

REGULAR MEETING AGENDA

Thursday, October 24, 2024; 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. Chairman Rose.
- 2) Confirmation of Open Meeting Act Compliance. Chairman Rose.
- 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 September 26, 2024 Council on Judicial Complaints Regular Meeting;
 - b) Council on Judicial Complaints FY 2025 claims and expenditures report, inclusive of claims and expenditures through October 18, 2024, and 6 Digit Expenditure Report;
 - c) Council on Judicial Complaints 28 O.S. § 152 FY 2025 fee collection report, inclusive of receipts through the month of August 2024; and
- 4) Discussion and amendment of Council on Judicial Complaints regularly scheduled meetings for November and December 2024 currently scheduled for November 28, 2024 and December 26, 2024.
- 5) New Business. Chairman Rose.
- 6) 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. Chairman Rose.

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 October 23, 2024, at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on December 1, 2023.

Administrative Director Date