

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

May 17, 2016 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
Sen. Stephen Urquhart
Terry Welch

Excused:

James Jardine

Staff:

Colin Winchester
Aimee Thoman
Sara Sherman

- 1. Welcome.** Rep. King welcomed the Commissioners and staff to the meeting.
- 2. Presentation.** Rep. King presented a plaque to Ms. Richins commemorating her eight years of service on the Commission. Commissioners and staff thanked Ms. Richins for her service. She, in turn, thanked Commissioners and staff and reviewed some highlights of her tenure on the Commission.

3. Approval of Minutes.

Motion:	Ms. Richins	To approve the Minutes of the public portion of the March 15, 2016, meeting as distributed.
Second:	Mr. Welch	
Vote:	Unanimous	

- 4. Budget.** Mr. Winchester reviewed the budget information through April 30, 2016, noting that 80% of the fiscal year had elapsed and 81.1% of the appropriated funds had been spent.

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

Number of complaints filed to date in FY16	78
Number of cases pending before the Supreme Court	0
Number of cases pending before the Commission	0
Number of cases under full investigation	3
Number of cases under preliminary investigation	16
Total number of open files	19

- 6. Commissioners' Terms of Office.** The Supreme Court has re-appointed Mr. Jardine, Judge Roth and Judge Shaughnessy. Speaker Hughes has re-appointed Rep. King. The Governor has not yet named his two appointees.

Judge Shaughnessy arrived at the meeting.

7. Closure of Meeting.

Motion:	Ms. Richins	To close the meeting to the public for the purpose of discussing: the character, professional competence, or physical or mental health of an individual; or investigative proceedings regarding allegations of criminal misconduct.
Second:	Sen. Mayne	
Vote:	Unanimous	

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

- 8. Next Meeting.** The next Commission meeting will be held at the Utah Law & Justice Center on July 12, 2016, beginning at 11:00 a.m.

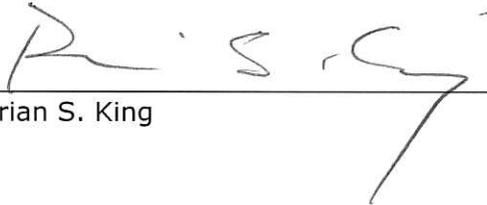
9. Adjournment.

Motion:	Sen. Urquhart	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 May 17, 2016.
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.



Brian S. King