



# 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 August 9, 2024, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, 2300 N. Lincoln Blvd., Room G-3, Oklahoma City, Oklahoma 73105.

### AGENDA

1. Call to order and determination of quorum present. Chair Fields
2. Open Meeting Act Compliance. Chair Fields
3. Introductions and Announcements. Chair Fields
4. Administration of Oath of Office to newly appointed Commissioner Adam Weintraub. Vice-Chief Justice Dustin Rowe
5. Announcements, consideration, discussion, and possible action on the disqualification or recusal of any Commissioner or Commissioners pursuant to Ethics Rule 1.6 for any item listed herein, other than those items listed for Executive Session. Margaret Kerr, General Counsel to Commission
6. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held July 12, 2024. Chair Fields
7. Executive Director's Report. Director Bruce Boone
  - a. Budget Update
  - b. Compliance Update
  - c. Website Development
  - d. Task Force Workgroup
    - i. Consideration, discussion, and possible action on Task Force Workgroup feedback and input.
8. Consideration and discussion of Advisory Opinion AOR-23-01, request from State Senator Jessica Garvin regarding dependent care expenses. Margaret Kerr, General Counsel.

*NOTICE: The Ethics Commission may decide not to discuss any item listed on the agenda. As used herein, "possible action" includes, but is not limited to, approval, authorization, adoption, amendment, rejection, dismissal, denial, no action, or tabling of an item for disposition at a later date. To submit comments about open-session agenda items or proposed agenda items for a later Commission meeting date, email [ethics@ethics.ok.gov](mailto:ethics@ethics.ok.gov).*

9. Proposed Executive Session. Consideration, discussion, and possible action to enter executive session, as authorized by 25 O.S. § 307(B)(11)(e)(2), for the purposes of discussing system configuration information for the Ethics Commission’s Guardian System to comply with the Oklahoma Judicial Security & Privacy Act for numbered matter i; and as authorized by 25 O.S.2021, § 307 (B)(1, 4, & 7), regarding numbers ii-vii below, for the purpose of having confidential communications between the Commission and its counsel about pending investigations, claims, or actions; and to discuss matters for which disclosure would violate confidentiality under Ethics Rules 6.5 and 6.9. Chair Fields

- i. Consideration of authorizing possible action regarding change order for The Guardian System needed to conform to the requirements of the Oklahoma Judicial Security & Privacy Act.
- ii. Case No. 2022-04, alleging violations of Ethics Rule 2, Campaign Finance.
- iii. Case No. 2022-12, alleging violations of Ethics Rule 2, Campaign Finance.
- iv. Case No. 2022-21, alleging violations of Ethics Rule 2, Campaign Finance.
- v. Case No. 2022-25, alleging violations of Ethics Rule 2, Campaign Finance.
- vi. Case No. 2024-11, alleging violations of Ethics Rule 4, Conflicts of Interest.
- vii. Complaint Nos.
  - C-22-14                      C-22-50
  - C-22-33                      C-24-30
  - C-22-34
  - C-22-45

**Statement by Attorney:** The information to be discussed in Executive Session requires confidential communications between the Ethics Commission and its attorney(s) concerning pending investigations, claims, or actions, the disclosure of which would seriously impair the ability of the Ethics Commission to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest or violate confidentially requirements under Ethics Rules 6.5 and 6.9.

- a. Vote to enter Executive Session.
- b. **EXECUTIVE SESSION** pursuant to 25 O.S.2021, § 307(B) (1, 4 & 7);  
*Commissioners will convene into Executive Session in Room G-27 of the Oklahoma State Capitol to permit meeting attendees to remain at the meeting location for open session.*
- c. Vote to Exit Executive Session; and
- d. Possible action on the numbered matters above discussed in Executive Session.  
*Prior to taking action, the Commissioners may consider, discuss, and act on the disqualification or recusal of a Commissioner or Commissioners pursuant to Ethics Rule 1.6 for any item listed in this agenda for Executive Session. Margaret Kerr, General Counsel to*

Commission

10. New Business. This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(10) 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 Fields

11. Adjournment. Chair Fields

-NEXT REGULAR MEETING-  
September 13, 2024, at 10:00 a.m.  
Oklahoma State Capitol, Rm. G-3  
Oklahoma City, Oklahoma 73105