1	JUDICIAL MERIT SELECTION
2	COMMITTEE
3	
4	EVALUATION OF CANDIDATES
5	BY COMMITTEE MEMBERS
6	
7	PUBLIC HEARINGS ON JUDICIAL QUALIFICATIONS
8	
9	
10	WEDNESDAY, NOVEMBER 5, 2014
11	ROOM 516, BLATT BUILDING
12	COLUMBIA, SOUTH CAROLINA
13	
14	COMMENCING AT 10:07 A.M.
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17	REPORTED BY: SHERI L. BYERS,
18	REGISTERED PROFESSIONAL REPORTER
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1	MEMBERS IN ATTENDANCE:
2	REPRESENTATIVE ALAN D. CLEMMONS, CHAIRMAN
3	SENATOR LARRY MARTIN, VICE CHAIRMAN
4	SENATOR GERALD MALLOY
5	SENATOR GEORGE E. "CHIP" CAMPSEN
6	REPRESENTATIVE BRUCE BANNISTER
7	REPRESENTATIVE DAVID MACK
8	JOSEPH P. "PETE" STROM
9	KRISTIAN C. BELL
10	SUSAN T. WALL
11	DEAN ROBERT M. WILCOX
12	
13	COUNSEL PRESENT:
14	JANE O. SHULER, CHIEF COUNSEL
15	PATRICK G. DENNIS
16	ANDREW T. FIFFICK, IV
17	J.J. GENTRY
18	BRETT HUBLER
19	BOB MALDONADO
20	EDWARD BENDER
21	EMMA DEAN
22	JAMEY GOLDIN
23	STEVE DAVIDSON
24	DANIEL BOAN
25	(INDEX AT REAR OF TRANSCRIPT)

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1	REPRESENTATIVE CLEMMONS: Ladies and
2	gentlemen, it's a pleasure to greet you all this
3	morning at Judicial Merit Selection Commission
4	hearings. We have the pleasure of having a couple of
5	new faces with the commission who we are thrilled to
6	have with us today.
7	We have with us in addition to our current
8	members, Larry Martin, Chip Campsen, Gerald Malloy,
9	Kristian Bell, Pete Strom, David Mack, Bruce Bannister,
10	and myself, Alan Clemmons, we now have Susan Taylor
11	Wall with us, and we have with us Professor Robert
12	Wilcox. It's a pleasure to have both of you join our
13	ranks. Thank you so much for being here and for
14	joining agreeing to be a part of this commission.
15	And at this point, I would like to turn the
16	time over to Ms. Shuler, Jane Shuler, so we can go over
17	business on the record.
18	MS. SHULER: I would like to introduce the
19	screening attorneys at this time so that you will be
20	familiar with them when they handle judicial candidates
21	in the screening. And I have done it in alphabetical
22	order. And if the screening attorney, when I call your
23	name, if you will just stand.
24	Edward Bender, who is counsel to the senate

25 clerk.

- 1 Daniel Boan, who is director of Budget and
- 2 Finance, House Ways and Means Committee.
- 3 Steve Davidson, staff counsel, House
- 4 Judiciary Committee.
- 5 Emma Dean, who is assistant chief counsel,
- 6 House Judiciary Committee.
- 7 Patrick Dennis, who is chief counsel, House
- 8 Judiciary Committee.
- 9 Andy Fiffick, who is chief counsel, House
- 10 Labor, Commerce and Industry Committee.
- J.J. Gentry, who is an attorney with Senate
- 12 Judiciary Committee.
- Jamey Goldin, who is assistant chief counsel,
- 14 House, Labor, Commerce and Industry Committee.
- Brett Hubler, who is research director, Fish,
- 16 Game and Forestry Committee.
- Bob Maldonado, who is an attorney with Senate
- 18 Judiciary Committee.
- 19 And then lastly, I'm Jane Shuler with Senate
- 20 Judiciary and Judicial Merit.
- 21 I would also like to thank our support staff
- 22 at this time. These are all Senate judiciary
- 23 administrative assistants.
- Jaynie Jordan, who also works with the
- 25 Judicial Merit Selection Commission.

- 1 Sharon Scholl and Mae Wilson.
- 2 And I also want to thank Linda Anderson with
- 3 House Judiciary Committee who helped with refreshments
- 4 today as well. Thank you.
- 5 At this time, I'm going to have Jaynie Jordan
- 6 distribute the signature page for the draft report to
- 7 circulate for signature. And for the new members, this
- 8 page goes at the back of the report that will be given
- 9 to the members of the General Assembly on all the
- 10 judicial candidates when it's published in January. I
- 11 will also email you a copy as well. We don't actually
- 12 bind it anymore. We send it out by email to save
- 13 printing costs.
- 14 Mr. Chairman, at this time I would request to
- 15 go into executive session.
- 16 REPRESENTATIVE CLEMMONS: Before we do so, I
- 17 would like to thank staff for all their hard work that
- 18 they put into the proceedings for the next few days.
- 19 You make our -- you are very thorough and you make our
- job as easy as it can possibly be. Thank you very
- 21 much.
- 22 With that, the Chair would entertain a motion
- 23 to go into executive session.
- 24 SENATOR MARTIN: So moved.
- 25 REPRESENTATIVE CLEMMONS: We have a motion.

1	SENATOR MALLOY: Second.
2	REPRESENTATIVE CLEMMONS: Second.
3	Those in favor please raise your hand.
4	Those opposed please raise your hand.
5	The motion passes.
6	We are in executive session.
7	Would everyone other than staff and members
8	of the commission please exit the room.
9	(The members went into executive session.)
10	* * * *
11	(The members came out of executive session.)
12	(EXHIBIT 74, Statement of Senator Malloy, was
13	marked for identification.)
14	(A recess transpired.)
15	REPRESENTATIVE CLEMMONS: Thank you, ladies
16	and gentlemen. The Judicial Merit Selection Commission
17	is now back on the record.
18	For the record, I would like to state that we
19	have been in executive session; however, no decisions
20	were made, no votes were taken during executive
21	session.
22	We now have before us a list of currently
23	serving judges that have been thoroughly vetted by
24	staff. And I would like to ask Ms. Shuler if she could
25	describe the vetting process that these candidates have

- 1 been through.
- 2 MS. SHULER: Each judicial candidate
- 3 submitted application documents, including a financial
- 4 statement, full credit report. We also requested a
- 5 disciplinary record, a SLED report. Each candidate had
- 6 a screening attorney review all those documents and
- 7 conduct a personal interview with the judicial
- 8 candidate, questioning them with any concerns that they
- 9 had related to any of the application documents.
- 10 Each judicial candidate was screened by a
- 11 citizens committee and a report was issued. Each
- 12 judicial candidate, except for Masters-In-Equities and
- retired judges were screened by the judicial
- 14 qualifications committee of the South Carolina Bar.
- 15 Candidates -- members of the general public,
- 16 attorneys, or anybody that was interested could have
- 17 filed a complaint against these judicial candidates,
- 18 and no complaints were filed against these candidates
- 19 that we're going to discuss shortly.
- No concerns were seen with their financial
- 21 statement or their credit report. No ballot box
- 22 concerns were found. And, again, no complaints were
- 23 brought.
- 24 REPRESENTATIVE CLEMMONS: Thank you,
- 25 Ms. Shuler.

1	Operating under Code Section 2-19-40, which
2	reads, "Not with withstanding the provisions of this
3	chapter, when there is no known opposition to a
4	candidate and there appears to be no substantial reason
5	for having a public hearing, whether or not a candidate
6	is an incumbent, and no request is made by at least six
7	members of the Judicial Merit Selection Commission for
8	a public hearing, the commission chairman, upon
9	recommendation of the commission, may determine that a
LO	public hearing is unnecessary and may not be held.
11	In that regard, with regard to the
12	Honorable Robert E. Hood, that candidate has been
13	thoroughly reviewed. There have been no concerns
L4	raised with regard to the candidates' financial matters
15	on his ballot box results, his judicial qualifications
16	committee report, and his citizens committee report.
L7	There have been no complaints made against this
18	candidate.
L9	And I would ask now if there is any member of
20	the public that wishes to be heard with regard to this
21	candidate?
22	Hearing none, are there six members of the
23	commission that request a public hearing on this
24	candidate?
25	Not having six members I do recognize

- 1 Senator Malloy has raised his hand. Not obtaining the
- 2 threshold of six, then as Chair, I deem that a public
- 3 hearing is unnecessary with regard to the
- 4 Honorable Robert E. Hood.
- 5 With regard to the Honorable Aphrodite
- 6 Konduros, I would reiterate the same as I just shared.
- 7 This candidate has been thoroughly vetted. There have
- 8 been no concerns with regards to candidate's financial
- 9 matters, ballot box results, judicial qualifications,
- 10 committee report or citizens committee report. And
- 11 there have been no complaints made against the
- 12 candidate.
- 13 Are there any members of the public who wish
- to be heard with regard to this candidate?
- 15 Hearing none, are there six or more members
- 16 of this committee that would desire a public hearing
- 17 with regard to the Honorable Aphrodite Konduros?
- 18 Senator Malloy is noted.
- 19 Not having attained the threshold, then the
- 20 Chair would rule that the public hearing is unnecessary
- 21 with regard to the Honorable Aphrodite Konduros.
- 22 SENATOR MALLOY: Mr. Chair.
- 23 REPRESENTATIVE CLEMMONS: Yes, sir.
- 24 SENATOR MALLOY: The process with which we
- 25 are going, and I just want to be clear as to my

- long-stated position that they should all have public
- 2 hearings. My question is now that we call these
- 3 members out on the list at this particular time, are we
- 4 want to do that also at the listed time?
- Just a question as to what the procedure is.
- 6 SENATOR CAMPSEN: Mr. Chairman.
- 7 REPRESENTATIVE CLEMMONS: Yes, Senator.
- 8 SENATOR CAMPSEN: May I suggest -- I think
- 9 Senator Malloy has a point. May I suggest that when we
- 10 approach their scheduled time on the published agenda,
- 11 that we once again ask is there any members of the
- 12 public who are interested in the hearing because they
- may be showing up at that time, and then we'll schedule
- 14 a hearing.
- 15 REPRESENTATIVE CLEMMONS: We have individuals
- scheduled for Friday as well, and we're trying to
- 17 determine whether or not we will be having the hearing
- 18 on Friday.
- 19 I'm being reminded by counsel that asking for
- 20 public comment outside of the complaint process is not
- 21 allowed under our rules.
- MS. SHULER: Unless there's extenuating
- 23 circumstances. Something newly discovered after the
- 24 complaint.
- 25 REPRESENTATIVE CLEMMONS: Okay. Did

- 1 everybody hear that? Would you repeat that for the
- 2 court reporter.
- MS. SHULER: We have a complaint process, and
- 4 so members of the public who want to testify or file
- 5 against a judicial candidate have a time period within
- 6 which to testify. The deadline was October 25th at
- 7 noon. The statute provides unless there are
- 8 extenuating circumstances for not meeting that
- 9 complaint deadline, it's a very high threshold, it
- 10 would have to be basically something newly occurring or
- 11 newly discovered that was not discovered within that
- 12 complaint deadline.
- So technically they couldn't just come on
- 14 Friday or Thursday to testify against that complainant.
- 15 REPRESENTATIVE CLEMMONS: We're going to
- 16 continue.
- 17 Yes.
- 18 SENATOR CAMPSEN: May I suggest in the
- 19 unlikely event that there is such a complaint, that
- 20 it's permitted after the deadline for the written
- 21 affidavit, that we reconvene the commission to conduct
- that public hearing in the unlikely event that that
- 23 were to occur.
- 24 REPRESENTATIVE CLEMMONS: Okay. That is a
- 25 suggestion that this chair would act upon. Thank you.

1 With regard the candidate before us, the Honorable Aphrodite Konduros, do we have six members of 2 3 the commission who would deem that a public hearing 4 would be required? We have one member, Senator Malloy. Not 5 having attained the threshold, the chair orders that a 6 7 public hearing isn't unnecessary for the Honorable Aphrodite Konduros. 8 9 With regard to the Honorable Roger M. Young, I would share that the same conditions I described for 10 11 the last candidate are the same. This candidate has been fully vetted, has been through the review process, 12 13 including the candidate's financial matters. have been no concerns with those financial matters, no 14 15 concerns raised on ballot box results, the Judicial Qualifications Committee report for the Citizens 16 17 Committee report. 18 There have been no complaints made and any otherwise against this candidate. 19 20 Are there members of the commission who would 2.1 ask that this candidate appear personally before us? 22 Hearing one, Senator Malloy. 23 And not rising to the required six members, 24 this chair orders that a public hearing is unnecessary with regard to the Honorable Roger M. Young. 25

1 With regard to the Honorable Robin B. 2 Stilwell, the Chair would stipulate to the same 3 conditions as expressed previously with regard to the Honorable Robert E. Hood and the Honorable Aphrodite 4 Konduros and would ask if there are six members of the 5 commission who would request that Judge Stilwell appear 6 7 before us? Having heard one, Senator Malloy, and not 8 having attained the required six, the Chair orders that 9 a public hearing is unnecessary with regard to the 10 11 Honorable Robin B. Stilwell. Stipulating likewise with regard to the 12 Honorable Carmen T. Mullen. This candidate has been 13 fully reviewed, and no concerns or complaints have been 14 validly raised as stated before for the other 15 candidates. 16 17 Are there any members of the commission who would request this candidate appear before us? 18 19 Senator Malloy so requests. 20 Not having attained the required six, the 21 Chair orders that a public hearing is unnecessary with regard to this candidate. 22 23 With regard to the Honorable Clifton B. 24 Newman, the Chair would again stipulate that this candidate has been fully vetted, and no complaints or 25

- 1 concerns have been validly raised as stated previously
- 2 for the other candidates.
- 3 The Chair would ask if there are any
- 4 commission members that would request this candidate
- 5 appear before us?
- 6 Senator Malloy so requests.
- 7 Not having attained the required six
- 8 commission members, the Chair orders that a public
- 9 hearing is unnecessary with regard to this candidate.
- 10 With regard to the Honorable J. Mark
- 11 Hayes II. This candidate has likewise been thoroughly
- 12 vetted as described for the previous candidates. No
- complaints or concerns have been validly raised.
- 14 Are there members of the commission who would
- request this candidate appear virtually before us?
- 16 Senator Malloy so requests.
- 17 Not having attained the required six members
- of the commission, the Chair orders a public hearing is
- 19 unnecessary with regard to the Honorable J. Mark
- Hayes II.
- 21 Regarding the Honorable William H. Seals Jr.
- 22 This candidate has also been thoroughly vetted with no
- concerns or complaints being validly raised under the
- 24 process.
- 25 Are there members of the commission who

1 requests the personal appearance of Judge Seals? 2 Senator Malloy so requests. However, not 3 having attained the required six members of the 4 commission, the Chair orders that a public hearing is unnecessary with regard to that candidate, Judge Seals. 5 6 Continuing on with the Honorable Deborah D. 7 Durden. This candidate, again, has been thoroughly vetted. As a result of that process, no concerns about 8 this candidate or complaints have been validly raised. 9 Are there members of the mission who wish to 10 11 require the personal appearance of Judge Durden? Senator Malloy so requests. However, not 12 13 attaining the required six members of the commission, the Chair orders that a public hearing is unnecessary 14 15 with regard to this candidate. With regard to the Honorable Marvin H. 16 17 Dukes III. This candidate has likewise been fully 18 vetted and with no concerns or complaints validly 19 raised. 20 Are there members of the commission that 21 request personal appearance of Judge Dukes? 22 Senator Malloy so requests. However, not 23 attaining the required six members of such request, 24 this Chair orders that a public hearing is unnecessary

with regard to Judge Dukes.

- Next, the Honorable Charles B. Simmons Jr. is before us. That candidate has been fully vetted. No
- 3 complaints or concerns have been validly raised in this
- 4 process.
- 5 Are there members that request a personal
- 6 appearance of the candidate?
- 7 Senator Malloy so requests. However, not
- 8 attaining the required six members so requesting, the
- 9 Chair orders a public hearing unnecessary with regard
- 10 to this candidate.
- 11 Regarding Judge Cynthia G. Howe. This
- 12 candidate, again, has been fully vetted with no
- 13 complaints or concerns being validly raised throughout
- the statutorily required process.
- 15 Are there members of the commission that
- 16 request the personal appearance of Judge Howe?
- 17 So noted, Senator Malloy. However, not
- 18 attaining the required six members under the statute,
- 19 the public hearing is deemed by the Chair as
- 20 unnecessary with regard to Judge Howe.
- Next, the Honorable Gordon G. Cooper.
- Judge Cooper has been thoroughly vetted, no complaints
- or concerns have been validly raised throughout the
- 24 process.
- 25 Are there members of the commission that

- 1 requests the personal appearance of Judge Cooper?
- 2 Senator Malloy so requests. However, not
- 3 attaining the required six members of the commission,
- 4 the Chair orders that a public hearing is unnecessary
- 5 with regard to Judge Cooper.
- 6 Next the Honorable S. Jackson Kimball III is
- 7 before us. Judge Kimball has been thoroughly vetted,
- 8 no complaints or concerns having been validly raised
- 9 through the statutory process.
- 10 Are there members of the commission that
- 11 request personal appearance of Judge Kimball?
- 12 Judge -- Senator Malloy so requests.
- However, not attaining the required six members so
- 14 requesting, the Chair orders a public hearing is
- unnecessary with regard to Judge Kimball.
- With regard to retired judges, beginning with
- 17 Judge Jasper M. Cureton. Judge Cureton has been fully
- 18 vetted as have the other judges.
- 19 Yes.
- 20 SENATOR MALLOY: I would request that you
- 21 would take them as a group.
- 22 REPRESENTATIVE CLEMMONS: Thank you,
- 23 Senator Malloy.
- We have before us three retired judges, Judge
- Jasper M. Cureton, Judge G. Thomas Cooper Jr., and

- 1 Judge Robert N. Jenkins Sr.
- 2 Those -- each of those have been fully vetted
- 3 as described previously with no concerns or complaints
- 4 having been raised through the process. We would note
- 5 that Senator Malloy would request personal appearance
- on each of the three retired judges being considered.
- 7 Are there other members of the commission
- 8 that would join Senator Malloy and his request with
- 9 regard to any or all of these judges?
- 10 Hearing none, the Chair orders that the
- 11 public hearing is unnecessary with regard to each of
- 12 those three judges, Judge Cureton, Judge Cooper, and
- 13 Judge Jenkins.
- 14 I'm being cautioned by counsel that our court
- 15 reporter is having difficulty transcribing our hearing
- 16 today. That it's necessary each time we speak to turn
- on our microphone whenever we're speaking.
- 18 SENATOR MALLOY: Mr. Chair.
- 19 REPRESENTATIVE CLEMMONS: Yes,
- 20 Senator Malloy.
- 21 SENATOR MALLOY: Prior to moving on, allow me
- 22 a brief statement as to my no vote, and then I will
- 23 move on.
- 24 REPRESENTATIVE CLEMMONS: Absolutely. The
- 25 chair recognizes Senator Malloy.

1 SENATOR MALLOY: I would just represent that 2 I generally don't have problems with the folks that we 3 have waived, but I do believe that in the matter of 4 transparency and for the public that to have a person 5 to come here for a 20-minute session during the six-year term is something that we probably want to be 6 7 able to end up doing. I think that we have one of the best systems 8 in the country. One of only two states that have 9 10 elections in this manner. And I think this is the only 11 chance for the legislature and the representatives to actually hear from them in this type of forum. And, 12 13 therefore, I cast my vote to have a public hearing for 14 each one of the judges. 15 Thank you for allowing me that. 16 REPRESENTATIVE CLEMMONS: Thank you for your comments, Senator Malloy. 17 Commission, we have a candidate before us 18 today who has requested that the policy limits of her 19 firm's practice liability policy not be disclosed in 20 21 open session. That it be taken up in executive session 22 contrary to our normal practice. 23 What's the will of the commission? SENATOR MALLOY: Mr. Chair, I have some 24 opinions on this. Mr. Chair, I have some opinions on 25

- 1 this issue. It appears that the history of this
- 2 commission is that we actually have questioned the
- 3 candidates before as to their liability insurance and
- 4 coverage. And I think that in order to make certain
- 5 that we are treating everyone the same, that we would
- 6 require them to actually submit the coverage. And I
- 7 would think that -- I guess whenever we do have a
- 8 chance to end up discussing, I'm not sure that's a
- 9 request that she has made or that's a request that her
- 10 firm has made.
- 11 And so I would respectfully request that we
- 12 require them to list their liability coverage just like
- 13 we do every other candidate.
- 14 REPRESENTATIVE CLEMMONS: And thank you for
- 15 your comments, Senator Malloy. They are apropos.
- I think the question, however, is not whether
- 17 or not we ask or inquire with regard to liability
- 18 limits, I think the question is whether we do that on
- 19 public -- in the public record or we do it off the
- 20 public record.
- Do you have thoughts in that regard?
- 22 SENATOR MALLOY: We same as we did for
- others.
- 24 REPRESENTATIVE CLEMMONS: In every other case
- that we're aware of, we placed that information on the

- 1 public record.
- 2 SENATOR MALLOY: I would move --
- REPRESENTATIVE CLEMMONS: I'm sorry, I'm told
- 4 that it's a question. It's a standardized question on
- 5 the PDQ, which is a part of the public record.
- 6 SENATOR MALLOY: I will yield to the Senator
- 7 from Pickens.
- 8 SENATOR MARTIN: Is the question the amount
- 9 or do you have it?
- 10 REPRESENTATIVE CLEMMONS: It's the amount,
- and we do have the amount. It has been provided.
- 12 THE COURT REPORTER: I can't hear without the
- 13 microphone.
- 14 SENATOR MARTIN: I asked is there an amount
- listed or just the fact that we have it. I guess for
- 16 us nonlawyers in the bunch, it's a requirement you have
- 17 a minimal amount, I assume?
- 18 MS. SHULER: No. You don't even have to have
- 19 malpractice insurance. But we started in the past
- 20 couple of years asking.
- 21 SENATOR MARTIN: Why would we want to know
- the amount?
- MS. SHULER: To see I guess what their
- 24 coverage was. That was suggested, that we include that
- 25 with them.

- 1 REPRESENTATIVE CLEMMONS: There have been
- 2 questions on that issue.
- 3 MS. SHULER: Right.
- 4 SENATOR MARTIN: Well, I don't have -- maybe
- 5 what we ought to do, since this has come up, is we've
- 6 got to have -- you've got to have it. I mean,
- obviously you've got to have more than \$10,000.
- 8 MS. SHULER: You don't have to have
- 9 malpractice insurance.
- 10 SENATOR MARTIN: You don't have to have it?
- MS. SHULER: No, you do not.
- 12 SENATOR MARTIN: Well, do we require you to
- 13 have it?
- 14 MS. SHULER: No. We don't require you to
- have it, we just require you to disclose whether you
- 16 have any so -- what amount and if you have a tail
- 17 policy.
- 18 SENATOR MALLOY: Mr. Chair.
- 19 REPRESENTATIVE CLEMMONS: Senator from
- 20 Pickens. Yes.
- 21 SENATOR MALLOY: Sometimes it shows in some
- 22 cases responsibility. We call it sometimes in the
- 23 profession going naked, and basically some people would
- 24 not have coverage. And obviously as a part of what the
- 25 Bar had, we have a fund that goes in with the Bar that

- 1 as part of what we do that is not adequately covered.
- 2 We have some cases where -- in the last case we had, we
- 3 questioned one of the applicants about the amount of
- 4 coverage that they had in their practice.
- 5 And my only issue is that if we're going to
- 6 question a smaller practitioner about the adequacy of
- 7 their coverage when they listed the amount and the fact
- 8 that they had some tail coverage, that I can understand
- 9 that folks want to be protected as to what they end up
- doing, but I just want to make sure we treat all the
- 11 applicants the same.
- 12 SENATOR MARTIN: What I was trying to think
- of maybe is some way we could just -- we can just get
- 14 them to disclose that you have it, not an amount but at
- 15 least in excess of. I mean, if she doesn't want to
- 16 disclose the exact amount, maybe there's some case
- 17 pending out there that somebody is trying to zero in on
- 18 the amount of the malpractice coverage.
- 19 SENATOR MALLOY: If they had a case, they're
- 20 going to get it in discovery anyway.
- 21 SENATOR MARTIN: Yeah.
- 22 REPRESENTATIVE CLEMMONS: I think
- 23 Senator Martin's suggestion is a sound one. The
- 24 candidate may wish to amend the response on the PDO
- 25 that her firm has liability coverage in excess of X

- dollars. I think that might be more appropriate than
- 2 deviating from our threshold.
- 3 SENATOR MALLOY: What's our threshold?
- 4 REPRESENTATIVE CLEMMONS: Then again,
- 5 regardless of what the response is on the PDQ, I
- 6 suppose the question then becomes do -- if any member
- 7 has questions with regard to that, must those questions
- 8 be taken up in public session or in executive session?
- 9 As it stands at the moment, unless there's a
- 10 motion otherwise, then it's an appropriate inquiry on
- 11 the PDQ to be made public which we can discuss with the
- 12 candidate in public -- in a public forum. Unless
- there's a motion to the contrary.
- 14 SENATOR MALLOY: Mr. Chair, I don't quite
- 15 understand. I don't quite understand your comment as
- 16 to what's before us. Are you seeking a motion, or are
- 17 you seeking the opportunity for a motion that we
- 18 require the disclosure on the PDO? Are you saying
- 19 absent any action by us?
- 20 REPRESENTATIVE CLEMMONS: There is already a
- 21 question on the PDQ that goes to liability coverage.
- 22 That is a part of the public record and will be a part
- of the public record and subject to questioning by
- 24 members of this committee on the public record unless
- 25 there is a motion that passes to take that matter up in

- 1 executive session.
- 2 SENATOR MALLOY: I would prefer to say if the
- 3 committee does nothing, then the requirement is that we
- 4 have it in the PDQ.
- 5 REPRESENTATIVE CLEMMONS: That's correct.
- 6 MS. SHULER: She has submitted an amended PDO
- 7 but asks that the policy -- with the policy amounts but
- 8 asks that they be redacted and asks in executive
- 9 session.
- I have a clean -- I have a copy with the
- amounts on it that we can offer into the public record.
- 12 REPRESENTATIVE CLEMMONS: Comments?
- 13 Questions? Dean Wilcox.
- 14 DEAN WILCOX: I think I share the view that
- if we're going to not require its disclosure that we
- ought to change our policy as to all individuals and
- 17 simply require that they disclose whether or not they
- 18 have coverage -- whether they have insurance at all and
- 19 then either not require them to disclose the amount or
- 20 for all candidates that would be held in executive
- 21 session.
- I agree with Senator Malloy that it would be
- inappropriate to treat one candidate different from
- another in that regard.
- 25 REPRESENTATIVE CLEMMONS: Is that a motion,

- 1 Dean?
- DEAN WILCOX: No. I think I would leave it
- 3 at -- my understanding being in the absence of a
- 4 motion, we would simply leave it at disclosure at this
- 5 point.
- 6 REPRESENTATIVE CLEMMONS: Thank you.
- 7 Mr. Bannister.
- 8 REPRESENTATIVE BANNISTER: I'm just sitting
- 9 here trying to figure out, if I understand correctly,
- 10 we would ask about liability insurance, because if you
- 11 get elected judge, this might be relevant to this
- 12 committee. If you're elected as a judge and then
- someone sues you, if you have coverage, then the
- 14 chances of you doing something as a judge that you
- shouldn't do as a result of being sued would be less
- 16 because you have insurance coverage. You would have
- 17 your defense paid for. You would not be put in some
- 18 financial strain.
- 19 On the other hand, if you didn't have
- 20 coverage or if you had inadequate coverage and you are
- 21 sued, as a judge your independence might be called into
- 22 question because you're a litigant in a lawsuit.
- 23 So it's relevant to the committee to know
- that they have coverage or they don't. And it's
- 25 relevant for the committee to know how much. If we

- want to determine there's a certain amount that's
- 2 adequate and say you can say, I've got 20 million
- 3 liability coverage, then that would be fine. I think
- 4 certainly we can look at the amounts in executive
- 5 session and then decide if we want to make that public
- 6 or not.
- 7 If that firm has got 20 million in liability
- 8 coverage, I think for purposes of this committee and
- 9 the public disclosure, we could say they have adequate
- 10 coverage so if she gets sued, there's not going to be
- 11 an issue with her on the bench.
- 12 But I sort of agree with the concept that
- everybody have to disclose the amount publicly or
- 14 disclose the amount privately. We shouldn't pick and
- 15 choose based on who is embarrassed about their coverage
- 16 limits.
- 17 SENATOR MALLOY: Mr. Chair.
- 18 REPRESENTATIVE CLEMMONS: Yes, Senator
- 19 Malloy.
- 20 SENATOR MALLOY: May I pose a question to
- 21 Ms. Shuler?
- How many applicants do we have in this round
- of judicial merit selection as a total?
- MS. SHULER: Currently 57.
- 25 SENATOR MALLOY: And a large portion of those

- 1 are not currently sitting on the bench?
- 2 MS. SHULER: Correct.
- 3 SENATOR MALLOY: And in every case, every
- 4 person had to fill out the question on the PDQ?
- 5 MS. SHULER: That's correct. And two
- 6 candidates don't have malpractice insurance coverage.
- 7 SENATOR MALLOY: And I think that one of the
- 8 critical issues that we have a lot of times, not in
- 9 this circumstance, this tail coverage was something
- 10 they would have when they practice law. In the event
- 11 they are on the bench, the insurance and the adequacy
- 12 of the insurance is always an issue. And so my concern
- is that we've asked every other candidate that. I
- don't think this candidate is opposed to it. It seems
- 15 to me that it's coming from the folks in the firm. And
- 16 so I think that that should be required from all
- 17 candidates. Should be required of each candidate.
- 18 MS. SHULER: In talking to her firm's
- managing partner, if it has to be disclosed, they
- 20 understand that. But they asked that we make a request
- 21 that it be not included in the public record.
- 22 REPRESENTATIVE CLEMMONS: Okay. All right.
- 23 With that stated, is there a motion that we deviate
- 24 from our policy?
- 25 Hearing no motion, then it's matter of public

- 1 record.
- 2 MS. SHULER: Okay.
- 3 REPRESENTATIVE CLEMMONS: The Chair
- 4 recognizes Ms. Shuler.
- 5 MS. SHULER: Mr. Chairman, at this time I
- 6 have a few preliminary matters to handle.
- 7 I would like to offer and have made exhibits
- 8 to the record the following citizens committee reports
- 9 for the fall 2014: The Piedmont Citizens Committee;
- 10 the Pee Dee Citizens Committee; the Lowcountry Citizens
- 11 Committee; the Midlands Citizens Committee, and the
- 12 Upstate Citizens Committee.
- 13 REPRESENTATIVE CLEMMONS: Are there any
- 14 objections?
- 15 Hearing none, I ask at this time that the
- 16 Piedmont Citizens, the Pee Dee Citizens Committee,
- 17 Lowcountry Citizens Committee, Midlands Citizens
- 18 Committee, and Upstate Citizens Committee reports for
- 19 Fall 2014 be marked as exhibits and entered into the
- 20 public hearing record.
- 21 (EXHIBIT 1, Piedmont Citizens Committee
- 22 Report, was marked for identification.)
- 23 (EXHIBIT 2, Pee Dee Citizens Committee
- 24 Report, was marked for identification.)
- 25 (EXHIBIT 3, Lowcountry Citizens Committee

- 1 Report, was marked for identification.)
- 2 (EXHIBIT 4, Midlands Citizens Committee
- 3 Report, was marked for identification.)
- 4 (EXHIBIT 5, Upstate Citizens Committee
- 5 Report, was marked for identification.)
- 6 MS. SHULER: Mr. Chairman, I would also ask
- 7 at this time, those judicial candidates that are
- 8 currently voted not to appear at the public hearing for
- 9 the fall screening have their PDQs and their amended
- 10 PDQs and their sworn statement made exhibits in the
- 11 public hearing record. And those candidates would
- 12 be -- the PDQs and sworn statement amendments for the
- 13 Honorable Aphrodite Konduros, the Honorable Robert E.
- 14 Hood, the Honorable Roger M. Young, the Honorable Robin
- 15 B. Stilwell, the Honorable Carmen T. Mullen, the
- 16 Honorable Clifton B. Newman, the Honorable J. Mark
- 17 Hayes II, the Honorable William H. Seals Jr., the
- 18 Honorable Deborah B. Durden, the Honorable Marvin H.
- 19 Dukes III, the Honorable Charles B. Simmons Jr., the
- 20 Honorable Cynthia G. Howe, the Honorable Gordon G.
- 21 Cooper, the Honorable S. Jackson Kimball, the Honorable
- Jasper M. Cureton, the Honorable G. Thomas Cooper Jr.,
- 23 and the Honorable Robert M. Jenkins Sr.
- 24 Are there any objections?
- Hearing none, so ordered.

- 1 (EXHIBIT 6, Personal Data Questionnaire of 2 The Honorable Charles B. Simmons, Jr., admitted.) 3 (EXHIBIT 7, Sworn Statement of The Honorable 4 Charles B. Simmons, Jr., admitted.) 5 (EXHIBIT 8, Personal Data Questionnaire of The Honorable Aphrodite Konduros, admitted.) 6 7 (EXHIBIT 9, Sworn Statement of The Honorable 8 Aphrodite Konduros, admitted.) (EXHIBIT 10, Personal Data Questionnaire of 9 The Honorable Clifton Bernard Newman, admitted.) 10 11 (EXHIBIT 11, Sworn Statement of The Honorable Clifton Bernard Newman, admitted.) 12 (EXHIBIT 12, Personal Data Questionnaire of 13 The Honorable Robert E. Hood, admitted.) 14 (EXHIBIT 13, Sworn Statement of The Honorable 15 Robert E. Hood, admitted.) 16
- 17 (EXHIBIT 14, Personal Data Questionnaire of
- 18 The Honorable Roger M. Young Sr., admitted.)
- 19 (EXHIBIT 15, Sworn Statement of The Honorable
- 20 Roger M. Young Sr., admitted.)
- 21 (EXHIBIT 16, Personal Data Questionnaire of
- The Honorable Robin B. Stilwell, admitted.)
- 23 (EXHIBIT 17, Sworn Statement of The Honorable
- 24 Robin B. Stilwell, admitted.)
- 25 (EXHIBIT 18, Personal Data Questionnaire of

- 1 The Honorable Carmen Tevis Mullen, admitted.)
- 2 (EXHIBIT 19, Sworn Statement of The Honorable
- 3 Carmen Tevis Mullen, admitted.)
- 4 (EXHIBIT 20, Personal Data Questionnaire of
- 5 The Honorable J. Mark Hayes II, admitted.)
- 6 (EXHIBIT 21, Sworn Statement of The Honorable
- J. Mark Hayes II, admitted.)
- 8 (EXHIBIT 22, Personal Data Questionnaire of
- 9 The Honorable William Henry Seals Jr., admitted.)
- 10 (EXHIBIT 23, Sworn Statement of The Honorable
- 11 William Henry Seals Jr., admitted.)
- 12 (EXHIBIT 24, Personal Data Questionnaire of
- 13 The Honorable Deborah Brooks Durden, admitted.)
- 14 (EXHIBIT 25, Sworn Statement of The Honorable
- Deborah Brooks Durden, admitted.)
- 16 (EXHIBIT 26, Personal Data Questionnaire of
- 17 The Honorable Marvin H. Dukes III, admitted.)
- 18 (EXHIBIT 27, Sworn Statement of The Honorable
- 19 Marvin H. Dukes III, admitted.)
- 20 (EXHIBIT 28, Personal Data Questionnaire of
- 21 The Honorable Cynthia Graham Howe, admitted.)
- 22 (EXHIBIT 29, Sworn Statement of The Honorable
- 23 Cynthia Graham Howe, admitted.)
- 24 (EXHIBIT 30, Personal Data Questionnaire of
- The Honorable Gordon G. Cooper, admitted.)

- 1 (EXHIBIT 31, Sworn Statement of The Honorable
- 2 Gordon G. Cooper, admitted.)
- 3 (EXHIBIT 32, Personal Data Questionnaire of
- 4 The Honorable Stonewall Jackson Kimball III, admitted.)
- 5 (EXHIBIT 33, Sworn Statement of The Honorable
- 6 Stonewall Jackson Kimball III, admitted.)
- 7 (EXHIBIT 34, Personal Data Questionnaire of
- 8 The Honorable Jasper Marshall Cureton, admitted.)
- 9 (EXHIBIT 35, Sworn Statement of The Honorable
- Jasper Marshall Cureton, admitted.)
- 11 (EXHIBIT 36, Personal Data Questionnaire of
- 12 The Honorable G. Thomas Cooper Jr., admitted.)
- 13 (EXHIBIT 37, Sworn Statement of The Honorable
- G. Thomas Cooper Jr., admitted.)
- 15 (EXHIBIT 38, Personal Data Questionnaire of
- 16 The Honorable Robert N. Jenkins Sr., admitted.)
- 17 (EXHIBIT 39, Sworn Statement of The Honorable
- 18 Robert N. Jenkins Sr., admitted.)
- 19 REPRESENTATIVE CLEMMONS: All right. Only an
- 20 hour and 40 minutes behind.
- 21 Ladies and gentlemen, the Judicial Merit
- 22 Selection Commission is called pursuant to Chapter 19
- of Title 2, South Carolina Code of Laws requiring
- 24 review of candidates for judicial office. The function
- 25 of the commission is not to choose between candidates

- 1 but rather to declare whether or not the candidates who
- offer for positions on the bench, in our judgment, are
- 3 qualified to fill the positions they seek.
- 4 The inquiry we undertake is a thorough one.
- 5 It is centered around the commission's nine evaluative
- 6 criteria and involves a complete personal and
- 7 professional background check on each candidate.
- 8 These public hearings are convened for the
- 9 purpose of screening candidates.
- 10 Today we will screen one vacancy on the
- 11 Appellate Court, two vacancies on the Circuit Court,
- 12 one vacancy on the Equity Court, and one vacancy on the
- 13 Administrative Law Court.
- 14 Our first candidate for consideration is
- 15 Jerome P. Askins III.
- 16 We would invite the candidate in, please.
- 17 (Mr. Jerome Askins is present in the room.)
- 18 REPRESENTATIVE CLEMMONS: Mr. Askins, it is
- 19 good to have you back before us again.
- 20 MR. ASKINS: Thank you, Mr. Chairman.
- 21 REPRESENTATIVE CLEMMONS: Mr. Gentry, I
- 22 believe that you are the counsel responsible for having
- interviewed Mr. Askins, and would you please proceed.
- 24 Mr. Askins, first let me swear you in. If
- 25 you would please raise your right hand.

