- 1 CHAIRMAN McCONNELL: Any questions?
- 2 The senator from Lexington.
- 3 SENATOR KNOTTS: Thank you.
- 4 CHAIRMAN McCONNELL: Senator, before
- 5 I -- I need to stop. We need to get some paperwork
- 6 real quick done.
- 7 MS. SHULER: Mr. Swerling, I'd like to
- 8 have a copy made of that transcript --
- 9 MR. SWERLING: Yes.
- MS. SHULER: -- and offered as an
- 11 exhibit in the record, and then while we're doing
- 12 that we might take a five minute break and then
- 13 I --
- MR. SWERLING: I have several documents
- 15 I can give you. This is -- would you like the
- 16 probation report as well?
- MS. SHULER: I have the probation
- 18 report. I was going to offer that, only it's
- 19 redacted with the expunged.
- 20 MR. SWERLING: They did --
- 21 MS. SHULER: They did. They gave it to
- me expunged.
- MR. SWERLING: Well, I'm glad that
- 24 finally got done.
- 25 CHAIRMAN McCONNELL: We need a

- 1 technical adjustment again, so we'll --
- MS. SHULER: And then I want to mark
- 3 your affidavit.
- 4 CHAIRMAN McCONNELL: -- stand in recess
- 5 for about five minutes before the next call.
- 6 (A recess transpired.)
- 7 CHAIRMAN McCONNELL: All right. We'll
- 8 go back on the record at this point.
- 9 And, Ms. Shuler.
- 10 MS. SHULER: Yes, sir. Mr. Swerling, I
- 11 have several documents that I would like for you to
- 12 review and I'd like to offer as exhibits to the
- 13 record. The first item is the transcript of record
- in State versus Zail Gavin, May 27, 2008, which you
- 15 brought to the hearing today. I'd like to have a
- 16 copy, once you've identified it, offered.
- MR. SWERLING: It is -- I can't --
- 18 frankly I can't tell you how I got it or where I
- 19 got it from, but it is a certified transcript.
- MS. SHULER: All right. I'd like to
- 21 offer that transcript as an exhibit into the
- 22 record.
- CHAIRMAN McCONNELL: All right. Is
- there objection? There being none, so ordered.
- 25 (EXH. 16, Transcript of Record for

- 1 State vs. Zail Gavin Dated May 27, 2008, marked for
- 2 identification.)
- MS. SHULER: Mr. Swerling, you also
- 4 referred to the fact that you had obtained an
- 5 expungement on a sex/indecent exposure two charges
- 6 on 9/19/2008 --
- 7 MR. SWERLING: That's correct.
- 8 MS. SHULER: -- and provided us with an
- 9 order.
- MR. SWERLING: I think it's -- is it
- 11 three? I think it's three.
- MS. SHULER: I see two, sex/indecent
- 13 exposures.
- MR. SWERLING: It's -- it's my -- my
- paralegal's handwriting. It's warrants number 1993
- 16 through 1995.
- MS. SHULER: Okay.
- 18 MR. SWERLING: So it's -- it would be
- 19 four warrants -- or three warrants, 93, 94 and 95.
- MS. SHULER: Oh. I see.
- 21 MR. SWERLING: She just -- the way she
- 22 has it written I can see where you only think it's
- 23 two.
- MS. SHULER: I'd like to offer that as
- an exhibit.

- 1 MR. SWERLING: This is correct.
- 2 CHAIRMAN McCONNELL: All right. Is
- 3 there objection? There being none, then so at this
- 4 point in the transcript.
- 5 (EXH. 17, Expungement for State Vs.
- 6 Zail Gavin, marked for identification.)
- 7 MR. SWERLING: That bears the stamp of
- 8 the clerk of court as well.
- 9 MS. SHULER: Thank you. True copy.
- 10 You also provided us with the probation
- 11 report on Zail Gavin. And I am using your copy
- 12 that you provided rather than the one I received
- 13 from probation because you have marked through the
- 14 expunged -- you have added the words dismissed,
- 15 slash, expunged?
- 16 MR. SWERLING: Yes. If I can just
- 17 explain. On December 11th when this case was first
- 18 scheduled, this was given to me in court. The one
- 19 that I have is dated December 11th, and I remember
- 20 writing through it and saying expunged on it so
- 21 that we would know that that was -- just should not
- 22 be an issue.
- MS. SHULER: So that was the report
- 24 that you received in December?
- MR. SWERLING: This was the one I got

- 1 in December --
- MS. SHULER: Right.
- 3 MR. SWERLING: -- where -- and it was
- 4 continued.
- 5 MS. SHULER: Right. I'd like to offer
- 6 that as an exhibit for the record.
- 7 CHAIRMAN McCONNELL: Is there any
- 8 objection? There being none, so ordered.
- 9 (EXH. 18, Violation Report for State
- 10 vs. Zail Gavin, marked for identification.)
- 11 MS. SHULER: Finally, you offered an
- 12 affidavit --
- MR. SWERLING: Yes.
- MS. SHULER: -- and -- regarding the
- 15 Zail Gavin matter. Is that your affidavit that you
- 16 have provided to the Commission?
- MR. SWERLING: Yes.
- 18 CHAIRMAN McCONNELL: Staff made those
- 19 available to you.
- 20 MS. SHULER: I'd like to offer your
- 21 affidavit as part of the record.
- 22 CHAIRMAN McCONNELL: All right. Is
- 23 there objection to his affidavit being placed into
- 24 the record? There being none, it will be done.
- 25 (EXH. 19, Affidavit of Jack B.

- 1 Swerling, marked for identification.)
- MS. SHULER: Mr. Swerling --
- 3 MR. SWERLING: Yes.
- 4 MS. SHULER: -- before we stopped for
- 5 the break, you were discussing the February 2nd
- 6 probation revocation --
- 7 MR. SWERLING: Correct.
- 8 MS. SHULER: -- hearing. Had you
- 9 covered everything you wanted to be made aware?
- 10 MR. SWERLING: There were just a couple
- 11 more observations I wanted to make.
- 12 One of the -- one of the reasons that
- 13 Judge Goode I think -- and it was obviously what I
- 14 had raised, was that probation officer really
- violated his order of May 27, 2008, when he told
- 16 them "I'm retaining jurisdiction. You bring any
- other further modifications before me." You'll
- 18 find in the transcript that you have -- I don't --
- 19 you probably have the same one I have from the
- 20 February 2nd. And it's not -- it's an unedited
- 21 version.
- MS. SHULER: Right.
- MR. SWERLING: On page 16, I raised
- 24 this issue with the Court, and the judge said to
- 25 Ms. -- and this is -- this is the acrimonious

- 1 exchange they're talking about.
- 2 "Do you feel that you have the
- 3 authority, Ms. Sirmon, that you could modify what I
- 4 ordered?" And the probation agent says, "No, Your
- 5 Honor. At this time I was not there back in May,
- 6 and this is the first time I have seen word for
- 7 word what you had said that day in court. So Your
- 8 Honor -- Your Honor, I do not feel that I can
- 9 overturn that."
- 10 So Judge Goode's order of May 27th was
- 11 ignored by the probation office, and the probation
- 12 office said they -- she wasn't aware of it, yet it
- 13 was her office.
- 14 The other thing that I wanted to bring
- 15 up -- and we raised this in the hearing, and you'll
- 16 see it in the hearing transcript. Another thing
- 17 that I thought the Court needed to hear is you've
- 18 heard testimony from Mr. Taylor that one of the
- 19 things that the psychiatrist had said was that
- 20 Mr. Gavin's activities are spurred by substance
- 21 abuse or alcohol abuse.
- In early October, I received a call
- 23 from Mr. Gavin who was crying out, saying, "I'm
- 24 just -- I'm losing it. I think I'm failing. I
- 25 really feel like I want to go out and get some

