1		STATE OF SOUTH CAROLINA		
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3	JUI	DICIAL MERIT SELECTION COMMISSION		
4		PUBLIC HEARINGS ON		
5		JUDICIAL QUALIFICATIONS		
6				
7				
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9		H E A R I N G S		
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11				
12	DATE:	Thursday, November 6, 2014		
13	TIME:	9:30 a.m.		
14	LOCATION:	Blatt Building		
15		Room 516 1105 Pendleton Street		
16		Columbia, South Carolina		
17	REPORTED BY:	NISHA GORDON Court Reporter		
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Τ	COMMISSION MEMBERS PRESENT:
2	CHAIRMAN REPRESENTATIVE CLEMMONS
3	VICE CHAIRMAN SENATOR LARRY A. MARTIN
4	SUSAN TAYLOR WALL
5	JOSEPH PRESTON "PETE" STROM, JR.
6	REPRESENTATIVE DAVID J. MACK, III
7	SENATOR GERALD MALLOY
8	REPRESENTATIVE BRUCE W. BANNISTER
9	SENATOR CHIP CAMPSEN
10	KRISTIAN C. BELL
11	DEAN ROBERT M. WILCOX
12	SCREENING ATTORNEYS:
13	JJ GENTRY
14	DANIEL BOAN
15	BOB MALDONADO
16	STEVE DAVIDSON
17	EDWARD BENDER
18	EMMA DEAN
19	STEVE DAVIDSON
20	ANDY FIFFICK
21	JANE O. SHULER
22	PATRICK DENNIS
23	JAMEY GOLDIN
24	
25	

1	9:43 a.m
2	(Executive session transpired from
3	9:43 a.m. to 10:46 a.m.)
4	CHAIRMAN REPRESENTATIVE CLEMMONS: Ladies
5	and gentlemen, the Judicial Merit Selection Commission
6	is called pursuant to Chapter 19 of Title 2, South
7	Carolina Code of Laws, requiring the review of
8	candidates for judicial office. The function of the
9	Commission is not to choose between candidates, but,
10	rather, to declare whether or not the candidates who
11	offer for positions on the bench, in our judgment, are
12	qualified to fill the positions they seek.
13	The inquiry we undertake is a thorough one
14	It is centered around the Commission's nine evaluative
15	criteria, and it involves a complete personal and
16	professional background check on each candidate. These
17	public hearings are convened for the purpose of
18	screening the candidates.
19	Today we will screen one vacancy on the
20	appellate court, 14 vacancies on circuit court, one
21	vacancy on family court, and one vacancy on the equity
22	court.
23	Good morning.
24	JUDGE BARBER: Good morning, Mr. Chairman.
25	CHAIRMAN REPRESENTATIVE CLEMMONS: Ladies

- 1 and gentlemen, we have before us the Honorable James R.
- 2 Barber, III, who currently serves on the Circuit Court
- 3 in At-Large Seat 10, and he is seeking reappointment to
- 4 that seat.
- 5 Judge Barber, please raise your right hand
- 6 and be sworn.
- 7 Do you swear to tell the truth, the whole
- 8 truth, and nothing but the truth, so help you God?
- JUDGE BARBER: I do.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 11 you, sir. Have you had an opportunity, Judge Barber, to
- 12 review your responses to the personal data
- 13 questionnaire?
- JUDGE BARBER: I have.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: It is
- 16 correct?
- 17 JUDGE BARBER: Yes, sir.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: Do any
- 19 changes or amendments need to be made on the record
- 20 today?
- JUDGE BARBER: Not that I'm aware of.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: Do you
- 23 object to our making this summary a part of the record
- 24 of your sworn testimony, Judge?
- JUDGE BARBER: I do not.

- 1 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 2 you. It's so ordered at this point.
- 3 (Exhibit Number 1, The Honorable James R.
- 4 Barber, III's Personal Data Questionnaire, was marked
- 5 for identification.)
- 6 The Judicial Merit Selection Commission has
- 7 thoroughly investigated your qualifications for the
- 8 bench. Our inquiry is focused on nine evaluative
- 9 criteria and has included a ballot-box survey, a
- 10 thorough study of your application materials,
- 11 verification of your compliance with state ethics laws,
- 12 a search of newspaper articles in which your name
- 13 appears, a study of previous screenings, and a check for
- 14 economic conflicts of interest.
- 15 We have received one affidavit filed in
- 16 opposition to your election, and one witness is present
- 17 today to testify.
- 18 At this point in the proceeding, Judge, we
- 19 would ask you to take a seat, and we would invite Adrian
- 20 Hammond to the stand.
- 21 CHAIRMAN REPRESENTATIVE CLEMMONS: Good
- 22 morning, sir.
- MR. HAMMOND: Good morning.
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS: Would
- 25 you please raise your 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. HAMMOND: I do.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 5 you, sir.
- 6 Please state your name and address for the
- 7 record.
- 8 MR. HAMMOND: My name is Adrian Hammond,
- 9 and my address is 508 Lakeside Avenue, Columbia, South
- 10 Carolina.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 12 you, Mr. Hammond.
- 13 And you are here today to testify in the
- 14 matter of reelection of the Honorable James R. Barber,
- 15 III, to Circuit Court, At-Large, Seat 10; is that
- 16 correct?
- 17 MR. HAMMOND: Yes, sir.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: Okay.
- 19 Mr. Barber (sic), I would like to remind you and request
- 20 that you be brief with your allegations and relevant
- 21 testimony. Your testimony should relate to Judge
- 22 Barber's character and fitness. It's not meant to be a
- 23 re-litigation of your case. It should be limited to his
- 24 character and fitness based upon your personal
- 25 observations.

- 1 Do you have a brief opening statement you
- 2 would like to make at this time?
- 3 MR. HAMMOND: I would like to just get into
- 4 the facts.
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: Very
- 6 well, sir, but before you do so, would you please answer
- 7 Counsel's questions.
- 8 MR. GENTRY: Mr. Hammond, in 2008, the
- 9 Commission received testimony from you in a hearing
- 10 regarding your complaint against Judge Barber. Please
- 11 briefly explain your current complaint against Judge
- 12 Barber, specifically related to any new allegations,
- 13 from the time period of the previous hearing going
- 14 forward.
- 15 MR. HAMMOND: Yes, sir. I'm here today to
- 16 testify that in the 2008 hearing that we held here at
- 17 State House, I accused Judge Barber of a number of
- 18 allegations that occurred in the circuit court.
- 19 One of the allegations was such things as
- 20 ex parte. He accepted ex parte communications, and not
- 21 only did he accept ex parte from the other party, he
- 22 acted on those -- on the letter, the ex parte letter
- 23 that he received from the other -- from the defendants
- 24 in this matter.
- 25 But we had the hearing in 2008 about those

- 1 facts. I don't know what the Commission didn't see
- 2 about some of the allegations that were put against him
- 3 then, but in his defense, in the 2008 hearing, one of my
- 4 allegations was that -- in the ex parte letter. And one
- of the ways that he had acted on it is, when we -- when
- 6 I filed the actual suit, the defendants was like at the
- 7 state to file a motion to dismiss. After the motion was
- 8 filed by the defendants to dismiss, we were all sent out
- 9 court notices to be in court to hear the motion.
- 10 The first hearing came up. Judge -- excuse
- 11 me. Attorney Jay Bender did not attend the first motion
- 12 that he filed for his client, and that was excusable
- 13 because he, in fact, did have court that week.
- 14 So Judge Lee, who -- Judge Lee was the
- 15 original judge that was assigned to the case originally,
- 16 and Judge Lee continued the matter, and we were set to
- 17 hear it again. And then in the second motion, Judge --
- 18 Jay Bennett just didn't appear.
- Now, mind you that the whole time that this
- 20 was going on in the circuit court, I did not know there
- 21 was a letter that was written to Judge Barber informing
- 22 him that this certain case was back on the docket, and
- 23 he needed him to schedule it. So if you look at the
- 24 language in the letter, what made it so crucial was --
- 25 as far as me accusing him of acting on it, if you pay

- 1 attention to the language in the letter, he ended it
- 2 with hopes that he would schedule it for trial -- I
- 3 mean, for a motion hearing.
- Well, the problem with that is,
- 5 Commissioner, that the hearing was already set. We both
- 6 were informed to be in court, and there was no excuse
- 7 for the letter.
- 8 And so when that second hearing came before
- 9 Judge Lee again, he did not show. She stopped the
- 10 hearing to call his office to contact him. He was not
- 11 available in no way, so she continued -- she dismissed
- 12 his complaint -- I mean, his motion to dismiss. That's
- 13 basically in my favor if you kind of look at it, because
- 14 they didn't show up for court, basically.
- So without my knowledge, I just -- I get --
- 16 received a notice in the mail to be in court again on
- 17 the same motion.
- 18 Now, one of the other violations that I
- 19 believe that was greatly committed by Judge Barber, he
- 20 allowed Judge -- I mean, excuse me -- Attorney Jay
- 21 Bender to have another motion hearing without him filing
- 22 any motions for the hearing to be held. And that's
- 23 clearly a violation of civil procedures.
- Okay. In the 2008 hearing, we had a
- 25 hearing about those -- some of those -- about those

- 1 facts, and in Judge Barber's defense, I accused -- well,
- 2 in one of my litigations, I accused him of abusing his
- 3 chief administration judgeship by acting on the letter
- 4 by scheduling the hearing and -- rescheduling the
- 5 hearing without any motions filed by the defendant.
- 6 He assigned hisself to hear the case, and
- 7 he also -- as chief administrative judge, his
- 8 responsibility is to disperse the case amongst the
- 9 judges that's in the court. And like I said, I accused
- 10 him of assigning his -- assigning hisself to the case.
- 11 And what he did was, when he sunt out the
- 12 notices to the extra hearing that it wasn't -- that it
- 13 had no motions filed for, he put Judge Lee's name at the
- 14 bottom of that form. If you pay attention to the
- 15 December 14th, 2006, hearing notice to be in court, you
- 16 will see Judge Lee down at the -- the name at the bottom
- 17 of that letter, of that court notice.
- 18 Now, in the 2008 hearing, in Judge Barber's
- 19 defense, he waived that very paper in my face, telling
- 20 me, Mr. Hammond, see there? There's no way that your
- 21 allegations are true because look here. If you can read
- on the paper, if you can see, Judge Lee's name is at the
- 23 bottom of that paper.
- And that, basically, was his saving point
- 25 in that hearing in 2008, and it made him look good. It

- 1 made me look like a liar. It made me look like I was
- 2 coming up with allegations as a distraught litigant. It
- 3 made me look like I was nothing.
- 4 But lo and behold, if you do your history,
- 5 if you look into the history of chief judgeships, you
- 6 can go onto the website, and they'll show you who all
- 7 served as chief administrative judge and what time they
- 8 served.
- 9 And Judge Barber clearly lied to the
- 10 Committee, to this very Commission, in 2008, deeming
- 11 this court notice of -- the December 14th court notice
- 12 to be good, which, in fact, it wasn't, because Judge Lee
- 13 was not the chief administrative judge that assigned --
- 14 that was assigned to the -- that assigned this case.
- 15 She was not the chief administrative judge at the time.
- 16 It was Judge Barber. And in that 2008 hearing, he tried
- 17 to make it look like it was Judge Lee that signed it
- 18 when, in fact, again, it was hisself.
- 19 And that is a clear violation of lying to
- 20 the Commission at State House, let alone his
- 21 responsibilities as a judge in keeping up the honor and
- 22 the integrity that these courts are supposed to have.
- I think Judge Barber greatly put that in
- 24 jeopardy, and as long as he's the judge and deciding on
- 25 people's lives in the manner that he conducted over

- 1 mine, we are in serious trouble here in South Carolina.
- 2 And as far as any more allegations, I don't
- 3 want to go too deep into what happened in the past, but
- 4 like I said, I'm here today because he lied to this
- 5 Commission.
- 6 And if you pay attention to the
- 7 December 14th court notice and pay attention to the
- 8 judge -- the chief judge chart and who was chief judge
- 9 and the language that he used trying to deem Judge Lee
- 10 as -- putting him as far as being the -- to preside over
- 11 the case, that all was a lie. He was the judge, the
- 12 chief administrative judge at the time this notice was
- 13 mailed out, and he did it with ill will.
- 14 And I have nothing to say towards it, but I
- 15 reserve my right to respond to his response.
- 16 MR. GENTRY: Mr. Hammond, as I understand
- 17 from your affidavit and the testimony you just gave
- 18 today, you believe Judge Barber provided inaccurate
- 19 information at the 2008 screening hearing of Judge
- 20 Barber; is that correct?
- MR. HAMMOND: Yes, sir.
- MR. GENTRY: Have you had any contact with
- 23 Judge Barber since that 2008 hearing?
- MR. HAMMOND: No, sir.
- 25 MR. GENTRY: Mr. Chairman, I have no

- 1 further questions for Mr. Hammond.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 3 you very much, Counsel.
- 4 Mr. Hammond, please entertain any questions
- 5 that members of the Commission may have for you.
- 6 MR. HAMMOND: Yes, sir.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: Members,
- 8 do you have any questions?
- 9 Senator Campsen.
- 10 SENATOR CAMPSEN: What was the underlying
- 11 cause of action?
- 12 MR. HAMMOND: The underlying cause of
- 13 action?
- 14 SENATOR CAMPSEN: Yes.
- MR. HAMMOND: I had a -- well, actually, I
- 16 filed a civil suit against The State newspaper here in
- 17 South Carolina, and one would wonder why Judge Barber
- 18 would overreach in a situation. Why would this young
- 19 man accuse Judge Barber of overreaching in your
- 20 situation? Why? I mean, that would be the number one
- 21 question.
- 22 SENATOR CAMPSEN: What was the suit against
- 23 The State newspaper?
- MR. HAMMOND: What happened was, I was
- 25 falsely accused in a school shooting, and I was put in

