



OKLAHOMA
Council on Judicial Complaints

SPECIAL MEETING AGENDA

Wednesday, March 26, 2025; 9:00 A.M.
Oklahoma Bar Center
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 January 23, 2025 Council on Judicial Complaints Regular Meeting;
 - b) Council on Judicial Complaints FY 2025 claims and expenditures report, inclusive of claims and expenditures through March 21, 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 December 2024; and
 - d) Request for an expenditure not to exceed \$4,500 for acquisition of furniture for General Counsel's office and other spaces associated with re-arranging the offices of the Council on Judicial Complaints.
 - e) Proposed legislation of the 2025 First Regular Session of relevance to the Council on Judicial Complaints including, but not limited to, Senate Bill 1088 and Senate Joint Resolution 6.
 - f) Council on Judicial Complaints staff out of state travel and associated

expenditures for the Association of Judicial Disciplinary Counsel annual meeting July 2025.

- 4) Discussion and amendment of Council on Judicial Complaints regularly scheduled meetings for April and May 2025 currently scheduled for April 24, 2025 and May 22, 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 March 25, 2025, at 9:00 a.m. Notice of this Special Meeting was filed with the Secretary of State on March 11, 2025 due to the cancellation of the March 27, 2025 Regularly Scheduled Meeting.



Administrative Director

March 24, 2025

Date