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## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on January 15, 2026, 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 December 19, 2025. Chair Meek
6. Consideration, discussion and possible action of the following proposed **Ethics Rules Amendments (ERA)**, which proposals, comments received and proposed changes submitted, were the subject of the Public Hearing on December 19, 2025. Chair Meek.
  - a. Consideration, discussion and possible action on ERA 2025-01, and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Meek
  - b. Consideration, discussion and possible action on ERA 2025-02, Options 1 and 2, and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Meek
  - c. Consideration, discussion and possible action on ERA 2025-03, and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Meek
  - d. Consideration, discussion and possible action on ERA 2025-04, Options 1 and 2, and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Meek
  - e. Consideration, discussion and possible action on ERA 2025-05, and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Meek
  - f. Consideration, discussion and possible action on ERA 2025-06, and any proposed amendments thereto, of the Constitutional Ethics Rules. 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).*

- g. Consideration, discussion and possible action on ERA 2025-07, and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Meek
  - h. Consideration, discussion and possible action on ERA 2025-08, and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Meek
  - i. Consideration, discussion and possible action on ERA 2025-09, and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Meek
  - j. Consideration, discussion and possible action on ERA 2025-10, and any proposed amendments thereto, of the Constitutional Ethics Rules. Chair Meek
7. Consideration, discussion and possible final action on the Commission's official promulgated rules and rule amendments for the Year 2026. Chair Meek.
8. Executive Director's Report. Director Bruce Boone
- A. Budget Update
  - B. Legislative Updates
  - C. Compliance Update
  - D. Guardian Update
  - E. LOFT Update
9. Proposed Executive Session. Consideration, discussion, and possible action to enter Executive Session, as authorized by 25 O.S. 2021, § 307 (B)(4) and (7), and 2005 OK AG 29, ¶12, regarding the numbered matters set forth below, for the purpose of having confidential communications between the Commission and its counsel, regarding pending investigations, claims, or actions; and to discuss matters for which disclosure would seriously impair the ability of the Commission to proceed in the public's interest and would violate confidentiality under Ethics Rules 6.5 and 6.9. Chair Meek
- i. RFD & Associates, Inc.; discussion of potential claims and cause(s) of action.
  - ii. 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.
  - iii. Case No. 2024-38, alleging violations of Campaign Finance Ethics Rule 2.
  - iv. Case No. 2024-32, alleging violations of Conflicts of Interest Rule 4.
  - v. Complaints:
    - C-25-18
    - C-25-23
    - C-26-01

**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 consider or process claims 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.

- a. Vote to enter Executive Session.
- b. **EXECUTIVE SESSION** pursuant to § 307 (B)(4) and (7), 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.*

- c. Vote to Exit Executive Session.
  - d. Possible action on the numbered matters discussed above in Executive Session. Chair Meek
  - e. 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. New Business. Under Oklahoma Statute 25 O.S. § 311(A)(9), new business is limited to any matter not known or which could not have been reasonably foreseen prior to the time of posting of this agenda. Chair Meek
11. Adjournment. Chair Meek

-NEXT REGULAR MEETING-

February 12, 2026, at 10:00 a.m.  
Oklahoma State Capitol, Rm. G-3  
Oklahoma City, Oklahoma 73105