

## STATE JUDICIAL NOMINATING COMMISSION

### MINUTES – MARCH 6, 2020

**All commission members in attendance with Sukup being excused**

**Call to Order: 4:34 p.m.**

- I. Minutes from our 10/29/19, 1/9/20 and 1/20/20 meetings were unanimously approved.
- II. Rule Changes regarding Letters of Recommendation. It was discussed that separate files should be maintained for each candidate by each commissioner, yet requiring that would be onerous. Goodman suggested requesting a portal for letters of recommendation from Court Administration/Executive branch as unfunded changes by the legislative changes made. The consensus was that no changes to the rules should be made until a portal is set up and that any such rule changes would be open to public comment.

The discussion was tabled to allow for further discussion with court administration and the Executive branch. Roberts, New Chair & New Secretary will serve as an ad hoc committee to meet with Chief Justice Christensen.

- III. As of April 30, 2020, Berger, Horbach & Roberts will complete their terms of service on the commission. New officers need to be elected to serve two-year terms. Kathy Law was unanimously voted in to serve as the Chair starting on May 1, 2020. Janece Valentine was unanimously voted in to serve as the Secretary starting May 1, 2020.
- IV. Gray made a resolution to recognize our outgoing commission members which was received with hearty applause.
- V. Trish Roberts as our outgoing Chair thanked all the members for their hard work and friendship in service.

**Meeting adjourned: 4:51 p.m.**