



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

**REGULAR MEETING AGENDA**

**Thursday, January 23, 2025; 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 December 12, 2024 Council on Judicial Complaints Special Meeting;
  - b) Council on Judicial Complaints FY 2025 claims and expenditures report, inclusive of claims and expenditures through January 17, 2025, 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 October 2024; and
  - d) Council on Judicial Complaints 2025 Internal Purchasing Procedures;
  - e) Proposed legislation of the 2025 First Regular Session of relevance to the Council on Judicial Complaints including, but not limited to, Senate Bills 118 and 1088; and
  - f) Director Taylor Henderson out of state travel and associated expenditures for the Association of Judicial Disciplinary Counsel Board of Directors meeting March 2025.

- 4) Discussion and amendment of Council on Judicial Complaints regularly scheduled meetings for March and April 2025 currently scheduled for March 27, 2025 and April 24, 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 January 22, 2025, at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on December 5, 2024.



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Administrative Director

January 20, 2025

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Date