



OKLAHOMA ETHICS COMMISSION

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NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting July 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 Fields
2. Open Meeting Act Compliance. Chair Fields
3. Introductions and Announcements. Chair Fields
4. 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
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held June 14, 2024. Chair Fields
6. Executive Director's Report. Director Bruce Boone
 - a. Budget Update
 - b. The Guardian System Replacement Update
 - c. Compliance Update
 - d. Website Update
 - e. Task Force Workgroup Update
 - i. Consideration, discussion, and possible action on Task Force Workgroup establishment.
 - f. Complaint Receipt Process
 - i. Consideration, discussion, and possible action on Complaint Receipt Process
7. Proposed Executive Session. Consideration, discussion, and possible action to enter executive session, as authorized by 25 O.S.2021, § 307 (B)(1, 4, & 7), regarding the numbered matters set forth 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

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.

violate confidentiality under Ethics Rules 6.5 and 6.9:

- i. Case No. 2020-18, alleging violations of Ethics Rule 2, Campaign Finance.
- ii. Case No. 2021-11, alleging violations of Ethics Rule 4, Conflict of Interest.
- iii. Case No. 2020-08, alleging violations of Ethics Rule 4, Conflict of Interest.
- iv. Case No. 2020-13, alleging violations of Ethics Rule 4, Conflict of Interest.
- v. Case No. 2020-11, alleging violations of Ethics Rule 2, Campaign Finance.
- vi. Case No. 2022-04, alleging violations of Ethics Rule 2, Campaign Finance.
- vii. Case No. 2022-31, alleging violations of Ethics Rule 2, Campaign Finance.
- viii. Case No. 2022-43, alleging violations of Ethics Rule 2, Campaign Finance.
- ix. Case No. 2022-44, alleging violations of Ethics Rule 2, Campaign Finance.
- x. Case No. 2022-28, alleging violations of Ethics Rule 2, Campaign Finance.
- xi. Case No. 2022-29, alleging violations of Ethics Rule 2, Campaign Finance.
- xii. Complaint No. C-24-27
- xiii. Complaint No. C-24-26
- xiv. Complaint No. C-24-10
- xv. Complaint No. C-22-47
- xvi. Complaint No. C-24-2
- xvii. Complaint No. C-24-4
- xviii. Complaint No. C-24-1
- xix. Complaint No. C-24-28

Chair Fields

Statement by Attorney: The information to be discussed in agenda item 7 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 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 under Paragraph 7 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

8. 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

9. Adjournment. Chair Fields

-NEXT REGULAR MEETING-
August 9, 2024 at 10:00 a.m.
Oklahoma State Capitol, Rm. G-3
Oklahoma City, Oklahoma 73105