

NORMAN ELECTION COMMISSION MINUTES

January 6, 2014

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 6th day of January, 2014, at 3:00 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT:

Robin Allen
Richard Hilbert
Elizabeth Windes
Ty Hardiman, Chairman

MEMBERS ABSENT:

Nina Flannery

OTHERS PRESENT:

Brenda Hall, City Clerk

Item 2. Approval of minutes from the May 29, 2013, meeting. Member Hilbert moved that the minutes from the May 29, 2013, meeting be approved, which motion was duly seconded by Member Windes; and the question being upon approving the minutes from the May 29, 2013, meeting, a vote was taken with the following result:

YEAS:

Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES:

None

Chairman Hardiman declared the motion carried and the minutes from the May 29, 2013, meeting were approved.

Item 3. Election of Chair and Vice-Chair.

Ty Hardiman was elected as Chair and Richard Hilbert was elected as Vice-Chair by acclamation.

Item 4. Consideration and discussion of candidate packet materials and possible modifications, if needed.

Members reviewed the Candidate Orientation Manual materials to be provided to candidates prior to the orientation session.

Chairman Hardiman said a candidate packet will be distributed to each candidate or affected party such as a citizen's committee or candidate representative. He highlighted the various sections of the packet and said it is the same material that was included in last year's manual with updated report filing dates. He discussed each section of the packet and the Committee made minor changes to portions of the information provided.

Report Due Dates and Instructions for Completing Campaign Reports – Language used on the Report Due Dates handout regarding “Who Must File” will be mirrored in the same format on the Instructions for Completing Reports handout. The broader language is more descriptive.

Report Due Dates – Correction to final C-1 report due date – should read May 8th not May 2nd.

Frequently Asked Questions – Ms. Hall will add the question and answer whether candidates may receive contributions from Political Action Committees (PACs).

Items submitted for the record

1. Norman Election Commission 2014 Campaign Manual including Commission Member List; Norman Election Commission Agenda; Norman Election Commission Minutes; Requirements for Filing; Report Due Dates; Instructions for Completing Reports; Frequently Asked Questions; Political Sign Regulations; City Campaign Report Forms; State Campaign Reporting Requirements; State Frequently Asked Questions; and State Campaign Report Forms

Item 5. Discussion of the process for the Candidate Orientation Session and the subsequent scheduling of the session.

Chairman Hardiman said the next meeting will be the Orientation Session for candidates. City Clerk Hall said the meeting is tentatively scheduled for Wednesday, January 22, 2014, from 6:00 p.m. to 8:00 p.m. and asked if that date was suitable for the Commission. The Commission confirmed the date, time and format for the orientation session.

Item 6. Miscellaneous Discussion.

Dr. Hilbert said with the Commission's approval, he would contact The Norman Transcript regarding the annual public service announcement to educate the public of the duties of the NEC and the obligations of those who choose to participate in the campaign process.

Item 7. Adjournment.

Chairman Hardiman declared the meeting be adjourned at 4:00 p.m.

NORMAN ELECTION COMMISSION MINUTES

March 24, 2014

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 24th day of March, 2014, at 3:00 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT: Robin Allen
Richard Hilbert
Elizabeth Windes
Ty Hardiman, Chairman

MEMBERS ABSENT: Nina Flannery

OTHERS PRESENT: Brenda Hall, City Clerk

Item 2. Approval of minutes from the January 6, 2014, meeting and the January 22, 2014, Candidate Orientation. Member Windes moved that the minutes from the January 6, 2014, meeting, and the January 22, 2014, Candidate Orientation be approved, which motion was duly seconded by Member Allen; and the question being upon approving the minutes from the January 6, 2014, meeting and the January 22, 2014, Candidate Orientation, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

Chairman Hardiman declared the motion carried and the minutes from the January 6, 2014, meeting, and the January 22, 2014, Candidate Orientation were approved.

Item 3. Consideration and acceptance of Candidates' Campaign Contributions and Expenditures Reports.

Gary D. Caissie

Member Hilbert moved that the City campaign contribution and expenditure report for Gary D. Caissie be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Gary D. Caissie, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Gary D. Caissie was accepted.

