

MINUTES OF THE OCTOBER 27, 2022 REGULAR MEETING OF THE COUNCIL ON JUDICIAL COMPLAINTS

The Council on Judicial Complaints convened a Regular Meeting on October 27, 2022 at 9:00 a.m., at the Oklahoma Bar Center at 1901 North Lincoln, Room B101, Oklahoma City, Oklahoma 73105. Notice of the regularly scheduled October 2022 Meeting of the Council on Judicial Complaints 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. 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 October 26, 2022 at 9:00 a.m. Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, Member Jerry Franklin, General Counsel Terry West, and Administrative Director Taylor Henderson 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 9:07 a.m.

Administrative Director Henderson presented the minutes for the August 25, 2022 Regular Meeting of the Council on Judicial Complaints. Member Jerry Franklin moved that the minutes of the August 25, 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 and associated 6-Digit Detail Expenditure Report and FY 2023 claims and expenditure report and associated 6-Digit Detail Expenditure Report. Vice Chairwoman Nicole Bell moved to approve the FY 2022 and FY 2023 reports as presented. Member Jerry Frainklin seconded the motion. The motion carried with

affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin.

Administrative Director Henderson presented the FY 2023 fee collection report to date. Member Jerry Franklin moved to approve the FY 2023 fee collection report as presented. Vice Chairwoman Nicole Bell seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen and Vice Chairwoman Nicole Bell.

Administrative Director Henderson advised the Council of anticipated expenses for the 2022 Judicial College planned for December 5-9, 2022 in Oklahoma City and advised that a more precise estimate for expenses related to the Judicial College may not be known until after the election set for November 8, 2022 due to late registrations based on election results. Vice Chairwoman Bell moved to increase the planned budget for the Judicial College from \$60,000 to \$70,000. Member Jerry Franklin 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 on Judicial Complaints of the Oklahoma State Auditor & Inspector's progress on the audit of the Council's financial records for the periods July 1, 2020 through July 1, 2022, and further advised that a final report can be anticipated at the next regularly scheduled meeting. No action was taken.

Administrative Director Henderson presented an expenditure request to purchase a new Savin C4500 copy/prINTER for the office of the Council on Judicial Complaints from Standley Systems per a statewide contract. Member Jerry Franklin approved the expenditure request. 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.

There was no new business.

The Council discussed the next two regularly-scheduled meetings for the Council on Judicial Complaints scheduled for November 24, 2022 and December 22, 2022. Vice Chairwoman Nicole Bell moved to cancel the next two regularly-scheduled meetings and set a special meeting for November 22, 2022. Member Jerry Franklin seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin.

Member Jerry Franklin moved to adjourn the public meeting to conduct, discuss, or deliberate matters relating to complaints received or initiated by the Council on Judicial Complaints. 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. The meeting adjourned at 9:42 a.m.

APPROVED BY THE COUNCIL ON JUDICIAL COMPLAINTS

11-22-2022
Date

Cathy Christensen
Cathy Christensen, Chairwoman

11/22/22
Date

Nicole Bell
Nicole Bell, Vice Chairwoman

11-22-22
Date

Jerry Franklin
Jerry Franklin, Member