

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 January 14, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, 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 and emailed &/or texted to those signed up to receive Commission meeting information.

AGENDA

1. Call to order and determination of quorum present. Chair Engle
2. Open Meeting Act Compliance. Chair Engle
3. Introductions and Announcements. Chair Engle
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. Open Meeting and Open Records Acts presentation by Julie Pittman, Deputy General Counsel at the Oklahoma Attorney General's office, or her designee. Chair Engle
 - a. Questions and Comments by Commissioners and Staff.
6. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held December 10, 2021. Chair Engle
7. Executive Director's Report. Ms. Kemp
 - a. Agency expenditures for the month of December 2021
 - b. FY 23 Budget Request Hearing
 - c. Administrative Compliance Order Process Update
 - d. Compliance and Education Report
8. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(1), (B)(4) and (B)(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 9. Chair Engle
 - a. **Statement by Attorney.** The information to be discussed in agenda item 9 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the

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

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 as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

9. Executive Session. Chair Engle

a. **LAWSUITS**

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

b. **COMPLAINTS**

- | | |
|------------|------------|
| 1. C-20-6 | 4. C-21-8 |
| 2. C-20-24 | 5. C-21-27 |
| 3. C-21-2 | 6. C-22-1 |

10. Action to return to open session. Chair Engle

11. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 9. General Counsel McCord

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

a. **LAWSUITS**

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

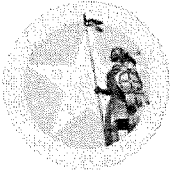
b. **COMPLAINTS**

- | | |
|------------|------------|
| 1. C-20-6 | 4. C-21-8 |
| 2. C-20-24 | 5. C-21-27 |
| 3. C-21-2 | 6. C-22-1 |

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 Engle

14. **Adjournment.** Chair Engle

-NEXT REGULAR MEETING-
February 11, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

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1. Call to order and determination of quorum present. Chair Engle
2. Open Meeting Act Compliance. Chair Engle
3. Introductions and Announcements. Chair Engle
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. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held January 14, 2022. Chair Engle
6. Executive Director's Report. Ms. Kemp
 - a. Agency revenue and expenditures for the month of January 2022
 - b. Title 74 O.S. § 212 operational audit by State Auditor and Inspector's office
 - c. 2022 Legislation Report
 - d. Compliance and Education Report
7. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (B)(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 8. Chair Engle
 - a. **Statement by Attorney.** The information to be discussed in agenda item 8 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where 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 as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

8. Executive Session. Chair Engle

a. **LAWSUITS**

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

b. **COMPLAINTS**

1. C-22-2
2. C-22-3
3. C-22-4

c. **CASES AND INVESTIGATIONS**

1. Case No. 2017-09, alleging violations of Campaign Finance Ethics Rule 2
2. Case No. 2018-20, alleging violations of Campaign Finance Ethics Rule 2
3. Case No. 2018-22, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2019-04, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
6. Case No. 2021-10, alleging violations of Campaign Finance Ethics Rule 2

9. Action to return to open session. Chair Engle

10. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 8. General Counsel McCord

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

a. **LAWSUITS**

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. **COMPLAINTS**

1. C-22-2
2. C-22-3
3. C-22-4

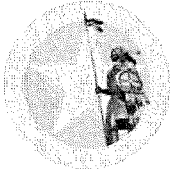
c. **CASES AND INVESTIGATIONS**

1. Case No. 2017-09, alleging violations of Campaign Finance Ethics Rule 2

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

2. Case No. 2018-20, alleging violations of Campaign Finance Ethics Rule 2
 3. Case No. 2018-22, alleging violations of Campaign Finance Ethics Rule 2
 4. Case No. 2019-04, alleging violations of Campaign Finance Ethics Rule 2
 5. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
 6. Case No. 2021-10, alleging violations of Campaign Finance Ethics Rule 2
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 Engle
13. **Adjournment.** Chair Engle

-NEXT REGULAR MEETING-
March 11, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting April 8, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, 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 and emailed &/or texted to those signed up to receive Commission meeting information.

