



# OKLAHOMA ETHICS COMMISSION

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## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting January 12, 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 Brejcha
2. Open Meeting Act Compliance. Chair Brejcha
3. Introductions and Announcements. Chair Brejcha
4. Announcements, consideration, discussion, and possible action on the disqualification or recusal of a Commissioner or Commissioners pursuant to Ethics Rule 1.6 for any item listed herein, other than those items listed for Executive Session. Deputy Director and General Counsel McCord
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held December 15, 2023. Chair Brejcha
6. Brief recess for a group picture of the Commissioners at 10:20 a.m. on the 4<sup>th</sup> Floor of the State Capitol in the Rotunda, immediately after which the Commission will return to room G-3 of the Oklahoma State Capitol to continue with the meeting and the items listed in this agenda.
7. Executive Director's Report. Director Bruce Boone
  - a. FY '25 Budget Request Update
  - b. Compliance Update
    1. 2024 PAC Registration and Renewal
    2. 2024 Political Party Committee Registration and Renewal
    3. Lobbyist and Liaison Expenditure Reporting
    4. 2024 Lobbyist and Liaison Registration and Renewal
    5. Post-General Reporting for Special Election, Senate District 32
    6. 4<sup>th</sup> Quarter Reporting for PACs, Political Party Committees, and Candidates (other than candidates for the special election, Senate District 32)

*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.*

8. Consideration, discussion, and possible action to enter closed, executive session, as authorized by the Oklahoma Open Meeting Act in Title 25 of the Oklahoma Statutes, § 307 (B)(4) and (B)(7) and required by Ethics Rules 6.5 and 6.9, to discuss matters identified in **agenda item 9**. Chair Brejcha
  - a. **Statement by Attorney**: The information to be discussed in agenda item 9 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 confidentiality requirements of state law.
  - b. Determination, pursuant to Counsel's advice as set forth above, to enter closed, executive session in the Ethics Commission's office in Room G-27 of the Oklahoma State Capitol.
9. Executive Session. Chair Brejcha
  - a. Possible claim(s) against a vendor for contractual issues
  - b. COMPLAINTS
    1. C-23-29
    2. C-23-30
  - 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 District Court, Case No. CJ-2021-4865
    2. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2
    3. Case No. 2021-29, alleging violations of Campaign Finance Ethics Rule 2
    4. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2
    5. Case No. 2023-18, alleging violations of Campaign Finance Ethics Rule 2
    6. Case No. 2023-19, alleging violations of Campaign Finance Ethics Rule 2
    7. Case No. 2023-20, alleging violations of Campaign Finance Ethics Rule 2
    8. Case No. 2023-21, alleging violations of Campaign Finance Ethics Rule 2
    9. Case No. 2023-22, alleging violations of Conflicts of Interest Ethics Rule 4
10. Action to return to open session. Chair Brejcha
11. Announcements, consideration, discussion, and possible action 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. Deputy Director and General Counsel McCord

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

a. Possible claim(s) against a vendor for contractual issues

b. COMPLAINTS

1. C-23-29

2. C-23-30

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 District Court, Case No. CJ-2021-4865

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

3. Case No. 2021-29, alleging violations of Campaign Finance Ethics Rule 2

4. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2

5. Case No. 2023-18, alleging violations of Campaign Finance Ethics Rule 2

6. Case No. 2023-19, alleging violations of Campaign Finance Ethics Rule 2

7. Case No. 2023-20, alleging violations of Campaign Finance Ethics Rule 2

8. Case No. 2023-21, alleging violations of Campaign Finance Ethics Rule 2

9. Case No. 2023-22, alleging violations of Conflicts of Interest Ethics Rule 4

13. 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 Brejcha

14. Adjournment. Chair Brejcha

-NEXT REGULAR MEETING-  
February 9, 2024 at 10:00 a.m.  
Oklahoma State Capitol, Rm. G-3  
Oklahoma City, Oklahoma

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