



Oklahoma Business Ethics Consortium

OKC CHAPTER AGENDA • OCTOBER 10TH, 2018

PINNACLE



NAVIGATOR



STAR



I. Welcome

Jim Priest, CEO, Sunbeam Family Services
OK Ethics Board of Directors

II. OK Ethics Fifteenth Anniversary Video

(See page 4 of 2018 Member Guide for the story.)

III. Kudos

1. Recognition of volunteers
2. Recognition of OK Ethics' long-term members
3. Recognition of Board members (see page 11 of 2018 Member Guide)
4. Recognition of Pinnacle Members

IV. Upcoming Events

Shannon Warren, OK Ethics Founder/CEO

Sarita Maybin

Stop the drama! "If You Can't Say Something Nice, What Do You Say?"
November 7, 2018

The S.E.E.D. Foundation

Annual University Ethics Bowl
October 13, 2018

Competing Universities:

- Oklahoma Christian University
- Oklahoma City University
- Southern Nazarene University
- Oklahoma State University
- The University of Central Oklahoma
- The University of Oklahoma

The S.E.E.D. Foundation

Oklahoma Regional High School Ethics Bowl
January 19, 2019

V. NEW Service Opportunities

(See page 2 of agenda)

- Community Unity Project
- Ethics Nerds Team
- Connectors Initiative

VI. Guiding Principle: Service

Judge Sheila Stinson,
President of the Oklahoma County
Bar Association

VII. Discussion Topic

Shannon Warren

So that each person at your table has an opportunity to share their insights, please keep comments brief and on track when participating in the table discussions. We ask that each participant be respectful of the different perspectives shared, even those that differ from one's own.

1. How can good character or business ethics be demonstrated through community service?
2. What are the personal benefits of serving our community?

VIII. Introduction

Chris Kirt, Vice President, Corporate Governance and Secretary, Associate General Counsel

IX. Mayoral Proclamation

X. Keynote Speaker

The Honorable Mayor David Holt
of Oklahoma City



SARITA MAYBIN

Author, International Speaker and Communication Expert

Stop the drama! "If You Can't Say Something Nice, What Do You Say?"

— Co-hosted by —
Southern Nazarene University
CHARACTER | CULTURE | CHRIST

NOVEMBER 7

Downtown OKC



ANNUAL UNIVERSITY ETHICS BOWL

SATURDAY, OCTOBER 13
OKLAHOMA STATE UNIVERSITY • STILLWATER, OK

VOLUNTEERS AND DONATIONS NEEDED

Contact Shannon Hiebert at Shannon.R.Hiebert@ehi.com or (405) 832-2867.

HELP CONTINUE THE LEGACY VOLUNTEER TO SERVE TODAY



We are exploring some **SHORT-TERM PROJECT** opportunities.

— PLEASE CONSIDER VOLUNTEERING —

Agendas (Tulsa)

URGENT— Corporate donor needed to provide 200 -300 color copies of monthly agendas. Arrive thirty minutes before each event to give copies to Ambassadors for distribution.

Ambassadors

Time Commitment— Arrive thirty minutes before each event to distribute agendas and check table assignments. Assist guests in locating seats.

Qualifications— Outgoing, professional and dependable.

Registration (Tulsa)

Time Commitment— Arrive thirty minutes before each event to assist Registration Chairperson(s). Greet and check-in guests.

Qualifications— Friendly, detail-oriented, professional and dependable.

Community Unity Project

Time Commitment— Three 2-hour meetings, with two of these occurring in late October and two in November. Responsible for one spring program.

Purpose— Developing program(s) or speaker ideas to bridge gaps in understanding that may occur with regard to regional, political, ethnic, religious and other distinctions.

Ethics Nerds Team

Time Commitment— Three 2-hour meetings, with two of these occurring in late October and two in November. Responsible for one spring program.

Purpose— Share ideas on programs and/or speakers who can provide practical and inspirational insights that will benefit our members.

Qualifications— We're seeking fresh ideas and need individuals who have experience with organizational development, compliance or taught ethics. Also, individuals who are connected with corporate leaders who have a reputation for strong ethical cultures.

Connector Initiative

Time Commitment— Two 2-hour meetings occurring in December and January.

Purpose— Recruit members, honorary chairs and local business leaders to present the monthly Guiding Principles.

Qualifications— Connected with business, academic and community leaders throughout the state.

Want to Join the Team?

Contact Shannon Warren at okethics@okethics.com
or call (405) 858-2233.

**Must be an OK Ethics member.*

HELP! VOLUNTEERS NEEDED

Time Commitment:

3 hours
per month

Pay: \$0

Qualifications:

Pleasant, helpful, gracious and reliable. Must be an enthusiastic OK Ethics member

Benefits:

Priceless Appreciation for achieving OK Ethics vision

Interested? Contact These OK Ethics Leaders:

Volunteer Coordinator: **Sally Boyd** at (405) 272-1858 or via email at SBoyd@wdoil.com

Ambassador Team: **Daniel Yunker** at dyunker@kimray.com

VOLUNTEER APPRECIATION:

OK Ethics relies primarily on volunteers to achieve the organization's successful pursuit of Oklahoma's values of integrity at work. It takes leadership and teamwork to host these exciting events and we salute your dedication in achieving OK Ethics' mission! Listed below are today's volunteers who consistently provide service to our members:

AGENDAS:

Many thanks to the volunteers from **Metro Technology Centers** who provide our monthly agendas.



