



# Oklahoma Business Ethics Consortium

## PINNACLE



## NAVIGATOR



## STAR



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## OKC CHAPTER AGENDA • MARCH 4, 2020

### I. Welcoming Remarks

Oscar Womack, CEO, Coherent Contracts, LLC

### II. Special Announcement: Interim Executive Director

Dr. Nathan Mellor, President, Strata Leadership

Welcome Bailey Gordan!  
Please visit website for biography.

### III. Guiding Principle

Jan Peery, CEO, YWCA Oklahoma City

### IV. Student Ethics Challenge Update

SEED Foundation and Masonic Charity  
Foundation of Oklahoma

1st place winners:  
Dove Science Academy Doves

### V. Upcoming Events

Chesney Whetstone, Vice President  
Corporate Finance, BancFirst

#### OKC Events:

- Save the Date — April 8
- Katricia G. Pierson, Ph.D. — May 6

#### Tulsa Events:

- Adam Luck — March 12

### VI. Discussion Topic

Chesney Whetstone, Vice President Corporate Finance, BancFirst

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 do justice and mercy differ?
2. Can you extend justice without mercy, and vice versa?
3. How can justice and mercy be extended in the workplace?

### VII. Introduction of Speaker

Dr. Nathan Mellor, President, Strata Leadership

### VIII. Presentation

What I Learned About Justice and Mercy by Serving on the State Board of Corrections Parole Board

Adam Luck, CEO, City Care

Recommended for 1 CPE in Ethics at the basic level.

### IX. Closing remarks

Oscar Womack, CEO, Coherent Contracts, LLC

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

OKC Chapter Presents:

**KATRICIA G. PIERSON, Ph.D.**

President, East Central University

Recommended for 1 CPE in Non-technical Behavioral Ethics at the basic level.

**WEDNESDAY, MAY 06**




# 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 [sirfboyd@gmail.com](mailto:sirfboyd@gmail.com)  
Ambassador Team: **Daniel Yunker** at [dyunker@kimray.com](mailto: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:

## AGENDA PRINTING:

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



## REGISTRATION 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 [okethicssupport@okethics.com](mailto:okethicssupport@okethics.com) if you wish to volunteer for the Ambassador team.

<b>Daniel Yunker</b>	<i>Kimray</i>	<i>Chairperson, Ambassador Team</i>
<b>Sally Boyd</b>	<i>Retired - Duncan Oil</i>	<i>Retired Volunteer Coordinator</i>
<b>Thad Chance</b>	<i>Accounting Principals</i>	<i>Ambassador</i>
<b>Lori Leeper</b>	<i>BancFirst</i>	<i>Ambassador</i>
<b>Robert Madole</b>	<i>Kimray</i>	<i>Ambassador</i>

## REGISTRATION TEAM:

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

<b>Mark Neumeister</b>	<i>D.R. Payne &amp; Associates, Inc.</i>	<i>Registration Chair</i>
<b>Aleena Chaudry</b>	<i>Devon Energy</i>	<i>Prepaid Registration</i>
<b>Tiffany Starnes</b>	<i>Devon Energy</i>	<i>Prepaid Registration</i>
<b>Sun Young Kim</b>	<i>Devon Energy</i>	<i>Prepaid Registration</i>
<b>Mary Vaughn</b>	<i>JMA Energy</i>	<i>Prepaid Registration</i>

## OTHER INITIATIVES:

<b>Jalisha Petties*</b>	<i>Accounting Principals</i>	<i>Senior Member Care Team Member</i>
<b>Susan Loftin*</b>	<i>Parker Lynch</i>	<i>Member Care Team Member</i>
<b>Brandon J. Clark, Sr.*</b>	<i>Brandon Clark Media Co.</i>	<i>Videography</i>
<b>Brad Holt*</b>	<i>Factor 110</i>	<i>Registration &amp; Nametags</i>
<b>Phillip Grimes*</b>	<i>The Creative Guy</i>	<i>Agenda Design</i>

\*Paid Service Provider



*The Oklahoma Regional High School Ethics Bowl was held Saturday, February 8th at the Cox Convention Center in Downtown OKC. 24 teams from 12 schools participated.*

**Dove Science Academy**  
*Doves*  
1st Place

**Oklahoma School of Science and Mathematics**  
*Team Gauss*  
2nd Place

**Ringling High School**  
*The Philosophical Four*  
3rd Place

*The Doves from Dove Science Academy will travel to the National High School Ethics Bowl in Chapel Hill, NC in April*

## HORIZON



## CO-HOST AN UPCOMING EVENT

Consider co-hosting an upcoming event. Rates vary. Email [okethicssupport@okethics.com](mailto:okethicssupport@okethics.com) or call (405) 889-0498 for more information.

