

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

**October 20, 2015 at 11:00 a.m.**

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

**Present:**

Rep. Brian King, Chair  
Tami King  
Sen. Karen Mayne  
Rep. Kraig Powell  
Lois Richins  
Hon. Stephen Roth  
Hon. Todd Shaughnessy  
Terry Welch

**Excused:**

Robert Behunin  
James Jardine  
Sen. Stephen Urquhart

**Staff:**

Colin Winchester  
Aimee Thoman

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

|                |                      |   |
|----------------|----------------------|---|
| <b>Motion:</b> | Mr. Welch            | To approve the Minutes of the public portion of the September 15, 2015, meeting as distributed. |
| <b>Second:</b> | Judge<br>Shaughnessy |   |
| <b>Vote:</b>   | Unanimous            |   |

- 3. Budget.** Mr. Winchester reviewed the budget information through September 30, noting that 24.0% of the fiscal year had elapsed and that 24.4% of the appropriated funds had been spent. He explained that the overage was due to having paid, in September, the airfares for the Commissioners and staff who will travel to Chicago in October and the annual lump-sum lease payment.

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

|  |    |
|--|----|
| Number of complaints filed to date in FY16       | 27 |
| 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  | 22 |
| Total number of open files                       | 23 |

*Judge Roth arrived at the meeting.*

**5. Closure of Meeting.**

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

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

**6. Next Meetings.** The next three Commission meetings will be held at the Utah Law & Justice Center on November 17, January 19 and March 15. All three meetings will begin at 11:00 a.m.

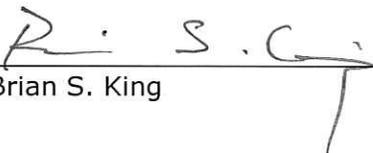
**7. Adjournment.**

**Motion:** Rep. Powell To adjourn.  
**Second:** Mr. Welch

**CERTIFICATION**

I, Brian S. King, affirm that:

1. I was the presiding member of the Judicial Conduct Commission meeting held October 20, 2015.
2. A quorum was present at the meeting.
3. One or more portions of the meeting were closed solely to discuss: the character, professional competence, or physical or mental health of an individual; or investigative proceedings regarding allegations of criminal misconduct.
4. The meeting was closed upon an affirmative vote of at least 2/3 of the Commissioners present at the meeting.

  
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Brian S. King