Item 3, continued:

Gary D. Caissie, continued:

Ms. Brenda Hall, City Clerk, said Mr. Caissie was not required to file a State report because he did meet the State's contribution and expenditure thresholds.

*

Aleisha Karjala for Ward 2

Member Hilbert moved that the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 29, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2 was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Aleisha Karjala for Ward 2 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 29, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Aleisha Karjala for Ward 2, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Aleisha Karjala for Ward 2 was accepted.

*

Item 3, continued:

Leal for Ward 2

Member Hilbert moved that the City campaign contribution and expenditure report form for Leal for Ward 2 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Leal for Ward 2, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Leal for Ward 2 accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Leal for Ward 2 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Leal for Ward 2, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Leal for Ward 2 was accepted.

*

Clint Williams for Norman

Member Hilbert moved that the City campaign contribution and expenditure report for Clint Williams for Norman be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Clint Williams for Norman, a vote was taken with the following result:

Item 3, continued:

Clint Williams for Norman, continued:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Clint Williams for Norman was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Clint Williams for Norman be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

2. State Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Clint Williams for Norman, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Clint Williams for Norman was accepted.

*

Hickman for Ward 4

Member Hilbert moved that the City campaign contribution and expenditure report for Hickman for Ward 4 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Hickman for Ward 4, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Hickman for Ward 4 was accepted.

Item 3, continued:

Hickman for Ward 4, continued:

Member Hilbert moved that the State campaign contribution and expenditure report for Hickman for Ward 4 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Hickman for Ward 4, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Hickman for Ward 4 was accepted.

*

Rhett Jones

Member Hilbert moved that the City campaign contribution and expenditure report for Rhett Jones be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Rhett Jones, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Rhett Jones was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Rhett Jones be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 21, 2014

Item 3, continued:

Rhett Jones, continued:

and the question being upon accepting the State campaign contribution and expenditure report for Rhett Jones, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Rhett Jones was accepted.

*

Jungman for Ward 4

Member Hilbert moved that the City campaign contribution and expenditure report for Jungman for Ward 4 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 20, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Jungman for Ward 4, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Jungman for Ward 4 was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Jungman for Ward 4 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 20, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Jungman for Ward 4, a vote was taken with the following result:

Item 3, continued:

Jungman for Ward 4, continued

YEAS: Members Allen, Hilbert, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Jungman for Ward 4 was accepted.

*

Griffith for Council

Member Hilbert moved that the City campaign contribution and expenditure report for Griffith for Council be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Griffith for Council, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman
Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Griffith for Council was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Griffith for Council be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Griffith for Council, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman
Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Griffith for Council was accepted.

*

Friends of Jerry Lang

Member Hilbert moved that the City campaign contribution and expenditure report for Friends of Jerry Lang be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Friends of Jerry Lang, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Friends of Jerry Lang was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Friends of Jerry Lang be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 21, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Friends of Jerry Lang, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Friends of Jerry Lang was accepted.

*

Williams for Ward 8

City Clerk Hall said Williams for Ward 8 reports were not filed because Chad Williams had no contributions and no expenditures to report for the filing period with the exception of his filing fee. A report will be filed and placed on the next agenda to include that expenditure.

Item 4. Miscellaneous Discussion.

Chairman Hardiman acknowledged receipt of a complaint filed by William Hickman and asked that the City Attorney provide a response at the next meeting.

Items submitted for the record

1. City of Norman, Norman Election Commission Complaint Form, from William Hickman dated March 24, 2014

Item 5. Adjournment.

Chairman Hardiman declared the meeting be adjourned at 3:55 p.m.

NORMAN ELECTION COMMISSION MINUTES

March 31, 2014

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 31st day of March, 2014, at 3:00 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT: Robin Allen
Richard Hilbert
Elizabeth Windes
Ty Hardiman, Chairman

MEMBERS ABSENT: None

OTHERS PRESENT: Brenda Hall, City Clerk

Item 2. Consideration and acceptance of Candidates' Campaign Contributions and Expenditures Reports.

