2020, at 10:00 o'clock a.m. The Commission will meet at the Will Rogers Building, Room 214, 2401 N. Lincoln Blvd, Oklahoma City, Oklahoma.

**NOTE:** This meeting is **not** a video conference meeting pursuant to the Open Meeting Act, but an in-person meeting that will be livestreamed.

**Online viewing information:** The access link to the live feed will be posted the morning of the regular meeting, Friday, October 9, 2020, no later than 9:30 a.m. on the Ethics Commission website at [www.ethics.ok.gov](http://www.ethics.ok.gov) and sent by email to those signed up to receive email &/or SMS information regarding Commission meetings.

## 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. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification in any matter listed on the Commission agenda. Director Kemp
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held September 11, 2020. Chair Laster
6. Consideration, discussion, and possible action on the following request(s) for advisory opinions in order to determine whether Commission staff should continue drafting responses or begin the advisory opinion process established in Rule 1.7. Director Kemp
  - a. AOR-2019-02, request from Senator Nathan Dahm.
  - b. AOR-2020-01, request from Patrick O'Keefe, Right.us
  - c. AOR-2020-02, request from Ashlyn Pratt, Campaign Technologies
  - d. AOR-2020-03, request from Mary Ann Nelson-Sutterfield, Stewart Title of Oklahoma, Inc.
  - e. AOR-2020-05, request from Don Schooler, Oklahoma Department of Labor
7. Consideration, discussion, and possible action on FY 2022 Budget Request, Agency Program Information, and Strategic Plan. Director Kemp
8. Executive Director's Report. Director Kemp
  - a. Agency expenditures for the month of September 2020

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- b. Compliance Report
  - c. Developments in campaign finance law
9. Consideration, discussion, and possible action on closed/executive session to be held in the Will Rogers Building, 2401 N. Lincoln Blvd., Room 214, 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 in Agenda Item 10.
- 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 Will Rogers Building, Room 214. Chair Laster

10. Executive Session

- a. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
  - b. Cases/Investigations
    - 1. Case No. 2017-10, alleging violations of Campaign Finance Rule 2
    - 2. Case No. 2018-16, alleging violation of Campaign Finance Rule 2
    - 3. Case No. 2019-04, alleging violations of Campaign Finance Rule 2
    - 4. Case No. 2019-06, alleging violations of Campaign Finance Rule 2
    - 5. Case No. 2020-02, alleging violations of Campaign Finance Rule 2
11. Action to return to open session. Chair Laster
12. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification in any matter listed to be discussed during Executive Session. Director Kemp
13. Consideration, discussion, and possible action on items considered in executive session. Chair Laster
- a. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
  - b. Cases/Investigations:

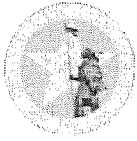
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1. Case No. 2017-10, alleging violations of Campaign Finance Rule 2
2. Case No. 2018-16, alleging violation of Campaign Finance Rule 2
3. Case No. 2019-04 alleging violations of Campaign Finance Rule 2
4. Case No. 2019-06, alleging violations of Campaign Finance Rule 2
5. Case No. 2020-02 alleging violations of Campaign Finance Rule 2
14. Nomination, consideration, and action on election of Commission Chair beginning at the adjournment of this meeting through the adjournment of the meeting following September 30, 2021. Chair Laster
15. Nomination, consideration, and action on election of Commission Vice-Chair beginning at the adjournment of this meeting through the adjournment of the meeting following September 30, 2021. Chair Laster
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 Laster.
17. Adjournment. Chair Laster

-NEXT REGULAR MEETING-  
November 13, 2020 at 10:00 a.m.  
Oklahoma State Capitol Building  
2300 North Lincoln Boulevard, Room 432-A  
Oklahoma City, Oklahoma  
Meeting location likely to change due to Capitol Restoration Project

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# OKLAHOMA ETHICS COMMISSION

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

## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a Regular Meeting November 13, 2020, at 10:00 o'clock a.m. The Commission will meet at the Will Rogers Building, Room 214, 2401 N. Lincoln Blvd, Oklahoma City, Oklahoma.

**NOTE:** This meeting is **not** a video conference meeting pursuant to the Open Meeting Act, but an in-person meeting that will be livestreamed.