- 1 Do you swear to tell the truth, the whole
- 2 truth and nothing but the truth, so help you God?
- 3 MR. ASKINS: I do.
- 4 REPRESENTATIVE CLEMMONS: Thank you very
- 5 much.
- 6 Have you had an opportunity to review your
- 7 personal data questionnaire?
- 8 MR. ASKINS: I haven't read it today, but I
- 9 am familiar with it.
- 10 REPRESENTATIVE CLEMMONS: Is it correct?
- 11 MR. ASKINS: As far as I know, yes, sir.
- 12 REPRESENTATIVE CLEMMONS: Okay. Does
- anything need to be changed?
- MR. ASKINS: Not that I know of.
- 15 REPRESENTATIVE CLEMMONS: Do you object to
- 16 making this summary a part of the record of your sworn
- 17 testimony?
- 18 MR. ASKINS: No, sir. That will be fine.
- 19 REPRESENTATIVE CLEMMONS: It will be done at
- 20 this point in the transcript.
- 21 (EXHIBIT 40, Personal Data Questionnaire of
- Jerome P. Askins III, admitted.)
- 23 REPRESENTATIVE CLEMMONS: The Judicial Merit
- 24 Selection Commission has thoroughly investigated your
- 25 qualifications for the bench. One inquiry is focused

- on nine evaluative criteria and has included a ballot
- 2 box survey, a thorough study of your application
- 3 materials, verification of your compliance with state
- 4 ethics laws, search of newspaper articles in which your
- 5 name appears, study of previous screenings, and a check
- for economic conflicts of interest.
- 7 We have received no affidavits filed in
- 8 opposition to your election. No witnesses are present
- 9 to testify.
- 10 Do you have a brief opening statement you
- 11 would like to make at this time?
- 12 MR. ASKINS: I guess I'll introduce myself.
- 13 I'm Jerome Askins and most of my friends know me as
- 14 "Romie." I practice law in Hemingway, which is in
- 15 Williamsburg County. I have resided in Johnsonville,
- 16 which is in Florence County.
- 17 I have practiced law since 1976. I went back
- 18 to Hemingway to practice with my father, who was a
- 19 small town, country lawyer. We had a general practice.
- 20 I did a little bit of everything over the years. I
- 21 have appeared in just about every court, Municipal
- 22 Court, the Magistrate's Court, the Probate Court, the
- 23 County Court, the Court of General Sessions, Court of
- 24 Common Pleas, the South Carolina Court of Appeals, the
- 25 South Carolina Supreme Court, the U.S. District Court.

- 1 And I used to go to the U.S. Bankruptcy Court. I
- 2 haven't been there for a long time, thankfully.
- 3 But in my experience, I've encountered judges
- 4 at all levels, judges of all sorts and sizes. And
- 5 somewhere along the way, I decided that I would like to
- 6 do that job. I think I can do it and do it well. And
- 7 I can't say exactly when it was that I decided I would
- 8 like to do this at some point.
- 9 As you know, timing is crucial. And I ran
- 10 for circuit judge two years ago. At this time, I just
- 11 turned 62 last month. I have no plans to retire. As
- 12 far as I know, I'm in pretty good health. I don't use
- 13 hair color. I can still make it around the track a few
- 14 times. I plan to work. And I would like nothing more
- than to finish my legal career serving on the circuit
- 16 court bench.
- In my practice, I have had a wide range of
- 18 clientele. I've represented large corporations that
- 19 are traded on the big board, all the way down to the
- 20 one-horse mom or pop operation. I've had individual
- 21 clients that have more money than I can count, and I've
- 22 had clients that couldn't put their hands on \$50 if
- 23 they had to.
- I've seen the world through a lot of
- 25 different eyes, and I think that that's an advantage

- 1 when you're looking to serve in this position.
- 2 REPRESENTATIVE CLEMMONS: Thank you very
- 3 much, Mr. Askins. Will you please respond to the
- 4 questions of Mr. Gentry.
- 5 MR. GENTRY: Mr. Chairman and members of the
- 6 commission, I have a few procedural matters to take
- 7 care of with this candidate.
- 8 Mr. Askins, you have before you the sworn
- 9 statement you provided with detailed answers to over 30
- 10 questions regarding judicial conduct, statutory
- 11 qualifications, office administration, and temperament.
- 12 MR. ASKINS: Yes, sir.
- MR. GENTRY: Are there any amendments you
- 14 would like to make at this time in your sworn
- 15 statement?
- MR. ASKINS: No, sir.
- 17 MR. GENTRY: At this time, Mr. Chairman, I
- 18 would ask that Mr. Askins' sworn statement be entered
- 19 as an exhibit into the hearing record.
- 20 REPRESENTATIVE CLEMMONS: Is there any
- 21 objection?
- Hearing none, the sworn statement will be
- 23 entered into the record at this time.
- 24 (EXHIBIT 41, Sworn Statement of Jerome P.
- 25 Askins III, admitted.)

1 MR. GENTRY: One final procedural matter, I 2 note for the record that based on the testimony 3 contained in the candidate's PDQ, which has been 4 included in the record with the candidate's consent, 5 Mr. Askins meets the statutory requirements for this position regarding age, residence, and years of 6 7 practice. Mr. Askins, you just explained why you want 8 to serve as a judge, and you also explained briefly 9 10 some of your legal and professional experience you have 11 will help prepare you to become an effective judge. Are there any areas, including subjective 12 areas of the law, that you would need to additionally 13 prepare for in order to serve as a judge, and how would 14 you handle that additional preparation? 15 MR. ASKINS: You know, at one time I served 16 as assistant public defender in Williamsburg County, 17 18 and I was around the criminal court quite a bit. Every time they were in session, I was there for the entire 19 20 week, and during that time I came to learn pretty much 21 what the going rate was, if you will, for given 22 offenses. And I could tell you pretty much what the 23 sentence would be for a given crime. I haven't been around the criminal court 24 enough for a long time, for several days at a time to 25

- 1 know the going rates for sentencing. And in some
- 2 cases, the statute sets out what the sentences will be.
- 3 In some cases there is still a fairly wide range of
- 4 what the sentence could be. I think if there's
- 5 anything that I would need to get up to speed on, it
- 6 would be sentencing in criminal cases. I don't think
- 7 it would be a large, long learning curve. I could
- 8 handle that fairly quickly and fairly easily.
- 9 MR. GENTRY: Although you address this in
- 10 your sworn affidavit, could you please explain to the
- 11 members of the commission what you think is the
- 12 appropriate demeanor for a judge.
- MR. ASKINS: Well, a judge has to maintain
- order and decorum in the courtroom, first of all. But
- the judge needs to do so in a way that's not
- 16 heavy-handed. He needs to be courteous, respectful to
- 17 the litigants, the attorneys, the jurors, the courtroom
- 18 personnel.
- I learned a long time ago that one could be
- an effective judge without having to be heavy-handed.
- 21 The judge needs to be patient. I think an important
- thing is the judge needs to know when to listen and
- when to talk. And sometimes that's a difficult thing,
- 24 it seems.
- 25 The judge has to be deliberative. And some

- of the judges that I admire most have had those
- 2 qualities. There was never any doubt who was in charge
- of the courtroom, but the judges were never
- 4 heavy-handed. They never jerked people around. They
- 5 never exhibited a condition that sometimes lawyers
- 6 refer to as "robitis."
- 7 MR. GENTRY: What suggestions would you offer
- 8 for improving the backlog of cases on the document for
- 9 General Sessions and Common Pleas?
- 10 MR. ASKINS: I think that in Common Pleas,
- 11 the ADR, the mediation and arbitration has helped a
- 12 lot. And I think that that's a very positive step.
- 13 I've always felt that with good attorneys, the majority
- 14 of cases could and should be settled without an
- 15 adversary hearing.
- In criminal court, I'm really not able to say
- 17 what we could do. It seems to me that the caseload is
- 18 as heavy as ever and, frankly, when I used to do a lot
- of work as the assistant public defender, it was a
- 20 little bit depressing to me to see how heavy the
- 21 caseload was. And it seemed that in many terms that
- the roles were basically the same, just the players
- 23 changed. And it's a little frustrating that we don't
- 24 make more progress in turning that around. I'm not
- 25 sure I have the answer to that. Maybe one day I would

- 1 be able to give you some more input on that.
- 2 MR. GENTRY: The commission received 27
- 3 ballot box surveys regarding you with two additional
- 4 comments. The ballot box survey, for example,
- 5 contained the following positive comments: "He has an
- 6 outstanding reputation in his community as a lawyer and
- 7 community servant."
- 8 One of the written comments expressed
- 9 concerns. The comment indicated that you were
- 10 difficult to work with and quick tempered.
- 11 What response would you offer to this
- 12 concern?
- 13 MR. ASKINS: Well, of course, it's
- 14 disappointing any time you have a negative comment.
- 15 Not knowing the source, it would be difficult to
- 16 respond directly to that comment. I don't know what
- 17 brought that about. As I say, it's disappointing to
- 18 hear it. I guess if that was the only negative
- 19 comment, then that was not bad. I would like for them
- 20 all to be positive.
- 21 MR. GENTRY: Thank you, Mr. Askins.
- Have you sought or received a pledge of any
- 23 legislator prior to this date?
- MR. ASKINS: I have not.
- 25 MR. GENTRY: Have you sought or have you been

- 1 offered a conditional pledge of support of any
- 2 legislator pending the outcome of your screening?
- 3 MR. ASKINS: I have not.
- 4 MR. GENTRY: Have you asked any third parties
- 5 to contact members of the General Assembly on your
- 6 behalf?
- 7 MR. ASKINS: I have not. Not at this time.
- 8 I have talked to people that I would like to be of
- 9 assistance down the road at the appropriate time. I
- 10 have not sent anybody to seek support or pledges.
- MR. GENTRY: Are you aware of anyone
- 12 attempting to intervene in any part in the process on
- 13 your behalf?
- MR. ASKINS: I am not.
- MR. GENTRY: Have you contacted any members
- of the commission?
- 17 MR. ASKINS: No, sir.
- 18 MR. GENTRY: Do you understand that you are
- 19 prohibited from seeking a pledge or commitment until 48
- 20 hours after the formal release of the commission's
- 21 report?
- MR. ASKINS: Yes, sir.
- MR. GENTRY: Have you reviewed the
- 24 commission's guidelines on pledging?
- MR. ASKINS: I have.

- 1 MR. GENTRY: As a follow-up, are you aware of
- 2 the penalties for violating the pledging rules, that
- 3 is, it is a misdemeanor, and upon conviction, the
- 4 violator must not be fined more than a thousand dollars
- or imprisoned not more than 90 days.
- 6 MR. ASKINS: If you were to ask me to recite
- 7 it, I probably could not have at the moment. But I
- 8 have no intention of violating so I wasn't too
- 9 concerned about the penalty.
- 10 MR. GENTRY: I would note that the Pee Dee
- 11 Citizens committee found Mr. Askins qualified in the
- 12 evaluative criteria, the constitutional qualifications,
- 13 physical health, and mental stability. The committee
- 14 found him well qualified in the evaluative criteria of
- ethical fitness, professional and academic ability,
- 16 character, reputation, experience, and judicial
- 17 temperament.
- 18 I would just note for the record that any
- 19 concerns raised during the investigation regarding the
- 20 candidate were incorporated into the questioning of the
- 21 candidate today.
- Mr. Chairman, I have no further questions.
- 23 REPRESENTATIVE CLEMMONS: Mr. Askins, thank
- 24 you so much for being here today and offering for this
- 25 judgeship. This concludes -- or before I go there, do

- 1 you have someone special with you today that you would
- 2 like to introduce?
- 3 MR. ASKINS: I do. Someone who's been
- 4 special for a long time. We celebrated our 40th
- 5 anniversary this year. And this is my wife, Donna.
- 6 REPRESENTATIVE CLEMMONS: Thank you. Good to
- 7 have you with us as well.
- 8 MRS. ASKINS: Thank you. Thank you for
- 9 having me.
- 10 REPRESENTATIVE CLEMMONS: Well, this
- 11 concludes this portion of the screening process. As
- 12 you know, Mr. Askins, the record will remain open until
- 13 the report is published, and you may be called back at
- 14 such time if the need arises.
- 15 I remind you of the 48-hour rule and ask you
- 16 to be mindful of that. Anyone that inquires with you
- about whether they may or may not advocate for you in
- 18 the event you are screened out, as you've described it,
- 19 remind them of the 48-hour rule.
- I thank you for offering, and I thank for
- 21 your service to South Carolina.
- MR. ASKINS: Thank you, Mr. Chairman.
- 23 REPRESENTATIVE CLEMMONS: Thank you, sir.
- 24 (Mr. Askins exits the room.)
- 25 \* \* \* \* \* \*

- 1 REPRESENTATIVE CLEMMONS: We're at tab 3,
- 2 ladies and gentlemen. Tanya Gee.
- 3 (Ms. Tanya Gee enters the room.)
- 4 REPRESENTATIVE CLEMMONS: The Chair
- 5 recognizes Senator Malloy for comment on the record.
- 6 SENATOR MALLOY: Thank you, Mr. Chair. Just
- 7 before we take the next candidate, I would like to
- 8 place on the record that actually we had a resolution
- 9 in the senate that was sponsored by me in support of
- 10 Ms. Gee. Also, that we were involved somewhat during
- 11 her sickness when she was diagnosed with sarcoma.
- 12 She and I served on the board together, which
- is a foundation that provides resources for sarcoma
- 14 victims at the request of the leader of that program,
- Dr. Scott Porter. But unfortunately, the board has
- 16 never met. We do have an email strand, and it is very
- 17 substantial, and we've had two fundraisers since that
- 18 time.
- 19 I will say that we assisted each other on a
- 20 couple of cases. One, she represented Senator
- 21 Pinckney, and I was involved somewhat.
- I think there was another indication of a --
- 23 some contact as it relates to another case that would
- involve another matter that was pending since this
- 25 process started.

- 1 So our contact has been involved around these
- 2 cases, and I wanted to put that on the record.
- 3 REPRESENTATIVE CLEMMONS: Thank you for that
- 4 disclosure, Senator Malloy.
- 5 Ms. Gee, we invite you to the podium.
- 6 MS. GEE: Thank you very much.
- 7 REPRESENTATIVE CLEMMONS: Good afternoon.
- MS. GEE: Good afternoon.
- 9 REPRESENTATIVE CLEMMONS: Let me swear you
- 10 in, if I may.
- 11 Do you swear to tell the truth, the whole
- 12 truth and nothing but the truth, so help you God?
- MS. GEE: I do.
- 14 REPRESENTATIVE CLEMMONS: Thank you very
- 15 much.
- 16 Have you had an opportunity to review your
- 17 personal data questionnaire?
- MS. GEE: I have.
- 19 REPRESENTATIVE CLEMMONS: Is it correct?
- 20 MS. GEE: It is correct. I did have an
- 21 amendment that I sent in to Jane Shuler about two weeks
- 22 ago.
- 23 REPRESENTATIVE CLEMMONS: Thank you. That is
- included in your personal data questionnaire now.
- MS. GEE: Great.

- 1 REPRESENTATIVE CLEMMONS: With that 2 amendment, is there a need to change your personal data 3 questionnaire at all? 4 MS. GEE: No, sir. 5 REPRESENTATIVE CLEMMONS: Thank you very much. 6 7 Do you object to our making this summary a part of the record of your sworn testimony today? 8 9 MS. GEE: I do not object. 10 REPRESENTATIVE CLEMMONS: Thank you. It will 11 be done at this point in the transcript. (EXHIBIT 42, Personal Data Questionnaire of 12 13 Tanya A. Gee, admitted.) 14 REPRESENTATIVE CLEMMONS: Ms. Gee, the 15 Judicial Merit Selection Commission has thoroughly investigated your qualifications for the bench. Our 16 inquiry is focused on nine evaluative criteria that's 17 18 included a ballot box survey, a thorough study of your application materials, verification of your compliance 19 20 with state ethics laws, search of newspaper articles in 21 which your name appears, a study of previous screenings, and a check for economic conflicts of 22 23 interest. 24 We are pleased to report that we received no
  - affidavits filed in opposition to your election and

- 1 there are no witnesses here to testify today.
- 2 Do you have a brief opening statement that
- 3 you would like to share with us?
- 4 MS. GEE: No, Mr. Chairman, other than to
- 5 thank you and all the members of the commission for
- 6 serving. And also to thank Jane Shuler for all her
- 7 help with this. I appreciate the opportunity to be
- 8 before you today.
- 9 REPRESENTATIVE CLEMMONS: Thank you very
- 10 much.
- 11 Would you please answer Ms. Shuler's
- 12 questions.
- MS. GEE: Yes, sir.
- 14 REPRESENTATIVE CLEMMONS: I'm sorry.
- 15 Ms. Shuler reminds me you may have someone you would
- 16 like to introduce to us.
- 17 MS. GEE: I have my husband, Chris Koon,
- 18 here. And I also have my parents, Don and Angel Gee as
- 19 well. They are sitting so far apart I think just so
- they both can see and not because of any sort of riff
- 21 in the family.
- 22 REPRESENTATIVE CLEMMONS: It's okay to sit
- with your mother-in-law. Thank you. It's good to have
- you all with us today supporting Ms. Gee in this
- 25 endeavor.

- 1 Now, Ms. Gee, would you please answer
- 2 Ms. Shuler's questions.
- 3 MS. GEE: Yes.
- 4 REPRESENTATIVE CLEMMONS: Thank you.
- 5 MS. SHULER: Good afternoon, Ms. Gee.
- 6 You have before you the sworn statement you
- 7 provided with detailed answers to over 30 questions
- 8 regarding judicial conduct, statutory qualifications,
- 9 office administration, and temperament.
- 10 Are there any additional amendments that you
- 11 would like to make at this time to your sworn
- 12 statement?
- MS. GEE: No, ma'am.
- MS. SHULER: At this time, Mr. Chairman, I
- 15 would ask that Ms. Gee's sworn statement be entered as
- an exhibit into the hearing record.
- 17 REPRESENTATIVE CLEMMONS: Is there any
- 18 objection?
- 19 Hearing none, the sworn statement will be
- 20 entered into the record at this time.
- 21 (EXHIBIT 43, Sworn Statement of Tanya A. Gee,
- 22 admitted.)
- 23 MS. SHULER: I would note for the record that
- 24 based on the testimony contained in the candidate's
- 25 PDQ, Ms. Gee meets the statutory requirements for this

- 1 position regarding age, residence, and years of
- 2 practice.
- 3 Ms. Gee, you have been a licensed attorney
- 4 since 2002. Why do you now want to serve as a circuit
- 5 court judge?
- 6 MS. GEE: I've been asked that question a
- 7 number of times since I filed for candidacy, and I've
- 8 got to say my answer changes but not because my reasons
- 9 change. It's just that I have so many reasons why I
- 10 want to be a circuit court judge.
- I think the most important reason and the one
- 12 that honestly sounds the sappiest is that I believe in
- 13 the justice system. I want to be a part of it. I
- 14 believe that our justice system works when we have hard
- 15 working, fair-minded, intelligent judges. And I hope
- 16 you'll find that I meet that criteria.
- 17 My second reason is a little bit more
- 18 personal to me and that is for me to feel personally
- 19 fulfilled in life, I want to gave back to the
- 20 community. I believe in public service, and I think
- 21 being a circuit court judge would allow me to do what I
- love, which is reading and writing about the law,
- interacting with people, and also being able to feel
- 24 good about myself doing it.
- 25 I've got a sister who from the first day of

- 1 kindergarten came home and knew she wanted to be a
- 2 teacher. Well, I was never like that. In fact, it was
- 3 not until my twenties when I worked for the public
- 4 defender's office that I got a sense of what I wanted
- 5 to do.
- 6 And it was only after spending one day in the
- 7 courtroom with Judge John Hayes that I came home, much
- 8 like my sister did back in kindergarten, and I knew
- 9 that I wanted to be like the man I had just seen
- 10 listening so carefully to people, deciding things
- 11 fairly, and touching the people's lives who were before
- 12 him. The defendants' lives and the family of the
- defendant, the victims, the jurors, and the intern for
- 14 the public defender's office who was sitting in the
- 15 back row.
- Those are some of the reasons why I want to
- 17 be a circuit court judge.
- MS. SHULER: Thank you.
- 19 Can you explain to the commission how you
- 20 feel your legal professional experience thus far will
- 21 assist you in serving as an effective judge?
- MS. GEE: I have had the privilege before
- 23 going into private practice of having the richest
- 24 apprenticeship that a person could have. I worked at
- 25 the Court of Appeals. I started as an administrative

- 1 assistant, then became a law clerk, then became chief
- 2 staff attorney, and then the Clerk of Court. I like to
- 3 joke that there was no job too big and more importantly
- 4 there was no job too small for me when I was at the
- 5 Court of Appeals. In fact, when I became the clerk, it
- 6 was then that I realized that when things like the sink
- 7 was stopped up in the bathroom, that was actually my
- 8 responsibility.
- 9 So I had a wonderful ten years at the Court
- of Appeals. During that time I worked with 18
- 11 different judges, and I really learned about what it
- 12 took to be a judge from all those 18 different
- 13 personalities.
- 14 My role at the Court of Appeals was to look
- 15 at cases from the eye of was there legal error, so I
- 16 would read transcripts. It didn't matter to me whether
- 17 the attorney in the transcript was good at picking a
- 18 jury, it didn't matter who made the most eloquent
- 19 argument. What I was looking for was whether the trial
- 20 judge applied the correct burden of proof or whether
- 21 the trial judge made the right evidentiary call.
- 22 Whether the jury was charged correctly.
- I learned so much about a vast -- a vast
- 24 number of different types of cases, both civil and
- 25 criminal, from reading all those records and always

- 1 looking over the shoulder of trial judges during that
- 2 time.
- 3 After having that academic experience of
- 4 learning the substantive law for both civil and
- 5 criminal, I went into a business litigation practice
- 6 with Nexsen Pruet. I focus on trial work, and there
- 7 I've had the opportunity to understand the practical
- 8 side of the law.
- 9 It's very different to understand what an
- 10 attorney's desk looks like when you've got five fires
- 11 burning on your desk and all of them need attention,
- 12 and you're just that one person. That's a lot
- different than working at the Court of Appeals. It's a
- 14 lot different to go to a roster call meeting and wait
- 15 all day trying to get your motion heard. So I sort of
- learned the rhythm of litigation being in private
- 17 practice.
- 18 So I think those two things, having that
- 19 academic experience at the Court of Appeals and the
- 20 practical experience in private practice, would make me
- 21 an affective circuit court judge.
- MS. SHULER: Thank you.
- 23 Are there any areas, including subjective
- areas of the law, that you would need to additionally
- 25 prepare for in order to serve as a judge and, if so,

- 1 how would you handle that additional preparation?
- MS. GEE: I think the answer to that is
- 3 absolutely. There is a lot that I don't know. I think
- 4 that if I was sitting on the bench for 30 years, I
- 5 would learn something new every single day. And I
- 6 actually think that's really important for judges to
- 7 recognize that, that each case is unique, each case
- 8 takes attention.
- 9 And for me particularly, the learning curve
- 10 would be highest learning how to be on stage, if you
- 11 will. I have been the understudy for judges for a long
- 12 time. I've read their scripts. I've read thousands of
- 13 transcripts. I know their lines. I can whisper their
- lines, if they're doing something wrong, from behind
- 15 the curtain. But I've never been the one on stage. So
- 16 that would take an adjustment for me to be that
- 17 understudy, to be the one that actually gets to say,
- 18 "Overruled," "Sustained."
- 19 And to prepare for that, I think it's just
- 20 like anything else you do in life, you work hard, you
- 21 emulate other people, you look at other people who do
- 22 it right. And you understand that you're constantly
- learning and you're working toward being the best
- 24 circuit court judge that you can be.
- MS. SHULER: Thank you.

- 1 Ms. Gee, although you address this in your
- 2 sworn affidavit, would you explain to the members of
- 3 the commission what you believe to be the appropriate
- 4 demeanor for a judge.
- 5 MS. GEE: I think a judge should be calm, I
- 6 think a judge should be humble, I think a judge should
- 7 be respectful of the litigants in front of him or her.
- 8 MS. SHULER: What suggestions would you offer
- 9 for improving the backlog of cases on a docket for both
- 10 the general sessions and common pleas in the circuit
- 11 court?
- 12 MS. GEE: I understand with the general
- sessions that there's a task force to implement State
- 14 versus Langford. That will transition us from a
- 15 solicitor-controlled docket into a court-controlled
- 16 docket. And so that aspect of the backlog I think is
- 17 being addressed.
- 18 From a single circuit court judge
- 19 perspective, I would adhere to chambers hours, have an
- 20 open-door policy. If my trial were to break down, I
- 21 would transition into hearing guilty pleas and motions
- 22 and helping out other circuit court judges.
- In the court of common pleas, I think there's
- 24 a big bottleneck right now with motions, as well. I'd
- 25 use chambers weeks to hear motions. I would be happy

- 1 to do that.
- I like the way federal courts allow motions
- 3 to be heard or motions to be decided actually on the
- 4 motion themselves without being heard. That's not the
- 5 custom right now in state court. So I think that would
- 6 be a suggestion for getting that bottleneck moving.
- 7 Other than that, I would say that scheduling
- 8 orders are important and sticking to scheduling orders.
- 9 And, you know, we've got some discovery abuse issues,
- 10 monitoring cases and making sure that cases don't get
- 11 gridlocked in discovery.
- 12 MS. SHULER: Thank you, Ms. Gee.
- 13 The commission received 130 ballot box
- 14 surveys regarding you with 37 additional comments. The
- 15 ballot box surveys, for example, contain the following
- 16 positive comments: "Tanya has the poise, experience,
- 17 and intellect to be a wonderful judge for our state.
- 18 She is an exceptional lawyer and possesses the perfect
- 19 temperament for the bench. I have had the privilege of
- 20 watching Tanya graduate from law school into the
- 21 appellate administration. She has both the academic
- 22 skill and the right temperament to serve ably."
- Seven of the written comments expressed
- 24 concern. One line of comment expressed concern
- 25 regarding your professional and academic ability being

- 1 adequate.
- I note in the ballot box survey, 119 people
- 3 responded to a question regarding the evaluative
- 4 criteria of professional and academic ability. In this
- 5 evaluative criteria, 104 respondents found you well
- 6 qualified; 12 respondents found you qualified; 3 found
- 7 you unqualified; and 11 had no opinion.
- 8 What response would you offer to this concern
- 9 regarding the adequacy of your professional and
- 10 academic ability?
- MS. GEE: I would say that I'm proud of the
- 12 professional accomplishments I've head. I feel like
- 13 I've done well academically, certainly in undergrad and
- in law school. So I'm not exactly sure why they would
- say that about me academically. I would like to be
- able to speak with them and prove them wrong, honestly.
- 17 But I quess my response would be that I'm
- 18 proud that there were so many that said that I was well
- 19 qualified and qualified.
- MS. SHULER: I would just note for the record
- 21 that Ms. Gee made the highest score on the commission's
- 22 practice and procedure test for that particular test
- 23 area in circuit court.
- Another comment alleged concern that you were
- 25 extremely liberal and would not be a neutral judge.

- 1 What response would you offer to this line of
- 2 concerns?
- 3 MS. GEE: I would say that that's not true.
- 4 I guess they're saying liberal in the judicial sense,
- 5 and I believe I would be a conservative jurist. I
- 6 certainly don't believe in judicial activism at all.
- 7 So that would be how I answer that concern.
- 8 MS. SHULER: Ms. Gee, your SLED report
- 9 indicated that in your capacity as the former of Clerk
- of Court on the Court of Appeals, you had three
- 11 prisoner civil rights cases filed against you in the
- 12 U.S. District Court, District in South Carolina.
- 13 Specifically, one case was filed in 2013, dismissed in
- 14 2014, without issuance and service of process.
- Two cases were filed in 2012, and those cases
- were dismissed the same year, again, without issuance
- 17 and service of process.
- 18 Is this the understanding of the status of
- 19 the lawsuits filed against you?
- MS. GEE: Yes, ma'am.
- 21 MS. SHULER: I note that in your PDQ and in
- 22 your interview with staff, you stated that you had
- 23 chondrosarcoma, and I apologize if I mispronounced
- 24 that.
- MS. GEE: No. That's okay.

1 MS. SHULER: Pursuant to the Americans of 2 Disability Act, are you able to perform the essential 3 job functions required for the Circuit Court at Large position with or without reasonable accommodations? 4 5 MS. GEE: I would be able to without any accommodation. And I also -- I know that talking about 6 7 someone's health is sort of tricky and maybe uncomfortable, but I do want people to know that they 8 are welcome to ask me anything about my health. 9 10 does not bother me. I think that's a fair question. 11 And I also want to put on the record that I am cancer free, and I've finished with all treatments and have 12 13 been done for quite some time. But please feel free to 14 ask me any questions along those lines. 15 MS. SHULER: Thank you. I will turn at this time to some housekeeping 16 17 issues. Have you sought or received the pledge of any 18 legislator prior to this date? 19 20 MS. GEE: No, ma'am. 21 MS. SHULER: Have you sought or have you been 22 offered a conditional pledge of support of any 23 legislator pending the outcome of your screening? 24 MS. GEE: No, ma'am.

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MS. SHULER: Have you asked any third party

- 1 to contact members of the General Assembly on your
- 2 behalf?
- MS. GEE: No. But I would like to say a
- 4 caveat that people have said a lot of times when
- 5 they've heard that I'm running that they want to help
- 6 me. I've explained to them the rules and explained
- 7 that we can't ask for pledges. That I have been
- 8 introducing myself to people around this state, and
- 9 that I can't ask anybody to do anything for me.
- 10 MS. SHULER: You actually can when the
- 11 48-hour rule expires in January.
- 12 Are you aware of anyone attempting to
- intervene in any part of the process on your behalf?
- MS. GEE: No, ma'am.
- MS. SHULER: Have you contacted any members
- of the commission?
- 17 MS. GEE: Other than socially seeing folks,
- 18 but never contacted anyone about running for a
- 19 judgeship.
- 20 MS. SHULER: Do you understand that you're
- 21 prohibited from seeking a pledge of commitment until 48
- 22 hours after the formal release of the commission's
- 23 report?
- MS. GEE: Yes, ma'am.
- MS. SHULER: Have you reviewed the

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- 1 commission's quidelines on pledging?
- MS. GEE: Yes, ma'am.
- 3 MS. SHULER: Are you aware of the penalties
- 4 for violating those rules, that is, it's a misdemeanor
- 5 and upon conviction you could be fined not more than a
- 6 thousand dollars and imprisoned not more than 90 days?
- 7 MS. GEE: Yes, ma'am.
- 8 MS. SHULER: I would note that the Midlands
- 9 Citizens Committee found Ms. Gee qualified in the
- 10 evaluative criteria of professional and academic
- 11 ability, physical health and experience. The committee
- 12 found Ms. Gee to be well qualified in the remaining
- 13 evaluative criteria of constitutional qualification,
- 14 ethical fitness, character, reputation, mental
- 15 stability, and judicial temperament.
- 16 The committee stated in related comments,
- 17 "Ms. Gee has impressive credentials in the area of
- 18 appellate law. Such attorney would also acquire
- 19 exceptional knowledge of case law and statute law and
- 20 no doubt has Ms. Gee."
- 21 The committee has questions about her lack of
- 22 trial experience. The committee stated in summary:
- 23 "Ms. Gee's lack of trial experience prevents her from
- 24 being well qualified. Otherwise, she is qualified to
- 25 serve as a circuit court judge."

- 1 Ms. Gee, would you like to offer a response at this time to the Midlands Citizens Committee's noted 2 3 concern regarding your lack of trial experience? MS. GEE: Yes, I would. Thank you. 4 5 First of all, I look forward, honestly, to pleasantly surprising folks who question my experience, 6 7 but I also want to say that I understand that question. My path in law and in life is an unusual one coming to 8 the circuit court bench. And I would ask the 9 commission to look at the whole package of my 10 11 experience in determining my qualifications. Before I went to law school, I worked at the 12 York County Public Defender's Office. I was in the 13 14 courtroom almost every day with quilty pleas, jury trials, probation revocations, holding hands with 15 members of defendant's family, wiping tears. I've been 16 in the trial setting for a number of years prior to law 17 18 school. After law school, I had what I've already 19 described at the Court of Appeals, where I read 20 21 thousands of transcripts, from complex civil litigation 22 of pro se cases, across the board. Everything a circuit court judge might see. 23
  - and a half years. And I'm in the business litigation

And I've been in private practice now for two

24

- 1 practice group. My goal, frankly, going into Nexsen
- 2 Pruet was to run for a circuit court judgeship one day.
- 3 The firm was aware of that. They knew those were my
- 4 goals. And so they've helped me to get as much
- 5 litigation experience as possible.
- 6 And we've alluded to my February 2013 cancer
- 7 scare. And I'll say that that did encourage me to go
- 8 after my dream when this circuit court seat came up.
- 9 I've had trial experience, working on several election
- 10 cases. Senator Malloy spoke about Senator Pinckney's
- 11 case, but I also represented Senator Thurmond and
- 12 Senator Bennett in their cases. All of those were
- 13 trials in the circuit court.
- 14 I've had trials -- one way to get trials in
- 15 this day and age when everything actually mediates or
- 16 is decided in motions, is to go to the family court and
- 17 go to boards and commissions. Go to the ALC. And I've
- 18 done those things in order to gain trial experience in
- 19 my time in private practice.
- MS. SHULER: Thank you.
- 21 I would just note for the record that any
- 22 concerns raised during the investigation regarding this
- 23 candidate were incorporated into my questioning of the
- 24 candidate.
- 25 And Mr. Chairman, I have no further

- 1 questions.
- 2 REPRESENTATIVE CLEMMONS: Thank you,
- 3 Ms. Shuler.
- 4 Ms. Gee, thank you so much for offering
- 5 today. This concludes this particular portion of the
- 6 screening process. As you know, the record will remain
- 7 open until a report is published. And you may be
- 8 called back at such time as the need should arise.
- 9 I remind you of the 48-hour rule and ask you
- 10 to be mindful of that. Anyone that inquires with you
- 11 about whether they may or may not advocate for you in
- 12 the event that you are screened out, you should remind
- them of the 48-hour rule.
- I thank you for offering, and we thank you
- 15 for your service to South Carolina.
- MS. GEE: Thank you so much.
- 17 REPRESENTATIVE CLEMMONS: I'm sorry, before
- 18 we adjourn, does any member of the committee have any
- 19 question?
- Hearing none, thank you so much.
- MS. GEE: Thank you.
- 22 (Ms. Tanya Gee exits the room.)
- 23 (A lunch recess transpired.)
- 24 REPRESENTATIVE CLEMMONS: We are back on the
- record, and our next applicant is William A. "Bill"

- 1 McKinnon.
- 2 (Mr. William A. "Bill" McKinnon is present in
- 3 the room.)
- 4 REPRESENTATIVE CLEMMONS: Mr. McKinnon, it's
- 5 good to have you with us today.
- 6 MR. MCKINNON: Thank you very much.
- 7 REPRESENTATIVE CLEMMONS: Thank you.
- 8 Would you please raise your right hand.
- 9 Do you swear to tell truth, the whole truth
- and nothing but truth, so help you God?
- MR. MCKINNON: I do.
- 12 REPRESENTATIVE CLEMMONS: Thank you,
- 13 Mr. McKinnon.
- 14 Have you had an opportunity to review your
- 15 personal data questionnaire?
- MR. MCKINNON: I have, yes.
- 17 REPRESENTATIVE CLEMMONS: Is it correct?
- 18 MR. MCKINNON: I have one tiny change in one
- of the documents. I don't remember which one.
- 20 REPRESENTATIVE CLEMMONS: Okay.
- 21 MR. MCKINNON: The one where I'm describing
- 22 my practice. I say that I have defended other lawyers
- on ethics charges on a pro bono basis. I just for the
- 24 first time was hired by a paying client to do that. So
- now it would be pro bono and one paying client.

- 1 REPRESENTATIVE CLEMMONS: That change has 2 occurred since you submitted your request? 3 MR. MCKINNON: Yes, very recently. 4 REPRESENTATIVE CLEMMONS: Very good. With 5 that notation, do you object to making this summary a 6 part of our record today? 7 MR. MCKINNON: I do not. 8 REPRESENTATIVE CLEMMONS: Thank you. That will be done at this point in the transcript. 9 10 (EXHIBIT 44, Personal Data Questionnaire of 11 William A. McKinnon, admitted.) REPRESENTATIVE CLEMMONS: The Judicial Merit 12 13 Selection Commission, Mr. McKinnon, has thoroughly investigated your qualifications for the bench. Our 14 15 inquiry has focused on nine evaluative criteria and has included a ballot survey, a thorough study of your 16 application materials, verification of the compliance 17 18 of state ethics laws, search of newspaper articles in which your name appears. A study of previous 19 20 screenings and check for economic conflicts of 21 interest. We received no affidavits in opposition to 22 23 your election, and there are no witnesses to testify 24 today.
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Do you have a brief opening statement that

- 1 you would like to make to the commission at this time?
- 2 MR. MCKINNON: Absolutely. Thank you very
- 3 much.
- 4 REPRESENTATIVE CLEMMONS: Please proceed.
- 5 MR. MCKINNON: Just very briefly, I know I've
- 6 been in front of you ladies and gentlemen before. I
- 7 think I have strong qualifications. My academic
- 8 background is very strong. I graduated first in my law
- 9 school class. I've worked for Joe Anderson here on the
- 10 federal district court and clerked for Judge Kleinfeld
- 11 on the Ninth Circuit.
- 12 My experience is extremely broad. I've
- appeared in Magistrate's Court. I've appeared in
- 14 Circuit Court, General Sessions Court, before the
- 15 South Carolina Court of Appeals, before the
- 16 South Carolina Supreme Court, before the Federal
- 17 Eleventh Circuit, before the Federal Fourth Circuit.
- 18 And I have filed petitions for cert with the U.S.
- 19 Supreme Court, though I've never argued the case there.
- I think the only judicial body in
- 21 South Carolina I have not appeared before is the
- Workers' Compensation Commission. So I have an
- 23 extremely broad amount of experience. I have done work
- both for the plaintiff and for defendants. I have done
- 25 criminal defense work.

1 And then outside of my work in the law, I'm 2 an elder in my church and previously was a deacon where 3 my job was to get with members of the congregation that 4 had financial emergencies. I think that gave me --5 increased my empathy and sympathy for folks who are 6 really struggling, which I think would be very 7 beneficial for me if I were to be chosen to serve on the bench. 8 9 REPRESENTATIVE CLEMMONS: Very good. Thank you, Mr. McKinnon. 10 11 Would you please answer the questions of 12 counsel. 13 Thank you, Mr. Chairman. MR. BENDER: Members of the commission, I have some 14 procedural matters to take care of with Mr. McKinnon. 15 16 Mr. McKinnon, before you you have a sworn statement you provided with detailed answers to over 30 17 questions regarding judicial conduct, statutory 18 qualifications, office administration, and temperament. 19 20 Other than what you've already noted to the 21 commission, are there any other amendments you would 22 like to make to your sworn statement? 23 MR. MCKINNON: There are not. 24 MR. BENDER: At this time, Mr. Chairman, I would like to ask that Mr. McKinnon's sworn statement 25

- 1 be entered as an exhibit into the hearing record.
- 2 REPRESENTATIVE CLEMMONS: Is there any
- 3 objection?
- 4 Hearing none, the sworn statement will be
- 5 entered into the record at this time.
- 6 (EXHIBIT 45, Sworn Statement of William A.
- 7 McKinnon, admitted.)
- 8 MR. BENDER: One final procedural matter. I
- 9 note for the record that based on the testimony
- 10 contained in the candidate's PDQ, which has been
- included in the record with the candidate's consent,
- 12 Mr. McKinnon meets the statutory requirements for this
- position regarding age, residence, and years of
- 14 practice.
- Mr. McKinnon, why do you want to serve as a
- 16 circuit court judge?
- 17 MR. MCKINNON: I have always loved the law
- 18 since I was Dean Wilcox's student in 1L property class.
- 19 I have just -- I love the law. And serving on the
- 20 bench, first, is an opportunity to expose yourself to
- 21 different areas of the law in a way that's very
- 22 difficult to do in a private practice.
- 23 Most of us who are lawyers know that there
- 24 are really very few general practice lawyers anymore.
- 25 We all have to specialize. And serving on the bench is

- one of the great ways to expose yourself to lots of
- 2 different areas of the law.
- But even more than that, I want to serve the
- 4 people of South Carolina. I think I have the
- 5 temperament and the experience, and I have always been
- 6 interested in public service. And since I graduated
- 7 from law school and did those two clerkships, this has
- 8 been my goal is to serve on the bench.
- 9 MR. BENDER: Thank you.
- 10 Mr. McKinnon, are there any areas, including
- 11 subjective areas of the law, that you would need to
- 12 additionally prepare for in order to serve as a judge
- and how would you handle that additional preparation?
- 14 MR. MCKINNON: If the question is, do I think
- 15 there are areas of law that I would need to do work or
- 16 do research on? No, I don't think so. Criminal trial
- 17 experience, I've never done a criminal trial, though
- 18 I'm about to have one in a couple of months. But the
- 19 Rules of Evidence are the same in criminal and civil
- 20 trials, so I'm not concerned about that.
- MR. BENDER: Thank you.
- Mr. McKinnon, although you address this in
- your sworn affidavit, could you please explain to the
- 24 members of the commission what you think is the
- 25 appropriate demeanor of a judge.