- 1 drugs." Well, that obviously sent an alarm, and
- 2 the next morning -- I just told him to hold on.
- 3 The next morning -- I believe it was the next
- 4 morning -- I prepared an order, along with Greg
- 5 Harris, to -- let me give you -- I think it was the
- 6 next day because what he had done at some point is
- 7 got into the Fellowship Hall.
- I have a letter from Fellowship Hall
- 9 saying that he was allow -- going to be allowed to
- 10 report -- well, I don't want to stop this, but like
- 11 I said, it could be a day or two, but he got --
- 12 Fellowship Hall is in North Carolina. It's a
- 13 substance abuse center. He was going to go into
- 14 Fellowship Hall at his own expense.
- And we had an order that we were going
- 16 to present to Judge Goode to see if we could
- 17 suspend the electronic monitoring for a period of
- 18 60 days because they estimated the treatment would
- 19 take four weeks, I believe. And just -- I would
- 20 like you to have this letter. I just don't want to
- 21 have to look for it right now.
- I called Ms. Sirmon and I said, "Look,
- 23 we've got a guy that's crying out. Can we go ahead
- 24 and get him some sub -- at his own expense go to
- 25 North Carolina and suspend his monitoring period

- 1 for 60 days?" She said -- and I understand. She
- 2 said, "We cannot do that because he's on GPS
- 3 monitoring. He'll have to do it here in South
- 4 Carolina." She said, "I will go ahead and -- and
- 5 get it started in getting it arranged."
- It is now February 19th, 2009. He has
- 7 still not gone into a rehab center. Now, again, I
- 8 cannot explain that. I don't know why. It's just
- 9 like the situation of not being able to see -- have
- 10 supervised visitation with his children. I hear
- 11 different things, either about the sex abuse
- 12 counseling or one thing or another. The bottom
- 13 line is he's not been allowed to do these things.
- And that's what Judge Goode had before
- 15 him that day. And I believe that Judge Goode did
- 16 the right thing that day. It may be a -- it may
- 17 not be a popular thing. It may not be what
- 18 everybody agrees, but he has to make the tough
- 19 decisions. And one of the reasons why I never have
- 20 offered myself for election as a circuit judge is I
- 21 don't want to have to make those decisions. I
- 22 think it's tough.
- 23 And my personality is such that I would
- 24 probably worry about every case I ever decided
- 25 whether it was too strong or too lenient a

- 1 decision, and it's just something I just don't --
- 2 can't do, but I respect the people that have to
- 3 make that decision in 30 minutes when the lawyers
- 4 have worked on them for hundreds of hours and
- 5 made -- prepared their cases and the judge gets 30
- 6 minutes to decide what the sentence should be. So
- 7 it's a very difficult -- very difficult position.
- I don't agree when Judge Goode went
- 9 ahead and changed it back on February 9th. I'll
- 10 state to the Commission that I didn't agree with
- 11 that. I don't agree with everything Judge Goode
- 12 does. I've had clients -- not every one of my
- 13 clients has got a good past or gotten probation.
- 14 He has put some of my clients in prison, but that's
- 15 the decisions he has to make, and that's what we
- 16 have before us today.
- MS. SHULER: I'd like to offer the
- 18 Fellowship later -- letter as a supplement to the
- 19 record when he's able to find it and make a copy.
- 20 MR. SWERLING: That -- Ms. Shuler, I
- 21 can also provide you with a copy of the prepared
- 22 order that we did in the beginning of October if
- 23 you'd like as well.
- 24 CHAIRMAN McCONNELL: Is there any
- objection to that? There being none, then it will

- 1 be so ordered.
- 2 MR. SWERLING: The letter is dated
- 3 October 3rd, and he was going to -- allowed to go
- 4 in October 7th.
- 5 SENATOR FORD: This is in North
- 6 Carolina?
- 7 MR. SWERLING: Yes, it was in North
- 8 Carolina, and, again, it was going to be at his
- 9 expense. Fortunately he's held on.
- Here is a copy of the order too. Now,
- 11 this was never executed, so -- and I do understand
- 12 why she would not let him go to North Carolina
- 13 because of the GPS monitoring. I'm not criticizing
- 14 that decision. What I think should have happened
- 15 is get him into a South Carolina facility right
- 16 away.
- MS. SHULER: Mr. Swerling, I'd like to
- 18 turn to one other matter. In your 36 years -- am I
- 19 correct on the number of years?
- MR. SWERLING: Yes, unfortunately.
- 21 MS. SHULER: -- of practicing criminal
- 22 law you've had significant experience in that area;
- 23 is that correct?
- MR. SWERLING: Yeah. My practice has
- 25 been primarily devoted to criminal cases, state and

- 1 federal court, probably the last 25 years.
- MS. SHULER: Could you just in your
- 3 experience in dealing with criminal cases in trying
- 4 those cases and plea sentences explain to the
- 5 jurisdiction (sic) any -- what the standard
- 6 procedure is when the -- when you file a motion to
- 7 reconsider sentence.
- MR. SWERLING: Okay. Well, motion
- 9 practice is a little unusual, especially in
- 10 criminal court. There is a rule that after a
- 11 verdict you have ten days in which to file your
- 12 motions -- posttrial motions. When you file those
- 13 motions, that stops everything. Nothing is
- 14 running. The clock is not running at that point
- 15 until your motions are filed and then they're
- 16 heard.
- So I've had situations -- I'm not going
- 18 to say a lot, but I've had situations where the
- 19 time to appeal has not started running for a few
- 20 months until that hearing is heard on the motions
- 21 for a new trial. So -- but the important factor
- 22 there is -- and for the civil lawyers, in criminal
- 23 cases the notice of intent to file must be filed in
- 24 ten days, not 30 days which I believe it is in
- 25 civil court, so we're under a much stricter time

- 1 frame and so that ten days is critical to get those
- 2 motions in.
- 3 Sometimes if it's a very complicated
- 4 case, I will file -- I'll ask the Court to allow me
- 5 to file the motion and I'll file it within the ten
- 6 day period, but I immediately make the motion for
- 7 new trial. If it's -- if it's something simple,
- 8 I'll make the motion for new trial right then and
- 9 there and just get -- the ten days starts running
- 10 at that point.
- With motions to reconsider, I have
- 12 filed them myself. It is not -- I would say it is
- 13 not extraordinary -- out of the ordinary for a
- 14 motion to reconsider to be filed either by the
- prosecution or the defense. It is not the general
- 16 rule -- I mean, we don't see these often, but every
- once in a while the prosecution or the defense
- 18 feels there's a reason for the judge to revisit the
- 19 ruling that he made in the sentencing. So it is --
- 20 it is a perfectly legitimate matter.
- 21 And in this particular case -- and it's
- 22 a little confusing -- and actually I'm on the rules
- 23 committee right now. But this motion has to be
- 24 filed under the -- under the old -- it is my
- 25 understanding under the old circuit court rules, it

- 1 has to be filed by the end of the term of court
- 2 when the court adjourns sine die on Friday of that
- 3 week. So a motion to reconsider is not under that
- 4 ten day rule, if I recall correctly, but it has to
- 5 be filed by the end of the term of court.
- 6 As I understand in that particular
- 7 case, that motion was filed within a couple of days
- 8 after the sentencing. Again, what that effectively
- 9 does is stop it. It stops all proceedings.
- 10 There's no clock ticking on that. There's no
- 11 motion -- there's no appeal to be filed at that
- 12 point until the judge rules on that -- that motion
- 13 for reconsideration.
- Now, I've heard interchangeably the
- 15 words motion for reconsideration, motion for
- 16 sentencing, or resentencing. The fact of the
- 17 matter, I think we're all talking about the same
- 18 thing; we're just talking about it in different
- 19 terms. I mean, that's what it really comes down
- 20 to, and I think they're terms of art. I think you
- 21 could probably have people disagree about it. But
- 22 when I was sitting here listening to it, I
- 23 perfect -- I understood perfectly what everybody
- 24 was saying.
- The fact of the matter is that it is a