AGENDA

1. Call to order and determination of quorum present. Chair Engle
2. Open Meeting Act Compliance. Chair Engle
3. Introductions and Announcements. Chair Engle
4. Consideration, discussion, and possible action on approval of Resolution 2022-01 recognizing the service of Cathy L. Stocker to the Commission. Chair Engle
5. 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
6. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held February 11, 2022. Chair Engle
7. Executive Director's Report. Ms. Kemp
 - a. Agency financials including revenue and expenditures for February and March 2022
 - b. 2022 Candidate Filing
 - c. 2022 Legislation Report
 - d. Compliance and Education Report
 - e. Feedback from Regulated Community and Public
 1. **Candidate(s):** Request for Commission to review calculation of travel expenditure under Rule 2.45(G) concerning candidates who personally pilot an aircraft and whether the costs of such travel should be reimbursable from campaign funds.
8. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (B)(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 9. Chair Engle

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 agenda item 9 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where 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 as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

9. Executive Session. Chair Engle

a. **LAWSUITS**

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

b. **COMPLAINTS**

1. C-21-29

2. C-22-3

c. **CASES AND INVESTIGATIONS**

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865, and *In re Oklahoma Ethics Commission, Confidential Notice of Allegations #1*, Case No. 2019-06, Sup. Ct. Case No. 120217.

2. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2

3. Case No. 2021-09, alleging violations of Campaign Finance Ethics Rule 2

4. Case No. 2021-10, alleging violations of Campaign Finance Ethics Rule 2

10. Action to return to open session. Chair Engle

11. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 9. General Counsel McCord

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

a. **LAWSUITS**

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

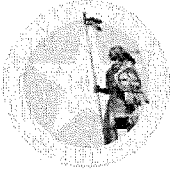
b. COMPLAINTS

1. C-21-29
2. C-22-3

c. CASES AND INVESTIGATIONS

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865, and *In re Oklahoma Ethics Commission, Confidential Notice of Allegations #1*, Case No. 2019-06, Sup. Ct. Case No. 120217.
 2. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
 3. Case No. 2021-09, alleging violations of Campaign Finance Ethics Rule 2
 4. Case No. 2021-10, alleging violations of Campaign Finance Ethics Rule 2
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 Engle
14. Adjournment. Chair Engle

-NEXT REGULAR MEETING-
May 13, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting May 13, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, 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 and emailed &/or texted to those signed up to receive Commission meeting information.

AGENDA

1. Call to order and determination of quorum present. Chair Engle
2. Open Meeting Act Compliance. Chair Engle
3. Introductions and Announcements. Chair Engle
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. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held April 8, 2022. Chair Engle
6. General Counsel's Report. General Counsel McCord
7. Executive Director's Report. Ms. Kemp
 - a. Agency financials including revenue and expenditures for April 2022
 - b. 2022 Candidate Filing
 - c. 2022 Legislation Report
 - d. Compliance and Education Report
 - e. Feedback from Regulated Community and Public
 1. **Candidate Committees:** Review of Rules limiting expenditure to check or debit card only in order to provide other methods of expenditures by committee.
 2. **Consultant:** Consider impact of committees that take the time to follow the reporting criteria with those that do not and determine whether steps are needed to improve compliance.
8. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (B)(7) of the

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

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 9. Chair Engle

- a. **Statement by Attorney.** The information to be discussed in agenda item 9 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where 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 as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

9. Executive Session. Chair Engle

a. **LAWSUITS**

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

b. **COMPLAINTS**

- | | |
|------------|------------|
| 1. C-20-7 | 5. C-21-34 |
| 2. C-20-10 | 6. C-22-12 |
| 3. C-20-14 | 7. C-22-20 |
| 4. C-20-15 | |

c. **CASES AND INVESTIGATIONS**

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865.
3. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2021-09, alleging violations of Campaign Finance Ethics Rule 2

10. Action to return to open session. Chair Engle

11. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 9. General Counsel McCord

