1	STATE OF OKLAHOMA
2	1st Session of the 56th Legislature (2017)
3	COMMITTEE SUBSTITUTE FOR
4	HOUSE BILL NO. 1766 By: Russ
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7	COMMITTEE SUBSTITUTE
8	An Act relating to state government; amending Rules 1.3, 2.73, 6.11 and 6.12 of the Rules of the Ethics
9 10	Commission (74 O.S. Supp. 2016, Chapter 62, App. 1), which relate to the Oklahoma Ethics Commission; requiring certain appointees to the Commission have
11	certain experience; modifying duration of maintenance of certain documents; requiring certain hearing and notice prior to transmittal of information to law
12	enforcement; modifying time limit for filing of lawsuit; and providing an effective date.
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 1. AMENDATORY Rule 1.3 of the Rules of the
17	Ethics Commission (74 O.S. Supp. 2016, Chapter 62, App. 1), is
18	amended to read as follows:
19	Rule 1.3 A. As used in Rule 1, "Commission" shall mean the
20	Oklahoma Ethics Commission.
21	B. Beginning November 1, 2017, any new member appointed to the
22	Commission by the President Pro Tempore of the Senate or the Speaker
23	of the House of Representatives shall have at least two (2) years of
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1 experience in an elected position that required reporting to the
2 Commission.

3 SECTION 2. AMENDATORY Rule 2.73 of the Rules of the 4 Ethics Commission (74 O.S. Supp. 2016, Chapter 62, App. 1), is 5 amended to read as follows:

6 Rule 2.73 The Treasurer shall be responsible for keeping the 7 candidate committee's financial records and accounts, including but not limited to all contributions accepted; all deposit slips or 8 9 other evidence of acceptance of contributions; all expenditures 10 made; all receipts, canceled checks or other evidence of payment of 11 expenditures and all other documents necessary to file Reports of 12 Contributions and Expenditures. All such documents shall be 13 maintained for at least four (4) three (3) years and shall be made 14 available to the Commission upon request of the Commission. The 15 Treasurer shall be responsible for timely and accurately filing all 16 Reports of Contributions and Expenditures for the committee.

17 SECTION 3. AMENDATORY Rule 6.11 of the Rules of the 18 Ethics Commission (74 O.S. Supp. 2016, Chapter 62, App. 1), is 19 amended to read as follows:

Rule 6.11 <u>A.</u> The Commission may at any time <u>after a hearing by</u> an administrative law judge pursuant to subsection <u>B of this section</u> and notice to the Governor, <u>President Pro Tempore of the Senate and</u> <u>Speaker of the House of Representatives</u> transmit to appropriate civil or criminal law enforcement authorities any information

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received by the Commission or its employees as the result of a
 complaint or a formal investigation.

B. Any person adversely affected by a decision of the 3 4 Commission shall be afforded an opportunity for a hearing by an 5 administrative law judge pursuant to the provisions of Article II of 6 the Administrative Procedures Act after such person has been 7 notified of the adverse decision of the Commission. SECTION 4. AMENDATORY Rule 6.12 of the Rules of the 8 9 Ethics Commission (74 O.S. Supp. 2016, Chapter 62, App. 1), is 10 amended to read as follows:

11 Rule 6.12 If authorized by the Commission as provided in Rule 6.10(2) of these Rules, a civil lawsuit shall be filed in the 12 13 14 the violation of these Rules is alleged to have occurred. Provided, 15 however, that a civil lawsuit shall be filed in the District Court 16 no more than four (4) three (3) years from the date any document 17 required to be filed with the Commission was required or the date 18 the document was in fact filed, whichever period expires later. 19 Provided further, there shall be no time limitation if fraud or 20 concealment prevents discovery of the alleged violation.

SECTION 5. This act shall become effective November 1, 2017.

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