

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

December 30, 2025 – 1:30 p.m.

These are the minutes for the Corporation Commission’s (“Commission”) regular meeting conducted in accordance with the Open Meeting Act on December 30, 2025, 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 posted prominently and publicly at the principal office of the Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 1:00 p.m., December 29, 2025, by Commission employees acting under the direction of Chairman Kim David. 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.

Commissioner David called the meeting to order at 1:31 p.m.

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

Possible executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of (1) discussing the Director of Administration’s performance, employment, hiring, appointment, promotion, demotion, disciplining, resignation, termination, compensation, severance benefits, and/or separation agreement; and (2) discussing specific candidate(s) for and the hiring and appointment, and possible start date and compensation, of an interim or successor Director of Administration

Possible vote on whether to go into executive session for the purpose(s) stated

Executive session if approved by majority vote. No votes shall be taken during the executive session Commissioner David announced the agenda item and **CALLED FOR A VOTE** *on whether the Commission would enter executive session.*

VOTE:	Commissioner David	Aye
	Commissioner Hiatt	Aye
	Commissioner Bingman	Aye

The motion passed.

All members of the Commission left Suite C50 at 1:32 p.m. and gathered in adjoining conference room C48 for the purpose of an executive session with Jared B. Haines, administrative aide to Commissioner Bingman, also in attendance. At various times during the executive session, Jim Nelson, chief human resources officer, Ashley Weyland, deputy general counsel, and Brandy Wreath, Director of Administration, were also in attendance.

If executive session is conducted, then at its conclusion re-assemble in the public meeting room to vote to return to open session At the conclusion of executive session, all members of the Commission returned to Suite C50, Concourse Theater, at 5:02 p.m., and Commissioner David **CALLED FOR A VOTE** *to return to open session.*

VOTE:	Commissioner David	Aye
	Commissioner Hiatt	Aye
	Commissioner Bingman	Aye

The motion passed.

Discussion of and possible vote(s) on matter(s) listed for executive session regardless of whether executive session is conducted Commissioner David **MADE A MOTION** *to remove Brandy Wreath from Director of Administration / General Administrator / Appointing Authority duties effective immediately and proceed with the termination process.* Commissioner David **CALLED FOR VOTE** on the motion.

VOTE:	Commissioner David	Aye
	Commissioner Hiatt	Aye
	Commissioner Bingman	Aye

The motion passed.

Commissioner David stated that during executive session there was discussion on offering a confidential severance package and terms of separation to Mr. Wreath. Commissioner David **MADE A MOTION** *to approve the offer of a confidential severance package identified as Option A to the Director of Administration.*

VOTE:	Commissioner David	Aye
	Commissioner Hiatt	Aye
	Commissioner Bingman	Aye

The motion passed.

Commissioner David **MADE A MOTION** *to appoint Mr. Jim Marshall as the new interim Director of Administration effective immediately with a salary commensurate with the prior Director of Administration's salary.*

VOTE:	Commissioner David	Aye
	Commissioner Hiatt	Aye
	Commissioner Bingman	Aye

The motion passed.

Discussion of and possible vote(s) regarding possible amendments to the duties of the Director of Administration position Commissioner David announced this item. Discussion was held. No actions or votes were taken.

New Business There was no new business.

Adjournment The meeting adjourned at 5:05 p.m.



Kim David, Chairman

ATTESTED this 25th day of February 2026.


Garey L. Wortham, Commission Secretary

APPENDIX A

OKLAHOMA CORPORATION COMMISSION
Notice of Public Meeting
Regular Meeting



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

Time, Day, and Date: 1:30 p.m. Tuesday, December 30, 2025

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

The Concourse Theater is 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 Kim David

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	A. Possible executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of (1) discussing the Director of Administration's performance, employment, hiring, appointment, promotion, demotion, disciplining, resignation, termination, compensation, severance benefits, and/or separation agreement; and (2) discussing specific candidate(s) for and the hiring and appointment, and possible start date and compensation, of an interim or successor Director of Administration B. Possible vote on whether to go into executive session for the purpose(s) stated C. Executive session if approved by majority vote. No votes shall be taken during the executive session D. If executive session is conducted, then at its conclusion re-assemble in the public meeting room to vote to return to open session E. Discussion of and possible vote(s) on matter(s) listed for executive session regardless of whether executive session is conducted

III	Discussion of and possible vote(s) regarding possible amendments to the duties of the Director of Administration position
IV	New business A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting B. Possible vote(s) on matters of new business
V	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.

If public comment is listed on an agenda item, and authorized, each speaker will be allowed no more than five (5) minutes, and the subject must pertain to the agenda item.

This notice was posted prominently and publicly at the principal offices of the Oklahoma Corporation Commission at the Will Rogers Memorial Office Building, 2401 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105 at 1:00 p.m., Monday, December 29, 2025.