



OKLAHOMA
Council on Judicial Complaints

REGULAR MEETING AGENDA

Thursday, June 27, 2024; 1:00 P.M.
Oklahoma Bar Center, Board Room
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 23, 2024 Council on Judicial Complaints Regular Meeting;
 - b) Council on Judicial Complaints FY 2024 claims and expenditures report, inclusive of claims and expenditures through June 21, 2024, and 6 Digit Expenditure Report;
 - c) Council on Judicial Complaints 28 O.S. § 152 FY 2024 fee collection report, inclusive of receipts through the month of April 2024;
 - d) Council on Judicial Complaints FY 2025 Budget Work Program; and
 - e) Director Taylor Henderson out of state travel for Association of Judicial Disciplinary Counsel annual meeting and presentation July 2024.
- 4) Proposed Executive Session to be held in the Oklahoma Bar Association Board Room at 1901 N Lincoln, OKC, OK as authorized by Title 25 O.S. § 307(B)(1) for the purpose of discussing:

- a) Employment and salary of position no. E71D-ES, Director;
 - b) Employment and salary of position no. 4473, Principal Assistant;
 - c) Employment and salary of unfilled position no. E66C-ES, General Counsel;
and
 - d) Confidential applications for position no. E66C-ES, General Counsel.
- 5) Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session. Chairwoman Christensen.
- 6) Discussion, nomination, and election of Council Officers for FY 2025, effective July 1, 2024 through June 30, 2025.
- 7) New Business.
- 8) 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 June 26, 2024 at 1:00 p.m. Notice of this Regular Meeting was filed with the Secretary of State on December 1, 2023, with an amended notice filed on June 17, 2024, to reflect an amended meeting time and room number.

	6/25/2024
Administrative Director	Date