1 MR. MCKINNON: Certainly. I think a judge 2 should be deliberative and respectful to the attorneys 3 and the litigants on both sides. Making sure that each side has their -- that I hear what they're saying and 4 5 that they understand I've given them an opportunity to be heard. So, yeah, I would say deliberative, 6 7 respectful, and scholarly are my three words. MR. BENDER: 8 Thank you. What suggestions would you offer for 9 improving the backlog of cases on the docket both for 10 11 General Sessions and Common Pleas? 12 MR. MCKINNON: Our York County docket moves very, very well. So my one particular suggestion, and 13 14 this is an At-Large seat, so particular to York County, I would say the defense lawyers in criminal cases are 15 not currently permitted to make suppression motions 16 unless they take the case to trial. I would want to 17 18 change that. I would want to -- I think part of being able 19 to negotiate a good plea is knowing whether or not your 20 21 suppression motion is going to be effective. That's 22 one change I would make in York County. 23 Statewide, I'm -- to be honest, I'm not sure 24 I'm qualified to offer an opinion on statewide changes

to procedure to speed up the court system. I would say

- in my experience, date certains have been extremely
- 2 effective in moving things along in York County.
- 3 MR. BENDER: Thank you.
- 4 Mr. McKinnon, personally you've been involved
- 5 in one lawsuit. It was in 1995, and it was the result
- of an automobile accident. Can you explain the nature
- 7 and disposition of this lawsuit.
- 8 MR. MCKINNON: Sure. This was right after I
- 9 graduated from college. I was driving on a residential
- 10 road, and I was 22 years old, and I was not paying
- 11 attention and turned left in front of a driver coming
- 12 the other way. And we more or less hit head on. My
- insurance company defended me. The other driver waited
- 14 about two years to sue.
- It was -- I'm pretty sure when I applied to
- 16 the bar in 2001, it was still a pending lawsuit. So
- 17 that would have been six years after the accident. But
- 18 eventually my insurance company paid a settlement.
- MR. BENDER: Thank you.
- 20 Mr. McKinnon, the commission received 38
- 21 ballot box surveys regarding you with three additional
- 22 comments. The ballot box survey, for example,
- 23 contained the following positive comments:
- 24 "Mr. McKinnon has a very aggressive legal knowledge
- 25 combined with an outstanding analytical ability and

- 1 temperament."
- 2 Two of the written comments expressed
- 3 concerns. The comments indicated that you do not have
- 4 the experience to be a judge at this time in your
- 5 career and specifically are inexperienced in criminal
- 6 law.
- 7 What response would you offer to these
- 8 concerns?
- 9 MR. MCKINNON: I would say I'm -- there are
- some assistant solicitors who probably don't like me
- 11 very much because I do fight hard for the criminal
- 12 defendants I'm appointed to represent. I mean, I've
- done probably 40 criminal cases, so I think -- and,
- 14 again, I would go back to the rules of evidence are the
- 15 same for criminal and civil trials. So although my
- 16 criminal trial experience is limited, I'm not concerned
- 17 by that. I don't think it's a fair criticism.
- 18 MR. BENDER: Thank you.
- 19 The second concern indicated that you are
- 20 quick to anger. What response would you offer to that
- 21 concern regarding temperament?
- MR. MCKINNON: That it's not true. I mean, I
- 23 really am a pretty even-keel guy. But one -- again,
- I'm assuming this came from the Solicitor's Office
- 25 because the one time where I remember getting fairly

- 1 angry in my career, at least in the last few years, was
- where I had a 17-year-old defendant who had been in
- 3 jail. And we worked out a plea where he was going to
- 4 be released. His mother and grandmother were there to
- 5 see him. We waited an entire day to do the plea, and
- 6 the Solicitor's Office just forgot. And then told the
- 7 judge they could go home. And then this poor kid,
- 8 17-year-old had to stay in jail for another day even
- 9 though he was ready to be released.
- I in a polite way made my displeasure known
- 11 to the Solicitor's Office. I think that's what they're
- 12 referring to.
- 13 MR. BENDER: Understood.
- 14 A few housekeeping items. Have you sought or
- 15 received the pledge of any legislator prior to this
- 16 date?
- 17 MR. MCKINNON: I have not.
- 18 MR. BENDER: Have you sought or you been
- offered a conditional pledge of support of any
- legislator pending the outcome of your screening?
- MR. MCKINNON: I have not.
- 22 REPRESENTATIVE CLEMMONS: Have you asked any
- third parties to contact members of the general
- assembly on your behalf?
- MR. MCKINNON: I have not.

- 1 MR. BENDER: Are you aware of anyone
- 2 attempting to intervene in any part of the process on
- 3 your behalf?
- 4 MR. MCKINNON: I have not.
- 5 MR. BENDER: Have you contacted any members
- 6 of the commission?
- 7 MR. MCKINNON: I have not.
- 8 MR. BENDER: Do you understand you are
- 9 prohibited from seeking a pledge or commitment until 48
- 10 hours after the formal release of the commission's
- 11 report?
- MR. MCKINNON: I do understand that.
- 13 MR. BENDER: Have you reviewed the
- 14 commission's guidelines on pledging?
- MR. MCKINNON: Yes, I have.
- MR. BENDER: As a follow up, are you aware of
- 17 the penalties for violating the pledging rules, that
- 18 is, it is a misdemeanor, and upon conviction, the
- 19 violator must be fined not more than a thousand dollars
- or imprisoned not more than 90 days?
- MR. MCKINNON: Yes, I am.
- MR. BENDER: I would note that the Piedmont
- 23 Citizens Committee found Mr. McKinnon qualified in the
- 24 evaluative criteria of constitutional qualifications.
- 25 The committee found him well qualified in the

- 1 evaluative criteria of ethical fitness, professional
- 2 and academic ability, character, reputation, physical
- 3 health, mental stability, experience, and judicial
- 4 temperament.
- 5 The committee commended Mr. McKinnon for his
- 6 deep legal knowledge and intellectual capacity and
- 7 called him easy going and applicable with a temperament
- 8 well suited for the bench.
- 9 I would just note for the record that any
- 10 concerns raised during the investigation regarding the
- 11 candidate were incorporated into the questioning of the
- 12 candidate today.
- 13 Mr. Chairman, I have no further questions.
- 14 REPRESENTATIVE CLEMMONS: Thank you very
- 15 much.
- 16 Are there any questions by members of the
- 17 commission?
- 18 SENATOR MALLOY: Mr. Chair.
- 19 REPRESENTATIVE CLEMMONS: Yes, sir,
- 20 Senator Malloy.
- 21 SENATOR MALLOY: I just wanted to put on the
- record, as well, we screened Mr. McKinnon last year in
- another application process. I am frequently
- 24 associated with Mr. McKinnon's firm on some cases that
- 25 they do likewise with me. I think that right now he

- and I have one case together where he is chief counsel,
- 2 and he's doing all the work. And I am associated in
- 3 that case. And so we've had a little bit of contact
- 4 about that particular client. And that's the extent.
- 5 REPRESENTATIVE CLEMMONS: Thank you,
- 6 Senator Malloy.
- 7 Are there any other questions or comments
- 8 with regard to this applicant?
- 9 SENATOR MALLOY: Having said that, I will
- 10 note that one of the -- that Bill has been in this
- 11 state for a period of time now and looking back, I
- 12 didn't realize that -- the federal judge that you
- 13 clerked for, who was that?
- 14 MR. MCKINNON: Joe Anderson here in Columbia,
- 15 Senator.
- SENATOR MALLOY: Was there another judge?
- 17 MR. MCKINNON: Yes, sir. Andrew Kleinfeld on
- 18 the Ninth Circuit up in Alaska. Federal Ninth circuit.
- 19 SENATOR MALLOY: Where?
- MR. MCKINNON: In Alaska. Well, the court
- 21 meets in San Francisco, but his chambers were in
- 22 Alaska.
- 23 SENATOR MALLOY: I didn't recognize his name.
- 24 REPRESENTATIVE CLEMMONS: Thank you,
- 25 Senator Malloy.

- 1 Any other questions or comments by members? 2 Hearing none, Mr. McKinnon, thank you so much 3 for being with us today and offering yourself to us 4 again for public service. 5 This concludes this portion of our screening process. As you know, Mr. McKinnon, the record will 6 7 remain open until the report is published. You may be called back at such time if that need should arise. 8 9 I will remind you of the 48-hour rule and ask you to be mindful of it. If anyone should inquire with 10 11 you about whether they may or may not advocate for you in the event that you are screened out, I would ask you 12 13 to remind them of the 48-hour rule. I thank you for offering, and we thank you 14 for your service to South Carolina. 15 16 MR. MCKINNON: Thank you. Thank you, ladies 17 and gentlemen. 18 REPRESENTATIVE CLEMMONS: Thank you, sir. (Mr. William A. "Bill" McKinnon exited the 19 20 room.) 21 MS. SHULER: There's a question concerning Mr. McKinnon's test. There is a rule that if you have 22
- 24 the past six months, we screened him this past spring

tested the same level of test like for circuit court in

- 1 nominated but not elected, he has the choice of using
- 2 his old score. He was actually going to take the test
- 3 again, but he was baby-sitting a friend's teenage son,
- 4 who is out of the country. And his son got sick, and
- 5 he could not make the test. And I had to get in touch
- 6 with the graders. I could not wait another week.
- 7 He had a week time period within which to
- 8 take the test. He waited until like a Friday to take
- 9 the test, and I could not -- I had to give the graders
- 10 at least two weeks to grade. So he chose to use the
- 11 original test score. He was going to test, but certain
- 12 circumstances, personal circumstances dictated he would
- 13 rely on that test score.
- 14 REPRESENTATIVE CLEMMONS: Do we have access
- 15 to that test score?
- 16 MS. SHULER: It should be on your chart. I
- just wanted to clarify that for everybody.
- 18 REPRESENTATIVE CLEMMONS: Thank you very
- 19 much.
- 20 (Mr. William V. Meetze is present in the
- 21 room.)
- 22 REPRESENTATIVE CLEMMONS: Ladies and
- gentlemen, we have before us William V. Meetze.
- Mr. Meetze, it's good to have you with us
- today.

- 1 MR. MEETZE: Thank you very much. I'm happy
- 2 to be here.
- REPRESENTATIVE CLEMMONS: Would you please
- 4 raise your right hand to be sworn.
- 5 Meetze. I'm sorry for mispronouncing your
- 6 name.
- 7 MR. MEETZE: No problem at all.
- 8 REPRESENTATIVE CLEMMONS: Do you swear to
- 9 tell the truth, the whole truth and nothing but the
- 10 truth, so help you God?
- 11 MR. MEETZE: I do.
- 12 REPRESENTATIVE CLEMMONS: Thank you very
- 13 much.
- 14 Have you had an opportunity, Mr. Meetze, to
- 15 review your personal data questionnaire?
- MR. MEETZE: I have.
- 17 REPRESENTATIVE CLEMMONS: Is it correct?
- MR. MEETZE: Yes, sir.
- 19 REPRESENTATIVE CLEMMONS: Is it in need of
- any amendment?
- MR. MEETZE: It is not.
- 22 REPRESENTATIVE CLEMMONS: Do you object to
- 23 making this summary a part of our record today?
- MR. MEETZE: I do not.
- 25 REPRESENTATIVE CLEMMONS: Okay. It will be

- done at this point in the transcript.
- 2 (EXHIBIT 46, Personal Data Questionnaire of
- 3 William V. Meetze, admitted.)
- 4 REPRESENTATIVE CLEMMONS: The Judicial Merit
- 5 Selection Commission has thoroughly investigated your
- 6 qualifications for the bench. Our inquiry has focused
- 7 on nine evaluative criteria and has included a ballot
- 8 box survey, a thorough study of your application
- 9 materials, verification of your compliance with state
- 10 ethics laws, a search of newspaper articles in which
- 11 your name appears, a study of previous screenings, and
- 12 a check for economic conflicts of interest.
- We are pleased to report that we received no
- 14 affidavits filed in opposition to your election. No
- 15 witnesses are here to testify today.
- Do you have a brief opening statement that
- 17 you would like to share with the commission?
- 18 MR. MEETZE: Just briefly I would like to
- 19 express to the commission how humbling it is to have
- 20 the opportunity to stand here and how grateful I am to
- 21 have this opportunity.
- 22 REPRESENTATIVE CLEMMONS: Thank you very
- 23 much.
- Will you please answer counsel's questions.
- 25 SENATOR MALLOY: Mr. Chair?

83 1 REPRESENTATIVE CLEMMONS: Yes. I'm sorry, 2 Senator Malloy. 3 SENATOR MALLOY: Prior to the questions, I 4 would like to also point to the committee that his 5 grandfather or great grandfather was chaplain of the Senate for almost 60 years. 6 7 REPRESENTATIVE CLEMMONS: All of us that knew him had great affection for him. 8 9 SENATOR MALLOY: You have to put it on the record for folks that --10 11 REPRESENTATIVE CLEMMONS: Thank you for 12 sharing that, Senator Malloy. 13 Please answer counsel's questions. 14 MR. MALDONADO: Thank you. Mr. Chairman, members of the commission, I will begin with some 15 16 procedural matters. 17 Mr. Meetze, you have before you a sworn statement you provided with detailed answers to over 30 18 questions regarding judicial conduct, statutory 19 qualification, office administration, and temperament. 20 21 Are there any amendments that you would like 22 to make at this time to your sworn statement? 23 MR. MEETZE: I do not have any amendments.

would ask that Mr. Meetze's sworn statement be entered

MR. MALDONADO: At this time, Mr. Chairman, I

24

- 1 as an exhibit into the hearing record.
- 2 REPRESENTATIVE CLEMMONS: Is there any
- 3 objection?
- 4 Hearing none, so ordered.
- 5 (EXHIBIT 47, Sworn Statement of William V.
- 6 Meetze, admitted.)
- 7 MR. MALDONADO: One final procedural matter,
- 8 I note for the record that based on the testimony
- 9 contained in the candidate's PDO, which has been
- included in the record with the candidate's consent,
- 11 Mr. Meetze meets the statutory requirements for this
- 12 position regarding age, residence, and years of
- 13 practice.
- 14 Mr. Meetze, why do you now want to serve as a
- 15 circuit court judge?
- MR. MEETZE: Well, I certainly appreciate
- 17 that question, and it sort of does date back to the
- 18 conversations that I used to have with my grandfather
- 19 when I enrolled in law school and started. I would
- 20 come to visit him quite often. And he would always
- 21 say, "You know, Vic, you're going to be my judge.
- 22 You're going to be my judge."
- 23 And, of course, back then that was a proud
- 24 grandfather talking with his grandson in private. But
- 25 as I graduated and began my career, and I started as a

- 1 law clerk for Judge Brogdon, and I think that really is
- when the ball started rolling with the desire to be a
- 3 circuit judge. I got to spend a year with somebody
- 4 that I feel like I -- epitomizes excellence in the
- 5 judiciary. And I think he set a wonderful example.
- 6 As I continued in my career, it has been a
- 7 career that's been entirely devoted to public service.
- 8 I'm very proud of that. That's very important to me.
- 9 I feel like the circuit court judges and the judiciary
- of the old are the face of the judiciary. And I have a
- 11 strong desire to be able to continue public service in
- 12 that vein, which would give me an opportunity to ensure
- that all parties in general sessions cases, as well as
- 14 litigants in common pleas receive fair justice.
- 15 MR. MALDONADO: Mr. Meetze, can you explain
- to the commission how you feel your legal and
- 17 professional experience thus far will assist you in
- 18 being a judge.
- 19 MR. MEETZE: I believe my legal experience, I
- 20 think that one thing I've always done and not just in
- 21 my legal experience but experiences I've had in other
- jobs, even though we're in the legal profession, I
- 23 still think that being a judge and a lawyer is a lot
- 24 about people. And I think that throughout my life,
- 25 I've always been very good in dealing with people,

- 1 making friends, just dealing with people in general.
- 2 So I think those skills from way back have
- 3 certainly lent themselves to effective judicial service
- 4 as an attorney. Again, I think I was able to spend a
- 5 year with a judge that was I think nothing short of
- 6 outstanding.
- 7 And my career has been one, again, in public
- 8 service, either as a solicitor or as a public defender.
- 9 I think in those positions, you get to, again, deal
- 10 with people. You get to develop many of the skills
- 11 that I think are required for effective judicial
- 12 service, such as patience and respect and courtesy that
- 13 all lend themselves. And I think that all of those,
- 14 I've done well in developing throughout my career and
- 15 will lend itself well to effective judicial service.
- 16 MR. MALDONADO: Mr. Meetze, you stated in
- 17 your application that you took the South Carolina Bar
- 18 exam twice. Are there any areas, including subjective
- 19 areas of the law, that you would need to additionally
- 20 prepare for in order to serve as a judge and how would
- 21 you handle those additional preparations?
- MR. MEETZE: Obviously, my career has been
- 23 pretty much exclusively in General Sessions Court,
- either as a prosecutor or as a public defender. I
- don't have any real practical experience outside of

- 1 observing Common Pleas Court as a law clerk.
- 2 I will say that during that year Judge
- 3 Brogdon did handle a number of complex litigation cases
- 4 that I was able to work on. Obviously, I don't have
- 5 any practical experience in that regard. I will say
- 6 that I've always done my own research. I think that's
- 7 another skill that I have that will lend itself well.
- 8 I'm able to obviously read, look up, and evaluate
- 9 cases.
- 10 I think regardless of amount of experience,
- 11 whether I were to be elected, whether I was presiding
- 12 over general sessions where I have a lot of experience,
- or common pleas where I don't have experience, issues
- 14 that would be brought up in either of those courts, I
- 15 would look the law up. And I think that's what judges
- do today, and I think that's what I would do as well.
- 17 And I certainly I've always worked hard in
- 18 any obstacle that common pleas would present. And if
- 19 it's seen as an obstacle, would certainly be overcome
- 20 with hard work and study and experience.
- 21 MR. MALDONADO: Mr. Meetze, although you
- 22 address this in your sworn affidavit, would you please
- 23 explain to the members of the commission what you think
- is the appropriate demeanor for a judge.
- 25 MR. MEETZE: I think the appropriate demeanor

- 1 is courteous demeanor as well as very patient demeanor
- 2 and respectful. I think all of those are the proper
- 3 demeanor for a circuit court judge. And I've always
- 4 felt like judges that exemplify those characteristics
- 5 have always been, to me, the best judges.
- 6 MR. MALDONADO: What suggestions would you
- 7 offer for improving the backlog of cases?
- 8 MR. MEETZE: Well, I think with regards to
- 9 general sessions court, any backlog, I really think
- 10 it's kind of just the old fashioned way. And that's
- 11 just sort of getting down in the trenches. I think a
- 12 lot of general sessions backlogs can be more dealt with
- with the lawyers more so than the judges.
- 14 However, we are moving in a direction of a
- more judicial-controlled general sessions docket. But
- 16 I think even with that change, that it's still up to
- 17 the attorneys on each side to really sit down and roll
- 18 up your sleeves with a stack of files and work through
- 19 them to the best of your ability. And those that can't
- 20 be worked through will certainly be trials or disposed
- 21 of in other methods. But I think that's the best way
- 22 to help backlogs in general sessions court.
- 23 With regards to civil court, I think
- obviously the more motions practice you can have in
- 25 civil court is helpful. I have been in Florence County

- 1 now for the past eight years or a little more than
- 2 eight years. It would appear from my time there that
- 3 Florence County's civil docket is in pretty good shape
- 4 and not sure all would be needed there. But, again, it
- 5 just comes down to hard work and, again, dealing with
- 6 people.
- 7 MR. MALDONADO: Mr. Meetze, you were involved
- 8 in a lawsuit filed in the U.S. District Court in 2007,
- 9 but it was dismissed without prejudice, without
- 10 issuance, and without service of process.
- 11 Can you please explain to the commission the
- 12 circumstance of the lawsuit.
- MR. MEETZE: I was sued by a former client of
- 14 mine in Florence, from Florence County. His name was
- 15 McIver Feagin. I was not aware of that until a
- 16 previous occasion when I ran for circuit court
- judgeship, and it was discovered during the
- 18 investigation process that that had indeed happened.
- 19 Mr. Feagin was charged with burglary in the
- 20 first degree in Florence County. That's a charge that
- 21 carries anywhere from 15 years to life in prison.
- 22 His situation was that he had had a
- 23 relationship with a lady. That relationship ended. He
- 24 was kind of lovesick with her and sort of wouldn't
- 25 leave her alone. He had had burglary charges involving

- 1 this particular lady prior to the time I represented
- 2 him, but I did not represent him on the previous ones.
- 3 He was charged with that I think in the
- 4 latter part of 2009. And he was charged with having
- 5 gone into her home with the intent to commit a crime
- 6 and having done this in the nighttime. And the crime
- 7 that he was alleged to have intended to commit was a
- 8 violation of a protective order from the family court
- 9 that she had had issued against him.
- 10 He didn't break in. There was no forced
- 11 entry, and there wasn't anything taken. But he went
- 12 into the house, he said, with her permission. That he
- 13 had been invited even though she wasn't there. And he
- 14 was there to wait on her to come back, is what he said.
- 15 He called her when he got in there. She
- 16 wasn't there, and she probably called law enforcement.
- 17 And they went over, and they picked him up and arrested
- 18 him.
- In defending him, he wanted me to do some
- 20 things such as subpoena the family court judge that had
- 21 issued the order of protection. That was
- Judge Morehead in Florence. And I told him I didn't
- 23 see how that was going to him help him.
- I told him that he would have the choices of
- 25 having a jury trial or not, and that if he has a trial,

- 1 it would be up to him whether or not to testify at that
- 2 trial. But any sort of strategy or other witnesses to
- 3 call would be my decision if he did want to go forward
- 4 with a jury trial. And I told him that that was a
- 5 witness that I didn't think would help him, and that I
- 6 would not plan to call in defending him.
- 7 And he didn't like that. And I think that
- 8 sort of set him off as having a bad opinion of me,
- 9 obviously. And he got -- I think he filed a grievance,
- 10 and at one point in time he got me relieved on the
- 11 case. I ended up getting back on. And the prosecutor
- 12 had reduced the charge to burglary in the second degree
- 13 to allow him to plea. And eventually he agreed to do
- 14 that.
- And by that time I had been reinstated on the
- 16 case, represented him at the plea. It was a
- 17 straight-up plea, but the judge did give him probation
- 18 and he got out. Once he was out, he came by my office
- 19 and talked to me with all smiles and all that kind of
- 20 stuff. And at that point in time he had previously
- 21 sued me unbeknownst to me.
- But, anyway, those were the circumstances of
- 23 that suit. I was never made aware of it while it was
- 24 active. And, again, it was dismissed without me having
- any knowledge of it.

- 1 MR. MALDONADO: The commission received 28
- 2 ballot box surveys regarding you with ten additional
- 3 comments. The ballot box surveys are mostly positive.
- 4 For example, one stated, "Mr. Meetze is a great
- 5 candidate for this judgeship. He has expansive
- 6 knowledge of the law and great judicial temperament."
- 7 Another commented that, "Mr. Meetze would be
- 8 an outstanding jurist. He has everything he needs to
- 9 excel on the bench. Wonderful demeanor, sharp mind,
- 10 courteous, " et cetera.
- 11 Two of the written comments expressed
- 12 concerns. One comment indicated that you were lazy and
- 13 not well informed of the law.
- 14 What response would you offer to this
- 15 concern?
- MR. MEETZE: Well, obviously I would disagree
- 17 with that. I don't feel like I'm lazy at all. You
- 18 know, I've been working now for a long time handling a
- 19 large number of cases as a public defender and as a
- 20 prosecutor before that. And each of those positions
- 21 have handled a large docket, have been able to manage
- 22 that docket very effectively. And I've always done so,
- in my opinion, in a courteous manner.
- I've worked with folks and prosecutors. And
- 25 when I was a prosecutor with defense attorneys, and I

- 1 can't say there's been one time when any point in time
- 2 we've ever -- I mean, obviously you don't always agree
- with someone's offer. And when you're a prosecutor,
- 4 you don't always agree with what a defense attorney
- 5 wants you to say. But I've never had any kind of --
- 6 anything other than collegial relationship with the
- 7 adversaries that I've been working in court with.
- 8 You know, there's not a whole lot that I can
- 9 say other than I don't know where they formed that
- opinion because I just can't think of a time when I've
- 11 represented myself that way in anything other than
- 12 courteous as well as hard working.
- 13 MR. MALDONADO: We'll finish up with some
- 14 housekeeping issues.
- Mr. Meetze, have you ever sought or received
- the pledge of any legislator prior to this date?
- 17 MR. MEETZE: I have not.
- 18 MR. MALDONADO: Have you sought or been
- offered a conditional pledge of support of any
- legislator pending the outcome of your screening?
- 21 MR. MEETZE: I have not.
- MR. MALDONADO: Have you asked any third
- 23 parties to contact members of the General Assembly on
- 24 your behalf?
- MR. MEETZE: I have not.

- 1 MR. MALDONADO: Are you aware of anyone
- 2 attempting to intervene in any part of the process on
- 3 your behalf?
- 4 MR. MEETZE: I have not.
- 5 MR. MALDONADO: Have you contacted any
- 6 members of the commission?
- 7 MR. MEETZE: I have not.
- 8 MR. MALDONADO: You understand that you are
- 9 prohibited from seeking a pledge of commitment until 48
- 10 hours after the formal release of the commission's
- 11 report?
- 12 MR. MEETZE: I do understand that.
- MR. MALDONADO: Have you reviewed the
- 14 commission's guidelines on pledging?
- 15 MR. MEETZE: I have.
- 16 MR. MALDONADO: As a follow-up, are you aware
- 17 of the penalties for violating the pledging rules, that
- 18 is, it is a misdemeanor and upon conviction, a violator
- 19 must be fined not more than a thousand dollars or
- 20 imprisoned not more than 90 days.
- 21 MR. MEETZE: I am aware of that.
- MR. MALDONADO: I would note that the Pee Dee
- 23 Citizens Committee found Mr. Meetze qualified as to
- constitutional qualifications, physical health, and
- 25 mental stability. He was found well qualified in the

- 1 areas of ethical fitness, professional and academic
- ability, character, reputation, experience, and
- 3 judicial temperament.
- 4 I would just note for the record that any
- 5 concerns raised during the investigation regarding the
- 6 candidate were incorporated in the questioning of the
- 7 candidate today.
- 8 Mr. Chairman, I have no further questions.
- 9 REPRESENTATIVE CLEMMONS: Mr. Meetze, thank
- 10 you so much for being here today and offering yourself
- in this position.
- 12 That concludes this portion of our screening
- process. As you know, the record will remain open
- 14 until a report is published. You may be called back at
- 15 such time if the need should arise.
- 16 I remind you of the 48-hour rule and ask you
- 17 to be mindful of it. Should anyone inquire with you
- 18 about whether they may or may not advocate on your
- 19 behalf, we would ask that you remind them of the
- 48-hour rule.
- Now, I'd like to ask if there are any members
- of the commission that have any questions of
- 23 Mr. Meetze.
- 24 SENATOR MALLOY: I would just like to give
- 25 him a chance to introduce his Hartsville,

- 1 South Carolina, born wife, Anna.
- 2 MR. MEETZE: Thank you very much, Senator.
- I would be proud to do that. This is my
- 4 wife, Anna Meetze. We will have been married five
- 5 years this January. And I'm extremity thrilled to have
- 6 the opportunity to introduce her to all of you.
- 7 REPRESENTATIVE CLEMMONS: Thank you very
- 8 much.
- 9 Are there any other questions or comments?
- 10 Hearing none, we want to thank you for
- offering, and thank you for your service to
- 12 South Carolina, Mr. Meetze.
- 13 MR. MEETZE: Thank you all. I sure
- 14 appreciate it.
- 15 (Mr. William V. Meetze exited the room.)
- 16 (Mr. Timothy W. Murphy is present in the
- 17 room.)
- 18 REPRESENTATIVE CLEMMONS: Ladies and
- 19 gentlemen, we have before us Timothy W. Murphy.
- 20 Mr. Murphy, it's good to have you with us
- 21 today.
- Mr. Murphy is seeking nomination to Circuit
- 23 Court At-Large, Seat 9.
- Mr. Murphy, if you would please raise your
- 25 right hand to be sworn.

1 Do you swear to tell the truth, the whole 2 truth and nothing but the truth, so help you God? 3 MR. MURPHY: I do. 4 REPRESENTATIVE CLEMMONS: Thank you. 5 Have you had an opportunity to review your personal data questionnaire? 6 7 MR. MURPHY: Yes, I have. REPRESENTATIVE CLEMMONS: Is it correct? 8 9 MR. MURPHY: Yes, it is. 10 REPRESENTATIVE CLEMMONS: Is there any amendment that needs to be made? 11 12 MR. MURPHY: No, sir. 13 REPRESENTATIVE CLEMMONS: Do you have any 14 objection to our making your personal data 15 questionnaire a part of the record of your sworn 16 testimony? 17 MR. MURPHY: I have no objection, sir. REPRESENTATIVE CLEMMONS: It is so ordered. 18 19 (EXHIBIT 48, Personal Data Questionnaire of Timothy W. Murphy, admitted.) 20 21 REPRESENTATIVE CLEMMONS: The Judicial Merit 22 Selection Commission has thoroughly investigated your 23 qualifications for the bench. Our inquiry and that of 24 our staff is focused on nine evaluative criteria and has included a ballot box survey, a thorough study of 25

- 1 your application materials, verification of your
- 2 compliance with state ethics laws, a search of
- 3 newspaper articles in which your name appears, a study
- 4 of previous screenings, and a check for economic
- 5 conflicts of interest.
- 6 We have received no affidavits in opposition
- 7 to your election. We have no one present today to
- 8 testify.
- 9 Do you have a brief opening statement you
- 10 would like to make at this time?
- 11 MR. MURPHY: Yes, sir. Thank you very much.
- 12 I just want to take this opportunity to thank
- 13 Attorney Shuler and her staff for this process. I
- 14 would like to thank the members of the citizens
- 15 committee and the attorneys who I interviewed with
- 16 later on.
- 17 When we came down here ten years ago, and the
- 18 Air Force sent us here, one of the things that struck
- 19 us was just the overall helpfulness and friendliness of
- 20 the people here in South Carolina. That's something
- 21 you don't have in other places, and certainly that was
- 22 reflected throughout this process. As job interviews
- go, this has really been a pleasure. The staff is even
- 24 back there trying to make us comfortable in the waiting
- 25 room.

- 1 So I really appreciate this whole process.
- 2 No matter how it ends up, I've enjoyed it very much.
- 3 REPRESENTATIVE CLEMMONS: Thank you. Thank
- 4 you very much. I'm sorry, I should have asked to start
- 5 with, do you have anyone with you today you would like
- 6 to introduce?
- 7 MR. MURPHY: Yes, I would. I have my wife
- 8 Jody. This Saturday we will be married 28 years.
- 9 REPRESENTATIVE CLEMMONS: Congratulations.
- 10 MR. MURPHY: And my youngest son, Brendon,
- 11 he's a second lieutenant in the Air Force. He will be
- 12 leaving for Italy on December 1st.
- 13 REPRESENTATIVE CLEMMONS: Good luck to you.
- 14 Wonderful. Thank you.
- Would you please answer counsel's questions.
- MR. MURPHY: Yes, sir.
- 17 MR. MALDONADO: Thank you, Mr. Chairman.
- 18 Members of the commission, I'll begin with a
- 19 procedural matter.
- 20 Mr. Murphy, you have before you your sworn
- 21 statement you provided with detailed answers to over 30
- 22 questions regarding judicial conduct, statutory
- 23 qualifications, office administration, and temperament.
- 24 Are there any amendments you would like to
- 25 make at this time to your sworn statement?

- 1 MR. MURPHY: No, there aren't.
- MR. MALDONADO: At this time, Mr. Chairman, I
- 3 would ask that Mr. Murphy's sworn statement be entered
- 4 as an exhibit to the hearing record.
- 5 REPRESENTATIVE CLEMMONS: Thank you.
- 6 Are there any objection?
- 7 Hearing none, so ordered.
- 8 (EXHIBIT 49, Sworn Statement of Timothy W.
- 9 Murphy, admitted.)
- 10 MR. MALDONADO: One final procedural matter,
- I note for the record that based on the testimony
- 12 contained in the candidate's PDQ, which has been
- included in the record with the candidate's consent,
- 14 Mr. Murphy meets the statutory requirements for this
- position regarding age, residence, and years of
- 16 experience.
- Mr. Murphy, you have been a licensed attorney
- 18 in the state since 2006. Why do you now want to serve
- 19 as a circuit court judge?
- 20 MR. MURPHY: Service to our state. I've
- 21 been -- throughout my legal career, mostly been in the
- 22 military. Obviously, I've served our nation. That's a
- 23 primary motivation for why I became a lawyer.
- 24 And since I've been retired from the
- 25 military, I've served Sumter County as a public

- 1 defender. I believe service is important.
- 2 During my career in the military, I've had
- 3 occasion to deal with lots of different types of issues
- 4 and have to give advice on varying types of issues.
- 5 Sometimes with short timelines, sometimes under a lot
- of pressure. And I feel that and I think that some of
- 7 those skills translate well into some of the challenges
- 8 that would face me if I was lucky enough to be a
- 9 circuit court judge. So those are the primary
- 10 motivating factors.
- MR. MALDONADO: Thank you.
- 12 Mr. Murphy, can you explain to the commission
- 13 how you feel your legal and professional experience
- would assist you to be an effective judge?
- 15 MR. MURPHY: As I indicated before, there
- 16 aren't too many areas of the law that I haven't at
- 17 least had some dealings with. Although the bulk has
- 18 been probably criminal law. But I think that I have a
- 19 wide variety of experience, and I can bring that to the
- 20 table. And that's the primary reason. Since I've
- 21 retired and been active in the local bar here, I've
- learned a lot about the system and how things run. I
- 23 think I can be helpful.
- MR. MALDONADO: Thank you.
- 25 Are there any areas, including subjective

- 1 areas of the law, that you would need to additionally
- 2 prepare for in order to serve as a judge and how would
- 3 you handle that preparation?
- 4 MR. MURPHY: Well, I've been in positions
- 5 before, particularly towards the end of my career,
- 6 where I've been placed in positions where I'm expected
- 7 to know areas of the law that I wasn't all that
- 8 familiar with. And the way you do it is you buckle
- 9 down and you study, and, if necessary, you ask people,
- 10 other judges I guess that know about those areas.
- I think the one area obviously that is in my
- 12 record, I haven't tried a case in common pleas court.
- 13 And until you do that, you haven't. I do understand
- 14 the various areas of substantive law on the civil side,
- 15 so I would do what I've done before and that is focus
- on the procedures, focus on those areas of the law.
- 17 One of things about being a lawyer is I think
- 18 you're always a student of the law. The law is
- 19 dynamic, it changes over time, and you're never -- you
- 20 never really arrive. At least that's the way I've
- 21 always viewed being an attorney. And I think I just
- 22 would apply myself as I have in the past.
- MR. MALDONADO: Can you please explain to the
- 24 members of the commission what you think is the
- 25 appropriate demeanor for a judge.

