



NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on November 13, 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 special meeting and executive session held October 6, 2025. Chair Meek
6. Hearing on Advisory Opinion Request No. 2025-03, request from Representative Judd Strom, pursuant to Okla. Const. art. XXIX, § 5, and Okla. Ethics Rule 1.7. Chair Meek
 - i. Pursuant to Okla. Ethics R. 1.7, the notice of hearing concerning Advisory Op. Req. No. 2025-03 was provided at least thirty (30) days in advance of this hearing, on October 13, 2025; the draft advisory opinion prepared by the Commission employees and any written comments received, were made public on the Oklahoma Ethics Commission's website and posted on the door at least five (5) days in advance of this hearing.
 - ii. Public comment. Members of the public are permitted to present oral arguments, data, and views on the proposed advisory opinion.
 - iii. Consideration, comments and discussion by Commissioners and staff regarding the draft Advisory Opinion in response to Advisory Opinion Request No. 2025-03.
 - iv. Possible action on Advisory Opinion Request No. 2025-03. Chair Meek
7. Introduction and explanation of a rulemaking request submitted by Representative Meloyde Blancett regarding Independent Expenditures. Chair Meek to introduce Representative Blancett
 - i. Discussion and comments by the Commissioners and staff on the above-mentioned rulemaking request and/or the Commission's rulemaking process.

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.

- ii. Consideration, discussion, and possible action on Commissioner sponsor(s) and the authorization of staff to begin the rulemaking process regarding the request submitted by Representative Blancett. Chair Meek
- 8. Introduction and explanation of a rulemaking request submitted by Lobbyist Association regarding changes to lobbyist rules including amending 5.14, 5.6, 5.16, 5.2 and deleting 5.8. Chair Meek to introduce Executive Director Bruce Boone
 - i. Discussion and comments by the Commissioners and staff on the above-mentioned rulemaking request and/or the Commission's rulemaking process.
 - ii. Consideration, discussion, and possible action on Commissioner sponsor(s) and the authorization of staff to begin the rulemaking process regarding the request submitted by Lobbyist Association. Chair Meek
- 9. Executive Director's Report. Director Bruce Boone
 - A. Budget and Legislative Updates
 - B. Guardian 2.0 Update
 - C. LOFT Update
 - D. Advisory Group
 - E. Rulemaking Notice and Consideration
- 10. 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-viii 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
 - 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. CV-2025-2636.
 - ii. Case No. 2025-13 alleging violations of Ethics Rule 2, Campaign Finance.
 - iii. Case No. 2025-14 alleging violations of Ethics Rule 2, Campaign Finance.
 - iv. Case No. 2025-15 alleging violations of Ethics Rule 4, Conflict of Interest.
 - v. Case No. 2025-19 alleging violations of Ethics Rule 4, Conflict of Interest.
 - vi. Case No. 2024-38 alleging violations of Ethics Rule 2, Campaign Finance.
 - vii. Case No. 2024-32 alleging violations of Ethics Rule 4, Conflict of Interest.
 - viii. Complaint Number(s):
C-25-21

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.

- i. 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.

- ii. Vote to Exit Executive Session.

11. Possible action on the numbered matters discussed above in Executive Session. Chair Meek

- i. 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

12. Consideration, discussion, and possible action on dates, times, and locations for meetings of regularly scheduled Commission meetings for calendar year 2025 in accordance with Title 25 O.S. §311. Chair Meek to introduce Executive Director Bruce Boone

- i. The dates below are the second Thursday of the month, except for December due to conflict with COGEL Conference. Other dates, times, and locations for meetings during calendar year 2026 may be considered.

Thursday, January 15, 2026

Thursday, February 12, 2026

Thursday, March 12, 2026

Thursday, April 9, 2026

Thursday, May 14, 2026

Thursday, June 11, 2026

Thursday, July 9, 2026

Thursday, August 13, 2026

Thursday, September 10, 2026

Thursday, October 8, 2026

Thursday, November 12, 2026

Thursday, December 3 or 17, 2026

13. New Business. This business, in accordance with Oklahoma Statutes, Title 25, § 311 (A)(10) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Meek

14. Adjournment. Chair Meek

-NEXT REGULAR MEETING-

December 4, 2025, at 10:00 a.m.

Oklahoma State Capitol, Rm. G-3

Oklahoma City, Oklahoma 73105