## MINUTES OF THE MARCH 28, 2024 REGULAR MEETING OF THE COUNCIL ON JUDICIAL COMPLAINTS

The Council on Judicial Complaints convened a Regular Meeting on March 28, 2024, at 9:00 a.m., at the Oklahoma Bar Center at 1901 North Lincoln, Room 229, Oklahoma City, Oklahoma 73105. Notice of the March 28, 2024 Regular Meeting of the Council on Judicial Complaints was filed with the Secretary of State on December 1, 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 March 27, 2024, at 9:00 a.m. Chairwoman Cathy Christensen, Vice Chairman Richard Rose, and Administrative Director Taylor Henderson were present inperson at the above-described location at 9:00 a.m. No members of the public attended the meeting. With a quorum present, the meeting was called to order by Chairwoman Cathy Christensen at 9:01 a.m.

Consideration of the Minutes of the January 25, 2024 Council on Judicial Complaints Regular Meeting was passed to a future date when a quorum of members present during January 25, 2024 Meeting are present to consider those minutes. No action was taken.

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 and FY 2024 28 O.S. § 152 Fee Collection Report. Vice Chairman Richard Rose moved to accept the Reports as presented. Chairwoman Cathy Christensen seconded the motion. The motion carried with the affirmative votes of Vice Chairman Richard Rose and Chairwoman Cathy Christensen.

There were no expenditures or activities related to judicial education as provided for by 20 O.S. § 1651.1 to present or discuss. No action was taken.

Discussion was had regarding the set dates and times for future meetings of the Council on Judicial Complaints. No action was taken to amend the future dates and/or times of the 2024 regularly scheduled meetings.

Administrative Director Henderson presented House Bills 2850 and 4077 which seek to create an Office of Judicial Performance Evaluation within the Council on Judicial Complaints for the purpose of providing judicial evaluations to judicial officers. The Council discussed the policies and fiscal impact of the proposed bill. No action was taken.

Administrative Director Henderson presented the details of Senate Joint Resolution 34 which proposes an amendment to the Oklahoma Constitution relative to the Judicial Nominating Commission. The Council discussed the effect of the proposed legislation with respect to the Code of Judicial Conduct. No action was taken.

Administrative Director Henderson presented the details of Senate Resolution 31 which includes an appropriation for the Council on Judicial Complaints for FY25 as requested. The Council discussed the fiscal impact of the resolution on the Council's FY25 budget. No action was taken.

There was no new business to discuss.

Chairwoman Cathy Christensen moved to adjourn the public meeting to conduct, discuss, or deliberate matters relating to complaints received or initiated by the Council on Judicial Complaints. Vice Chairman Richard Rose seconded the motion. The motion carried with the affirmative votes of Vice Chairman Richard Rose and Chairwoman Cathy Christensen. The meeting adjourned at 9:25 a.m.

## APPROVED BY THE COUNCIL ON JUDICIAL COMPLAINTS

5-23-24 Date	Cathy Chustenson Cathy Christensen, Chairwoman
<u>3-23-24</u> Date	Richard Rose, Vice Chairman
Date	Zack Taylor, Member