

REGULAR MEETING AGENDA

Thursday, June 22, 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 May 25, 2023 meeting.
 - c) Council on Judicial Complaints FY 2023 claims and expenditures report, inclusive of claims and expenditures through June 16, 2023.
 - d) Council on Judicial Complaints 28 O.S. § 152 FY 2023 fee collection report, inclusive of receipts through the month of March 2023.
 - e) Expenditures and activities related to judicial education as provided for under 20 O.S. § 1651.1.
 - f) Council on Judicial Complaints FY 2024 74 O.S. § 20i contract for Terry West for Professional Services, General Counsel/Investigator Services.
- 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 June 21, 2023, at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on December 6, 2022.

June 20, 2023

Administrative Director

Jayn Hendergon

Date