

**MINUTES OF THE NOVEMBER 22, 2022
SPECIAL MEETING OF
THE COUNCIL ON JUDICIAL COMPLAINTS**

The Council on Judicial Complaints convened a Special Meeting on November 22, 2022 at 9:00 a.m., at the Oklahoma Bar Center at 1901 North Lincoln, Room B101, Oklahoma City, Oklahoma 73105. Notice of the November 22, 2022 Special Meeting of the Council on Judicial Complaints was filed with the Secretary of State on October 31, 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 November 21, 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 9:08 a.m.

Administrative Director Henderson presented the minutes for the October 27, 2022 Regular Meeting of the Council on Judicial Complaints. Member Jerry Franklin moved that the minutes of the October 27, 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 2023 Claims and Expenditure Report and associated 6-Digit Detail Expenditure Report. Vice Chairwoman Nicole Bell moved to approve the FY 2023 reports as presented. 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 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 additional attendees were expected to participate beyond the original estimates based on the results of the election. Vice Chairwoman Bell moved to increase the planned budget for the Judicial College from \$70,000 to \$80,000. Member Jerry Franklin seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin.

In light of the expenditures anticipated for the 2022 Judicial College, Administrative Director Henderson requested that the Council on Judicial Complaints revise the FY2023 Budget for the Judicial Education Division from \$75,000 to \$100,000. Member Jerry Franklin moved to increase the Judicial Education Division (1000003) from \$75,000 to \$100,000 for FY 23. 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 Henderson presented the Oklahoma State Auditor & Inspector's audit report for the Council on Judicial Complaints for periods July 1, 2020 through June 30, 2022. This was the final report. Vice Chairwoman Nicole Bell moved to accept the report as presented. 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 presented the 2023 Regularly Scheduled Meetings of the Council on Judicial Complaints to be filed with the Oklahoma Secretary of State. Member Jerry Franklin moved to accept the dates and times presented and file the Notice as required by Statute. 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.

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 9:21 a.m.

APPROVED BY THE COUNCIL ON JUDICIAL COMPLAINTS

1/19/2023
Date

Cathy Christensen
Cathy Christensen, Chairwoman

1/19/23
Date

Nicole Bell
Nicole Bell, Vice Chairwoman

1-19-23
Date

Jerry Franklin
Jerry Franklin, Member