Aleisha Karjala for Ward 2

Member Hilbert moved that the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 28, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2 was accepted.

Leal for Ward 2

Member Hilbert moved that the City campaign contribution and expenditure report form for Leal for Ward 2 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 28, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Leal for Ward 2, a vote was taken with the following result:

Item 2, continued:

Leal for Ward 2, continued:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Leal for Ward 2 accepted.

*

Clint Williams for Norman

Member Hilbert moved that the City campaign contribution and expenditure report for Clint Williams for Norman be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 28, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Clint Williams for Norman, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Clint Williams for Norman was accepted.

Ms. Joy Hampton, The Norman Transcript, asked if the Treasurer and Designated Agent must be the same person and Ms. Brenda Hall, City Clerk, said a candidate can have a Treasurer that is a different person than the Agent designated to file campaign reports on their behalf.

*

Hickman for Ward 4

Member Hilbert moved that the City campaign contribution and expenditure report for Hickman for Ward 4 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 28, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Hickman for Ward 4, a vote was taken with the following result:

Item 2, continued:

Hickman for Ward 4, continued:

YEAS:	Members Allen, Hilbert, Windes, and Chairman Hardiman
NAYES:	None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Hickman for Ward 4 was accepted.

*

Jungman for Ward 4

Member Hilbert moved that the City campaign contribution and expenditure report for Jungman for Ward 4 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 27, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Jungman for Ward 4, a vote was taken with the following result:

YEAS:	Members Allen, Hilbert, Windes, and Chairman Hardiman
NAYES:	None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Jungman for Ward 4 was accepted.

*

Griffith for Ward 6

Member Hilbert moved that the City campaign contribution and expenditure report for Griffith for Council be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 28, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Griffith for Council, a vote was taken with the following result:

Item 2, continued:

Griffith for Ward 6, continued:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

*

Friends of Jerry Lang

Member Hilbert moved that the City campaign contribution and expenditure report for Friends of Jerry Lang be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 28, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Friends of Jerry Lang, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Friends of Jerry Lang was accepted.

*

Williams for Ward 8

Member Hilbert moved that the City campaign contribution and expenditure report for Williams for Ward 8 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 25, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Williams for Ward 8, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

Item 2, continued:

Williams for Ward 8, continued:

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Williams for Ward 8 was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Williams for Ward 8 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 25, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Williams for Ward 8, a vote was taken with the following result:

YEAS:	Members Allen, Hilbert, Windes, and Chairman Hardiman
NAYES:	None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Williams for Ward 8 was accepted.

Item 3. Update on complaint filed by William Hickman on March 24, 2014.

Chairman Hardiman said Mr. William Hickman filed a complaint against Councilmember Greg Jungman on March 24, 2014, and the Norman Election Committee (NEC) requested an opinion from the Legal Department. Mr. Jeff Bryant, City Attorney, said the Legal Department reviewed the complaint, but does not have a conclusion for the NEC at this time. He said as far as the charge of the NEC, this complaint will probably fall under the Ethics Policy as to whether or not Councilmember Jungman acted ethically by using his City e-mail for transmitting campaign messages. He visited with Councilmember Jungman regarding that and Councilmember Jungman assured Mr. Bryant he did not use the City e-mail for any type of transmission of campaign messages and the Legal Department is reviewing the complaint. He said his review of the complaint, so far, has been that no violation has occurred and any review under the Ethics Policy would not be something the NEC would discuss.

Chairman Hardiman said as Committee Chair he responds to any written complaints submitted to the NEC with a written response and he will do so when the Legal Department has finished their review.

Mr. Bill Hickman, Hickman for Ward 4, said he requested copies of emails on March 14th and asked the timeframe of obtaining those emails and Mr. Bryant said the emails were collected from the City server onto a disc and Councilmember Jungman asked to be allowed to review them to make sure there are no personal information that would be exempted.