- 1 the front page of the paper, of the newspaper here, and
- 2 I filed suit for -- because of that. And Judge -- and
- 3 that's why -- basically why we're here now.
- 4 SENATOR CAMPSEN: The paper named you as a
- 5 suspect in a shooting?
- 6 MR. HAMMOND: Yes, sir, as a juvenile. And
- 7 they showed -- and I was on -- my picture was placed on
- 8 the front page of The State newspaper here in Columbia,
- 9 South Carolina, at 16 years old, and that was against
- 10 the law.
- 11 And at the time, we sued. That's -- I
- 12 wasn't going to get into it, but one would wonder why
- 13 Judge Barber would overreach the way he did in this
- 14 situation.
- 15 What happened was, in that particular
- 16 lawsuit, he allowed Jay Bender to file. For example,
- 17 whatever rules come up with that particular setting
- 18 today, the law that's enacted are the laws that you go
- 19 by as far as the day that the incident occurred. In my
- 20 case, my accident occurred one year. Two years later,
- 21 they repealed the law to change the language of it, and
- 22 that's how they kind of like crossed up my situation.
- 23 And that's -- Jay Bender -- I felt like Jay
- 24 Bender -- well, Judge Barber overreached in this matter,
- 25 because the way my suit was dismissed, it was not

- 1 applicable to the law at all.
- 2 SENATOR CAMPSEN: Thank you.
- 3 MR. HAMMOND: Yes, sir.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 5 you.
- 6 Dean Wilcox.
- 7 DEAN WILCOX: Is my understanding correct,
- 8 sir, that the basis of your belief that this occurred in
- 9 the way you say is that the document was dated in
- 10 December and that -- December 14th, I believe it is.
- MR. HAMMOND: Yes.
- 12 DEAN WILCOX: And that in reviewing the
- online records of who the chief administrative judge in
- 14 2006 -- that it was Judge Barber, and that is the basis
- 15 for your belief that it could not have been Judge Lee.
- 16 MR. HAMMOND: It was not Judge Lee, but
- 17 he --
- 18 DEAN WILCOX: Well --
- 19 MR. HAMMOND: -- lied to the Commission and
- 20 said it was.
- 21 DEAN WILCOX: But the -- is that the reason
- 22 you're under that belief, because of the date of this
- 23 document being December, and when you go back and look,
- 24 you see in December, she was not yet the administrative
- 25 judge? Is that why you believe that --

- 1 MR. HAMMOND: That's the basis.
- DEAN WILCOX: All right. Do you have any
- 3 additional knowledge, specific knowledge, that Judge
- 4 Barber in any way directed that a document be sent out
- 5 over Judge Lee's name or did -- in other words, do you
- 6 have any evidence that he communicated with the clerk's
- 7 office and indicated that this should be sent out over
- 8 her name as opposed to his?
- 9 MR. HAMMOND: Well, it wouldn't be no other
- 10 way to do that other than getting -- being inside of his
- 11 head or inside of his office at the time he dismissed
- 12 it. But that's why I didn't really accuse him of it
- 13 right off top, because he could easily have said it was
- 14 a clerical mistake. But anything can be misprinted, or
- 15 it could have been a mistake or anything.
- But what I did, I waited until we got in
- 17 the Committee -- in front of the Commission, and he
- 18 deemed that paper as being good.
- 19 DEAN WILCOX: Well, but you don't have any
- 20 information that you're -- you know of personally that
- 21 he had a communication at the clerk's office indicating
- 22 that her name should be put on this, do you?
- MR. HAMMOND: Well, there's no way other
- 24 than what he tried -- after the way he tried to use that
- 25 to -- document.

- 1 DEAN WILCOX: But you're going by
- 2 inferences as opposed to actual knowledge.
- 3 MR. HAMMOND: There's no way unless a clerk
- 4 came and something came and -- behind his back and tried
- 5 to call me or something.
- 6 DEAN WILCOX: But nobody -- you -- you have
- 7 no --
- 8 MR. HAMMOND: Other than him validating
- 9 that being good as far as the way it was orchestrated.
- 10 He kind of like made evidence against hisself in that
- 11 Committee hearing.
- 12 DEAN WILCOX: Have you at any time
- 13 communicated with the clerk of court to ask for their
- 14 explanation of how this might have occurred?
- MR. HAMMOND: I did, and they kind of like
- 16 went in -- they went to scrambling. Anyway, I forgot
- 17 the guy's name at the time, but he kind of went to
- 18 scrambling, and they really couldn't answer my questions
- 19 in a way that would make me feel confident. So we kind
- 20 of like just -- I filed complaints against Judge Barber
- 21 in response.
- So we did contact one of the people in the
- 23 clerk's office. I forgot his name. He still works
- 24 there, as a matter of fact, right now. I can get the --
- 25 I can get his name back to the Committee, but he did act

- 1 like things wasn't going the way they do normally.
- 2 And that's why I went there and act the way
- 3 I do. All my -- I did all I knew what to do as far as
- 4 filing the appropriate actions.
- 5 DEAN WILCOX: And that's fine. I
- 6 understand. I just wanted to clarify exactly the basis
- 7 of your belief that he has somehow falsified a document,
- 8 which is really what I think you're trying to say.
- 9 MR. HAMMOND: Yes, yes.
- 10 DEAN WILCOX: Is your inference drawn from
- 11 the fact that you have looked at the date of this and
- 12 the timing? And that -- that becomes important, because
- 13 I think the explanation given is that it is the normal
- 14 practice of the court that when a hearing is to be
- 15 scheduled, it's the time of the scheduled date of the
- 16 hearing that determines which judge issues the order.
- 17 And so --
- MR. HAMMOND: Well, Judge --
- 19 DEAN WILCOX: -- the fact that the hearing
- 20 was going to be held in 2007 when Judge Lee was the
- 21 administrative judge would explain why her name would
- 22 appear on this as opposed to his.
- MR. HAMMOND: Well, maybe he should have
- 24 got with Judge Barber to let -- make him -- that should
- 25 have been his argument in 2008.

- 1 DEAN WILCOX: Well, we'll talk to him, but
- 2 I just --
- 3 MR. HAMMOND: And -- and -- and that was
- 4 the reason why I had to kind of like wait it out to
- 5 avoid him declaring it a clerical mistake or anything as
- 6 far as it being a mistake. Well, in that 2008 hearing,
- 7 he told me -- he told the Commission that it was no way
- 8 he could have assigned himself to the case because,
- 9 look, he waived it in my face behind -- I was sitting
- 10 like around (indicating), and he deemed it as good.
- 11 DEAN WILCOX: Thank you.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Any
- other questions by the Commission members?
- 14 Very well.
- Mr. Hammond, thank you so much. If you
- 16 would have a seat for a moment, we'll invite Judge
- 17 Barber back to the stand.
- 18 MR. HAMMOND: All right. Thank you, sir.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 20 Barber, would you like to take an -- this opportunity to
- 21 respond?
- JUDGE BARBER: Well, thank you. I don't
- 23 know how much detail you want.
- I heard a case in 1997 that he had -- where
- 25 he had sued the newspaper. I heard a motion to dismiss

- 1 and dismissed it. As far as I know, he may have
- 2 appealed it or didn't appeal it. I don't know what
- 3 happened. It was the law of the case.
- 4 And apparently, in 2006, he filed another
- 5 lawsuit. I knew nothing about the filing of the
- 6 lawsuit. At the end of -- when we -- a case is six
- 7 months old in Richland County, the clerk of court sends
- 8 a letter out to everybody saying, This case is six
- 9 months old. It will be put on the trial roster in six
- 10 months.
- If there's any motions that need to be
- 12 heard, any problems, you need to schedule a status
- 13 conference or ask for a motion. Mr. Bender wrote me as
- 14 the administrative judge, asking me to schedule a
- 15 motion. I took it to the clerk; it had already been
- 16 scheduled.
- 17 Apparently, in November, when it was to be
- 18 heard in front of Judge Lee, Mr. Bender failed to
- 19 appear, she issued a form for an order saying dismiss
- 20 for failure to appear.
- 21 Apparently, again, in December, a notice
- 22 was sent out under Judge Lee's name scheduling it for me
- 23 in January. As the administrative judge, we don't have
- 24 non-jury. It gets back about the first week in January
- 25 scheduling a non-jury. I knew nothing about Judge Lee

- 1 having dismissed the case in November. I wouldn't have
- 2 ever known anything about it.
- When I went back to try and reconstruct
- 4 this record in 2008, I saw where Judge Lee had sent out
- 5 the notice, and I assumed that she was the
- 6 administrative judge. For 2007, it would have been
- 7 under her guidance that that roster would have been
- 8 prepared. The clerk of court prepares the roster. We
- 9 have a non-jury clerk.
- Judges don't prepare the roster. We can
- 11 ask something to be put on it. I don't know
- 12 Mr. Hammond. I've had one hearing in front of him and
- 13 had never had any contact with him before. I have
- 14 certainly no interest in doing anything to Mr. Hammond
- 15 other than giving him his fair hearing in a courtroom.
- 16 I wouldn't have known that hearing was
- 17 scheduled in front of me until I got the roster,
- 18 probably a few days before the January 2nd hearing. I
- 19 certainly did not do anything to alter any documents.
- 20 As a matter of fact, when that motion -- when that
- 21 letter went out, I was on vacation. I had vacation the
- 22 week of December 11th, and I've got this from the thing.
- So I just wouldn't have known anything
- 24 about that case being on the roster other than Judge Lee
- 25 would have been the judge that would have -- the

- 1 administrative judge. I acknowledged I was the
- 2 administrative judge for the year 2006, but I had no
- 3 interest in trying to hear Mr. Hammond's case. I just
- 4 heard the case when it came up on the roster in 2007.
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 6 you. Any questions of Judge Barber on this issue?
- 7 Thank you, Judge Barber. We would invite
- 8 you to have a seat, and we invite Mr. Hammond back to
- 9 the stand.
- 10 Mr. Hammond, do you care to reply to --
- MR. HAMMOND: Yes, sir.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: -- the
- 13 response?
- 14 MR. HAMMOND: I keep -- I kept hearing what
- 15 he didn't know. I didn't know. I wouldn't do. I would
- 16 expect that.
- But if you pay attention to the ex parte
- 18 letter, that is an exparte letter, which is a violation
- 19 of the Canon. The language in letter -- let's pay
- 20 attention to the date first before we get into the
- 21 language.
- The date of that letter is November 17th,
- 23 and that's after he missed the first hearing trial.
- 24 Then he had a court -- he had a trial for that week, and
- 25 that's the -- ten days before December 27th, when we

- 1 were scheduled to go before Judge Lee. Now, that's ten
- 2 days scheduled before we were supposed to go before
- 3 Judge Lee.
- 4 The letter was sent out under the two --
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 6 Mr. Hammond, if I could just interrupt you for one
- 7 second.
- 8 MR. HAMMOND: Yes, sir.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Our real
- 10 focus, our only focus on your -- on the issues that you
- 11 raise are going to have to be limited to the new
- 12 allegations that you've raised, the new allegation of
- 13 the untruth, the lie --
- MR. HAMMOND: Okay.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: -- that
- 16 will you allege was --
- MR. HAMMOND: Well, he's lying now, because
- 18 when he's saying he didn't know this and know that to --
- 19 in overreaching this matter, his letter and the language
- 20 of the ex parte letter clearly contradicts what he just
- 21 said.
- Now, when it comes down to the untruth in
- 23 the 2008 hearing, it's clearly a situation where -- he
- 24 didn't really touch on that too much, as far as him
- 25 validating that letter to be good, as far as him trying

- 1 to save hisself of the allegations I was accusing him
- 2 of.
- But, sir, it's clear. We can hear about
- 4 this clerical stuff that a judge -- a chief justice has
- 5 to go with, but Judge Lee was very much of -- aware of
- 6 this -- of the letter that stated Judge Lee's name as
- 7 the chief judge in the 2008 hearing.
- If you pay attention to the transcript, he
- 9 clearly tried to use that as his defense, and it clearly
- 10 was a lie that he stood on.
- 11 And I rest my case. Thank you, sir.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 13 Mr. Hammond, thank you.
- 14 Let me just ask before you step down, if
- 15 any members of the Commission have any questions with
- 16 regard to your reply.
- 17 Hearing none, Mr. Hammond, thank you for
- 18 participating in the hearing today.
- MR. HAMMOND: Okay.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: I
- 21 appreciate you bringing your concerns before the
- 22 Commission. That -- your concerns will be considered by
- 23 the Commission as we evaluate Judge Hammond based upon
- 24 the nine evaluative criteria -- I'm sorry -- Judge
- 25 Barber based upon the nine evaluative criteria, which is

- 1 our duty upon to -- upon which we review each and every
- 2 judge.
- 3 Thank you for your input today.
- 4 MR. HAMMOND: I thank you so much for
- 5 hearing me.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: We
- 7 appreciate you being with us today.
- 8 MR. HAMMOND: All right. Thanks.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 10 Barber, would you please take the stand.
- 11 JUDGE BARBER: Yes, sir.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Would
- 13 you please respond to the questions of Counsel.
- 14 MR. GENTRY: Mr. Chairman and Members of
- 15 the Commission, I have a procedural matter to take care
- 16 of with regards to Judge Barber.
- 17 Judge Barber, you have before you the sworn
- 18 statement you provided with detailed answers to over 30
- 19 questions regarding judicial conduct, statutory
- 20 qualifications, office administration, and temperament.
- 21 Are there any amendments you'd like to make
- 22 to your sworn statement?
- JUDGE BARBER: No, sir.
- MR. GENTRY: Mr. Chairman, I would ask that
- 25 Judge Barber's sworn statement be entered as an exhibit

- 1 into the hearing.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 3 any objection?
- 4 Hearing none, it's so ordered.
- 5 (Exhibit Number 2, The Honorable James R.
- 6 Barber, III's Sworn Statement, was marked for
- 7 identification.)
- 8 MR. GENTRY: Judge Barber, why do you want
- 9 to continue serving as a circuit court judge?
- 10 MR. ALEXANDER: Well, I've served for
- 11 17-and-a-half years, and I have another 14 or 15 months
- 12 that I'm eligible to continue to serve. At that time
- 13 I'll be -- reach mandatory retirement age, so I'd like
- 14 to continue to serve as long as I can.
- 15 I also want to be able to exercise the
- 16 options of sitting as an active, retired judge at the
- 17 end of my term in December of 2015 if I'm successful in
- 18 my efforts here today.
- 19 MR. GENTRY: Please explain one to two
- 20 brief accomplishments that you feel you have completed
- 21 during your tenure and a goal that you'll like
- 22 accomplished before you retire.
- 23 JUDGE BARBER: Well, I think one of the
- 24 things that I'm most proud of is when I was the
- 25 administrative judge the last time, and we had

