

The Oklahoma Business Ethics Consortium



ENTERING OUR ELEVENTH YEAR OF PROMOTING OKLAHOMA VALUES OF INTEGRITY AT WORK!

BE THE DIFFERENCE · WWW.OKETHICS.ORG

AGENDA • APRIL 12TH, 2016 • ANNUAL AWARDS

I. Welcome & Kudos	<i>Oscar Womack, Principal & CEO, Coherent Contracts; OK Ethics Board of Directors</i>
II. Oklahoma!	<i>Andrea Wood, Student, Metro Technology Centers</i>
III. OK Ethics Foundation	
• <i>Appreciation to The Masonic Fraternity of Oklahoma</i>	<i>Tony Scott, Esq., CPA Vice President, Heritage Trust; OK Ethics Foundation, Vice President/Governance</i>
• <i>Student Ethics Initiatives</i>	<i>Shannon Hiebert, Regional Vice President of Enterprise Holdings; Co-President, OK Ethics Foundation;</i>
• <i>Student Ethics Bowl Winners</i>	<i>Hannah Lane, Oklahoma Christian, Freshman English</i>
IV. Board of Directors Recognition	<i>Todd Lisle, Partner, BKD LLP; Chairman, OK Ethics Consortium Board of Directors; Shannon Warren, Founder/CEO, OK Ethics; and Shannon Hiebert</i>
V. Member Recognition Honors	<i>Todd Lisle & Shannon Warren</i>
• <i>Pinnacle Member Honors</i>	
• <i>Navigator Member Honors</i>	
• <i>Star Member Honors</i>	<i>Travis Jones, Career Development Partners; Vice President, Fun & Spirituality, OK Ethics Consortium</i>
• <i>New Leading Members</i>	<i>BancFirst • Frates Insurance • Terry Neese Personnel</i>
VI. Executive Pilot Award	
• <i>Introduction</i>	<i>Randy Thurman, Co-President, Retirement Investment Advisors; Director, OK Ethics Board of Directors</i>
• <i>Acceptance</i>	<i>Peter Dobelbower, Vice President/General Counsel, Hobby Lobby</i>
VII. Community Impact Leadership Awards	<i>Sherry Nelson, Director Ethics & Compliance, WPX Energy; Director, OK Ethics Consortium Board Member, OK Ethics Award Selection Team</i>
• <i>Acknowledgement of Selection team members</i>	<i>Bill Turner, Vice President, Human Resources, Valir Health; Member, OK Ethics Award Selection Team</i>
• <i>Introduction of FFA</i>	
• <i>Oklahoma FFA Foundation</i>	<i>Kendall Brasbears, Executive Director</i>
• <i>Introduction of Girl Scouts of Eastern Oklahoma</i>	<i>Sherry Nelson & Bill Turner</i>
• <i>Girls Scouts of Eastern Oklahoma</i>	<i>Roberta Preston, CEO</i>
VIII. Presentation of Community Impact Honorees	<i>Sherry Nelson & Bill Turner</i>
• <i>Boeing</i>	
• <i>Citizen Potawatomi Police Department</i>	
IX. Presentation of Education Honorees	<i>Sherry Nelson & Bill Turner</i>
• <i>Dove Science Academy</i>	
• <i>Metro Technology Centers</i>	
• <i>John Marshall Mid-High</i>	
X. Introduction of Keynote Speaker	<i>Lynn Flinn, President of The Rowland Group; OK Ethics Tulsa Chapter</i>
XI. Keynote Speaker	<i>Rick Muncrief, President and CEO, WPX Energy</i>
XII. Adjourn – Upcoming Events	<i>Shannon Warren</i>

UPCOMING EVENTS

Melissa McLawhorn Houston, Oklahoma Labor Commissioner
May 11th – OKC & Aug. 25th – Tulsa

Ethics in a 21st Century World
Mike Wooten, Operations Manager, Google
May 26th – Tulsa

Jeb Boatman, Chief Counsel & Site Director, Boeing
Aug. 10th – OKC

Visit okethics.org/events for more info.

Did you know that 501c3, non-profit organizations can join for free at the Frontier level?

OK Ethics Consortium Vision: To be recognized as a statewide and national forum for promoting business ethics.

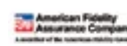
PINNACLE MEMBERS



NAVIGATOR MEMBERS



STAR MEMBERS



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

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.

