

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

September 15, 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
Sen. Karen Mayne
Rep. Kraig Powell
Lois Richins
Hon. Stephen Roth
Hon. Todd Shaughnessy
Sen. Stephen Urquhart
Terry Welch

Excused:

Robert Behunin

Staff:

Colin Winchester
Aimee Thoman
Sara Sherman

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

2. Approval of Minutes.

Motion: Mr. Welch To approve the Minutes of the public portion of the July 14, 2015, meeting as distributed.
Second: Mr. Jardine
Vote: Unanimous

3. Budget. Mr. Winchester reviewed the final FY15 budget figures. Available funds for FY15 were \$244,119. The Commission spent \$240,613, leaving a balance of \$3,506, which will be carried into FY16. Mr. Winchester then reviewed the FY16 budget information through August 31, 2015, noting that although 15.4% of the fiscal year had elapsed, only 13.1% of the available funds had been spent.

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

Number of complaints filed to date in FY16	22
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	29
Total number of open files	30

- 5. Salary Increase for Ms. Thoman.** When Ms. Thoman was hired, it was agreed that she would receive a \$3.00 per hour increase at the conclusion of six months of satisfactory employment, and a second \$3.00 per hour increase at the conclusion of twelve months of satisfactory employment. Her first 12 months have passed and Mr. Winchester recommended that she be given the second \$3.00 per hour administrative salary increase. The Executive Committee also recommended the salary increase. The Commission discussed Ms. Thoman's progress and considered the recommendations.

Motion: Mr. Welch To approve the second \$3.00 per hour administrative salary increase for Ms. Thoman.
Second: Ms. Richins
Vote: Unanimous

6. Closure of Meeting.

Motion: Sen. Mayne To close the meeting to the public for the purpose of conducting a confidential session.
Second: Mr. Welch
Vote: Unanimous

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

- 7. Next Meeting.** The next Commission meeting will be held at the Utah Law & Justice Center on October 20, beginning at 11:00 a.m. Sen. Urquhart will not be able to attend.

8. Adjournment.

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