**Online viewing information:** The access link to the live feed will be posted the morning of the regular meeting, Friday, November 13, 2020, no later than 9:30 a.m. on the Ethics Commission website at [www.ethics.ok.gov](http://www.ethics.ok.gov) and sent to those signed up to receive email &/or SMS information regarding Commission meetings.

## AGENDA

1. Call to order and determination of quorum present. Chair Stocker
2. Open Meeting Act Compliance. Chair Stocker
3. Introductions and Announcements. Chair Stocker
4. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification in any matter listed on the Commission agenda. General Counsel McCord
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held October 9, 2020. Chair Stocker
6. Consideration, discussion, and possible action on meeting dates and times for calendar year 2021. Director Kemp
  - a. The following dates are proposed in accordance with the 2<sup>nd</sup> Friday of each calendar month historically used by the Commission, but other dates may be considered.
    - Friday, January 8, 2021
    - Friday, February 12, 2021
    - Friday, March 12, 2021
    - Friday, April 9, 2021
    - Friday, May 14, 2021
    - Friday, June 11, 2021
    - Friday, July 9, 2021
    - Friday, August 13, 2021
    - Friday, September 10, 2021
    - Friday, October 8, 2021
    - Friday, November 12, 2021\*
    - Friday, December 10, 2021
7. Executive Director's Report. Ms. Kemp
  - a. Agency expenditures for the month of October 2020

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- b. FY 22 Budget Request
- c. 2020 Election Information and Statistics
- d. Compliance and Education Report
- e. Community Feedback. This may be from a single entity, multiple entities together or separately, or issues that recurringly arise from the category indicated.
  - 1. Request(s) by elected officers:
    - a. Amend Pre-2015 Rules to establish a deadline for dissolution of pre-2015 Committees and repeal remainder of Pre-2015 Rules applying to candidate committees formed for elections prior to 2015.
    - b. Reconsider advisory opinion issued under prior Rules differentiating between officeholder expenses for lodging in Oklahoma City based on type of office held.
    - c. Consider amendment to Rules permitting officeholders to use officeholder funds for nominal gifts for students and other visitors to their state offices, such as challenge coins, pins, etc., and, modest gifts for legislative pages by their sponsoring legislator.
    - d. Continue with efforts to pass a cooling off period
  - 2. Request(s) by Candidates:
    - a. Fix potential issue in Rules that occurs when a candidate is approaching a mandatory dissolution date, but has not decided whether s/he will run for future state office, and wants to preserve option of repaying personal loans to committee from a future committee.
    - b. Clarify use of campaign funds during campaign for various fundraisers: student groups, citizen groups, church groups, etc.
  - 3. Request(s) by various members of regulated community:
    - a. Consider amendment to Rules permitting a confidential advice hotline similar to that used by the Bar Association Ethics Counsel.
    - b. Get campaign finance reports available online in The Guardian System for political subdivisions under Commission's jurisdiction.
  - 4. Request(s) by Media:
    - a. Consider revising Rules to require Committee Pre-Election Reports of PACs and Party Committees to include previously unreported contributor information.

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- b. Consider moving Pre-Election Reporting Deadlines earlier in light of early voting laws.
5. Request(s) by Lobbyists/Liaisons/Lobbyist principals:
  - a. Revise Rules to prohibit solicitation of gifts by state officers and employees.
  - b. Revise Gift Rules to remove categories of gift with different limits and provide for an overall limit that applies to any type of gift and lower limits.
8. General Counsel's Report. Ms. McCord
  - a. Notable cases and trends in Oklahoma and other jurisdictions
9. Consideration, discussion, and possible action on closed/executive session to be held in the Will Rogers Building, 2401 N. Lincoln Blvd., Room 214, 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 in Agenda Item 10.
  - 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.
  - b. Determination, pursuant to counsel's advice, to go into executive session in the Will Rogers Building, Room 214. Chair Stocker
10. Executive Session. Chair Stocker
  - a. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
  - b. Complaints
    1. C-20-4
    2. C-20-5
  - c. Cases/Investigations
    1. Case No. 2017-10, alleging violations of Campaign Finance Ethics Rule 2
    2. Case No. 2018-16, alleging violations of Campaign Finance Ethics Rule 2
    3. Case No. 2019-04, alleging violations of Campaign Finance Ethics Rule 2
    4. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2
    5. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2

