



NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a special meeting on May 1, 2025, at 10:00 a.m. The Commission will meet at the Oklahoma State Capitol, 2300 N. Lincoln Blvd., Room G-3, Oklahoma City, Oklahoma 73105.

AGENDA

1. Call to order and determination of quorum present. Chair Fields
2. Open Meeting Act Compliance. Chair Fields
3. Introductions and Announcements. Chair Fields
4. Announcements, consideration, discussion, and possible action on the disqualification or recusal of any Commissioner or Commissioners pursuant to Ethics Rule 1.6 for any item listed herein, other than those items listed for Executive Session. Margaret Kerr, General Counsel to Commission
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held April 10, 2025. Chair Fields
6. Executive Director's Report. Director Bruce Boone
 - a. Compliance Update
 - b. Legislative Update
 - c. Budget Update
 - d. Guardian System Update
 - e. AdImpact Update
 - f. LOFT Update
7. Consideration, discussion, and possible action on the Strategic Plan for the Ethics Commission. Chair Fields
8. Presentation and discussion regarding the request to the Attorney General's office for an Opinion, and the Attorney General's Opinion Number 2025-05 dated April 23, 2025, as it relates to application of the Ethics Rules. Chair Fields
9. Proposed Executive Session. Consideration, discussion, and possible action to enter Executive Session, as authorized by 25 O.S. 2021, § 307 (B)(1, 4, & 7), for the purpose of having confidential communications between the Commission and its counsel, regarding i-iv below about pending

NOTICE: The Ethics Commission may decide not to discuss any item listed on the agenda. As used herein, "possible action" includes, but is not limited to, approval, authorization, adoption, amendment, rejection, dismissal, denial, no action, or tabling of an item for disposition at a later date. To submit comments about open-session agenda items or proposed agenda items for a later Commission meeting date, email ethics@ethics.ok.gov.

investigations, claims, or actions; and to discuss matters for which disclosure would violate confidentiality under Ethics Rules 6.5 and 6.9. Chair Fields.

- i. Case No. 2024-03 alleging violations of Ethics Rule 2, Campaign Finance.
- ii. Case No. 2024-33/2024-34 alleging violations of Ethics Rule 4, Conflicts of Interest.
- iii. Case No. 2024-32 alleging violations of Ethics Rule 4, Conflicts of Interest.
- iv. Complaint Number(s):
 - C-25-04
 - C-25-07

Statement by Attorney: The information to be discussed in Executive Session requires confidential communications between the Ethics Commission and its attorney(s) concerning pending investigations, claims, or actions, the disclosure of which would seriously impair the ability of the Ethics Commission to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest or violate confidentiality requirements under Ethics Rules 6.5 and 6.9.

- v. Vote to enter Executive Session.

EXECUTIVE SESSION pursuant to 25 O.S. 2021, § 307(B) (1, 4 & 7); *Chairman directs all other persons in attendance to the public meeting to exit the room until the Commission returns to regular session, and Commissioners will enter Executive Session;*

- vi. *Chairman invites the public back into the room and waits for them to re-enter and be seated.*
- vii. Vote to Exit Executive Session; and
- viii. Possible action on the numbered matters above discussed in Executive Session.
Prior to taking action, the Commissioners may consider, discuss, and act on the disqualification or recusal of a Commissioner or Commissioners pursuant to Ethics Rule 1.6 for any item listed in this agenda for Executive Session. Margaret Kerr, General Counsel

10. Adjournment. Chair Fields

-NEXT REGULAR MEETING-
June 12, 2025, at 10:00 a.m.
Oklahoma State Capitol, Rm. G-3
Oklahoma City, Oklahoma 73105