

REGULAR MEETING AGENDA

Thursday, August 28, 2025; 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. 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 June 19, 2025 Council on Judicial Complaints Special Meeting;
 - b) Council on Judicial Complaints FY 2025 claims and expenditures report, inclusive of claims and expenditures through August 22, 2025, 6 Digit Expenditure Report, and FY25 Summary of Receipts and Disbursements Report;
 - c) Council on Judicial Complaints FY 2026 claims and expenditures report, inclusive of claims and expenditures through August 22, 2025, and 6 Digit Expenditure Report;
 - d) Council on Judicial Complaints 28 O.S. § 152 FY 2025 fee collection report, inclusive of receipts through the month of June 2025, including Annual Collections;
 - e) Expenditures and activities related to judicial education as provided for in 20 O.S. § 1651.1.

- 1) National Center for State Courts Center for Judicial Ethics National College on Judicial Conduct and Ethics, October 15-17, 2025, Louisville, KY
- 2) Oklahoma Municipal League Annual Conference, September 10, 2025, Oklahoma City
- 3) OCU Law Judicial Ethics Seminar, October 8, 2025
- f) Office of the State Auditor and Inspector's biannual operational audit of the Council on Judicial Complaints for the period of FY23-FY25.
- 4) Proposed Executive Session to be held in the Council on Judicial Complaints' offices in Room 229 at 1901 N Lincoln, OK, OK as authorized by Title 25 O.S. Supp. 2024 §§ 307(B)(4) and 307(B)(7) for the purpose of discussing *Linh Tran Stephens v. State of OK, et al.* (25-CV-322-SEH-JFJ). Chairman Rose.
- 5) Reconvene in Open Session. Recommendations and votes on matters considered in Executive Session. Chairman Rose.
- 6) Discussion and amendment of Council on Judicial Complaints regularly scheduled meetings for September and October 2025 currently scheduled for September 25, 2025, and October 25, 2025. Chairman Rose.
- 7) New Business. Chairman Rose.
- 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. 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 August 27, 2025, at 9:00 a.m. Notice of this Regular Meeting was filed with the Secretary of State on December 5, 2024.

Administrative Director Date