1	MR. MURPHY: I think the most important thing
2	is to be professional and to be professional means to
3	listen to people. To have a demeanor where people feel
4	they can talk to you and be inviting, be friendly. I
5	think in particular in regard to the courtroom setting,
6	the litigants are usually under a lot of pressure,
7	sometimes the attorneys are. And it's important for a
8	judge to project a certain air of calmness, to keep
9	things on an even keel and keep things professional. I
10	think that's the most important characteristic of a
11	good judge is professionalism.
12	MR. MALDONADO: Mr. Murphy, what suggestion
13	would you offer to improve the backlog of cases both in
14	the general sessions and common pleas?
15	MR. MURPHY: Well, I think in common pleas,
16	the mediation process that has gone on is good. I
17	would certainly advocate that. I mean, mediation tends
18	to get things moving along.
19	And the general sessions backlog, I think one
20	of the things that is important for any process you're
21	involved with, and that is, you know, whether it's
22	general sessions, whether it's any process, and I've
23	had experience with a number of different processes,
24	there has to be a catalyst behind pushing the case
25	forward. And whether it's the solicitor or the judge

- or whoever, there has to be a catalyst that's pushing
- 2 cases forward. And I would think that in the present
- 3 process, the catalyst of the judge would be important
- 4 as far as ensuring that deadlines are met.
- 5 One of the areas that I think needs to be
- 6 focused on a bit more is discovery. Obviously, I have
- 7 more experience in the criminal side. Mr. Howle, who
- 8 is the chief defender for the Third Circuit, asked me
- 9 to take a look at the number of cases and find out, you
- 10 know, are there any process efficiencies that we could
- 11 have in getting cases along.
- 12 I looked at about a hundred cases over a
- two-year period. One of the things that I came away
- 14 with and that I talked to Mr. Howle about was that the
- 15 earlier a defense attorney gets discovery, the quicker
- 16 the case is resolved. And without regard to whether or
- 17 not it was litigated or a plea or whatever.
- 18 And I certainly understand solicitors are
- 19 under a lot of pressure because, you know, they have
- 20 certain metrics, and they have to deal with getting the
- 21 discovery from law enforcement. But that seems to be
- the pressure point for a more efficient criminal
- 23 process is early discovery.
- I also suggest more complete discovery. In
- 25 the federal system you're given everything. Sometimes

- 1 it seems like it's too much. And what it does is it
- 2 takes a lot of the gamesmanship out of the process.
- 3 And I think that those are the factors that I think
- 4 would make the general sessions backlog a lot more
- 5 effective and a lot more efficient.
- 6 MR. MALDONADO: Mr. Murphy, the commission
- 7 received 17 ballot box surveys regarding you with four
- 8 additional comments. Ballot box survey, for example,
- 9 contained the following positive comments: "He's a
- 10 gentleman, generous, conscientious. I believe that he
- is well qualified with impressive breadth of
- 12 experience. Mr. Murphy is very intelligent and very
- 13 decisive."
- 14 And fortunately, I can't ask a question about
- any negative comments because there weren't any.
- MR. MURPHY: That's nice to know.
- 17 MR. MALDONADO: Some housekeeping questions.
- 18 Have you sought or received any pledge of any
- 19 legislator prior to this date?
- MR. MURPHY: No, I haven't.
- 21 MR. MALDONADO: Have you sought or have you
- been offered a conditional pledge of support of any
- legislator pending the outcome of your screening?
- MR. MURPHY: No, I haven't.
- 25 MR. MALDONADO: Have you asked any third

1 parties to contact members of the General Assembly on

- 2 your behalf?
- 3 MR. MURPHY: No, I haven't.
- 4 MR. MALDONADO: Are you aware of anyone
- 5 attempting to intervene in any part of the process on
- 6 your behalf?
- 7 MR. MURPHY: No, I am not.
- 8 MR. MALDONADO: Have you contacted any
- 9 members of the commission?
- 10 MR. MURPHY: No, I have not.
- 11 MR. MALDONADO: You understand that you are
- 12 prohibited from seeking a pledge or commitment until 48
- 13 hours after the formal release of the commission's
- 14 report?
- MR. MURPHY: I understand that.
- 16 MR. MALDONADO: Have you reviewed the
- 17 commission's guidelines on pledging?
- 18 MR. MURPHY: Yes, I have.
- MR. MALDONADO: As a follow up, are you aware
- of the penalties of violating the pledging rules, that
- 21 is, it is a misdemeanor, and upon conviction, the
- violator must be fined not more \$1,000 and imprisoned
- 23 no more than 90 days?
- MR. MURPHY: I am aware of those.
- 25 MR. MALDONADO: I will note that the Pee Dee

- 1 Citizens Committee found Mr. Murphy qualified in the
- 2 evaluative criteria of constitutional qualification,
- 3 physical health, mental stability. The committee found
- 4 him well qualified in evaluative criteria of ethical
- 5 fitness, professional and academic ability, character,
- 6 reputation, experience, and judicial temperament.
- 7 I would just note for the record that any
- 8 concerns raised during the investigation regarding the
- 9 candidate were incorporated in the questioning of the
- 10 candidate today.
- 11 Mr. Chairman, I have no other questions.
- 12 REPRESENTATIVE CLEMMONS: Thank you very
- 13 much.
- 14 Does any member of the commission have a
- 15 question at this time?
- 16 Yes, Dean Wilcox.
- 17 DEAN WILCOX: Could you give me a little
- 18 more -- could you give me a little more detail in terms
- of the nature of your practice? I know you've been
- 20 assistant public defender. But since you went into
- 21 private practice, the volume of cases, the type of
- 22 cases that you have handled in that seven-year period.
- 23 MR. MURPHY: Right. Since I retired, I
- started out for one year as an associate with my
- 25 partner. At that time there was the public defender

- 1 process was under the contract system, and I was
- 2 selected to be a contract public defender.
- 3 My caseload in the public defender office has
- 4 been pretty consistent since then. Now, my duties have
- 5 changed, but I've averaged probably between -- I think
- 6 when I took over that I had about 200 clients. And
- 7 that's pretty much been the standard. It's been as
- 8 high as 300, as low as 150. But it's about a
- 9 200-client caseload. And I take a full caseload even
- 10 though I'm part-time over there.
- 11 The other aspects of my practice, I'm a CJA
- 12 panel attorney in U.S. District Court. And now
- recently over the last year or two, that's kind of
- 14 declined. But I would average probably between -- for
- 15 a while there, six, seven cases a year in U.S. District
- 16 Court representing individuals in the criminal system.
- 17 I also over the course of the seven years
- 18 have represented probably three or four servicemen in
- 19 disciplinary actions. Only one court-martial that went
- 20 to trial. And some come down and talk to me and, you
- 21 know, they go another way. But I've handled that.
- I have quite an extensive practice with
- veterans through the V.A. system. Also some Social
- 24 Security, not too much. And Equal Employment
- Opportunity Commission, I've had probably a half a

- dozen cases in the last two years dealing with that.
- In regard to other cases, it's pretty much
- 3 what you take in. I'm in a small town. I mean, I've
- 4 had a couple of situations involving probate. I have a
- 5 very small family law practice. Usually no more -- I
- 6 think I've had as many as 20 clients at one time, but
- 7 usually not -- right now it's fairly low. Most of
- 8 them -- in fact, all of them are -- have some sort of
- 9 military connection. And I feel more comfortable --
- 10 some of them are out of state. I feel comfortable
- 11 dealing with those types of issues. So that's pretty
- 12 much what I deal with there.
- In the last two years, Mr. Howle asked me to
- 14 be the chief county public defender for Sumter County.
- 15 So I assist him with the management of the Sumter
- 16 County office. I usually spend anywhere from usually
- 17 half a day -- when things are busy, I'm over there all
- 18 the time. But usually I go over there every day to
- 19 assist with various administrative works.
- I assign the cases. I make determinations on
- 21 the qualifications of clients. Because I'm -- I help
- 22 supervise the office. We got young folks over there,
- 23 so we have meetings and try to mentor them a little
- 24 bit. Mr. Howle and I handle pretty much, not all of
- 25 them, but we handle the bulk of the most serious

- offenses, until the younger public defenders who are
- 2 full-time are up to snuff.
- 3 That's pretty much pretty much what I do.
- 4 SENATOR MALLOY: Mr. Chairman.
- 5 REPRESENTATIVE CLEMMONS: Senator Malloy.
- 6 SENATOR MALLOY: Thank you, Mr. Murphy. Nice
- 7 to see you. I think you may have commented in one of
- 8 your writings about your civil practice, that you had
- 9 not tried a civil case.
- MR. MURPHY: Yes, sir.
- 11 SENATOR MALLOY: Is that right?
- MR. MURPHY: I have not tried a case in
- 13 common pleas court. I have tried a couple of cases in
- 14 magistrate court.
- 15 SENATOR MALLOY: Civil cases?
- 16 MR. MURPHY: Yes, sir. Yes, sir. Contracts
- 17 and bad debts. So I have tried a couple of those cases
- 18 in magistrate court.
- 19 SENATOR MALLOY: I personally think
- 20 magistrate court is the best training. And so you
- 21 tried those to a verdict?
- MR. MURPHY: Yes, sir.
- SENATOR MALLOY: Okay. Good.
- 24 REPRESENTATIVE CLEMMONS: Thank you,
- 25 Senator Malloy.

- 1 Any other questions?
- Hearing none, Mr. Murphy, we thank you so
- 3 much. That concludes this portion of our screening
- 4 process. As you know, the record will remain open
- 5 until the report is published. You may be called back
- 6 at such time if the need should arise.
- 7 I'll remind you of the 48-hour rule, which we
- 8 discussed and ask you to be mindful of it. Should
- 9 anyone inquire with you whether or not they may
- 10 advocate on your behalf, we would ask that you remind
- 11 them of the 48-hour rule.
- 12 With that, we thank you for offering, and we
- 13 thank you for your service to South Carolina.
- 14 MR. MURPHY: Thank you, Mr. Chairman. Thank
- 15 you very much.
- 16 REPRESENTATIVE CLEMMONS: Thank you.
- 17 (Mr. Timothy W. Murphy exited the room.)
- 18 (Ms. Jocelyn Newman is present in the room.)
- 19 REPRESENTATIVE CLEMMONS: Hello, Ms. Newman.
- MS. NEWMAN: Hello.
- 21 REPRESENTATIVE CLEMMONS: Thank you for being
- 22 with us today.
- Ladies and gentlemen, we have before us
- Jocelyn Newman, who is a candidate for Circuit Court
- 25 At-Large, Seat 9.

- 1 Ms. Newman, would you raise your right hand
- 2 and be sworn.
- 3 Do you swear to tell the truth, the whole
- 4 truth and nothing but the truth, so help you God?
- 5 MS. NEWMAN: I do.
- 6 REPRESENTATIVE CLEMMONS: Thank you very
- 7 much.
- 8 Have you had an opportunity to review your
- 9 personal data questionnaire?
- 10 MS. NEWMAN: I have.
- 11 REPRESENTATIVE CLEMMONS: Is it correct?
- MS. NEWMAN: Yes, sir.
- 13 REPRESENTATIVE CLEMMONS: Is it in need of
- 14 any amendment?
- 15 MS. NEWMAN: Not that I'm aware of.
- 16 REPRESENTATIVE CLEMMONS: Would you object to
- our making your personal data questionnaire a part of
- 18 the record of your sworn testimony today?
- MS. NEWMAN: I would not.
- 20 REPRESENTATIVE CLEMMONS: Hearing such, it
- 21 will be done at this point in the transcript.
- 22 (EXHIBIT 50, Personal Data Questionnaire of
- Jocelyn Newman, admitted.)
- 24 REPRESENTATIVE CLEMMONS: The Judicial Merit
- 25 Selection Commission has thoroughly investigated your

- 1 qualifications for the bench. Our inquiry has focused
- on nine evaluative criteria, and it's included a ballot
- 3 box survey, a thorough study of your application
- 4 materials, verification of your compliance with state
- 5 ethics laws, a search of newspaper articles in which
- 6 your name appears, a study of previous screenings, and
- 7 a check for economic conflicts of interest.
- 8 We receive no affidavits filed in opposition
- 9 for your election. There is no one present to today in
- this hearing other than yourself, of course.
- Do you have a brief opening statement you
- 12 would like to make at this time?
- MS. NEWMAN: I am just happy to be here and
- 14 congratulating those who were reelected today.
- 15 REPRESENTATIVE CLEMMONS: We honor you for
- 16 your brevity. Thank you.
- 17 Would you please answer counsel's questions.
- 18 MS. DEAN: Thank you. Mr. Chairman and
- members of the commission, I have procedural matter to
- 20 take care of with this candidate.
- 21 Ms. Newman, you have before you the sworn
- 22 statement you provided with detailed answers to over 30
- 23 questions regarding judicial conduct, statutory
- 24 qualifications, office administration, and temperament.
- 25 Are there any amendments you would like to

- 1 make at this time to your sworn statement?
- MS. NEWMAN: No.
- 3 MS. DEAN: At this time, Mr. Chairman, I
- 4 would like to ask that Ms. Newman's sworn statement be
- 5 entered as an exhibit into the hearing record.
- 6 REPRESENTATIVE CLEMMONS: Is there any
- 7 objection?
- 8 Hearing none, so ordered.
- 9 (EXHIBIT 51, Sworn Statement of Jocelyn
- 10 Newman, admitted.)
- 11 MS. DEAN: One final procedural matter. I
- 12 note for the record that based on the testimony
- contained in the candidate's PDQ, which has been
- included in the record with the candidate's consent,
- 15 Ms. Newman meets the statutory requirements for this
- 16 position regarding age, residence, and years of
- 17 practice.
- 18 Ms. Newman, why do you now want to serve as a
- 19 circuit court judge?
- MS. NEWMAN: It is something that I've wanted
- 21 to do since my first year of law school. I think that
- I am capable of doing it. I would be honored to serve.
- 23 And it's my goal. I think everyone has -- every
- ambitious person has goals in life, and this is mine.
- You know, whether your goal is to become a professor of

- 1 the law or open your own firm or become a shareholder
- in a firm or whatever that may be or a Workers'
- 3 Compensation Commissioner, whatever your goals are.
- 4 Most ambitious people have them, and this is mine. I
- 5 think I'm well suited for this position.
- 6 MS. DEAN: Thank you.
- 7 Ms. Newman, can you please explain to the
- 8 commission how you feel your legal and professional
- 9 experience thus far will assist you to be an effective
- 10 judge.
- 11 MS. NEWMAN: I think that I have a very
- 12 experienced, diverse sort of background. I have
- 13 practiced both criminal and civil law for both
- 14 plaintiffs and defendants, for the prosecution and
- 15 criminal defendants. I've done administrative
- 16 procedures, and I think all of that makes me well
- 17 suited for the bench.
- MS. DEAN: Thank you.
- 19 Ms. Newman, are there any areas, including
- 20 subjective and substantive areas of the law, that you
- 21 would need to additionally prepare for in order to
- 22 serve as a judge, and how would you handle that
- 23 additional preparation?
- MS. NEWMAN: I've been trying to think about
- that. I haven't handled any workers' compensation

- 1 cases in my practice. My firm just doesn't do that.
- 2 And while I understand that there is a commission for
- 3 that, I also understand that certain appellate issues
- 4 are heard by the circuit court. So that is something
- 5 that I would need to get up to speed on.
- 6 By speaking to colleagues, reading advance
- 7 sheets, preparing and studying. I think that each case
- 8 is a test in some way. Whether you're the judge or one
- 9 of the advocates. And, of course, there are always
- 10 unknowns in life but as with any case in any situation,
- 11 you prepare as much as possible. You read the case
- 12 file, study the rules, study statutes, things like that
- 13 to prepare as much as you can. And when the unknowns
- 14 are thrown at you, then you are better prepared to
- 15 handle any unknowns.
- MS. DEAN: Thank you.
- 17 What suggestions would you offer for
- 18 improving the backlog of cases on the docket both for
- 19 general sessions and common pleas in the circuit court?
- 20 MS. NEWMAN: I think it's a team effort for
- 21 sure, amongst attorneys, the court staff, and the
- 22 judiciary. And I think that my role in that would be
- to be accessible and present and not work a 9-to-5 job.
- 24 To be available and make efficient use of court time.
- 25 Also to communicate with the court staff and the

- 1 Solicitor's Office and all parties involved and to hold
- 2 attorneys accountable, whether that's through
- 3 scheduling orders or, you know, starting a trial when
- 4 you should and not taking too much time off and things
- 5 like that. By holding all parties accountable and
- 6 communicating with everybody. I think that would
- 7 improve the efficiency of the judicial system.
- 8 MS. DEAN: Thank you.
- 9 Ms. Newman, the commission received 25 ballot
- 10 box surveys regarding you with two additional comments.
- 11 One comment indicated that you will be an excellent
- 12 judge, but they had concern over your level of
- 13 experience at the current time.
- 14 What is your response to such a comment?
- 15 MS. NEWMAN: I think that, as I said earlier,
- 16 I have sufficient experience. I have made a concerted
- 17 effort to diversify my experience throughout my time
- 18 practicing law. I have worked for judges on both the
- 19 federal and state level. I've been a prosecutor. I
- 20 have -- I currently work in a civil defense firm, but I
- 21 do some plaintiff's work as well. I have represented
- 22 criminal defendants. I don't want to repeat myself too
- 23 much. I think that all of that makes me sufficiently
- 24 experienced.
- MS. DEAN: Thank you.

1 The second comment expressed concern over 2 judicial temperament. Could you please explain to the 3 committee how you would conduct yourself on the bench. 4 MS. NEWMAN: I think it's important for 5 judges to be patient, respectful, kind, and to treat people the way they want to be -- the way I would want 6 to be treated. That's how I treat others. 7 And so I can't explain the comment from the 8 survey. I don't know the basis of that comment, but I 9 think that by being patient, respectful, kind, and 10 11 maintaining control of the courtroom at all times, that's appropriate on the bench. 12 13 MS. DEAN: Thank you, Ms. Newman. Mr. Chairman, at this time I would like to 14 request we now go into executive session. 15 16 REPRESENTATIVE CLEMMONS: Thank you. 17 The Chair would entertain such a motion. 18 SENATOR MARTIN: So moved. REPRESENTATIVE BANNISTER: Second. 19 20 REPRESENTATIVE CLEMMONS: So moved by Senator 21 Martin. Seconded by Representative Bannister. 22 All in favor say "aye." 23 (Members respond.) 24 REPRESENTATIVE CLEMMONS: Those opposed, nay.

The ayes have it.

- 1 We shall go into executive session. We would
- 2 invite those who are not a member of staff or a member
- 3 of the commission to exit the room.
- 4 (The members went into executive session.)
- \* \* \* \*
- 6 (The members came out of executive session.)
- 7 MS. DEAN: Thank you very much, Mr. Chairman.
- I have a few housekeeping issues at this
- 9 time.
- 10 Ms. Newman, have you sought or received the
- 11 pledge of legislator prior to this day?
- MS. NEWMAN: No.
- MS. DEAN: Have you sought or have you been
- offered a conditional pledge of support of any
- legislator pending the outcome of your screening?
- MS. NEWMAN: I have not.
- MS. DEAN: Have you asked any third parties
- 18 to contact members of the General Assembly on your
- 19 behalf?
- MS. NEWMAN: No, ma'am.
- 21 MS. DEAN: Are you aware of anyone attempting
- 22 to intervene in any part of the process on your behalf?
- MS. NEWMAN: No.
- MS. DEAN: Have you contacted any members of
- 25 this commission?

- 1 MS. NEWMAN: No.
- MS. DEAN: Do you understand that you are
- 3 prohibited from seeking a pledge or commitment until 48
- 4 hours after the formal release of the commission's
- 5 report?
- 6 MS. NEWMAN: Yes.
- 7 MS. DEAN: Have you reviewed the commission's
- 8 guidelines on pledging?
- 9 MS. NEWMAN: I have.
- 10 MS. DEAN: As a follow up, are you aware of
- 11 the penalties for violating the pledging rules, that
- 12 it, it is a misdemeanor and upon conviction, the
- 13 violator must be fined not more than a thousand dollars
- or imprisoned not more than 90 days?
- 15 MS. NEWMAN: I understand.
- 16 MS. DEAN: I would note that the Midlands
- 17 Citizens Committee found Ms. Newman qualified for
- 18 evaluative criteria of experienced and well qualified
- in the remaining evaluative criteria which are judicial
- temperament, constitutional qualifications, ethical
- 21 fitness, professional and academic ability, character,
- reputation, physical health, and mental stability.
- The report stated that, "Ms. Newman made a
- very positive impression on this committee in every
- 25 way. We can certainly see her as a circuit court judge

- 1 but some things she may need more seasoning, both in
- 2 life experiences and in the courtroom."
- I would just note for the record that any
- 4 concerns raised during the investigation regarding
- 5 Ms. Newman were incorporated into the questioning of
- 6 the candidate today.
- 7 Mr. Chairman, I have no further questions.
- 8 REPRESENTATIVE CLEMMONS: Thank you, Ms.
- 9 Dean.
- 10 Ms. Bell -- the chair recognizes Ms. Bell for
- 11 comment.
- 12 MS. BELL: Yes. I wanted to make a comment
- on the record regarding the social media status between
- 14 Ms. Newman and I. She is member of Instagram, of
- 15 Facebook and Twitter, I believe. I don't believe we
- 16 follow each other on Twitter. I don't ever use my
- 17 Twitter account. But we are friends on Facebook and
- 18 Instagram, but we have never had any communications
- 19 about her application before the commission today.
- 20 REPRESENTATIVE CLEMMONS: Thank you, Ms.
- 21 Bell.
- MR. STROM: Mr. Chairman. I probably have
- 23 the same status on that. I'm not sure, but I --
- 24 REPRESENTATIVE CLEMMONS: Thank you,
- 25 Mr. Strom. Thank you both for your disclosure on

- 1 public record.
- 2 Are there any other comments or questions of
- 3 this candidate?
- 4 Dean Wilcox.
- 5 DEAN WILCOX: I know you're at a firm that
- 6 does a lot of civil litigation, but can you be a little
- 7 more specific about your level of responsibility and
- 8 just the volume of your work has been in the last seven
- 9 or so years you have been with Richardson Plowden.
- 10 MS. NEWMAN: It has varied. At this point in
- 11 my career, I typically handle cases on my own. They
- 12 are generally handed to me by a shareholder in the firm
- who has ultimate responsibility but does very little
- 14 work on each of those cases. So for the most part, I
- would consider myself primarily responsible for all of
- 16 the cases that I handle. There are a handful that I do
- in connection with other attorneys, you know, as
- 18 co-counsel.
- In addition, there are a number of cases that
- 20 I try in the courtroom, which I've had no involvement
- 21 in up until that point. I'm sort of a pinch hitter for
- the courtroom. And those are generally as second
- 23 chair. Sometimes I'm solo, though, in the courtroom on
- those cases.
- DEAN WILCOX: Okay.

- 1 REPRESENTATIVE CLEMMONS: Thank you,
- 2 Dean Wilcox.
- 3 Are there any other questions or comments?
- 4 Hearing none, Ms. Newman, thank you so much
- 5 for being here and offering this important position.
- 6 This concludes this portion of our screening process.
- 7 As you know, the record will remain open
- 8 until a report is published and you are called back at
- 9 such time if the need arises.
- 10 I'll remind you of the 48-hour rule. We ask
- 11 you would be mindful of it. And to remind you that
- 12 should anyone inquire about whether or not they may or
- may not advocate on your behalf in the event that you
- 14 are screened out, please remind them of the 48-hour
- 15 rule.
- We thank you for offering, and we thank you
- 17 for your service to South Carolina.
- MS. NEWMAN: Thank you.
- 19 REPRESENTATIVE CLEMMONS: Thank you.
- 20 (Ms. Jocelyn Newman exited the room.)
- 21 (Mr. Grady L. "Leck" Patterson III, is
- 22 present in the room.)
- 23 REPRESENTATIVE CLEMMONS: Ladies and
- 24 gentlemen, we have before us Grady L. "Leck" Patterson,
- 25 III.

- 1 Mr. Patterson, it's good to have you back
- 2 before the commission today. Thank you for joining us.
- 3 MR. PATTERSON: Thank you.
- 4 REPRESENTATIVE CLEMMONS: Would you please
- 5 raise your right hand to be sworn.
- 6 Do you swear to tell the truth, the whole
- 7 truth and nothing but the truth, so help you God?
- 8 MR. PATTERSON: I do.
- 9 REPRESENTATIVE CLEMMONS: Thank you.
- 10 Have you had an opportunity to review your
- 11 personal data questionnaire, Mr. Patterson?
- 12 MR. PATTERSON: Yes, I have.
- 13 REPRESENTATIVE CLEMMONS: Is it correct?
- MR. PATTERSON: Yes.
- 15 REPRESENTATIVE CLEMMONS: Is it in need of
- 16 any amendment at this time?
- 17 MR. PATTERSON: No.
- 18 REPRESENTATIVE CLEMMONS: Would you have an
- 19 objection to it being made a part of the record of your
- 20 testimony today?
- MR. PATTERSON: No, sir.
- 22 REPRESENTATIVE CLEMMONS: Hearing no
- objection, it's so ordered.
- 24 (EXHIBIT 52, Personal Data Questionnaire of
- 25 Grady L. "Leck" Patterson III, admitted.)

- 1 REPRESENTATIVE CLEMMONS: The Judicial Merit 2 Selection Commission has thoroughly investigated your 3 qualifications for the bench. Our inquiry has focused on nine evaluative criteria and has included a ballot 4 5 box survey, a thorough study of your application 6 materials, verification of your compliance with state 7 ethics laws, a search of newspaper articles in which your name appears, a study of previous screenings, and 8 a check for economic conflicts of interest. 9 10 We are pleased to report we have received no 11 affidavits filed in opposition to your election, and there are no witnesses here to testify today other than 12 13 yourself. Do you have a brief opening statement that 14 you would like to share with the commission at this 15 16 time? 17 MR. PATTERSON: Just a few words. I would like, if I may, to introduce my wife, Sally Patterson, 18 who is here with me today. And I'd also like to say 19 I'm glad to be here. I appreciate your time, and I 20
- 22 REPRESENTATIVE CLEMMONS: Thank you very

look forward to answering your questions.

23 much.

- Thank you, Mrs. Patterson, for joining us
- today.

- 1 With that, would you please answer counsel's
- 2 questions.
- 3 MR. DAVIDSON: Mr. Chairman and members of
- 4 the commission, I have a few procedural matters to take
- 5 care of with this candidate.
- 6 Mr. Patterson, you have before you the sworn
- 7 statement you provided with detailed answers to over 30
- 8 questions regarding judicial conduct, statutory
- 9 qualifications, office administration, and temperament.
- 10 Are there any amendments you would like to
- 11 make at this time to your sworn statement?
- MR. PATTERSON: No.
- MR. DAVIDSON: At this time, Mr. Chairman, I
- 14 would like to ask that Mr. Patterson's sworn statement
- be entered into the record as an exhibit.
- 16 REPRESENTATIVE CLEMMONS: Is there any
- 17 objection?
- 18 Hearing none, so ordered.
- 19 (EXHIBIT 53, Sworn Statement of Grady L.
- 20 "Leck" Patterson III, admitted.)
- 21 MR. DAVIDSON: One final procedural matter.
- I note for the record that based on the testimony
- contained in the candidate's PDQ, which has been
- included in the record with the candidate's consent,
- 25 Mr. Patterson meets the statutory requirements for this

- 1 position regarding age, residence, and years of
- 2 experience.
- 3 Mr. Patterson, why do you now want to serve
- 4 as a circuit court judge?
- 5 MR. PATTERSON: I enjoy the law. I enjoy
- 6 reading the law, determining what it is, learning. I
- 7 have also enjoyed applying it practically. I've often
- 8 looked at the law as a series of competing interests.
- 9 For example, you have the sanctity of the contract, but
- on the other hand, you have unconscionability rules.
- 11 And I enjoy looking at those competing interests.
- 12 I've had over 30 years of experience. Most
- of that in litigation practice. I've enjoyed looking
- 14 at the law in litigation context. I love the
- 15 courtroom. I feel like my experience and training has
- 16 prepared me for this position. I feel think I can make
- 17 a contribution. I would like to be a circuit court
- 18 judge.
- 19 MR. DAVIDSON: Could you explain to the
- 20 commission, please, how you feel your legal and
- 21 professional experience thus far will assist you in
- 22 being an effective judge.
- 23 MR. PATTERSON: I've had over those 30 years
- 24 a broad range of experience. I started in the Attorney
- 25 General's Office. And at this time, the attorney

- 1 general's -- of course, it was before the Tort Claims
- 2 Act. So we had the damage claim act and we also had
- 3 the punitive tort claims act. The point is, the damage
- 4 limits were very low, under \$10,000 for one, and 15,000
- 5 for the other. So we got to try cases early, which was
- 6 a great experience for me.
- 7 I was also fortunate to attend NITA, the
- 8 National Institute for Trial Advocacy, several weeks
- 9 out in Colorado. Which honed those skills as well.
- 10 Workers' comp, we divided -- at that time the
- 11 state was divided into several workers' comp districts,
- 12 each one -- one of us was assigned to a particular
- 13 district. So here I handled all the claims that dealt
- 14 with the state fund.
- The significance of that is you handle
- 16 witnesses. Until you go and handle witnesses, you
- 17 really don't have that, I don't believe, that courtroom
- 18 experience that ultimately helps you in the practice.
- 19 As you well know, other responsibilities in
- 20 terms of the general attorney's office included writing
- 21 opinions, representing state agencies. I helped draft
- 22 some of the mandatory penalties for drug trafficking.
- 23 I helped draft the drug forfeiture law. I did a number
- 24 of drug forfeitures, aircraft and cars, during that
- 25 time.

- 1 Following my tenure in the Attorney General's
- Office, I've been in private practice and continued
- 3 litigation practice. Also, more aimed toward business,
- 4 business torts, things of that nature. And had the
- 5 experience in criminal area that is not as extensive as
- 6 a civil area, but still have been involved in criminal
- 7 matters.
- 8 The other area of my practice, which has
- 9 broadened that practice, has been my association with
- 10 the South Carolina Air National Guard. In 1981, I
- 11 became the judge advocate recognized by the Air Force
- 12 as a member of the South Carolina Air National Guard.
- 13 Trained extensively in military law, which, of course,
- 14 the criminal law for the military.
- 15 And stayed a judge advocate until 2003 when I
- 16 became a line officer, I resigned. I was asked to take
- 17 command of the unit in the Air Force. Lawyers can't be
- 18 commanders. I never quite figured out why that is but
- 19 at any rate, lawyers can't be commanders. So I had to
- 20 resign and become a commander and ultimately finished
- 21 as assistant adjutant for the South Carolina Air Guard.
- 22 So that broad range of experience, I believe
- 23 particularly the fact that my practice has basically
- been litigation practice, has prepared me.
- MR. DAVIDSON: Thank you.

- Are there any areas, including subjective or
- 2 substantive areas of law, that you would need to
- 3 additionally prepare for in order to serve as a judge
- 4 and how would you handled that additional preparation,
- 5 if so?
- 6 MR. PATTERSON: There are always going to be
- 7 areas that any lawyer has not addressed before. For
- 8 example, now I'm handling a will contest for my church,
- 9 which I hadn't done before. Well, you prepare. I read
- 10 the code, talked to other lawyers, read the case law
- 11 before I took the first deposition in the case. And I
- 12 look at any of those areas that I had not had
- experienced, that I will do the same thing I've always
- done, that is prepare thoroughly.
- Obviously, look at my record. I have not had
- 16 a criminal practice. I have had criminal cases. One
- 17 thing -- a couple of things I've done to help prepare
- 18 me for that area, I associated with a former assistant
- 19 solicitor here in Richland County who has been very
- 20 helpful to let me help with his cases. Which has
- 21 gotten me through all steps of the cases. Of course,
- 22 dealing with the client. And had military experience
- there, as well.
- 24 But in all of those cases, the key is
- 25 thorough preparation. And that I will do.

1 MR. DAVIDSON: Thank you. 2 What suggestions would you offer for 3 improving the backlog of cases on the docket for both 4 general sessions and common pleas in circuit court? 5 MR. PATTERSON: Common pleas, my experience has been that there's some downtime in the courtroom. 6 7 Part of the reason I think is because when you go to a 8 roster meeting, they're typically held on Monday morning. A lot of courts have moved to Fridays to try 9 to get a handle on the following week of court. 10 11 But when you go to the courtroom for the 12 first time that often the parties or the lawyers tell the judge any issues they have in the case. So you go 13 14 down the roster and you may be on the third or fourth page and end up being number one or number two because 15 they haven't taken certain depositions, there's a 16 motion outstanding. There's a litany of reasons. 17 18 What I would do is move that process back in In other words, I would advocate that cases be 19 assigned to a roster or given a week months ahead of 20 21 time. And then at that time, a status conference, rule 22 16, pretrial, you can call it, status conference, 23 whatever, you get the lawyers and the parties and the 24 judge together and say, "What stands between you and trial?" "A deposition, so and so hadn't been 25

- 1 available. We recently added a party." Whatever the
- 2 reason is, I would address that and then put it in an
- 3 order, that the parties are given X number of months to
- 4 be ready for trial. And it would really be like a
- 5 scheduling order.
- 6 But what it would do is then move that Monday
- 7 morning issues ahead of time so it can be addressed so
- 8 that by the time your week, the week you're assigned to
- 9 comes up, you've dealt with the judge. The issues for
- the most part should have been resolved and you're
- 11 ready to go to trial. And the roster then becomes more
- 12 of a solid document.
- The other thing I would do is would look at
- in the larger counties. You know, the Supreme Courts'
- 15 strategic plan, although the data are a little dated,
- 16 still generally I believe they're correct, that 35
- 17 percent of the caseload in this state is in the three
- 18 largest counties: Charleston, Columbia, and Greenville.
- 19 35 percent.
- The next 35 percent is in another ten
- 21 counties. So in 13 counties, you've got 70 percent of
- the caseload. I would look at having multiple weeks of
- 23 trial in those counties. Now, of course, one week is
- 24 one term. I would look at having multiweek term. That
- 25 way -- for example, Friday afternoons, I mean, it's

- 1 like tumbleweed sometimes over at the courthouse. If
- 2 you had a multiweek, you could have a jury start on
- 3 Friday so they wouldn't carry -- the jurors would be
- 4 subject during the whole multiweek term. But you would
- 5 pick them on the first day. You pick several trials on
- 6 the first day so if theirs didn't start until Friday,
- 7 it's not like they've been sitting there all week.
- 8 Start Friday and could easily go over to Monday or
- 9 Tuesday.
- 10 So those are a couple of things. Essentially
- 11 what you're doing is moving issues up in time so that
- they're addressed properly.
- On the criminal side, you know, the chief
- 14 justice in her report to the General Assembly earlier
- this year said three things that helped with the
- 16 dockets. Number one, the General Assembly added
- 17 judges; number two, the increased technology; and
- 18 number three, collaboration. And collaboration is
- 19 where a circuit court judge can really make an impact.
- 20 As a matter of fact, during her address, she
- 21 gave several examples of circuit court judges who had
- 22 individually affected dockets in certain circuits she
- 23 mentioned. She had it benchmarked, as you well know.
- 24 And on the civil side, no counties, no circuits need
- one; on the criminal side, three do. So there's a lot

- 1 of work to be done.
- 2 She cited that as one of the key ingredients
- 3 in moving the docket, and that is the collaboration
- 4 among the judge, the solicitor, the public defender,
- 5 and the private lawyer. That's something I would be
- 6 very active in.
- 7 MR. DAVIDSON: The commission received 42
- 8 ballot box surveys regarding your candidacy with four
- 9 additional comments. The ballot box surveys, for
- 10 example, contained the following positive comments: "A
- 11 great deal of experience in both civil and criminal
- 12 matters, would be a real asset to the circuit court
- bench. His extensive experience and academic ability
- 14 will serve him well on the bench." Lastly, "Studious
- and high morals, perfect temperament, would make an
- 16 outstanding judge."
- 17 Zero of the written comments expressed
- 18 concerns.
- 19 Now I have just a few housekeeping questions
- 20 to go through. Have you sought or received the pledge
- of any legislator prior to this date?
- MR. PATTERSON: No.
- MR. DAVIDSON: Have you sought or have you
- been offered a conditional pledge of support with any
- legislator pending the outcome of your screening?

- 1 MR. PATTERSON: No.
- 2 MR. DAVIDSON: Have you asked any third
- 3 parties to contact members of the General Assembly on
- 4 your behalf?
- 5 MR. PATTERSON: No.
- 6 MR. DAVIDSON: Are you aware of anyone
- 7 attempting to intervene in any part of the process on
- 8 your behalf?
- 9 MR. PATTERSON: No. I mentioned in my PDF
- that a friend of mine who walked up to me just randomly
- 11 and said he had mentioned my interest -- this is before
- 12 I even filed -- in seeking this position. But that's
- 13 all that I'm aware of.
- 14 MR. DAVIDSON: Have you contacted any members
- of the commission?
- 16 MR. PATTERSON: No. I've attended a CLE and
- 17 saw Mr. Strom and said hello to him. I saw Mr. Campsen
- in the hall and said hello -- but that's it.
- 19 MR. DAVIDSON: Do you understand that you are
- 20 prohibited from seeking a pledge or commitment until 48
- 21 hours after the formal release of the commission's
- 22 report?
- MR. PATTERSON: Yes.
- MR. DAVIDSON: Have you reviewed the
- commission's guidelines on pledging?

- 1 MR. PATTERSON: Yes.
- MR. DAVIDSON: As a follow-up, are you aware
- 3 of the penalties for violating the pledging rules, that
- 4 is, it is a misdemeanor, and upon conviction, the
- 5 violator must not be fined not more than \$1,000 nor
- 6 imprisoned not more than 90 days?
- 7 MR. PATTERSON: Yes.
- 8 MR. DAVIDSON: I would note that the Midlands
- 9 Citizens Committee found Mr. Patterson well qualified
- in the evaluative criteria of constitutional
- 11 qualifications, physical health, mental stability,
- 12 ethical fitness, professional and academic ability,
- 13 character, reputation, experience, and judicial
- 14 temperament.
- The committee stated in summary,
- 16 "Mr. Patterson is a very intellectual attorney with
- 17 vast civil experience. While he has limited criminal
- 18 court experience in private practice, he has
- 19 considerable court-martial experience in the Air Force.
- 20 He is a very impressive candidate. Mr. Patterson is
- 21 well qualified to serve as a circuit court judge."
- I would also note for the record that any
- 23 concerns raised during the investigation regarding the
- 24 candidate were incorporated into the questioning of the
- 25 candidate today.

- 1 Mr. Chairman, I have no further questions.
- 2 REPRESENTATIVE CLEMMONS: Thank you very
- 3 much.
- 4 Are there any questions or comments of this
- 5 candidate by members of the commission?
- 6 Hearing none, Mr. Patterson, thank you so
- 7 much for offering today and being here with us.
- 8 That concludes this portion of our screening
- 9 process. As you know, the record will remain open
- 10 until the report is published, and you may be called
- 11 back at such time that the need should arise.
- 12 I'll remind you of the 48-hour rule and ask
- 13 you to be mindful of it. Should anyone inquire with
- 14 you about whether they may or may not advocate for you
- in the event that you are screened out, we would remind
- 16 you of the 48-hour rule and ask you to remind them of
- 17 the same.
- 18 I thank you for offering. We thank you for
- 19 you offering. We thank you for your service to
- 20 South Carolina.
- 21 MR. PATTERSON: Thank you for the
- 22 opportunity.
- 23 (Mr. Grady L. "Leck" Patterson, III, exited
- 24 the room.)
- 25 (The Honorable Bentley D. Price is present in

- 1 the room.)
- 2 REPRESENTATIVE CLEMMONS: Ladies and
- 3 gentlemen, we have before us the Honorable Bentley E.
- 4 Price, who is seeking nomination to Circuit Court
- 5 At-Large, Seat 9.
- Judge Price, it's good to have you with us
- 7 today.
- JUDGE PRICE: Glad to be here. Thank you
- 9 very much, Mr. Chairman.
- 10 REPRESENTATIVE CLEMMONS: Would you please
- 11 raise your right hand to be sworn.
- Do you swear to tell the truth, the whole
- truth and nothing but the truth, so help you God?
- 14 JUDGE PRICE: Yes, sir, I do.
- 15 REPRESENTATIVE CLEMMONS: Thank you very
- 16 much.
- 17 Have you had an opportunity to review your
- 18 personal data questionnaire?
- 19 JUDGE PRICE: Yes, sir.
- 20 REPRESENTATIVE CLEMMONS: Is it correct?
- JUDGE PRICE: It is.
- 22 REPRESENTATIVE CLEMMONS: Is it in need of
- 23 any amendment at this time?
- JUDGE PRICE: No, sir.
- 25 REPRESENTATIVE CLEMMONS: Do you have any

- 1 objection to making your PDQ -- your personal data
- 2 questionnaire a summary -- making that summary a part
- 3 of the record of your sworn testimony today?
- 4 JUDGE PRICE: No objection.
- 5 REPRESENTATIVE CLEMMONS: Hearing no
- 6 objection, it is so ordered.
- 7 (EXHIBIT 54, Personal Data Questionnaire of
- 8 The Honorable Bentley D. Price, admitted.)
- 9 REPRESENTATIVE CLEMMONS: Judge Price, the
- 10 Judicial Merit Selection Commission as thoroughly
- 11 investigated your qualifications to the bench. As part
- 12 of that investigation, we have received no affidavits
- filed in opposition to your election. And there are no
- 14 witnesses here to testify today other than yourself.
- We invite you to share a brief opening statement, if
- 16 you would like to at this time.
- 17 JUDGE PRICE: Just briefly, I just want to
- 18 state that it's an honor to be here. And I appreciate
- 19 everyone's care and attention. I know that time is
- 20 tight, so I'll just take any questions at this time.
- 21 REPRESENTATIVE CLEMMONS: Thank you very
- 22 much.
- Would you please answer counsel's questions.
- JUDGE PRICE: Yes, sir.
- MS. DEAN: Thank you, Mr. Chairman, and

- 1 members of the commission.
- I have a procedural matter to take care of
- 3 with this candidate.
- 4 First of all, for clarity, Judge Price, I'll
- 5 be addressing you as "Judge" as you serve as municipal
- 6 court judge for the City of Folly Beach; is that
- 7 correct?
- JUDGE PRICE: Yes, ma'am. And thank you.
- 9 MS. DEAN: Judge Price, you have before you
- 10 the sworn statement you provided with detailed answers
- 11 to over 30 questions regarding judicial conduct,
- 12 statutory qualifications, office administration, and
- 13 temperament.
- 14 Are there any amendments you would like to
- make at this time to your sworn statement?
- JUDGE PRICE: No, ma'am.
- 17 MS. DEAN: At this time, Mr. Chairman, I
- 18 would like to ask that Judge Price's sworn statement be
- 19 entered in as an exhibit into the hearing record.
- 20 REPRESENTATIVE CLEMMONS: Are there any
- 21 objections?
- Hearing none, so ordered.
- 23 (EXHIBIT 55, Sworn Statement of The Honorable
- Bentley D. Price, admitted.)
- 25 MS. DEAN: One final procedural matter. I

- 1 note for the record that based on the testimony
- 2 contained in the candidate's PDQ, which has been
- 3 included in the record with the candidate's consent,
- 4 Judge Price meets the statutory requirements for this
- 5 position regarding age, residence, and years of
- 6 practice.
- Judge Price, why do you now want to serve as
- 8 a circuit court judge?
- 9 JUDGE PRICE: As you stated earlier, I have
- 10 been serving as a municipal judge for the past eight
- 11 years. And through my practice, as I've gotten older
- 12 and I've gotten more involved in the judiciary and
- obviously the judiciary itself, even as municipal
- 14 levels has grown, I have realized that that is really
- what I want to do as my long-term career and my goal
- 16 and my passion. It's something I really enjoy doing.
- 17 And I didn't recognize that until a few years back.
- 18 And I love being in the courtroom. I love
- 19 being with the attorneys. I love helping. I love
- 20 being available to help on a continued basis. And I
- 21 would like to expound that into the circuit court.
- MS. DEAN: Judge Price, can you explain to
- 23 the commission how you feel your legal and professional
- 24 experience thus far will assist you to be an effective
- 25 judge?

