

## **MEETING AGENDA**

Thursday, August 25, 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) Director's Report to consist of consideration, discussion, and possible action including approval, approval with amendments, or denial of the following:
  - a) Minutes for the July 14, 2022 Special Meeting;
  - b) Council on Judicial Complaints FY 2022 claims and expenditures report, inclusive of claims and expenditures through August 19, 2022;
  - c) Council on Judicial Complaints FY 2023 claims and expenditures report, inclusive of claims and expenditures through August 19, 2022;
  - d) Council on Judicial Complaints 28 O.S. § 152 FY 2022 fee collection report, inclusive of receipts through the month of June 2022; and
  - e) Expenditures and activities related to judicial education as provided for under 20 O.S. § 1651.1.
    - (1) Expenditures, planning, content, and other updates related to the 2022 Judicial College 2022 planned for December 5-9, 2022; and
    - (2) Request for Judicial Education scholarship made by Judge Natalie Mai to attend 2022 NCVAA Conference;
  - f) Council on Judicial Complaints July 1, 2020 through June 30, 2022 audit.
- 4) New Business.
- 5) Discussion and possible action on September 2022 and October 2022 Regularly Scheduled Meetings of the Council on Judicial Complaints.

6) 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 August 24, 2022 at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on November 22, 2021.

Dayn Hendergon	8/23/22
Administrative Director	Date