OKLAHOMA
Ethics Commission

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on November 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. 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 October 8, 2026. Chair Meek

6. Executive Director's Report. Director Bruce Boone
    A. Budget Report
    B. Compliance and Education Report
    C. Public Service Announcement Campaign
    D. Rulemaking Notice and Consideration

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. 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. 2026-13, alleging violations of Campaign Finance Rule 2.
    iii. Case No. 2026-19, alleging violations of Conflicts of Interest Rule 4.
    iv. Case No. 2026-23, alleging violations of Conflicts of Interest Rule 4.
    v. Case No. 2026-24, alleging violations of Campaign Finance Rule 2.
    vi. Complaints:
        C-26-25

    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.

A. 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 enter Executive Session;*

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

B. Vote to Exit Executive Session.

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

   Before taking any 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. Chair Meek

10. Consideration, discussion, and possible action on dates and times for meetings of regularly scheduled Commission meetings for calendar year 2027 in accordance with Title 25 O.S. §311. Chair Meek to introduce Executive Director Bruce Boone

    The dates below are the second Thursday of the month. Other dates, times, and locations for meetings during calendar year 2027 may be considered.

    Thursday, January 14, 2027
    Thursday, February 11, 2027
    Thursday, March 11, 2027
    Thursday, April 8, 2027
    Thursday, May 13, 2027
    Thursday, June 10, 2027
    Thursday, July 8, 2027
    Thursday, August 12, 2027
    Thursday, September 9, 2027
    Thursday, October 14, 2027
    Thursday, November 11, 2027
    Thursday, December 9. 2027

11. Adjournment. Chair Meek

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