1 JUDGE PRICE: Yes. I know I'm young, and I 2 recognize that. But I think that if you take a look at 3 my application, something that's very unique about me 4 is what I've been able to accomplish in that short amount of time. I'm a former prosecutor. I did that 5 6 for two years. I was also liaison with the federal 7 government at the time with Cease Fire Task Force, so I 8 prosecuted. 9 From that point, I left and became a partner in a fairly medium-sized practice. Eight or nine 10 11 members. And I was a partner that handled the criminal cases for that partnership; however, we also did civil 12 13 and business. We also had a form of our practice that did domestic work, but I did none of that. 14 15 As I've kind of progressed forward, I opened up my own practice about a year and a half ago, as you 16 17 can see. And since that time, I have continued the 18 criminal defense and my civil plaintiff's work. And on top of that, still continuing to do all the judicial 19 requirements that I have. 20 21 So in that short amount of time, I've been 22 able to be a prosecutor. I've been able to be a defense attorney. I've also been able to be a civil 23

attorney, a plaintiff's attorney. I've been a partner

and ran a large practice. I've also been able to run a

24

- 1 solo practice in the past year and a half and continue
- 2 to do my judicial duties, which I think is kind of
- 3 unique.
- I got very lucky when I left the Solicitor's
- 5 Office. I was mentored by an older gentleman. I
- 6 apologize if I state that a little loosely, but he was
- 7 a very learned person. His name is Grady Query. He's
- 8 pretty famous in the local area. And I just got lucky
- 9 with him. I was able to mentor under him. He taught
- 10 me how to practice law. He taught me how to treat
- 11 people. He taught me judicially to do the right things
- 12 ethically and otherwise.
- 13 And since that time, I just don't know of
- 14 anything else I would have accomplished at this point
- in time with the amount of time that I've been given.
- 16 That's why I think I'm a little bit more unique than
- 17 others.
- 18 I ran practices. I understand what lawyers
- 19 are going through on the civil side. Certainly as well
- 20 as the criminal side. I've done both sides of that,
- 21 same with the civil. I understand what's going on with
- their schedules. In my judicial practice or when I'm
- 23 serving on the bench, I certainly take that into
- 24 consideration a lot. And I think that that has kind of
- 25 taught me well on how to treat others, treat attorneys,

- and understand that everybody does have a very strict
- 2 schedule. They have other things outside of their
- 3 judicial practice. And I take that very seriously
- 4 whenever I'm holding court as well.
- 5 For that reason, I think I'm a very good,
- 6 qualified person for the circuit court.
- 7 MS. DEAN: Thank you, Judge Price.
- 8 Are there any areas, including subjective and
- 9 substantive areas of the law, that you would need to
- 10 additionally prepare for in order to serve as a judge
- and how would you go about that preparation?
- 12 JUDGE PRICE: Not so much -- my plaintiff's
- 13 work on the civil side, I have done a fair amount.
- 14 I've associated others with those. They've mostly
- been, again, just simple plaintiff's cases. Nothing
- overly egregious. I did some business, large business
- 17 cases with my old partner. And I would probably spend
- 18 a lot of time in the beginning, if elected, during
- 19 those first six months sitting with a lot of the civil
- 20 judges, as well, to continue to build that part of my
- 21 practice. On the criminal side, I don't believe that
- there's anything left that I would be lacking in that
- 23 area.
- 24 MS. DEAN: What suggestions would you offer
- 25 for improving the backlog of cases on the docket for

- 1 both general sessions and common pleas?
- JUDGE PRICE: Well, in Charleston, the
- 3 biggest complaint that we have is not enough judges.
- 4 Hence, why I'm also running for this spot, as well.
- 5 And I do agree with that. They hold court as much as
- 6 they can. I give them full credit for that. And it
- 7 just seems the backlogs continue.
- 8 My suggestion I think is kind of the same for
- 9 many, and I think it is coming to fruition a little bit
- 10 with technology. Being able to utilize technology to
- 11 communicate with the lawyers and the litigants and to
- 12 try to resolve whatever issues they may have prior to
- 13 when we call the case.
- 14 You find far too often that a case is called,
- it's number one, you go back in to chambers and the
- 16 first thing they say is, "Well, here's the issue that
- 17 we have, Judge. Where do you think you would stand on
- 18 that?"
- 19 You discuss the case with them, they go out
- in the hall and come back in and say that it's settled.
- 21 That could have been done months in advance. And I
- think that that's something that could be done with
- 23 technology. I think that's something that, you know, a
- lot of conference calls, maybe be able to do some
- 25 Skyping, some other things where everybody is

- 1 participating in a hearing long before we actually get
- 2 to the courtroom and take up the court's time. If it's
- a day certain trial, let's try the case.
- 4 And I think that on the civil side would be
- 5 an enormous benefit. On the criminal side, I think
- 6 it's just being able to schedule the docket. I know
- 7 the solicitors are losing a little bit of control with
- 8 that. I understand that. I think that judge -- our
- 9 chief administrative judge is doing an excellent job of
- 10 moving some of those older cases and bringing -- he's
- 11 basically ordering us to come in and have status
- 12 conferences. And it seems to move the cases
- immediately, obviously. So we're going in and the
- 14 cases are pretty much being resolved.
- 15 I would continue in that practice. That's
- 16 something that's not been in place on the criminal side
- 17 with the pretrials. And it seems to be working, and I
- 18 would continue with that practice.
- 19 MS. DEAN: Thank you, Judge Price.
- The commission received 80 ballot box surveys
- 21 regarding you with 14 additional comments. The ballot
- box surveys, for example, contained the following
- 23 positive comments: "Would be an excellent circuit
- 24 court judge as he has been an exceptionally fair
- 25 municipal judge and always demonstrates sound judgment

- 1 and ethical approach towards practicing law. Very
- 2 knowledgeable and well respected throughout the legal
- 3 community."
- 4 Three comments indicate a concern regarding
- 5 your level of experience. I know you've already
- 6 addressed your experience, but could you please respond
- 7 to those concerns.
- 8 JUDGE PRICE: The concerns based on level of
- 9 experience I think is attributed to my age. And as I
- 10 stated before you, and I think you and I have discussed
- 11 before that I don't find that a concern at all. I
- 12 think I actually find it as a benefit. I think that
- their concern is based on that I'm only 38 years of
- 14 age. But I have -- even some of the younger circuit
- 15 court judges that have recently taken the bench, I just
- 16 think that it's an excellent asset to have is to be
- 17 young and to be able to work hard and work the docket,
- 18 understand what's going on, know the new cutting-edge
- 19 technology, being able to utilize it and utilize the
- 20 experiences that I've already had on both sides, civil
- 21 and criminal, to continue to -- and take that to the
- 22 circuit court.
- 23 Again, I don't find the concern that they may
- have about my experience of what I later can
- 25 accomplish. I don't think there's anything else more I

- 1 could accomplish that I would not be able to have help
- on or be able to do while as a standing circuit court
- 3 judge.
- 4 MS. DEAN: Thank you, Judge Price.
- 5 Judge Price, your SLED check indicated a
- 6 charge from back in 1995 regarding your hunting
- 7 license. It is our understanding that you were hunting
- 8 without a license or an expired license. Could you
- 9 please simply address that charge to the committee.
- JUDGE PRICE: You brought that to my
- 11 attention. I wasn't aware of it. I don't remember all
- 12 that much about it. I would have been a senior in high
- school. And I'm assuming that my hunting license
- 14 expired.
- MS. DEAN: Thank you, Judge Price.
- I now just have some housekeeping issues.
- 17 Have you sought or received the pledge of any
- 18 legislator prior to this date?
- JUDGE PRICE: No, ma'am.
- 20 MS. DEAN: Have you sought or have you been
- 21 offered a conditional pledge of support of any
- legislator pending the outcome of your screening?
- JUDGE PRICE: No, ma'am.
- MS. DEAN: Have you asked any third parties
- 25 to contact members of the General Assembly on your

- 1 behalf?
- JUDGE PRICE: No, ma'am.
- 3 MS. DEAN: Are you aware of anyone attempting
- 4 to intervene in any part of the process on your behalf?
- JUDGE PRICE: No, ma'am.
- 6 MS. DEAN: Have you contacted any members of
- 7 the commission?
- JUDGE PRICE: No, ma'am.
- 9 MS. DEAN: Do you understand that you are
- 10 prohibited from seeking a pledge of commitment until 48
- 11 hours after the formal release of the commission's
- 12 report?
- JUDGE PRICE: Yes, ma'am.
- 14 MS. DEAN: Have you reviewed the commission's
- 15 guidelines on pledging.
- JUDGE PRICE: Yes, ma'am?
- MS. DEAN: As a follow-up, are you aware of
- 18 the penalties for violating the pledging rules, that
- is, it is a misdemeanor, and upon conviction, the
- violator must not be fined not more than \$1,000 or
- imprisoned not more than 90 days?
- JUDGE PRICE: Yes, ma'am.
- 23 MS. DEAN: I would note that the Lowcountry
- 24 Citizens Committee found Judge Price qualified in the
- 25 evaluative criteria of constitutional qualifications,

- 1 physical health, mental stability. The committee found
- 2 him well qualified in criteria of ethical fitness,
- 3 professional and academic ability, character,
- 4 reputation, experience, and judicial temperament.
- 5 I would just note for the record that any
- 6 concerns raised during the investigation regarding the
- 7 candidate were incorporated into the questioning today.
- 8 Thank you, Mr. Chairman. I have no further
- 9 questions.
- 10 REPRESENTATIVE CLEMMONS: Thank you very
- 11 much.
- 12 Are there any questions by members of the
- 13 commission of this candidate?
- 14 Hearing none --
- 15 SENATOR MALLOY: Mr. Chair.
- 16 REPRESENTATIVE CLEMMONS: Yes,
- 17 Senator Malloy.
- 18 SENATOR MALLOY: I may have missed a little
- 19 bit of that. You have been in private practice for?
- 20 JUDGE PRICE: I have been in private practice
- 21 since 2004. I was with a medium-sized practice. There
- 22 was about three or four partners, several other
- 23 attorneys and staff members. And I was the partner in
- 24 that firm that handled the criminal cases. And I kind
- of digressed over into doing some business and civil

- 1 with some of the other partners. We did do domestic.
- 2 I did none of that.
- For about 18 months now, I have run my own
- 4 solo practice and just primarily concentrating on
- 5 criminal and civil.
- 6 SENATOR MALLOY: Have you tried any cases to
- 7 verdict in civil court?
- JUDGE PRICE: Yes, sir.
- 9 SENATOR MALLOY: I was looking in your
- 10 questions regarding your malpractice coverage, you
- 11 didn't mention any malpractice coverage.
- 12 JUDGE PRICE: I had it previously with the
- other practice. I stated earlier that I try all my
- 14 civil cases, I associate others on them, including my
- 15 old practice. And I have not carried malpractice
- insurance since I've been in solo practice.
- 17 SENATOR MALLOY: You think the group that you
- 18 associated with, their malpractice covers you?
- 19 JUDGE PRICE: As long as I'm associating
- them, and I'm working the case with them.
- 21 REPRESENTATIVE CLEMMONS: Any other
- 22 questions?
- Senator Malloy, do you have anything further?
- 24 SENATOR MALLOY: I just have -- I'm a little
- 25 curious as to how that would occur.

- JUDGE PRICE: To be honest with you, whenever
- I left my old practice, I asked my ex law partner, and
- 3 that was what he explained to me. What I told him was
- 4 I wanted to keep my overhead as low as possible for the
- 5 first year, and I asked him what were the criteria for
- 6 that? And he said that if I was going to be
- 7 participating in civil cases, that I needed to
- 8 associate others and not work on them by myself. So
- 9 that's what I've just continued to do.
- 10 SENATOR MALLOY: Okay.
- 11 REPRESENTATIVE CLEMMONS: Thank you, Senator.
- 12 Any other questions?
- Judge Price, thank you so much.
- 14 That concludes this portion of our screening
- process. As you know, the record will remain open
- 16 until the report is published, and you may be called
- 17 back at that time if the need should arise.
- 18 I remind you of the 48-hour rule and ask that
- 19 you be mindful of it. Should anyone inquire about
- 20 whether or not they may advocate for you in the event
- 21 that you are screened out, please remind them of the
- 48-hour rule.
- I thank you for offering. We thank you for
- offering, and we thank you for your service to
- 25 South Carolina.

- 1 JUDGE PRICE: Thank you all very much again
- 2 for having me. You all have a wonderful day.
- REPRESENTATIVE CLEMMONS: Thank you.
- 4 JUDGE PRICE: Thank you.
- 5 (The Honorable Bentley D. Price exited the
- 6 room.)
- 7 (Mr. Robert L. Reibold is present in the
- 8 room.)
- 9 REPRESENTATIVE CLEMMONS: Good morning --
- 10 good afternoon, Mr. Reibold.
- 11 MR. REIBOLD: It is. Good afternoon.
- 12 REPRESENTATIVE CLEMMONS: I'm sorry, it feels
- 13 like the morning has drug on until 4:00 this afternoon.
- 14 We are sorry you have been kept waiting during that
- 15 time.
- 16 I think you may have someone you would like
- 17 to introduce to us.
- 18 MR. REIBOLD: Certainly. My wife is here
- 19 with me. This is my wife, Shealy.
- 20 REPRESENTATIVE CLEMMONS: Wonderful. Good to
- 21 have you with us.
- Commission members, we have, of course,
- 23 Robert L. Reibold, who is seeking appointment to or
- 24 election to the Circuit Court At-Large, Seat 9.
- Mr. Reibold, would you raise your right hand

- 1 to be sworn.
- 2 Do you swear to tell the truth, the whole
- 3 truth and nothing but the truth, so help you God?
- 4 MR. REIBOLD: I do.
- 5 REPRESENTATIVE CLEMMONS: Thank you very
- 6 much.
- 7 Mr. Reibold, have you had an opportunity to
- 8 review your personal data questionnaire?
- 9 MR. REIBOLD: I have.
- 10 REPRESENTATIVE CLEMMONS: Is it correct?
- 11 MR. REIBOLD: It is correct.
- 12 REPRESENTATIVE CLEMMONS: Does it need
- amendment in any way at this time?
- 14 MR. REIBOLD: The only amendment I need to
- make is that I have spent a grand total of \$5.40 on my
- 16 campaign.
- 17 REPRESENTATIVE CLEMMONS: Okay. By your
- 18 public admission, consider the record so amended.
- MR. REIBOLD: Thank you.
- 20 REPRESENTATIVE CLEMMONS: Do you object to
- 21 making your personal data questionnaire a part of your
- 22 record of your sworn testimony?
- MR. REIBOLD: I do not.
- 24 REPRESENTATIVE CLEMMONS: Thank you very
- 25 much.

1 So ordered. (EXHIBIT 56, Personal Data Questionnaire of 2 3 Robert L. Reibold, admitted.) REPRESENTATIVE CLEMMONS: The Judicial Merit 4 Selection Commission has thoroughly investigated your 5 6 qualifications for the bench. Our inquiry has focused 7 on the nine evaluative criteria and has included a ballot box survey, thorough study of your application 8 materials, verification of your compliance with state 9 10 ethics laws, a search of newspaper articles in which 11 your name appears, a study of previous screenings, and a check for economic conflicts of interest. 12 We have received no affidavits filed in 13 opposition to your election and nobody has appeared 14 today to testify other than yourself. 15 Do you have a brief opening statement you 16 17 would like the share with the commission at this time? 18 MR. REIBOLD: I do. And given today's schedule, I will make the remarks brief. 19 20 REPRESENTATIVE CLEMMONS: Thank you. 21 MR. REIBOLD: Again, my name is Rob Reibold. I am one of 16 candidates for this position that you 22 have today and throughout the afternoon. And I fully 23 24 understand that some of you may have had a late night last night because of elections, a long commute this 25

- 1 morning. And so I am grateful for the attention you
- 2 are giving me now.
- I'm excited to be here. This is my chance to
- 4 get out of the box and actually talk to you about my
- 5 candidacy. What my goal is today is to be as open and
- 6 direct with you as I can, and in the short time that we
- 7 do have together, to share with you my commitment to
- 8 public service.
- 9 REPRESENTATIVE CLEMMONS: Thank you very
- 10 much.
- 11 Please answer any questions counsel may have.
- 12 MR. BENDER: Mr. Chairman and members of the
- commission, Mr. Reibold, I have a procedural matter to
- 14 take care of.
- 15 Mr. Reibold, before you you have a sworn
- 16 statement provided with detailed answers to over 30
- 17 questions regarding judicial conduct, statutory
- 18 qualifications, office administration, and temperament.
- 19 Are there any amendments you would like to
- 20 make at this time to your sworn statement?
- MR. REIBOLD: No, sir.
- MR. BENDER: At this time, Mr. Chairman, I
- 23 would like to ask that Mr. Reibold's sworn statement be
- 24 entered as an exhibit into the hearing record.
- 25 REPRESENTATIVE CLEMMONS: Is there any

- 1 objection?
- 2 Hearing none, so ordered.
- 3 (EXHIBIT 57, Sworn Statement of Robert L.
- 4 Reibold, admitted.)
- 5 MR. BENDER: One final procedural matter. I
- 6 note for the record that based on the testimony
- 7 contained in the candidate's PDQ, which has been
- 8 included in the record with the candidate's consent,
- 9 Mr. Reibold meets the statutory requirements for this
- 10 position regarding age, residence, and years of
- 11 practice.
- 12 Mr. Reibold, why do you want to serve as a
- 13 circuit court judge?
- MR. REIBOLD: Well, this is now the third
- time I've appeared before this commission so I've had
- 16 some time to think about that question. I've been
- 17 asked it before. There are some minor things that
- 18 motivate me. I want to set a good example for my
- 19 daughter. Being on the bench is freeing in a way
- 20 because I get to shift from finding the answer my
- 21 client wants to finding the right and legal answer.
- But by far the biggest things -- the biggest
- 23 two things that drive me are my commitment to public
- 24 service and my belief in the system. I think everyone
- 25 in this room is a testament to the value of public

- 1 service. Whether it's being involved in 4H, service on
- 2 this commission, service in the legislature, all of
- 3 these things and the commitment to public service, I
- 4 think, is something that I share with you.
- I have raised money for the American Cancer
- 6 Society. I have been on the board of Keep the Midlands
- 7 Beautiful. I'm currently on the board for the local
- 8 Salvation Army. I've been on City of Columbia's
- 9 Appearance Commission. Going all the way back to high
- 10 school, I was in Key Club. It's just been a lifelong
- 11 thing with me.
- 12 And service as a circuit court judge is an
- outgrowth of that. It would give me the opportunity to
- take my desire for public service and make it my
- 15 career. And that, I think, is a worthwhile goal.
- The other thing that is very important to me
- 17 is I believe in the system. I'm not naive. I
- 18 understand it doesn't always work the way it's supposed
- 19 to, but I am idealistic. There is a way it's supposed
- 20 to work. There's a job it's supposed to do. And it
- 21 really is my belief that if the system is a good thing
- and we should do everything that we can to make sure it
- works the way it's supposed to work.
- Whether it's what happened at Ferguson,
- whether it's complaints about the CDC, it's my opinion

- 1 that there really is a crisis of confidence in
- 2 government institutions, including the court system.
- I'm sure that there are a significant number
- 4 of people in South Carolina who feel that if they walk
- 5 into criminal court, the deck is stacked against them.
- 6 And I've represented businesses who I know feel that
- 7 when they walk into civil court, the deck is stacked
- 8 against them. That shouldn't happen. That should be
- 9 the one place where everyone can walk through those
- doors and know they're going to be treated fairly and
- 11 that the law is going to be followed. To me, that's a
- 12 very big driver.
- I care too much about the system to be
- 14 arm-chair quarterback. And if you really want
- something done and done the right way, you need to do
- it yourself. And that's why I want to get in there,
- and that's why I want to be a judge.
- 18 MR. BENDER: Thank you.
- 19 Mr. Reibold, can you explain to the
- 20 commission how you feel your legal and professional
- 21 experience thus far will assist you to be an affective
- 22 judge.
- MR. REIBOLD: Yes, certainly. I think that
- 24 my career and my experience has qualified me to be a
- judge. My first job out of law school was as a law

- 1 clerk. I clerked for Judge Kinard. And I know there
- 2 are some people on this commission, you have had
- 3 similar experiences, and they can tell you what a
- 4 valuable foundation that is. I can't think of any
- 5 better training than to actually work side by side with
- 6 a judge as your day-to-day job. So that gives me an
- 7 excellent foundation for the position.
- 8 Since that time, I've been involved primarily
- 9 in civil practice. And I tried cases. I'm a
- 10 litigator. My first case that I tried was a small car
- 11 wreck case against Representative Beth Bernstein. She
- was opposing counsel. Judge Pleicones was the
- 13 preceding judge. That was a small car wreck case. But
- 14 from there, I have tried UTPA cases, I've tried trade
- 15 secret cases. I've tried multimillion-dollar class
- 16 action cases. I've been involved in employment
- 17 discrimination cases. I have been very fortunate that
- 18 I've had a wide variety of types of litigation to
- 19 handle in my career.
- I've written a number of articles. I'm a
- 21 coauthor of a reference book. And I think throughout
- 22 it all, over 18 years now of practicing law, that I
- 23 have developed judgments.
- MR. BENDER: Thank you.
- 25 Mr. Reibold, are there any areas, including

- 1 subjective or substantive areas of the law, that you
- 2 would need to additionally prepare for in order to
- 3 serve as a judge and how would you handle that
- 4 additional preparation?
- 5 MR. REIBOLD: As I just said, my career has
- 6 primarily been in civil practice. So my criminal
- 7 experience is certainly not the strength of my resume.
- I don't think that's a unique problem. I
- 9 think there are a number of candidates who have gone on
- 10 to be excellent jurists who came primarily from either
- 11 a criminal or a civil background.
- I can tell you that I do have some criminal
- 13 experience. As I mentioned, I did clerk for a judge,
- 14 and during that service, I was involved in working with
- 15 criminal trials. I helped the judge with guilty pleas.
- 16 I did expungements for the judge. I did PCR terms with
- 17 the judge. So I was exposed to criminal law in that
- 18 regard.
- 19 Since then, I have also personally handled
- 20 PCRs, and I've handled two criminal matters on the
- 21 municipal level for clients in the last two years. So
- 22 I have some criminal background.
- But let me tell you what I'm doing to address
- that point. When the advance sheets come out, I read
- 25 the criminal cases to keep updated. Even though my

- 1 practice is primarily civil, I have begun working in
- 2 criminal law CLEs in an effort to prepare myself should
- 3 I be fortunate enough to receive a position.
- 4 I have also purchased and own and am reading
- 5 Professor McAninch's book, The Criminal Law of South
- 6 Carolina. He was my criminal procedure professor in
- 7 law school.
- 8 So I'm doing things to prepare and to
- 9 increase my competency in that area. And I will make
- 10 this commitment to you, I will keep doing those things.
- 11 The state's ability to prosecute criminals and the
- 12 rights of the accused in a criminal field are just too
- important to do anything less. This commission has my
- 14 commitment that I will continue to actively increase my
- 15 proficiency in that area.
- MR. BENDER: Thank you.
- 17 What suggestions would you offer for
- 18 improving the backlog of cases on the docket for both
- 19 the general sessions and common pleas in the circuit
- 20 court?
- 21 MR. REIBOLD: Well, certainly my expertise in
- 22 that area is going to tend toward the civil arena. And
- 23 there are a number of factors. I could talk for
- 24 several hours on this topic. I know we don't have time
- 25 for that.

- 1 There's very little we can do to decrease the
- 2 number of cases filed. So that's not really a viable
- 3 approach.
- 4 After that, we can increase capacity of the
- 5 system. We have added some new judges in the last few
- 6 years, which is a start in that direction.
- 7 The third thing we can do is we can increase
- 8 the efficiency of the system. And there are a number
- 9 of ways to do that. Basically there are three ways to
- 10 move a case once it gets to court. You can settle it,
- 11 you can go to trial, or it can get dismissed.
- 12 We are pushing and basically have achieved
- mandatory mediation throughout the state, which is
- 14 going to help maximize that settlement avenue. If a
- case has gone all the way through trial, there's
- 16 nothing we can do to short the time the case has gone
- 17 through trial. That is the logical conclusion of the
- 18 process.
- 19 The third area is dismissals. The rules of
- 20 our state place the bar very high for a circuit court
- 21 judge to dismiss a case. So if we really want to move
- 22 cases, one thing we can do is increase the ability of
- judges to dismiss cases and handle cases short of a
- 24 trial. I think that's something that bears looking at.
- Within the system itself, there are built-in

- delays. One of my biggest complaints in practice is
- what I consider discovery abuse. I will typically
- 3 serve interrogatories and request to produce on
- 4 opposing counsel and simply get no response at all.
- 5 Not a response with objections, not a partial response,
- 6 just nothing within the allotted 30-day time period.
- 7 What happens next is you call or write the
- 8 opposing counsel to consult before you file your Motion
- 9 to Compel. I don't get anywhere, so then I find a
- 10 Motion to Compel, which is docketed and heard anywhere
- 11 from three to six months later, depending on which
- 12 county you're in. And then at the hearing, you're
- going to get the discovery responses that day or the
- 14 judge gives them another 30 days to provide responses.
- 15 The upshot of that is that I have the
- information I need to investigate my case eight months
- 17 after the case has started, which leaves me only four
- 18 months in the remaining allotted year period to prepare
- 19 my case. So I have to move for continuances. I have
- 20 to get scheduling orders. I have to extend the life of
- 21 the case because discovery not timely provided.
- I have been a member of the bar's Practices
- and Procedures Committee, and personally wrote a rule
- that we tried to get passed through the House delegates
- 25 to shorten that time period. That rule didn't make it.

- 1 We're working on some alternatives to put forward. So
- I am engaged in that, as well. But we're trying to
- 3 shorten that time period so that people can actually
- 4 get the cases done in the 12-month period that we're
- 5 traditionally allotted.
- 6 MR. BENDER: Mr. Reibold, the commission
- 7 received 27 ballot box surveys regarding you with four
- 8 additional comments. The ballot box survey, for
- 9 example, contained the following positive comments:
- 10 "He has proven to be a worthy opponent intellectually.
- 11 I have a great amount of respect for Mr. Reibold's
- 12 ability and integrity."
- 13 Two of the written comments express concerns.
- 14 One comment indicated that you have no experience with
- 15 criminal matters. You've already briefly explained
- 16 that. Do you have any additional comments you would
- 17 like to make about your criminal experience?
- 18 MR. REIBOLD: I think we've been well over
- 19 that.
- MR. BENDER: Thank you.
- 21 The second concern indicated that you would
- 22 have poor judicial temperament. What response would
- you offer to that concern regarding your temperament?
- MR. REIBOLD: Well, I would disagree with
- 25 that response. I think if you talk to people who have

- 1 worked with me, I try to resolve disputes. I don't
- 2 have a temper. I don't believe anger has a place in
- 3 the courtroom. It might have a place outside the
- 4 courtroom, but once you step through those doors, the
- 5 goal is to treat people fairly and equitably. And I
- 6 just don't -- I'm personally surprised to hear that
- 7 comment.
- 8 MR. BENDER: Thank you.
- 9 Just a few housekeeping items.
- 10 Mr. Reibold, have you sought or received the
- 11 pledge of any legislator prior to this date?
- MR. REIBOLD: I have not.
- 13 MR. BENDER: Have you sought or have you been
- offered a conditional pledge of support of any
- legislator pending the outcome of your screening?
- MR. REIBOLD: I have not.
- 17 MR. BENDER: Have you asked any third parties
- 18 to contact members of the General Assembly on your
- 19 behalf?
- MR. REIBOLD: No, I have not.
- MR. BENDER: Are you aware of anyone
- 22 attempting to intervene in any part of the process on
- 23 your behalf?
- MR. REIBOLD: No, I'm not.
- 25 MR. BENDER: Have you contacted any members

- 1 of the commission?
- 2 MR. REIBOLD: No.
- 3 MR. BENDER: Do you understand that you are
- 4 prohibited from seeking a pledge or a commitment until
- 5 48 hours after the formal release of the commission's
- 6 report?
- 7 MR. REIBOLD: Yes, I do.
- 8 MR. BENDER: Have you reviewed the
- 9 commission's guidelines on pledging?
- 10 MR. REIBOLD: I have.
- 11 REPRESENTATIVE CLEMMONS: As a follow up, are
- 12 you aware that the penalties for violating the pledging
- rule, that is, it is a misdemeanor, and upon
- 14 conviction, the violator must be fined not more than a
- thousand dollars or imprisoned not more than 90 days.
- MR. REIBOLD: I am aware of that.
- 17 MR. BENDER: I would note that the Midlands
- 18 Citizen Committee found Mr. Reibold well qualified in
- 19 the evaluative criteria of constitutional
- 20 qualifications, ethical fitness, professional and
- 21 academic ability, character, reputation, physical
- health, mental stability, experience, and judicial
- 23 temperament.
- 24 The committee commended Mr. Reibold for his
- 25 wealth of civil experience, and they discussed

- 1 Mr. Reibold's criminal experience. They did say he was
- 2 obviously bright, intellectual, and very motivated.
- I would just note for the record that any
- 4 concerns raised during the investigation regarding the
- 5 candidate were incorporated into the questioning of the
- 6 candidate today.
- 7 And, Mr. Chairman, I have no further
- 8 questions.
- 9 REPRESENTATIVE CLEMMONS: Thank you.
- 10 Are there any questions by members of the
- 11 commission?
- 12 Hearing none, Mr. Reibold, thank you so much
- for being with us today and offering for this position.
- 14 That concludes this portion or our screening
- process. As you know, the record will remain open
- 16 until the report is published. And you may be called
- 17 back at such time that that need should arise.
- 18 I remind you of the 48-hour rule and ask you
- 19 be mindful of it. Should anyone inquire with you
- 20 whether or not they may advocate on your behalf in the
- 21 event that you are screened out, please remind them of
- the 48-hour rule and its implications.
- I thank you -- we thank you for offering, and
- 24 we thank you for your service to South Carolina.
- MR. REIBOLD: Thank you, Mr. Chairman. I

- 1 have been pleased to come before you and just reiterate
- 2 very quickly, I believe in the system. I want to do
- 3 the work, and I ask for your recommendation. Thank
- 4 you.
- 5 REPRESENTATIVE CLEMMONS: Thank you very
- 6 much. Have a good day, sir.
- 7 (Mr. Robert L. Reibold exited the room.)
- 8 (Mr. Clifford Scott is present in the room.)
- 9 REPRESENTATIVE CLEMMONS: Ladies and
- 10 gentlemen of the commission, we have before us Clifford
- 11 Scott, who is seeking nomination to Circuit Court
- 12 At-Large, Seat 9.
- 13 Mr. Scott, it's a pleasure to see you this
- 14 afternoon. Thank you for being here.
- MR. SCOTT: Yes, sir. Thank you.
- 16 REPRESENTATIVE CLEMMONS: Will you please
- 17 raise your right hand and repeat after me -- or excuse
- me, raise your right hand and be sworn.
- Do you swear to tell the truth, the whole
- 20 truth and nothing but the truth, so help you God?
- MR. SCOTT: Yes, I do.
- 22 REPRESENTATIVE CLEMMONS: Thank you.
- Mr. Scott, have you had an opportunity to
- review the personal data questionnaire?
- MR. SCOTT: Yes, sir, I have.

- 1 REPRESENTATIVE CLEMMONS: Is it correct?
- 2 MR. SCOTT: Yes, sir, it is.
- 3 REPRESENTATIVE CLEMMONS: Are there any
- 4 changes or amendments you need to make to that today?
- 5 MR. SCOTT: Let's see. I probably have to
- 6 look through it again, but in the personal data
- 7 questionnaire, I think I indicated that I was doing
- 8 work in the Third Circuit Solicitor's Office, which
- 9 was, in fact, the case. That position ended as of the
- 10 last day of August. That's the only change that I
- 11 would have to make. I'm thinking I indicated that on
- 12 my personal data questionnaire.
- 13 REPRESENTATIVE CLEMMONS: Thank you.
- 14 MR. SCOTT: Other than that change, I think
- 15 everything else is the same.
- 16 REPRESENTATIVE CLEMMONS: Thank you.
- 17 Well, with your sharing that information with
- 18 us, it's now part of the record --
- 19 MR. SCOTT: Yes, sir.
- 20 REPRESENTATIVE CLEMMONS: -- and will be
- 21 considered part of your personal data questionnaire.
- With that, do you object to making your
- 23 personal data questionnaire a part of the record of
- 24 your sworn testimony today?
- MR. SCOTT: No, sir, I do not.

- 1 REPRESENTATIVE CLEMMONS: Thank you.
- 2 It's so ordered.
- 3 (EXHIBIT 58, Personal Data Questionnaire of
- 4 Clifford Scott, admitted.)
- 5 REPRESENTATIVE CLEMMONS: The Judicial Merit
- 6 Selection Commission has thoroughly investigated your
- 7 qualifications for the bench. As a result of that
- 8 investigation and that process, we have received no
- 9 affidavits filed in opposition to your election. And
- there are no witnesses present here to testify today
- 11 other than yourself.
- 12 Do you have a brief opening statement you
- would like to make to us at this time?
- 14 MR. SCOTT: Well, I would simply say that I
- thank you for the opportunity to appear before the
- 16 commission. Some of you, who have seen me before, know
- 17 that this is my third appearance before the commission.
- 18 I have applied again because I guess to the extent that
- 19 I'm tooting my own horn, I feel like I have something
- 20 to contribute to the judiciary.
- 21 And as you will probably note from reviewing
- 22 my application, I've done quite a few things during the
- last 33 years that I've been a lawyer. One of which is
- 24 I've had the good fortune for my hair to migrate from
- 25 the top of my head to the bottom of my chin.

- 1 REPRESENTATIVE CLEMMONS: Bearing
- 2 distinction, I might add.
- 3 MR. SCOTT: At any rate, during that time
- 4 period, I would like to think I'm a little wiser now
- 5 than I was when I had the distinction of actually
- 6 attending law school with one of your esteemed
- 7 colleagues, Dean Wilcox. I would like to think I'm a
- 8 little wiser now, and I also think the wisdom I
- 9 acquired, such that it is, would enable me to carry out
- 10 the positions of circuit court judge with the kind of
- 11 fairness and perspective that would allow me to treat
- 12 everyone who comes before me evenhandedly and with a
- sense of equalness -- equality and fair play.
- 14 REPRESENTATIVE CLEMMONS: Thank you,
- 15 Mr. Scott.
- 16 Would you please answer counsel's questions.
- 17 MR. SCOTT: Yes, sir.
- 18 REPRESENTATIVE CLEMMONS: Thank you.
- 19 MR. FIFFICK: Thank you, Mr. Chairman.
- 20 Mr. Chairman and members of the commission, I
- 21 have a procedural matter to take care of with this
- 22 candidate.
- Mr. Scott, you have before you the sworn
- statement you provided with detailed answers to over 30
- 25 questions regarding judicial conduct, statutory

- 1 qualifications, office administration, and temperament.
- 2 Are there any amendments you would like to
- 3 make to this sworn statement at this time?
- 4 MR. SCOTT: No, sir.
- 5 MR. FIFFICK: Thank you, sir.
- 6 Mr. Chairman, at this time I would like to
- 7 ask that Mr. Scott's sworn statement be entered as an
- 8 exhibit into the hearing record.
- 9 REPRESENTATIVE CLEMMONS: Thank you.
- 10 Is there any objection?
- Hearing none, so ordered.
- 12 (EXHIBIT 59, Sworn Statement of Clifford
- 13 Scott, admitted.)
- 14 MR. FIFFICK: One final procedural matter. I
- 15 note for the record that based on the testimony
- 16 contained in the candidate's PDO, which has been
- included in the record with the candidate's consent,
- 18 Mr. Scott meets the statutory requirements for this
- 19 position regarding age, residence, and years of
- 20 practice.
- 21 Mr. Scott, why do you now want to serve as a
- 22 circuit court judge?
- MR. SCOTT: Well, I guess it's going to be
- 24 somewhat redundant and repetitive of what I said
- 25 earlier. I've done a few things during the course of

- 1 my legal career, and I think I have a broad perspective
- 2 or gained a broad perspective based on the various
- 3 activities that I have participated in as an attorney.
- 4 I think that broad perspective would enable
- 5 me to be -- to the extent I'm tooting my own horn, a
- 6 judge good.
- 7 Additionally, and this is also going to be
- 8 somewhat redundant, if you read my background
- 9 information, you know that I don't come from a -- I
- 10 wasn't born with a silver spoon in my mouth. And I
- 11 won't necessarily I say I grew up on the wrong side of
- 12 the tracks, but I understand what it is to come from a
- 13 background of economic disadvantage, for lack of a
- 14 better description.
- And I have always tried, and I think anybody
- 16 who knows me would echo this, to treat everybody who I
- 17 have any interactions with fairly and equally and
- 18 without regard to their station in life. And I have
- 19 tried, and I think people who know me would say this,
- 20 I've never worn "I am a lawyer" blazing on my forehead.
- 21 I know that's what I do for a living. I am blessed to
- 22 be able to do that.
- I would like to think that as a judge, I
- 24 would maintain that outlook. In fact, I'm almost sure
- 25 that I would.

