



OKLAHOMA
Council on Judicial Complaints

REGULAR MEETING AGENDA

Thursday, May 25, 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) Pending legislation affecting the Council on Judicial Complaints including, but not limited to, HB2850, HB1022X, and HB1004X.
 - b) Minutes for the April 20, 2023 meeting.
 - c) Council on Judicial Complaints FY 2023 claims and expenditures report, inclusive of claims and expenditures through May 19, 2023.
 - d) Council on Judicial Complaints 28 O.S. § 152 FY 2021 fee collection report, inclusive of receipts through the month of February 2023.
 - e) Expenditures and activities related to judicial education as provided for under 20 O.S. § 1651.1.
 - f) Supplement or addendum to Patricia Parrish 74 O.S. § 20i Contract for Professional Services for FY 2023 for General Counsel/Investigator Services.
 - g) Association for Judicial Discipline Counsel – Director Henderson's

nomination to the Board and presentation at 2023 Annual Meeting and Conference in July 2023.

- h) Council on Judicial Complaints FY 2024 Budget Work Program.
- i) Council on Judicial Complaints FY 2024 contracts, subscriptions, and recurring expenses, including:
 - 1) Patricia Parrish 74 O.S. § 20i Contract for Professional Services, General Counsel/Investigator Services.
 - 2) Terry West 74 O.S. § 20i Contract for Professional Services, General Counsel/Investigator Services.
 - 3) Elizabeth Campbell Contract for Professional Services, Court Reporting.
 - 4) Oklahoma Bar Association Lease Agreement for lease of office space in the Oklahoma Bar Center.
 - 5) OMES Lease Agreement for off-site storage space in the Denver Davison Building.
 - 6) OMES Information Services Agreement for Data and IT Services.
 - 7) OMES Central Accounting and Reporting HR/Payroll Services Agreement.
 - 8) All recurring expenses as reflected in the Claims and Expense Report.
- 4) Proposed Executive Session to be held in the Council on Judicial Complaints' offices in Room 229 at 1901 N Lincoln, OKC, OK as authorized by Title 25 O.S. Supp. 2022, § 307(B)(1) for the purpose of discussing:
 - a. Employment and salary of position no. 4966, Director.
 - b. Employment and salary of position no. 4473, Principal Assistant.
- 5) Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session. Chairwoman Christensen.
- 6) New Business.
- 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.

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 May 24, 2023 at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on December 6, 2022.


Administrative Director

5/23/23

Date