MINUTES OF THE DECEMBER 12, 2024 SPECIAL MEETING OF THE COUNCIL ON JUDICIAL COMPLAINTS

The Council on Judicial Complaints convened a Special Meeting on December 12, 2024 at 9:00 a.m., in the Oklahoma Bar Center at 1901 North Lincoln, Oklahoma City, Oklahoma 73105. Notice of the December 12, 2024 Meeting of the Council on Judicial Complaints was filed with the Secretary of State on November 18, 2024. The meeting's agenda was posted in the front entryway of the Oklahoma Bar Center and on the Council on Judicial Complaints website on or before December 11, 2024, at 9:00 a.m. Chairman Rick Rose, Vice Chairwoman Angela Ailles-Bahm, Member Zack Taylor, Patricia Parrish, Esq., General Counsel John Bunting, and Administrative Director Taylor Henderson were present in-person at the above-described location at 9:00 a.m. The meeting was called to order by Chairman Rick Rose at 9:10 a.m.

Administrative Director Henderson presented the minutes for the October 24, 2024 Regular Meeting of the Council on Judicial Complaints. Chairman Rick Rose moved that the minutes of the October 24, 2024 Regular Meeting of the Council on Judicial Complaints be approved as presented. Vice Chairwoman Angela Ailles-Bahm seconded the motion. The motion carried with the affirmative votes of Member Zack Taylor, Vice Chairwoman Angela Ailles-Bahm and Chairman Rick Rose.

Administrative Director Taylor Henderson presented and the Council considered the Administrative Director's FY 2025 Claims and Expenditures Report and associated 6-Digit Detail Expenditure Report and FY 2025 Fee Collection Report, including a request to ratify a professional services contract with Patricia Parrish, Esq. in the amount of \$16,000, and the FY 2025 Fee Collection Reports inclusive of receipts through the month of September 2024. Vice Chairwoman Angela Ailles-Bahm moved to approve the reports and ratification request as presented. Member

Zack Taylor seconded the motion. The motion carried with the affirmative votes of Member Zack Taylor, Vice Chairwoman Angela Ailles-Bahm, and Chairman Rick Rose.

Chairman Rick Rose moved to cancel the regularly scheduled meting for February 2025. Vice Chairwoman Angela Ailles-Bahm seconded the motion. The motion carried with the affirmative votes of Member Zack Taylor, Vice Chairwoman Angela Ailles-Bahm, and Chairman Rick Rose.

There was no new business to discuss.

Vice Chairwoman Angela Ailles-Bahm moved to adjourn the public meeting to conduct, discuss, or deliberate matters relating to complaints received or initiated by the Council on Judicial Complaints. Member Zack Taylor seconded the motion. The motion carried with affirmative votes of Member Zack Taylor, Vice Chairwoman Angela Ailles-Bahm, and Chairman Rick Rose.

The meeting concluded at 9:21 a.m.

APPROVED BY THE COUNCIL ON JUDICIAL COMPLAINTS

1/23/2025 Date	Rick Rose, Chairman
1/23/2025 Date	Angela Ailles Bahm, Vice Chairwoman

Date Zack Taylor, Member