- 1 So the reason I think I would like to be a 2 judge, I think I would have something to offer to the 3 judiciary. I think I would be able to occupy that 4 office in a manner that would continue to lend to the 5 prestige and honor of the judiciary. 6 MR. FIFFICK: Thank you, sir. 7 In addition to what you just explained to us, could you explain to the commission how you feel your 8 legal and professional experience thus far will assist 9 you in being an effective judge. 10 11 MR. SCOTT: Well, again, it's going to be redundant. When I got out of law school, I entered the 12 13 Army JAG Corps. And during the first two years of my tenure in the JAG Corps, I was -- I guess you could 14 call it -- it's the equivalent of a public defender. 15 was a trial defense counsel. And during that time I 16 represented service members who were accused of 17 18 violations of the Uniform Code of Military Justice. 19 We also provided representation to members 20 who had committed acts of misconduct that did not
- necessarily lend itself to prosecution but required administrative action. And we -- I represented individuals in that capacity.
- So for about two years, I served as a public defender in the military capacity. Then during the

- 1 last three and a half years or so of my JAG Corps
- tenure, I served as a -- what we call a claims judge
- 3 advocate. And a claims judge advocate is a fancy word
- 4 for a personal injury defense lawyer in the Army Claims
- 5 Service. I investigated claims. I settled cases. I
- 6 didn't litigate any cases, but I handled all manner of
- 7 personal injury cases to include tanks running into the
- 8 back of people's cars, believe it or not; ordinances
- 9 dropping out of airplanes on people's property; medical
- 10 malpractice cases. We handle Corps of Engineer cases.
- 11 Any number of personal injury and property damage
- 12 cases.
- 13 After leaving the Army Claims Service, coming
- 14 back to the civilian world, I worked in a law firm with
- 15 Bill Toal, I.S. Leevy Johnson, Luther Battiste.
- 16 Handled criminal matters, domestic relations matters,
- 17 personal injury matters, got a chance to appear before
- 18 our Supreme Court, the Fourth Circuit Court of Appeals.
- 19 After that, I started working with the state.
- Worked with what was then the Department of Mental
- 21 Retardation, which is now the Department of
- 22 Disabilities and Special Needs. Worked there for about
- 23 a year. Actually a little less. And I was recruited
- away to the university by the then general counsel Paul
- 25 Ward and worked in that office full-time for about four

- 1 years. And then went back into private practice where
- 2 I had a varied practice.
- 3 As of 2006, I have been doing part-time work
- 4 for the Office of General Counsel at the university in
- 5 a contract capacity. I also have done public defender
- 6 work for about four years up in Newberry from 2002 to
- 7 2004. I have -- beginning in 2012, March 2012, as I
- 8 indicated, I just ended my tenure with that office. I
- 9 served as an assistant part-time prosecutor in Lee
- 10 County.
- 11 So I think that I have done a fair amount of
- 12 different jobs in the legal profession that give me a
- broad perspective of the law in general. And I think
- 14 that because of that broad perspective, I wouldn't have
- 15 to necessarily be quote, unquote, trained on the job in
- 16 the area of law. Any particular area of the law if I
- 17 were so fortunate to be elected to serve in the
- 18 judiciary.
- 19 MR. FIFFICK: Thank you, sir.
- 20 Given what you said and given that these are
- 21 standard questions we ask everyone, are there any
- 22 areas, including substantive and subjective areas of
- the law, that you would need to additionally prepare
- for and, if so, how would you handled that preparation?
- MR. SCOTT: Well, I'm not a tax lawyer and I

- don't know to what extent circuit court judges have to
- 2 graple with tax issues. But if, in fact, those issues
- 3 were to come before me, I think I'm a pretty quick
- 4 study. I wouldn't have any difficulty getting up to
- 5 speed to be able to handled those issues.
- 6 MR. FIFFICK: Thank you, sir.
- 7 What suggestions would you offer for
- 8 improving the backlog of cases on the docket both for
- 9 general sessions and common pleas?
- 10 MR. SCOTT: I think perhaps taking a greater
- 11 advantage -- and mediation and arbitration is used to a
- 12 greater extent now, but I think encouraging more cases
- 13 to be resorted to -- forgive me, resolved through
- 14 mediation and arbitration. I think that would do a
- 15 great -- have a -- go a long way, if you will, toward
- 16 getting rid of a lot of the backlog.
- 17 MR. FIFFICK: Thank you, sir.
- 18 Mr. Scott, the commission received 30 ballot
- 19 box surveys regarding you with two additional comments.
- 20 Both of these comments were positive, and one described
- 21 you as an exceptional lawyer in terms of skills,
- 22 ethics, and demeanor and expressed you would be a
- 23 credit to the circuit court bench.
- Mr. Chairman, at this time I would request we
- enter executive session to handle some issues.

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1
                REPRESENTATIVE CLEMMONS: May I have a
 2
      motion?
 3
                So moved by?
 4
                DEAN WILCOX: So moved.
 5
                SENATOR MALLOY: Second.
                REPRESENTATIVE CLEMMONS: So moved, and we
 6
 7
      have a second.
                Those in favor say "aye."
 8
 9
                (Members respond.)
10
                REPRESENTATIVE CLEMMONS: Those opposed, nay.
11
                The ayes have it.
                We are in executive session. Please turn off
12
     your microphones.
13
                (The members went into executive session.)
14
15
                (The members came out of executive session.)
16
17
                REPRESENTATIVE CLEMMONS: Mr. Fiffick.
18
                MR. FIFFICK: Mr. Chairman, I have some
     housekeeping issues to take care of with the candidate
19
20
      at this point.
21
                Mr. Scott, have you sought or received the
      pledge of any legislator prior to this date?
22
23
                MR. SCOTT: I have not.
24
                MR. FIFFICK: Have you sought or have you
     been offered a conditional pledge of support from any
25
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legislator pending the outcome of your screening?
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- 2 MR. SCOTT: No, sir.
- 3 MR. FIFFICK: Have you asked any third
- 4 parties to contact members of the General Assembly on
- 5 your behalf?
- 6 MR. SCOTT: No, sir.
- 7 MR. FIFFICK: Are you aware of anyone
- 8 attempting to intervene in any way on your part in this
- 9 process?
- 10 MR. SCOTT: No, sir.
- 11 MR. FIFFICK: Have you contacted any members
- of the commission?
- MR. SCOTT: No, sir.
- 14 MR. FIFFICK: Do you understand that you are
- prohibited from seeking a pledge or a commitment until
- 16 48 hours after the formal release of the commission's
- 17 report?
- 18 MR. SCOTT: Yes, sir.
- 19 MR. FIFFICK: Have you reviewed the
- 20 commission's guidelines on pledging?
- MR. SCOTT: I have.
- MR. FIFFICK: And as a follow up, are you
- aware that violating the pledging rule is a
- 24 misdemeanor, and upon conviction, the violator must be
- 25 fined not more than \$1,000 or imprisoned not more than

- 1 90 days?
- 2 MR. SCOTT: Yes, sir.
- 3 MR. FIFFICK: Thank you, sir.
- 4 I would note that the Midlands Citizens
- 5 Committee found Mr. Scott to be qualified as to
- 6 character. The committee found Mr. Scott to be well
- 7 qualified as to constitutional requirements, ethical
- 8 fitness, professional and academic ability, reputation,
- 9 physical health, mental stability, experience, and
- 10 judicial temperament.
- 11 The committee stated that Mr. Scott is one of
- 12 the few candidates who has considerable experience in
- 13 civil litigation and as a prosecutor and defense
- 14 attorney and that that experience is impressive. He's
- 15 quite intelligent and has a charming personality.
- 16 The committee had questions about the tax
- 17 lien that were addressed in a prior screening. It has
- 18 been satisfied. And the committee stated in summary,
- 19 "Mr. Scott is well qualified for the position of
- 20 circuit court judge."
- 21 I would just note for the record that any
- 22 concern raised during the investigation regarding the
- 23 candidate were incorporated in the questioning of the
- 24 candidate today.
- Mr. Chairman, I have no further questions.

- 1 REPRESENTATIVE CLEMMONS: Thank you very
- 2 much.
- 3 Are there questions of this candidate?
- 4 Senator.
- 5 SENATOR CAMPSEN: Thank you.
- 6 Mr. Scott, I'm just curious whereabouts in
- 7 Williamsburg County are you from?
- 8 MR. SCOTT: All right. How familiar are you
- 9 with Williamsburg County, Senator?
- 10 SENATOR CAMPSEN: Pretty.
- 11 MR. SCOTT: The reason I ask is that my
- 12 mother lives on Thurgood Marshall Road. And if you
- 13 took Kingstree -- well, let me just put it to you this
- 14 way. If you left Kingstree going east -- I tell people
- if you're going toward the beach, it depends on which
- 16 way you go toward the beach. If you took 257, which is
- 17 Thurgood Marshall Road, about 16 miles out of town, and
- 18 eventually you come to a little a community called
- 19 Bloomingvale. Actually the folks down there call it
- 20 Bloomingville. But anyhow, you would end up in
- 21 Bloomingvale, which is about two and a half miles west
- of Warsaw.
- You probably heard of Warsaw. Warsaw is
- 24 right where 527 and 41 intersect. That's where I grew
- 25 up. I grew up there. My mother still lives there.

- 1 I went to St. Mark Elementary and High
- 2 School, which is about -- St. Mark is I guess about six
- 3 miles outside of Kingstree on Thurgood Marshall Road.
- 4 SENATOR CAMPSEN: I spent a lot of time in
- 5 the Lane area.
- 6 MR. SCOTT: Yes, sir. I'm very familiar with
- 7 that.
- 8 SENATOR CAMPSEN: That's why the name is
- 9 familiar.
- 10 MR. SCOTT: Yes, sir. Yes, sir.
- 11 SENATOR CLAMPSEN: Thank you.
- 12 REPRESENTATIVE CLEMMONS: Thank you.
- 13 Any other questions or comments?
- 14 Senator Malloy.
- 15 SENATOR MALLOY: Mr. Scott, just to be fair,
- I think I have asked this question. You've tried civil
- 17 cases to verdict?
- 18 MR. SCOTT: Yes, sir.
- 19 SENATOR MALLOY: Numerous?
- MR. SCOTT: Yes, sir.
- 21 SENATOR MALLOY: Have you tried criminal
- 22 cases to verdict?
- MR. SCOTT: Yes, sir.
- 24 REPRESENTATIVE CLEMMONS: Thank you.
- 25 Any further questions?

- 1 Hearing none, Mr. Scott, thank you so much
- 2 for being with us today and offering for this position.
- 3 This concludes this portion of our screening
- 4 process. As you know, the record will remain open
- 5 until such time the report is published. And you may
- 6 be called back at such time if that need should arise.
- We remind you of the 48-hour rule and ask you
- 8 to be mindful of it. Should anyone inquire whether or
- 9 not they may or may not advocate on your behalf should
- 10 you be screened out by this commission, we would invite
- 11 you to remind them of the 48-hour rule and its
- 12 implications.
- We thank you for offering, and we thank you
- 14 for your service to South Carolina, Mr. Scott.
- 15 MR. SCOTT: Thank you, Mr. Chairman. And
- 16 thank the other members of the committee for having me.
- 17 Thank you very much.
- 18 REPRESENTATIVE CLEMMONS: Thank you.
- 19 (Mr. Clifford Scott exited the room.)
- 20 (Ms. Jennifer K. Shealy is present in the
- 21 room.)
- MS. SHEALY: Good afternoon.
- 23 REPRESENTATIVE CLEMMONS: Ladies and
- 24 gentlemen of the commission, we have with us -- I'm
- 25 sorry.

- 1 MS. SHEALY: That's okay.
- 2 REPRESENTATIVE CLEMMONS: We have before us
- 3 Jennifer Kneece Shealy, who is seeking nomination to
- 4 Circuit Court At-Large, Seat 9.
- 5 It's a pleasure to have you with us today.
- 6 MS. SHEALY: Thank you for having me.
- 7 Could I do one thing and just introduce my
- 8 son because he's been here, but is going to have to go
- 9 to an afternoon class.
- 10 REPRESENTATIVE CLEMMONS: We would be honored
- if you would introduce everybody that's here.
- 12 MS. SHEALY: Very well. This is my son, Will
- 13 Shealy. He's a student at USC. My husband, Miller
- 14 Shealy. And my best friend, Lisa Bernadine.
- 15 REPRESENTATIVE CLEMMONS: It's wonderful to
- 16 have you all here with us. Feel free to leave when you
- 17 have to or to stay with us throughout the entire
- 18 hearing. We would be delighted to have you.
- 19 With that, if you would please excuse us for
- 20 about five minutes for a short break.
- MS. SHEALY: Sure.
- 22 REPRESENTATIVE CLEMMONS: Thank you very
- 23 much.
- 24 (A recess transpired.)
- 25 REPRESENTATIVE CLEMMONS: Ms. Shealy, would

- 1 you be so kind as to raise your right hand to be sworn.
- 2 Do you swear to tell the truth, the whole
- 3 truth and nothing but the truth, so help you God?
- 4 MS. SHEALY: I do.
- 5 REPRESENTATIVE CLEMMONS: Thank you very
- 6 much.
- 7 Ms. Shealy, have you had an opportunity to
- 8 review your personal data questionnaire?
- 9 MS. SHEALY: I have. I did that before
- 10 coming in here.
- 11 REPRESENTATIVE CLEMMONS: Very good. Is it
- 12 correct?
- MS. SHEALY: It is.
- 14 REPRESENTATIVE CLEMMONS: Does it in any way
- 15 need to be amended at this time?
- MS. SHEALY: It does not.
- 17 REPRESENTATIVE CLEMMONS: Thank you.
- 18 Do you object to our making this summary a
- 19 part of the record of your sworn testimony today?
- MS. SHEALY: I do not.
- 21 REPRESENTATIVE CLEMMONS: Thank you.
- It's so ordered.
- 23 (EXHIBIT 60, Personal Data Questionnaire of
- Jennifer K. Shealy, admitted.)
- 25 REPRESENTATIVE CLEMMONS: The Judicial Merit

- 1 Selection Commission has thoroughly investigated your
- 2 qualifications for the bench. Our inquiry has resulted
- 3 in no affidavits being filed in opposition to your
- 4 nomination, and we have no witnesses present to testify
- 5 today except for yourself.
- 6 With that, do you have a brief opening
- 7 statement that you would like to make to the
- 8 commission?
- 9 MS. SHEALY: I do.
- 10 REPRESENTATIVE CLEMMONS: Please do.
- MS. SHEALY: Thank you.
- I wanted to tell you what I think may set me
- 13 apart from some of the other candidates. I have
- 14 practiced law for 28 years, and for all of those 28
- 15 years, I have been in the courtroom. I have had -- my
- 16 first two years were with Judge Anderson, Ralph King
- 17 Anderson. Obviously, we were in the courtroom all the
- 18 time.
- 19 And the remaining time that I have been
- 20 practicing, I have had a very active trial practice. I
- 21 have defended, I have prosecuted, and the length of
- time in both of those have pretty much been full
- careers.
- I have defended two death penalty cases. I
- 25 have argued in front of the South Carolina Court of

- 1 Appeals, the South Carolina Supreme Court, and the
- 2 Fourth Circuit Court of Appeals.
- I have practiced in Richland County, in
- 4 Lexington County, in York County, and in Charleston
- 5 County. In addition, I have tried cases in Sumter,
- 6 Saluda, Aiken, Florence, Laurens, Kingstree, Camden,
- 7 Winnsboro, and Calhoun County. The small counties and
- 8 the large ones.
- 9 I've tried federal cases. I have been around
- 10 a lot of judges, and I have appeared in front of a lot
- 11 of judges.
- 12 I also managed the Charleston County Public
- Defender's Office, which involved managing a large
- 14 staff, and in working with the jail, the Solicitor's
- 15 Office, the probation office, the Department of
- 16 Corrections, the clerk's office, the private bar, and
- 17 security at the courthouse.
- 18 For those of you who are familiar with the
- 19 practice of law and with the duties of judges, those
- 20 are similar agencies that they have to work with, that
- 21 the judges have to work with. And I did so while
- 22 trying some of the most difficult cases in the public
- 23 defender's office.
- I also manage in the Solicitor's Office. I
- 25 have the responsibility to assist a team of attorneys

- 1 with their evaluation of their cases. I assign them
- 2 cases. And I mentor the newest attorneys.
- In addition to that, my role currently in the
- 4 Solicitor's Office, I work with the Charleston County
- 5 Sheriff's Office, the Mount Pleasant Police Department,
- 6 and with the Islands Police Department in a variety of
- 7 ways. I'm their go-to person when they have a legal
- 8 question. I am the one who conveys to them, "Look,
- 9 we've got to get this discovery to the defense
- 10 attorneys faster."
- 11 And when I see their officers making
- 12 mistakes, I'm the one who contacts them, in an
- educational way, to advise them of a better way to
- 14 practice.
- 15 I have a murder trial starting Monday in
- 16 Charleston County with two defendants. My entire
- 17 career has been in the courtroom.
- 18 Now, I am sure you are wondering and so I
- 19 wanted to address the issue of civil court. I'm sure
- 20 you all know that the rules of evidence for criminal
- 21 court are the rules of evidence for civil court. But I
- 22 have begun to speak to civil practitioners about what
- 23 improvements they think could occur in civil practice.
- 24 And as you can imagine, if I'm talking to plaintiff's
- attorneys, I hear one thing; when I talk to defense

- 1 attorneys, I hear another.
- 2 But I also am very interested in attending
- 3 civil CLEs to get myself in a position where I am very
- 4 familiar with the issues that are coming before the
- 5 court. We have a very good friend, Bill Janssen, who
- 6 is a professor of civil procedure at the Charleston
- 7 School of Law. And he and I have already begun, like,
- 8 a tutoring just to get me refreshed about the issues
- 9 that occur in civil court.
- 10 There are going to be several other CLEs that
- 11 you can actually access by your computer or that you
- 12 can attend that I certainly want to be active in
- 13 participating in.
- I have been working with the rule -- the
- 15 rules of evidence my entire career. Every trial you
- 16 have presents new issues, new nuances. And it's a part
- 17 of the practice of law that I find attractive is in
- 18 working with the rules of court. Working with the
- 19 evidentiary rules.
- 20 One other thing that may separate me from
- 21 some of the other candidates is I could very easily be
- 22 an at-large judge. The home I grew up in, where my
- family still lives, my brother, my cousins, all of my
- in-laws, my lifelong friends is Columbia. My brother
- 25 and I own my parents' home. Columbia obviously has

- 1 very easy access to many areas of the state. Mount
- 2 Pleasant is my adopted home. That's where my husband
- 3 and my younger son live with me. My older son is a
- 4 student here at Carolina. If you can't get somewhere
- from Columbia or Mount Pleasant, it's going to be --
- 6 that's rare that that would happen.
- 7 This is also a good time for me to be mobile.
- 8 I have been approached twice before in my career with
- 9 the possibility of becoming a judge. The first time my
- 10 husband and I had no children, and I very much wanted a
- 11 family. And I did not think that I could face the
- 12 rigors of a judicial position when trying to have a
- 13 child or having a baby.
- 14 The second time that I was approached was
- 15 when my children were small. And I wanted to be there
- 16 for the soccer games. I wanted to be there for the
- 17 basketball games. I wanted to help them with their
- 18 homework, kiss them goodnight, and be at home with them
- 19 when they were sick. So that wasn't the right time.
- Now I have two young adults. I've got plenty
- 21 of time. And I would want to be the type of judge that
- 22 would devote the extra time needed to perform well.
- 23 REPRESENTATIVE CLEMMONS: Ms. Shealy, we need
- you to sum up your opening comments.
- MS. SHEALY: Okay. Well, I will sum up by

- 1 saying if you were to ask me why I wanted to be a
- judge, it's because I think it matters. It's something
- 3 important. It's challenging. It involves making
- 4 difficult decisions. My father very much wanted me to
- 5 work for Ralph King Anderson when I got out of law
- 6 school because he found him to be impartial,
- 7 intelligent, hard working and deserving of the title
- 8 "The Honorable."
- 9 If I were to become a judge, I would aspire
- to be deserving of the same title, "Honorable."
- 11 REPRESENTATIVE CLEMMONS: Thank you,
- 12 Ms. Shealy.
- If you would please answer counsel's
- 14 question.
- MS. SHEALY: Yes, sir.
- MR. DENNIS: Ms. Shealy you -- with that
- 17 statement, you have considerably lightened my load.
- 18 Thank you.
- 19 You also have before you a sworn statement
- 20 that answers over 30 questions that relate to a variety
- 21 of topics.
- MS. SHEALY: Yes.
- MR. DENNIS: Is there any amendment that
- 24 needs to be made to that sworn statement at this time?
- MS. SHEALY: I don't believe so.

- 1 MR. DENNIS: Mr. Chairman, I would ask that
- 2 Ms. Shealy's statement be entered as an exhibit into
- 3 the record.
- 4 REPRESENTATIVE CLEMMONS: Is there any
- 5 objection?
- 6 Hearing none, so ordered.
- 7 (EXHIBIT 61, Sworn Statement of Jennifer K.
- 8 Shealy, admitted.)
- 9 MR. DENNIS: I would also note that pursuant
- 10 to the information contained in her PDO and the sworn
- 11 statement, Ms. Shealy meets the statutory requirements
- 12 for this position regarding age, residence, and years
- 13 of practice.
- 14 Ms. Shealy, let's skip to what's left.
- What suggestions could you offer for
- 16 alleviating the backlog on the general sessions and
- 17 common pleas docket that exists?
- 18 MS. SHEALY: Well, now, you may have heard
- 19 something different than I have about the civil
- 20 backlog. From my understanding, there's not a great
- 21 backlog in civil court in Richland County or Charleston
- 22 County.
- Now, you may have different information than
- I do about that, but I will tell you, as a criminal
- attorney, when we are starting a week of general

- 1 sessions court, we're always told the civil court stuff
- 2 may settle and you can get a civil judge.
- 3 However, if that is incorrect, as it applies
- 4 to other counties, my suggestion regarding civil would
- 5 be that judges really need to exercise good judgment
- 6 with the motion practice.
- 7 I have heard various practitioners indicate
- 8 that there are -- oftentimes that civil matters should
- 9 be disposed of by way of a motion to dismiss or summary
- 10 judgment motion. And so I would hope that that was one
- 11 thing that judges take very seriously. It has been
- 12 suggested to me that sometimes people don't like to
- 13 make that call, to end a case prior a jury trial.
- 14 Also, it's my understanding that many civil
- judges do try to ferret out what cases are actually
- 16 going to settle and which ones are going to trial.
- 17 Because if you are setting for trial in a very limited
- 18 week a number of cases that are actually going to
- 19 settle, and other cases are not prepared for trial,
- 20 then you've wasted the days in court that are otherwise
- 21 allotted to civil court.
- In criminal court, I'm sure some of you all
- are familiar with all the efforts by the Supreme Court
- in having us adhere to the policy set out in Langford
- 25 where there is an effort to make sure that people are

- 1 not languishing in jail and that trials are occurring
- 2 effectively and that we are concentrating on the
- 3 dockets not getting clogged.
- 4 What we've done in our county is Judge Young
- 5 has started holding status conferences to see what
- 6 cases are old, to have both the defense attorneys and
- 7 the solicitors present to indicate why has this case
- 8 not moved. And I think we've had some success in
- 9 getting the oldest cases gone.
- In Charleston, for example, we could benefit
- 11 from another trial judge. Because if we could run two
- 12 trial court sessions every time we have court, then
- obviously we could get more cases tried.
- 14 I think that we are going to begin the new
- 15 year with that practice. Instead of having as many
- 16 plea terms, we're going to have some effort to have two
- 17 trial terms going forward.
- 18 So those would be some of the ways in which I
- 19 think we could help with the backlog.
- MR. DENNIS: Thank you, ma'am.
- 21 Also, as you are aware through the ballot box
- 22 survey process, the commission has received 109
- 23 individual responses concerning your candidacy with 23
- 24 additional comments included in those.
- The vast majority of those comments are

- 1 positive and speak glowingly about your experience,
- 2 your demeanor, your temperament, and your ability as a
- 3 lawyer and recommend you for judgeship.
- 4 However, two of those comments, individually,
- 5 express some level of concern.
- 6 One, using their words, refers to you as
- 7 unresponsive and lazy. The other, again using their
- 8 words, calls into question your trustworthiness. I
- 9 would ask you to briefly respond to those two comments
- 10 that were included in the larger batch.
- 11 MS. SHEALY: Okay. I'm sorry, tell me what
- 12 the first one was again.
- 13 MR. DENNIS: I'm sorry. I spoke too fast.
- 14 The first one included the words "unresponsive and
- 15 lazy."
- MS. SHEALY: The only way I can respond to
- 17 that is to say I have never had anyone suggest to me or
- 18 to suggest to a supervisor of mine or my ultimate boss
- 19 either of those two complaints.
- I think that I am very responsive. I enjoy a
- 21 good relationship with the private bar, with the
- judiciary, and with the public defenders. And we have
- 23 a very collegial relationship. I know what it's like
- to be representing a defendant and to need to be able
- to tell your defendant what you've done and what the

- 1 solicitor has said. So I really believe that comment
- is unfounded, frankly.
- It may be somebody who doesn't like me. It
- 4 doesn't seem to be overly specific. And, you know, in
- 5 28 years of practicing law, if those are the two
- 6 comments, I don't think that necessarily shows any type
- of trend, hopefully, or great concern.
- Now, can you remind me of the second one?
- 9 MR. DENNIS: They called into question your
- 10 trustworthiness.
- 11 MS. SHEALY: I would think that most people
- 12 that you would ask would say that I am very trustworthy
- and that I am diligent and that I call things as they
- are and that I do not misrepresent any facts to anyone.
- 15 That I am very revealing of all discovery matters and
- 16 that if someone tells me something in confidence, that
- 17 I keep it in confidence.
- 18 MR. DENNIS: Thank you, ma'am. I have a
- 19 series of yes-or-no questions, just housekeeping issues
- 20 to run through with you real quick.
- MS. SHEALY: Okay.
- MR. DENNIS: Have you sought or received the
- 23 pledge of any legislator prior to this date?
- MS. SHEALY: No.
- 25 MR. DENNIS: Have you sought or have you been

- 1 offered a conditional pledge of support of any
- 2 legislator pending the outcome of your screening?
- 3 MS. SHEALY: No.
- 4 MR. DENNIS: Have you asked any third parties
- 5 to contact members of the General Assembly on your
- 6 behalf?
- 7 MS. SHEALY: No.
- 8 MR. DENNIS: Are you aware of anyone
- 9 attempting to intervene in any part of this process on
- 10 your behalf?
- MS. SHEALY: No.
- MR. DENNIS: Have you contacted any members
- of this commission?
- MS. SHEALY: No.
- MR. DENNIS: Do you understand that you are
- 16 prohibited from seeking a pledge or a commitment until
- 17 48 hours after the formal release of the commission's
- 18 report?
- MS. SHEALY: Absolutely.
- 20 MR. DENNIS: Have you reviewed the
- 21 commission's guidelines on pledging?
- MS. SHEALY: I have.
- MR. DENNIS: As a follow up, are you aware of
- the penalties for violating the pledging rules, that
- is, it is a misdemeanor and upon conviction, the

- 1 violator must be fined not more than \$1,000 or
- 2 imprisoned not more than 90 days?
- MS. SHEALY: I would have said prior to your
- 4 telling me that, I would have had to look at it again.
- 5 But in that you just told me, yes, I am aware of that.
- 6 MR. DENNIS: Thank you, ma'am.
- 7 I would note that the Lowcountry Citizens
- 8 Committee found Ms. Shealy qualified in the evaluative
- 9 criteria of constitutional qualifications, physical
- 10 health, and mental stability. The committee found her
- 11 well qualified in the evaluative criteria of ethical
- 12 fitness, professional and academic ability, character,
- reputation, experience, and judicial temperament.
- 14 The committee raised a concern about
- 15 Ms. Shealy's lack of civil law experience but expressed
- 16 that they believe she would easily master the skills
- 17 necessary.
- The committee stated in closing, Ms.
- 19 Shealy's, quote, extensive experience on both sides of
- the criminal cases would be of considerable value.
- 21 I would just note for the record that any
- 22 concerns raised during the investigation of Ms. Shealy
- were incorporated into my questioning today.
- 24 And, Mr. Chairman, I do not have anything
- 25 further.

1	REPRESENTATIVE CLEMMONS: Thank you very
2	much.
3	Are there any questions or comments by any
4	members of the commission?
5	Hearing none, Ms. Shealy, thank you so much
6	for being with us today and offering for this important
7	judgeship.
8	That concludes this portion of our screening
9	process. As you know, the record will remain open
10	until the report is published. And you may be called
11	back at such time as the need arises.
12	I'll remind you of the 48-hour rule and ask
13	you to be mindful of it. And should anyone inquire
14	whether they may or may not advocate on your behalf
15	should you be screened out in this process, then we
16	would ask that you remind them of the 48-hour rule and
17	its implications upon you.
18	I thank you for offering and we thank you
19	for offering, and we thank you for your service to
20	South Carolina.
21	MS. SHEALY: Thank you.
22	REPRESENTATIVE CLEMMONS: Thank you.
23	(Ms. Jennifer K. Shealy exited the room.)
24	* * * * *
25	(Mr. David W. Wolf is present in the room.)

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- 1 REPRESENTATIVE CLEMMONS: Ladies and
- 2 gentlemen, we have before us today David W. Wolf who
- 3 seeks nomination to the Circuit Court At-Large, Seat 9.
- 4 Mr. Wolf, welcome. It's good to have you
- 5 with us this afternoon.
- 6 MR. WOLF: Thank you for having me.
- 7 REPRESENTATIVE CLEMMONS: Would you please
- 8 raise your right hand and be sworn.
- 9 Do you swear to tell the truth, the whole
- truth and nothing but the truth, so help you God?
- MR. WOLF: I do.
- 12 REPRESENTATIVE CLEMMONS: Thank you.
- 13 Have you had an opportunity to review your
- 14 personal data questionnaire?
- MR. WOLF: Sorry. Yes, I have.
- 16 REPRESENTATIVE CLEMMONS: Is it correct?
- MR. WOLF: It is.
- 18 REPRESENTATIVE CLEMMONS: Is there any
- 19 amendment that you need to make on the record at this
- 20 time?
- MR. WOLF: No, sir, I don't.
- 22 REPRESENTATIVE CLEMMONS: Thank you.
- 23 Would you object to our making that summary a
- 24 part of the record of your sworn testimony today?
- MR. WOLF: No, sir, I wouldn't.

1 REPRESENTATIVE CLEMMONS: Thank you. It's so 2 ordered. 3 (EXHIBIT 62, Personal Data Questionnaire of 4 David W. Wolf, admitted.) 5 REPRESENTATIVE CLEMMONS: Mr. Wolf, the Judicial Merit Selection Commission has thoroughly 6 7 investigated your qualifications for the bench. As part of that process, we have received no affidavits 8 filed in opposition to your election, and there are no 9 witnesses other than yourself here to testify today. 10 11 Do you have a brief opening statement you would like to make? 12 13 MR. WOLF: If I could. I would just like the commission to know that my aspirations to be a circuit 14 court judge began while I was a law clerk to Judge 15 16 Daniel Pieper, the Ninth Circuit resident judge in Charleston at the time. He treated his law clerks very 17 much like junior judges. He would have them purposely 18 involved in every facet of the judicial process. 19 would have us prepare bench memorandums in preparation 20 for each case that came before him. 21 22 On circumstances when it was a nonjury week, 23 that would involve hundreds of cases that dealt with 24 any sort of motion, whether it was dispositive or as

simple as a motion to compel, but we would have to

- 1 review the case file and research the legal issues
- 2 involved in whatever matter was being raised to the
- 3 court. Have a bench memorandum for that along with a
- 4 recommendation to Judge Pieper so that he would be
- 5 prepared to handle that matter when it was called.
- And it's from that foundation that I would
- 7 build upon with my years of practice since then, and I
- 8 believe would be able to excel as a circuit court
- 9 judge.
- 10 Thank you.
- 11 REPRESENTATIVE CLEMMONS: Thank you very
- 12 much.
- 13 Please answer counsel's questions.
- MR. WOLF: Yes, sir.
- 15 MR. HUBLER: Mr. Chairman and members of the
- 16 commission, I have a procedural matter to take care of
- 17 with this candidate.
- 18 Mr. Wolf, you have before you a sworn
- 19 statement you provided with detailed answers to over 30
- 20 questions regarding judicial conduct, statutory
- 21 qualifications, office administration, and temperament.
- 22 Are there any amendments you would like to
- 23 make at this time to your sworn statement?
- MR. WOLF: Not at this time, no.
- 25 MR. HUBLER: At this time, Mr. Chairman, I

- 1 would like to ask that Mr. Wolf's sworn statement be
- 2 entered as an exhibit to the hearing record.
- REPRESENTATIVE CLEMMONS: Are there any
- 4 objections?
- 5 Hearing none, so ordered.
- 6 (EXHIBIT 63, Sworn Statement of David W.
- 7 Wolf, admitted.)
- 8 MR. HUBLER: One final procedural matter. I
- 9 note that for the record that based upon the testimony
- 10 contained in Mr. Wolf's PDQ, which has been included in
- 11 the record with his consent, Mr. Wolf meets the
- 12 statutory qualifications for this position regarding
- 13 age, residence, and years of practice.
- 14 Mr. Wolf, why do you now want to serve as a
- 15 circuit court judge to the extent you have not already
- 16 answered that question?
- 17 MR. WOLF: Just to expound a little bit on
- 18 that, as I said, I was -- during my two-year clerkship
- 19 with Judge Pieper, for those two years every case that
- 20 we tried, I would do the legal research relating to any
- 21 sort of issues. Judge Pieper would have us participate
- in a pretrial conference with counsel before the trial
- 23 to try and hash-out any of those issues. And if we
- 24 weren't able to get them resolved during that
- conference, I would then prepare the memorandum to have

- 1 Judge Pieper ready to address that issue when trial
- 2 came the following Monday.
- 3 I would be involved in every order that was
- 4 drafted. Judge Pieper required that every order that
- 5 came out of his office be an original order. We would
- 6 accept proposed orders, but that would not be something
- 7 that Judge Pieper would consider signing. And we could
- 8 use those to the extent we thought that they were
- 9 appropriate, but otherwise he wanted it to be an
- 10 original order from our office.
- 11 That experience really was kind of what began
- 12 my aspirations and realizing that I am capable of doing
- 13 this job. I enjoyed doing it for that period of time.
- 14 Since then, I've had the luxury of being able to go
- into court on a regular basis and both as a public
- defender and private practice, as well. And I've just
- 17 always enjoyed being in a courtroom and would welcome
- 18 the opportunity to be able to continue doing that in
- 19 service of our state.
- MR. HUBLER: Mr. Wolf, to the extent you have
- 21 not already answered this, could you go into a little
- 22 more detail about how your legal and professional
- 23 experience, other than with Judge Pieper, will show
- that you will be an effective judge.
- MR. WOLF: I'd be happy to.

- 1 As I mentioned, I was a public defender for 2 two years after completing my clerkship. During that 3 time I was able to argue cases in front of the judge and juries in a range of criminal matters involving 4 bank fraud, burglaries, murder, criminal sexual conduct 5 6 with minor. Just a complete range of the sort of cases 7 that you deal with in general sessions. After I completed my time at the public 8 defender's office, I was an associate at Savage & 9 Savage, and I continued to do the criminal matters. 10 11 The cases tended to be a little bit more high profile, but I would be involved in the research and writing, 12 13 preparing motions and the strategic aspect, request to 14 charge, and matters like that while I was at Savage & 15 Savage. After completing my time at Savage & Savage, 16 17 my father and I started our own practice doing business 18 and commercial law. So I then got the opportunity to engage more in the discovery process and civil 19 20 practice, motions hearings. And so I think over the 21 course of the last 15 years, I've been able to do a lot in both areas that the circuit court gets called on to 22 23 handle matters.
- 25 that you would need to additionally prepare for in

MR. HUBLER: Are there any areas of the law

- order to serve as a judge and how would you prepare
- 2 that additional preparation?
- 3 MR. WOLF: I don't think that there are areas
- 4 that I would need to prepare for. There might be
- 5 certain classes of cases. I have done very little in
- 6 the area of personal injury, although, I will say while
- 7 I was a clerk for Judge Pieper, we handled many
- 8 automobile accident cases and other
- 9 personal-injury-type matters. So I think that I would
- 10 be capable of handling those, but I have not in
- 11 practice participated in that to a great deal. So that
- 12 might be one area where I would have to get back up to
- 13 speed, if you will.
- 14 MR. HUBLER: What suggestions would you offer
- for improving the backlog of cases on the docket in
- 16 both general sessions or common pleas circuit court?
- 17 MR. WOLF: Well, my experience with civil
- 18 cases in particular, I think that if we could devote
- more time, and whether that's when court falls apart
- and the docket that we plan to handle cases gets
- 21 settled, I would think that handling motions.
- So often I have a motion to compel, and it
- 23 doesn't get scheduled for five or six months. And that
- 24 ends up delaying the case because I've got a case right
- 25 now where the motion to compel never actually -- after

- 1 it was ordered by the judge, the defense attorney moved
- 2 to be relieved as counsel because he could no longer
- 3 communicate with his client. And now I'm waiting for
- 4 the case to get called so that we can try and notify
- 5 the defendant. Nobody knows how to get in touch with
- 6 him.
- 7 If there's a way to speed up that process
- 8 where we could get a motion to compel into court on a
- 9 quicker basis so it's not five months until we get it
- 10 heard, but maybe one month, you could try and eliminate
- 11 some of these delays in the process that later on make
- 12 it more difficult to get a case tried in a timely
- manner.
- 14 So that would be one area. I would try and
- 15 focus more time when court isn't able to continue with
- 16 what had already been scheduled, trying to handle those
- 17 matters.
- 18 MR. HUBLER: Mr. Wolf, the commission
- 19 received 32 ballot box surveys regarding you with two
- 20 additional comments. One of which was positive, and
- 21 one of which expressed a concern. The positive comment
- 22 expressed that you are, quote, a stand-out candidate
- who is, quote, careful and thoughtful as he applies his
- legal knowledge to the practice of law.
- The other comment is simply that you have,

- 1 quote, insufficient experience.
- What response would you offer to this
- 3 concern?
- 4 MR. WOLF: The response I would offer with
- 5 two years of being involved in the day-to-day actions
- of the court as a judicial law clerk and preparing
- 7 those memorandums and making recommendations to the
- 8 court in addition to all of the practice experience
- 9 I've gotten since then, I believe with those two -- and
- 10 I'm not talking two years of practice. Two years of
- 11 practice, you might get into the courtroom pretty
- 12 generously ten times.
- 13 I'm talking about every day of the week being
- in the courtroom working with the judge and seeing how
- 15 cases move, what issues need additional effort by the
- 16 court to be sure that rulings are made in a proper
- 17 manner or assisting in whatever regard to get a matter
- 18 resolved. I got two quality years that I think equates
- 19 to a number of years of practice.
- MR. HUBLER: Thank you, Mr. Wolf.
- 21 Mr. Chairman, I would now like to request we
- 22 go into executive session to handle a further matter.
- 23 REPRESENTATIVE CLEMMONS: Do we have a
- 24 motion?
- 25 SENATOR MARTIN: Motion.

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SENATOR CAMPSEN: So moved by Senator Martin.
 1
 2
                REPRESENTATIVE BANNISTER: Second.
 3
                REPRESENTATIVE CLEMMONS: And seconded by
 4
      Representative Bannister.
 5
                All those in favor say "aye."
 6
                (Members respond.)
                REPRESENTATIVE CLEMMONS: Those opposed?
 7
                The ayes have it.
 8
                We are in executive session.
 9
                (The members went into executive session.)
10
11
                (The members came out of executive session.)
12
13
                REPRESENTATIVE CLEMMONS: We're back on the
     public record.
14
15
                Counsel.
16
                MR. HUBLER: Mr. Wolf, a couple of
17
     housekeeping issues.
                Have you ever sought or received a pledge of
18
      nay legislator prior to this date?
19
20
                MR. WOLF: No, sir, I have not.
21
                MR. HUBLER: Have you sought or have you been
22
      offered a conditional pledge of support from any
      legislator pending the outcome of your screening?
23
24
                MR. WOLF: I have not.
25
                MR. HUBLER: Have you asked any third parties
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1 to contact members of the General Assembly on your
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- 2 behalf?
- 3 MR. WOLF: No, sir. I have not.
- 4 MR. HUBLER: Are you aware of anyone
- 5 attempting to intervene in any part of the process on
- 6 your behalf?
- 7 MR. WOLF: No, sir. I'm not aware.
- 8 MR. HUBLER: Have you contacted any members
- 9 of the commission?
- 10 MR. WOLF: I have not.
- MR. HUBLER: Do you understand you prohibited
- 12 from seeking a pledge or a commitment until 48 hours
- after the formal release of the commission's report?
- 14 MR. WOLF: Yes, sir, I do.
- 15 REPRESENTATIVE CLEMMONS: Have you reviewed
- the commission's guidelines on pledging?
- 17 MR. WOLF: I have.
- 18 MR. HUBLER: And as a follow up, are you
- 19 aware of the penalties for violating the pledging
- 20 rules, that is, it is a misdemeanor and upon
- 21 conviction, the violator must be fined not more than a
- thousand dollars or imprisoned not more than 90 days?
- MR. WOLF: I am aware of that. Yes, sir.
- MR. HUBLER: I would note that the Lowcountry
- 25 Citizens committee found Mr. Wolf to be qualified in

- 1 the evaluative criteria of constitutional
- 2 qualifications, professional and academic ability,
- 3 physical health, mental stability, and experience. The
- 4 committee found him well qualified in ethical fitness,
- 5 character, reputation, and judicial temperament.
- The committee, however, stated the concern
- 7 related to trial experience as we discussed earlier.
- 8 Lastly, I would note for the record that any
- 9 concerns raised during the investigation regarding
- 10 Mr. Wolf were incorporated into the questioning of his
- 11 candidacy today.
- 12 Mr. Chairman, I have no further questions.
- 13 REPRESENTATIVE CLEMMONS: Thank you very
- 14 much.
- 15 Are there any questions of this candidate?
- 16 DEAN WILCOX: I have a question.
- 17 REPRESENTATIVE CLEMMONS: Yes, Dean.
- 18 DEAN WILCOX: You talk about in your practice
- 19 how -- you talked about the litigation part, but you
- 20 also talked about the transactional part. Can you sort
- 21 of give me a percentage of -- what percentage of it is
- transactional work and what percentage is litigation
- work?
- MR. WOLF: Sure. It's hard to say because it
- 25 fluctuates. In 2008, the transactional part went away

- 1 for quite a while. So at that point, it was almost all
- 2 litigation. Clients fighting over money.
- Now it's started to come back. I would say
- 4 right now I've got -- I'm doing more of the
- 5 transactional work. It's hard to give an exact number.
- 6 I would say that it's somewhere in the 50 to 60 percent
- 7 of my practice currently.
- But if you'd asked me two years ago, it
- 9 probably would have been 75 percent litigation.
- 10 REPRESENTATIVE CLEMMONS: Thank you, Dean
- 11 Wilcox.
- 12 Any other questions?
- Hearing none, Mr. Wolf, thank you so much for
- 14 being with us today and offering for this position.
- 15 That concludes this portion of our screening
- 16 process. As you know, the record will remain open
- 17 until the report is published, and you may be called
- 18 back at such time if that need should arise.
- 19 We remind you of the 48-hour rule and ask you
- to be mindful of it and to remind others that may
- 21 inquire about advocating on your behalf of the 48-hour
- 22 rule and its implications.
- We thank you for offering, and we thank you
- 24 for your service to South Carolina.
- 25 MR. WOLF: Thank you very much for your time.

