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## NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a regular meeting on June 12, 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. Vice-Chair Meek
2. Open Meeting Act Compliance. Vice-Chair Meek
3. Introductions and Announcements. Vice-Chair Meek
4. Chair Election. Nomination, consideration and possible action on election of Commission Chair. Vice-Chair Meek
5. Vice Chair Election. Nomination, consideration and possible action on election of Commission Vice-Chair. Commission Chairman [or Vice-Chair Meek]
6. 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
7. Consideration, discussion, and possible action on minutes for the special meeting and executive session held May 1, 2025. Commission Chairman [or Vice-Chair Meek]
8. Executive Director's Report. Director Bruce Boone
  - a. Compliance Update
  - b. Legislative Update
  - c. Budget Update
  - d. Guardian System Update
  - e. Lobbyist Refund Update
  - f. Livestreaming Option for Meetings
9. Consideration, discussion, and possible action on LOFT's recommendation to make certain administrative documents available on our website. Commission Chairman [or Vice-Chair Meek]

*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).*

10. Consideration, discussion, and possible action on proposed Staff Memo 2025-01, Affirmative Duty to Dissolve Candidate Committee. Commission Chairman [or Vice-Chair Meek]
11. Consideration, discussion, and possible action on proposed Staff Memo 2025-02, acceptance of Digital Currency as a contribution. Commission Chairman [or Vice-Chair Meek]
12. Consideration, discussion, and possible action on proposed Advisory Opinion Request AOR 2025-01 regarding acceptance of Digital Currency. Commission Chairman [or Vice-Chair Meek]
13. 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-v 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. Commission Chairman [or Vice-Chair Meek]
  - i. Case No. 2024-11 alleging violations of Ethics Rule 4, Conflicts of Interest.
  - ii. Case No. 2024-14 alleging violations of Ethics Rule 2, Campaign Finance.
  - iii. Case No. 2022-12 alleging violations of Ethics Rule 2, Campaign Finance.
  - iv. Case No. 2022-25 alleging violations of Ethics Rule 2, Campaign Finance.
  - v. Complaint Number(s):
    - C-24-40
    - C-25-10
    - C-25-08
    - C-25-11

**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.

- vi. 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;*

- vii. *Chairman invites the public back into the room and waits for them to re-enter and be seated.*
- viii. Vote to Exit Executive Session; and
- ix. Possible action on the numbered matters discussed above in Executive Session.

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

14. 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. Commission Chairman [or Vice-Chair Meek]

15. Adjournment. Commission Chairman [or Vice-Chair Meek]

-NEXT REGULAR MEETING-

July 10, 2025, at 10:00 a.m.  
Oklahoma State Capitol, Rm.G-3  
Oklahoma City, Oklahoma 73105