

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

July 14, 2015 at 11:00 a.m.

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

Present:

Rep. Brian King, Chair
James Jardine
Tami King
Rep. Kraig Powell
Lois Richins
Hon. Stephen Roth
Hon. Todd Shaughnessy

Excused:

Robert Behunin
Sen. Karen Mayne
Sen. Stephen Urquhart
Terry Welch

Staff:

Colin Winchester
Aimee Thoman
Sara Sherman

1. Welcome. Rep. King welcomed the Commissioners and staff to the meeting.

2. Approval of Minutes.

Motion: Ms. Richins To approve the Minutes of the public portion of the
June 16, 2015, meeting as distributed.
Second: Rep. Powell
Vote: Unanimous

3. Budget. Mr. Winchester reviewed the budget information through June 30, 2015 (the close of FY15). As of June 30, \$17,209 remained in the JCC budget. However, much of that amount will be used for a partial payroll and FY15 invoices that have not yet been received. Final FY15 budget figures will be available in mid-August.

Judge Roth arrived at the meeting.

4. Statistical Report. Mr. Winchester reviewed the statistical report.

Number of complaints received in FY15	70
Number of cases pending before the Supreme Court	0
Number of cases pending before the Commission	0
Number of cases under full investigation	1
Number of cases under preliminary investigation	10
Total number of open files	11

5. Closure of Meeting.

Motion: Mr. Jardine 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 September 15, 2015, beginning at 11:00 a.m.

7. Adjournment.

Motion: Mr. Jardine To adjourn.
Second: Rep. Powell