- 1 motion to reconsider a sentence. So you can see
- 2 how that can be confused whether it's a motion to
- 3 reconsider or it's a sentencing procedure. But the
- 4 fact of the matter is, as Senator Knotts has
- 5 pointed out, once that's heard, there is a decision
- 6 made on the motion. It's either denied or it's
- 7 reduced or increased in some way.
- 9 I'm not -- I'm not in the clerk of court's office,
- 10 but I believe that there has to be something
- 11 entered on the sentencing sheet to indicate that
- 12 that matter was heard and what the date was because
- 13 the time doesn't start running until that day. So
- 14 there has to be a record of it somewhere. But it's
- 15 not something that there is an order issued
- 16 granting a motion to rehear. It -- it is
- 17 automatic. When you file it, the judge will rehear
- 18 it. I've never seen a judge deny the hearing on a
- 19 motion to reconsider. He may deny the relief, but
- 20 he doesn't deny the hearing on the motion.
- Now, as I pointed out in this
- 22 particular case, this was Richland County in
- 23 December. I don't know when Judge Goode is going
- 24 to be back in Columbia, but it's not un -- it's not
- 25 unusual for a judge to wait till he comes back to

- 1 the circuit to go ahead and hear those motions. In
- 2 our particular case, as I pointed out before, the
- 3 reason we went to Winnsboro is because both parties
- 4 consented and because we wanted the probation
- 5 hearing dealt with because I think the probation
- 6 office said the reason he couldn't get into a rehab
- 7 center in South Carolina is because the probation
- 8 violations were outstanding. So we wanted to go
- 9 ahead and expedite that and we consented to a venue
- 10 change.
- 11 So it's filed. It's called a motion to
- 12 reconsider. I can see where somebody could say its
- 13 a motion to reconsider sentencing or a sentencing
- 14 issue, but the fact -- the bottom line is I think
- 15 it's all the same and I think it's just a question
- 16 of semantics and what people different call it.
- 17 You know, it was a long day. People
- 18 are asking a lot of questions. I think people get
- 19 fatigued. Ms. Fent is an honorable person. Jerry
- 20 Finney is an honorable person. I trained them. He
- 21 was one of my law clerks. Judge Goode is an
- 22 honorable person. The fact that there may be some
- 23 dispute as to what they're saying doesn't mean that
- 24 anybody is doing anything wrong or saying anything
- 25 wrong. It could be as a matter of semantics in

- 1 what people recall from a particular occasion.
- 2 And I think that's just the -- one of
- 3 the things that I'd like to point out is that I
- 4 think at the end of the day it looked like Judge
- 5 Goode was getting a little fatigued, and so I think
- 6 if we're getting into those kinds of semantics, I'd
- 7 just like to explain that those things are all
- 8 called different things, but you can -- I can
- 9 easily see how someone can say when you're filing a
- 10 motion to reconsider that it's a motion to
- 11 reconsider sentencing or it's a sentencing issue.
- I don't think that Judge Goode, from
- 13 what I heard, ever committed or -- or intended to
- 14 say that he committed to resentencing the
- 15 individual, that he was going to go ahead and
- 16 increase the sentencing. I think it's like Senator
- 17 Knotts pointed out, he was going to consider
- 18 whether or not he was going to leave it to the same
- 19 or increase it, and the next time -- the
- 20 appropriate time to do it, unless parties agreed
- 21 otherwise, is when he came back into Richland
- 22 County.
- MS. SHULER: Just to clarify, when a
- 24 motion -- when you file a motion to reconsider, you
- 25 don't -- you would not accompany it with an order?

- 1 MR. SWERLING: No, I wouldn't -- now,
- 2 again -- again, we're dealing again with words and
- 3 semantics what's going on in court. Some of you
- 4 have been in plea court when there's pleas going
- on. It's mass confusion. You know, there's dozens
- 6 of people sitting there wait -- waiting to get
- 7 plea. There's a lot of people working, a lot of
- 8 clerks. So, I mean, there's a lot of confusion
- 9 going on. The judge is on the bench. There are
- 10 people walking all around. I mean, it is a
- 11 confusing situation when you have a plea week. So
- 12 obviously that's what I heard. There were people
- doing pleas that week.
- 14 But there is no order necessarily
- 15 granting a motion to reconsider. The motion pretty
- 16 much stops the clock, and the judge is going to
- 17 hear it. Now, he say may, "I'll hear it later.
- 18 I'll hear it when I come back. I may hear it by
- 19 the end of the week," and that would be -- I guess
- you could consider that an order, but I don't know
- 21 that you actually have -- and I think there's been
- 22 some confusion here -- that there's an order to
- 23 reconsider.
- The actual motion is the filing of the
- 25 motion to reconsider, and then the hearing is held

- 1 and an order is issued from that. And I've had
- 2 them go out several months.
- MS. SHULER: That's all I have,
- 4 Mr. Swerling.
- 5 CHAIRMAN McCONNELL: Anybody have any
- 6 questions?
- 7 The senator from Lexington.
- 8 SENATOR KNOTTS: Mr. Swerling, you've,
- 9 like I said, been in law practice, criminal law --
- 10 I know when you came out of Clemson. And --
- MR. SWERLING: You do.
- 12 SENATOR KNOTTS: -- you're pretty good
- 13 at what you do.
- 14 Let me ask you about this GPS
- monitoring. He had the two-piece monitoring?
- 16 MR. SWERLING: He had -- he had the
- 17 two-piece at one time. I think there was -- he had
- 18 several different monitors actually. They tried
- 19 several different ones because, as you know,
- 20 there's -- sometimes there's problems with them, so
- 21 they go ahead and they switch them out. They
- 22 change them. Sometimes the batteries are not
- 23 working. I mean, they're still working on this
- 24 kind of system. It's a very sophisticated system.
- 25 SENATOR KNOTTS: Not been plugged in

```
1 or --
```

- MR. SWERLING: Right.
- 3 SENATOR KNOTTS: -- battery goes
- 4 dead or whatever, but usually -- are you aware that
- 5 the probation parole office has two separate types
- 6 of --
- 7 MR. SWERLING: Yes. There's a single
- 8 unit one and there's a two-piece.
- 9 SENATOR KNOTTS: The single unit is an
- 10 ankle bracelet.
- 11 MR. SWERLING: That's correct.
- 12 SENATOR KNOTTS: That actually is put
- on the person, and it does not have a second
- 14 unit --
- MR. SWERLING: Right.
- SENATOR KNOTTS: -- that you can --
- 17 that you got to tote around or you forget to leave
- 18 here or forget to leave -- leave there.
- 19 MR. SWERLING: That's correct.
- 20 SENATOR KNOTTS: Was your client ever
- 21 put on one of those?
- MR. SWERLING: Senator, I don't -- I'd
- 23 have to look back in the transcript and see whether
- 24 or not it was a two-piece unit or a one-piece unit.
- 25 I apologize. I don't know. I probably do know

- 1 from my file, but I'd have to go into the file and
- 2 take a look.
- It appears that most -- some of -- the
- 4 ones that were -- the monitor he had in the
- 5 probation violation I represented him for in
- 6 February 2nd, it appears it was a two-piece monitor
- 7 because he was off the monitor for 19 minutes, 20
- 8 minutes, 15 minutes. So I -- I would suspect that
- 9 that was a two-piece unit.
- 10 SENATOR KNOTTS: When I -- when I heard
- 11 that, I immediately related to that because that
- 12 would appear to be a two-piece monitor --
- MR. SWERLING: Yes.
- 14 SENATOR KNOTTS: -- because the actual
- 15 monitor is on the piece that you -- you tote
- 16 around, not the piece that's on you. On a
- one-piece you can't take it off, you can't tamper
- 18 with it, and it monitors you everywhere you go.
- 19 MR. SWERLING: That's correct.
- 20 SENATOR KNOTTS: And it monitors you if
- 21 you're in a place you're not supposed to be, and
- 22 you can program it to say you can't go around a
- 23 school, can't go around a day care center, can't go
- 24 around your victim, and it also notifies the
- 25 victim -- a lot of them --

