



OKLAHOMA
Council on Judicial Complaints

REGULAR MEETING AGENDA

Thursday, September 26, 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 June 27, 2024 Council on Judicial Complaints Regular Meeting;
 - b) Council on Judicial Complaints FY 2024 claims and expenditures report, inclusive of claims and expenditures through September 23, 2024, and 6 Digit Expenditure Report;
 - c) Council on Judicial Complaints FY 2025 claims and expenditures report, inclusive of claims and expenditures through September 23, 2024, and 6 Digit Expenditure Report;
 - d) Request for ratification of expenditure(s) in the amount of \$3,099.63 for FY24 and \$4,204.34 for FY25 pursuant to Rule 3 of the Council on Judicial Complaints Purchasing Procedures for IT equipment to include cell phones, laptops, and associated equipment previously approved by Chairpersons Christensen and Rose;
 - e) Council on Judicial Complaints 28 O.S. § 152 FY 2024 fee collection report, inclusive of receipts through the month of June 2024;

- f) Council on Judicial Complaints 28 O.S. § 152 FY 2025 fee collection report, inclusive of receipts through the month of July 2024; and
 - g) Proposed FY 2026 Budget Request and Budget Performance Review Work Program FY 2024 – Request to Revise Budget Work Program for FY 2024.
- 4) New Business. Chairman Rose.
- 5) 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 September 25, 2024, at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on December 1, 2023.



Administrative Director

9/24/2024

Date