

REGULAR MEETING AGENDA

Thursday, January 25, 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. 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 November 2, 2023 Council on Judicial Complaints Special Meeting;
 - b) Council on Judicial Complaints FY 2024 claims and expenditures report, inclusive of claims and expenditures through January 22, 2024, and 6 Digit Expenditure Detail Report;
 - c) Council on Judicial Complaints 28 O.S. § 152 FY 2024 fee collection report, inclusive of receipts through the month of October 2023; and
 - d) Expenditures and activities related to judicial education as provided for by 20 O.S. § 1651.1.
 - e) 2024 Regularly Scheduled Meetings of the Council on Judicial Complaints, including possible amendments to future dates and times.
 - f) Proposed legislation of the 2024 First Regular Session including, but not limited to House Bill 4077.

- 4) New Business.
- 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.

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 January 24, at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on December 1, 2023.

Administrative Director Date