



Oklahoma Business Ethics Consortium

PINNACLE



NAVIGATOR



STAR



VISIT OKETHICS.ORG FOR RESOURCES, VIDEOS, ARTICLES AND TO SEE WHO'S WHO.

TULSA CHAPTER AGENDA • FEBRUARY 20, 2020

I. Welcoming Remarks

Bill Riggs, Partner – Doerner, Saunders, Daniel & Anderson LLP Lawyers

II. Guiding Principle

Janet Huber, Senior VP and Senior HR Business Partner, BOK Financial

III. Upcoming Events & Discussion Topic

Joshua Tanusaputra, Director of Client Relations, Career Development Partners

Tulsa Events:

• Adam Luck — March 12

OKC Events:

• Adam Luck — March 4

• Keith Kochner — May 6

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 would you define Greatness?

2. What is one thing you would like to have that you currently don't have?

3. What do you think has kept you from getting or creating that thing?

IV. Introduction of Speaker

Lynn Flinn, Senior VP, Rowland Group

V. Presentation

Keith Kochner "The Mentor"

VI. Closing remarks

Travis Jones, CEO, Career Development Partners, OKE Board member

REMINDER: PLEASE PICK UP CPE'S AT CONCLUSION OF EVENT.

What I Learned About JUSTICE AND MERCY

by Serving on the State Board of Corrections Parole Board

ADAM LUCK

CEO, City Care



MARCH 12

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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 okethicssupport@okethics.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.

AGENDA PRINTING:

Special thanks to Bob Stuart and JD Young for printing the agendas. We appreciate Travis Jones of Career Development Partners making these arrangements.

VOLUNTEERS-AMBASSADOR & REGISTRATION 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 Mark Belanger, Ambassador Team Leader.

Please contact okethicssupport@okethics.com if you wish to volunteer for the Ambassador team.

Carolyn Kinney	<i>ONE Gas, Inc.</i>	<i>Volunteer Coordinator</i>
Natalie Adams	<i>University of Tulsa</i>	<i>Ambassador</i>
Chrisie Bedsworth	<i>Rowland Group</i>	<i>Ambassador</i>
Tasha Burke	<i>ONE Gas, Inc.</i>	<i>Ambassador</i>
Renelda Gunn	<i>ONE Gas, Inc.</i>	<i>Registration</i>
Carolyn Kinney	<i>ONE Gas, Inc.</i>	<i>Ambassador</i>
Amber Waid	<i>ONEOK</i>	<i>Ambassador</i>
Rex Wilson	<i>ONE Gas, Inc.</i>	<i>Ambassador</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>
Body Murphy*		<i>Videography</i>
Brad Holt*	<i>Factor 110</i>	<i>Registration & Nametags</i>
JD Young*		<i>Agenda Printing</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. Email okethicssupport@okethics.com or call (405) 889-0498 for more information.

OK ETHICS IS SEARCHING FOR AN INTERIM EXECUTIVE DIRECTOR.

To learn more visit www.okethics.org/leadership.

JOIN NOW!

Visit www.okethics.org/join for more info.

Fiscal year begins October 1, 2019 and runs through September 30, 2020.

Members Level	Dues	Seating	Pre-paid Seats	Company logo featured in OK Ethics monthly agendas?	OK Ethics Awards	Featured in "Who's Who"	Recognition Honor
Pinnacle	\$12,000	Premium with signage	16	Yes	16 seats	Yes	Objet d'art
Navigator	\$8,750	Exclusive with signage	12	Yes	12 seats	Yes	Objet d'art
Star	\$6,300	Special with signage	8	Yes	8 seats	Yes	Objet d'art
Horizon	\$3,900	Reserved with signage	6	Limited	2 seats	Yes	Plaque
Leading	\$1,700	Reserved	2	Limited	2 seats	Yes	Plaque
Trailblazer	\$800	Reserved	1	Limited	1 seat	Yes	TBD
Frontier	\$425	Open	-	Website only	-	Yes	-
Frontier <i>(Non-Profit/NGO**)</i>	\$0	Open	-	Website only	-	Yes	-
Scout	\$100	Open	-	-	-	-	-
Scout <i>(Retiree)</i>	\$25	Open	-	-	-	-	-
Scout <i>(Job transition only)</i>	\$0	Open	-	-	-	-	-
Student***	\$0	Open	-	-	-	-	-

** NGO = Non-Government Organization

*** Must be a member of a student ethics chapter or pre-approved affiliated academics institution

KEITH KOCHNER

“The Mentor”



About Keith Kochner:

Keith Kochner, known by many as “The Mentor,” is an International Speaker, Successful Entrepreneur, and Author. He is the creator behind the brands Mentorfish.com, LiveStreamingFitness.com, and several other caused-based businesses. The inspiring story of his extremely humble beginnings to success has inspired tens of thousands from all walks of life. He has used a very specific group of principles and strategies to build his life and businesses. One of Keith’s largest passions is mentoring others who are looking to live their GREATEST LIFE using those same principles. He is one of today’s most “in demand” speakers and motivators, sharing his unique process for success all around the world.

When Keith isn’t running his companies or on the road speaking he enjoys fulfilling his most important roles as a husband and as a father of four. He and his family reside in Tulsa, OK.



**Recommended for 1 CPE in Ethics
at the basic level.**

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.

CPE’S: From time to time, Continuing Professional Education credits are offered. Because OK Ethics relies heavily on volunteers to provide these, we do not have the manpower to send certificates after the program is completed.

**REMINDER: PLEASE PICK UP CPE’S
AT CONCLUSION OF EVENT.**

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 okethicssupport@okethics.com or call (405) 889-0498 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.**

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.



***Follow us on
Facebook.***

