## AGENDA Oklahoma Wildlife Conservation Commission

## SPECIAL MEETING

Public Meeting: November 21st, 2025, at 9:00 a.m.

Oklahoma Department of Wildlife Conservation 1801 N. Lincoln Blvd.
Oklahoma City, OK 73105

This meeting is scheduled to be streamed live and recorded at www.youtube.com/user/outdooroklahoma

The Commission may vote to approve, disapprove, or take other action on any of the following items. The Commission may vote to authorize public comment on any agenda item requesting a rule change.

- 1. Call to Order Chairman Holder
- 2. Roll Call Tammy St. Yves
- 3. Introduction of Guests
- 4. **PROPOSED EXECUTIVE SESSION** pursuant to Title 25 O.S. § 307(B)(4), and consistent with 2005 OK AG 29, ¶ 13, for the purpose of confidential communications between the Oklahoma Wildlife Conservation Commission and legal counsel concerning pending litigation, *Cherokee Nation v. Free*, 4:25-cv-00630-CVE-JFJ (N.D. Okla. filed Nov. 18, 2025) and an investigation, claim or action, including litigation that is potential or anticipated, over enforcement of the wildlife code and hunting and fishing licenses of tribal members, where counsel has determined that disclosure of information related to the matter will seriously impair the ability of the Commission to process, defend, or otherwise conduct pending litigation in this matter in the public interest.
  - a. Vote to enter Executive Session
  - b. Exit Executive Session and vote to re-enter Open Session
  - c. Discussion and possible action regarding matters discussed in Executive Session
- 5. Discussion and possible action regarding hiring, retaining, or accepting outside counsel for the purpose of protecting the rights and interests of the Oklahoma Department of Wildlife Commission in potential or ongoing litigation regarding the enforcement of Title 29 of the Oklahoma Statutes and Title 800 of the Oklahoma Administrative Code

## 6. Adjourn

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