

**OKLAHOMA ETHICS COMMISSION
JANUARY 13, 2023 MINUTES FOR REGULAR MEETING**

1. Call to Order.

Upon notice, with the agenda being properly posted at the Commission office at least twenty-four (24) hours prior to the commencement of the meeting and notice being filed at least forty-eight (48) hours in advance with the Office of the Secretary of State, a regular meeting of the Ethics Commission of the State of Oklahoma ["Commission"] was called to order on Friday, January 13, 2023, at 10:00 a.m. Chair Howard Johnson ["Johnson"] opened the meeting, which was held in Room G-3 of the State Capitol Building, Oklahoma City, Oklahoma.

Determination of Quorum.

Roll was called to determine the existence of a quorum for the transaction of business. Commissioners answering present were Gregg Engle ["Engle"], Justin Meek ["Meek"], Eddie Fields ["Fields"], Jarred Brejcha ["Brejcha"], and Johnson. A quorum of members was declared.

Staff & Visitors.

Commission staff members present at all, or part of the meeting were Ashley Kemp ["Kemp"], Stephanie McCord ["McCord"], and Stephanie Frost.

Observing all or part of the meeting in person: Charles Outlaw, media; Mike Reynolds, citizen.

2. Open Meeting Act Compliance.

Chair Johnson reviewed the *Affidavit of Posting* of the Agenda for the meeting prepared by the staff and affirmed the meeting and Agenda comply with the Oklahoma Open Meeting Act.

3. Introductions and Announcements.

Director Kemp notified the Commissioners that on February 9, 2023, OU College of Law is recognizing Prudence Little, a founding member of the statutory Ethics Commission, the predecessor Commission to this Constitutional body during a The Order of the Owl Hall of Fame ceremony.

4. Disqualification & Recusal Open Session.

None.

5. Minutes.

Motion: Commissioner Engle moved to approve the minutes for the regular meeting and executive session held December 16, 2022.

Second: Commissioner Meek

Roll call vote: Engle - yes, Meek- yes, Fields – yes, Brejcha - yes, Johnson – yes.

Motion carried to go into Executive/Closed session at 10:03 a.m.

6. Executive Session.

Director Kemp left the meeting at 11:55 a.m.

7. Action to return to Open Session.

Motion: Commissioner Fields moved to reconvene in Open Session at 1:21 p.m.

Second: Commissioner Brejcha

Roll call vote: Fields – yes, Brejcha – yes, Engle - yes, Meek – yes, Johnson – yes.

8. Disqualification & Recusal for Executive Session.

General Counsel McCord had no announcements.

9. Consideration, discussion, and possible action on the following items considered in executive session.

Case 2018-10

Motion: Commissioner Brejcha moved pursuant to Ethics Rule 6-10 to authorize the Executive Director to proceed as discussed in executive session with case 2018-10 alleging violations of Campaign Finance Ethics Rule 2.

Second: Commissioner Fields

Roll call vote: Brejcha – yes, Fields – yes, Engle - yes, Meek – yes, Johnson – yes.

Motion carried.

10. Calendar year 2023 meeting dates.

Motion: Commissioner Fields moved to change the May 2023 meeting date from the May 10, 2023 meeting date to Friday, May 12, 2023.

Second: Commissioner Brejcha

Roll call vote: Brejcha-yes, Fields-yes, Engle-yes, Meek-yes, Johnson-yes

Motion carried.

Motion: Commissioner Brejcha moved to change the April 2023 meeting date from April 7, 2023, to Friday, April 14, 2023.

Second: Commissioner Fields

Roll call vote: Brejcha-yes, Fields-yes, Engle-yes, Meek-yes, Johnson-yes

Motion carried.

11. **Executive Director's Report. Director Kemp**

Director Kemp will submit her report in writing.

12. **New Business.**

None.

13. **Adjournment**

Motion: Commissioner Engle moved to adjourn the meeting.

Second: Commissioner Meek

Roll call vote: Engle – yes, Meek – yes, Fields – yes, Brejcha – yes, Johnson – yes

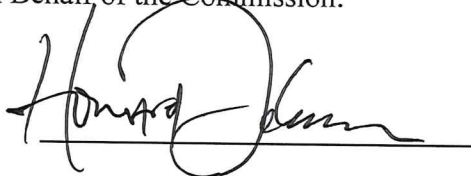
Motion carried.

Meeting ended at 1:31 p.m.



Ashley Kemp

On Behalf of the Commission:



Howard Johnson, Chair