

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

The Council on Judicial Complaints convened a regularly scheduled meeting on March 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 March 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 March 22, 2023, at 9:00 a.m. Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, Member Jerry Franklin, General Counsel Terry West, Judge Patricia Parrish (Ret.) 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 9:00 a.m.

Vice Chairwoman Nicole Bell moved to adjourn the public meeting to conduct, discuss, and deliberate matters relating to judicial complaints and to re-adjourn in the same location at the conclusion of the discussion of 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 Council reconvened at 12:17 p.m. at the Oklahoma Bar Center at 1901 North Lincoln, Room 229, Oklahoma City, Oklahoma 73105. Chairwoman Cathy Christensen, Vice Chairwoman Nicole Bell, Member Jerry Franklin, and Administrative Director Taylor Henderson were present.

Administrative Director Henderson presented the minutes for the February 23, 2023 Meeting of the Council on Judicial Complaints. Member Jerry Franklin moved that the minutes of the February 23, 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.; a keynote speaker and possibly catering for a Dinner with the Appellate Courts which would serve as both a mentoring and judicial education event; and travel to fund an ethics presentation by Professor Sarah Cravens. Vice Chairwoman Nicole Bell moved to approve funding for the Law, Justice, and the Holocaust program presented by representatives of the Holocaust Museum in Washington D.C. and the ethics presentation by Professor Sarah Cravens in an amount in accordance with and not to exceed the Oklahoma State Travel Reimbursement Act and to fund a keynote speaker and catering for a Dinner with the Appellate Courts which would serve as both a mentoring and judicial education event in an amount not to exceed \$7,500. 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 amended Council on Judicial Complaints Internal Purchasing Procedures for approval. Vice Chairwoman Nicole Bell moved to approve the amended Procedures with two grammatical changes suggested by Member Jerry Franklin. 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 discussed its contract for legal services allowed by 20 O.S. § 1658(C)(1) and 74 O.S. § 20i which is currently held by Terry West. The Council discussed whether it will be necessary to execute an additional legal contract with another attorney. No action was taken.

Administrative Director Henderson announced the next two regularly scheduled meetings of the Council on Judicial Complaints are currently set for April 27, 2023 and May 25, 2023. Member Jerry Franklin moved to cancel the April 27, 2023 Meeting and reset a Special Meeting for April 20, 2023. 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.

There was no new business.

Vice Chairwoman Nicole Bell moved to adjourn the public meeting. 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 12:57 p.m.

APPROVED BY THE COUNCIL ON JUDICIAL COMPLAINTS

4-20-23
Date

Cathy Christensen
Cathy Christensen, Chairwoman

4/20/23
Date

Nicole Bell
Nicole Bell, Vice Chairwoman

4-20-23
Date

Jerry Franklin
Jerry Franklin, Member