- 1 implemented several programs, which I thought were very
- 2 helpful to moving cases, one of which is, we've got it
- 3 so if you file a motion in Richland County, you can get
- 4 it heard in 30 days. All trials could be heard in one
- 5 year. All non-jury trials could be heard in six months.
- 6 We have a lot of non-jury. We schedule no
- 7 hearings on Friday so that people can call and say, I've
- 8 got a motion for summary judgment that needs to be heard
- 9 because we're coming up in two weeks. And I think we
- 10 really put our docket in a good position here in
- 11 Richland County.
- 12 As far as what I can accomplish in the next
- 13 14 months, I'm probably going to be fairly limited. I'm
- 14 not the administrative judge for Richland County or the
- 15 fifth circuit at all in the next -- at least through
- 16 June of 2015. What I hope to accomplish is just to work
- 17 hard and try to be as good a judge as I possibly can.
- 18 MR. GENTRY: The commissioner received 234
- 19 ballot-box surveys regarding you, with 15 additional
- 20 comments. The ballot-box survey, for example, contained
- 21 the following positive comments.
- 22 A distinguish jurist who reflects great
- 23 upon himself and the bench. No better judge in South
- 24 Carolina, and a steady, competent, wise, fair judge.
- 25 Eight of the written comments express

- 1 concerns, primarily focused on your temperament.
- Would you like to offer a response with
- 3 regards to this temperament concern?
- 4 JUDGE BARBER: Well, I understand that the
- 5 judge has to show good temperament and be fair and
- 6 impartial to people and be polite, giving them whatever
- 7 opportunity they need within the rules of our courts to
- 8 participate. I would imagine most complaints arise
- 9 primarily out of one of the things I expect of
- 10 lawyers -- is, one, to be on time; and, two, is to be
- 11 prepared.
- 12 And when I was the administrative judge, I
- 13 would expect of them when their case was up for trial,
- if we hadn't heard from them before, to be ready to go
- 15 forward with trial. And if I don't give them a
- 16 continuance sometimes, that seemed to upset the court.
- 17 But I clearly understand what it means to be a -- the
- 18 judge with good temperament, and I try to do that at
- 19 every opportunity.
- 20 MR. GENTRY: Thank you, Judge Barber.
- 21 A few housekeeping issues.
- Have you sought or received the pledge of
- 23 any legislator prior to this date?
- JUDGE BARBER: No. Oh, no.
- MR. GENTRY: Have you sought or have you

- 1 been offered a conditional pledge of support of any
- 2 legislator pending the outcome of your screening?
- JUDGE BARBER: No, I have not.
- 4 MR. GENTRY: Have you asked any third
- 5 parties to contact members of the General Assembly on
- 6 your behalf?
- JUDGE BARBER: I have not.
- MR. GENTRY: Are you aware of anyone
- 9 attempting to intervene in any part of this process on
- 10 your behalf?
- JUDGE BARBER: I am not.
- MR. GENTRY: Have you contacted any members
- 13 of the Commission?
- JUDGE BARBER: No, I have not.
- MR. GENTRY: Do you understand that you are
- 16 prohibited from seeking a pledge or commitment until 48
- 17 hours after the formal release of the Commission's
- 18 report?
- 19 JUDGE BARBER: I do.
- 20 MR. GENTRY: Have you reviewed the
- 21 Commission's guidelines on pledging?
- JUDGE BARBER: I have.
- MR. GENTRY: As a follow-up, are you aware
- 24 of the penalty 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?
- JUDGE BARBER: Yes. I'm aware of it.
- 4 MR. GENTRY: In response to Mr. Hammond's
- 5 compliant, you submitted some materials to the
- 6 Commission in writing. Do you have any opposition to
- 7 those materials being entered into the record at this
- 8 time?
- JUDGE BARBER: I do not.
- 10 MR. GENTRY: Mr. Chairman, I'd ask that
- 11 those materials be entered into the record.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 13 any objection?
- Hearing none, it's so ordered.
- 15 (Exhibit Number 3, Documents in Response to
- 16 Adrian Hammond's Complaint, was marked for
- 17 identification.)
- 18 MR. GENTRY: I would note that the Midlands
- 19 Citizens Committee found that Judge Barber is
- 20 well-qualified in the evaluative criteria of
- 21 constitutional qualification, ethical fitness,
- 22 professional and academic ability, character, reputation
- 23 physical health, mental stability, experience, and
- 24 judicial temperament.
- 25 The Committee stated, Judge Barber has

- 1 served for many years as an outstanding circuit court
- 2 judge. He is a dedicated jurist who works hard at his
- 3 craft. He is respected by all. Judge Barber is
- 4 eminently qualified to serve as a circuit court judge.
- 5 I would note for the record that any
- 6 concerns raised during the investigation regarding the
- 7 candidate were incorporated into the questioning of the
- 8 candidate today.
- 9 Mr. Chairman, I have one other housekeeping
- 10 matter, and that would be to call Mr. Hammond forward at
- 11 this time.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 13 you, Judge Barber. If you could have a seat for a
- 14 moment.
- Mr. Hammond, if you would, please, take the
- 16 stand.
- 17 MR. GENTRY: Mr. Hammond, you submitted an
- 18 affidavit and compliant materials to this Commission; is
- 19 that correct?
- MR. HAMMOND: Yes, sir.
- 21 MR. GENTRY: Do you have any opposition to
- 22 those materials being made part of the record?
- MR. HAMMOND: No, I don't. No. They can
- 24 be a part of the record.
- 25 MR. GENTRY: Mr. Chairman, I'd ask that

- 1 those materials be made part of the record at this time.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 3 you.
- 4 Is there any objection?
- 5 Hearing none, it's so ordered.
- Thank you, Mr. Hammond.
- 7 MR. HAMMOND: Thanks.
- 8 CHAIRMAN REPRESENTATIVE CLEMMONS: And
- 9 we'll make sure we have a complete report.
- 10 MR. HAMMOND: I appreciate you. Thank you,
- 11 sir.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 13 you very much.
- 14 MR. GENTRY: Mr. Chairman, I have no
- 15 further questions or issues or matters.
- 16 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 17 you very much, Mr. Gentry.
- 18 Are there -- Judge Barber.
- JUDGE BARBER: Yes, sir.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: I'm
- 21 sorry to make you jump up and down, but --
- JUDGE BARBER: No problem.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: -- if
- 24 you'll take the stand and answer any questions the
- 25 members of the Commission may have.

- 1 DEAN WILCOX: Mr. Chairman, if I --
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Dean
- 3 Wilcox.
- 4 DEAN WILCOX: If I may just put on the
- 5 record that Judge Barber, for the last several years,
- 6 has been an adjunct professor at the University of South
- 7 Carolina School of Law teaching trial matters. Since I
- 8 work at the school and am dean of the school, I want to
- 9 put that on the record.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 11 you for that disclosure.
- 12 Is there anything more by Commission
- 13 members?
- 14 Hearing nothing, Mr. Barber, thank you so
- 15 much for being with us today, and we -- this will
- 16 conclude this portion of the screening process.
- 17 As you know, the record will remain open
- 18 until the report is published, and you may be called
- 19 back at such time, if the need arises.
- I'll remind you of the 48-hour rule and ask
- 21 you to be mindful of it. If anyone that should inquire
- 22 of you whether or not they may advocate on your behalf
- 23 should you be screened out, then we would ask that you
- 24 also inform them of the 48-hour rule and its
- 25 implications.

- 1 We thank you, Judge Barber, for your
- 2 service to South Carolina and for being here with us
- 3 today.
- 4 JUDGE BARBER: Thank you, Mr. Chairman and
- 5 members of the Committee -- Commission.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 7 you, sir.
- 8 The next candidate before us will be
- 9 Roger E. Henderson. Staff, will please invite Judge
- 10 Henderson in.
- 11 (Discussion off the record.)
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Ladies
- 13 and gentlemen, we have the honor of having before us the
- 14 Honorable Roger E. Henderson, the judge of the Circuit
- 15 Court, 4th Judicial Circuit, Seat 2, and he is seeking
- 16 nomination and reelection to that seat.
- Judge Henderson, it's good to have you with
- 18 us here today.
- JUDGE HENDERSON: Thank you, sir.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: Would
- 21 you please raise your right hand to be sworn.
- Do you swear to tell the truth, the whole
- 23 truth, and nothing but the truth, so help you God?
- JUDGE HENDERSON: I do.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank

- 1 you.
- 2 Have you had an opportunity, Judge
- 3 Henderson, to review your responses to the personal data
- 4 questionnaire?
- JUDGE HENDERSON: I have.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: It is
- 7 correct?
- JUDGE HENDERSON: It is correct.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Is it
- 10 complete? Does it need to be changed or amended in any
- 11 way on the record today?
- JUDGE HENDERSON: I don't believe so, no,
- 13 sir.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Do you
- 15 object to our making the summary a part of the record of
- 16 sworn testimony?
- JUDGE HENDERSON: No.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: It's so
- 19 ordered.
- 20 (Exhibit Number 1, The Honorable Roger E.
- 21 Henderson's Personal Data Questionnaire, was marked for
- 22 identification.)
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 24 right. The Judicial Merit Selection Commission, Judge
- 25 Henderson, has thoroughly investigated your

- 1 qualifications for the bench. Our inquiry is focused on
- 2 nine evaluative criteria and has included a ballot-box
- 3 survey, a thorough study of your application materials,
- 4 verification of your compliance with state ethics laws,
- 5 a search of newspaper articles in which your name
- 6 appears, a study of previous screenings, and a check for
- 7 economic conflicts of interest.
- 8 We have no affidavits filed in opposition
- 9 to your election, and no witnesses are here present to
- 10 testify today other than yourself.
- 11 Do you have a brief opening statement you
- 12 would like to share with the Commission?
- JUDGE HENDERSON: Other than to say I'd
- 14 just like to have the opportunity to serve as a circuit
- 15 court judge. I've served in the family court over 19
- 16 years ago now and would like to take that experience
- 17 with my prior experience in the general practicing of
- 18 law and, you know, sort of close out my career on the
- 19 circuit bench, if at all possible.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: And I
- 21 apologize. I note my error in the introduction. You
- 22 currently serve as a family court judge. Thank you very
- 23 much for your indulgence for my mistake.
- With that, would you please answer any
- 25 questions of Counsel.

- JUDGE HENDERSON: Yes, sir.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Senator.
- 3 SENATOR MALLOY: Thank you, Mr. Chairman.
- 4 I want to put on the record, first, that
- 5 Judge Henderson is a fellow Chesterfield native, as I
- 6 am. So -- and I've known him all of my life, and I
- 7 appeared in front of him. Not so regularly, but
- 8 somewhat. We've had appearances regarding two other
- 9 cases (indiscernible) --
- 10 (Court reporter raising hand to indicate
- 11 dialogue is inaudible as instructed to do so before the
- 12 hearing.)
- 13 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 14 you for that disclosure, Senator.
- With that, please respond to Counsel's
- 16 questions, Judge.
- 17 MR. BOAN: Mr. Chairman and members of the
- 18 Commission, I have a procedural matter to take care of
- 19 with this candidate.
- Judge Henderson, I believe you have before
- 21 you a sworn statement you provided of detailed answers
- 22 to over 30 questions regarding judicial conduct,
- 23 statutory qualifications, office administration, and
- 24 temperament.
- 25 Are there any amendments you would like to

- 1 make at this time to your sworn statement?
- JUDGE HENDERSON: No, there are not.
- 3 MR. BOAN: As this time, Mr. Chairman, I
- 4 would like to ask that Roger E. Henderson's sworn
- 5 statement be entered as an exhibit into the hearing
- 6 record.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 8 any objection?
- 9 Hearing none, it's so ordered.
- 10 (Exhibit Number 2, The Honorable Roger E.
- 11 Henderson's Sworn Statement, was marked for
- 12 identification.)
- 13 MR. BOAN: One final procedural matter,
- 14 I'll note for the record that based on the testimony
- 15 contained in the candidate's PDO, which has been
- 16 included in the record with the candidate's consent,
- 17 Judge Henderson meets the statutory requirements for
- 18 this position regarding age, residence, and years of
- 19 practice.
- Judge Henderson, why do you now want to
- 21 serve as a circuit court judge?
- JUDGE HENDERSON: I had a number of members
- 23 of the Bar throughout the 4th circuit to approach me
- 24 when Judge Baxley announced his retirement. They
- 25 encouraged me to seek this seat. And as I said earlier,

- 1 I thought about it, and I thought that, you know, I
- 2 could take, you know, my years of experience on the
- 3 family court bench, apply that to the experience I had
- 4 as a general practitioner of law for over 17 years, and
- 5 I decided I would offer for this based on the
- 6 encouragement of a lot of other lawyers.
- 7 MR. BOAN: Judge Henderson, are there any
- 8 areas, including subjective areas, of the law that you
- 9 would need to additionally prepare for in order to serve
- 10 as a judge, and how would you handle that additional
- 11 preparation?
- 12 JUDGE HENDERSON: I can't think of anything
- 13 specific that I would need to work towards other than
- 14 just, you know, study everything as I would anytime I
- 15 had a case. So...
- 16 MR. BOAN: What suggestions would you offer
- 17 for improving the backlog of cases on the docket in
- 18 circuit court, both for general sessions and common
- 19 pleas?
- 20 JUDGE HENDERSON: I think with regards to
- 21 general sessions, if a term of common pleas were to
- 22 break down, I think it needs to be converted to a term
- 23 of general sessions to take care of the pleas, any
- 24 matters that get to be disposed of, and in that manner,
- 25 making sure that, you know, court is held a full five

- 1 days a week, which we do in the family court every week.
- 2 And I would just make sure that was done in circuit
- 3 court as well.
- 4 MR. BOAN: Judge Henderson, the Commission
- 5 received 134 ballot-box surveys regarding you, with 26
- 6 additional comments. The ballot-box survey contained
- 7 several positive comments.
- 8 One calls you the most consistently
- 9 professional and well-balanced family court judge I have
- 10 been in front of. Another complimented your demeanor,
- 11 your intelligence, and your work ethic.
- 12 However, two of the written comments
- 13 expressed concerns and indicated that you are not
- 14 even-tempered and that you act disrespectfully toward
- 15 litigants, including juvenile defendants.
- 16 What response would you offer to this
- 17 concern?
- 18 JUDGE HENDERSON: The only thing I can
- 19 think as far as if a particular juvenile -- I have
- 20 probably gotten angry when they've showed a total
- 21 disregard for the Court and had no respect for the
- 22 Court. Sometimes that's the only thing some people
- 23 understand, is to get angry and possibly raise your
- 24 voice.
- I don't make a habit of it and never have

- 1 made a habit of it, but on occasion, you -- you know,
- 2 you're pushed to the limit by certain litigants, adult
- 3 and juvenile, as far as being disrespectful to the
- 4 Court.
- 5 Like I said, I've been doing this for over
- 6 19 years, and during the course of that time, you make a
- 7 lot of people mad. It's just part of the business we're
- 8 in.
- 9 MR. BOAN: Thank you, Judge Henderson.
- I have a few housekeeping questions for
- 11 you.
- 12 Have you sought or received the pledge of
- 13 any legislator prior to this date?
- JUDGE HENDERSON: No, I haven't.
- MR. BOAN: Have you sought or have you been
- 16 offered a conditional pledge of support of any
- 17 legislator pending the outcome of your screening?
- JUDGE HENDERSON: No, I haven't.
- 19 MR. BOAN: Have you asked any third parties
- 20 to contact members of the General Assembly on your
- 21 behalf?
- JUDGE HENDERSON: No.
- MR. BOAN: Are you aware of anyone
- 24 attempting to intervene in any part of this process on
- 25 your behalf?

