

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

August 16, 2016 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
Hon. Stephen Roth
Hon. Todd Shaughnessy
Sen. Stephen Urquhart
Terry Welch

Excused:

Sen. Karen Mayne

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 12, 2016, meeting as distributed.

Second: Judge Roth

Vote: Unanimous

3. Budget. Mr. Winchester reviewed the final FY16 budget information. The Commission's legislative appropriation for FY16 was \$251,800. In addition, the FY16 budget included \$3,507 savings from FY15 and a one-time grant of \$25,000 from the Division of Finance. Commission expenses for FY16 were \$256,432, leaving \$23,875 to be carried into FY17.

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

Number of complaints filed to date in FY17	4
Number of cases pending before the Supreme Court	0
Number of cases pending before the Commission	2
Number of cases under full investigation	1
Number of cases under preliminary investigation	11
Total number of open files	14

5. Closure of Meeting.

Motion: Judge Roth 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: Mr. Jardine

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 20, 2016, beginning at 11:00 a.m.

7. UVU Ethics Week. Mr. Winchester discussed the UVU Ethics Week presentation currently scheduled for September 27. He, Ms. King, Rep. Powell and Rep. King will participate on the panel moderated by Professor Englehardt. Ms. Thoman will attend and observe.

8. Request for Statistical Information. A public interest group has asked for the number of formal charges filed by the Commission from January 1, 2015, through the present. The Commission discussed the request and determined to provide the information.

9. Adjournment.

Motion: Mr. Jardine To adjourn.

Second: Rep. Powell