1	REPRESENTATIVE CLEMMONS: Thank you.
2	(Mr. David W. Wolf exited the room.)
3	REPRESENTATIVE CLEMMONS: Ladies and
4	gentlemen, off the record.
5	(Off the record.)
6	(Ms. Mindy W. Zimmerman enters the room.)
7	REPRESENTATIVE CLEMMONS: Ladies and
8	gentlemen, we're back on record.
9	We have Mindy W. Zimmerman, who is seeking
10	nomination to the Circuit Court At-Large, Seat 9.
11	Ms. Zimmerman, welcome. It's good to have
12	you with us.
13	MS. ZIMMERMAN: Thank you.
14	REPRESENTATIVE CLEMMONS: Would you please
15	raise your right hand and be sworn.
16	Do you swear to tell the truth, the whole
17	truth and nothing but the truth, so help you God?
18	MS. ZIMMERMAN: I do.
19	REPRESENTATIVE CLEMMONS: Thank you,
20	Ms. Zimmerman.
21	Have you an opportunity to review your
22	answers to the personal data questionnaire?
23	MS. ZIMMERMAN: Yes, sir.
24	REPRESENTATIVE CLEMMONS: And are those

25

answers correct?

- 1 MS. ZIMMERMAN: Yes.
- 2 REPRESENTATIVE CLEMMONS: And does it need to
- 3 be updated in any way, amendments need to be made on
- 4 the record today?
- 5 MS. ZIMMERMAN: No.
- 6 REPRESENTATIVE CLEMMONS: Would you have any
- 7 objection to including your personal -- your answers to
- 8 your personal data questionnaire in your testimony
- 9 today -- in the record of your testimony today?
- 10 MS. ZIMMERMAN: No.
- 11 REPRESENTATIVE CLEMMONS: It is so ordered.
- 12 (EXHIBIT 64, Personal Data Questionnaire of
- 13 Mindy W. Zimmerman, admitted.)
- 14 REPRESENTATIVE CLEMMONS: The Judicial Merit
- 15 Selection Commission has thoroughly investigated your
- 16 qualifications for the bench. We have received no
- 17 affidavits filed in opposition to your nomination. Nor
- 18 are there any witnesses presents today to testify with
- 19 regard to your nomination other than yourself.
- 20 We would ask that you please respond to
- 21 counsel's questions.
- MR. DAVIDSON: Thank you, Mr. Chairman.
- Ms. Zimmerman, you have before you your sworn
- 24 statement along with the amendment that you provided
- with detailed answers to over 30 questions regarding

- 1 judicial conduct, statutory qualifications, office
- 2 administration, and temperament.
- 3 Are there any additional amendments you would
- 4 like to make at this time to your sworn statement?
- 5 MS. ZIMMERMAN: No.
- 6 MR. DAVIDSON: At this time, Mr. Chairman, I
- 7 would like to ask Ms. Zimmerman's sworn statement be
- 8 entered as an exhibit into the hearing record.
- 9 REPRESENTATIVE CLEMMONS: Thank you.
- 10 Are there any objections?
- Hearing none, so ordered.
- 12 (EXHIBIT 65, Sworn Statement of Mindy W.
- 13 Zimmerman, admitted.)
- 14 MR. DAVIDSON: One final procedural matter, I
- 15 note for the record that based on the testimony
- 16 contained in the candidate's PDO, which has been
- included in the record with the candidate's consent,
- 18 Ms. Zimmerman meets the statutory requirements for this
- 19 position regarding age, residence, and years of
- 20 experience -- or years of practice.
- 21 Ms. Zimmerman, could you please explain to
- 22 the commission why you would like to serve as a circuit
- 23 court judge.
- 24 MS. ZIMMERMAN: I believe that I have a lot
- 25 to offer. I believe that I have a little bit different

- 1 background than what is typically on the circuit bench.
- I come from a working-class family. Both of
- 3 my parents worked in production. And growing up in
- 4 that household, I learned the value of hard work. And
- 5 I learned the value of always pushing yourself on to
- 6 more.
- 7 I've enjoyed practicing law, but I'm ready
- 8 for the next chapter in my life.
- 9 MR. DAVIDSON: Could you explain to the
- 10 commission how you feel your legal and professional
- 11 experience thus far will assist you to be an effective
- 12 judge?
- MS. ZIMMERMAN: Absolutely. I have had the
- 14 benefit of practicing as far as the criminal court on
- both sides of the courtroom. I prosecuted for several
- 16 years before opening my practice, and I believe having
- 17 sat on both sides of that courtroom certainly impacts
- 18 very strongly on a judge. I think a judge needs to
- 19 have the perspective of both defense and prosecution.
- 20 And as far as my civil practice, I have done
- 21 some common pleas work. I have also done a good bit of
- family court work, which follows the same rules of
- 23 procedure as are followed in civil courtroom. So I
- 24 believe that I have a diverse background, and I believe
- 25 that will serve me well on the bench.

- 1 MR. DAVIDSON: Thank you.
- 2 Are there any areas, including subjective or
- 3 substantive areas of the law, that you would need to
- 4 additionally prepare for in order to serve as a judge
- 5 and, if so, how would you handle that additional
- 6 preparation?
- 7 MS. ZIMMERMAN: I don't feel like that I am
- 8 lacking in anything; however, I believe that a judge
- 9 needs to always be open-minded to continuing to learn
- 10 the law. Continuing to study the law. While I don't
- 11 feel like I need anything, I still would answer that
- 12 question by saying, yes, of course I think I should
- 13 continue to read the advance sheets and continue to
- 14 learn anything that I can that would help me better
- 15 serve.
- 16 MR. DAVIDSON: What suggestions would you
- offer for improving the backlog of cases on the docket
- 18 for both general sessions and common pleas in the
- 19 circuit court?
- 20 MS. ZIMMERMAN: Well, I believe that we have
- 21 enough court time. I know a lot of people criticize
- the court time and particularly in my circuit. I think
- 23 we have enough time. I think part of the problem is
- 24 utilizing the time effectively.
- 25 I think that a better docketing management

- 1 system might would help to move cases through. I've
- 2 seen in particular in the criminal courtroom where I
- 3 feel like that cases might not get as much attention as
- 4 they should, and there appears to be a lot of downtime
- 5 for the court.
- 6 MR. DAVIDSON: The commission received 29
- 7 ballot box surveys regarding your candidacy with five
- 8 additional comments. The ballot box survey, for
- 9 example, contained the following positive comment:
- 10 "Ms. Zimmerman possesses a variety of legal experience
- 11 which will serve her well on the bench. A very
- 12 talented lawyer."
- Three of the written comments expressed
- 14 concerns. The first comment questioned your knowledge
- 15 of the Rules of Evidence and Procedure. What response
- 16 would you offer to this concern?
- 17 MS. ZIMMERMAN: Well, I have a lot of trial
- 18 experience, so I feel that I know the rules of evidence
- 19 well.
- 20 I've never been criticized in the courtroom
- 21 for any errors in my judgment on the rules of evidence,
- 22 so I feel very comfortable with that. In particular,
- 23 when I was prosecuting I tried cases sometimes back to
- 24 back during a term of court. Newberry had very few
- 25 prosecutors, and at one time I was the only one. So

- 1 I'm very comfortable with the procedure and the rules
- 2 of evidence.
- 3 MR. DAVIDSON: The same commenter also
- 4 questioned your trustworthiness. What response would
- 5 you offer?
- 6 MS. ZIMMERMAN: That concerns me just a
- 7 little because I feel like that I'm a very ethical
- 8 person. I feel like I'm a very honest person. I try
- 9 to be very cognizant of that any time I communicate
- 10 with anyone. So I hate to hear that someone thinks
- 11 that I'm not trustworthy because I feel that I am.
- MR. DAVIDSON: The second comment questioned
- 13 your experience saying in their words that you did not
- 14 have the breadth of experience necessary to serve on
- 15 the bench.
- MS. ZIMMERMAN: Well, I have to recognize the
- 17 fact that I've been practicing law for eight years, and
- 18 I also recognize after sitting in that conference room
- 19 that I'm probably the youngest person that you guys are
- 20 going to talk to today. But I also believe that I work
- 21 very hard. I believe that I study very hard to try to
- do a good job. And so I don't think that a short
- 23 number of years necessarily means that I'm not caught
- 24 up.
- 25 MR. DAVIDSON: The third and final negative

- 1 comment questioned your demeanor using in their words
- the terms, "cold and rude." What response would you
- 3 offer to this concern?
- 4 MS. ZIMMERMAN: I don't feel like that's
- 5 fitting either. The irony of that comment is actually
- 6 during my interview with the Bar's commission, they
- 7 mentioned that the negative comments that they had was
- 8 that some people thought that I might be a little too
- 9 nice and not capable of being hard or tough. So I
- 10 don't think that I'm cold and rude. And I think maybe
- 11 that I might fall in the balance somewhere between
- 12 those two extremes.
- MR. DAVIDSON: Thank you.
- 14 Lastly, you provided an amendment to your
- 15 personal data questionnaire regarding your involvement
- 16 with an election campaign. Could you please explain to
- 17 the commission the circumstances of that involvement.
- 18 MS. ZIMMERMAN: Yes. Prior to putting in for
- 19 this seat, I have known and had a good working
- 20 relationship with Representative Walt McLeod. Actually
- 21 two years ago he had assisted my law partner when he
- 22 ran for solicitor in our circuit and gave a lot of
- 23 advice to him.
- I had helped Representative McLeod before I
- 25 put in for this seat in doing some Facebook posts to

- 1 try to promote his campaign because
- 2 Representative McLeod is not very familiar with
- 3 Facebook and doesn't know how it works very well.
- 4 And he approached me and asked -- he was
- 5 organizing a fundraiser in downtown Newberry and had
- 6 asked me if I would create a page for that fundraiser.
- 7 I said yes without thinking about the impact upon this
- 8 seat. It was after I had put in for this seat, and it
- 9 was an error in judgment.
- 10 Immediately after I realized that the page
- 11 was going to have my name affiliated with it, I took
- 12 the page down. He found someone else to assist him
- 13 with that, and I did report.
- 14 MR. DAVIDSON: Thank you for that
- 15 explanation.
- Now moving on, just a few housekeeping
- 17 questions.
- 18 Have you sought or received the pledge of any
- 19 legislator prior to this date?
- MS. ZIMMERMAN: No.
- 21 MR. DAVIDSON: Have you sought or have you
- been offered a conditional pledge of support of any
- legislator pending the outcome of your screening?
- MS. ZIMMERMAN: No.
- 25 MR. DAVIDSON: Have you asked any third

- 1 parties to contact members of the General Assembly on
- 2 your behalf?
- 3 MS. ZIMMERMAN: No.
- 4 MR. DAVIDSON: Are you aware of anyone
- 5 attempting to intervene in any part of the process on
- 6 your behalf?
- 7 MS. ZIMMERMAN: No.
- 8 MR. DAVIDSON: Have you contacted any members
- 9 of this commission?
- 10 MS. ZIMMERMAN: No.
- MR. DAVIDSON: Do you understand that you are
- 12 prohibited from seeking a pledge or a commitment until
- 13 48 hours after the formal release of the commission's
- 14 report?
- 15 MS. ZIMMERMAN: I do understand that.
- 16 MR. DAVIDSON: Have you reviewed the
- 17 commission's guidelines on pledging?
- MS. ZIMMERMAN: Yes, I have.
- MR. DAVIDSON: As a follow-up, are you aware
- of the penalties for violating the pledging rules, that
- 21 is, it is a misdemeanor, and upon conviction, a
- violator must not be fined not more than \$1,000 or
- imprisoned not more than 90 days?
- MS. ZIMMERMAN: I do understand that.
- MR. DAVIDSON: Thank you.

1 I would note that the Piedmont Citizens 2 Committee found Ms. Zimmerman qualified in the 3 evaluative criteria of constitutional qualifications. 4 Additionally, the committee found her well qualified in the evaluative criteria of ethical fitness, 5 professional and academic ability, character, 6 7 reputation, experience, physical health, mental 8 stability, and judicial temperament. 9 The committee stated in summary, "Ms. Zimmerman won great respect from the members of 10 11 the bench and bar in a variety of areas: Criminal law, both defense and the prosecution; family law; and 12 13 general civil law. She has a wide reputation as a person of strong character and is known to be 14 even-tempered and unflappable." 15 16 I would also note for the record that any concerns raised during the investigation regarding the 17 candidate were incorporated into the questioning of the 18 candidate today. 19 20 Mr. Chairman, I have no further questions. 21 REPRESENTATIVE CLEMMONS: Thank you very 22 much. 23 I would ask if any of members of the 24 commission have any questions of this candidate? Hearing none, Ms. Zimmerman, thank you so 25

- 1 much for being here with us today.
- MS. ZIMMERMAN: Thank you.
- REPRESENTATIVE CLEMMONS: That concludes this
- 4 portion of our screening process. As you know, the
- 5 record will remain open until the report is published.
- 6 And you may be called back at such time if that need
- 7 should arise.
- 8 I'll remind you of the 48-hour rule and ask
- 9 you to be mindful of it and to remind others as they
- 10 may ask you whether or not they may advocate on your
- 11 behalf should you be successful in the screening
- 12 process. Remind them of the 48-hour rule and its
- 13 implications.
- 14 We thank you for offering, and we thank you
- 15 for your desire to serve South Carolina.
- MS. ZIMMERMAN: Thank you.
- 17 REPRESENTATIVE CLEMMONS: My pleasure.
- 18 (Ms. Mindy W. Zimmerman exited the room.)
- 19 \* \* \* \* \*
- 20 (A recess transpired.)
- 21 REPRESENTATIVE CLEMMONS: We will now hear
- from the Honorable Edward Ned Miller.
- 23 (The Honorable Edward Ned Miller is present
- in the room.
- 25 REPRESENTATIVE CLEMMONS: Judge Miller, it's

- 1 good to have you with us this evening.
- JUDGE MILLER: Yes, sir. Thank you very
- 3 much. Pleased to be here.
- 4 REPRESENTATIVE CLEMMONS: Would you please
- 5 raise your right hand to be sworn.
- Do you swear to tell the truth, the whole
- 7 truth and nothing but the truth, so help you God?
- JUDGE MILLER: Yes, sir, I do.
- 9 REPRESENTATIVE CLEMMONS: Have you had an
- opportunity, Judge Miller, to review your responses to
- 11 the personal data questionnaire?
- 12 JUDGE MILLER: Yes.
- 13 REPRESENTATIVE CLEMMONS: And is it correct?
- 14 JUDGE MILLER: Oh, yes. Yes, sir. Sorry.
- 15 REPRESENTATIVE CLEMMONS: Okay. And is it in
- 16 need of my amendment or changes today on the record?
- 17 JUDGE MILLER: Well, I did amend question
- 18 number 34, I believe.
- 19 REPRESENTATIVE CLEMMONS: That is included in
- 20 the questionnaire before you, Judge Miller.
- JUDGE MILLER: Okay. Great.
- 22 REPRESENTATIVE CLEMMONS: Very good. With
- that amendment, then, your PDQ is not in need of
- 24 further amendment or change?
- 25 JUDGE MILLER: No, sir. I don't believe it

- 1 is.
- 2 REPRESENTATIVE CLEMMONS: Thank you.
- 3 Do you object to our making this summary a
- 4 part of the record of your sworn testimony today?
- JUDGE MILLER: No, sir, I don't.
- 6 REPRESENTATIVE CLEMMONS: Thank you. It's so
- 7 ordered.
- 8 (EXHIBIT 66, Personal Data Questionnaire of
- 9 The Honorable Edward Ned Miller, admitted.)
- 10 REPRESENTATIVE CLEMMONS: Judge Miller, the
- 11 Judicial Merit Selection Commission has thoroughly
- 12 investigated your qualifications for the bench. We
- have received two affidavits filed in opposition to
- 14 your election. One from Ricky Bryant and one from
- 15 Brenda Bryant.
- 16 With respect to Brenda Bryant's complaint,
- 17 the first affidavit complaint filed, we have received
- 18 her written complaint with regard to Judge Miller;
- 19 however, the complainant has chosen of her own volition
- 20 not to appear at the hearing today. Neither I nor
- 21 staff are aware of any physical or legal reason that
- 22 the complainant cannot appear nor has she attempted to
- 23 provide one.
- 24 She has decided certain consequences of her
- 25 appearance here outweigh the value of her pursuit of

- 1 the complaint -- her complaint against Judge Miller.
- 2 No one else is preventing her from appearing
- 3 today.
- 4 As a result of her choice, the commission is
- 5 unable to hear Ms. Bryant's complaint, and it will not
- 6 be included in the formal questioning by commission
- 7 staff, nor will it be a made a part of the record as it
- 8 relates to Judge Miller.
- 9 The commission has a constitutional duty to
- 10 protect the due process rights of both the candidate
- 11 and the complainant. That duty indicates that any
- 12 person seeking to question the fitness for office of
- 13 any candidate, incumbent or otherwise, must do so as a
- 14 sworn witness subject to response and cross-examination
- by the candidate as well as questioning by the
- 16 commission. That is no more or no less than we expect
- 17 from candidates who appear before the commission.
- 18 I've asked staff that, as information only,
- 19 to provide a copy of Ms. Bryant's affidavit and
- 20 supporting documents to each of you so that you can be
- 21 aware of the matter. It's on your laptop under
- 22 Judge Miller's folder.
- 23 Mr. Rickey Bryant has also filed a complaint
- 24 against Judge Miller.
- I will propose now that we proceed to

- 1 questioning of Judge Miller by his screening attorney
- with regard to housekeeping questions and following
- 3 that, I would propose that we hear the testimony of
- 4 Mr. Bryant, who is here to testify.
- 5 All right. Counsel suggests that we move
- forward with the sworn testimony -- Judge Miller's
- 7 sworn testimony before we go to the witness.
- 8 With that regard, Judge Miller, I would ask
- 9 that you answer counsel's questions.
- 10 JUDGE MILLER: Thank you, sir.
- 11 MS. DEAN: Thank you, Chairman. Members of
- 12 the commission, as discussed, I have a procedural
- 13 matter to take care of first.
- 14 Judge Miller, you have before you the sworn
- 15 statement you provided with detailed answers to over 30
- 16 questions regarding judicial conduct, statutory
- 17 qualifications, office administration, temperament.
- 18 This includes the letter that you submitted regarding
- 19 question 34.
- 20 Are there any other amendments you would like
- 21 to make at this time?
- JUDGE MILLER: No, ma'am.
- 23 MS. DEAN: At this, Mr. Chairman, I would
- like to ask that Judge Miller's sworn statement be
- 25 entered as an exhibit into the hearing record.

- 1 REPRESENTATIVE CLEMMONS: Are there any
- 2 objections?
- 3 Hearing none, so ordered.
- 4 (EXHIBIT 67, Sworn Statement of The Honorable
- 5 Edward Ned Miller, admitted.)
- 6 REPRESENTATIVE CLEMMONS: And I apologize, I
- 7 neglected to offer Judge Miller an opportunity for a
- 8 brief opening statement as we have offered all the
- 9 other candidates today. So please forgive me in that
- 10 oversight.
- Judge Miller, do you have a brief opening
- 12 statement you would like to share with us before we
- 13 proceed with questions?
- 14 JUDGE MILLER: Well, very briefly I want to
- thank you all for the opportunity to be here and
- 16 appreciate your hard work and service. And I am
- 17 seeking reelection. I have been on the bench since
- 18 2002. I've enjoyed it and hope I have lived up to
- 19 expectations of the body that put me there.
- 20 So with that, I think that's all I've got to
- 21 say.
- 22 REPRESENTATIVE CLEMMONS: Thank you,
- 23 Judge Miller.
- 24 Please proceed, Ms. Dean.
- MS. DEAN: Thank you, Mr. Chairman.

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- 1 As just moved by the committee, we'll suspend
- 2 the normal questions and move back to that after first
- 3 addressing the complaint.
- 4 For the committee members, the complaint can
- 5 be found in the complaint folder on your laptop. We
- 6 want to make sure people are seeing that. Under
- 7 Judge Miller. The complaint folder under Judge Miller.
- 8 At this time, Mr. Miller, if you could sit
- 9 down, and we'll invite Mr. Bryant forward.
- 10 JUDGE MILLER: Okay. All right.
- 11 MS. DEAN: Thank you, sir.
- 12 REPRESENTATIVE CLEMMONS: Thank you.
- 13 Mr. Bryant, would you like to come forward,
- 14 sir.
- Mr. Bryant, would you right arm and be sworn.
- MR. BRYANT: Yes.
- 17 REPRESENTATIVE CLEMMONS: Mr. Bryant, do you
- 18 swear to tell the truth, the whole truth and nothing
- 19 but the truth, so help you God?
- MR. BRYANT: I do.
- 21 REPRESENTATIVE CLEMMONS: Thank you very
- 22 much.
- Mr. Bryant, please state your full name for
- 24 the record.
- 25 MR. BRYANT: Okay. My name is Ricky Bruce

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- 1 Bryant.
- 2 REPRESENTATIVE CLEMMONS: Thank you,
- 3 Mr. Bryant.
- 4 MR. BRYANT: Do you need my address?
- 5 REPRESENTATIVE CLEMMONS: Do we have the
- 6 address?
- 7 MR. BRYANT: You have it.
- 8 REPRESENTATIVE CLEMMONS: We already have
- 9 your address on record.
- 10 MR. BRYANT: Okay.
- 11 REPRESENTATIVE CLEMMONS: Mr. Bryant, you are
- 12 here today to testify in this hearing regarding the
- reappointment of the Honorable Edward W. "Ned" Miller
- 14 for the bench.
- MR. BRYANT: That's correct.
- 16 REPRESENTATIVE CLEMMONS: And you have
- 17 provided an affidavit in that regard.
- 18 MR. BRYANT: That's correct.
- 19 REPRESENTATIVE CLEMMONS: You are welcome to
- 20 certainly testify as to matters that you have personal
- 21 knowledge of, firsthand personal knowledge. We would
- 22 ask that you restrict your comments solely to those
- 23 matters that you have personal knowledge of.
- MR. BRYANT: That's correct.
- 25 REPRESENTATIVE CLEMMONS: With that, do you

- 1 have -- you may address the commission.
- 2 MR. BRYANT: Okay. I appreciate you all
- 3 letting me come in here tonight -- it was today but now
- 4 tonight -- and let me speak. I realize by sitting
- 5 through some of these screening of these judges that
- 6 this is a very important position for a person to hold,
- 7 and it affects not only the judge's life but the life
- 8 of the people that go before him.
- 9 And I'm wondering if some of these judges
- don't go up for their benefit, not to benefit the
- 11 people. That being said, background, I've lived in
- 12 South Carolina all my life. I've resided in Lexington
- 13 at my present address for 26 years. I've been married
- 14 to my wife for 39 years. My wife is Brenda Bryant.
- 15 She's the one that submitted the other affidavit.
- 16 This is mostly concerning a lawsuit that was
- 17 filed in Greenville County. It was involving my wife,
- 18 my daughter, stepdaughter Stephanie, and the Department
- 19 of Social Services, not social services, Disability and
- 20 Special Needs, and some individual plaintiffs.
- 21 REPRESENTATIVE CLEMMONS: Mr. Miller, were
- 22 you a party to that lawsuit?
- JUDGE MILLER: No, sir.
- 24 REPRESENTATIVE CLEMMONS: I'm sorry,
- 25 excuse me. Mr. Bryant, were you a party to that

- 1 lawsuit?
- 2 MR. BRYANT: A party? I was not a party. My
- 3 wife was the party in it.
- 4 REPRESENTATIVE CLEMMONS: Okay. Thank you,
- 5 sir. Please continue.
- 6 MR. BRYANT: I was not a plaintiff or a
- 7 defendant.
- 8 The lawsuit was filed by Alice Perkins, an
- 9 attorney for my wife. And when filing it, she did not
- 10 file a certificate of service with it and nor did she
- 11 serve any of the defendants because they were
- 12 supposedly in the process of amending the lawsuit. And
- an attorney, Rodney Pillsbury, for the -- one of the
- 14 defendants went to the courthouse in Greenville, pulled
- a lawsuit, filed a motion for summary judgment on a
- 16 case that had not been properly commenced.
- 17 There was no lawsuit. Okay.
- 18 They proceeded with it and he was granted it
- 19 and they filed a motion to reconsider. Which at that
- 20 time, you know, Greenville said that they didn't get it
- 21 or lost it or whatever.
- Ms. Perkins went to a hearing and tried to
- 23 produce evidence, and it wasn't accepted.
- In my little knowledge of the law, and excuse
- 25 me for not knowing a lot about the law, but from what

- 1 I've read, the lawsuit was deemed frivolous, but there
- 2 was affidavits not accepted that would prove that it
- 3 wasn't.
- In other words, the motion to dismiss was a
- 5 frivolous motion, not the lawsuit frivolous. That's
- 6 the way I read the law. Like I said, I'm not a lawyer
- 7 or a judge, attorney.
- 8 Then there was placed sanctions and different
- 9 things on my wife, which she wasn't an attorney. And
- from my understanding of that, if you have an attorney,
- 11 the sanctions go on the attorney, not the plaintiff.
- 12 So I don't understand this. And the reason
- that it bothers me is because this is really come off
- 14 to something that continues on a case that never should
- 15 have even been in the courtroom one time. And as far
- 16 as a judge, a judge should know the Rules of Civil
- 17 Procedure. I mean, that's part of their job, right?
- 18 Okay.
- 19 Let me reiterate that even though the ruling
- 20 was this and my wife threatened with sanctions and
- 21 going to jail, I wrote the attorney offering to pay him
- 22 monthly payments on his attorney bill that was awarded
- 23 to him by the court. And he wrote me back and said,
- "That's not acceptable."
- 25 So, you know, if you make an offer, according

- 1 to what I understand, you know, in an order, is if you
- 2 make an offer and attempt, you're doing it.
- In other words, there was a final hearing to
- 4 be held and this was -- I'm not even sure what you call
- 5 this final hearing, but the hearing was on -- in other
- 6 words, she had already had the ruling and it was a rule
- 7 to show cause or something like that. Or hearing to
- 8 show cause, I'm not sure.
- 9 REPRESENTATIVE CLEMMONS: Were you present
- 10 for that hearing, sir?
- MR. BRYANT: I wasn't present, no, sir.
- 12 REPRESENTATIVE CLEMMONS: You were not?
- MR. BRYANT: No.
- 14 REPRESENTATIVE CLEMMONS: Okay. Please
- 15 confine your comments to what you actually saw or heard
- or were party to.
- 17 MR. BRYANT: Okay. Well, this is what I know
- 18 by the actions. My wife filed an intent to appeal.
- 19 All right. When you file an intent to appeal, to my
- 20 knowledge, this intent to appeal removes the
- 21 jurisdiction of the judge holding a hearing or a
- 22 sentencing or whatever it be, it removes it out of his
- 23 jurisdiction.
- This was done. There was a hearing scheduled
- 25 for that day. My wife didn't show up. And the Court

- of Appeals called and told him that, yes, she had filed
- 2 the intent. So this should have stopped it right
- 3 there. But this didn't stop it. A warrant was filed
- 4 for my wife's arrest for failure to appear when the
- 5 jurisdiction of the court, there was none at that time.
- 6 And this caused her to have to flee the state. That's
- 7 why she's not here now. That's why that we're not
- 8 together. We have been separated for almost two and a
- 9 half years continuously.
- 10 I have a serious heart condition and several
- other medical situations. My wife broke her hand out
- of state. Her orthopedic doctor is here. She's having
- to have -- she's had surgery one time. She's already
- 14 had multiple things go wrong. She's got to have
- 15 surgery again. And all of this on a case that never
- 16 was. Never was a case.
- I thank you for your patience, your
- 18 understanding of my lack of knowledge of the legal
- 19 system. But that's mainly why I'm opposing
- 20 Judge Miller's reappointment is because if you put
- 21 yourself in a position to affect other people's lives
- and don't go by the law or by the rules, then it's an
- outrageous, malicious attempt to destroy a life.
- Thank you.
- 25 REPRESENTATIVE CLEMMONS: Thank you,

- 1 Mr. Bryant.
- 2 Do any members of the commission have
- 3 questions for Mr. Bryant?
- 4 SENATOR MARTIN: I think the best thing to do
- 5 is hear from Judge Miller.
- 6 REPRESENTATIVE CLEMMONS: Thank you,
- 7 Mr. Bryant, for sharing your thoughts today. We
- 8 respect your right to certainly have input into this
- 9 process and share any concerns that you have personal
- 10 knowledge of. We appreciate that, sir.
- MR. BRYANT: Thank you.
- 12 REPRESENTATIVE CLEMMONS: If you could have a
- 13 seat. If we could call Judge Miller back to the stand.
- 14 JUDGE MILLER: Yes, sir.
- 15 REPRESENTATIVE CLEMMONS: Judge Miller, would
- 16 you care to share a response to the length that we just
- 17 heard?
- JUDGE MILLER: Yes, sir. I think my written
- 19 response addresses the issues that Mr. Bryant has
- 20 raised.
- 21 This did involve a probate -- well, the care
- 22 and treatment of an adult incapacitated daughter. It
- began, I think, in the mid to late '90s. I believe,
- 24 because I'm not -- didn't have access to those files.
- 25 I think in Richland County a judgment was entered on

- 1 her behalf. She received a fund. Ms. Bryant was
- 2 appointed guardian to protect those funds.
- The adult child was moved to Greenville. The
- 4 Greenville probate court oversaw the protection of this
- 5 adult, incapacitated child.
- I don't have the notes right in front of me,
- 7 but in 2009 or 2010, there was a -- Ms. Bryant was
- 8 removed as the guardian. There was a lawsuit filed.
- 9 And if my memory serves me correctly, there was an
- order entered in probate court in which all the
- 11 parties, the parties involved in the case we're
- 12 discussing released each other of all claims.
- 13 Shortly thereafter -- and Ms. Bryant was
- reinstated as the quardian for the child.
- 15 Shortly thereafter, Richland County issued an
- order where they removed her as the guardian because of
- 17 improprieties with the fund associated with the child.
- 18 Shortly after that, Ms. Bryant filed a
- 19 lawsuit in Greenville County suing some of the people
- 20 who had been released in the probate court. And she
- 21 filed the lawsuit and had called the local television
- 22 station who met her on the courthouse grounds. She
- 23 gave an interview about the lawsuit.
- 24 Apparently, the defendant -- one of the
- 25 defendants in the lawsuit saw that, got her attorney to

- 1 go get the complaint. And he filed a motion to
- dismiss. I happened to be the judge who was hearing
- 3 nonjury motions on the week that that case was set. I
- 4 granted the motion to dismiss and awarded attorney's
- 5 fees, I think at the same hearing.
- 6 And we went on with protracted litigation
- 7 after that. Ms. Bryant refused to pay the attorney's
- 8 fees, said it on the record. Would not come to
- 9 hearings.
- 10 The appeal that Mr. Bryant referred to was
- 11 filed out of time. She has, that I could see in the
- 12 files I have from Greenville County, three appeals all
- of which have been dismissed for failure to prosecute.
- 14 To serve them.
- I disagree with Mr. Bryant. I believe that
- 16 once a case is filed in the clerk's office, we are a
- 17 record notice state. That is a lawsuit. And in my
- 18 response, I noted that it's one of the duties of
- 19 administrative judges all over the state to dismiss
- 20 lawsuits that have been filed and there has been no
- 21 service. So it's not as if this is a novel issue.
- 22 And also would point out that I was never
- 23 served with the lawsuits. I amended my question 34 in
- the PDQ, and I had never been served with those
- 25 lawsuits. I didn't know they existed, and they had

- 1 been dismissed. So I think there was a lawsuit. I did
- 2 have jurisdiction.
- 3 Ms. Bryant just refused to comply with the
- 4 orders of the court. I submitted a copy of the
- 5 transcript to the commission, and I think that speaks
- 6 for itself.
- 7 I don't take any great pleasure in holding
- 8 anyone in contempt, and I certainly didn't want to do
- 9 it with Ms. Bryant. But I did in this case.
- 10 REPRESENTATIVE CLEMMONS: Thank you,
- 11 Judge Miller.
- 12 Do commission members have questions of
- 13 Judge Miller?
- 14 Yes, Senator Malloy.
- 15 SENATOR MALLOY: Judge, what was the ruling
- on the contempt? You held her in contempt?
- JUDGE MILLER: Well, she -- the hearings
- 18 would be set. She wouldn't appear. We would reset
- 19 them. And so Mr. Pillsbury filed rules to show cause.
- 20 And at the last one where I did hold her in -- whether
- 21 it was a hearing, she appeared, and I said, "Ma'am, I
- 22 -- " you know, and that's the transcript. "I don't want
- 23 to put you in jail -- "but I felt like she was backing
- 24 me into a corner. And I gave her 30 days to work out
- 25 something with the attorney.

- 1 He was upset because he felt the judges --
- 2 and he -- it's in the transcript -- were bending over
- 3 backwards for this pro se litigant and not holding her
- 4 feet to the fire, so to speak. And when she did not
- 5 comply with that, then a -- the process was issued
- 6 which resulted in a bench warrant.
- 7 SENATOR MALLOY: 30 days in jail, but you
- 8 didn't give her time to make arrangements?
- 9 JUDGE MILLER: No. I didn't put her in jail.
- 10 No, sir.
- 11 SENATOR MALLOY: I'm sorry, the sentence --
- 12 JUDGE MILLER: I never sentenced her. We've
- 13 never seen her again. She never came. And I point out
- that the probate court, after that hearing, held her in
- 15 contempt and I think put her in jail, I believe. From
- 16 my reading some of the orders. So ...
- 17 REPRESENTATIVE CLEMMONS: Representative
- 18 Bannister.
- 19 REPRESENTATIVE BANNISTER: If I'm reading the
- 20 transcript correctly, you held her in contempt and you
- 21 gave her 30 days to comply with the order. You let her
- leave knowing that if she didn't comply in that 30
- days, she was going to be held in contempt. And then
- they had to re-serve her, and she has not come back to
- 25 Court in your courthouse since then.

- 1 JUDGE MILLER: Yes, sir. That's correct.
- 2 REPRESENTATIVE BANNISTER: Okay.
- JUDGE MILLER: Yes, sir.
- 4 REPRESENTATIVE CLEMMONS: Senator Martin.
- 5 SENATOR MARTIN: The issue that Mr. Bryant
- 6 kept referring to about the appeal.
- JUDGE MILLER: Yes, sir.
- 8 SENATOR MARTIN: You referenced it early on
- 9 in your remarks about the Court of Appeals, the notice
- 10 not having been filed. Had a motion for the appeal
- 11 been filed and just hadn't been served?
- 12 JUDGE MILLER: Well, she claimed that at one
- of the previous hearings, that she was going to file a
- 14 notice of appeal.
- 15 SENATOR MARTIN: Right. Never did?
- 16 JUDGE MILLER: Well, I think that was in
- 17 January. Then this hearing was later in the spring.
- 18 And I can't remember why, but for some reason I called
- 19 the Court of Appeals to see if she had never filed a
- 20 notice of appeal because this case had come back. And
- 21 they had no notice whatsoever of it.
- We held the hearing and then later that day
- 23 the Court of Appeals called me back and said they'd
- received, after my phone call, via UPS a notice of
- 25 appeal that was dated back in January. But they never

- 1 received it and it was not filed until whenever the
- 2 hearing was later in the spring.
- 3 SENATOR MARTIN: So that didn't put in
- 4 abeyance your order?
- 5 JUDGE MILLER: No, sir. I had already issued
- 6 my order.
- 7 SENATOR MARTIN: Right.
- JUDGE MILLER: I wouldn't have gone forward
- 9 if there was a pending appeal. There was not a pending
- 10 appeal.
- I -- based on the history that I dealt with
- 12 Ms. Bryant, I question whether or not that notice of
- appeal was ever sent until that day. That would be
- 14 my -- the inference I would draw from it.
- 15 REPRESENTATIVE CLEMMONS: Any other questions
- 16 by commission members on this matter?
- 17 Senator Malloy.
- 18 SENATOR MALLOY: What I was trying to -- my
- 19 question was, you gave her an opportunity to work it
- 20 out?
- 21 JUDGE MILLER: Yes, sir. That's all we
- 22 wanted to do. You know, I'm not looking to punish
- 23 someone for this kind of conduct. Just would like her
- 24 to comply with the orders of the court. She, on the
- 25 record, said she would not do that. And I still gave

- 1 her more time to think about it.
- 2 SENATOR MARTIN: You actually let her leave
- 3 that day?
- 4 JUDGE MILLER: Yes, sir. Yes, sir.
- 5 SENATOR MARTIN: It was her choice to leave
- 6 the state and not comply?
- JUDGE MILLER: Yes, sir. I wasn't -- I'm not
- 8 party to whatever negotiations Mr. Bryant referred to.
- 9 I have no idea about that. So I wasn't -- didn't
- 10 participate in any of that.
- 11 SENATOR MALLOY: And the initial basis was
- 12 that you had jurisdiction because we are a notice
- 13 state?
- 14 JUDGE MILLER: A notice state, that she filed
- 15 a lawsuit. And the attorney for one of the defendants
- 16 went and picked it up. Ms. Bryant claimed that because
- she hadn't effected service, that it wasn't a lawsuit.
- 18 And I believe today that it is a lawsuit. I think when
- 19 it's filed, we have a record notice, I mean, it would
- 20 be picked up just as SLED picked up my lawsuits that I
- 21 didn't know about.
- 22 And that person -- and she grandstanded with
- it. I don't mean to cast stones, but she called the
- 24 television station and met them at the courthouse and
- 25 talked about the lawsuit and how this -- I don't know

- 1 what she said. I never saw the video.
- 2 SENATOR MALLOY: Just one to clarify. When
- 3 you said "picked it up," what you're really saying is
- 4 she picked it up from the courthouse from the clerk's
- 5 office?
- 6 JUDGE MILLER: The lawyer for the defendant
- 7 went to the courthouse, got it from the clerk's office.
- 8 Yes, sir. Then filed a motion to dismiss. I happened
- 9 to be the judge who was on the bench the week that
- 10 motion was set. And so I was the lucky one who got to
- 11 hear it.
- 12 REPRESENTATIVE CLEMMONS: Any other
- 13 questions?
- 14 Hearing none, thank you very much for your
- 15 responses to those questions, Judge Miller. The
- 16 complaint of Mr. Bryant is a part of the record as well
- 17 as your response to that complaint and will be a part
- 18 of our deliberations.
- JUDGE MILLER: And I might add, if I might.
- 20 I have never seen Mr. Bryant until tonight. I don't
- 21 believe he's ever been in my courtroom. I've never had
- 22 any dealings with him in the courthouse.
- 23 REPRESENTATIVE CLEMMONS: Very good. Thank
- 24 you very much, Judge. If you would have a seat.
- Mr. Bryant, may I invite you back to the

- 1 stand, please.
- 2 Mr. Bryant, you have constitutional right to
- 3 respond, and I would like to offer you that opportunity
- 4 if you so deem fit.
- 5 MR. BRYANT: Okay. I believe it was vague on
- 6 which hearing the gentleman was asked about. My wife
- 7 didn't show up for the last hearing, and there was no
- 8 opportunity. And the appeal was about the hearing
- 9 before that. It wasn't out of time, the notice intent.
- 10 She had to leave because she knew what was going to
- 11 happen when she went back because she had already been
- 12 ordered to pay and she hadn't. And she refused to pay
- 13 because the case was never heard.
- 14 It was not a frivolous case. The Ombudsmen
- 15 office had investigated and founded it. Several
- 16 agents -- those letters between attorneys, you know,
- 17 Rob Stilwell to Tracy Parsons, they should be in the
- 18 record there. The letters between them about the abuse
- 19 that had gone on. So the case was not frivolous.
- 20 But the evidence was never presented because
- 21 the plaintiffs were never allowed the opportunity.
- 22 And as far as the negotiation between me and
- 23 Mr. Pillsbury, I have a letter from Mr. Pillsbury, if
- 24 you all would like me to enter it in, discussing the
- 25 payment arrangements.

