



NOTICE OF SPECIAL MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a special meeting on December 19, 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.

Public Hearing and Public Comment: The hearing is to consider promulgation of changes to the Ethics Rules of Oklahoma published in Title 74 O.S. Chapter 62, Appendix and Appendix 1, pursuant to Oklahoma Constitution Article 29, §3. Existing law and proposed amendments may be found on the Commission's website at www.ethics.ok.gov. Public comment opportunities on the proposed amendments, additions and repeals will be provided and are limited to the relevant agenda items. The Chair may announce a time limit for comments at the beginning of the public hearing.

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 November 13, 2025. Chair Meek
6. Proposed Executive Session. Consideration, discussion, and possible action to enter Executive Session, as authorized by 25 O.S. 2021, § 307 (B)(4), (11)(e)(2) and (11)(e)(6), and 2005 OK AG 29, ¶12, for the purpose of having confidential communications between the Commission and its counsel, regarding the cases and complaints identified in i below about pending investigations, claims, or actions; and regarding the State's contractual rights and possible injury under the contract between the Commission and RFD & Associates, Inc., relating to the Commission's duties under Article 29 of the Oklahoma Constitution, the disclosure of which would impair the ability of the Commission to proceed in the public's interest; and regarding reinstatement or reactivation of the prior Guardian System and reengagement with Civix relating to the Commission's duties under Article 29 of the Oklahoma Constitution, the disclosure of which would impair the ability of the Commission to proceed in the public's interest;. 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.

- 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.

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, regarding the State's contractual rights and possible injury under Commission contracts, and regarding the Commission's duties under Oklahoma law, the disclosure of which would seriously impair the ability of the Ethics Commission to consider or process claims, identify business continuity, or conduct pending investigation(s), litigation, or proceeding in the public interest or violate confidentially requirements under Oklahoma law and the Ethics Rules 6.5 and 6.9.

- i. Vote to enter Executive Session.

EXECUTIVE SESSION pursuant to 25 O.S. 2021, § 307 (B)(4), (11)(e)(2) and (11)(e)(6), and 2005 OK AG 29, ¶12, *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.

7. 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

8. **Public Hearing:** Consideration of proposed **Ethics Rules Amendments (ERA)**. The proposed amendments would modify the Constitutional Ethics Rules published at *Title 74, Chapter 62, Appendix 1*.

1) Consideration of **ERA 2025-01**. This amendment modifies Ethics Rule 2.19.

- a. Explanation of ERA 2025-01 and additions by Executive Director.
- b. Comments by Commissioner(s).
- c. Public comment.
- d. Comments and questions by Commissioners and staff.
- e. Discussion and possible action on ERA 2025-01 of the Constitutional Ethics Rules. Chair Meek

- 2) Consideration of **ERA 2025-02, Options 1 and 2**. This amendment modifies Ethics Rule 2.48.
 - a. Explanation of ERA 2025-02 and additions by Executive Director.
 - b. Comments by Commissioner(s).
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
 - e. Discussion and possible action on ERA 2025-02 of the Constitutional Ethics Rules. Chair Meek
- 3) Consideration of **ERA 2025-03**. This amendment modifies Ethics Rule 2.79.
 - a. Explanation of ERA 2025-03 and additions by Executive Director.
 - b. Comments by Commissioner(s).
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
 - e. Discussion and possible action on ERA 2025-03 of the Constitutional Ethics Rules. Chair Meek
- 4) Consideration of **ERA 2025-04, Options 1 and 2**. This amendment modifies Ethics Rule 2.116.
 - a. Explanation of ERA 2025-04 and additions by Executive Director.
 - b. Comments by Commissioner(s).
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
 - e. Discussion and possible action on ERA 2025-04 of the Constitutional Ethics Rules. Chair Meek
- 5) Consideration of **ERA 2025-05**. This amendment modifies Ethics Rule 5.2.
 - a. Explanation of ERA 2025-05 and additions by Executive Director.
 - b. Comments by Commissioner(s).
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
 - e. Discussion and possible action on ERA 2025-05 of the Constitutional Ethics Rules. Chair Meek

- 6) Consideration of **ERA 2025-06**. This amendment modifies Ethics Rule 5.3.
 - a. Explanation of ERA 2025-06 and additions by Executive Director.
 - b. Comments by Commissioner(s).
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
 - e. Discussion and possible action on ERA 2025-06 of the Constitutional Ethics Rules. Chair Meek
- 7) Consideration of **ERA 2025-07**. This amendment modifies Ethics Rule 5.5.
 - a. Explanation of ERA 2025-07 and additions by Executive Director.
 - b. Comments by Commissioner(s).
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
 - e. Discussion and possible action on ERA 2025-07 of the Constitutional Ethics Rules. Chair Meek
- 8) Consideration of **ERA 2025-08**. This amendment modifies Ethics Rule 5.6.
 - a. Explanation of ERA 2025-08 and additions by Executive Director.
 - b. Comments by Commissioner(s).
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
 - e. Discussion and possible action on ERA 2025-08 of the Constitutional Ethics Rules. Chair Meek
- 9) Consideration of **ERA 2025-09**. This amendment modifies Ethics Rule 5.8.
 - a. Explanation of ERA 2025-09 and additions by Executive Director.
 - b. Comments by Commissioner(s).
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
 - e. Discussion and possible action on ERA 2025-09 of the Constitutional Ethics Rules. Chair Meek

- 10) Consideration of **ERA 2025-10**. This amendment modifies Ethics Rule 5.16.
 - a. Explanation of ERA 2025-10 and additions by Executive Director.
 - b. Comments by Commissioner(s).
 - c. Public comment.
 - d. Comments and questions by Commissioners and staff.
 - e. Discussion and possible action on ERA 2025-10 of the Constitutional Ethics Rules. Chair Meek
9. Consideration, discussion, and possible action on proposed Staff Memorandum 2025-01 related to Rule 5.14. Chair Meek
10. Executive Director's Report. Director Bruce Boone
 - A. Budget and Legislative Updates
 - B. Annual Report Presentation
 - C. Guardian 2.0 Update
11. Consideration, discussion, and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Meek

W-25-01, Request by Raegan Conger for a waiver of Rules for preexisting relationship with Dan Patten.
12. Adjournment. Chair Meek

-NEXT REGULAR MEETING-

January 15, 2026, at 10:00 a.m.
Oklahoma State Capitol, Rm. G-3
Oklahoma City, Oklahoma 73105