Item 3, continued:

Ms. Hampton stated emphatically that City emails are open records and nothing personal is supposed to be in City emails and to withhold those emails for the length of time that has passed since the record request was made seems to be an egregious violation of the Open Records Act (ORA). She asked how the City could legally justify withholding the emails for Councilmember Jungman to review prior to releasing them to Mr. Hickman. Chairman Hardiman said he understands the question regarding the timeline, but this subject is not under the NEC's purview and Ms. Hampton could meet with Mr. Bryant after the meeting.

Item 4. Miscellaneous Discussion.

None

Item 5. Adjournment.

Chairman Hardiman declared the meeting be adjourned at 3:35 p.m.

NORMAN ELECTION COMMISSION MINUTES

May 19, 2014

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 19th day of May, 2014, at 3:02 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT: Robin Allen
Richard Hilbert
Elizabeth Windes
Ty Hardiman, Chairman

MEMBERS ABSENT: None

OTHERS PRESENT: Brenda Hall, City Clerk

Item 2. Approval of minutes from the March 24, 2014, and March 31, 2014, meetings. Member Windes moved that the minutes from the March 24, 2014, and March 31, 2014, meetings be approved, which motion was duly seconded by Member Hilbert; and the question being upon approving the minutes from the March 24, 2014, and March 31, 2014, meetings, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

Chairman Hardiman declared the motion carried and the minutes from the March 24, 2014, and March 31, 2014, meetings were approved.

Brenda Hall, City Clerk, stated Chad Williams, Rhett Jones, and Gary Caissie did not have any additional contributions or expenditures; therefore, their last reports will also serve as their final reports.

Item 3. Consideration and acceptance of Candidates' Campaign Contributions and Expenditures Reports.

Leal for Ward 2

Member Hilbert moved that the final City campaign contribution and expenditure report form for Leal for Ward 2 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Final City Campaign Contributions and Expenditures Report filed May 12, 2014

and the question being upon accepting the final City campaign contribution and expenditure report for Leal for Ward 2, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

Item 3, continued:

Leal for Ward 2, continued:

The Chairman declared the motion carried and the final City campaign contribution and expenditure report for Leal for Ward 2 accepted.

Member Hilbert moved that the final State campaign contribution and expenditure report for Leal for Ward 2 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Final State Campaign Contributions and Expenditures Report filed May 12, 2014

and the question being upon accepting the final State campaign contribution and expenditure report for Leal for Ward 2, a vote was taken with the following result:

YEAS:	Members Allen, Hilbert, Windes, and Chairman Hardiman
NAYES:	None

The Chairman declared the motion carried and the final State campaign contribution and expenditure report for Leal for Ward 2 was accepted.

*

Hickman for Ward 4

Member Hilbert moved that the final City campaign contribution and expenditure report for Hickman for Ward 4 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Final City Campaign Contributions and Expenditures Report filed May 12, 2014

and the question being upon accepting the final City campaign contribution and expenditure report for Hickman for Ward 4, a vote was taken with the following result:

YEAS:	Members Allen, Hilbert, Windes, and Chairman Hardiman
NAYES:	None

The Chairman declared the motion carried and the final City campaign contribution and expenditure report for Hickman for Ward 4 was accepted.

Members noted the occupation of Ashley Garner was omitted and asked the City Clerk to follow-up with the candidate.

Item 3, continued:

Hickman for Ward 4, continued:

Member Hilbert moved that the final State campaign contribution and expenditure report for Hickman for Ward 4 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Final State Campaign Contributions and Expenditures Report filed May 12, 2014

and the question being upon accepting the final State campaign contribution and expenditure report for Hickman for Ward 4, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the final State campaign contribution and expenditure report for Hickman for Ward 4 was accepted.

*

Jungman for Ward 4

Member Hilbert moved that the final City campaign contribution and expenditure report for Jungman for Ward 4 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Final City Campaign Contributions and Expenditures Report filed May 12, 2014

and the question being upon accepting the final City campaign contribution and expenditure report for Jungman for Ward 4, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the final City campaign contribution and expenditure report for Jungman for Ward 4 was accepted.