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

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

a. **LAWSUITS**

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. **COMPLAINTS**

- | | |
|------------|------------|
| 1. C-20-7 | 5. C-21-34 |
| 2. C-20-10 | 6. C-22-12 |
| 3. C-20-14 | 7. C-22-20 |
| 4. C-20-15 | |

c. **CASES AND INVESTIGATIONS**

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865.
3. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2021-09, alleging violations of Campaign Finance Ethics Rule 2

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 Engle

14. Adjournment. Chair Engle

-NEXT REGULAR MEETING-
June 10, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting June 10, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room 230, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

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AGENDA

1. Call to order and determination of quorum present. Chair Engle
2. Open Meeting Act Compliance. Chair Engle
3. Introductions and Announcements. Chair Engle
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. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held May 13, 2022. Chair Engle
6. Consideration, discussion, and possible action on registration and administration fees for The Guardian System for FY 2023 for the following entities. Chair Engle
 - a. Annual fee for lobbyists, legislative liaisons, and lobbyist principals
 - b. Annual fee for Political Party Committees
 - c. Annual fee for Political Action Committees
 - d. Per campaign fee for Candidate Committees
7. Executive Director's Report. Ms. Kemp
 - a. Agency financials including revenue and expenditures for May 2022
 - b. FY 23 Budget Work Program
 - c. 2022 Legislative Report
 - d. Compliance and Education Report
 - e. Feedback from Regulated Community and Public
8. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (B)(7) of the Oklahoma

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

Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified in agenda item 9. Chair Engle

- a. **Statement by Attorney.** The information to be discussed in agenda item 9 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where 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 as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

9. Executive Session. Chair Engle

a. **LAWSUITS**

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

b. **COMPLAINTS**

- | | |
|------------|-------------|
| 1. C-20-11 | 7. C-22-23 |
| 2. C-22-5 | 8. C-22-24 |
| 3. C-22-6 | 9. C-22-25 |
| 4. C-22-10 | 10. C-22-26 |
| 5. C-22-20 | 11. C-22-27 |
| 6. C-22-21 | 12. C-22-28 |

c. **CASES AND INVESTIGATIONS**

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2
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3. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2021-09, alleging violations of Campaign Finance Ethics Rule 2

10. Action to return to open session. Chair Engle

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

11. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 9. General Counsel McCord

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

a. LAWSUITS

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. COMPLAINTS

- | | |
|------------|-------------|
| 1. C-20-11 | 7. C-22-23 |
| 2. C-22-5 | 8. C-22-24 |
| 3. C-22-6 | 9. C-22-25 |
| 4. C-22-10 | 10. C-22-26 |
| 5. C-22-20 | 11. C-22-27 |
| 6. C-22-21 | 12. C-22-28 |

c. CASES AND INVESTIGATIONS

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865
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4. Case No. 2021-09, alleging violations of Campaign Finance Ethics Rule 2

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 Engle

14. Adjournment. Chair Engle

-NEXT REGULAR MEETING-
July 8, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

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 - a. Agency financials including revenue and expenditures for June 2022
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The Ethics Commission may discuss or decide not to discuss any item on the agenda.

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8. Executive Session. Chair Engle

a. **LAWSUITS**

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

b. **COMPLAINTS**

- | | |
|------------|------------|
| 1. C-22-13 | 5. C-22-31 |
| 2. C-22-20 | 6. C-22-32 |
| 3. C-22-29 | 7. C-22-33 |
| 4. C-22-30 | 8. C-22-34 |

c. **CASES AND INVESTIGATIONS**

- 1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865
- 2. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2

9. Action to return to open session. Chair Engle

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

a. **LAWSUITS**

- 1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. **COMPLAINTS**

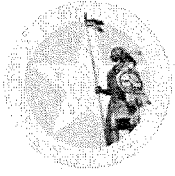
- | | |
|------------|------------|
| 1. C-22-13 | 5. C-22-31 |
| 2. C-22-20 | 6. C-22-32 |
| 3. C-22-29 | 7. C-22-33 |
| 4. C-22-30 | 8. C-22-34 |

c. **CASES AND INVESTIGATIONS**

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

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2. Case No. 2020-02, alleging violations of Campaign Finance Ethics Rule 2
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 Engle
13. Adjournment. Chair Engle

-NEXT REGULAR MEETING-
August 12, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a special meeting August 12, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room 100, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

Livestream Not Available Due to an Unexpected Room Change.

