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## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on March 12, 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. Vice Chair Weintraub
2. Open Meeting Act Compliance. Vice Chair Weintraub
3. Introductions and Announcements. Vice Chair Weintraub
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 February 12, 2026. Vice Chair Weintraub
6. Executive Director's Report. Director Bruce Boone
  - A. Budget Update
  - B. Legislative Updates
  - C. Compliance Update
  - D. Guardian Update
  - E. LOFT Update
7. 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. Vice Chair Weintraub
  - 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. Case No. 2026-03, alleging violations of Conflicts of Interest Rule 4.
  - iv. Complaints:  
C-26-04

*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).*

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), (11)(e)(2) and (11)(e)(6), and 2005 OK AG 29, ¶12, *Vice-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;*

*Vice-Chairman invites the public back into the room and waits for them to re-enter and be seated.*

vi. Vote to Exit Executive Session.

8. Possible action on the numbered matters discussed above in Executive Session. Vice Chair Weintraub

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

9. 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. Vice Chair Weintraub

10. Adjournment. Vice Chair Weintraub

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