Item 3, continued:

Jungman for Ward 4, continued:

Member Hilbert moved that the final State campaign contribution and expenditure report for Jungman for Ward 4 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Final State Campaign Contributions and Expenditures Report filed May 12, 2014

and the question being upon accepting the final State campaign contribution and expenditure report for Jungman for Ward 4, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the final State campaign contribution and expenditure report for Jungman for Ward 4 was accepted.

*

Griffith for Council

Member Hilbert moved that the final City campaign contribution and expenditure report for Griffith for Council be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Final City Campaign Contributions and Expenditures Report filed May 12, 2014

and the question being upon accepting the final City campaign contribution and expenditure report for Griffith for Council, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman
Hardiman

NAYES: None

The Chairman declared the motion carried and the final City campaign contribution and expenditure report for Griffith for Council was accepted.

Member Hilbert moved that the final State campaign contribution and expenditure report for Griffith for Council be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Final State Campaign Contributions and Expenditures Report filed May 12, 2014

Item 3, continued:

Griffith for Council, continued:

and the question being upon accepting the final State campaign contribution and expenditure report for Griffith for Council, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the final State campaign contribution and expenditure report for Griffith for Council was accepted.

*

Friends of Jerry Lang

Member Hilbert moved that the final City campaign contribution and expenditure report for Friends of Jerry Lang be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Final City Campaign Contributions and Expenditures Report filed May 12, 2014

and the question being upon accepting the final City campaign contribution and expenditure report for Friends of Jerry Lang, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the final City campaign contribution and expenditure report for Friends of Jerry Lang was accepted.

Member Hilbert moved that the final State campaign contribution and expenditure report for Friends of Jerry Lang be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Final State Campaign Contributions and Expenditures Report filed May 12, 2014

and the question being upon accepting the final State campaign contribution and expenditure report for Friends of Jerry Lang, a vote was taken with the following result:

Item 3, continued:

Friends of Jerry Lang, continued:

YEAS:	Members Allen, Hilbert, Windes, and Chairman Hardiman
NAYES:	None

The Chairman declared the motion carried and the final State campaign contribution and expenditure report for Friends of Jerry Lang was accepted.

*

Friends of Jackie Farley

Member Hilbert moved that the final City campaign contribution and expenditure report for Friends of Jackie Farley be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

2. Final City Campaign Contributions and Expenditures Report filed May 9, 2014

and the question being upon accepting the final City campaign contribution and expenditure report for Friends of Jackie Farley, a vote was taken with the following result:

YEAS:	Members Allen, Hilbert, Windes, and Chairman Hardiman
NAYES:	None

The Chairman declared the motion carried and the final City campaign contribution and expenditure report for Friends of Jackie Farley was accepted.

Member Hilbert moved that the final State campaign contribution and expenditure report for Friends of Jackie Farley be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

2. Final State Campaign Contributions and Expenditures Report filed May 9, 2014

and the question being upon accepting the final State campaign contribution and expenditure report for Friends of Jackie Farley, a vote was taken with the following result:

YEAS:	Members Allen, Hilbert, Windes, and Chairman Hardiman
NAYES:	None

Item 3, continued:

Friends of Jackie Farley, continued:

The Chairman declared the motion carried and the final State campaign contribution and expenditure report for Friends of Jackie Farley was accepted.

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Item 4. Miscellaneous Discussion.

Chairman Hardiman highlighted the Municipal Election Report that was forwarded to City Council and said a final report will be submitted to Council after the run-off election on June 24, 2014. Secretary Hall said the Norman Election Commission's comprehensive final report to Council will be due in August and the Commission will be able to review the report prior to submission to Council.

Chairman Hardiman asked about the status of the Legal Department's response to a complaint from William Hickman that Councilmember Greg Jungman used inappropriate email addresses to send out his campaign material. Secretary Hall said the City Attorney has reviewed the complaint, but has not finished the full investigation. She said the complaint does not fall under the purview of the Norman Election Commission because it is an alleged Ethics violation; however, when the investigation is completed the City Attorney will send a copy of the results to the Norman Election Commission. She felt the investigation should be complete by the time the Commission meets again in June.

