

MEETING AGENDA

Thursday, March 23, 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 February 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 March 17, 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 January 2023.
 - d) Expenditures and activities related to judicial education as provided for under 20 O.S. § 1651.1.
 - (1) Request from the Judicial Education Committee of the Oklahoma Judicial Conference for the Council on Judicial Complaints to fund speakers and presentations for the 2023 Summer Judicial Conference to include presentations on Law, Justice, and the Holocaust, a keynote speaker for a "Dinner with the Appellate Courts," and an ethics presentation by Prof. Sarah Cravens.
 - (2) Request from a judge assigned to a juvenile docket for funding to attend the Enhancing Judicial Skills in Domestic Violence Cases Workshop in April 2023.

- 4) Consideration, discussion, and possible action including approval, approval with amendments, or denial of proposed change to the Council on Judicial Complaints' Internal Purchasing Procedures.
- 5) 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.
- 6) Confirmation of time and location of April and May 2023 Council on Judicial Complaints' Meetings. Chairwoman Christensen.
- 7) New Business. Chairwoman Christensen.
- 8) 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 March 22, 2023, at 9:00 a.m. Notice of this Regular Meeting of the Council on Judicial Complaints was filed with the Oklahoma Secretary of State on December 6, 2022.

Administrative Director Date