AGENDA

1. Call to order and determination of quorum present. Chair Engle
2. Open Meeting Act Compliance. Chair Engle
3. Introductions and Announcements. Chair Engle
4. Administration of Oath of Office to newly appointed Commissioner Justin Meek. Chair Engle
5. Administration of Oath of Office to newly appointed Commissioner Eddie Fields. Chair Engle
6. 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
7. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held July 8, 2022. Chair Engle
8. Executive Director's Report. Ms. Kemp
 - a. Agency financials including revenue and expenditures for July 2022
 - b. FY 23 Budget Work Program
 - c. Coalition for Integrity Campaign Finance Index 2022
 - d. 2022 YTD Election Cycle Statistics
 - e. State Auditor and Inspector's Office Audit Update
 - f. Compliance Report
 - g. Feedback from Regulated Community and Public
9. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (B)(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. Chair Engle
 - a. **Statement by Attorney.** The information to be discussed in agenda item 10 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously

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

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 as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

10. Executive Session. Chair Engle

a. **LAWSUITS**

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

b. **COMPLAINTS**

- | | |
|------------|-------------|
| 1. C-20-7 | 6. C-22-35 |
| 2. C-22-4 | 7. C-22-36 |
| 3. C-22-13 | 8. C-22-37 |
| 4. C-22-30 | 9. C-22-38 |
| 5. C-22-33 | 10. C-22-39 |

c. **CASES AND INVESTIGATIONS**

- 1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865

11. Action to return to open session. Chair Engle

12. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 10. General Counsel McCord

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

a. **LAWSUITS**

- 1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. **COMPLAINTS**

- | | |
|------------|------------|
| 1. C-20-7 | 4. C-22-30 |
| 2. C-22-4 | 5. C-22-33 |
| 3. C-22-13 | 6. C-22-35 |

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

7. C-22-35

9. C-22-38

8. C-22-37

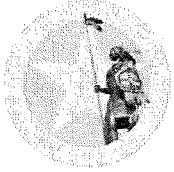
10. C-22-39

c. CASES AND INVESTIGATIONS

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865

14. Adjournment. Chair Engle

-NEXT REGULAR MEETING-
September 9, 2022 at 10:00 a.m.
Oklahoma State Capitol Room 230
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a special meeting September 9, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room 4s5, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Engle
2. Open Meeting Act Compliance. Chair Engle
3. Introductions and Announcements. Chair Engle
4. Presentation by the Oklahoma Attorney General's office on the Open Meeting and Open Records Acts. Chair Engle.
5. 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
6. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held August 12, 2022. Chair Engle
7. Executive Director's Report. Ms. Kemp
 - a. Agency financials including revenue and expenditures for August 2022
 - b. FY 24 Budget Request
 - c. Interim Study on Ethics Commission
 - d. Compliance Report
 - e. Feedback from Regulated Community and Public
 - i. Campaign Legal Center: Model Enforcement Practices Report
8. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(4) and (B)(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 9. Chair Engle
 - a. **Statement by Attorney.** The information to be discussed in agenda item 9 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where 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,

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

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

b. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

9. Executive Session. Chair Engle

a. **LAWSUITS**

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

b. **COMPLAINTS**

1. C-20-7

4. C-22-40

2. C-20-15

5. C-22-41

3. C-22-36

c. **CASES AND INVESTIGATIONS**

1. Case No. 2018-20, alleging violations of Campaign Finance Ethics Rule 2

2. Case No. 2018-22, alleging violations of Campaign Finance Ethics Rule

3. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865

4. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2

5. Case No. 2020-15, alleging violations of Campaign Finance Ethics Rule 2

6. Case No. 2022-04, alleging violations of Campaign Finance Ethics Rule 2

10. Action to return to open session. Chair Engle

11. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 9. General Counsel McCord