Chairman Hardiman said upon completion of the investigation, he will prepare a written response from the Norman Election Commission to Mr. Hickman. Chairman Hardiman said it is unfortunate that the Norman Election Commission received the written complaint and he will not be able to respond to it for two months, but at the same time, Mr. Hickman has been updated on the progress.

The next Norman Election Commission meeting will be held Monday, June 16, 2014, at 3:00 p.m. and Monday, June 23, 2014, at 3:00 p.m. if supplementary reports are filed.

Item 5. Adjournment.

Chairman Hardiman declared the meeting be adjourned at 3:34 p.m.

NORMAN ELECTION COMMISSION MINUTES

June 16, 2014

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 16th day of June, 2014, at 3:06 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT: Robin Allen
Richard Hilbert
Ty Hardiman, Chairman

MEMBERS ABSENT: Elizabeth Windes

OTHERS PRESENT: Brenda Hall, City Clerk

Item 2. Approval of minutes from the May 19, 2014, meeting. Member Hilbert moved that the minutes from the May 19, 2014, meeting be approved, which motion was duly seconded by Member Allen; and the question being upon approving the minutes from the May 19, 2014, meeting, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

Chairman Hardiman declared the motion carried and the minutes from the May 19, 2014, meeting was approved.

Item 3. Consideration and acceptance of Candidates' Campaign Contributions and Expenditures Reports.

Aleisha Karjala for Ward 2

Member Hilbert moved that the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed June 12, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2 was accepted.

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Aleisha Karjala for Ward 2, continued:

Member Hilbert moved that the State campaign contribution and expenditure report for Aleisha Karjala for Ward 2 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed June 12, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Aleisha Karjala for Ward 2, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Aleisha Karjala for Ward 2 was accepted.

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Clint Williams for Norman

Member Hilbert moved that the City campaign contribution and expenditure report for Clint Williams for Norman be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed June 13, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Clint Williams for Norman, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

Item 2, continued:

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Clint Williams for Norman was accepted.

Clint Williams for Norman

Member Hilbert moved that the State campaign contribution and expenditure report for Clint Williams for Norman be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed June 13, 2014

Clint Williams for Norman, continued:

and the question being upon accepting the State campaign contribution and expenditure report for Clint Williams for Norman, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

Item 2, continued:

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Clint Williams for Norman was accepted.

Item 4. Report on complaint by William Hickman on March 24, 2014.

Mr. Jeff Bryant, City Attorney, said Mr. William Hickman filed a complaint with the Norman Election Commission (NEC) Councilmember Greg Jungman used his office to endorse his candidacy by using publicly funded, public property (emails) to promote his campaign for office and those endorsements should have been included in Councilmember Jungman's campaign and expenditure reports. He said the Legal Department spent a good deal of time reviewing the emails in Councilmember Jungman's City Ward Four account and found no violations to Section 7.5 of the City Code. He said Councilmember Jungman did not use City resources to promote his campaign so inclusion in the campaign and expenditure reports is not needed. He said violations to the Ethics Policy are not part of NEC's purview and is delegated to the City Attorney's office for investigation and no violation to the Ethics Policy was found either.

Chairman Hardiman said the NEC will provide a written response to Mr. Hickman regarding the results of the investigation into the alleged violation of Section 7.5 and the Ethic's Policy. NEC will notify Mr. Hickman that since there was no financial impact to the emails, there would be no need to report them in the contribution and expenditure reports. The letter will also inform Mr. Hickman that the complaint regarding a violation to the Ethics Policy does not fall under NEC's purview and the City Attorney's Office has investigated and will be respond to that complaint.

Chairman Hardiman asked if the Ethics Policy violation complaint would be reviewed by the full Council and Mr. Bryant said he would report his findings to the Mayor and she would make that decision.

Item 5. Miscellaneous Discussion

Chairman Hardiman said Governor Fallin signed a Bill addressing the State Ethics Commission related to municipal elections and is curious about any impacts to the NEC. Mr. Bryant said has not read the Bill and would need to read it before he could comment on impacts to NEC. Chairman Hardiman asked Mr. Bryant to report if there are any impacts to the NEC duties after he has read the Bill.

