



**OKLAHOMA**  
**Council on Judicial Complaints**

**SPECIAL MEETING AGENDA**

**Thursday, December 12, 2024; 9:00 A.M.**  
**Oklahoma Bar Center, Room 131**  
**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 October 24, 2024 Council on Judicial Complaints Regular Meeting;
  - b) Council on Judicial Complaints FY 2025 claims and expenditures report, inclusive of claims and expenditures through December 6, 2024, and 6 Digit Expenditure Report;
  - c) Council on Judicial Complaints 28 O.S. § 152 FY 2025 fee collection report, inclusive of receipts through the month of September 2024;
  - d) Ratification of Patricia Parrish, Esq. 74 O.S. § 20i Professional Services Contract in the amount of \$16,000 previously approved by Chairman Rose pursuant to Rule 3 of the Council on Judicial Complaints Purchasing Procedures; and
- 4) Discussion and amendment of Council on Judicial Complaints regularly scheduled meetings for January and February 2025 currently scheduled for January 23, 2025 and February 27, 2025. Chairman Rose.

5) New Business. Chairman Rose.

6) 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 November 11, 2024, at 9:00 a.m. Notice of this Special Meeting was filed with the Secretary of State on November 18, 2024.



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Administrative Director

December 10, 2024

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Date