

MEETING AGENDA

Thursday, October 27, 2022; 9:00 A.M. Oklahoma Bar Center, Room B101 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 August 25, 2022 Regular Meeting;
 - b) Council on Judicial Complaints FY 2022 claims and expenditures report, inclusive of claims and expenditures through October 21, 2022, and 6-Digit Detail Expenditure Report for FY 2022 expenditures.
 - c) Council on Judicial Complaints FY 2023 claims and expenditures report, inclusive of claims and expenditures through October 21, 2022, and 6-Digit Detail Expenditure Report for FY 2023 expenditures.
 - d) Council on Judicial Complaints 28 O.S. § 152 FY 2023 fee collection report, inclusive of receipts through the month of July 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
 - f) Oklahoma State Auditor & Inspector audit report for the Council on Judicial Complaints for periods July 1, 2020 through June 30, 2022.
 - g) FY 2023 Budget Work Program
 - (1) Replace Savin C4500 copier/scanner through purchase or lease and maintenance agreement pursuant to statewide contract.

- 4) New Business.
- 5) Discussion and possible action on November 2022 and December 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 October 26, 2022 at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on November 22, 2021. An updated notice detailing a new room number for this meeting was filed with the Secretary of State on October 10, 2022.

Administrative Director

10/24/22

Date