



NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on March 13th, 2025, 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 Fields
2. Open Meeting Act Compliance. Chair Fields
3. Introductions and Announcements. Chair Fields
4. Announcements, consideration, discussion, and possible action on the disqualification or recusal of any Commissioner or Commissioners pursuant to Ethics Rule 1.6 for any item listed herein, other than those items listed for Executive Session. Margaret Kerr, General Counsel to Commission
5. Consideration, discussion, and possible action on minutes for the special meeting and executive session held January 16th, 2025. Chair Fields
6. Executive Director's Report. Director Bruce Boone
 - a. Compliance Update
 - b. LOFT Update
 - c. Budget Update
 - d. Legislative Update
 - e. Advisory Opinions
 - f. Guardian System Update
7. Consideration, discussion, and possible action on new name for Guardian System Replacement. Chair Fields.
8. Presentation on AdImpact, a political advertising and activity tracking system. Deputy Director Jeremy Rogers.
 - a. Discussion and comments by Commissioners and staff on above referenced system.
9. Consideration, discussion, and possible action to purchase AdImpact system as in the best interest of the Commission. Chair Fields.

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.

10. Consideration, discussion, and possible action to adjust the individual contribution limit to candidate committees for the 2026 election cycle in accordance with the consumer price index as set forth in Ethics Rule 2.37, which increases the limit from \$3,300 to \$3,500. Chair Fields.
11. Consideration, discussion, and possible action to submit a request to the Attorney General's office for an Opinion related to application of the Ethics Rules. Chair Fields
12. Proposed Executive Session. Consideration, discussion, and possible action to enter Executive Session, as authorized by 25 O.S. 2021, § 307 (B)(1, 4, & 7), for the purpose of having confidential communications between the Commission and its counsel, regarding i-x. below about pending investigations, claims, or actions; and to discuss matters for which disclosure would violate confidentiality under Ethics Rules 6.5 and 6.9. Chair Fields.
 - i. Case No. 2024-03 alleging violations of Ethics Rule 2, Campaign Finance.
 - ii. Case No. 2024-37 combined with 2023-27, alleging violations of Ethics Rule 2, Campaign Finance.
 - iii. Case No. 2022-26 alleging violations of Ethics Rule 2, Campaign Finance.
 - iv. Case No. 2024-33 combined with 2024-34, alleging violations of Ethics Rule 4, Conflicts of Interest.
 - v. Case No. 2022-38 alleging violations of Ethics Rule 2, Campaign Finance.
 - vi. Case No. 2022-43 alleging violations of Ethics Rule 2, Campaign Finance.
 - vii. Case No. 2022-12 alleging violations of Ethics Rule 2, Campaign Finance.
 - viii. Case Nos. 2023-10 combined with 2024-35, alleging violation of Ethics Rule 5, Lobbyist Registration and Reporting.
 - ix. Case No. 2022-25 alleging violations of Ethics Rule 2, Campaign Finance.
 - x. Complaint Number(s):
 - C-25-02
 - C-25-01
 - C-24-39
 - C-24-40
 - C-24-25

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 process the claim or conduct a pending investigation, litigation, or proceeding in the public interest or violate confidentiality requirements under Ethics Rules 6.5 and 6.9.

- xi. Vote to enter Executive Session.

EXECUTIVE SESSION pursuant to 25 O.S. 2021, § 307(B) (1, 4 & 7); *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;*
- xii. *Chairman invites the public back into the room and waits for them to re-enter and be seated.*
- xiii. Vote to Exit Executive Session; and

xiv. Possible action on the numbered matters above discussed in Executive Session.

Prior to taking action, the Commissioners may consider, discuss, and act on the disqualification or recusal of a Commissioner or Commissioners pursuant to Ethics Rule 1.6 for any item listed in this agenda for Executive Session. Margaret Kerr, General Counsel

13. New Business. This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(10) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Fields

14. Adjournment. Chair Fields

-NEXT REGULAR MEETING-

April 10, 2025, at 10:00 a.m.

Oklahoma State Capitol, Rm. G-3

Oklahoma City, Oklahoma 73105