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

a. **LAWSUITS**

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. **COMPLAINTS**

1. C-20-7

2. C-20-15

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

3. C-22-36

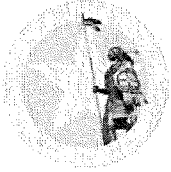
5. C-22-41

4. C-22-40

c. CASES AND INVESTIGATIONS

1. Case No. 2018-20, alleging violations of Campaign Finance Ethics Rule 2
 2. Case No. 2018-22, alleging violations of Campaign Finance Ethics Rule 2
 3. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865
 4. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2
 5. Case No. 2020-15, alleging violations of Campaign Finance Ethics Rule 2
 6. Case No. 2022-04, alleging violations of Campaign Finance Ethics Rule 2
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 Engle
14. Adjournment. Chair Engle

-NEXT REGULAR MEETING-
October 14, 2022 at 10:00 a.m.
Oklahoma State Capitol
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

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

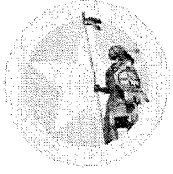
NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a SPECIAL MEETING October 14, 2022, at 11:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. Call to order and determination of quorum present. Chair Engle
2. Open Meeting Act Compliance. Chair Engle
3. Introductions and Announcements. Chair Engle
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 other than Executive Session. General Counsel McCord
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held September 9, 2022. Chair Engle
6. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. Supp. 2017, § 307 (B)(1), (B)(4) and (B)(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 7. Chair Engle
 - a. **Statement by Attorney.** The information to be discussed in agenda item 7 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where 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 as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
7. Executive Session. Chair Engle
 - a. **LAWSUITS**
 1. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
 - b. **COMPLAINTS**
 1. C-20-7
 2. C-20-10
 3. C-20-14
 4. C-20-15
 5. C-21-34

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

c. CASES AND INVESTIGATIONS

1. Case No. 2017-09, alleging violations of Campaign Finance Ethics Rule 2
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865; *Oklahoma Ethics Commission v. District Court of Oklahoma County, Honorable Brent Dishman, Presiding Judge*, Supreme Court of the State of Oklahoma, Case No. MA-120745
3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2020-15, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2022-01, alleging violations of Campaign Finance Ethics Rule 2
6. Case No. 2022-23, alleging violations of Campaign Finance Ethics Rule 2

d. Discussion of annual employment performance evaluation, including establishment or modification of employment standards, for the Executive Director

8. Action to return to open session. Chair Engle

9. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 7. General Counsel McCord

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

a. LAWSUITS

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. COMPLAINTS

1. C-20-7
2. C-20-10
3. C-20-14
4. C-20-15
5. C-21-34

c. CASES AND INVESTIGATIONS

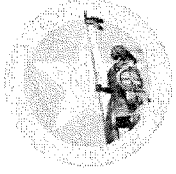
1. Case No. 2017-09, alleging violations of Campaign Finance Ethics Rule 2
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865; *Oklahoma Ethics Commission v. District Court of Oklahoma County*,

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

*Honorable Brent Dishman, Presiding Judge, Supreme Court of the State of Oklahoma,
Case No. MA-120745*

3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2
 4. Case No. 2020-15, alleging violations of Campaign Finance Ethics Rule 2
 5. Case No. 2022-01, alleging violations of Campaign Finance Ethics Rule 2
 6. Case No. 2022-23, alleging violations of Campaign Finance Ethics Rule 2
11. General Counsel's Report. General Counsel McCord
- a. Notable cases and trends in Oklahoma and other jurisdictions.
 - b. Rule 6.4 applicable to complaints against a candidate or candidate committee during an election cycle.
12. Executive Director's Report. Ms. Kemp
- a. Commission financials including revenue and expenditures for September 2022
 - b. Interim Study scheduled October 24, 2022: *Best practices for ethics systems for elected state officials*, 1:30-3:30 p.m.
 - c. Compliance Efforts and Report
 - d. Notifications for Mandatory Candidate Committee Dissolution in November
 - e. November and December 2022 meetings
 - f. Council on Governmental Ethics Laws (COGEL) Conference December 4-7, 2022
 - g. Executive Assistant Position Update
13. Consideration, discussion, and possible action on the FY 2024 Oklahoma Ethics Commission Budget Request. Director Kemp
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, 2022. Chair Engle
15. Nomination, consideration, and action on election of Commission Vice-Chair beginning at the adjournment of this meeting through the adjournment of the of the meeting following September 30, 2022. Chair Engle
16. Adjournment. Chair Engle

