



OKLAHOMA
Council on Judicial Complaints

REGULAR MEETING AGENDA

Thursday, May 23, 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) Minutes of the January 25, 2024 Council on Judicial Complaints Regular Meeting;
 - c) Minutes of the March 28, 2024 Council on Judicial Complaints Regular Meeting;
 - d) Council on Judicial Complaints FY 2024 claims and expenditures report, inclusive of claims and expenditures through May 17, 2024, and 6 Digit Expenditure Report;
 - e) Council on Judicial Complaints 28 O.S. § 152 FY 2024 fee collection report, inclusive of receipts through the month of March 2024;
 - f) Supplement or addendum to Patricia Parrish 74 O.S. § 20i Contract for Professional Services for FY 2024 for General Counsel/Investigator Services to increase contract amount by \$15,000;

- g) Supplement or addendum to Brad West 74 O.S. § 20i Contract for Professional Services for FY 2024 for General Counsel/Investigator Services to increase contract amount by \$15,000;
- h) Council on Judicial Complaints FY 2025 Budget Work Program;
- i) Council on Judicial Complaints FY 2025 contracts, subscriptions, and recurring expenses, including:
 - 1) Elizabeth Campbell Contract for Professional Services, Court Reporting;
 - 2) Oklahoma Bar Association Lease Agreement for lease of office space in the Oklahoma Bar Center;
 - 3) OMES Lease Agreement for off-site storage space in the Denver Davison Building;
 - 4) OMES Information Services Agreement for Data and IT Services;
 - 5) OMES Central Accounting and Reporting HR/Payroll Services Agreement; and
 - 6) All recurring expenses as reflected in the Claims and Expense Report.
- 4) Consideration, discussion, and possible action including approval, approval with amendments, or denial of authorization to establish, interview, and hire one (1) new full time employee position to serve as a General Counsel and Deputy Director for the Council on Judicial Complaints (General Counsel III, Job Code E66C, Salary Band T);
- 5) Proposed Executive Session to be held in the Council on Judicial Complaints' offices in Room 229 at 1901 N Lincoln, OKC, OK as authorized by Title 25 O.S. § 307(B)(1) for the purpose of discussing: employment evaluation of the Administrative Director to include performance, compensation, and duties.
- 6) Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session. Chairwoman Christensen.
- 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 May 22, 2024 at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on December 1, 2023.



5/21/2024

Administrative Director

Date