- 1 SENATOR MARTIN: Mr. Bryant.
- 2 MR. BRYANT: Yes, sir.
- 3 SENATOR MARTIN: If I may, were you present
- 4 when Ms. Bryant told the court that she didn't intend
- 5 to pay it?
- 6 MR. BRYANT: No, sir, I was not.
- 7 SENATOR MARTIN: So can you understand why
- 8 the court did impose -- did ultimately sign a contempt
- 9 order or find her in contempt or issue the warrant --
- 10 MR. BRYANT: The warrant wasn't for contempt.
- 11 It was for failure to appear.
- 12 SENATOR MARTIN: Failure to appear, but why
- 13 wouldn't she appear? She already told the court she
- 14 had no intent to pay it.
- 15 MR. BRYANT: She filed the notice of intent
- 16 to appeal, and she thought that took it out of his
- 17 jurisdiction.
- 18 SENATOR MARTIN: Well, that's not what
- 19 happened.
- MR. BRYANT: Yes, sir.
- 21 SENATOR MARTIN: That's clearly not what
- 22 happened because they didn't get it -- it wasn't
- 23 received at the Court of Appeals. It did not stay the
- 24 judge's order.
- MR. BRYANT: Well, that was our

- 1 understanding. The Court of Appeals told her that it
- 2 stayed it. The notice of intent, she said it stayed
- 3 it. It takes it out of his jurisdiction.
- 4 SENATOR MARTIN: That all she had to do was
- 5 appeal that?
- 6 MR. BRYANT: Yes.
- 7 SENATOR MARTIN: But she told the court that
- 8 she wasn't going to pay it.
- 9 MR. BRYANT: She didn't intend to pay it.
- 10 SENATOR MARTIN: Well, that's her choice.
- 11 MR. BRYANT: Yes, sir.
- 12 SENATOR MARTIN: We can't litigate her choice
- 13 here tonight.
- MR. BRYANT: No, sir.
- 15 REPRESENTATIVE CLEMMONS: Any other questions
- of Mr. Bryant's reply?
- 17 Senator Malloy.
- 18 SENATOR MALLOY: Just one thing you said.
- 19 Was there ever any discussion on why there wasn't a
- 20 voluntary dismissal if they started -- that your wife
- 21 thought that this case was now pending, you know, and I
- 22 voluntarily withdraw it.
- 23 MR. BRYANT: Because the case had merit.
- 24 SENATOR MALLOY: Okay.
- MR. BRYANT: Like I said, the Ombudsmen had

- 1 already did an investigation and founded it. Also, the
- 2 guardian ad litem that was appointed or the guardian
- 3 that was appointed wrote back to Judge Stilwell now,
- 4 who was my wife's lawyer at that time, acknowledging it
- 5 and not doing anything about it.
- 6 SENATOR MALLOY: So as you stated before, it
- 7 was your understanding that the case had merit, and it
- 8 wouldn't be pursued as a viable case?
- 9 MR. BRYANT: Yes.
- 10 SENATOR MALLOY: My last thing is a little
- 11 bit rhetorical. The last sentence says, it is, "It has
- 12 separated me from my spouse."
- I mean, I won't ask you for a response, but I
- 14 would blame my wife if she was gone.
- 15 REPRESENTATIVE CLEMMONS: Thank you. Are
- there any other comments or questions?
- 17 MR. STROM: So do you think the court -- do
- 18 you think the Court of Appeals did something wrong when
- 19 they did the filing of the notice of intent to appeal?
- 20 MR. BRYANT: No. It was filed and clocked
- 21 in.
- MR. STROM: It was filed and clocked in
- where?
- MR. BRYANT: Yes, sir. Right here Columbia.
- 25 MR. STROM: Okay. At the Court of Appeals?

- 1 MR. BRYANT: At the Court of Appeals. Yes,
- 2 sir.
- 3 MR. STROM: But it was late according to --
- 4 MR. BRYANT: It all depends on. It was an
- 5 ongoing hearing. Was it late? Was it late? I don't
- 6 know.
- 7 MR. STROM: That's what they said, that it
- 8 was late.
- 9 MR. BRYANT: Who said that?
- 10 MR. STROM: Isn't that what the Court of
- 11 Appeals said, is that the appealed was filed untimely?
- 12 The notice of intent to appeal was filed untimely?
- MR. BRYANT: They may have. I'm not sure.
- MR. STROM: So that wouldn't be on
- Judge Miller, that would be on the Court of Appeals.
- MR. BRYANT: That part would, yes.
- 17 MR. STROM: All right. Thank you.
- 18 REPRESENTATIVE CLEMMONS: Any other
- 19 questions?
- Hearing none, Mr. Bryant, thank you for being
- 21 here today and testifying in this matter.
- MR. BRYANT: Yes, sir.
- MS. DEAN: Mr. Bryant -- I apologize.
- 24 Mr. Bryant, I just wanted to, for housekeeping matters,
- 25 make sure that your affidavit -- if you were

- 1 comfortable with your affidavit being offered as an
- 2 exhibit to this hearing?
- 3 MR. BRYANT: Yes, I am.
- 4 MS. DEAN: Thank you.
- 5 (EXHIBIT 67A, Witness Affidavit Form, was
- 6 marked for identification.)
- 7 MR. BRYANT: Excuse me, if I my speak. The
- 8 only thing that I didn't bring out that I wanted to
- 9 bring out was the warrant that was issued on my wife
- 10 for failure to appear was done as a criminal warrant,
- 11 not a civil warrant. And it had on it that she was
- 12 punishable by -- I think one year to death as a
- 13 sentence. That is kind of outrageous. I would say,
- 14 you know, it should have been noted.
- 15 REPRESENTATIVE CLEMMONS: Any other
- 16 questions?
- 17 Thank you very much, Mr. Bryant.
- 18 MR. BRYANT: Okay. Thank you.
- 19 REPRESENTATIVE CLEMMONS: Yes, sir.
- Judge Miller, would you take the stand again,
- 21 please.
- JUDGE MILLER: Yes, sir.
- 23 REPRESENTATIVE CLEMMONS: We'd like to
- 24 proceed now with the remaining questions. If you will
- 25 please answer counsel's questions.

- 1 JUDGE MILLER: Yes, sir.
- MS. DEAN: Thank you, Chairman.
- 3 Just as procedure, finishing up with the
- 4 transition from one piece to another, I wanted to make
- 5 sure you were comfortable with your response and the
- 6 accompanying documents being offered as an exhibit to
- 7 this hearing?
- JUDGE MILLER: Yes, ma'am.
- 9 MS. DEAN: All right. Thank you.
- 10 Now transitioning to these other questions.
- Judge Miller, after serving 12 years on the
- 12 circuit court bench, why do you want to continue
- 13 serving as a circuit court judge?
- 14 JUDGE MILLER: Well, I kind of like it. I've
- 15 enjoyed it. And my whole legal career before I got on
- 16 the bench, I was called myself a courthouse rat. I
- 17 just loved being in the courthouse. I still love being
- in the courthouse and enjoy the work and the people and
- 19 not ready to quit get. If you all will have me.
- MS. DEAN: Thank you, Judge Miller.
- 21 Please explain one or two brief
- 22 accomplishments that you feel you have completed during
- your tenure on the bench and a goal you would like to
- 24 accomplish if reelected.
- 25 JUDGE MILLER: Accomplishments. Well, I'm

- 1 honored to serve on the Judicial Conduct Commission.
- 2 I'm honored to be one of the original business court
- judges, which has been a really good experience. We
- 4 are growing -- the business court is growing. Just
- 5 recently expanded and added judges.
- 6 And I am also on the e-filing committee. And
- 7 Greenville County is one of the pilot counties for
- 8 that, so looking forward to helping implement that over
- 9 the next year.
- 10 MS. DEAN: Thank you, Judge.
- 11 As you already referred to, you indicated in
- 12 your amended PDQ that since your last screening nine
- lawsuits were filed by prisoners naming you as a
- 14 defendant along with others. All of these were
- 15 dismissed without service being made.
- 16 Would you like to offer any other statement
- 17 regarding those lawsuits?
- 18 JUDGE MILLER: I can't say I remember any of
- 19 the nine people. But if there are only nine, I guess
- 20 I'm lucky. But, no, I don't really have anything to
- 21 add to that.
- MS. DEAN: Thank you, Judge.
- Now just moving to housekeeping issue.
- 24 There's several yes-or-no questions. First, have you
- 25 sought or received the pledge of any legislator prior

- 1 to this date?
- JUDGE MILLER: No, I have not.
- 3 MS. DEAN: Have you sought or have you been
- 4 offered a conditional pledge of support of any
- 5 legislator pending the outcome of your screening?
- JUDGE MILLER: No, I have not.
- 7 MS. DEAN: Have you asked any third parties
- 8 to contact members of the General Assembly on your
- 9 behalf?
- 10 JUDGE MILLER: No, I have not.
- 11 MS. DEAN: Are you aware of anyone attempting
- 12 to intervene in any part of this process on your
- 13 behalf?
- JUDGE MILLER: No, I'm not.
- MS. DEAN: Have you contacted any members of
- 16 the commission?
- 17 JUDGE MILLER: Well, Mr. Bannister is a
- lawyer that appears before me on a regular basis, so
- 19 other than that, I have not.
- 20 MS. DEAN: You understand that you are
- 21 prohibited from seeking a pledge or a commitment until
- 48 hours after the formal release of this commission's
- 23 report?
- JUDGE MILLER: Yes, I do.
- MS. DEAN: Have you reviewed the commission's

- 1 guidelines on pledging?
- JUDGE MILLER: Yes, I have.
- 3 MS. DEAN: And as a follow-up to that, are
- 4 you aware of the penalties for violating the pledging
- 5 rules, that is, it is a misdemeanor and upon conviction
- 6 the violator must be fined not more than \$1,000 or
- 7 imprisoned not more 100 days?
- JUDGE MILLER: Yes, ma'am.
- 9 MS. DEAN: I would note that the Upstate
- 10 Citizens Committee reported that Judge Miller is
- 11 qualified for constitutional qualifications and well
- 12 qualified for all remaining criteria, which is ethical
- 13 fitness, professional and academic ability, character,
- 14 reputation, physical health, mental stability,
- 15 experience, and judicial temperament.
- I would just note for the record that any
- 17 concerns raised during this investigation regarding the
- 18 candidate were incorporated into today's questioning.
- 19 Mr. Chairman, I have no further questions.
- 20 REPRESENTATIVE CLEMMONS: Thank you very
- 21 much.
- 22 Are there questions by members of the
- 23 commission?
- Yes, Dean Wilcox.
- DEAN WILCOX: Judge, given the complaint we

- 1 just heard, I'd like -- given the complaint we just
- 2 heard, I would like to offer you the opportunity to
- 3 just tell us a little bit what your approach is in
- 4 dealing with pro se individuals when they appear in
- 5 your court, what you think that -- you mentioned that
- 6 the questions there as to bending over backwards and
- 7 things. What's is your sort of attitude on how to
- 8 treat this?
- JUDGE MILLER: Well, I think there's an
- 10 emphasis on trying to give them the opportunity to
- 11 represent themselves. I generally, although we are not
- 12 supposed to -- judges are not supposed to give them any
- 13 benefit if they decide to represent themselves. We
- 14 hold them to the same standards as we would an
- 15 attorney. That, of course, is a -- I guess I would
- 16 describe it as a zone of conduct. And so I think that
- 17 we try to afford those pro se people the widest
- 18 latitude that we can, or I do with respect to that.
- I will say it's much more pleasant to have
- 20 someone represented by an attorney because you don't
- 21 run into some of the problems, procedural issues, and
- 22 that sort of thing.
- But it happens all the time in criminal
- 24 court. We just make sure they understand what their
- 25 rights are. They have a right to an attorney. And we

- do give them a zone of latitude, I guess would be the
- 2 best way to put it.
- 3 DEAN WILCOX: Thank you.
- 4 REPRESENTATIVE CLEMMONS: Yes, sir,
- 5 Mr. Strom.
- 6 MR. STROM: Do you have -- do you have the
- 7 complete record, or did you put all that together to
- 8 compile your response, all the orders?
- 9 JUDGE MILLER: I got some of them. I don't
- 10 have all of them. I know Judge Few, we were --
- Judge Few has touched this case. I couldn't find the
- 12 order that he was involved in. I have Judge Barber's
- order. I have a couple of Judge Sauvain's orders.
- 14 I've got orders from Judge Welmaker. I've got orders
- 15 from Judge Hill.
- 16 MR. STROM: What I'm seeing here, it looks
- 17 like we've got a draft of your order holding her in
- 18 contempt. It's not a signed order. And I think
- 19 because we've had this allegation made, we need to get
- 20 all the orders and make it part of the record. I think
- 21 we ought to have a complete file.
- Do we have all that stuff?
- JUDGE MILLER: If I might, I don't believe I
- 24 signed any kind of bench warrant that said she would
- 25 serve a year to life.

- 1 MR. STROM: No. It didn't say anything like
- 2 that. That's why I would like to have the whole record
- 3 so we can document -- okay. Maybe we do have it.
- 4 SENATOR MARTIN: If I may, while he's looking
- 5 at that, if I may.
- JUDGE MILLER: Yes, sir.
- 7 SENATOR MARTIN: There's no guarantee that
- 8 the bench warrant was issued for failure to appear. If
- 9 she had appeared, that doesn't mean you were going to
- 10 send her to jail.
- 11 JUDGE MILLER: No, sir, it doesn't. I
- 12 just -- the counsel for the -- he was -- Mr. Pillsbury
- was very upset. They had been through protracted
- 14 litigation in probate court, protracted litigation in
- 15 circuit court. He would have liked to given her a year
- 16 to life, I'm sure. But, no, all we wanted her to do
- 17 was to appear. And she failed to appear. And at that
- 18 point I would have had to decide what to do. But I've
- 19 never had the opportunity. She's not come before me
- 20 for a determination of how to deal with it.
- 21 MR. STROM: Judge Miller, I think I have your
- order now. It's dated filed on April 16th. And it
- 23 says this case before the court on the 14th. Second
- 24 rule to show cause. You go through why you ordered her
- to pay the amount of money, that you plan to contact

- 1 counsel for the defendant.
- 2 It is ordered that the plaintiff is in
- 3 willful contempt of the order. As a result of her
- 4 willful contempt of the order of this court, plaintiff
- 5 shall be arrested by the Greenville Sheriff's Office
- 6 and incarcerated until a further hearing can be held.
- 7 The Greenville County Clerk of Court shall
- 8 issue a bench warrant for the arrest of the plaintiff
- 9 due to her contempt. And is further ordered that upon
- 10 the payment to the counsel for the defendant in the sum
- of \$9,639 in cash or certified check, the plaintiff may
- 12 purge the contempt.
- Does that sound accurate?
- 14 JUDGE MILLER: Yes, sir, it does.
- MR. STROM: So you found her in contempt,
- ordered a bench warrant, and allowed her to purge it.
- 17 Which is pretty standard practice of a contempt order
- 18 to pay the amount of money that was due?
- 19 JUDGE MILLER: Yes, sir. Which I think would
- 20 constitute civil contempt trying to encourage her.
- 21 MR. STROM: It looks like in the record
- there's another contempt order and another arrest
- 23 benchmark from the probate judge.
- 24 JUDGE MILLER: Yes, sir. I think she went to
- 25 jail in probate court. I think. I'm not sure about

- 1 that. With purged from that one.
- 2 MR. STROM: I don't have anything further.
- 3 SENATOR MARTIN: Just for the record, if I
- 4 may. Isn't it true she told the court verbally that
- 5 she had no intention of honoring the order of the
- 6 court?
- 7 JUDGE MILLER: Yes, sir. That is in the
- 8 transcript which I submitted to the commission.
- 9 SENATOR MARTIN: I think that's something the
- 10 commission needs to understand. This whole thing
- 11 started -- because she called me as well. For the
- 12 record, called me and called other senators and other
- 13 house members. She told me at the time this had been,
- what, two years ago, three years ago?
- JUDGE MILLER: Yes, sir.
- 16 SENATOR MARTIN: Two or three years ago. And
- 17 then she called my office this last week, Ms. Bryant
- 18 did, wanted to speak with me. Of course, I wasn't
- 19 here. And she spoke with Ms. Shuler. And I urged her
- 20 not to talk to me because I'm on the commission now. I
- 21 wasn't on the commission when she talked to me earlier.
- 22 And I told her, I said, "Tell my office, just
- 23 for the record." But she insisted that she wanted to
- 24 talk to me. I couldn't talk to her because I'm on the
- 25 commission.

- 1 But I urged her then to make this right in
- 2 the conversations that I had with her. But I wanted
- 3 the record to reflect that the judge, his recollection,
- 4 his testimony and the record will reflect that the
- 5 court was told in here in open hearing, she had no
- 6 intention of paying it or ordering -- or complying with
- 7 the order of the court. That's what started this whole
- 8 thing.
- 9 JUDGE MILLER: Yes, sir.
- 10 REPRESENTATIVE CLEMMONS: Are there any other
- 11 questions or comments?
- 12 Hearing none, Judge Miller, thank you so much
- for being here tonight. Thank you for your patience
- 14 and our schedule getting off track.
- 15 That concludes this portion of the screening
- 16 process. As you know, the record will remain open
- 17 until report is published. And you may be called back
- 18 at such time if that need should arise.
- 19 I'll remind you of the 48-hour rule and ask
- 20 you to be mindful of it. And we would also ask that
- 21 you remind anyone that should inquire about advocating
- on your behalf in the event that you are screened out,
- 23 that -- remind them of the 48-hour rule and its
- 24 implications.
- 25 We thank you for offering your continued

- 1 service, and we appreciate what you have done thus far
- 2 for South Carolina.
- JUDGE MILLER: Thank you all very much.
- 4 REPRESENTATIVE CLEMMONS: Thank you.
- 5 JUDGE MILLER: Good night.
- 6 (The Honorable Edward Ned Miller exited the
- 7 room.
- \* \* \* \* \*
- 9 (The Honorable John C. Few is present in the
- 10 room.)
- 11 REPRESENTATIVE CLEMMONS: Ladies and
- gentlemen, we have before us the Honorable John C. Few,
- 13 who seeks nomination and reelection to the Court of
- 14 Appeals, Seat 5.
- Judge Few, thank you for being here. Thank
- 16 you for your patience.
- 17 JUDGE FEW: It's an honor to be here. Thank
- 18 you.
- 19 REPRESENTATIVE CLEMMONS: Will you please
- 20 raise your right hand to be sworn.
- 21 Do you swear to tell the truth, the whole
- truth and nothing but the truth, so help you God?
- JUDGE FEW: I do.
- 24 REPRESENTATIVE CLEMMONS: Thank you very
- 25 much.

1 Judge Few, have you had an opportunity to 2 review your responses to your personal data 3 questionnaire? 4 JUDGE FEW: I have. Yes, sir. 5 REPRESENTATIVE CLEMMONS: Is it correct? JUDGE FEW: It is. 6 7 REPRESENTATIVE CLEMMONS: Does it in any way need to be amended or changed on the record today? 8 9 JUDGE FEW: The only thing that needed to be amended, and I can't recall whether it was actually in 10 11 the PDQ or in some other document, but I submitted an amended financial statement and I submitted the figures 12 13 for my travel reimbursement for 2013. Other than that, 14 those two -- other than that, everything is correct. 15 REPRESENTATIVE CLEMMONS: The travel 16 reimbursements are part of your state ethics form. It's not a part of the PDO but is a part of the record. 17 18 The financial statement will be taken up in executive session. 19 20 So with that, Judge Few, do you object to our 21 making your personal data questionnaire as a part of 22 the record of your sworn testimony? 23 JUDGE FEW: I do not object. 24 REPRESENTATIVE CLEMMONS: Thank you. So

25

ordered.

1 (EXHIBIT 72, Personal Data Questionnaire of The Honorable John C. Few, admitted.) 2 3 REPRESENTATIVE CLEMMONS: The Judicial Merit 4 Selection Commission has thoroughly investigated your qualifications for the bench. We received no 5 affidavits filed in opposition to your election and no 6 7 witnesses are present to testify other than yourself. Do you have a brief opening statement that 8 you would like the share with the commission? 9 10 JUDGE FEW: No, sir. 11 REPRESENTATIVE CLEMMONS: That's most 12 prudent. 13 Please answer counsel's questions. 14 MR. DENNIS: Judge Few, good evening. also have in front of you a sworn statement that you 15 16 provided to the commission with answers to over 30 17 questions on a variety of topics. Are there any portions of that statement you wish to amend at this 18 time? 19 20 JUDGE FEW: I'm flipping through it, but I 21 don't think so. There's nothing that -- there's 22 nothing to amend. 23 Thank you, Judge. MR. DENNIS: 24 At this point, Chairman Clemmons, I would ask

that his sworn statement be made a part of the record.

- 1 REPRESENTATIVE CLEMMONS: Thank you,
- 2 Mr. Dennis.
- Is there any objection?
- 4 Hearing none, so ordered.
- 5 (EXHIBIT 73, Sworn Statement of The Honorable
- 6 John C. Few, admitted.)
- 7 MR. DENNIS: Judge Few, we're going to get
- 8 right to the very few issues of which you're here
- 9 tonight and skip over the perfunctory questions.
- 10 You received 400 ballot box surveys regarding
- 11 your candidacy for chief judge of the South Carolina
- 12 Court of Appeals. 38 of those included additional
- 13 comments. Nine of the written comments expressed some
- 14 level of concern that you and I have previously
- 15 discussed. Those comments seem to suggests in one
- 16 instance that you might be a bit argumentative and
- 17 difficult from the bench during oral argument. Would
- 18 you please offer additional response to that.
- 19 JUDGE FEW: Well, I am argumentative, I
- 20 suppose. I really love doing this, and in particular,
- 21 I love the dialogue that exists between lawyers about
- law and how to resolve cases. It's something that goes
- 23 all what the way back to my days as a practicing
- lawyer. My favorite part of the whole thing was to get
- into either an argument over a legal motion or to be in

- 1 trial. And so I'm -- that's my style.
- 2 My style on the bench is very engaging. I
- 3 ask a lot of questions. I press for the answers -- to
- 4 get answers to the questions. And that is a style that
- 5 lends itself, and I'm aware of this, it lends itself
- 6 sometimes to people having a reaction that I would
- 7 rather them not have. That perhaps I am overbearing,
- 8 perhaps I am being unfair. And it requires me to
- 9 discipline myself. And so I work real hard to
- discipline myself to keep that from happening.
- 11 Sometimes you get a feel for a lawyer who
- 12 also enjoys that little bit more heated dialogue, and
- sometimes you get a feel that a lawyer doesn't
- 14 understand that that dialogue can be under certain
- 15 circumstances normal. So I have to be real careful,
- and I try very hard not to allow lawyers to draw any
- 17 kind of -- to feel like I'm being overbearing.
- 18 But it is -- it's a style that helps me to do
- 19 my job the best I can because I feel like I -- one of
- 20 my strengths in the legal field and particularly from
- 21 the bench is my ability to get to the heart of the
- 22 matter through questions and answers and cooperation
- with my colleagues, of lawyers. It helps me to get to
- 24 the real issue in the case which helps us ultimately to
- 25 get a better decision.

- 1 MR. DENNIS: Thank you, Judge. 2 Additionally there is a single ballot box 3 response that makes mention of your, their term, "personal life" as an issue. It gives no additional 4 5 suggestion as to what that means, but as you and I have 6 discussed previously, would you offer some observations 7 to the commission. JUDGE FEW: Well, I mean, I think those of 8 you who have been on the commission for a few years are 9 10 aware of some of the things that have been thrown 11 around in the past about my personal life. I have taken these comments and these inquiries very, very 12 13 seriously. 14 And over the last six or seven years, since 15 this first came up, which would have been about 2007, I have made certain that I carry myself outside the 16 courtroom, wherever I am, in a fashion that would make 17 you folks proud that I'm your chief judge of the Court 18 of Appeals and make the public proud and have 19 confidence in me as a judge. 20 21 So I'm aware of these criticisms. Sometimes 22 I feel as though you can't really control some of the 23 things that people are going to say about you. A spot
- 25 something that folks feel free to take advantage of.

24

becomes a point of vulnerability, perhaps, and it's

1 So I take it seriously, but I can assure the committee that in recent -- really the whole time but 2 3 certainly in recent years, I have been very careful to 4 control my behavior outside the court in such a way 5 that is befitting of a judge. 6 MR. DENNIS: Thank you, Judge. 7 At this point, I think we need a brief executive session to discuss a private matter. 8 9 REPRESENTATIVE CLEMMONS: Senator Martin moves we go into executive session. 10 11 Representative Bannister seconds the motion. All those in favor say "aye." 12 13 (Members respond.) 14 Those opposed, nay. 15 The ayes have it. 16 The veil is dropped. We are in executive 17 session. 18 (The members went into executive session.) 19 (The members came out of executive session.) 20 21 REPRESENTATIVE CLEMMONS: We're back on the 22 record. 23 SENATOR MALLOY: I would just let the 24 committee know and --25 THE COURT REPORTER: I can't hear you.

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- 1 sorry. Can you turn the microphone on?
- 2 SENATOR MALLOY: -- that Judge Few and I were
- 3 classmates in law school. We actually knew each other
- 4 in college. We were both representing our respective
- 5 university. I've been through a lot of the situation
- 6 with him and his personal life. He's a frequent
- 7 visitor to Darlington County. I think we've had an
- 8 incidental contact maybe about a month ago when he was
- 9 visiting his cousin, Former Governor David Beasley, he
- 10 was passing in town and wanted to see if I was there.
- 11 But we didn't get a chance to meet. I wanted to let
- 12 the committee know that kind of thing.
- 13 REPRESENTATIVE CLEMMONS: Thank you for that
- 14 disclosure, Senator Malloy.
- 15 DEAN WILCOX: Disclosures, the chief judge
- 16 also is an adjunct faculty member at the law school. I
- 17 hired him in that position before I was in this body.
- 18 But he currently teaches at the law school.
- 19 REPRESENTATIVE CLEMMONS: Any other questions
- 20 or disclosures?
- Mr. Dennis.
- MR. DENNIS: Thank you.
- Just a few very simple yes-or-no questions to
- finish out the record here. Have you sought or
- 25 received the pledge of any legislator prior to this

- 1 date?
- JUDGE FEW: No.
- 3 MR. DENNIS: Have you sought or have you been
- 4 offered a conditional pledge of support of any
- 5 legislator pending the outcome of your screening?
- JUDGE FEW: No.
- 7 MR. DENNIS: Have you asked any third parties
- 8 to contact members of the general assembly on your
- 9 behalf?
- JUDGE FEW: No.
- MR. DENNIS: Are you aware of anyone
- 12 attempting to intervene in any part of this process on
- 13 your behalf?
- JUDGE FEW: No.
- MR. DENNIS: Have you contacted any members
- of this commission?
- 17 JUDGE FEW: Not -- I see members of the
- 18 commission from time to time. Senator Malloy and Dean
- 19 Wilcox just described some of those, but as far as the
- 20 business of the commission, absolutely not.
- 21 MR. DENNIS: Do you understand that you're
- 22 prohibited from seeking a pledge or commitment until 48
- 23 hours after the formal release of the commission's
- 24 report?
- 25 JUDGE FEW: I understand.

- 1 DEAN WILCOX: Have you reviewed the
- 2 commission's guidelines on pledging?
- JUDGE FEW: Yes, I have.
- 4 MR. DENNIS: As a follow up, are you aware of
- 5 the penalties for violating the pledging rules, that
- 6 is, it's a misdemeanor and upon conviction, the
- 7 violator must be fined not more than \$1,000 or
- 8 imprisoned not more than 90 days?
- JUDGE FEW: I'm aware of that.
- 10 MR. DENNIS: I would note for the record that
- 11 the Upstate Citizens Committee found Judge Few
- 12 qualified in the evaluative criteria of constitutional
- 13 qualifications; well qualified in the remaining
- 14 criteria of ethical fitness, professional and academic
- ability, character, reputation, physical health, mental
- 16 stability, experience, and judicial temperament.
- 17 Mr. Chairman, I have incorporated all
- 18 concerns about this candidate into the questioning
- 19 today, and I do not have any further questions.
- 20 REPRESENTATIVE CLEMMONS: Thank you,
- 21 Mr. Dennis.
- 22 Any questions by commission members?
- Hearing none, Judge Few, personally and on
- behalf of the commission, we thank you for your service
- 25 to the State of South Carolina.

- 1 JUDGE FEW: Thank you. Thank you all. Thank
- 2 you very much.
- 3 REPRESENTATIVE CLEMMONS: That concludes this
- 4 portion of the screening process.
- Judge Few, as you know, the record will
- 6 remain open until the report is published. You may be
- 7 called back in at such time if that need should arise.
- 8 We remind you of the 48-hour rule and ask you
- 9 to be mindful of that. Anyone that should inquire with
- 10 you about whether they may or may not advocate for you
- in the event you are screened out, we ask that you
- 12 remind them of the 48-hour rule and its implications.
- We thank you for offering, and we thank you,
- 14 as I said earlier, for your service to the state.
- JUDGE FEW: Thank you, sir. You all have a
- 16 good night.
- 17 REPRESENTATIVE CLEMMONS: Thank you. You
- 18 too.
- 19 (The Honorable John C. Few exited the room.)
- 20 REPRESENTATIVE CLEMMONS: Do we have a motion
- 21 to go into executive session?
- 22 SENATOR MARTIN: Motion.
- 23 REPRESENTATIVE BANNISTER: Second.
- 24 REPRESENTATIVE CLEMMONS: So moved by
- 25 Senator Martin and seconded by Representative

1	Bannister	•
2		All of those in favor say "aye."
3		(Members respond.)
4		REPRESENTATIVE CLEMMONS: Opposed, nay.
5		The ayes have it.
6		We are back in executive session.
7		(The members went into executive session.)
8		(The hearing recessed at 10:01 p.m.)
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1	CERTIFICATE OF REPORTER
2	I, Sheri L. Byers, Registered Professional Reporter and Notary Public for the
3	State of South Carolina at Large, do hereby certify:
4	That the foregoing proceedings was taken before me on the date and at the time
5	mentioned on page 1 and the proceedings were recorded stenographically by me and were thereafter
6	transcribed under my direction; that the foregoing transcript as typed is a true, accurate and
7	complete record of the proceedings to the best of my ability.
8	I further certify that I am neither related to nor counsel for any party to the cause
9	pending or interested in the events thereof.  Witness my hand, I have hereunto
10	affixed my official seal this 21st day of November, 2014, at Columbia, Richland County, South Cartesian.
11	Sance of the sance
12	Sheri LPmers
13	Sheri L. Byers,
14	Notary Public State of South Carolina at Large
15	My Commission expires: October 30, 2023
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1	INDEX	
2	CANDIDATE	Page
3	JEROME P. ASKINS	34
4	TANYA A. GEE	46
5	WILLIAM A. MCKINNON	65
6	WILLIAM V. MEETZE	80
7	TIMOTHY W. MURPHY	96
8	JOCELYN NEWMAN	111
9	GRADY L. "LECK" PATTERSON III	123
10	THE HONORABLE BENTLEY D. PRICE	137
11	ROBERT L. REIBOLD	153
12	CLIFFORD SCOTT	169
13	JENNIFER K. SHEALY	184
14	DAVID W. WOLF	200
15	MINDY W. ZIMMERMAN	214
16	THE HONORABLE EDWARD NED MILLER	225
17	THE HONORABLE JOHN C. FEW	263
18		
19		
20		
21		
22		
23		
24		
25		

1		EXHIBITS	
2		Ра	age
3	1	Piedmont Citizens Committee Report	30
4	2	Pee Dee Citizens Committee Report	29
5	3	Lowcountry Citizens Committee Report	29
6	4	Midlands Citizens Committee Report	29
7	5	Upstate Citizens Committee Report	30
8	6	Personal Data Questionnaire of The Honorable Charles B. Simmons, Jr.	30
9	7	Sworn Statement of The Honorable Charles B. Simmons, Jr.	31
11	8	Personal Data Questionnaire of The Honorable Aphrodite Konduros	31
12	9	Sworn Statement of The Honorable	31
13		Aphrodite Konduros	J
14	10	Personal Data Questionnaire of The Honorable Clifton Bernard Newman	31
15 16	11	Sworn Statement of The Honorable Clifton Bernard Newman	31
17	12	Personal Data Questionnaire of The Honorable Robert E. Hood	31
18	13	Sworn Statement of The Honorable	31
19		Robert E. Hood	
20	14	Personal Data Questionnaire of The Honorable Roger M. Young Sr.	31
21	1 ୮		21
22	15	Sworn Statement of The Honorable Roger M. Young Sr.	31
23	16	Personal Data Questionnaire of	31
24		The Honorable Robin B. Stilwell	
25	(Exhibi	its continued on the following page.)	

1	EXHIBIT	rs continued	Page
2	17	Sworn Statement of The Honorable Robin B. Stilwell	31
3	1.0	Davidana 1 Data Overtiana in af	2.1
4	18	Personal Data Questionnaire of The Honorable Carmen Tevis Mullen	31
5	19	Sworn Statement of The Honorable Carmen Tevis Mullen	31
6	20	Porganal Data Quagtiannaire of	32
7	20	Personal Data Questionnaire of The Honorable J. Mark Hayes II	34
8	21	Sworn Statement of The Honorable J. Mark Hayes II	32
9		-	
10	22	Personal Data Questionnaire of The Honorable William Henry Seals Jr.	32
11	23	Sworn Statement of The Honorable	32
12	23	William Henry Seals Jr.	34
13 14	24	Personal Data Questionnaire of The Honorable Deborah Brooks Durden	32
15	25	Sworn Statement of The Honorable Deborah Brooks Durden	32
16	26	Personal Data Questionnaire of The Honorable Marvin H. Dukes III	32
17	27	Sworn Statement of The Honorable	32
18		Marvin H. Dukes III	
19	28	Personal Data Questionnaire of The Honorable Cynthia Graham Howe	32
20	29	Sworn Statement of The Honorable	32
21	27	Cynthia Graham Howe	32
22	30	Personal Data Questionnaire of The Honorable Gordon G. Cooper	32
23	31	Sworn Statement of The Honorable Gordon G. Cooper	32
24			
25	(Exhib	its continued on the following page )	

## 11/5/2014

279

1	EXHIBIT	TS CONTINUED	Page
2	32	Personal Data Questionnaire of The Honorable Stonewall Jackson	33
3		Kimball III	
4	33	Sworn Statement of The Honorable Stonewall Jackson Kimball III	33
5		beonewall eachbon minball ill	
6	34	Personal Data Questionnaire of The Honorable Jasper Marshall Cureto	33 n
7	35	Sworn Statement of The Honorable	33
8	33	Jasper Marshall Cureton	33
9	36	Personal Data Questionnaire of The Honorable G. Thomas Cooper Jr.	33
10	37	Sworn Statement of The Honorable	33
11	3 /	G. Thomas Cooper Jr.	33
12	38	Personal Data Questionnaire of The Honorable Robert N. Jenkins Sr.	33
13	39	Sworn Statement of The Honorable	33
14		Robert N. Jenkins Sr.	33
15	40	Personal Data Questionnaire of Jerome P. Askins III	35
16	41	Sworn Statement of Jerome P.	38
17	TI	Askins III	30
18	42	Personal Data Questionnaire of Tanya A. Gee	48
19	4.2	-	F.0
20	43	Sworn Statement of Tanya A. Gee	50
21	44	Personal Data Questionnaire of William A. McKinnon	67
22	4.5		<b></b>
23	45	Sworn Statement of William A. McKinnon	70
24	(Exhibi	its continued on the following page.)	

1	EXHIBIT	S CONTINUED	Page
2	46	Personal Data Questionnaire of William V. Meetze	82
3	47		84
4	<b>1</b> /	Sworn Statement of William V. Meetze	. 04
5	48	Personal Data Questionnaire of Timothy W. Murphy	97
6	49	Sworn Statement of Timothy W.	100
7	10	Murphy	100
8	50	Personal Data Questionnaire of Jocelyn Newman	112
9	51	Sworn Statement of Jocelyn Newman	114
10			
11	52	Personal Data Questionnaire of Grady L. "Leck" Patterson III	124
12	53	Sworn Statement of Grady L. "Leck"	126
13		Patterson III	120
14	54	Personal Data Questionnaire of The Honorable Bentley D. Price	139
15	55	Sworn Statement of The Honorable	140
16		Bentley D. Price	
17	56	Personal Data Questionnaire of Robert L. Reibold	154
18	57	Sworn Statement of Robert L.	157
19	37	Reibold	137
20	58	Personal Data Questionnaire of Clifford Scott	171
21	F.0		100
22	59	Sworn Statement of Clifford Scott	173
23	60	Personal Data Questionnaire of Jennifer K. Shealy	186
		ocimited R. Direary	
24	/ <b>-</b>		
25	(Exhibi	ts continued on the following page.)	

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## 11/5/2014

	•	281
		2 O T

1	EXHIBI'	TS CONTINUED	Page	
2	61	Sworn Statement of Jennifer K. Shealy	193	
3	62	-	202	
4	02	Personal Data Questionnaire of David W. Wolf	202	
5	63	Sworn Statement of David W. Wolf	204	
6	64	Personal Data Questionnaire of Mindy W. Zimmerman	215	
7	65	Sworn Statement of Mindy W.	216	
8		Zimmerman		
9	66	Personal Data Questionnaire of The Honorable Edward Ned Miller	227	
10	67	Sworn Statement of	230	
11	07	The Honorable Edward Ned Miller	230	
12	67A	Witness Affidavit Form	252	
13	72	Personal Data Questionnaire of The Honorable John C. Few	264	
14	73	Sworn Statement of The Honorable	266	
15		John C. Few		
16	74	Statement of Senator Malloy	6	
17				
18	REPORT	ER'S NOTE: Exhibits 68 through 71	were contained	
19	in a s	eparate transcript.		
20				
21				
22				

25

23