-NEXT REGULAR MEETING-
November 18, 2022 at 10:00 a.m.
Oklahoma State Capitol
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting November 18, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

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. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session. General Counsel McCord
5. Consideration, discussion, and possible action on minutes for the special meeting and executive session held October 14, 2022. Chair Johnson
6. Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1), (B)(4), and (B)(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 7. Chair Johnson
 - a. **Statement by Attorney.** The information to be discussed in agenda item 7 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where 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 as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
7. Executive Session. Chair Johnson
 - a. **LAWSUITS**
 1. *Institute for Justice v. Laster, et al.*, Western District of Oklahoma, Case No. CIV-19-858-D
 - b. **CASES AND INVESTIGATIONS**
 1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al.*, Oklahoma County, Case No. CJ-2022-2760

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 Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865; *Oklahoma Ethics Commission v. District Court of Oklahoma County, Honorable Brent Dishman, Presiding Judge*, Supreme Court of the State of Oklahoma, Case No. MA-120745
3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4
4. Case No. 2022-01, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2

c. COMPLAINTS

1. C-20-7
2. C-20-10
3. C-20-18
4. C-21-34
5. C-22-37

d. Discussion of annual employment performance evaluation, including establishment or modification of employment standards, for the Executive Director

8. Action to return to open session. Chair Johnson
9. Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 7. General Counsel McCord
10. Consideration, discussion, and possible action on the following items considered in executive session. Chair Johnson

a. LAWSUITS

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. CASES AND INVESTIGATIONS

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al.*, Oklahoma County, Case No. CJ-2022-2760
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865; *Oklahoma Ethics Commission v. District Court of Oklahoma County, Honorable Brent Dishman, Presiding Judge*, Supreme Court of the State of Oklahoma, Case No. MA-120745

3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4
4. Case No. 2022-01, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2

c. COMPLAINTS

1. C-20-7
2. C-20-10
3. C-20-18
4. C-21-34
5. C-22-37

11. General Counsel's Report. General Counsel McCord

- a. Notable cases and trends in Oklahoma and other jurisdictions.

12. Executive Director's Report. Director Kemp

- a. Commission financials including revenue and expenditures for October 2022
- b. SB 1695 (2022), financial disclosures of cabinet secretaries and directors of state agencies appointed by the Governor
- c. General Election Statistics
- d. Compliance Efforts and Report
- e. Public and Regulated Community Feedback
 - i. Campaign Finance: Restore prohibition on candidate committee to candidate committee contributions, or, limit contributions to surplus funds.
 - ii. Campaign Finance: Require contributors to registered committees be disclosed on Pre-Election Independent Expenditure, Electioneering Communications, State Question Reports.
 - iii. Lobbying: Establish civil penalties on contributions to legislators during legislative session but expand to include special sessions
 - iv. Summary of Feedback items provided during previous meetings
- f. Upcoming or Recent Presentations

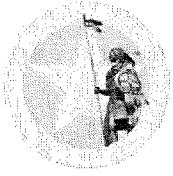
13. Consideration, discussion, and possible action on meeting dates and times for calendar year 2023. Chair Johnson

- a. The following dates are proposed meeting at 10:00 a.m. at the State Capitol Building but other dates, times, and places may be considered and approved.

