

BIENNIAL SPECIAL MEETING OF THE LEGISLATIVE COMPENSATION BOARD **Pursuant to Title 74 § 291.2**

November 18, 2025 2:00 PM State Capitol Building 2300 N. Lincoln Blvd., Oklahoma City, OK Senate Conference Room 230

To the extent not otherwise provided below, the Board may, at its discretion, discuss, vote to table, change the sequence of any agenda item, or choose not to take up any item set forth below.

AGENDA

- 1. Call to order, roll call, and determination of quorum. [Chair]
- 2. Certification of Open Meeting Act compliance. [Chair]
- 3. Discussion and possible action on minutes from November 12, 2025, Board meeting. [Chair]
- 4. Public comment on listed agenda items. [Chair]
- 5. Proposed Executive Session pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the annual salary and compensation paid to members of the State Legislature, including the general benefits allowance and stipends to any legislator because of the extra duties imposed on individual officers. 1996 OK AG 40, ¶ 9 [Chair]
 - A. Vote to Enter Executive Session.
 - B. Exit Executive Session and Vote to Re-enter Open Session.
 - C. Vote on any matter discussed in Executive Session.
- 6. Discussion and possible action to rescind Order Setting Legislative Compensation dated November 12, 2025. [Chair]
- 7. Discussion and possible action to rescind all of the Board votes taken at its October 21, 2025, and November 12, 2025, Board meetings. [Chair]
- 8. Discussion and possible action to change compensation paid to the legislative members of the State of Oklahoma. [Chair]
- 9. Adjournment. [Chair]

Members of the public may comment on any agenda item before the Board. The public comment period will be limited to no more than thirty (30) minutes total, with comments limited to no more than five (5) minutes per speaker.

The Chairman of the Legislative Compensation Board may, at his sole discretion, interrupt and/or terminate any public comment that does not conform with these procedures or as is necessary for the effective management of the meeting.

For information about the meeting, please contact Beverly Hicks at (405) 522-0440.

LCB Website: <u>Legislative Compensation Board (oklahoma.gov)</u>