AMBASSADOR TEAM:

These friendly people welcome our guests each month and assist in helping them locate seats. They also arrive early to help distribute agendas and assist with name tags.

Special Thanks to Sally Boyd, Volunteer Coordinator. Please contact Sally at (405) 272-1858 or via email at SBoyd@wdoil.com if you wish to volunteer for the Ambassador team.

| | | |
|------------------------------|--------------------------------|--|
| Daniel Yunker | <i>Kimray, Inc.</i> | <i>Chairperson, Ambassador Team; OK Ethics Board</i> |
| Sally Boyd | <i>Duncan Oil</i> | <i>Volunteer Coordinator</i> |
| Dr. Deborah Burroughs | <i>Langston (Retired)</i> | <i>Ambassador</i> |
| Thad Chance | <i>Accounting Principals</i> | <i>Ambassador</i> |
| Wendy Imes | <i>Duncan Oil</i> | <i>Ambassador</i> |
| Bobby Redinger | <i>Timberlake Construction</i> | <i>Ambassador</i> |
| Dr. Kathy Terrell | <i>Emeritus Faculty UCO</i> | <i>Ambassador</i> |
| Bill Turner | <i>Valir Health</i> | <i>Ambassador</i> |
| Dr. Edward Walker | <i>UCO</i> | <i>Ambassador</i> |
| Jami Fenner | <i>Hobby Lobby</i> | <i>Executive Ambassador</i> |
| Myrna Latham | <i>McAfee Taft</i> | <i>Executive Ambassador</i> |
| Todd Lisle | <i>BKD LLP</i> | <i>Executive Ambassador</i> |
| David Mayfield, CPA | | <i>Executive Ambassador</i> |
| Oscar Womack | <i>Coherent Contracts</i> | <i>Executive Ambassador</i> |

REGISTRATION TEAM:

These dependable individuals diligently record our guests' attendance and handle the collection of fees:

| | | |
|------------------------|------------------------------------|---------------------------------|
| Mark Neumeister | <i>D.R. Payne & Associates</i> | <i>Registration Chairperson</i> |
| Lucius Crandall | <i>SandRidge Energy</i> | <i>Prepaid Registration</i> |
| Sun Young Kim | <i>Devon Energy</i> | <i>Prepaid Registration</i> |
| Tiffany Starnes | <i>Devon Energy</i> | <i>Prepaid Registration</i> |

OTHER INITIATIVES:

| | | |
|-----------------------------------|------------------------------|---------------------------------------|
| Jalisha Petties* | <i>Accounting Principals</i> | <i>Senior Member Care Team Member</i> |
| Susan Loftin* | <i>Parker Lynch</i> | <i>Member Care Team Member</i> |
| Cherry Wilson* | <i>Parker Lynch</i> | <i>Member Care Team Member</i> |
| Paul Arumbula* | <i>Creative Consultant</i> | <i>OK Ethics Anniversary Video</i> |
| Creative Photo Video Inc.* | | <i>Videography</i> |
| Brad Holt* | <i>Factor 110</i> | <i>Nametags</i> |
| Phillip Grimes* | <i>The Creative Guy</i> | <i>Agenda Design</i> |

*Paid Service Provider

HORIZON



CO-HOST AN UPCOMING EVENT

Consider co-hosting an upcoming event. Rates vary. Contact Shannon Warren, Founder, at (405) 858-2233 or okethics@okethics.com for more information.

THE HONORABLE DAVID HOLT

Oklahoma City Mayor



About Our Presenter

Mayor Holt was born and raised in Oklahoma City. The son of a teacher and a social worker, Mayor Holt has had family in Oklahoma City for the better part of a century. He graduated from Putnam City Public Schools before receiving his B.A. from George Washington University and his law degree from Oklahoma City University.

Mayor Holt served in the White House, and then for five years as chief of staff to former Mayor Mick Cornett before serving almost eight years in the Oklahoma Senate. There, then-Sen. Holt authored over 70 pieces of legislation that became law. He was a champion in the Senate for increased teacher pay, better public schools, more government transparency, protections for domestic violence victims and higher voter participation. He was honored as OKCityan of the Year by “OKC Friday” and has earned the Sunshine Award from Freedom of Information Oklahoma, the Guardian Award from the Oklahoma Commission on the Status of Women, the Child Abuse President Award from Parent Promise, the Bulldog Award from the Oklahoma District Attorneys Council and a

Governor’s Art Award, among others. A month after taking office as Mayor, he was named one of the “Ten Outstanding Young Americans” under the age of 40 by JCI USA (Jaycees).

Mayor Holt is the author of “Big League City: Oklahoma City’s Rise to the NBA,” which chronicles Oklahoma City’s recent renaissance. Before his time as Mayor, Mayor Holt served on numerous community boards, including the Oklahoma City National Memorial & Museum, Allied Arts, the Oklahoma City Arts Council, the Oklahoma City Public Schools Foundation, the Putnam City Public Schools Foundation, the Ralph Ellison Foundation and Oklahoma Shakespeare in the Park, among many others.