- 1 MR. SWERLING: Yes.
- 2 SENATOR KNOTTS: -- can program to
- 3 notify the victim if you come within their
- 4 circumference zone.
- 5 MR. SWERLING: It's a pretty
- 6 sophisticated instrument.
- 7 SENATOR KNOTTS: That's the -- that's
- 8 the one-piece ankle bracelet. It seems to me that
- 9 the one that he had from testimony here was the
- 10 two-piece where he left it in the house and was
- 11 gone for a period of time and came back, which it
- 12 notifies that the agent -- notifies the agent that
- 13 the subject is gone, but the monitor -- and left
- 14 the monitor.
- So I was just wondering if -- which one
- 16 he had. It appeared to me if he was under the
- 17 highest supervision, maybe the probation office
- 18 should have him on a -- the one-piece.
- MR. SWERLING: One-piece. And I
- 20 know -- like I said, I know there's different --
- 21 very expensive for you to have these. It's like
- 22 \$80 a week now to run these GPS monitoring systems.
- 23 And I have a number of clients who are on them,
- whether they're on bond or they're in the sentence.
- 25 And I don't -- frankly I just want the Commission

- 1 to know, I have no problem with GPS monitoring. I
- 2 think it's an essential element in the treatment of
- 3 offenders.
- But I just think that when you -- when
- 5 you put somebody on probation, you can't have a
- 6 cookie cutter probation. You have to individualize
- 7 the treatment. In this particular case, as I
- 8 pointed out, there's some things that Mr. Gavin was
- 9 just set up for failure. He didn't have any
- 10 support mechanism.
- 11 SENATOR KNOTTS: Well, I had two of
- 12 those monitors that -- whenever they came here to
- 13 the Gressette Building a couple years ago and
- 14 demonstrated them to myself and the -- the senator
- 15 from Charleston, Senator Ford. It demonstrated in
- 16 this building here with it on a person each office
- 17 that he went into, how long he stayed and
- 18 everything. So it's a real good, sophisticated
- 19 system. And I thought --
- 20 MR. SWERLING: It is tracking -- it is
- 21 tracking you. And there's not -- as I said,
- there's no evidence that I'm aware of that any of
- 23 these probation violation reports on the GPS
- 24 monitoring that he went out and did something
- 25 wrong, that he went out and came near a victim or

- 1 committed any kind of violation. They were
- 2 off-monitor situations.
- 3 SENATOR FORD: Chairman, one quick
- 4 comment.
- 5 CHAIRMAN McCONNELL: Yes, sir, Senator.
- 6 SENATOR FORD: We tried -- Senator
- 7 Knotts and I introduced a bill about six years ago,
- 8 because the GPS is basically out of style now.
- 9 What we use now is satellites, the one-piece. And
- 10 satellites is almost foolproof. You can't do
- 11 nothing with it once we put it on you.
- But every time we pass the bill in the
- 13 Senate, we send it to Mr. Laney committee in the --
- 14 in the judiciary -- House judiciary, and so maybe
- 15 they might have got some enlightenment here today
- 16 because there's three or four things we tried to do
- 17 that they keep rejecting from the Senate.
- But one question.
- MR. SWERLING: Yes.
- 20 SENATOR FORD: Are you court appointed
- 21 in this case?
- MR. SWERLING: No. I do accept court
- 23 appointments even though I'm exempt. But I still
- 24 do that. I still do pro bono work.
- 25 SENATOR FORD: Somebody told me you was

- 1 \$2,000 an hour.
- 2 MR. SWERLING: That cheap?
- 3 SENATOR FORD: And you've been --
- 4 you've been here nine hours.
- 5 MR. SWERLING: My reputation has gone
- 6 down. I feel like Gedney Howe.
- 7 SENATOR FORD: That's what I'm saying.
- 8 I can -- I can imagine because they call you Gedney
- 9 Howe Columbia, and I know Gedney would never take a
- 10 case like this.
- 11 MR. SWERLING: No. Gedney criticizes
- 12 me for my charges enough. We went to law school
- 13 together, so --
- 14 SENATOR FORD: Both -- both of y'all
- 15 trained by Professor -- Professor Freeman.
- MR. SWERLING: Well, I learn -- he was
- 17 not there at the time, but I've learned everything
- 18 I know about ethics from Professor -- Professor
- 19 Freeman since that time. I call on him frequently,
- 20 as do all the lawyers.
- 21 SENATOR FORD: He's a good one.
- MR. SWERLING: He's the best.
- 23 SENATOR FORD: He can't really fight,
- 24 but he's still the best.
- MR. SWERLING: Well, he's a good

- 1 fighter now. He's yelled at me a few times too,
- 2 so...
- 3 CHAIRMAN McCONNELL: All right. Is
- 4 there any other questions? Anything else?
- 5 Thank you, sir.
- 6 MR. SWERLING: Senator, can I make one
- 7 comment? This Greenwood issue, I want the
- 8 Commission to know I cannot represent -- I'm not
- 9 going to represent that that was not included still
- 10 in his probation. What I would like you all to
- 11 understand is that it was my understanding that
- 12 that -- that supervision had been terminated some
- 13 time ago, and so that's on information and belief.
- 14 And I just want you to know that.
- 15 CHAIRMAN McCONNELL: Thank you.
- MR. SWERLING: I think I said that
- 17 before, but I wanted to make sure. Thank you.
- 18 (EXH. 20, Order for State vs. Zail
- 19 Gavin, marked for identification.)
- 20 (EXH. 21, October 3, 2008, Letter to
- 21 Mr. Jack Swriling From Connye M. Post, marked for
- 22 identification.)
- 23 CHAIRMAN McCONNELL: Ms. Shuler, what's
- 24 next?
- MS. SHULER: Ms. Crocker would like to

- 1 be sworn in and just respond to --
- 2 CHAIRMAN McCONNELL: You have already
- 3 been sworn in today?
- 4 MRS. CROCKER: (Shakes head.)
- 5 CHAIRMAN McCONNELL: You -- you have
- 6 not.
- 7 MRS. CROCKER: Uh-uh.
- 8 CHAIRMAN McCONNELL: Please raise your
- 9 right hand. Do you swear to tell the truth, the
- 10 whole truth, and nothing but the truth, so help you
- 11 God?
- MRS. CROCKER: I do.
- 13 CHAIRMAN McCONNELL: Thank you, ma'am.
- 14 Please answer any questions or -- Ms. Shuler.
- MS. SHULER: Ms. Crocker, you had some
- 16 concerns regarding the testimony --
- MRS. CROCKER: Yes.
- MS. SHULER: -- pertaining to
- 19 Mr. Gavin's Greenwood conviction.
- 20 MRS. CROCKER: First of all, it was not
- 21 '99. It was 2001. Excuse me, this is hard for me.
- 22 I have brought my girl. She was six years of age.
- 23 And this man was 42 years old. It was the middle
- 24 of January. He was standing in his underwear in
- 25 her window. We caught him behind our swimming pool

- 1 that night about nine o'clock. He was charged
- 2 with -- with Peeping Tom where he did -- he did his
- 3 time. He was released early.
- 4 My concerns are that his parents' home
- 5 is a hundred yards from mine. We share a driveway,
- 6 and it's his step-father. He -- he has been caught
- 7 at primary schools watching children on
- 8 playgrounds. He has a very, very long history
- 9 of -- of sex offenses. I don't understand. Judge
- 10 Goode knows his history, but they keep giving him
- 11 chances. And I'm scared whether it be my family or
- 12 someone else's that he's going to murder someone,
- 13 and it all comes down to Megan's Law. Is that what
- 14 it takes to get someone with a mind like his off of
- 15 the streets?
- I did have -- they claim we're no
- 17 longer victims. Back in August, probation did give
- 18 us pagers for the electronic monitoring. He was
- 19 told not to be back at his parents' house because
- 20 we lived so close. He had five violations. My
- 21 daughter, who will soon be 15, has a hard time
- 22 being at home alone when I'm at work for an hour
- 23 and a half before I get home while she keeps our
- 24 son because she's scared he's back there, what he
- 25 might do.

