

**MINUTES OF THE PUBLIC PORTION OF THE
JUDICIAL CONDUCT COMMISSION MEETING**

November 18, 2014 at 11:00 a.m.

**Utah Law & Justice Center
645 South 200 East
Salt Lake City, Utah**

Present:

Rep. Brian King, Chair
Robert Behunin
Hon. Deno Himonas
James Jardine
Sen. Karen Mayne
Rep. Kraig Powell
Lois Richins
Hon. Stephen Roth
Sen. Stephen Urquhart
Terry Welch

Excused:

Staff:

Colin Winchester
Aimee Thoman

- 1. Welcome.** Rep. King welcomed the Commissioners and staff to the meeting.
- 2. Approval of Minutes.**

Motion: Mr. Jardine To approve the Minutes of the public portion of the
October 21, 2014, meeting as distributed.
Second: Judge Roth
Vote: Unanimous

- 3. Statistical Report.** Mr. Winchester reviewed the statistical report.

Number of complaints filed to date in FY15	29
Number of cases pending before the Supreme Court	0
Number of cases pending before the Commission	1
Number of cases under full investigation	3
Number of cases under preliminary investigation	19
Total number of open files	23

- 4. Budget.** Mr. Winchester reviewed the budget information through October 31, 2014, noting that although 33.3% of the fiscal year had elapsed, only 30.0% of the appropriated funds had been spent. Rep. King discussed the meeting with the Board of Examiners scheduled for November 24. It is anticipated that Rep. King, Mr. Winchester and Ms. Thoman will attend on behalf of the Commission. Commissioners provided advice and suggestions.

5. Closure of Meeting.

Motion: Rep. Powell To close the meeting to the public for the purpose of conducting a confidential session.
Second: Judge Roth
Vote: Unanimous

At the conclusion of the confidential portion of the meeting, the meeting was re-opened to the public.

6. Next Meeting. The next Commission meeting will be held at the Utah Law & Justice Center on January 20, 2015, beginning at 11:00 a.m. The Commission will not meet in December 2014.

7. Adjournment.

Motion: Mr. Welch To adjourn.
Second: Ms. Richins
Vote: Unanimous