

## RESCHEDULED REGULAR MEETING AGENDA

Monday, December 15, 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 September 25, 2025 Council on Judicial Complaints Regular Meeting;
  - b) Council on Judicial Complaints FY 2026 claims and expenditures report, inclusive of claims and expenditures through December 5, 2025, and 6 Digit Expenditure Report;
  - c) Council on Judicial Complaints 28 O.S. § 152 FY 2026 fee collection report, inclusive of receipts through the month of September 2025;
  - d) Expenditures and activities related to judicial education as provided for in 20 O.S. § 1651.1;
  - e) Announcement of 2026 Association of Judicial Disciplinary Counsel Board Meeting; and
  - f) Scanning Services by OMES Central Printing in relation to Council on Judicial Complaints storage facility.

- 4) Presentation of the Oklahoma State Auditor & Inspector's audit report of the Council on Judicial Complaints for the period July 1, 2022 through June 30, 2025.
- 5) Discussion and amendment of Council on Judicial Complaints regularly scheduled meetings currently scheduled for January 22, 2026, and February 26, 2025. Chairman Rose.
- 6) New Business. Chairman Rose.
- 7) 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 December 12, 2025, at 9:00 a.m. Notice of the Regularly Scheduled November 2025 was filed with the Secretary of State on December 5, 2024. Notice of this Rescheduled Regular Meeting from November 27, 2025 (a holiday) to December 15, 2025 was filed with the Secretary of State on November 18, 2025.

Administrative Director

December 9, 2025

Date