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## NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a special meeting on October 6, 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 Meek
2. Open Meeting Act Compliance. Chair Meek
3. Introductions and Announcements. Chair Meek
4. Announcements, consideration, discussion, and possible action on the disqualification or recusal of any Commissioner(s) pursuant to Ethics Rule 1.6 for any item listed herein, other than those items listed for Executive Session. General Counsel Kerr
5. Consideration, discussion, and possible action on minutes for the regular meeting and executive session held September 11, 2025. Chair Meek
6. Executive Director's Report. Director Bruce Boone
  - a. Compliance Update
  - b. Budget and Legislative Updates
  - c. Guardian 2.0 Update
  - d. LOFT Update
  - e. Rules Working Groups
  - f. Political Subdivision Update
7. Consideration, discussion and possible action regarding the proposed amendment to Rule 2.19 and authorization for staff to begin the rulemaking process regarding proposed amendment to Rule 2.19. Chair Meek.
8. 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 the Cases and Complaints identified in i-v below about pending investigations, claims, or actions; and to discuss matters for which disclosure would violate confidentiality under Ethics Rules 6.5 and 6.9. Chair Meek

*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](mailto:ethics@ethics.ok.gov).*

- i. Case No. 2022-25 alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Pittman*, Oklahoma County District Court, Case No. CJ-2025-\_\_\_\_\_.
- ii. Case No. 2025-14 alleging violations of Ethics Rule 2, Campaign Finance.
- iii. Case No. 2024-32 alleging violations of Ethics Rule 4, Conflict of Interest.
- iv. Complaint Number(s):
  - C-25-17
  - C-25-18
  - C-25-19
  - C-25-20

**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 confidentially 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;*

*Chairman invites the public back into the room and waits for them to re-enter and be seated.*

- vi. Vote to Exit Executive Session; and

9. Possible action on the numbered matters discussed above in Executive Session.

Before taking action, the Commissioners may consider, discuss, and act on the disqualification of any Commissioner(s) under Ethics Rule 1.6 for any item discussed in Executive Session. General Counsel Kerr

10. Adjournment. Chair Meek

-NEXT REGULAR MEETING-

November 13, 2025, at 10:00 a.m.  
Oklahoma State Capitol, Rm. G-3  
Oklahoma City, Oklahoma 73105