



NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a special meeting January 16, 2025, at 10:00 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 December 6, 2024. Chair Fields
6. Introduction and explanation of a rulemaking request submitted by Representative Collin Duel regarding foreign adversary registration. Chair Fields to introduce Representative Duel, and/or Representative Duel's designee or General Counsel Kerr for explanation of the request.
 - a. Discussion and comments by Commissioners and staff on the above-mentioned rulemaking request and/or the Commission's rulemaking process
 - b. Consideration, discussion, and possible action on Commissioner sponsor(s) and the authorization of staff to begin the rulemaking process regarding the rulemaking request submitted by Representative Collin Duel. Chair Fields.
7. Consideration and discussion regarding the verbal and written comments to the proposed Rule Amendments submitted at the Public Hearing on December 6, 2024. Chair Fields.
 - a. Presentation by Thomas Schneider, Office of the Attorney General, regarding applicable laws as they relate to Rule Amendments.

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.

8. The following consideration, discussion, explanation and possible action relate to the proposed **Ethics Rules Amendments (ERA)** which proposals, comments received and proposed changes submitted, were the subject of the Public Hearing on December 6, 2024. Chair Fields.
 - a. Consideration, discussion, explanation and possible action on **ERA 2024-01**, and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - b. Consideration, discussion, explanation and possible action on **ERA 2024-02** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - c. Consideration, discussion, explanation and possible action on **ERA 2024-03** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - d. Consideration, discussion, explanation and possible action on **ERA 2024-04** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - e. Consideration, discussion, explanation and possible action on **ERA 2024-05** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - f. Consideration, discussion, explanation and possible action on **ERA 2024-06** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - g. Consideration, discussion, explanation and possible action on **ERA 2024-07** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - h. Consideration, discussion, explanation and possible action on **ERA 2024-08** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - i. Consideration, discussion, explanation and possible action on **ERA 2024-09** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - j. Consideration, discussion, explanation and possible action on **ERA 2024-10** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - k. Consideration, discussion, explanation and possible action on **ERA 2024-11** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - l. Consideration, discussion, explanation and possible action on **ERA 2024-12** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
 - m. Consideration, discussion, explanation and possible action on **ERA 2024-13** and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Fields.
9. Consideration, discussion and possible final action on the Commission's official promulgated rules and rule amendments for Year 2025. Chair Fields.
10. Executive Director's Report. Director Bruce Boone
 - a. Lobbyist Refund Summary
 - b. Guardian System Replacement Update
 - c. Compliance Report
 - d. LOFT Update
 - e. Budget Update and Request to Legislature for FY 26 Budget

f. Legislative Update

11. Proposed Executive Session. Consideration, discussion, and possible action to enter Executive Session, as authorized by 25 O.S. 2021, § 307 (B)(1, 4, & 7), for the purpose of having confidential communications between the Commission and its counsel, regarding i-viii. below 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. Case No. 2024-03 alleging violations of Ethics Rule 2, Campaign Finance.
 - ii. Case No. 2024-37 combined with 2023-27, alleging violations of Ethics Rule 2, Campaign Finance.
 - iii. Case No. 2024-33 combined with 2024-34, alleging violations of Ethics Rule 4, Conflicts of Interest.
 - iv. Case No. 2024-31 alleging violations of Ethics Rule 4, Conflicts of Interest.
 - v. Case No. 2022-21 alleging violations of Ethics Rule 2, Campaign Finance.
 - vi. Case No. 2024-11 alleging violations of Ethics Rule 4, Conflicts of Interest.
 - vii. Case No. 2022-38 alleging violations of Ethics Rule 2, Campaign Finance.
 - viii. Complaint Number(s):
C-24-41

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 confidentiality requirements under Ethics Rules 6.5 and 6.9.

- ix. Vote to enter Executive Session.

EXECUTIVE SESSION pursuant to 25 O.S. 2021, § 307(B) (1, 4 & 7); *Chairman directs all other persons in attendance to the public meeting to exit the room until the Commission returns to regular session, and Commissioners will enter Executive Session;*

- x. *Chairman invites the public back into the room and waits for them to re-enter and be seated.*
- xi. Vote to Exit Executive Session; and
- xii. 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

12. 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

13. Adjournment. Chair Fields

-NEXT REGULAR MEETING-
February 13, 2025, at 10:00 a.m.
Oklahoma State Capitol, Rm. G-3
Oklahoma City, Oklahoma 73105