

## **MEETING AGENDA**

Thursday, June 23, 2022, 9:00 A.M. Oklahoma Bar Center, Room 229 1901 North Lincoln Blvd. Oklahoma City, Oklahoma

- 1) Call to order and recording of members present and determination of quorum present. Chairwoman Christensen.
- 2) Confirmation of Open Meeting Act Compliance. Chairwoman Christensen.
- 3) Discussion and possible approval of the appointment of Patricia Parrish, Esq. to exercise the Council on Judicial Complaints' authority under 20 O.S. § 1658 as expressly delegated to her for the purpose of investigating and reporting on specifically identified confidential matters.
- 4) Director's Report to consist of consideration, discussion, and possible action including approval, approval with amendments, or denial of the following:
  - a) Patricia Parrish contract for legal services as General Counsel and Investigator for the Council on Judicial Complaints as allowed by 74 O.S. § 20i and 20 O.S. § 1658 to be utilized on an ad-hoc basis.
  - b) Minutes for the May 26, 2022 Council on Judicial Complaints' Meeting.
  - c) Council on Judicial Complaints FY 2022 claims and expenditures report, inclusive of claims and expenditures through June 17, 2022.
  - d) Council on Judicial Complaints 28 O.S. § 152 FY 2022 fee collection report, inclusive of receipts through the month of April 2022.
  - e) Expenditures and activities related to judicial education as provided for under 20 O.S. § 1651.1.
  - f) Pending or future legislative matters relating to the work and/or duties of the Council on Judicial Complaints including, but not limited to, House Bill 4078.

- 5) Discussion, nomination, and election of Council Officers for FY 2023, effective July 1, 2022 through June 30, 2023.
- 6) Confirmation of time/location of July and August 2022 Council on Judicial Complaints' Meetings.
- 7) New Business.
- 8) Vote to adjourn public meeting to conduct, discuss, or deliberate any matter relating to a complaint received or initiated by the Council on Judicial Complaints.

This agenda was posted inside the main entrance of the Oklahoma Bar Association building, 1901 North Lincoln, Oklahoma City and on the Council webpage on or before June 22, 2022 at 9:00 a.m. Original notice of the regularly scheduled meeting was filed with the Secretary of State on November 22, 2021.

Administrative Director Date