- JUDGE HENDERSON: Not that I know of.
- 2 MR. BOAN: Have you contacted any members
- 3 of the Commission?
- 4 JUDGE HENDERSON: No, I haven't.
- 5 MR. BOAN: You understand that you are
- 6 prohibited from seeking a pledge or commitment until 48
- 7 hours after the formal release of the Commission's
- 8 report?
- JUDGE HENDERSON: I am.
- 10 MR. BOAN: Have you reviewed the
- 11 Commission's guidelines on pledging?
- JUDGE HENDERSON: I have.
- MR. BOAN: And as a follow-up, are you
- 14 aware of the penalties for violating the pledging rules;
- 15 that is, it is a misdemeanor, and upon conviction, the
- 16 violator must be fined not more than \$1,000 or
- imprisoned not more than 90 days?
- 18 JUDGE HENDERSON: I am aware of that.
- 19 MR. BOAN: I would note that the Pee Dee
- 20 Citizens Committee found Judge Henderson qualified in
- 21 the evaluative criteria of constitutional
- 22 qualifications, physical health, and mental stability.
- The Committee found him well-qualified in
- 24 the evaluative criteria of ethical fitness, professional
- 25 and academic ability, character, reputation, experience,

- 1 and judicial temperament.
- I should just note for the record that any
- 3 concerns raised during the investigation regarding this
- 4 candidate were incorporated into my questioning of the
- 5 candidate today.
- 6 Mr. Chairman, I have no further questions.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 8 you.
- 9 Do any members of the Commission have
- 10 questions?
- 11 Hearing none, Judge Henderson, thank you so
- 12 much for being with us today.
- 13 This concludes this particular portion of
- 14 the screening process. As you know, the record will
- 15 remain open until such time that the report is
- 16 published. You may be called back at such time if that
- 17 occasion should arise.
- 18 I'll remind you of the 48-hour rule, and we
- 19 ask that you be mindful of it and to instruct any others
- 20 that may inquire whether they may or may not advocate on
- 21 your behalf of the 48-hour rule and its implications.
- We thank you for your service to South
- 23 Carolina, Judge Henderson, and we thank you for offering
- 24 for this position.
- 25 JUDGE HENDERSON: Thank you very much.

- 1 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 2 you.
- 3 Our next candidate is Autrey C. Stephens.
- 4 Ladies and gentlemen, we have before us,
- 5 Autrey C. Stephens (indiscernible) --
- 6 THE COURT REPORTER: I can't hear you.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: Sorry.
- 8 Thank you.
- 9 We have before us Autrey C. Stephens, who
- 10 is seeking election to Circuit Court, 4th Judicial
- 11 Seat -- Circuit, Seat 2.
- 12 Mr. Stephens, thank you for being with us
- 13 today.
- 14 Would you please right hand and be sworn.
- Mr. Stephens, do you swear to tell the
- 16 truth, the whole truth, and nothing but the truth, so
- 17 help you God?
- MR. STEPHENS: Yes, sir.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 20 you, sir.
- 21 Have you had an opportunity to review your
- 22 personal data questionnaire?
- MR. STEPHENS: I have.
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS: Are the
- 25 responses you've provided therein correct?

- 1 MR. STEPHENS: Yes, sir.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 3 right. Did -- does anything need to be changed or
- 4 amended on the record today?
- 5 MR. STEPHENS: The only thing was, I had
- 6 additional expenditures.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: Okay.
- 8 MR. MALDONADO: They've been incorporated.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: They
- 10 have been incorporated in the personal data
- 11 questionnaire in front of you, sir.
- 12 Other than that, is there -- are there any
- other amendments that need to be made?
- MR. STEPHENS: No, sir.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Very
- 16 well, sir.
- 17 Would you object to our making your
- 18 personal data questionnaire a part of the record of your
- 19 testimony -- your sworn testimony today?
- MR. STEPHENS: No, sir.
- 21 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 22 you. It's so ordered in that event.
- 23 (Exhibit Number 1, Autrey C. Stephens'
- 24 Personal Data Questionnaire, was marked for
- 25 identification.)

1 CHAIRMAN REPRESENTATIVE CLEMMONS: 2 staff is picking that up, Mr. Stephens, do you have 3 someone special you'd like to introduce to us today? 4 MR. STEPHENS: I do. 5 CHAIRMAN REPRESENTATIVE CLEMMONS: All 6 right. 7 MR. STEPHENS: I have my wife, Robin, of 34 8 years with me today. 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Tt's wonderful to have you with us today. 10 11 MRS. STEPHENS: Thank you so much. CHAIRMAN REPRESENTATIVE CLEMMONS: 12 Judicial Merit Selection Commission has thoroughly 13 investigated your qualifications for the bench, 14 Mr. Stephens, and our inquiry is focused on nine 15 evaluative criteria and has included a ballot-box 16 survey, a thorough study of your application materials, 17 verification of your compliance with state ethics laws, 18 19 a search of newspaper articles in which your name appears, a study of previous screenings, and a check for 20 21 economic conflicts of interest. We've received no affidavits found in 22 opposition to your election and no witnesses have 23 24 presented to testify with regard to your election. 25 Do have you a brief opening statement you

- 1 would like to make at this time?
- 2 MR. STEPHENS: I'd just like to thank you
- 3 for the opportunity to be here and to bring my wife,
- 4 Robin, with me. It's been a pleasure to be a part of
- 5 this process so far, and I look forward to answering any
- 6 questions you have and for participating in this
- 7 hearing.
- 8 One thing I would like to point out is that
- 9 on my application, my birth certificate and everything
- 10 has Autrey C. Stephens. At some point, I've met some of
- 11 y'all and introduced myself and that's as Michael
- 12 Stephens. My middle name is Carmichael, and I've always
- 13 been called Michael since the day I was born. But I
- 14 didn't want there to be any confusion about who was up
- 15 here.
- 16 CHAIRMAN REPRESENTATIVE CLEMMONS: Very
- 17 well. Thank you, Mr. Stephens, for that clarification.
- 18 If you would, please, answer Counsel's
- 19 questions.
- 20 MR. STEPHENS: Certainly.
- 21 THE CLERK: Thank you, Mr. Chairman and
- 22 members of the Commission. I'll begin with the
- 23 procedural questions.
- Mr. Stephens, you have before you a sworn
- 25 statement that you provided with detailed answers to

- 1 over 30 questions regarding judicial conduct, statutory
- 2 qualifications, office administration, and temperament.
- 3 Are there any amendments you would like to make at this
- 4 time to your sworn statement?
- 5 MR. STEPHENS: No, sir.
- 6 MR. MALDONADO: At this time, Mr. Chairman,
- 7 I would like to ask that Mr. Stephens' sworn statement
- 8 be entered as an exhibit into the hearing record.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Are
- 10 there any objections?
- 11 Hearing none, it's so ordered.
- 12 (Exhibit Number 1, Autrey C. Stephens'
- 13 Sworn Statement, was marked for identification.)
- 14 MR. MALDONADO: One procedural matter.
- 15 I'll 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. Stephens meets the statutory requirements for this
- 19 position regarding age, residence, and years of service.
- 20 Mr. Stephens, why do you want to be a
- 21 circuit court judge?
- MR. STEPHENS: I'd like to continue to
- 23 serve the State as a circuit judge. As you can see in
- 24 my application, I began as a -- in Dillon County years
- 25 ago as a city police officer, deputy sheriff.

- 1 I was elected twice as clerk of court for
- 2 Dillon County, and after that, I finished college and
- 3 went to law school and served as a circuit -- I mean, as
- 4 a public defender here in Richland County and as an
- 5 assistant solicitor. I went the full circuit and served
- 6 as a judicial law clerk. I was in private practice for
- 7 approximately 20 years, and since 2008, I have served as
- 8 a circuit public defender in the 4th Circuit.
- 9 I think with my life experience and my
- 10 qualifications, I have something to offer to the State
- 11 of South Carolina, and I believe I'll bring a welcome
- 12 experience, not just work experience, but life
- 13 experience that would be valuable on the bench and serve
- 14 the good people of South Carolina.
- MR. MALDONADO: Mr. Stephens, are there any
- 16 areas, including subjective areas, in the law in which
- 17 you would need to additionally prepare for in order to
- 18 serve as a judge, and how would you handle such
- 19 preparation?
- 20 MR. STEPHENS: I think that I'd probably
- 21 need to do a little more on the civil side for like --
- 22 I've indicated for the last eight years, I've been a
- 23 circuit public defender. Most of my work -- 100 percent
- 24 of my work has been on the criminal side. You know,
- 25 before that, I had a private practice and did some

- 1 plaintiff's work and just some civil defense, but I
- 2 think that I could use a little extra time and -- on the
- 3 civil side through CLEs, talking with other judges.
- 4 And of course, fortunately, we have in
- 5 Dillon County a judge on the court of appeals who could
- 6 help me if I had any questions or needed any advice on
- 7 the civil side.
- 8 MR. MALDONADO: Mr. Stephens, although you
- 9 addressed this in your sworn affidavit, could you please
- 10 explain to the members of the Commission what you think
- is the appropriate demeanor of a judge?
- 12 MR. STEPHENS: I think a judge should treat
- 13 all parties with civility. I think that most parties in
- 14 a -- any matter, any type of matter in court, they just
- 15 want an opportunity to be heard, to tell their side. I
- 16 think a judge should be patient with all the parties and
- 17 display an even temper and treat all of the parties and
- 18 the lawyers with respect as much as they'll let him.
- 19 But I think that the biggest thing is
- 20 civility, not just for judges, but for all parties and
- 21 attorneys that are practicing in the courts. But -- and
- 22 I know there's -- I've seen judges that you never know
- 23 what their reaction is because they always keep the same
- 24 face, and some you can read like a book. But I think
- 25 the ones that are even-keeled and with a good

- 1 demeanor -- most people, like I said, want an
- 2 opportunity to be heard and feel like they've been
- 3 treated fairly and given an opportunity to be heard, and
- 4 I think those judges that display that even-keeled
- 5 demeanor, the parties walk out with a good feeling.
- 6 MR. MALDONADO: What suggestions would you
- 7 offer for improving the backlog of cases on the docket?
- 8 MR. STEPHENS: You know, I've thought about
- 9 that. I've known that the Supreme Court has appointed a
- 10 committee to look at the general sessions' backlog.
- 11 From what I understand, the civil backlog -- the civil
- 12 side is running a little better. And of course, it
- 13 always hasn't on the criminal side.
- 14 One thing I've always said is that, you
- 15 know, when we talk about the solicitors and we get on
- 16 the solicitors about the backlog of cases -- and in
- 17 their defense, all I can say is that we give solicitors
- 18 a docket to run and tell them to move it along smoothly.
- 19 And then, on the other hand, we tell them to go out and
- 20 get elected every four years.
- 21 So at some point there's going to be a
- 22 disconnect, or there's going to be a conflict between
- 23 running a docket and getting elected every four years.
- 24 And I'm not saying that that happens all the time.
- 25 And another thing I've thought about is

- 1 that I know in family court and civil court, it seems
- 2 like we have more of the review of cases upfront with
- 3 mediation, and of course, you have to have verifications
- 4 that you have a case. And I know you can't mediate all
- 5 criminal cases, but if there was some way to review them
- 6 a little earlier, I think it would help some of the
- 7 backlog.
- 8 MR. MALDONADO: Mr. Stephens, the
- 9 Commission received 33 ballot-box surveys regarding you,
- 10 with eight additional comments. The ballot-box survey,
- 11 for example, contained the following positive comments.
- 12 Michael would make an excellent circuit
- 13 court judge. He knows what it's like practicing
- 14 attorney in the past 16 years. He is a very kind and
- 15 conscientious man who would make a decision based on the
- 16 evidence before him and the law.
- 17 Seven of the written comments expressed
- 18 concerns. However, one comment noted, I am concerned
- 19 about A.C. Stephens ability to hold any judicial
- 20 position. I do not believe he possesses the work ethic,
- 21 impartiality, mental stability, character and ethical
- 22 fitness, and reputation of service for circuit judge.
- 23 What response would you offer to this
- 24 concern?
- 25 MR. ALEXANDER: I would say that as far as

