MINUTES OF THE FEBRUARY 23, 2023 REGULAR MEETING OF THE COUNCIL ON JUDICIAL COMPLAINTS

The Council on Judicial Complaints convened a regularly scheduled meeting on February 23, 2023 at 9:00 a.m., at the Oklahoma Bar Center at 1901 North Lincoln, Room 229, Oklahoma City, Oklahoma 73105. Notice of the February 23, 2023 Meeting of the Council on Judicial Complaints was filed with the Secretary of State on December 6, 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 February 22, 2023, at 9:00 a.m. Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, Member Jerry Franklin, 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 10:36 a.m.

Administrative Director Henderson presented the minutes for the January 19, 2023 Meeting of the Council on Judicial Complaints. Member Jerry Franklin moved that the minutes of the January 19, 2023 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, Vice Chairwoman Nicole Bell, and Member Jerry Franklin.

Administrative Director Henderson presented a request from the Judicial Education Committee of the Oklahoma Judicial Conference to fund the following programs for the July 2023 Judicial Conference: Law, Justice, and the Holocaust program presented by representatives of the Holocaust Museum in Washington D.C.; Why She Doesn't Leave by the National Council of Juvenile and Family Court Judges; and a keynote speaker and possibly catering for a Dinner with the Appellate Courts which would serve as both a mentoring and judicial education event. Member Jerry Franklin moved to approve funding for the Why She Doesn't Leave domestic violence program presented by the National council of Juvenile and Family Court Judges in an amount up to \$10,000 and to request additional information on the Holocaust program and possible keynote speaker and Dinner with the Appellate Courts program before further consideration to fund these programs. 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 Henderson presented a request to fund scholarships for members of the Judicial Education Committee to attend a workshop in August 2023 hosted by the National Judicial College related to judicial education development and trainings. Vice Chairwoman Nicole Bell moved to approve funding for four judges and members of the Judicial Education Committee to attend this training. 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 announced the next two regularly scheduled meetings of the Council on Judicial Complaints are currently set for March 23, 2023 and April 27, 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 11:48 a.m.

APPROVED BY THE COUNCIL ON JUDICIAL COMPLAINTS

3 23 23	Cathy Christenses
Date	Cathy Christensen, Chairwoman
3/23/23 Date	Nicole Bell, Vice Chairwoman
3-23-23	Sen Franklin
Date	Jerry Franklin Member