Item 6. Adjournment.

Chairman Hardiman declared the meeting be adjourned at 3:30 p.m.

NORMAN ELECTION COMMISSION MINUTES

June 23, 2014

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 23rd day of June, 2014, at 3:00 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT:	Robin Allen Elizabeth Windes Richard Hilbert, Vice-Chairman
MEMBERS ABSENT:	Ty Hardiman, Chairman
OTHERS PRESENT:	Brenda Hall, City Clerk

Item 2. Consideration and acceptance of Candidates' Campaign Contributions and Expenditures Reports.

Aleisha Karjala for Ward 2

Member Allen moved that the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed June 20, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2, a vote was taken with the following result:

YEAS:	Members Allen, Windes, and Vice-Chairman Hilbert
NAYES:	None

The Vice-Chairman declared the motion carried and the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2 accepted.

*

Clint Williams for Norman

Member Windes moved that the City campaign contribution and expenditure report for Clint Williams for Norman be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed June 20, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Clint Williams for Norman, a vote was taken with the following result:

YEAS:	Members Allen, Windes, and Vice-Chairman Hilbert
NAYES:	None

Item 2, continued:

The Vice-Chairman declared the motion carried and the City campaign contribution and expenditure report for Clint Williams for Norman accepted.

Item 3. Miscellaneous Discussion

The next meeting is scheduled for August 11, 2014, at 3:00 p.m. Members said if final reports are submitted early, the meeting could be scheduled before that date.

Item 4. Adjournment.

Vice-Chairman Hilbert declared the meeting be adjourned at 3:13 p.m.

NORMAN ELECTION COMMISSION MINUTES

August 11, 2014

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 11th day of August, 2014, at 3:00 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT: Robin Allen
Elizabeth Windes
Ty Hardiman, Chairman

MEMBERS ABSENT: Member Hilbert

OTHERS PRESENT: Ellen Usry, Deputy City Clerk

Item 2. Approval of minutes from the June 16 and June 23, 2014, meetings. Member Allen moved that the minutes from the June 16 and June 23, 2014, meetings be approved, which motion was duly seconded by Member Windes; and the question being upon approving the minutes from the June 16 and June 23, 2014, meetings, a vote was taken with the following result:

YEAS: Members Allen, Windes, and Chairman Hardiman

NAYES: None

Chairman Hardiman declared the motion carried and the minutes from the June 16 and June 23, 2014, meetings were approved.

Item 3. Consideration and acceptance of Candidates' Campaign Contributions and Expenditures Reports.

Aleisha Karjala for Ward 2

Member Allen moved that the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed August 1, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2, a vote was taken with the following result:

YEAS: Members Allen, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Aleisha Karjala for Ward 2 accepted.

Item 3, continued:

Aleisha Karjala for Ward 2

Member Allen moved that the State campaign contribution and expenditure report for Aleisha Karjala for Ward 2 be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed August 1, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Aleisha Karjala for Ward 2, a vote was taken with the following result:

YEAS: Members Allen, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Aleisha Karjala for Ward 2 accepted.

*

Clint Williams for Norman

Member Windes moved that the City campaign contribution and expenditure report for Clint Williams for Norman be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed August 4, 2014

and the question being upon accepting the City campaign contribution and expenditure report for Clint Williams for Norman, a vote was taken with the following result:

YEAS: Members Allen, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Clint Williams for Norman accepted.

Clint Williams for Norman

Member Windes moved that the State campaign contribution and expenditure report for Clint Williams for Norman be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed August 4, 2014

and the question being upon accepting the State campaign contribution and expenditure report for Clint Williams for Norman, a vote was taken with the following result:

Item 3, continued:

YEAS: Members Allen, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Clint Williams for Norman accepted.

Item 4. Miscellaneous Discussion.

Chairman Hardiman said the Norman Election Commission's final report is scheduled to be approved by City Council on September 9, 2014, and he will work with Brenda Hall, City Clerk, on preparation of the report.

Item 5. Adjournment.

Chairman Hardiman declared the meeting be adjourned at 3:10 p.m.