

**Minutes of the
Oklahoma Corporation Commission
State of Oklahoma**

February 20, 2024 –1:30 p.m.

These are the minutes for the Corporation Commission’s (“Commission”) special meeting conducted in accordance with the Open Meeting Act on February 20, 2024, in the Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105. Archived Commission meeting recordings may be accessed on the Commission’s website.

The notice and agenda for the meeting were publicly posted at the principal office of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 11:45 a.m., February 15, 2024, by Commission employees acting under the direction of Chairman J. Todd Hiatt. The notice and agenda are also made available to the public on the Commission’s website, oklahoma.gov/occ. A copy of the notice and agenda is attached to these minutes as Appendix A.

Chairman Hiatt called the meeting to order at 1:30 p.m.

Members present were Chairman Todd Hiatt, Vice Chairman Kim David, and Commissioner Bob Anthony. A quorum of the Commission was present. Interested persons participated in the meeting in person or by teleconference/videoconference when and as authorized.

Discussion, hearing, and possible vote(s) in Case No. RM2023-000017, *In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Service, to clarify and confirm the proposal the Commission adopted February 8, 2024, for rule OAC 165:55-5-10.4 and to provide instruction(s) as to the text to be filed hereafter, in light of the discovery that 11 words of the existing official rule text for OAC 165:55-5-10.4 were inadvertently missing from the text presented to the Commission*

Commissioner Hiatt recognized Darren Ferguson, deputy general counsel and agency rules liaison, to present the agenda item. Mr. Ferguson offered clarification of an error in the proposed rulemaking language. Mr. Ferguson recommended that a motion be made to confirm that the version of permanent rule OAC 165:55-5-10.4 resulting from the Commission’s vote of adoption on February 8, 2024, is properly reflected by showing, in subsection (a), in the sentence immediately preceding paragraph (1), strikeout of the words, “or request for change, addition, or deletion of a trade name” since that language of the official text was previously inadvertently removed without demarcation, and to instruct staff to include those eleven words of existing official text with a line striking through them in the adopted text to be submitted and filed. Commissioner Hiatt adopted the motion and **CALLED FOR A VOTE**.

<u>VOTE:</u>	Commissioner Hiatt	Aye
	Commissioner David	Aye
	Commissioner Anthony	Aye

The motion passed.

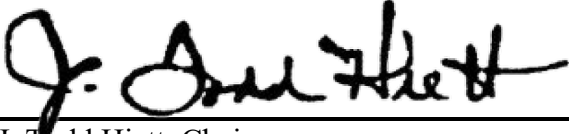
Briefing and discussion of the Proposed Committee Substitute (2/13/2024 3:16:28 pm) for House Bill 2367 filed in the 2nd Session of the 59th Legislature (2024)

Discussion and possible vote(s) on a statement and/or letter or other direction to Commission staff concerning House Bill 2367 Commissioner Hiatt presented the agenda item. Discussion was held. Commissioner Hiatt **CALLED FOR A VOTE** on a motion to direct/allow staff to communicate the Commission's support of HB2367 seeking to allow limited exceptions as approved by the Oklahoma Press Association for the Oklahoma Corporation Commission to the Open Meeting Act.

<u>VOTE:</u>	Commissioner Hiatt	Aye
	Commissioner David	Aye
	Commissioner Anthony	Not Participating


The motion passed.

Adjournment The meeting adjourned at 1:50 p.m.



J. Todd Hiatt, Chairman

ATTESTED this 4th day of April 2024.



Gary L. Wortham, Commission Secretary



**OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Special Meeting**

Notice is hereby given to all persons that the Oklahoma Corporation Commission (“Commission”) shall meet and conduct business, as follows:

Time, Day, and Date: 1:30 p.m. Tuesday, February 20, 2024

Place: **Concourse Theater, Suite C50, Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105**

The Concourse Theater is located in the tunnel between the Will Rogers Memorial Office Building and the Sequoyah Memorial Office Building in the Capitol Complex

Purpose: Conducting of daily business enumerated in the items below

Posting Division: Chairman J. Todd Hiatt

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	Discussion, hearing, and possible vote(s) in Case No. RM2023-000017, <i>In the Matter of a Permanent Rulemaking of the Oklahoma Corporation Commission Amending OAC 165:55, Telecommunications Service</i> , to clarify and confirm the proposal the Commission adopted February 8, 2024, for rule OAC 165:55-5-10.4 and to provide instruction(s) as to the text to be filed hereafter, in light of the discovery that 11 words of the existing official rule text for OAC 165:55-5-10.4 were inadvertently missing from the text presented to the Commission
III	A. Briefing and discussion of the Proposed Committee Substitute (2/13/2024 3:16:28 pm) for House Bill 2367 filed in the 2 nd Session of the 59 th Legislature (2024) B. Discussion and possible vote(s) on a statement and/or letter or other direction to Commission staff concerning House Bill 2367
IV	Adjournment

The Commission may take up the above items of business in a different sequence than that listed.

The meeting is open to the public.

Notice was provided in writing to the Oklahoma Secretary of State at least 48 hours in advance of the scheduled meeting, and notice and agenda were posted prominently and publicly at the principal offices of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 11:45 a.m. February 15, 2024.