

MINUTES OF THE JANUARY 19, 2023 SPECIAL MEETING OF THE COUNCIL ON JUDICIAL COMPLAINTS

The Council on Judicial Complaints convened a Special Meeting on January 19, 2023 at 9:00 a.m., at the Oklahoma Bar Center at 1901 North Lincoln, Room 229, Oklahoma City, Oklahoma 73105. Notice of the January 19, 2023 Special Meeting of the Council on Judicial Complaints was filed with the Secretary of State on January 4, 2023. The meeting's agenda was posted in the front entryway of the Oklahoma Bar Center and on the Council on Judicial Complaints' website on or before January 18, 2023 at 9:00 a.m. Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, Member Jerry Franklin, General Counsel Terry West, and Administrative Director Taylor Henderson were present in-person at the above-described location at 9:00 a.m. The meeting was called to order by Chairwoman Cathy Christensen at 9:14 a.m.

Administrative Director Henderson presented the minutes for the November 22, 2022 Regular Meeting of the Council on Judicial Complaints. Member Jerry Franklin moved that the minutes of the November 22, 2022 Meeting of the Council on Judicial Complaints be approved as presented. Vice Chairwoman Nicole Bell seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin.

Administrative Director Taylor Henderson presented and the Council considered the Administrative Director's FY 2023 Claims and Expenditure Report and associated 6-Digit Detail Expenditure Report. Vice Chairwoman Nicole Bell moved to approve the FY 2023 reports as presented. Member Jerry Franklin seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin.

Administrative Director Henderson presented the FY 2023 fee collection report to date. Member Jerry Franklin moved to approve the FY 2023 fee collection report as presented. Vice Chairwoman Nicole Bell seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen and Vice Chairwoman Nicole Bell.

Administrative Director Henderson advised the Council of expenses resulting from the 2022 Judicial College held December 5-9, 2022 in Oklahoma City and gave a report on the success of the Judicial College. No action was taken.

Vice Chairwoman Nicole Bell moved to enter Executive Session for the purpose of discussing the semi-annual employment evaluation of the Administrative Director as authorized by 25 O.S. § 307(B)(1). Member Jerry Franklin seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin.

The Council entered Executive Session.

Member Jerry Franklin moved to reconvene in Open Session. Vice Chairwoman Nicole Bell seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin.

No action was taken on item 4, semi-annual employment evaluation of the Administrative Director.

Administrative Director Henderson announced the next two regularly scheduled meetings of the Council on Judicial Complaints are currently set for February 23, 2023 and March 23, 2023. A discussion was had about any time or schedule conflicts. No changes were made to the schedule for the next two meetings. No action was taken.

There was no new business.

Vice Chairwoman Nicole Bell moved to adjourn the public meeting to conduct, discuss, or deliberate matters relating to complaints received or initiated by the Council on Judicial Complaints. Member Jerry Franklin seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, and Member Jerry Franklin. The meeting adjourned at 10:13 a.m.

APPROVED BY THE COUNCIL ON JUDICIAL COMPLAINTS

2-23-23
Date

Cathy Christensen
Cathy Christensen, Chairwoman

2/23/23
Date

Nicole Bell
Nicole Bell, Vice Chairwoman

2-23-23
Date

Jerry Franklin
Jerry Franklin, Member