Mayor Holt is a licensed attorney and works for a family-owned investment company in Oklahoma City. He and his wife Rachel, COO of the Oklahoma Office of Juvenile Affairs, have two children, George and Margaret. The Holts are members of St. Augustine of Canterbury Episcopal Church. Mayor Holt is also a member of the Osage Nation.

GENERAL PROGRAM DISCLAIMERS:

LEGAL: Members of the Oklahoma Business Ethics Consortium frequently share information concerning various issues and developments that may have legal implications. The discussions, commentary, and handouts at Consortium meetings or presentations to other organizations are for general informational purposes only. They cover only some aspects of the subject topic, and do not constitute a complete legal analysis of the topic or how it might apply to any particular set of facts. Before taking any action based on information presented during a Consortium event, participants are encouraged to consult a qualified attorney.

PHOTOGRAPHY: Occasionally, photos of the event are made and these may be posted on the OK Ethics website or Facebook page. By attending the program, participants tacitly understand and agree to this process. If preferences are otherwise, please notify us at okethicsadmin@okethics.com or okethics@okethics.com or call (405) 558-1193 and we will be happy to comply with your wishes.

PRESENTATION STANDARDS:

The observations and comments of presenters at Consortium meetings and networking are the views and opinions of the presenter and do not constitute the opinion or policies of the Consortium or any of its members. Presenters are respectfully requested to honor OK Ethics Guiding Principles as well as avoid profanity, preaching, politics, put-downs and self-promotion during their lectures. To ensure accountability, participants are invited to evaluate each program according to these and other standards.

Visit okethics.org for resources, videos, articles and to see who’s who.



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Author, International Speaker and Communication Expert

Stop the drama! "If You Can't Say Something Nice, What Do You Say?"

— Co-hosted by —

Southern Nazarene University

CHARACTER | CULTURE | CHRIST

NOVEMBER 7

Petroleum Club, Downtown OKC

TULSA CHAPTER PRESENTS



CLAY GASPAR

PRESIDENT AND CHIEF OPERATING OFFICER, WPX ENERGY

OCTOBER 18

DoubleTree by Hilton
Downtown Tulsa



STUDENT EDUCATION & ETHICS DEVELOPMENT

Inspiring ethical decision making™

ANNUAL UNIVERSITY ETHICS BOWL

SATURDAY, OCTOBER 13

OKLAHOMA STATE UNIVERSITY • STILLWATER, OK

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GUIDING PRINCIPLES

Adopted July, 2004

To ensure that the Consortium fosters positive characteristics of integrity in the successful achievement of its goals, these Guiding Principles were discussed and adopted (with revisions) during a milestone planning session held by Consortium leaders in Stroud on June 18, 2004. These principles were developed based on the Character First's values and philosophies.

RESPONSIBILITY TO SELF AND OTHERS

Service

- Passion for promoting ethics and integrity
- Encouraging the promotion of ethical behavior through personal actions and
- Sharing ideas and resources
- Responsibility and accountability for fulfilling the mission of the Consortium.

Collaboration

- Achievement of common goals through the promotion of ethical, mutually beneficial relationships
- Service to the Consortium over promotion of self-interest
- Cooperation emphasized over competition in promoting ethical business conduct
- Members collaborate by being constructively engaged in discussions regarding ethics
- Seeking consensus in interactive discussions regarding ethical matters.

Respect

- Members may become aware of confidential information shared by others in an effort to determine an ethical course of action. We ask members to be sensitive in recognizing and respecting the efforts made toward achieving ethical behavior. In that vein, public disclosure of this information is discouraged.
- We respect other members and the process by:
 - Exhibiting listening skills and actively listening to discussions
 - Being open to other points of view and outcomes
- We are an inclusive organization and demonstrate this by welcoming members who are in different stages of learning as applied to ethical behavior.

LEAD WITH INTEGRITY

Dependability

- Members are asked to demonstrate their support of this initiative by consistently attending meetings.

Initiative

- Recruiting other members who have demonstrated a desire to promote ethical behavior in their organizations.
- Recognizing what needs to be done to help promote the Mission of the Consortium and taking action to assist in that effort.

Honor

- Members are asked to honor the Consortium through the practice of integrity and ethical behavior in their business dealings.
- We express gratefulness to our hosts, sponsors and speakers; as well as to those whose volunteer service makes OK Ethics a stronger organization.
- Realizing that each of us is in a mode of continual learning, we demonstrate humility, care and compassion when sharing our thoughts and knowledge.

Courage

- Speak the truth with confidence and encourage others to do the same.

INSPIRE TRUST

We serve and promote the cause of truth with integrity, objectivity and fairness to all persons.

- We hold ourselves accountable by consistently honoring our word.
- We extend trust abundantly to those who have earned it.
- Trust, once earned, will not be taken for granted, manipulated or abused.

Visit okethics.org for resources, videos, articles and to see who's who.



***Like us on
Facebook.***

