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

**November 12, 2025  
9:30 AM  
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. [Brian Jackson, Chair]
2. Certification of Open Meeting Act compliance. [Chair]
3. Discussion and possible action on minutes from October 21, 2025, Board meeting. [Chair]
4. Follow-up presentation by the Office of Management and Enterprise Services regarding Board members' questions from the October 21, 2025, Board meeting requiring additional research, and possible discussion. [Emily Roberson, OMES]
5. Public comment on listed agenda items. [Chair]
6. Discussion and possible action to rescind the following Board vote(s) taken at its October 21, 2025, meeting:
  - a. The vote to retain the compensation of each legislator at the sum of \$47,500.00 annually plus the general benefits allowance allowed all state employees and retirement benefits allowed by law;
  - b. The vote to increase the additional annual stipend, payable monthly, to the President Pro Tempore of the Senate and the Speaker of the House of Representatives, from \$18,828.60 to \$23,750.00, because of the extra duties imposed upon such officers; and/or
  - c. The vote to increase the additional annual stipend, payable monthly, to the Majority Floor Leader, Minority Floor Leader, and Appropriations Chair in each House, from \$12,982.20 to \$15,675.00, because of the extra duties imposed upon such officers. [Chair]
7. Discussion and possible action to establish the annual compensation paid to the legislative members of the State, including, but not limited to:
  - a. The annual compensation of each legislator, including the general benefits allowance allowed all state employees and retirement benefits allowed by law; and/or

- b. Additional annual stipends, payable monthly, because of the extra duties imposed on officers, including, but not limited to:
  - (i) The President Pro Tempore of the Senate and the Speaker of the House of Representatives;
  - (ii) The Majority Floor Leader, Minority Floor Leader, and Appropriations Chair in each House;
  - (iii) The Speaker Pro Tempore, Majority Leader, and Majority Whip in the House, and three people holding the position of Assistant Majority Floor Leader in the Senate; and/or
  - (iv) Any other leadership position. [Chair]
- 8. Possible discussion and action to set a meeting of the Legislative Compensation Board, in accordance with 74 O.S. § 291.2. [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: [Legislative Compensation Board \(oklahoma.gov\)](http://legislativecompensationboard.oklahoma.gov)*