- 1 impartiality in what I do right now and in every job
- 2 I've held, I was to take a partial or a biased position.
- 3 I've always been a zealous advocate for my clients, but
- 4 I know that -- as a judge told me years ago when I was
- 5 clerk of court -- we're all like spokes in a wheel. We
- 6 all have our job to do. The solicitor has a job to do,
- 7 the public defender, the judge. Everybody has a job to
- 8 do, and we should do that job.
- 9 I don't -- you know, as far as -- I don't
- 10 really know how to answer something general like work
- 11 ethic. I don't think there's anybody -- well, let me
- 12 rephrase that.
- There's a lot of people that don't think
- 14 lawyers work very hard; that they sit back and people
- 15 just bring them thieves. Well, I learned early on it
- 16 didn't work like that, and I think I do a good job at
- 17 what I do as a circuit public defender. I try to mentor
- 18 young lawyers. I try to keep open communication with
- 19 the elected solicitor. We talk weekly.
- 20 And -- but -- and as far as stability, I
- 21 think my mental and physical health are as good as
- 22 they've been in years. And I just -- I would just have
- 23 to say that I disagree with that assessment.
- MR. MALDONADO: Mr. Stephens, another group
- 25 of comments raised concerns about your temper, stating,

- 1 Mr. Stephens routinely loses his temper in unnecessary
- 2 situations. Another noted, I have serious reservations
- 3 about a man who regularly displays inappropriate
- 4 temperament on the bench.
- 5 How would you respond to this?
- 6 MR. STEPHENS: Well, I would say that,
- 7 again, as an advocate -- as a public defender, there
- 8 have been times I have lost my temper with solicitors
- 9 over cases. It wasn't anything personal. It didn't
- 10 last. It may have been just for a moment.
- 11 I've never been disrespectful to the court
- 12 or any of the court staff as being a zealous advocate.
- 13 As I said, I have had run-ins with assistant solicitors
- 14 through the years. I know that, as I said earlier,
- 15 that's a part of being a good advocate.
- 16 A judge has a different responsibility and
- 17 also that -- you know, one thing that the Bar's
- 18 Qualification Committee did say, I was well-qualified in
- 19 judicial temperament. That would be all I'd add.
- 20 MR. MALDONADO: You mentioned physical and
- 21 mental health. One comment did raise a question about
- 22 an unspecified physical or mental health issue that
- 23 might have interfered with your responsibilities as
- 24 chief public defender. Are there -- do you know of any
- 25 physical or mental issues that could impair your ability

- 1 to perform the duties of a circuit court judge without a
- 2 reasonable accommodation?
- 3 MR. STEPHENS: No, sir, I don't.
- 4 MR. MALDONADO: Mr. Stephens, the South
- 5 Carolina Board Report stated that they found you overall
- 6 unqualified, and more specifically, unqualified in areas
- 7 of character and reputation.
- 8 What response would you offer this report?
- 9 MR. STEPHENS: Well, you know, I've seen
- 10 that, and I went to my interview on one week, and the
- 11 next week they called me and said they had some
- 12 concerns, and they really couldn't tell me of anything
- 13 specific as far as character and reputation.
- 14 Again, as I've said, I've been practicing
- 15 law for a long time. I've been in elected politics.
- 16 I've been in law enforcement. I've represented public
- 17 defender clients zealously, you know, and I think my
- 18 reputation and character -- of course, you know when I
- 19 saw that -- I'll be honest with you -- it kind of stung
- 20 a little bit for somebody to say that you have bad
- 21 character and reputation, but then they couldn't tell me
- 22 anything really specific.
- But, again, I would also show -- say that
- 24 the Bar said that my ethics -- ethical fitness was
- 25 qualified, and my judicial temperament was

- 1 well-qualified. And I really don't know how to answer
- 2 as far as character and reputation other than being
- 3 60 years old, I guess. It has a -- you know, some
- 4 people may think that being from Dillon County would
- 5 give you a little negative on the character and
- 6 reputation from the beginning.
- 7 So I think that there are people who think
- 8 I have a good reputation and character; they just didn't
- 9 answer the survey.
- 10 MR. MALDONADO: Mr. Stephens, The
- 11 Commission on Lawyer Conduct states that you received a
- 12 letter of caution in 2007 for violation of Rule 407, the
- 13 disclaimers on lawyer advertisements. It states that
- 14 the misconduct by you was minor, and there was no or
- 15 very little harm to the public or administration of
- 16 judges.
- 17 Can you explain to the Committee the
- 18 circumstances of this.
- 19 MR. ALEXANDER: Sure. I did a real estate
- 20 closing with a -- I believe it was a -- the
- 21 master-in-equity in Dillon County had sold some
- 22 property, and my check -- his -- the check I wrote him
- 23 beat my deposit to the bank, and on Monday morning, I
- 24 got it down there, and there was no harm.
- MR. MALDONADO: Thank you, Mr. Stephens.

- 1 I'll finish up with some housekeeping issues.
- 2 Have you ever sought or pledged -- or
- 3 received a pledge of any legislator prior to this date?
- 4 MR. STEPHENS: No, sir.
- 5 MR. MALDONADO: Have you sought or have you
- 6 been offered a conditional pledge of support of any
- 7 legislator pending the outcome of your screening?
- 8 MR. STEPHENS: No, sir.
- 9 MR. MALDONADO: Have you asked any third
- 10 parties to contact a member of the General Assembly on
- 11 your behalf?
- MR. STEPHENS: No, sir.
- MR. MALDONADO: Are you aware of anyone
- 14 attempting to intervene in any part of the process on
- 15 your behalf?
- MR. STEPHENS: No, sir, I'm not.
- MR. MALDONADO: Have you contacted any
- 18 members of this Commission?
- 19 MR. STEPHENS: No, sir.
- MR. MALDONADO: Do you understand that you
- 21 are prohibited from seeking a pledge until after 48
- 22 hours after the formal release of the Commission's
- 23 report?
- MR. STEPHENS: Yes, sir. And to your last
- 25 question, now, I have introduced myself to some of these

- 1 legislators on this Commission, but I haven't asked for
- 2 any pledge. I just told them who I was.
- MR. MALDONADO: Have you reviewed the
- 4 Commission's guidelines on pledging?
- 5 MR. STEPHENS: Yes, sir.
- 6 MR. MALDONADO: Are you aware of the
- 7 penalties for violating the pledging rules, and that
- 8 it's a misdemeanor, and upon conviction, the violator
- 9 must be fined not more than \$1,000 or imprisoned not
- 10 more than 90 days?
- 11 MR. STEPHENS: Yes, sir.
- 12 MR. MALDONADO: I would note the Pee Dee
- 13 Citizens Committee found Mr. Stephens qualified in the
- 14 evaluative criteria of constitutional qualifications,
- 15 physical health, and mental stability.
- 16 The Committee found him well-qualified in
- 17 the evaluative criteria of ethical fitness, professional
- 18 and academic ability, character, reputation, experience,
- 19 and judicial temperament.
- 20 I would just note for the record that any
- 21 concerns raised during the investigation regarding this
- 22 candidate were incorporated into the questioning of the
- 23 candidate today.
- Mr. Chairman, I have no further questions.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank

1 you, Mr. Maldonado. 2 Does any member of the Commission have a question? 3 4 Hearing none, Mr. Stephens, thank you. SENATOR MALLOY: Mr. Chairman. 5 CHAIRMAN REPRESENTATIVE CLEMMONS: Senator 6 7 Malloy. 8 SENATOR MALLOY: I want to put on the record (inaudible) --9 10 THE COURT REPORTER: I can't hear you, sir. SENATOR MALLOY: I want to put on the 11 record, I think that -- in getting confirmation from my 12 13 office, that I think that Mr. Stephens has contributed 14 to my campaign on at least two or three occasions, and I just wanted to make certain that that is in the record. 15 I think at least one time earlier this year. 16 17 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank you very much for that disclosure. Maybe I should 18 disclose he has not contributed to (inaudible) --19 20 Thank you very much for that disclosure, 21 Senator. 22 Is there anything else by any member of the 23 Commission?

24

DEAN WILCOX: May I?

1 CHAIRMAN REPRESENTATIVE CLEMMONS: You may,

- 2 Dean Wilcox.
- 3 DEAN WILCOX: Just one quick question, sir.
- 4 MR. STEPHENS: Sure.
- 5 DEAN WILCOX: As chief public defender, I'm
- 6 sure there's a lot of administrative tasks that you're
- 7 doing.
- MR. STEPHENS: Yes.
- 9 DEAN WILCOX: What is your current caseload
- 10 in terms of active cases in court compared to the load
- 11 that your assistant public defenders would carry?
- MR. STEPHENS: At this time, I don't really
- 13 have an active caseload. I'll assist wherever I'm
- 14 needed. We have four counties in my circuit, and if any
- 15 of the younger lawyers need assistance, that's where I
- 16 go and help them out.
- 17 It's been a pleasure to help these young
- 18 lawyers. I told one the other day that some of these
- 19 things I tell you is just because I've lived longer than
- 20 you have; that you'll pick them up. But I go to the
- 21 jail with them when they have difficult clients, when
- 22 they need to make a motion or need some help picking a
- 23 jury, that kind of thing in the different -- in the
- 24 different counties.
- 25 DEAN WILCOX: Thank you.

- 1 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 2 you, Dean Wilcox.
- 3 Any other questions?
- 4 Hearing none, Mr. Stephens, thank you so
- 5 much. That concludes that -- this portion of our
- 6 screening process. As you know, the record will remain
- 7 open until the report is published, and you may be
- 8 called back at such time, if that need should arise.
- 9 I'll remind you of the 48-hour rule, and
- 10 ask that you be mindful of it and to educate any others
- 11 that may ask you whether or not they can advocate on
- 12 your behalf should you be reported out.
- We thank you for offering for this
- 14 position, and we thank you for your desire to serve the
- 15 State of South Carolina.
- 16 MR. STEPHENS: Thank you. Thank you all
- 17 for letting me be here.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: We are
- 19 moving on to the 13 Judicial Circuit, Seat 1, in which
- 20 we have one candidate, Perry H. Gravely. Two -- I'm
- 21 sorry. James C. Alexander will be first, followed by
- 22 Perry H. Gravely.
- Good evening, Mr. Alexander.
- MR. ALEXANDER: Good morning, Mr. Chairman.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Ladies

- 1 and gentlemen, we have before us James C. Alexander, who
- 2 seeks nomination to the Circuit Court, 13th Judicial
- 3 Circuit, Seat 1.
- 4 Mr. Alexander, would you please raise your
- 5 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?
- MR. ALEXANDER: I do.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 10 you, sir.
- 11 Have you had an opportunity to review your
- 12 responses to your personal data questionnaire?
- MR. ALEXANDER: I have, Mr. Chairman.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Okay.
- 15 And are those responses correct?
- 16 MR. ALEXANDER: They are correct.
- 17 CHAIRMAN REPRESENTATIVE CLEMMONS: And does
- 18 there need to be any change or amendment made on the
- 19 record today?
- MR. ALEXANDER: No, sir.
- 21 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 22 you, sir.
- Do you object to making this summary a part
- of the record of your sworn testimony?
- MR. ALEXANDER: I do not.

- 1 CHAIRMAN REPRESENTATIVE CLEMMONS: Hearing
- 2 no objections, it's so ordered.
- 3 (Exhibit Number 1, James C. Alexander's
- 4 Personal Data Questionnaire, was marked for
- 5 identification.)
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: The
- 7 Judicial Merit Selection Commission has thoroughly
- 8 investigated your qualifications for the bench. Our
- 9 inquiry is focused on nine evaluative criteria and has
- 10 included a ballot-box survey, a thorough study of your
- 11 application materials, verification of your compliance
- 12 with state ethics laws, a search of newspaper articles
- in which your name appears, a study of previous
- 14 screenings, and a check for economic conflicts of
- 15 interest.
- 16 We have received no affidavits filed in
- 17 opposition to your election nor are there any witnesses
- 18 present to testify today other than yourself.
- 19 Do you have a brief opening statement you'd
- 20 like to share with the Commission?
- 21 MR. ALEXANDER: I would just make myself
- 22 available for whatever questions the Commission may
- 23 have.
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 25 you.

- 1 MR. ALEXANDER: I believe my responses
- 2 are -- I tried to make them as thorough as I could and
- 3 with the questions that were involved. So I am here to
- 4 answer any questions that anybody may have about any
- 5 qualifications.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 7 you, Mr. Alexander.
- In that vein, would you please respond to
- 9 Counsel's questions.
- 10 MR. DAVIDSON: Thank you, Mr. Chairman and
- 11 members of the Commission. I have a procedural matter
- 12 to take care of with this candidate first.
- 13 Mr. Alexander, you have before you a sworn
- 14 statement that you provided with detailed answers to
- 15 over 30 questions regarding judicial conduct, statutory
- 16 qualifications, office administration, and temperament.
- 17 Are there any additional amendments you
- 18 would like to make at this time to your sworn statement?
- 19 MR. ALEXANDER: There are not.
- 20 MR. DAVIDSON: At this time, Mr. Chairman,
- 21 I would like to ask that Mr. Alexander's sworn statement
- 22 be entered as an exhibit into the hearing record.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 24 you.
- Is there any objection?

