

MEETING AGENDA

Thursday, November 22, 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 October 27, 2022 Regular Meeting;
 - b) Council on Judicial Complaints FY 2023 claims and expenditures report, inclusive of claims and expenditures through November 18, 2022, and 6-Digit Detail Expenditure Report for FY 2023 expenditures.
 - c) Council on Judicial Complaints 28 O.S. § 152 FY 2023 fee collection report, inclusive of receipts through the month of August 2022; and
 - d) 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
 - e) Budget Work Program FY 2023
 - 1) Request to Revise FY2023 Budget for Judicial Education Division to \$100,000.
 - f) Oklahoma State Auditor & Inspector audit report for the Council on Judicial Complaints for periods July 1, 2020 through June 30, 2022.
- 4) Discussion and possible action on 2023 Regularly Scheduled Meetings of the Council on Judicial Complaints.

- 5) New Business.
- 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 November 21, 2022 at 9:00 a.m. Notice of this Special Meeting was filed with the Secretary of State on October 31, 2022.

Administrative Director

11/18/22

Date