

CO

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	<ul style="list-style-type: none">A. Call to orderB. Announcement concerning public noticeC. Determination of quorum
II	<ul style="list-style-type: none">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 AdministrationB. Possible vote on whether to go into executive session for the purpose(s) statedC. Executive session if approved by majority vote. No votes shall be taken during the executive sessionD. If executive session is conducted, then at its conclusion re-assemble in the public meeting room to vote to return to open sessionE. 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 <ul style="list-style-type: none"> 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.