



OKLAHOMA
Council on Judicial Complaints

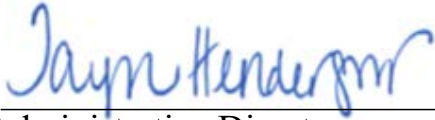
SPECIAL MEETING AGENDA

Thursday, June 19, 2025; 1:30 P.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 March 26, 2025 Council on Judicial Complaints Special Meeting;
 - b) Council on Judicial Complaints FY 2025 claims and expenditures report, inclusive of claims and expenditures through June 13, 2025, ratification of office furniture expenditure, 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 March 2025;
 - d) Council on Judicial Complaints FY 2026 Budget Work Program;
 - e) Council on Judicial Complaints FY 2026 contracts, subscriptions, and recurring expenses, including:
 - 1) Elizabeth Campbell Contract for Professional Services, Court Reporting;
 - 2) Oklahoma Bar Association Lease Agreement for lease of office space in the Oklahoma Bar Center;

- 3) OMES Lease Agreement for off-site storage space in the Denver Davison Building;
 - 4) OMES Information Services Agreement for Data and IT Services;
 - 5) OMES Central Accounting and Reporting HR/Payroll Services Agreement; and
 - 6) All recurring expenses as reflected in the Claims and Expense Report.
- f) Expenditures and activities related to judicial education as provided for in 20 O.S. § 1651.1.
- g) Consideration, discussion, and possible action including approval, approval with amendments, or denial of Declaratory Ruling 2025-1.
- 4) Proposed Executive Session to be held in the Council on Judicial Complaints' offices in Room 229 at 1901 N Lincoln, OKC, OK as authorized by Title 25 O.S. Supp. 2022, § 307(B)(1) for the purpose of discussing:
- a) Employment and salary of Executive Director.
 - b) Employment and salary of Principal Assistant.
 - c) Employment and salary of General Counsel.
- 5) Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session. Chairman Rose
- 6) Discussion, nomination, and election of Council Officers for FY 2026, effective July 1, 2025, through June 30, 2026. Chairman Rose.
- 7) Discussion and amendment of Council on Judicial Complaints regularly scheduled meetings for July and August 2025 currently scheduled for July 24, 2025, and August 28, 2025. Chairman Rose.
- 8) New Business. Chairman Rose.
- 9) 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 June 18, 2025, at 9:00 a.m. Notice of this Special Meeting was filed with the Secretary of State on June 5, 2025.



Administrative Director

6/17/2025

Date