

SPECIAL MEETING AGENDA

Thursday, April 20, 2023, 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 March 23, 2023, Meeting of the Council on Judicial Complaints.
 - b) Council on Judicial Complaints FY 2023 claims and expenditures report, inclusive of claims and expenditures through April 14, 2023, 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 February 2023.
 - d) Expenditures and activities related to judicial education as provided for under 20 O.S. § 1651.1.
- 4) Consideration, discussion, and possible action on the Council on Judicial Complaints' contract for private counsel services allowed by 20 O.S. § 1658(C)(1) and 74 O.S. § 20i currently held by Terry West.
- 5) Confirmation of time and location of May 2023 and June 2023 Council on Judicial
- 6) New Business. Chairwoman Christensen.

7) 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. Chairwoman Christensen.

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 April 19, 2023, at 9:00 a.m. Notice of this Special Meeting of the Council on Judicial Complaints was filed with the Oklahoma Secretary of State on April 6, 2023.

Jayn Hendergon	1 10 2022
July 10 marker [11]	April 18, 2023
Administrative Director	Date