

**MINUTES OF THE NOVEMBER 2, 2023
SPECIAL MEETING OF
THE COUNCIL ON JUDICIAL COMPLAINTS**

The Council on Judicial Complaints convened a Special Meeting on November 2, 2023, at 9:00 a.m., at the Oklahoma Bar Center at 1901 North Lincoln, Room 229, Oklahoma City, Oklahoma 73105. Notice of the November 2, 2023 Special Meeting of the Council on Judicial Complaints was filed with the Secretary of State on October 25, 2023. The meeting's agenda was posted in the front entryway of the Oklahoma Bar Center and on the Council on Judicial Complaints website on or before October 31, 2023 at 9:00 a.m. Chairwoman Cathy Christensen, Vice Chairman Richard Rose, Member Jerry Franklin, Administrative Director Taylor Henderson, General Counsel Terry West, and General Counsel Patricia Parrish were present in-person at the above-described location at 9:00 a.m. No members of the public attended the meeting. The meeting was called to order by Chairwoman Cathy Christensen at 9:12 a.m.

Administrative Director Henderson presented the minutes for the September 28, 2023 Regular Meeting of the Council on Judicial Complaints. Member Jerry Franklin moved that the minutes of the September 28, 2023, Regular Meeting of the Council on Judicial Complaints be approved as presented. Chairwoman Cathy Christensen seconded the motion. The motion carried with affirmative votes of Chairwoman Cathy Christensen and Member Jerry Franklin. Vice Chairman Richard Rose abstained.

Administrative Director Taylor Henderson presented and the Council considered the Administrative Director's FY 2024 claims and expenditures report and associated 6-Digit Detail Expenditure Report. Member Jerry Franklin moved to approve the FY 2024 claims and expenditure report as presented. Vice Chairman Richard Rose seconded the motion. The motion

carried with the affirmative votes of Member Jerry Franklin, Vice Chairman Richard Rose, and Chairwoman Cathy Christensen.

Administrative Director Henderson presented the FY 2024 fee collection report to date. Member Jerry Franklin moved to approve the FY 2024 fee collection report as presented. Vice Chairman Richard Rose seconded the motion. The motion carried with the affirmative votes of Member Jerry Franklin, Vice Chairman Richard Rose, and Chairwoman Cathy Christensen.

Administrative Director Henderson presented a request from Oklahoma Judicial Conference Diversity Committee to fund judicial education event March 28-29, 2024 featuring Karen Korematsu from the Fred T. Korematsu Institute for approximately 80 judicial officers. Member Jerry Franklin moved to deny the request noting the funding may be reconsidered at a later date and in conjunction with another program. Vice Chairman Richard Rose seconded the motion. The motion carried with the affirmative votes of Member Jerry Franklin, Vice Chairman Richard Rose, and Chairwoman Cathy Christensen.

Administrative Director Henderson presented a request to fund a lunch and learn event for Judicial Administrative District No. 4. Member Jerry Franklin moved to approve funding for the lunch and learn event with a budget of \$1,500. Vice Chairman Richard Rose seconded the motion. The motion carried with the affirmative votes of Member Jerry Franklin, Vice Chairman Richard Rose, and Chairwoman Cathy Christensen.

Administrative Director Henderson presented the 2024 Regularly Schedule Meetings of the Council on Judicial Complaints. No action was taken.

Administrative Director Henderson presented the November and December 2023 Regularly Scheduled Meeting availability and suggested cancellation as the November meeting is scheduled for Thanksgiving Day and the December meeting is scheduled the week of Christmas.

