

SPECIAL MEETING AGENDA

Thursday, November 2, 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 of the September 28, 2023 Council on Judicial Complaints Regular Meeting;
 - b) Council on Judicial Complaints FY 2024 claims and expenditures report, inclusive of claims and expenditures through October 27, 2023;
 - c) Council on Judicial Complaints 28 O.S. § 152 FY 2024 fee collection report, inclusive of receipts through the month of August 2024; and
 - d) Expenditures and activities related to judicial education as provided for by 20 O.S. § 1651.1.
 - i) Report on Council and judicial officer attendance and participation at the National Center for State Courts National College on Judicial Conduct and Ethics, October 18-20, 2023, as provided for under 20 O.S. § 1651.1;
 - ii) Request from Oklahoma Judicial Conference Diversity Committee to fund judicial education event March 28-29, 2024 featuring

Karen Korematsu from the Fred T. Korematsu Institute for approximately 80 judicial officers; and

- iii) Request to fund a lunch and learn event for Judicial Administrative District No. 4.
- e) 2024 Regularly Scheduled Meetings of the Council on Judicial Complaints
- f) November and December 2023 Regularly Scheduled Meetings
- 4) New Business.
- 5) 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.

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 November 1, 2023, at 9:00 a.m. Notice of this Special Meeting was filed with the Secretary of State on October 25, 2023.

Administrative Director Date