# JOIN NOW!

Visit [www.okethics.org/join](http://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
<b>Pinnacle</b>	\$12,000	Premium with signage	16	Yes	16 seats	Yes	Objet d'art
<b>Navigator</b>	\$8,750	Exclusive with signage	12	Yes	12 seats	Yes	Objet d'art
<b>Star</b>	\$6,300	Special with signage	8	Yes	8 seats	Yes	Objet d'art
<b>Horizon</b>	\$3,900	Reserved with signage	6	Limited	2 seats	Yes	Plaque
<b>Leading</b>	\$1,700	Reserved	2	Limited	2 seats	Yes	Plaque
<b>Trailblazer</b>	\$800	Reserved	1	Limited	1 seat	Yes	TBD
<b>Frontier</b>	\$425	Open	-	Website only	-	Yes	-
<b>Frontier</b> <i>(Non-Profit/NGO**)</i>	\$0	Open	-	Website only	-	Yes	-
<b>Scout</b>	\$100	Open	-	-	-	-	-
<b>Scout</b> <i>(Retiree)</i>	\$25	Open	-	-	-	-	-
<b>Scout</b> <i>(Job transition only)</i>	\$0	Open	-	-	-	-	-
<b>Student***</b>	\$0	Open	-	-	-	-	-

\*\* NGO = Non-Government Organization

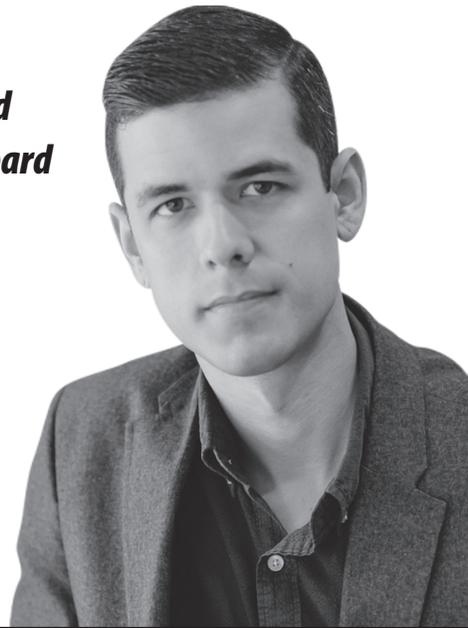
\*\*\* Must be a member of a student ethics chapter or pre-approved affiliated academics institution

## OKC CHAPTER PRESENTS:

*What I Learned About Justice and Mercy by Serving on the State Board of Corrections Parole Board*

# ADAM LUCK

**CEO, City Care**



**A**dam Luck is the Chief Executive Officer of City Care, non-profit organization seeking to inspire those willing to look social injustice and extreme poverty in the face and empower them to do whatever it takes to create change. City Care has built and manages 114 units of permanent supportive housing in Oklahoma City, oversees the Whiz Kids program, and will open Oklahoma City's only low-barrier night shelter in 2020.

He is an Oklahoma native and left the state to serve five years on active duty in the U.S. Air Force as a Korean Cryptologic Linguist. He has a B.S. degree in Global Security and Intelligence Studies from Embry-Riddle Aeronautical University and a Master of Public Policy degree from Harvard University.

Adam was appointed by Governor Kevin Stitt to the Oklahoma Pardon and Parole board and also serves on the Board of Trustees for the Center for Employment Opportunities, a national non-profit that provides comprehensive employment services to individuals with recent criminal convictions. He also served as an appointed member of the Oklahoma State Board of Corrections for three years.

Adam and his wife Sarah live in Oklahoma City with their six children and yellow lab.

***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](mailto: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](http://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](http://okethics.org) for resources, videos, articles and to see who's who.***



***Follow us on  
Facebook.***

