MINUTES OF THE JANUARY 23, 2025 REGULAR MEETING OF THE COUNCIL ON JUDICIAL COMPLAINTS

The Council on Judicial Complaints convened a Regularly Scheduled Meeting on January 23, 2025 at 9:00 a.m., in the Oklahoma Bar Center at 1901 North Lincoln, Oklahoma City, Oklahoma 73105. Notice of the January 23, 2025 Meeting of the Council on Judicial Complaints was filed with the Secretary of State on December 5, 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 January 22, 2025, at 9:00 a.m. Chairman Rick Rose, Vice Chairwoman Angela Ailles Bahm, Member Zack Taylor, 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 9:20 a.m.

Administrative Director Henderson presented the minutes for the December 12, 2024 Special Meeting of the Council on Judicial Complaints. Vice Chairwoman Angela Ailles Bahm moved that the minutes of the December 12, 2024 Special Meeting of the Council on Judicial Complaints be approved as presented. Member Zack Tayor 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 inclusive of receipts through the month of October 2024. Vice Chairwoman Angela Ailles Bahm moved to approve the reports 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.

Administrative Director Taylor Henderson provided an overview of Senate Bills 118 and 1088 as each related to the duties of the Council on Judicial Complaints. No action was taken.

Administrative Director Taylor Henderson sought approval for out of state travel and associated expenditures for the Association of Judicial Disciplinary Counsel Board of Directors meeting in March 2025. Vice Chairwoman Angela Ailles Bahm moved to approve the travel and expenditures in an amount in conformity with the Oklahoma State Travel Reimbursement Act. 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.

A discussion was had regarding the February and March regularly scheduled meetings of the Council on Judicial Complaints. Per the call of the Chair, the Council on Judicial Complaints determined the regularly scheduled meeting for the Council on Judicial Complaints would be cancelled.

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

Date

Rick Rose, Chairman

Rick Rose, Chairman

Angela Ailles Bahm, Vice Chairwoman

3-26-25