Friday, January 13, 2023	Friday, July 14, 2023
Friday, February 10, 2023	Friday, August 12, 2023
Friday, March 10, 2023	Friday, September 8, 2023
Friday, April 7, 2023	Friday, October 13, 2023
Friday, May 12, 2023	Friday, November 17, 2023
Friday, June 9, 2023	Friday, December 8, 2023

14. Consideration, discussion, and possible action on canceling or moving the date or time of the next regular meeting currently scheduled for December 9, 2022. Chair Johnson
15. **New Business.** This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Johnson
16. **Adjournment.** Chair Johnson

-NEXT REGULAR MEETING-
December 9, 2022 at 10:00 a.m.
Oklahoma State Capitol
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

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

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting December 16, 2022, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

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. **Disqualification & Recusal Open Session.** General Counsel McCord

Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.

5. **Minutes.** Consideration, discussion, and possible action on minutes for the regular meeting and executive session held November 18, 2022. Chair Johnson
6. **Determination to enter Executive Session.** Chair Johnson

Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1), (B)(4), and (B)(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 7.

- a. **Statement by Attorney.** The information to be discussed in agenda item 7 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where 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 as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

7. **Executive Session.** Chair Johnson

a. LAWSUITS

1. *Institute for Justice v. Laster, et al.*, West. Dist. of Oklahoma, Case No. CIV-19-858-D

b. CASES AND INVESTIGATIONS

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al*, Oklahoma County, Case No. CJ-2022-2760
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865

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

3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4

4. Case No. 2022-04, alleging violations of Campaign Finance Ethics Rule 2

c. COMPLAINTS

1. C-20-10

4. C-22-46

2. C-22-12

5. C-22-47

3. C-22-44

d. Discussion of annual employment performance evaluation, including establishment or modification of employment standards, for the Executive Director

8. Action to return to open session. Chair Johnson

9. Disqualification & Recusal for Executive Session. General Counsel McCord

Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 7.

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

a. LAWSUITS

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. CASES AND INVESTIGATIONS

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al*, Oklahoma County, Case No. CJ-2022-2760

2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865

3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4

4. Case No. 2022-04, alleging violations of Campaign Finance Ethics Rule 2

c. COMPLAINTS

1. C-20-10

4. C-22-46

2. C-22-12

5. C-22-47

3. C-22-44

11. Consideration, discussion, and possible action on enacting, modifying, or clarifying Ethics Rules during calendar year 2023.

a. Review and discussion regarding procedures for Rule promulgation.

- b. Review and discussion of feedback provided during Director's Reports or to Director prior to the meeting to determine areas of Rulemaking, if any, for 2023.
 - c. Review and discuss Commissioner or Staff recommendations on enacting, modifying, or clarifying Ethics Rules during calendar year 2023.
12. **Consideration, discussion, and possible action on whether to authorize staff to research and develop draft opinions on Advisory Opinion Request AOR-2022-01, requested by Jon Davis, 405 MGMT, LLC, regarding Campaign Finance Ethics Rule 2.**
- a. Explanation of advisory opinion process and request by Executive Director
 - b. Discussion by Commissioners and staff
 - c. Possible action
13. **Executive Director's Report. Director Kemp**
- a. Commission financials including revenue and expenditures for November 2022
 - b. FY 24 Budget Request Updates
 - c. Compliance Efforts and Report
 - 1. Final CY 2022 Lobbyist and Liaison Expenditure Reports
 - 2. CY 23 Lobbyist and Liaison Registration
 - 3. PAC Registration
 - 4. Personal Financial Disclosure Statements CY 2022 and CY 2023
 - 5. 4th Quarter and Post General Contributions and Expenditures Reports
 - 6. Personal Financial Disclosure Statements CY 2022 and CY 2023
 - 7. Upcoming or recent presentations
 - d. COGEL Conference Report
14. **General Counsel's Report. General Counsel McCord**
- a. Notable cases and trends in Oklahoma and other jurisdictions.
 - b. COGEL Conference Report
15. **New Business.** This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Johnson
16. **Adjournment.** Chair Johnson

**-NEXT REGULAR MEETING-
January 13, 2023 at 10:00 a.m.
Oklahoma State Capitol
Oklahoma City, Oklahoma**