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- 1 Hearing none, it's so ordered.
- 2 (Exhibit Number 1, James C. Alexander's
- 3 Sworn Statement, was marked for identification.)
- 4 MR. DAVIDSON: One final procedural matter.
- 5 I'll note for the record is that based on the testimony
- 6 contained in the candidate's PDO, which has been
- 7 included in the record with the candidate's consent,
- 8 Mr. Alexander meets the statutory requirements of this
- 9 position regarding age, residence, and years of
- 10 experience.
- 11 Mr. Alexander, could you please explain to
- 12 the Commission why you would like to serve as a circuit
- 13 court judge?
- 14 MR. ALEXANDER: I've had a lot of time to
- 15 think about that. I've been practicing law in South
- 16 Carolina since 1978. I spent four years in the United
- 17 States Air Force in JAG, so I practiced -- had the
- 18 opportunity to see how the military does things.
- 19 I've been here a long time. I've been a --
- 20 basically, a trial lawyer my career. I do a general
- 21 practice. I do some real estate.
- I do some wills, some general things, but
- 23 primarily I handle litigation-type cases, family court,
- 24 circuit court. I do social security litigation. I do a
- 25 lot of litigation. I've learned a lot since I have been

- 1 practicing law.
- 2 Early in my career, as a very young lawyer,
- 3 when you see trial judges, you come in, you see the
- 4 prestige, the power that they have, and you think, Yeah,
- 5 that would be great. That'd be really neat to be a
- 6 judge.
- 7 But I learned very quickly that if that's
- 8 your reasons to be a judge, you don't need to be a
- 9 judge. And I've run across judges who I thought had
- 10 those aspirations for why they wanted to be a judge, and
- 11 I never liked to practice in front of them. So those
- 12 are not my reasons.
- 13 I've handled a lot of things. I believe
- 14 I've appeared in front of a lot of trial judges. Since
- 15 1978, I've seen a lot of trial judges and judges coming
- 16 and going. I've seen the right way to do things, the
- 17 wrong way to do things, how I would handle things.
- 18 I've had a lot of cases, a lot of different
- 19 types of cases. I've practiced extensively on the civil
- 20 side of the circuit court and the criminal side. I
- 21 worked with an actual public defender for Pickens County
- 22 for about ten or twelve years, something like that,
- 23 handling a lot of criminal cases including -- and then
- 24 not counting the privately retained cases.
- So I've seen a lot, done a lot, a lot of

- 1 experience. I am -- frankly, at my age, I'm toward the
- 2 end of my career, and I know that. I've got some
- 3 productive years left. What I would like to do is take
- 4 some of the experience that I have gotten in my many
- 5 years of practice and try to give something back to my
- 6 community.
- 7 I'm not here for the prestige of the office
- 8 or the power of the office. I'd like to see what I can
- 9 do.
- 10 I've found that the civil side of the court
- 11 and on the criminal side, the trial judge sets the tone,
- 12 obviously. I've seen and had clients who could never
- 13 get past the civil case because of how they felt they
- 14 were treated, and I would like the take the experience
- 15 I've had and see if I can't help mediate these civil
- 16 disputes and let people get on with their lives,
- 17 regardless of the result. Some people you will never
- 18 satisfy ever, regardless, but most people, if they've
- 19 been treated fairly, can at least get on with their
- 20 lives.
- 21 On the criminal side -- and obviously, the
- 22 criminal justice system is extremely important. It's
- 23 the fabric of our society, and I believe I've seen how
- 24 that can be operated and can work.
- 25 So I'd like to take my experience and try

- 1 to give something back toward the end of my legal
- 2 career. So -- and I think can do that as a trial judge,
- 3 and I would like the opportunity to have that done.
- 4 MR. DAVIDSON: Thank you.
- 5 Are there any areas, including subjective
- 6 or substantive areas of the law that you would need to
- 7 additionally prepare for in order serve as the judge;
- 8 and if so, how would you handle that additional
- 9 preparation?
- 10 MR. ALEXANDER: I don't really think so.
- 11 On the civil side of the court, I've been involved on
- 12 the civil side, the common pleas side, since 1978,
- 13 frequently, and I still practice extensively on the
- 14 civil side.
- 15 My son is a lawyer. He's been a lawyer
- 16 since 2003. He has a particular interest in criminal
- 17 cases. So, I've let him primarily do the criminal since
- 18 2003, although I still handle a case or two on the
- 19 criminal side.
- I've been able to keep up with the criminal
- 21 side of the court, the general sessions, side through
- 22 him because I'm, frankly, acting as a sounding board for
- 23 him because he has a public defender contract in Pickens
- 24 County. He handles a lot of criminal cases. So I've
- 25 been able to keep up in general with the criminal side

- 1 of the court.
- 2 Frankly, I have not personally handled a
- 3 criminal case in at least three to four years because
- 4 I've let him do it. I have tried a case in the last
- 5 five years or so, but I may have to get involved in that
- 6 a little bit just -- frankly, just reading the cases for
- 7 the last year. The practices and procedures test, as a
- 8 result, we had to go back and read every case for the
- 9 last year, September to September. That was interesting
- 10 because it really got me up to speed on a lot of the
- 11 criminal issues that I have not been particularly
- 12 involved in since my son's been with me.
- But I would have to do a little bit,
- 14 candidly, but I think in general, I'm in pretty good
- 15 shape. I know I'm in good shape on the civil side.
- 16 The criminal side, I might have to do a
- 17 little bit of a refresher, but I believe I could do
- 18 that.
- 19 MR. DAVIDSON: What suggestions would you
- 20 offer for improving the backlog of cases on the docket
- 21 both for general sessions and common pleas in the
- 22 circuit court?
- MR. ALEXANDER: In my particular county,
- 24 we've got a real backlog on, particularly, the non-jury
- 25 side. The jury side is not as bad. Non-jury is

- 1 particularly bad.
- I find, frankly -- this is just my
- 3 observation -- there are a lot of case -- to get a case
- 4 tried on the non-jury side, you almost have to get it
- 5 referred to a special referee.
- And a lot of my clients ask me, Why am I
- 7 having to pay a special referee when you've got a
- 8 circuit judge who's getting paid to try my case.
- 9 And it's -- I don't have a real good answer
- 10 for them. I just say, That's the way the system is, and
- 11 that's what we have to go with.
- 12 I think that circuit judges can try more
- 13 non-jury cases. That's one method rather than refer.
- 14 There are some cases that have to be referred to
- 15 masters-in-equity and those types of things, but there
- 16 are a lot of cases that a circuit judge can try, not a
- 17 jury.
- 18 As far as the jury side goes, I have found
- 19 mediations are a breakthrough. I've settled a lot of
- 20 cases in mediations. Sometimes you go to mediations and
- 21 you can't quite get there. You can't quite get over the
- 22 hump to get a settlement, and I've always thought that
- 23 if you can get a judge involved at some process prior to
- 24 the jury stage, you might be able to get over the hump
- 25 on settlements.

- I remember early in my career, we used to
- 2 have status conferences all the time, and it was not
- 3 just status conferences, Is your case ready for trial?
- 4 It was status conferences, Tell me about your case, and
- 5 let's see what we can do.
- I really think that with the mediation
- 7 system the way it is and mediation -- I know it's
- 8 mandatory in my county now. It should be statewide with
- 9 everything. But a mediator can identify a case as
- 10 they're almost there. We couldn't quite get there. It
- 11 really should probably go on another list and get a
- 12 judge involved in status-type conferences because, you
- 13 know, the rules allow that.
- 14 Judges with consent can meet with each
- 15 party, and they can get them over the hump, and it may
- 16 result in some settlements to where it gets it off the
- 17 jury docket altogether. The solution is to settle more
- 18 cases. There's only so many -- it's a fact there's only
- 19 so many cases you just can't try and then we return.
- 20 You just can't try a lot, and we don't have that many
- 21 terms in Pickens County to start with.
- But settlement may be getting a judge
- 23 involved earlier in the process on cases, and a
- 24 mediator, a good mediator are going to identify which
- 25 cases could be settled or can be settled. And getting a

- 1 judge involved may do that, and it would certainly help
- 2 the backlog.
- 3 MR. DAVIDSON: You disclosed on your PDQ
- 4 and it said you reported two lawsuits. The first
- 5 lawsuit in 1999 was a foreclosure action which you were
- 6 named as a defendant because you had a lien on the
- 7 property as a result of an attorney's fee.
- 8 Could you please explain the nature and
- 9 disposition of that lawsuit.
- 10 MR. ALEXANDER: I have not -- and that's
- 11 not the only one. I've tried to disclose a couple more.
- 12 Attorney's fees -- you go to family court,
- 13 you get attorney's fees. I've had several people who
- 14 then didn't pay their mortgage. Normally it's the other
- 15 party who was supposed to pay me money.
- 16 They foreclose. They do a title check. A
- 17 judgment pops up. They see my order.
- 18 They owe me attorney's fees. So they name
- 19 me as a defendant because that's a lien on the property
- 20 itself. And they have to name me -- they have to
- 21 have -- whatever the liens are, it's got to be named to
- 22 actually clear the title up.
- 23 And I've had that happen at least two times
- 24 that I'm aware of in my career, and it involved where
- 25 the opposite side in a divorce case owed me money. They

- 1 named me, and of course, I don't get paid anything.
- 2 They're just naming me to clear the title up.
- 3 MR. DAVIDSON: Another was filed in 2011,
- 4 and you were added as a defendant in 2013. It involved
- 5 an estate matter in which you represented the estate.
- 6 Would you explain the nature and
- 7 disposition of that lawsuit as well.
- 8 MR. ALEXANDER: I will. I was -- I
- 9 represented an estate, and in that case, the only asset
- 10 in the estate, a will estate -- it was very tragic
- 11 situation where a husband shot and killed his wife and
- 12 then killed himself. It was a second marriage for both
- 13 parties. Each party had three children.
- 14 I was hired to bring a wrongful death case
- 15 on behalf of the wife, which I did. We got a verdict.
- 16 My fee was on a contingency basis.
- 17 When it came down to it, and this
- 18 litigation -- this is over a six- to seven-year period.
- 19 The three heirs on each side obviously didn't like one
- 20 another a lot, and there was no cash and no assets in
- 21 the estate. They didn't pay the estate taxes, which was
- 22 23 acres of real property. They didn't pay the taxes.
- 23 It was sold at auction for past due taxes
- 24 in 2012. The heirs just refused to pay the taxes. It
- 25 was going into the redemption period. It was up in

- 1 October of 2013, which meant the property was going to
- 2 be gone.
- These six people couldn't get along well
- 4 enough. There were -- absolutely refused to redeem the
- 5 property, which, of course, the property has been gone.
- 6 My attorney's fee is gone.
- 7 So we worked out a deal where they sign
- 8 over their -- they -- basically, my attorney's fee was
- 9 my three heirs interest in the real estate, and we
- 10 deemed the taxes. And to do it -- to actually get it
- 11 done, we had to have the clerk of court sign the deeds
- 12 in the process. That's the only way we could get the
- 13 six heirs to do anything. In fact, they wouldn't do
- 14 anything, so we had to have the clerk do it.
- I was named as a party because I was part
- 16 of the title owners, and I was named as a party so that
- 17 the clerk could sign the deed whenever the property was
- 18 sold. There was no relief requested against me. I
- 19 struggled with that a little bit because of some ethical
- 20 considerations, but I called the Bar and talked to
- 21 people at the Bar as to what I had to do to make sure
- 22 that I met all the steps and took those actions.
- I followed their guideline to the letter,
- 24 and -- but I was named, not for anything as any relief
- 25 against me, but to clear up the title so that the clerk

- 1 of court could sign it.
- 2 MR. DAVIDSON: Thank you for those
- 3 explanations.
- 4 The Commission received 35 ballot-box
- 5 surveys regarding your candidacy, with two additional
- 6 comments. The ballot-box survey, for example, contained
- 7 the follow positive comments.
- In all my dealings over the years, Jim
- 9 Alexander has been above reproach, a good lawyer, knows
- 10 what he is doing, always prepared.
- 11 Zero of the written comments expressed
- 12 concerns.
- Now, a few housekeeping questions to ask
- 14 first.
- 15 Have you sought or received the pledge of
- 16 any legislator prior to this date?
- 17 MR. ALEXANDER: I have not.
- 18 MR. DAVIDSON: Have you sought or have you
- 19 been offered a conditional pledge of support of any
- 20 legislator pending the outcome of your screening?
- MR. ALEXANDER: That has not happened.
- MR. DAVIDSON: Now, have you asked third
- 23 parties to contact the members of the General Assembly
- 24 on your behalf?
- 25 MR. ALEXANDER: I have seen certain people

- 1 and had said if you know a legislator, mention my name,
- 2 tell them my qualifications if you want to know -- if
- 3 they, in fact, want to know. So -- and I think that one
- 4 or two people have seen a legislator and mentioned my
- 5 name. I have not -- certainly, I've told anybody, You
- 6 cannot ask for support at all, period. If you feel led
- 7 to do so, you can mention my name and qualifications,
- 8 but that's all you can do.
- 9 And as far as I know, that is all that's
- 10 happened.
- MR. DAVIDSON: Are you aware of anyone
- 12 attempting to intervene in any part of the process on
- 13 your behalf?
- 14 MR. ALEXANDER: I am not aware of it.
- MR. DAVIDSON: Have you contacted any
- 16 members of this Commission?
- 17 MR. ALEXANDER: I'm going to disclose that
- 18 Senator Martin and I go to church with one another, and
- 19 we have passed one another in the hallway and said
- 20 hello, but other than that contact, I have not talked to
- 21 Senator Martin at all and no other member of this
- 22 Commission.
- MR. DAVIDSON: Do you understand that you
- 24 are prohibited from seeking a pledge or a commitment
- 25 until 48 hours after the formal release of the finished

- 1 report?
- 2 MR. ALEXANDER: I understand, yes, sir.
- 3 MR. DAVIDSON: Have you reviewed the
- 4 Commission's guidelines on pledging?
- 5 MR. ALEXANDER: I have.
- 6 MR. DAVIDSON: As a follow-up, are you
- 7 aware of the penalties for violating the pledging rules;
- 8 that is, it is a misdemeanor, and upon conviction, the
- 9 violator must be fined not more than \$1,000 or
- 10 imprisoned not more than 90 days?
- 11 MR. ALEXANDER: I cannot stand here under
- 12 oath and say I knew that or say what the penalty was,
- 13 but I knew there was a penalty, and if I violated that
- 14 restriction -- so I have not done so or do not intend
- 15 to, but I do understand there are penalties, if I did
- 16 so.
- 17 MR. DAVIDSON: Thank you.
- 18 I would note that the Upstate Citizens
- 19 Committee found Mr. Alexander qualified in the
- 20 evaluative criteria of constitutional qualifications.
- The committee found him well-qualified in
- 22 the evaluative criteria of physical health, mental
- 23 stability, ethical fitness, professional and academic
- 24 ability, character, reputation, experience, and judicial
- 25 temperament.