Sally Boyd	<i>Walter Duncan, Inc.</i>	<i>Ambassador Team</i>
Emily Conrad	<i>Kimray, Inc.</i>	<i>Ambassador Team</i>
Courtney Bumpas	<i>Boeing</i>	<i>Ambassador Team</i>
John Burnett	<i>Chaplain</i>	<i>Ambassador Team</i>
Dr. Deborah Burroughs	<i>Langston (Retired)</i>	<i>Ambassador Team</i>
Laina Davidson	<i>TriStar Pension</i>	<i>Ambassador Team</i>
Randy Hearn	<i>New View</i>	<i>Ambassador Team</i>
Connie Root	<i>Comtech</i>	<i>Ambassador Team</i>
Sophia Hong Zhang	<i>University of Oklahoma Law School</i>	<i>Ambassador Team</i>
Tony Scott, Esq	<i>CPA Heritage Trust</i>	<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, CPA	<i>D. R. Payne and Associates</i>	<i>Registration Chairperson</i>
Mary Vaughn, CPA	<i>JMA Energy</i>	<i>Cash & Visitors</i>
Marvinette Ponder	<i>Devon Energy</i>	<i>Prepaid Registration Chairperson</i>
Aleena Chaudry	<i>Devon Energy</i>	<i>Prepaid Registration</i>
Lucius Crandall	<i>SandRidge Energy</i>	<i>Prepaid Registration</i>
Tiffany Starnes	<i>Devon Energy</i>	<i>Prepaid Registration</i>

SPECIAL INITIATIVES:

Mark Nance	<i>American Fidelity Assurance</i>	<i>Membership Chair</i>
Susan Pate	<i>Stinnett & Associates</i>	<i>Accountant</i>

OTHER INITIATIVES:

Jodi Shumway*	<i>Accounting Principals</i>	<i>OK Ethics Member</i>
Anna Rosenthal*		<i>Care Coordinators</i>
The Creative Guy*		<i>Agenda Design</i>

*Paid Service Provider

MANY THANKS TO OUR HORIZON MEMBERS:



The OK Ethics Foundation Appreciates



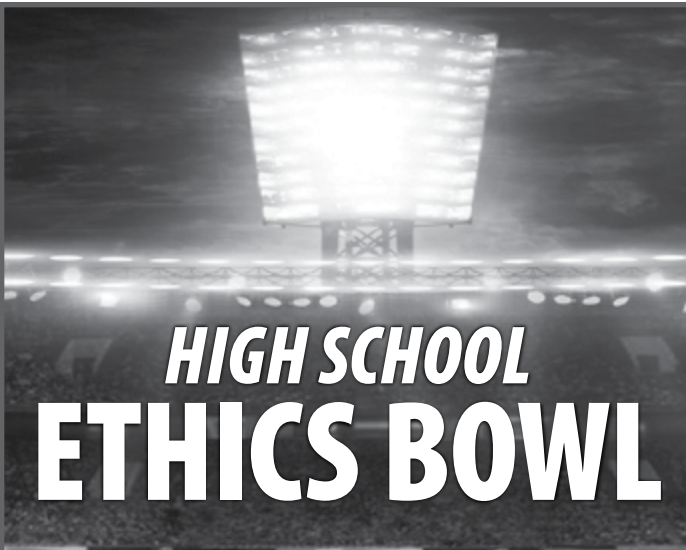
Special donation to the OK Ethics Foundation

Special Thanks to:



Awards Event PowerPoint and Services

UPCOMING OKC EVENTS




**HIGH SCHOOL
ETHICS BOWL**

For More Information
www.okethicsbowl.org

Contact Colin Schoonover,
Co-President, OK Ethics Foundation
at Colin.Schoonover@onegas.com.

April 23rd UNIVERSITY OF
OKLAHOMA CAMPUS

Oklahoma Labor Commissioner



**MELISSA MCLAWHORN
HOUSTON**

May 11th THE PETROLEUM CLUB
OKLAHOMA CITY

Aug. 25th DOUBLETREE BY HILTON
DOWNTOWN TULSA

ETHICS

IN A

21ST CENTURY WORLD

MIKE WOOTEN
OPERATIONS MANAGER

Google

May 26th DOUBLETREE BY HILTON
DOWNTOWN TULSA

JEB BOATMAN

CHIEF COUNSEL &
SITE DIRECTOR,
BOEING



Aug. 10th THE PETROLEUM CLUB
OKLAHOMA CITY

RICK MUNCRIEF

**President and CEO,
WPX Energy**



About our Presenter:

Rick Muncrief is the President and CEO of Tulsa-based WPX Energy and a member of the company's board of directors. He has 35 years of experience in upstream and midstream operations. He also serves on the board of directors for the American Petroleum Institute (API) and the American Exploration and Production Council (AXPC).

Prior to WPX, Rick spent 5 years with Continental Resources and 27 years with ConocoPhillips, Burlington Resources and their predecessor companies. He has lived and worked in Tulsa, Okla., Oklahoma City, Okla., Enid, Okla., Farmington, N.M., Denver, Colo., Billings, Montana, Amarillo, Texas, and Elk City, Okla., during his career.

He is third-generation oil and gas, and his children are following

in his footsteps. His grandfather worked on work-over rigs for a short time as a young man. His father spent his career in pipeline, compressor and plant construction, and is still working today. And now, Rick's daughter and son both work in energy.

Rick has a Bachelor of Science degree in petroleum engineering technology from Oklahoma State University. He is a native of Ardmore, Okla., grew up in west Texas and southeast New Mexico, and finished high school in Elk City.

Rick married his high school sweetheart, Gail, and paid for college by working on rigs during summers, weekends and on holidays. Civically, he serves on the board of directors for the Tulsa Area Boy Scouts and is active in his church.

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 okethics@yahoo.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.

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articles and to see who's who.**



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