- 1 It is his step-father and his mother.
- 2 His step-father has two grown sons, very nice guys.
- 3 They'd do anything for him, for Mr. or Ms. Willner.
- 4 They -- they're there every -- every morning at
- 5 7:00 getting the paper. So for them to say that he
- 6 needs to come help is not true. This really needs
- 7 to be looked at. I know that his criminal history
- 8 record is 23 pages long. There's no helping this
- 9 man.
- 10 Regardless, I understand my case is
- 11 from 2001, but I don't want anybody else to go
- 12 through torment like I've gone through worrying
- 13 about my children getting home from school. I
- 14 can't afford to be home with them, which I'm not a
- 15 big woman. He can overpower me easily, but from
- 16 the bottom of my heart I just ask for help on this
- 17 and just please do something to get this man off
- 18 the streets and -- and have Judge Goode or any
- 19 other judge that hears cases on him to punish him
- 20 like he should be. That's all I ask.
- 21 CHAIRMAN McCONNELL: Are there any
- 22 questions?
- Thank you, ma'am.
- MRS. CROCKER: Thank you.
- 25 CHAIRMAN McCONNELL: We have some

- 1 remaining two witnesses and a few things to take
- 2 up, but I need to go back and let Judge Goode
- 3 respond to what's been put in the record to this
- 4 point, and then I believe we've got his physician.
- 5 Yes, sir, what --
- 6 MR. SWERLING: Senator, I just want to
- 7 clarify something --
- 8 CHAIRMAN McCONNELL: Sure.
- 9 MR. SWERLING: -- I can probably
- 10 just -- so for the record. The court date on those
- 11 charges in Greenwood was April 12th, 2001.
- 12 Somewhere or another I got information that the
- 13 offense took -- or the arrest was in '99. So if I
- 14 misstated that, I apologize, but the conviction was
- 15 on April 12th, 2001.
- 16 CHAIRMAN McCONNELL: 2001. Thank you,
- 17 sir.
- 18 Yes, the senator from Charleston.
- 19 SENATOR FORD: Who was the judge in
- 20 that case, Attorney?
- 21 MR. SWERLING: I think --
- MR. TAYLOR: Hughston.
- MRS. CROCKER: Hughston.
- 24 SENATOR FORD: So Judge Goode didn't
- have anything to do with that Greenwood case?

- 1 MR. TAYLOR: No, sir.
- 2 MR. SWERLING: No, sir.
- 3 MR. TAYLOR: Not a thing.
- 4 MR. SWERLING: And I do have -- I'd
- 5 like to say, I didn't call them -- that they were
- 6 weren't victims. I just said in this particular
- 7 case. That's what I mean. I apologized and then
- 8 said I understood how they felt.
- 9 CHAIRMAN McCONNELL: All right. Judge
- 10 Goode, do you want to come up and respond at this
- 11 particular point? I'll give you -- if there's
- 12 anything you want to respond to, sir.
- JUDGE GOODE: Yes, sir, I'll make this
- 14 as -- as brief as possible.
- 15 First, as to Ms. Lee's comments about
- 16 my having lunch with an attorney from Moore,
- 17 Taylor & Thomas, and I wasn't sure that I followed
- 18 her testimony. At first it seemed that someone
- 19 else had heard us talking and then I thought it was
- 20 that she had heard. But in any event, I don't
- 21 even -- Mr. Taylor I guess she's talking about, who
- 22 is not with Moore, Taylor & Thomas, I don't even
- 23 know where he lives. I now know from the testimony
- 24 that he lives in Quail Hollow. I don't hunt. I
- 25 don't fish. And I certainly wouldn't discuss a

- 1 case in an inappropriate ex parte manner. I was
- 2 taught by Professor Freeman, and I might not be the
- 3 brightest light, but I know better than to do that.
- 4 So I don't know where that information
- 5 came from, but I've never been there. I don't even
- 6 know where his house is. And I think it's
- 7 important -- and there are some other things that I
- 8 can mention, but the thing that's most important
- 9 about these line of hearings that have involved
- 10 Mr. Gavin, I did retain jurisdiction because, as
- 11 you have heard me state earlier, I try to do
- 12 justice.
- 13 I thought it would be the type case
- 14 that one judge keeping his thumbs on the pulse
- 15 would be in a better position to fix. That
- 16 certainly proved not to be the case, and the
- 17 hearing that was not talked about particularly was
- 18 the case of the 9th of November. I believe that's
- 19 the date. I called a hearing less than a week
- 20 after the previous hearing because, as corny as it
- 21 sounds, I do go home and lose sleep. I do go home
- 22 and study what I have done, and how it has impacted
- 23 individuals involved in that particular case.
- 24 And Ms. Sirmon -- and that's
- S-I-R-M-O-N -- the probation agent, at the hearing

- on the 2nd, I was a little pointed with her because
- 2 that's about as far as I ever get is -- but I had
- 3 to say something quickly because it was my
- 4 impression that she was about to introduce
- 5 something that I didn't think was appropriate, and
- 6 so I stopped that. We went on with the hearing. I
- 7 issued an order, as explained by Mr. Swerling and
- 8 the victims, and then on my own motion, on my own
- 9 motion, I called the hearing for -- a rehearing of
- 10 that matter, and I placed many more restrictions on
- 11 Mr. Gavin.
- 12 He could not even go in the area of his
- 13 parents' home. He can't even go into that
- 14 neighborhood. I had them bring -- I say I had
- 15 them. Mr. Crocker, if he's still here --
- MRS. CROCKER: He's still here.
- JUDGE GOODE: -- he was kind enough to
- 18 bring a plaque and it says -- it appeared to be a
- 19 small subdivision on Lake Greenwood, and the Gavin
- 20 family had about a five or an eight acre tract, and
- 21 the others were more acre-ish type residential
- 22 lots, and then those other lots -- there were a lot
- 23 of young children.
- 24 And I just -- and there was great
- 25 discussion between Mr. Harris who was representing

- 1 Mr. Gavin on that date, let him see his infirm
- 2 parents. One has this. One has that. One is
- 3 wheelchair bound. And I said under no
- 4 circumstances could be go there, that what was more
- 5 important -- he lived 11 miles away and indicated
- 6 that there was a way to transport his parents to
- 7 his home. That what was more important was that
- 8 those children could go into their yard and to look
- 9 out their windows and not have to worry that they
- 10 were going to see him because just the sight of him
- 11 from the testimony I had heard by that time would
- 12 be frightful to them.
- I put that restriction. I put tighter
- 14 GPS monitoring than I think he had ever had before.
- 15 I put him on curfew. These are -- some of these
- 16 things I had not done before because he did have a
- 17 crew of ten and was supporting two children, and
- 18 the ramifications of putting him in jail and
- 19 putting him out of business would have been
- 20 multifold.
- 21 But I did I think -- and I had reduced
- 22 his probation by a year. I reinstated that year,
- 23 and I made it as tight as I could. And I
- 24 relinquished jurisdiction because it was apparently
- 25 something that my methods weren't doing their job.

- 1 I mean, I wasn't accomplishing what I had hoped to
- 2 do to help him with his problems and protecting the
- 3 victims, and so I relinquished jurisdiction, put
- 4 him on a curfew.
- He cannot go around his parents' home.
- 6 And there's a back way and a front way, and he
- 7 can't go either way. And if he sees any of the
- 8 children, he is to vacate the premises and not be
- 9 around them. I put it as tight as I could while
- 10 still allowing him to make a living as a painter.
- 11 And I haven't heard from him since then, but I felt
- 12 like I had put as many restrictions as possible.
- Of course counseling was still there,
- 14 and -- but, anyway, that -- that was the last
- 15 chapter. No one talked about that, but that's
- 16 where we are now. There's no -- no hearing
- 17 pending. He's in contact with his probation
- 18 officer, and as far as I know, he's in compliance.
- 19 But I would not be notified if he's not because I
- 20 have -- you know, what I have tried to do to help
- 21 everyone didn't work and I bowed out of the case.
- Be happy to answer any questions.
- 23 CHAIRMAN McCONNELL: All right. Any
- 24 questions?
- 25 SENATOR FORD: Judge --