- I would also just note for the record that
- 2 any concerns raised during investigation regarding the
- 3 candidate were incorporated into the questioning of the
- 4 candidate today.
- 5 Mr. Chairman, I have no further questions.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 7 you very much.
- 8 Does any member of the Commission have
- 9 questions?
- 10 SENATOR MARTIN: I don't have a question,
- 11 Mr. Chairman, but I have a comment.
- 12 First of all, I don't know if Mrs. Linda,
- 13 his wife -- if she was recognized when we started.
- 14 They've been married -- I won't say how many years.
- 15 MR. ALEXANDER: And I don't mind saying.
- 16 We -- she's been my -- well, I've been her better half
- 17 for 43 years.
- 18 SENATOR MARTIN: Forty-three years.
- MR. ALEXANDER: This is my wife, Linda,
- 20 here. So...
- 21 SENATOR MARTIN: But we -- we obviously --
- 22 Jim mentioned we attend the same church, and I've got to
- 23 tell you how careful he was.
- We ran into each other at the vestibule of
- 25 the church one Sunday right after he'd filed, and he

- 1 said, This doesn't count as a contact, does it?
- 2 And I said, Oh, no. No, no, no.
- We didn't see you talk about it, and just
- 4 great, great folks, and I can't say enough about him and
- 5 his son and just what good folks they are in our
- 6 community.
- 7 SENATOR CAMPSEN: Mr. Chairman.
- 8 CHAIRMAN REPRESENTATIVE CLEMMONS: Yes,
- 9 sir.
- 10 SENATOR CAMPSEN: In light of his -- In
- 11 light of Mr. Alexander going to the same church as the
- 12 senator from Pickens, I know we're focusing on your
- 13 qualifications, but I'd be interested in his
- 14 qualifications as a Sunday school teacher.
- 15 MR. ALEXANDER: You know, it's interesting.
- 16 Senator Martin and I used to co-teach a Sunday school
- 17 class. We actually worked together on the class.
- 18 But I will say this just as an observation.
- 19 I've also had little miss Anna Lee Martin in the nursery
- 20 when she was three years old. It's amazing what you can
- 21 learn from a three-year-old back then.
- 22 Senator Martin is a good teacher, though.
- 23 I have to say that.
- 24 SENATOR MARTIN: Did the senator have hair
- 25 back then or --

- 1 MR. ALEXANDER: Yeah. Oh, yeah, a little
- 2 bit.
- 3 SENATOR MARTIN: All right.
- 4 MR. ALEXANDER: I will tell y'all that my
- 5 oldest daughter, Caroline, who just had our first
- 6 grandchild, when she went through the directory of first
- 7 names that -- when they found out we were expecting our
- 8 second child, all the nursery workers about quit.
- 9 Well, we had Anna Lee. Anna Lee was a very
- 10 good child. She was a sweet child.
- 11 SENATOR MALLOY: Mr. Chair.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Yes,
- 13 sir, Senator Malloy.
- 14 SENATOR MALLOY: I will note that,
- 15 Mr. Alexander, I listened carefully to everything that
- 16 you said, and I do know that you made one major mistake
- 17 when you said that I have been her better half for the
- 18 last 43 years, but I know as the defender of her, I know
- 19 what you meant was that she's been your better half.
- 20 MR. ALEXANDER: I would like to correct the
- 21 record that way -- to that question. She's the better
- 22 half. No doubt about it.
- 23 SENATOR MALLOY: I'm just making sure that
- 24 we didn't need to give you a ride home.
- 25 MR. ALEXANDER: We're in her car today, so

- 1 that was good thing. So...
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 3 you for clarification for the record, Senator Malloy.
- 4 Are there any other questions or clarifications?
- 5 Hearing none, Mr. and Mrs. Alexander, it
- 6 was a pleasure to have you with us today. Thank you for
- 7 joining us.
- 8 Mr. Alexander, thank you so much for
- 9 offering.
- 10 MR. ALEXANDER: Yes, sir.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: This
- 12 concludes this --
- 13 SENATOR MALLOY: I have one more thing.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Senator
- 15 Malloy, please proceed.
- 16 SENATOR MALLOY: I just want you to take
- one minute for you to talk about working for John Bolt
- 18 Culbertson.
- MR. ALEXANDER: Mr. Culbertson was one of
- 20 the more interesting lawyers I've ever run across. I
- 21 worked with him from 1978 to 1983. I had five years
- 22 with Mr. Culbertson.
- 23 He was a -- very much a people person. He
- 24 never turned away a case. We, as his young lawyers in
- 25 his office -- they would come in, and we may not think a

- 1 lot of it or it might not be involved in enough money,
- 2 and we would not take that case, for whatever reason.
- 3 In their belief, they went to Mr. John. Mr. John took
- 4 their case, saying it was back on my desk, if I'm the
- 5 one.
- 6 So I learned very early that Mr. Culbertson
- 7 thought of a lot of people. He treated everybody the
- 8 same. It didn't make any difference if you were the
- 9 governor or somebody who had a criminal case as a
- 10 defendant, but they got the same treatment from him.
- 11 Ken Porter in Greenville tells a great
- 12 story that -- at some point, I'd be happy to share it
- 13 with you -- about Mr. Culbertson in trial on just a
- 14 small case. He gave that person his absolute 100
- 15 percent best effort.
- 16 I had the privilege to be second chair to
- 17 him in two death-related cases early in my career, and
- 18 he was one of the best trial lawyers that I've run
- 19 across. He could try a case. And -- but he was a
- 20 people person. I learned a lot from Mr. John.
- 21 SENATOR MALLOY: He was legendary --
- MR. ALEXANDER: A lot.
- 23 SENATOR MALLOY: -- legendary in the arena
- 24 of civil rights.
- 25 MR. ALEXANDER: He absolutely was, and

- 1 he -- and it was -- he was -- a lot of people may not
- 2 think this, but it was all genuine from him. He
- 3 generally liked people, and handled them very well. I
- 4 really feel privileged to have spent five years with him
- 5 because I've learned a lot.
- 6 SENATOR MALLOY: You got great experience.
- 7 MR. ALEXANDER: I did. It was
- 8 absolutely -- a lot of the things I learned from
- 9 Mr. Culbertson, I still practice today. He was a good
- 10 mentor.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 12 you.
- Any other questions?
- 14 Hearing none, this concludes -- that
- 15 concludes this portion of our screening process. As you
- 16 know, the record will remain open until the report is
- 17 published, and you may be called back at such time if
- 18 that need should arise.
- 19 We'll remind you of the 48-hour rule and
- 20 ask you to be very -- particularly mindful of that and
- 21 that you instruct anyone that may ask whether they may
- 22 advocate on your behalf or not -- advise them of the
- 23 48-hour rule and its implications.
- 24 We thank you very much for offering for
- 25 this position, Mr. Alexander, and we are grateful for

- 1 your desire to serve South Carolina.
- MR. ALEXANDER: Thank you, Mr. Chairman.
- I thank the members of the Merit Selection
- 4 Commission.
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 6 you.
- 7 MR. ALEXANDER: Thank you. Y'all have a
- 8 good day.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: You too.
- Just to advise the Commission, we are
- 11 one-fifth of the way through our schedule today, and we
- 12 are now 30 minutes late -- behind schedule. At that
- 13 rate, we will be here until, oh, about the same time as
- 14 last night. We need to speed things up, is what we need
- 15 to do.
- 16 Ladies and gentlemen, we have with us the
- 17 Honorable Perry H. Gravely, who received a nomination to
- 18 Circuit Court, 13 Judicial Circuit, Seat 1.
- Judge Gravely, if you would, please, raise
- 20 your right hand and be sworn.
- 21 Perry H. Gravely, do you swear to tell the
- 22 truth, the whole truth, and nothing but the truth, so
- 23 help you God?
- JUDGE GRAVELY: I do.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank

- 1 you very much, and thank you for being here with us.
- JUDGE GRAVELY: Thank you for having me.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 4 Gravely, have you had an opportunity to review your
- 5 responses to the personal data questionnaire?
- JUDGE GRAVELY: Yes, I have.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: Are they
- 8 correct?
- JUDGE GRAVELY: They are correct.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: And does
- 11 anything need to be changed or amended on the record
- 12 today?
- JUDGE GRAVELY: Not that I'm aware of. I
- 14 think I added a supplemental about a month ago. Other
- 15 than that, I --
- 16 CHAIRMAN REPRESENTATIVE CLEMMONS: And
- 17 that's now incorporated in the questionnaire.
- JUDGE GRAVELY: Yes.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: With
- 20 that, do you object to our making this summary a part of
- 21 the record of your testimony today?
- JUDGE GRAVELY: No. I don't have a problem
- 23 with that.
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 25 you. It's so ordered then.

1 If you can please hand that over to staff. This one? 2 JUDGE GRAVELY: 3 (Exhibit Number 1, The Honorable Perry H. 4 Gravely's Personal Data Questionnaire, was marked for identification.) 5 6 CHAIRMAN REPRESENTATIVE CLEMMONS: The 7 Judicial Merit Selection Commission has thoroughly investigated your qualifications for the bench. 8 9 Our inquiry has focused on nine evaluative criteria and has included a ballot-box survey, a 10 11 thorough study of your application materials, verification of your compliance with state ethics laws, 12 a search of newspaper articles in which your name 13 appears, a study of previous screenings, a check for --14 15 and a check for economic conflicts of interest. We've received no affidavits filed in 16 opposition to your election, and there are no witnesses 17 here today other than yourself to testify. 18 Do you have a brief opening statement you'd 19 20 like to share with the Commission? 21 JUDGE GRAVELY: Other than I'm seeking this position as circuit judge. You know, I've had many 22 23 people ask, Well, Why do you want to -- to be a circuit 24 judge? 25 And I guess my first response is that I

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- 1 think that I would do a very good job at that because of
- 2 my experience, because of my rapport with all areas of
- 3 the law and the different parts of the Bar. You know,
- 4 I've practiced in every -- I'd say, about every corner
- of the courtroom from the plaintiff's side, the
- 6 defendant's side. I've been criminal defense. I've
- 7 done criminal prosecution in various judicial positions.
- 8 It's a good time in my life with my kids in
- 9 college. I have one left in college, and it's just -- I
- 10 think it's just a good fit for me, and I'm a very
- 11 dedicated, a very -- I think, a very efficient person.
- 12 I like to be a student of the law and search out the
- 13 nuances, and it would be a good fit for me and a good
- 14 fit for the 13th Judicial Circuit.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 16 you, sir.
- 17 Please answer Counsel's questions.
- JUDGE GRAVELY: Okay.
- 19 MR. BENDER: Thank you, Mr. Chairman and
- 20 members of the Commission. I have a procedural matter
- 21 to take care of with this candidate.
- Judge Gravely, you have before you your
- 23 sworn statement that you provided with detailed answers
- 24 to over 30 questions regarding judicial conduct,
- 25 statutory qualifications, office administration, and

- 1 temperament.
- 2 Other than the addition you provided to us
- 3 already, are there any amendments you would like to make
- 4 at this time to your sworn statement?
- JUDGE GRAVELY: No.
- 6 MR. BENDER: All right. And just for
- 7 clarification purposes for the Commission, I'll refer to
- 8 you, Judge Gravely, as Judge because he is the municipal
- 9 judge in the city of Pickens.
- 10 At this time, Mr. Chairman, I'd like to ask
- 11 that Judge Gravely's sworn statement be entered as an
- 12 exhibit into the hearing record.
- 13 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 14 any objection?
- 15 Hearing none, it's so ordered.
- 16 (Exhibit Number 1, The Honorable Perry H.
- 17 Gravely's Sworn Statement, was marked for
- 18 identification.)
- 19 MR. BENDER: One final procedural matter
- 20 I'll note for the record is, based on the testimony in
- 21 the candidate's PDQ, which has been included in the
- 22 record with the candidate's consent, Judge Gravely meets
- 23 the statutory requirements for this position regarding
- 24 age, residence, and years of practice.
- Judge Gravely, can you explain to the

- 1 Commission how you feel your legal and professional
- 2 experience thus far will assist you to be an effective
- 3 judge?
- 4 JUDGE GRAVELY: Yes. Like I said, I've
- 5 been practicing now for over 30 years. I started off
- 6 doing a lot of insurance defense work before moving to
- 7 Pickens. I always try to pretend like I'm a country
- 8 lawyer, but -- I don't know, you know. So...
- 9 But -- now I've -- you know, I've done
- 10 plaintiff work. I've done defense work. You know, I've
- 11 done some very small amount of criminal prosecution for
- 12 municipalities. I've done defense work on the criminal
- 13 side. And the judicial experience, I have been a
- 14 part-time city judge for the past 11 years.
- I have served as a special referee on
- 16 numerous occasions including, you know, like
- 17 foreclosures and partition actions including one very
- 18 lengthy trial where they had a week's worth of testimony
- 19 about three years ago. So I -- you know, I sat on the
- 20 bench and feel like that, you know, if elected, I can
- 21 hit the ground running. I've done -- you know, seen
- 22 every part of it. So I think I can hit the ground
- 23 running, and I'm ready to do so.
- MR. BENDER: Thank you.
- 25 Judge Gravely, are there any areas,

- 1 including subjective areas of the law, that you would
- 2 need to additionally prepare for in order to serve as a
- 3 judge, and how would you handle the additional
- 4 preparation?
- JUDGE GRAVELY: No, not really, because,
- 6 you know, in doing all the different types of law, I
- 7 think -- you know, I've been involved in real estate
- 8 matters. I've done, you know, breach of contract. I've
- 9 done products liability. I've done personal injury on
- 10 both sides.
- I feel like that I have done -- probably
- 12 been involved in a case on one side or the other in
- 13 almost every area of the law that you would have, you
- 14 know, in circuit court. I'm sure there's some -- I
- 15 don't mean to think that I know it all, but, you know, I
- 16 don't mind hitting the books and finding out what I
- 17 don't know.
- 18 MR. BENDER: Thank you. What suggestion
- 19 would you offer for improving the backlog of cases on
- 20 the docket in general sessions and common pleas?
- 21 JUDGE GRAVELY: You know, general sessions,
- 22 I think, you know, it seems like that -- I think you
- 23 need more of everybody on the same page, and it seems
- 24 like you have -- the prosecutor is kind of going with
- 25 their itinerary, and then you've got the judge, and then

