



## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on May 14, 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 regular meeting and executive session held April 9, 2026. Chair Meek
6. Consideration, discussion, and possible action to withdraw newly promulgated ERA 5.3 and ERA 5.5 after having been presented to each house of the Legislature and the Governor, and prior to becoming effective in accordance with Okla. Const. art. XXIX, § 3 and as authorized by 2008 OK AG 17. Chair Meek
7. Consideration, discussion and possible action to change the date of the June regularly scheduled meeting, currently scheduled for June 11, 2026. Chair Meek
8. Introduction and explanation of a rulemaking request by Representative Jonathan Wilk regarding the review of committee loans at a specific threshold. Chair Meek to introduce Representative Wilk.
  - a. Discussion and comments by Commissioners and staff on the above-mentioned rulemaking request and/or the Commission's rulemaking process.
  - b. Consideration, discussion, and possible action for Commissioner sponsor(s) and authorization for staff to begin the rulemaking process regarding the rulemaking request submitted by Representative Jonathan Wilk.
9. Consideration, discussion, and possible action regarding the possible execution of a Public Education Partnership Contract with the Oklahoma Association of Broadcasters to produce, market and distribute a Public Service Announcement for Oklahomans regarding the mission of the Commission. Chair Meek to introduce Executive Director Bruce Boone.

10. Introduction and explanation regarding assistance in distribution of remaining funds and dissolution of the candidate committee account of former sheriff, Chris Amason. Executive Director Bruce Boone.

11. Executive Director's Report. Director Bruce Boone

- a. Budget
- b. Legislative Report
- c. Compliance Report
- d. Technology-Assisted Campaign Finance Report Review Procedures, including compliance officer verification and quality assurance sampling measures.
- e. Guardian Update
- f. Political Subdivision Update
- g. Partnership with OMES for conflict-of-interest training required by HB 2164 (2025)

12. Proposed Executive Session. Consideration, discussion, and possible action to enter Executive Session, as authorized by 25 O.S. 2021, § 307 (B)(1), (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; and for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, including the discussion of annual employment evaluation of leadership and staff. Chair Meek

- i. Case No. CJ-2026-558, State of Oklahoma ex rel. Oklahoma Ethics Commission v. RFD & Associates, Inc., Oklahoma County District Court.
- ii. Case No. 2024-29, alleging violations of Campaign Finance Rule 2.
- iii. Complaints:
  - C-26-06
  - C-26-08
  - C-26-10
  - C-26-11
  - C-26-12
  - C-26-13
- iv. Evaluation and discussion of salaried positions and performance reviews of staff leadership.

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 investigations, litigation, or proceeding in the public interest or violate confidentially requirements under Oklahoma law and the Ethics Rules 6.5 and 6.9.

- v. Vote to enter Executive Session.

**EXECUTIVE SESSION** pursuant to 25 O.S. 2021, § 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.*

vi. Vote to Exit Executive Session.

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

a. 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

14. 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

15. Adjournment. Chair Meek

-NEXT REGULAR MEETING-

June 11, 2026, at 10:00 a.m.

Oklahoma State Capitol, Rm. G-3

Oklahoma City, Oklahoma 73105