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11. Action to return to open session. Chair Stocker
12. **Disqualification Announcement(s)**: Including any action motions pursuant to Ethics Rule 1.6 regarding Commissioner disqualification in any matter discussed during Executive Session. General Counsel McCord
13. Consideration, discussion, and possible action on the following items considered in executive session. Chair Stocker
  - a. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
  - b. Complaints
    - a. C-20-4
    - b. C-20-5
  - c. Cases/Investigations
    1. Case No. 2017-10, alleging violations of Campaign Finance Ethics Rule 2
    2. Case No. 2018-16, alleging violations of Campaign Finance Ethics Rule 2
    3. Case No. 2019-04, alleging violations of Campaign Finance Ethics Rule 2
    4. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2
    5. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
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

-NEXT REGULAR MEETING-  
December 11, 2020 at 10:00 a.m.  
Will Rogers Building  
2401 N. Lincoln Blvd, Room 214  
Oklahoma City, Oklahoma 73105

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# OKLAHOMA ETHICS COMMISSION

## NOTICE OF SPECIAL MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a special meeting and public hearing December 31, 2020, at 10:00 o'clock a.m. The Commission will meet at the State Capitol Building, Room 230, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

**Livestream:** This is an in-person meeting that will be livestreamed. The link to the live feed will be posted the morning of the meeting by 9:30 a.m. at [www.ethics.ok.gov](http://www.ethics.ok.gov) and emailed &/or texted to those signed up to receive Commission meeting information.

**Public Hearing and Public Comment:** The hearing is to consider promulgation of changes to the Ethics Rules of Oklahoma published in Title 74 O.S. Chapter 62, Appendix 1, pursuant to Oklahoma Constitution Article 29, §3. Existing law and proposed amendments are available on the Commission's website at [www.ethics.ok.gov](http://www.ethics.ok.gov). **Public comment:** Opportunities for public comment on the proposed amendment(s) will be provided and are limited to the relevant agenda item(s). The Chair may announce a time limit for comments at the beginning of the public hearing.

### AGENDA

1. Call to order and determination of quorum present. Chair Stocker
2. Open Meeting Act Compliance. Chair Stocker
3. Introductions and Announcements. Chair Stocker
4. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda. General Counsel McCord
5. **Public Hearing:** Consideration of Amendment 2021-02. This amendment modifies *Title 74, Chapter 62, Appendix 1, Constitutional Ethics Rule 5* regarding books and similar materials provided to state officers and employees that are related to their state positions and given by lobbyists, legislative liaisons, or lobbyist principals. Chair Stocker
  - a. Explanation of Amendment by Executive Director.
  - b. Comments by Sponsoring Commissioner(s).
  - c. Public comment.
  - d. Comments and questions by Commissioners and staff.
6. Discussion and possible action on Amendment 2021-02 of the Constitutional Ethics Rules. Chair Stocker
7. Consideration, discussion, and possible action on minutes for the regular meeting, public hearing, and executive session held December 11, 2020. Chair Stocker
8. Executive Director's Report. Ms. Kemp

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- a. FY 22 Budget Hearing Update
9. Consideration, discussion, and possible action on entering closed/executive session to be held in the Ethics Commission office, Room G-27 of the State Capitol as 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 Agenda item 10. 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 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, Room G-27 of the State Capitol.
10. Executive Session. Chair Stocker
  - a. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
  - b. Cases/Investigations
    - i. Case No. 2017-10, alleging violations of Campaign Finance Ethics Rule 2
11. Action to return to open session. Chair Stocker
12. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for Executive Session. General Counsel McCord
13. Consideration, discussion, and possible action on items considered in executive session. Chair Stocker
  - a. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
  - b. Cases/Investigations
    - i. Case No. 2017-10, alleging violations of Campaign Finance Ethics Rule 2
14. Consideration, discussion, and possible action on date and time of the next Commission meeting. Chair Stocker
15. Adjournment. Chair Stocker

NEXT REGULAR MEETING-  
January 8, 2021 at 10:00 a.m.  
Will Rogers Building, Room 214  
Oklahoma City, Oklahoma

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