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## NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a special meeting on June 5, 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 May 14, 2026. Chair Meek
6. Consideration, discussion, and possible action regarding the rescission of Advisory Opinion 2019-01 (Cited as: 2019 OK Ethics 01), concerning Campaign Finance Rules 2.48 and 2.116, including the extension of mandatory dissolution deadlines and the establishment of mandatory dissolution dates for candidate committees. Chair Meek
7. Consideration, discussion and possible action regarding a proposed rule requiring disclosure of artificial intelligence generated political ads. Chair Meek.
8. Executive Director's Report. Director Bruce Boone
  - a. Briefing and discussion regarding Request for Advisory Opinion
  - b. Budget Report
  - c. Compliance Report
  - d. Guardian and Political Subdivision Update
  - e. Campaign Advertisement Spending (AdImpact)
  - f. PSA Campaign
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. Case No. 2025-20, alleging violations of Campaign Finance Rule 2.
- ii. Case No. 2026-09, alleging violations of Campaign Finance Rule 2.
- ii. Case No. 2026-13, alleging violations of Campaign Finance Rule 2.
- iii. Complaints:
  - C-26-14
  - C-26-15
  - C-26-16

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 confidentiality requirements under Oklahoma law and the Ethics Rules 6.5 and 6.9.

- iv. 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.*

- v. Vote to Exit Executive Session.

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

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

11. Resolution honoring service of outgoing Commissioner Johnson. Chair Meek and Executive Director Bruce Boone

12. Adjournment. Chair Meek

-NEXT REGULAR MEETING-  
July 9, 2026, at 10:00 a.m.  
Oklahoma State Capitol, Rm. G-3  
Oklahoma City, Oklahoma 73105