

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

**July 12, 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  
Hon. Stephen Roth  
Hon. Todd Shaughnessy  
Terry Welch

**Excused:**

James Jardine  
Sen. Stephen Urquhart

**Staff:**

Colin Winchester  
Aimee Thoman  
Sara Sherman

**Guests:**

Justice Himonas

- 1. Welcome.** Rep. King welcomed the Commissioners, staff and guest to the meeting.
- 2. Administration of Oaths of Office.** Justice Himonas administered the oath of office to Judge Roth, Judge Shaughnessy and Rep. King.

**3. Approval of Minutes.**

**Motion:** Mr. Welch To approve the Minutes of the public portion of the May 17, 2016, meeting as distributed.  
**Second:** Rep. Powell  
**Vote:** Unanimous

- 4. Budget.** Mr. Winchester reviewed the budget information through May 31, 2016, noting that 88.0% of the fiscal year had elapsed and 88.1% of the appropriated funds had been spent. FY16 ended on June 30, and year-end budget numbers should be available before the Commission's next meeting.

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

Number of complaints filed in FY16	86
Number of complaints filed to date in FY17	2
Number of cases pending before the Supreme Court	0
Number of cases pending before the Commission	2
Number of cases under full investigation	2
Number of cases under preliminary investigation	21
Total number of open files	25

6. **Sara Sherman Salary Increase.** *Ms. Sherman left the room.* Mr. Winchester reported that Ms. Sherman was fulfilling her responsibilities at an above average level and recommended that she receive an administrative salary increase to \$13.35 per hour.

**Motion:** Judge To authorize an administrative salary increase for  
Shaughnessy Ms. Sherman to \$13.35 per hour.  
**Second:** Mr. Welch  
**Vote:** Unanimous

*Ms. Sherman returned to the meeting.*

7. **Closure of Meeting.**

**Motion:** Rep. Powell 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:** Judge  
Shaughnessy  
**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 August 16, 2016, beginning at 11:00 a.m.

9. **Adjournment.**

**Motion:** Ms. King To adjourn.  
**Second:** Judge  
Shaughnessy