- 1 CHAIRMAN McCONNELL: The senator from
- 2 Charleston.
- 3 SENATOR FORD: -- I think you did -- I
- 4 think you did a layman's job except one thing. The
- 5 monitor system, like Senator Knotts and I said
- 6 earlier, is simply outdated. GPS is no longer used
- 7 basically. Everybody is going to satellite. If he
- 8 was on satellite, we would know his every move at
- 9 all times, and I think if -- in the future I hope
- 10 you realize that GPS is a dinosaur and that you
- 11 need to come up -- come up to the 21st century --
- 12 22nd century.
- JUDGE GOODE: Well, I've been accused
- 14 of that in a number of cases.
- 15 SENATOR FORD: Well, you did a good job
- 16 on the rehabilitation because Senator Knotts always
- 17 tell me that we too nice in Charleston on these sex
- 18 offenders. He -- he got a system where he showed
- 19 me every sex -- sex offender in Lexington County --
- 20 I mean, the whole county, his -- his district,
- 21 Senator Cromer's district and Nikki Setzler's
- 22 district. He got -- he got a monitor -- I mean, he
- 23 got a system where he know where every one of them
- 24 is, and so you -- you have -- you rehabilitate a
- 25 guy for four years which is amazing, and I think

- 1 you should be -- I mean, I'm not -- I'm not, you
- 2 know, bragging, but you did a wonderful job in
- 3 bringing this man back to civilized America --
- 4 JUDGE GOODE: I tried.
- 5 SENATOR FORD: -- except for the
- 6 monitoring. The next time use satellite
- 7 monitoring, but if you call us, we'll help with you
- 8 that.
- 9 JUDGE GOODE: Thank you. And I'm
- 10 serious.
- 11 CHAIRMAN McCONNELL: Any other
- 12 questions?
- 13 Thank you, sir.
- 14 Did you have something?
- MS. SHULER: I do.
- Just to follow up, who recommends the
- 17 type of monitoring, satellite versus GPS? Is that
- 18 within your jurisdiction or probation?
- JUDGE GOODE: Well, it's in mine now.
- 20 I didn't realize that there were two types.
- 21 SENATOR FORD: Oh, yes, sir. Yeah.
- JUDGE GOODE: Well, I'm -- I'm
- 23 learning that tonight, and in the future whenever I
- order monitoring, it will be by a one-piece system.
- 25 SENATOR FORD: Yeah, satellite. That's

- 1 why you should spend more time in Charleston. You
- 2 would be aware of these things. The county --
- 3 Senator Knotts is not doing his job in the
- 4 Midlands.
- JUDGE GOODE: Maybe you should talk
- 6 with court administration, but talk to the folks in
- 7 General Assembly first.
- 8 CHAIRMAN McCONNELL: The senator from
- 9 Lexington.
- 10 SENATOR KNOTTS: Let me ask you
- 11 something, Judge Goode. When a sex offender
- 12 comes -- the charge -- charges -- a person charged
- 13 with sex offenses comes before a judge and the
- 14 judge sentences him, does the sex offender -- once
- 15 he's convicted, is he automatically put on the sex
- 16 offender registry, or is it those -- does the judge
- 17 have to write on his sentencing report that he will
- 18 be registered -- he shall register as a sex
- 19 offender?
- JUDGE GOODE: It depends on the
- 21 offense.
- 22 SENATOR KNOTTS: Okay. When any of the
- 23 offenses that's listed in the law that comes under
- 24 the sex offense, those are automatically -- that
- 25 they're automatically have to register as a sex

- 1 offender or does the judge have to write on there
- 2 "He shall register as a sex offender"?
- JUDGE GOODE: Again, they're -- the
- 4 best example I can think of quickly is assault and
- 5 battery of a high and aggravated nature. It's
- 6 within the judge's discretion whether or not to
- 7 require registration as a sex offender.
- 8 SENATOR KNOTTS: That's if it was
- 9 originally a charge involving sex, right?
- JUDGE GOODE: That -- that's correct.
- 11 But oftentimes like all matters of sentencing in
- 12 the crimes, the solicitors will come back and "We
- 13 don't want the registry. We just want you to
- 14 sentence him on the charge," or her, as the case
- 15 might be.
- 16 SENATOR KNOTTS: And that's part of the
- 17 plea -- plea negotiation?
- JUDGE GOODE: It can be, yes, sir.
- 19 SENATOR KNOTTS: Even though that it is
- 20 a listed offense that must be registered according
- 21 to the statute, solicitors are plea bargaining that
- 22 down?
- JUDGE GOODE: No, sir. I apparently
- 24 did not make myself clear. On the ones that
- 25 there's discretion -- and I mentioned ABHAN,

- 1 assault and battery high and aggravated. That is
- 2 one that I know can -- it can be listed or not
- 3 listed.
- 4 SENATOR KNOTTS: Okay. Thank you.
- JUDGE GOODE: Thank you.
- 6 CHAIRMAN McCONNELL: Judge, let me
- 7 follow up very quickly so we -- I can make sure I
- 8 understand. On these criminal sexual conduct
- 9 charges, the Court has no discretion on that
- 10 registry; isn't that correct?
- JUDGE GOODE: That's --
- 12 CHAIRMAN McCONNELL: All right. If
- 13 I'm -- if they're convicted on that, they have to
- 14 go in the registry?
- JUDGE GOODE: Yes, sir, I think so.
- 16 CHAIRMAN McCONNELL: Okay. Anybody
- 17 else have any questions?
- 18 All right. You --
- JUDGE GOODE: Thank you so much from
- 20 hearing from me.
- 21 CHAIRMAN McCONNELL: Yes, sir.
- One more person. Call your next --
- MS. SHULER: I'd like to call Roger
- 24 Gaddy who is a physician.
- 25 CHAIRMAN McCONNELL: All right. Do you

- 1 swear to tell the truth, the whole truth, and
- 2 nothing but the truth, so help you God?
- DR. GADDY: I do.
- 4 CHAIRMAN McCONNELL: Thank you, sir.
- 5 Please answer counsel's questions.
- 6 MS. SHULER: Dr. Gaddy, you have
- 7 been -- you have known Judge Goode for 30 years.
- 8 How long have you been his treating physician?
- 9 DR. GADDY: Oh, probably about 15.
- MS. SHULER: All right. You have
- 11 submitted an affidavit to the Commission. I'll
- 12 have Ms. Traywick provide you with a copy.
- DR. GADDY: Do you want this one?
- MS. SHULER: That's fine. It's the
- 15 same I think. Is that your affidavit?
- DR. GADDY: Yes, ma'am.
- MS. SHULER: I'd like to offer
- 18 Dr. Gaddy's affidavit for the record.
- 19 CHAIRMAN McCONNELL: Is there any
- 20 objection? Being none, so ordered.
- 21 (EXH. 22, Witness Affidavit Form of
- 22 Roger A. Gaddy, marked for identification.)
- MS. SHULER: In December 2008 you
- 24 treated Judge Goode?
- DR. GADDY: Correct.

- 1 MS. SHULER: And what did you find as a
- 2 result of your treatment?
- 3 DR. GADDY: I -- whenever I saw him in
- 4 mid December, he was having some complaints of
- 5 fatigue ability, lethargy, and also some frequent
- 6 urination, et cetera, and found that his blood
- 7 sugar was elevated. I also did some other tests.
- 8 Checked his thyroid which was normal, did an MRI of
- 9 the brain to make sure he didn't have a brain tumor
- 10 or stroke or something such as that, and also did
- 11 a -- cardiac work on him, make sure he didn't have
- 12 any coronary artery disease such as that that would
- 13 be giving him fatigue ability.
- 14 MS. SHULER: Since December what has
- 15 been the status of his health?
- DR. GADDY: Well, once we got him on
- 17 medicine and the proper diet, his blood sugars have
- 18 come down. I guess whenever I saw him in mid
- 19 December, they were around 355. They ought to be
- 20 about 125, and since that time, we've got him on a
- 21 regime where he checks his blood sugar twice a day,
- 22 and it's running in the 120 to 140 range.
- MS. SHULER: That's all I have for
- 24 Dr. Gaddy.
- 25 CHAIRMAN McCONNELL: Any questions?

