## MINUTES OF THE August 25, 2022 REGULAR MEETING OF THE COUNCIL ON JUDICIAL COMPLAINTS

The Council on Judicial Complaints convened a Regular Meeting on August 25, 2022 at 9:00 a.m., at the Oklahoma Bar Center at 1901 North Lincoln, Room 229, Oklahoma City, Oklahoma 73105. Notice of the regularly scheduled August 2022 Meeting of the Council on Judicial Complaints was filed with the Secretary of State on November 22, 2021. The meeting's agenda was posted in the front entryway of the Oklahoma Bar Center and on the Council on Judicial Complaints website on or before August 24, 2022 at 9:00 a.m. Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, Member Jerry Franklin, General Counsel Terry West, Administrative Director Taylor Henderson, and the Honorable Patricia Parrish (Ret.) were present in-person at the above-described location at 9:00 a.m. The meeting was called to order by Chairwoman Cathy Christensen at 9:19 a.m.

Administrative Director Henderson presented the minutes for the July 14, 2022 Special Meeting of the Council on Judicial Complaints. Member Jerry Franklin moved that the minutes of the July 14, 2022 Meeting of the Council on Judicial Complaints be approved as presented. Vice Chairwoman Nicole Bell seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin.

Administrative Director Taylor Henderson presented and the Council considered the Administrative Director's FY 2022 claims and expenditures report, FY 2023 claims and expenditure report, and FY 2022 fee collection report to date. Vice Chairwoman Nicole Bell moved to approve the FY2022 claims and expenditures report, FY 2023 claims and expenditure report, and FY 2022 fee collection reports as presented. Member Jerry Franklin seconded the

motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen and Vice Chairwoman Nicole Bell.

Administrative Director Henderson advised the Council that plans for the 2022 Judicial College remain on track and underway. No action was taken.

Administrative Director Henderson presented a request from District Judge Natalie Mai for a judicial education scholarship to attend the 2022 NCVAA Conference in September 2022. Member Jerry Franklin moved to approve a scholarship in an amount provided for the by Oklahoma State Travel Reimbursement act and as allowed by 20 O.S. § 1651.1. Nicole Bell seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin.

Administrative Director Henderson advised the Council that the Oklahoma Auditor and Inspector's office was conducting an audit of the Council on Judicial Complaints for tme periods July 1, 2020 to June 30, 2022 relative to the Council's claims and expenditures. No action was taken.

There was no new business to discuss.

The Council discussed the upcoming regular meetings scheduled for September 24, 2022 and October 27, 2022. No changes were made to the dates and times of the meetings. No action was taken.

Vice Chairwoman Nicole Bell moved to adjourn the public meeting to conduct, discuss, or deliberate matters relating to complaints received or initiated by the Council on Judicial Complaints. Member Jerry Franklin seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin. The meeting adjourned at 9:38 a.m.

## APPROVED BY THE COUNCIL ON JUDICIAL COMPLAINTS

10-27-2022	Cathy Christenson
Date	Cathy Christensen, Chairwoman
$\frac{10/27/22}{\text{Date}}$	Nicole Bell, Vice Chairwoman
10-27-22 Date	Jenny Ranklin, Member