



**OKLAHOMA**  
**Council on Judicial Complaints**

**REGULAR MEETING AGENDA**

**Thursday, September 28, 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 May 25, 2023 Council on Judicial Complaints Regular Meeting;
  - b) Council on Judicial Complaints FY 2023 claims and expenditures report, inclusive of claims and expenditures through September 8, 2023;
  - c) Council on Judicial Complaints FY 2024 claims and expenditures report, inclusive of claims and expenditures through September 8, 2023;
  - d) Council on Judicial Complaints 28 O.S. § 152 FY 2023 fee collection report, inclusive of receipts through the month of June 2023;
  - e) Council travel and judicial scholarships for travel and registration for 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;
  - f) Request to ratify emergency expenditure for Patricia Parrish, Esq. legal services contract (74 O.S. § 20i) in the amount of \$60,000;

- g) Updated OMES FY24 Shared Services Contracts to include Denver Davison Lease Agreement, OMES IT Shared Services, and OMES Human Capital Management Shared Services;
  - h) Budget Work Program FY 2024 – Request to Revise Budget Work Program for FY 2024; and
  - i) FY 2025 Council on Judicial Complaints Budget Request and Budget Performance Review.
- 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 September 27, 2023, at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on December 6, 2022.

  
Administrative Director

9/26/23

Date