- 1 The senator from Charleston.
- 2 SENATOR FORD: I need your -- I need
- 3 your card. It sounds like I need to see you
- 4 myself.
- But, Doctor, do you know the caseload
- 6 of judges in South Carolina?
- 7 DR. GADDY: No, sir. I can tell you
- 8 about the doctors.
- 9 SENATOR FORD: Y'all got it made
- 10 compared to judges.
- DR. GADDY: The lawyers are catching up
- 12 fast.
- SENATOR FORD: I mean, we need about --
- 14 we need at least 12 judges.
- DR. GADDY: I know the caseload is --
- is very overloaded, and I know they stay real busy.
- 17 And what I know primarily is what I read in the
- 18 paper.
- 19 SENATOR FORD: You think that had
- 20 something to do with Judge Goode?
- DR. GADDY: No -- you mean with his
- 22 blood sugar being up?
- 23 SENATOR FORD: Yeah.
- DR. GADDY: No, sir. I think it was
- 25 probably more genetic factors. It kind of runs in

- 1 his family, and I think that's probably what the
- 2 etiology was. I don't think it was related to his
- 3 work schedule, although I'm sure if work schedule
- 4 wasn't conducive to a good diet. I don't know how
- 5 y'all are surviving tonight. I had to go --
- 6 SENATOR FORD: You attended --
- 7 DR. GADDY: -- I had to go get
- 8 something to eat the break before last.
- 9 SENATOR FORD: You attended MUSC?
- DR. GADDY: Beg your pardon?
- 11 SENATOR FORD: Did you attend MUSC?
- DR. GADDY: Yes, sir.
- 13 SENATOR FORD: Okay. I need your card
- 14 before you leave.
- DR. GADDY: All right.
- 16 CHAIRMAN McCONNELL: Any other
- 17 questions?
- 18 Representative Mack.
- 19 REPRESENTATIVE MACK: Thank you,
- 20 Mr. Chairman.
- About how long was Judge Goode running
- 22 that high blood sugar around 350?
- DR. GADDY: You know, there's no way to
- 24 know. There's a blood test that we do other than
- 25 checking the blood sugar called a hemoglobin Alc

- 1 that gives us about a four to six week average, and
- 2 I checked that and also it was elevated.
- REPRESENTATIVE MACK: Are you his
- 4 regular physician that he goes to on a regular
- 5 basis?
- 6 DR. GADDY: Yes, sir.
- 7 REPRESENTATIVE MACK: And he's never
- 8 had that problem before?
- 9 DR. GADDY: Never -- he's had it
- 10 borderline, but never -- never where he needed
- 11 medicine or elevated to that degree.
- 12 CHAIRMAN McCONNELL: Anything further?
- 13 SENATOR KNOTTS: One more.
- 14 CHAIRMAN McCONNELL: The senator from
- 15 Lexington.
- 16 SENATOR KNOTTS: Blood sugar, can --
- 17 can it come on to you without you really knowing
- 18 it --
- DR. GADDY: Oh, it certainly can.
- 20 Usually if it comes on more acutely or it gets
- 21 worse because your blood sugar goes up, it
- 22 concentrates in your blood which filters through
- 23 your kidneys that make you urinate more. So you
- 24 urinate more, drink more, drink more, urinate more,
- 25 and you just -- it's one of -- one of the symptoms.

- 1 But it's not uncommon for your blood sugars to be
- 2 up and not really be aware of it if happens very
- 3 gradually.
- 4 One of the things that we do in
- 5 medicine is that we -- you know, people are more
- 6 concerned about cholesterol if they feel pretty
- 7 good. Well, if you check their cholesterol and you
- 8 find their triglycerides are up, a lot of times the
- 9 triglycerides will be elevated as -- as a result of
- 10 their abnormal glucose metabolism. So then you
- 11 check them for diabetes, and lo and behold they've
- 12 got diabetes, and they didn't know it and you
- 13 didn't know it. You just kind of found out because
- 14 the triglycerides were up and they're -- you're
- 15 going to have a higher index of suspicion.
- So it's very easy to have it, and
- 17 there's probably a significant number of people
- 18 that are walking the streets that have it that
- 19 don't know it.
- 20 CHAIRMAN McCONNELL: Any further
- 21 questions?
- Thank you, Doctor.
- You had three questions left for Judge
- 24 Goode?
- MS. SHULER: Yes, I do.

```
1 CHAIRMAN McCONNELL: Judge Goode, if
```

- 2 you'd come forward one more time.
- JUDGE GOODE: I'm sorry.
- 4 CHAIRMAN McCONNELL: No, I dismissed
- 5 you and then she told me that she had three more
- 6 questions.
- 7 MS. SHULER: All right.
- JUDGE GOODE: Yes, ma'am.
- 9 MS. SHULER: Judge Goode, I have three
- 10 questions for you.
- 11 First, several times today you
- 12 indicated that after reflection you believe the
- 13 sentence -- sentencing of Ms. Smith may have been
- 14 too light. I guess as a subpart of that, do you
- 15 understand that some persons hearing you discuss
- 16 your thoughts about reconsideration may conclude
- 17 you intend to resentence her to some jail time?
- JUDGE GOODE: If -- if that was the
- 19 language that I used -- and I of course -- we could
- 20 check the transcript, but I don't think it was --
- 21 my recollection is that I said that it was an
- 22 appropriate case for review and was attempting to
- 23 be careful, not up, not down, but that it was a
- 24 case after reading the transcript that I felt that
- 25 likely would be appropriate to be reviewed.

- 1 And I have tried not to indicate up or
- 2 down, just that there's evidence in there. I'm
- 3 certain there will be a motion made to supplement
- 4 the record in the form of medical documentation.
- 5 We'll just have to see how that ball rolls, but I
- 6 hope no one gets that impression because that was
- 7 the impression I meant -- I meant to lend. It was
- 8 simply that it's an appropriate case for
- 9 reconsideration after -- of course a motion to
- 10 reconsider has to be heard first.
- 11 MS. SHULER: As a follow-up, do you
- 12 think you can be fair and impartial after -- given
- 13 all the testimony today to hear that motion for
- 14 reconsideration?
- JUDGE GOODE: Absolutely.
- MS. SHULER: All right. Would you --
- JUDGE GOODE: I'll be happy to have it
- 18 assigned to someone else if the parents or the
- 19 solicitor or anyone would be more comfortable with
- 20 a different judge, but I do not think that I have
- 21 heard or seen anything that would keep me from
- 22 being fair and impartial.
- MS. SHULER: Let me clarify your
- 24 answer. If one of the parties made a motion that
- 25 another judge would hear the motion for

- 1 reconsideration, would you be willing to consider
- 2 granting that motion?
- JUDGE GOODE: I would certainly hear --
- 4 hear their reasons, and if they have a good factual
- 5 basis for that, I would -- but, again, it's opinion
- 6 matter, and as I -- my cohort and solicitor we're
- 7 limited in what we can say, but I would certainly
- 8 consider that.
- 9 MS. SHULER: Thank you, Judge Goode.
- Judge Goode, over 49 affidavits have
- 11 been submitted in support of your candidacy, many
- 12 of which are from criminal defense attorneys, as
- 13 well as a resolution on your behalf from the
- 14 Lancaster County Bar. Judge Goode, are you able to
- 15 still be impartial and not accord any favoritism to
- 16 any of the attorneys who submitted affidavits on
- 17 your behalf when they subsequently appear in your
- 18 courtroom on a matter?
- JUDGE GOODE: Yes, ma'am. That
- 20 wouldn't be a problem. We have one law school.
- 21 I'm from a small circuit. I travel. It's the same
- 22 solicitors typically on each visit, and it's not
- 23 unusual for me to have a personal -- nothing
- 24 inappropriate, but a personal relationship with the
- 25 folks who handle cases in front of me. And if I

- 1 ever felt that my relationship with any person
- 2 would influence my ability to be fair and
- 3 impartial, I would recuse myself.
- 4 And I have recused myself. I recently
- 5 recused myself from a case because I knew the
- 6 people on one side too well and didn't feel like I
- 7 could -- could be fair.
- MS. SHULER: Thank you, Judge Goode.
- 9 Last question. Do you believe if
- 10 reelected to the circuit court bench that you could
- 11 still act impartially towards any lawyer,
- 12 legislator who appears before you?
- JUDGE GOODE: Oh, yes, ma'am. It -- it
- 14 may seem strange, but I've heard of the fog of
- 15 grief, but when you get into a courtroom, you get
- 16 so encapsulated in what's going on. If you're
- 17 serious about your job, you -- you really lose
- 18 sight of the things around you and you concentrate
- 19 on the facts and issues that are before you.
- Just as I pointed out to Senator
- 21 McConnell with me rubbing my face and that
- 22 sometimes I'll turn sideways in the chair, it's
- 23 because it's an unconscious -- I'm thinking, you
- 24 know, what can I do that would be the right thing
- 25 in this case. But I could be fair, and would be,

- 1 and have been.
- MS. SHULER: Thank you, Judge Goode.
- 3 SENATOR FORD: One question.
- Judge, there's another law school in
- 5 South Carolina. We have --
- 6 JUDGE GOODE: Now. I've got a son
- 7 there.
- 8 SENATOR FORD: Don't -- don't -- don't
- 9 forget that now.
- Welcome to Charleston.
- I think that would be too much pressure
- 12 if you would --
- JUDGE GOODE: I don't think I could
- 14 hear his case.
- 15 SENATOR FORD: No, I don't mean that.
- 16 I was talking about the other case. That would be
- 17 too much pressure.
- JUDGE GOODE: Which one is that?
- 19 SENATOR FORD: The case we've been
- 20 discussing all day. The retrial -- not the
- 21 retrial, resentencing.
- JUDGE GOODE: If the committee would be
- 23 desirous of my relinquishing jurisdiction over that
- 24 case, I -- I have no problem with that. I'm not
- 25 married to that case. I did the best I could with

- 1 it. Someone else hopefully could do a better job.
- 2 SENATOR FORD: Well, I wouldn't want
- 3 you to get to that pressure. That's just my
- 4 personal opinion.
- JUDGE GOODE: Yes, sir. Well, that's
- 6 part of the job, but I could be fair and --
- 7 CHAIRMAN McCONNELL: Thank you, sir.
- JUDGE GOODE: Thank you. Again, I
- 9 thank you all for allowing me to speak.
- 10 CHAIRMAN McCONNELL: Now, as I
- 11 understand it, counsel, that concludes everything
- 12 that -- the testimony. I would ask the panel at
- 13 this point if this would be a satisfactory way to
- 14 proceed. To ask the staff -- we all have the
- 15 exhibits, anything you want.
- 16 Ask the staff to begin to draft for us
- 17 a report to give back to the Joint Assembly, that
- 18 that draft be circulated amongst the committee, and
- 19 that after you've had a chance to review that,
- 20 we'll make the collective decision as to whether we
- 21 need to get together and -- to discuss it or
- 22 whether or not we're satisfied with the text. And
- 23 you'll have an opportunity, each of you, to make
- 24 any comments to the staff, and then if we reach a
- 25 point that we need to get together collectively to

```
1
      make decisions on the text of it, that we would do
  2
      so.
  3
                  Is -- is that satisfactory with
      everyone to proceed on that basis?
  4
  5
                  (The Judicial Merit Selection Committee
      answered in the affirmative.)
  6
  7
                  CHAIRMAN McCONNELL: All right. And
     what we would do is ask the staff -- I know they
 8
 9
     don't have enough to do. I'm saying that --
     they're swamped -- to proceed to put this report
10
     together, that when we receive -- we will stand in
11
     recess. If -- if there is not a need, then this
12
     hearing will be adjourned pursuant to the
13
     resolution. If we are unable to resolve among
14
     ourselves the text of it, then we will reserve the
15
     right to reconvene and to resolve any differences
16
17
     in that report.
18
                 With that, thank you all for coming and
19
     have a good evening.
20
                 (The hearing was concluded at
21
     8:58 p.m.)
22
```

23

24

1	CERTIFICATE OF REPORTER
2	I, Yvonne R. Bohannon, Registered Merit Reporter, Certified Realtime Reporter, and Notary Public for the State of South Carolina at Large, do
4	nereby certify:
5	That the foregoing transcript was taken before me on the date and at the time and location
6	stated on page I of this transcript; that all statements made on the record at the time of the
7	were thereafter transcribed: that the foregoing
8	complete record of the proceeding to the best of my
9	ability.
10	I further certify that I am neither related to nor counsel for any party to the cause
11	pending or interested in the events thereof.
12	Witness my hand, I have hereunto affixed my official seal this 23rd day of
13	February, 2008, at Columbia, Richland County, South Carolina.
14	Acalloga Acalloga
15	In I Ph
16	Yyonne R. Bohannon Registered Merit
17	Reporter, CRR My Commission expires
18	April 11, 2015
19	
20	
21	
22	
23	
24	
25	

## 2/19/2009

		339
1	INDEX	
2		Page
3	OPENING REMARKS BY CHAIRMAN McCONNELL	3
4	OPENING REMARKS BY JUDGE GOODE	
5	GENERAL QUESTIONING OF JUDGE GOODE FROM MS. SHULER	15
6		1.0
7	STATE VS. TALISHA LAVETTE SMITH JUDGE GOODE	17
8	PATRICK GADDIE MICHELLE GADDIE	36
9	MARGARET FENT JERRY FINNEY	51 86
10	PAUL NEWELL JUDGE GOODE	114 122
11	JERRY FINNEY	133 175
12	STATE VS. ZAIL RAY GAVIN	
13	JUDGE GOODE BARRY CROCKER	186
14	AMY HILLEY INGRID CAROL LEE	190 194
15	THE CINCIL BLIE	200
16	STATE VS. TALISHA LAVETTE SMITH MARGARET FENT	
17	JUDGE GOODE	213 245
	CHARD III	
18	STATE VS. ZAIL RAY GAVIN HEATH TAYLOR	247
19	JACK SWERLING STACY CROCKER	266 310
20	JACK SWERLING JUDGE GOODE	314
21	ROGER GADDY, M.D.	315 324
22	GENERAL QUESTIONING OF JUDGE GOODE FROM MS. SHULER	
23	Z SHULER	330
24	CERTIFICATE OF REPORTER	338
25		

## 2/19/2009

1			340
1		EXHIBITS	
2	1	Transcript of Record for State vs. Talisha Lavette Smith Dated December 8, 2008	18
4	2		
5		Sentence Sheet for State vs. Talisha Lavette Smith	19
6	3	Witness Affidavit Form of Patrick E. Gaddie	37
7	4	Witness Affidavit Form of Michelle A. Gaddie	52
8	5	Affidavit of Jerry Leo Finney	115
9	6	Motion to Reconsider Sentence for State vs. Talisha Lavette Smith	119
10	7	2/12/2009 E-Mail From Jane Shuler to Judge Goode	150
11	8	February 19, 2009, Letter From Richland County	159
12		Clerk of Court	
13	9	Transcript of zail gavin_1.txt	186
14	10	Transcript of Record for State of South Carolina vs. Zail Gavin Dated February 9, 2009	188
15 16	11	Sentencing Sheets and Orders for State vs. Zail Ray Gavin	189
17	12	Witness Affidavit Form of Barry Judson Crocker and Stacy Aldrich Crocker	191
18	13	Witness Affidavit Form of Amy Elizabeth Hilley	195
19	14	Witness Affidavit Form of Ingrid Carol Lee	201
20	15	Affidavit of Heath P. Taylor	248
21	16	Transcript of Record for State vs. Zail Gavin	286
22		Dated May 27, 2008	
23	17	Expungement for State Vs. Zail Gavin	288
24	18	Violation Report for State vs. Zail Gavin	289
25		(Exhibits continued.)	

## 2/19/2009

			341
1	19	Affidavit of Jack B. Swerling	289
2	20	Order for State vs. Zail Gavin	310
3	21	October 3, 2008, Letter to Mr. Jack Swriling	310
4	22	From Connye M. Post	
5	۷ ٪	Witness Affidavit Form of Roger A. Gaddy	325
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			