- 1 you've got the public defender's office, different
- 2 people. I've actually -- in anticipation for this
- 3 position, I've talked to, you know, the sheriff. I've
- 4 talked to the clerk of court. I've talked to the
- 5 solicitor's office and said, You know, if I am elected,
- 6 you know, shouldn't we all be sitting at the same table
- 7 figuring out how we can do this just a little better.
- 8 I'm not trying to get into your job, but if
- 9 we all sit down at the table on a regular basis, could
- 10 we not streamline some things to make things a little
- 11 more efficient as opposed to everybody kind of going in
- 12 their own direction without -- you know, I think you
- 13 have to do it more for the teamwork.
- 14 You know, I think that one of the biggest
- 15 problems that I see -- and I know in Pickens County and
- in most counties -- is, you know, the jails are full,
- 17 and the public doesn't realize that those people in the
- 18 jail are people that are not convicted, you know. Maybe
- 19 we need to spend a little more time making sure that
- 20 those people can, you know, get in front of the Court
- 21 maybe quicker so that they don't have to just stay, you
- 22 know, at the local law enforcement centers.
- 23 Civil side, I think that you need to maybe
- 24 push the mediation a little more. And, again, mine is
- 25 more -- you know, I deal mainly in Pickens and

- 1 Greenville County, so I think Greenville County does a
- 2 little bit better job of making sure that deadlines are
- 3 met towards the mediation. I think you need to push the
- 4 mediation a little stronger, hold people to some
- 5 deadlines.
- 6 You know, any of us that try cases, it's
- 7 just the nature of the beast. You don't get it resolved
- 8 until you have to or because you've got another file
- 9 that you're putting out. So, therefore, you know,
- 10 you'll maybe have more of those deadlines and make them
- 11 more meaningful, and maybe the status conferences could
- 12 be -- have a little more meaning to them and make people
- 13 come.
- 14 I think that's -- you know, those are some
- 15 things you want to kind of tweak a little bit, I think,
- 16 and, you know, get people together, and I think you'll
- 17 have a better chance of getting them resolved a little
- 18 quicker.
- MR. BENDER: Thank you.
- Judge Gravely, you've been personally
- 21 involved in two lawsuits. The first lawsuit in 2009,
- 22 Regions Bank versus Karol Bailey. It was a foreclosure
- 23 action where you were inadvertently named as a
- 24 defendant.
- 25 Can you please provide the details of your

- 1 dismissal from this case.
- JUDGE GRAVELY: Yes. In fact, I had
- 3 forgotten about it until you told me about it. That was
- 4 one of them that -- I was actually appointed through
- 5 legal services to represent some lady on an estate
- 6 matter. And then when they foreclosed, they named me as
- 7 a party. And all I was was the attorney for the estate.
- 8 And so, when I got the papers served on me,
- 9 I was quite irate in the phone conversation that I had
- 10 with the lawyer. I can't remember who it was. I said,
- 11 You know, you've named me as a party, and I was merely
- 12 an attorney for --
- So I gave them about a 24-hour deadline,
- 14 and it was dismissed within 24 hours.
- MR. BENDER: Thank you.
- 16 JUDGE GRAVELY: See, I knew it would come
- 17 back to haunt me sometime.
- 18 MR. BENDER: Thank you.
- 19 The second lawsuit filed against you in
- 20 2009 related to the sale of stock in a company you
- 21 owned, and this action was brought by Peoples
- 22 Bancorporation in order the achieve the sale.
- 23 Can you please explain the nature and
- 24 disposition of this lawsuit.
- 25 JUDGE GRAVELY: Yes. That's one where we

- 1 were minority shareholders, and they changed their
- 2 corporate structure, and we merely requested under the
- 3 dissenting shareholder's statute that they buy back our
- 4 stock, and we couldn't agree on a price. And that --
- 5 the mechanism for that is, the bank has to sue the
- 6 shareholders to determine what the value is. And
- 7 ultimately, that was resolved and dismissed, but it was
- 8 just really a matter of just to determine the value of
- 9 the stock.
- 10 MR. BENDER: Okay. Thank you.
- Judge Gravely, the Commission received 108
- 12 ballot-box surveys regarding you, with nine additional
- 13 comments. The ballot-box surveys, for example, say the
- 14 following positive comments.
- 15 A fine lawyer, always well-versed in the
- 16 law and procedure. His integrity is unquestioned. A
- 17 brilliant advocate, fair judge, and an excellent person
- 18 with a calm demeanor, open-mindedness, a thorough
- 19 knowledge of both civil and criminal law.
- None of the written comments expressed any
- 21 concerns.
- 22 With that, I have a few housekeeping
- 23 questions.
- 24 Have you sought or received a pledge of any
- 25 legislator prior to this date?

- 1 JUDGE GRAVELY: I have not.
- 2 MR. BENDER: Have you sought or have you
- 3 been offered a conditional pledge of support of any
- 4 legislator pending the outcome of your screening?
- JUDGE GRAVELY: I have not.
- 6 MR. BENDER: Have you asked any third
- 7 parties to contact members of the General Assembly on
- 8 your behalf?
- JUDGE GRAVELY: I have not.
- 10 MR. BENDER: Are you aware of anyone
- 11 attempting to intervene in any part of the process on
- 12 your behalf?
- JUDGE GRAVELY: I do not.
- 14 MR. BENDER: Have you contacted any members
- 15 of the Commission?
- JUDGE GRAVELY: I have not.
- MR. BENDER: Do you understand that you are
- 18 prohibited from seeking a pledge or commitment until 48
- 19 hours after the formal release of the Commission's
- 20 report?
- JUDGE GRAVELY: Yes.
- MR. BENDER: Have you reviewed the
- 23 Commission's guidelines on pledging?
- JUDGE GRAVELY: I have.
- 25 MR. BENDER: As a follow-up, are you aware

- 1 that the penalties for violating pledging rules are a
- 2 misdemeanor, and upon conviction, the violator must be
- 3 fined not more than \$1,000 or imprisoned not more than
- 4 90 days?
- JUDGE GRAVELY: Yes.
- 6 MR. BENDER: All right. I would note that
- 7 the Upstate Citizens Committee found Judge Gravely
- 8 qualified in the evaluative criteria of constitutional
- 9 qualifications.
- The Committee found him well-qualified in
- 11 the evaluative criteria of ethical fitness, professional
- 12 and academic ability, character, reputation, physical
- 13 health, mental stability, experience, and judicial
- 14 temperament.
- I would just note for the record that any
- 16 concerns raised during the investigation regarding this
- 17 candidate were incorporated into the questioning of the
- 18 candidate today.
- 19 Mr. Chairman, I have no further questions.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 21 you.
- Does any member of the Commission have a
- 23 comment or a question?
- 24 SENATOR MARTIN: Mr. Chairman, in the
- 25 audience with Mr. Gravely today is his wife.

- JUDGE GRAVELY: Oh, I'm sorry.
- 2 SENATOR MARTIN: Yes. We need to introduce
- 3 her.
- JUDGE GRAVELY: Okay. My wife, Kathryn
- 5 Gravely. I'm sorry.
- 6 SENATOR MARTIN: Yes, and I want the record
- 7 to reflect to the members of the Commission that
- 8 Mr. Gravely and I were neighbors for many years up there
- 9 on Ann Street in Pickens, and I've known him, of course,
- 10 since he was a young fellow, and I just have a great
- 11 respect and admiration.
- 12 If you'll notice on his personal biography,
- 13 among his other involvements, he's very active in our
- 14 community with the Boy Scouts. I think it's something
- 15 that I identify him with on a volunteer basis, and what
- 16 a great job he's done. And he's involved in that and
- other activities in our community, and we appreciate
- 18 your desire and willingness to serve in this area.
- 19 JUDGE GRAVELY: Thank you.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 21 you.
- 22 Any other questions or comments?
- 23 Hearing none, Judge Gravely and
- 24 Mrs. Gravely, thank you for being with us today.
- JUDGE GRAVELY: Thank you.

- 1 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 2 you, Judge Gravely, for offering.
- And we would note that this concludes this
- 4 particular portion of the screening process. As you
- 5 know, the record will remain open until the report is
- 6 published, and you may be called back at such time, if
- 7 that need should arise.
- 8 I'll remind you of the 48-hour rule and ask
- 9 that you be mindful of it. Anyone who should inquire
- 10 whether or not they may advocate on your behalf in the
- 11 event that you are screened out, we would ask that you
- 12 instruct them with regards to the 48-hour rule and its
- 13 implications.
- 14 Thank you again so much for offering. We
- 15 value your service to South Carolina.
- 16 JUDGE GRAVELY: Well, thank you. Yes, sir.
- 17 MS. SHULER: Mr. Chairman, before we start
- 18 with the Family Court, 9th Judicial Circuit, Seat 2, I
- 19 would like to offer for the record two amendments by
- 20 Judge Konduros that we voted not to hear at the public
- 21 hearing. She wants to amend her question 32 of her
- 22 personal data questionnaire and question 26 of her sworn
- 23 statement and question 43 of her personal data
- 24 questionnaire concerning her campaign expenses.
- 25 And the first item was discussed yesterday.

1 CHAIRMAN REPRESENTATIVE CLEMMONS: 2 you. 3 Is there any objection or discussion? 4 Hearing none, it's so ordered. (Exhibit Number 1, Amendments to Personal 5 Data Ouestionnaire and Sworn Statement from the 6 7 Honorable Aphrodite Konduros's, was marked for identification.) 8 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Ladies and gentlemen, at this point, I should place on the 10 11 record that the next candidates before us for consideration are running for Family Court, 9th Judicial 12 Circuit. One of those candidates, Alice A. 13 Richter-Lehrman, practices with her father in 14 Charleston. Her father -- her father and therefore her 15 16 firm are representing a client in which -- which is a 17 plaintiff in a lawsuit against a bank upon which I serve as a director and, in fact, has sued me, along with the 18 19 other directors, personally. 20 Due to that particular conflict of interest 21 or at least the interest of this conflict of interest, I 22 choose to excuse myself from deliberations with regard 23 to nomination for this particular seat, and I will not 24 be -- I will therefore not be participating, and I've 25 asked Senator Martin if he would step in and chair,

- 1 which he has agreed to do.
- We have lunch coming. It's going to be a
- 3 little bit ahead of schedule. You'll probably get two
- 4 candidates in before lunch.
- 5 What I would suggest doing is taking as
- 6 many candidates as you can, and then when we have lunch,
- 7 go into executive session with housekeeping matters
- 8 involving the races that we have discussed or
- 9 interviewed on except for any matters involving that
- 10 family court seat.
- 11 Then upon conclusion of interviewing
- 12 candidates for that family court seat, then you will
- 13 make (indiscernible) -- executive session.
- With that, (indiscernible) --
- 15 (Court reporter raising hand to indicate
- 16 dialogue is inaudible as instructed to do so before the
- 17 hearing.)
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: Let's
- 19 ask Dean Wilcox what his opinion is.
- We're off the record.
- 21 (Discussion off the record.)
- 22 SENATOR MARTIN: Welcome.
- JUDGE DUFFY: Thank you.
- 24 SENATOR MARTIN: We have before us the
- 25 Honorable John L. Duffy, III.

1 Do you have anyone here with you you'd like

- 2 to recognize?
- JUDGE DUFFY: I do. I do. I have my wife
- 4 Abigail Duffy, also my law partner.
- 5 SENATOR MARTIN: So it's your wife here and
- 6 you.
- 7 Okay. Please raise your right hand and
- 8 take the oath.
- 9 Do you swear to tell the truth, the whole
- 10 truth, and nothing but the truth, so help you God?
- JUDGE DUFFY: I do.
- 12 SENATOR MARTIN: Thank you very much.
- 13 Have you had the opportunity to review your
- 14 personal data questionnaire?
- JUDGE DUFFY: I have.
- 16 SENATOR MARTIN: Is it correct? Does
- 17 anything need to be changed?
- JUDGE DUFFY: No, sir.
- 19 SENATOR MARTIN: Do you object to making
- 20 this summary a part of the record of your sworn
- 21 testimony?
- JUDGE DUFFY: I do not.
- 23 SENATOR MARTIN: That will be done at this
- 24 point in the transcript.
- 25 (Exhibit Number 1, The Honorable John L.

- 1 Duffy, III's Personal Data Questionnaire, was marked for
- 2 identification.)
- 3 SENATOR MARTIN: The Judicial Merit
- 4 Selection Commission has thoroughly evaluated your
- 5 qualifications for the bench. Our inquiry has focused
- 6 on nine evaluative criteria and has included a
- 7 ballot-box survey, a thorough study of your application
- 8 materials, verification of your compliance with state
- 9 ethics laws, search of newspaper articles in which your
- 10 name appears, a study of previous screenings, and a
- 11 check for economic conflicts of interest.
- We've received no affidavits in opposition
- 13 to your election. No witnesses are present to testify.
- 14 Do you have a brief opening statement you'd
- 15 like to make?
- 16 JUDGE DUFFY: I would just like to tell the
- 17 Committee, I appreciate y'all's time and effort in
- 18 allowing me the opportunity to meet with y'all and stand
- 19 before here, and I hope that if I were to pass through
- 20 the Committee that I will be able to serve the people of
- 21 South Carolina as a family court judge.
- 22 SENATOR MARTIN: All right. Please answer
- 23 the questions of our Counsel.
- JUDGE DUFFY: Yes, sir.
- MR. MALDONADO: Thank you, Mr. Chairman and

- 1 members of the Commission. I'll begin with the
- 2 procedural matters.
- Judge Duffy, you have before you a sworn
- 4 statement you provided with detailed answers to over 30
- 5 questions regarding judicial conduct, statutory
- 6 qualifications, office administration, and temperament.
- 7 Other than the financial amendment that you
- 8 provided, are there any amendments you'd like to make at
- 9 this time to your sworn statement?
- 10 JUDGE DUFFY: I did make an amendment
- 11 regarding the SLED background check, I believe, and I
- 12 don't know if that's included here, in regards to a case
- 13 where I was -- subsequently indicated I was the
- 14 defendant, but I was actually the defendant's attorney
- 15 at that time.
- I have no other additions or objections.
- 17 MR. MALDONADO: That was included in the --
- JUDGE DUFFY: Okay.
- MR. MALDONADO: -- file.
- 20 So no objections to having that amendment
- 21 in the record?
- JUDGE DUFFY: Correct.
- MR. MALDONADO: At this time, Mr. Chairman,
- 24 I'd ask that Judge Duffy's sworn statement and amendment
- 25 be entered in as an exhibit.

- 1 SENATOR MARTIN: Without objection, it will
- 2 be done.
- 3 (Exhibit Number 1, The Honorable John L.
- 4 Duffy, III's Sworn Statement, was marked for
- 5 identification.)
- 6 MR. MALDONADO: Judge Duffy, can you please
- 7 state for the record the city and the circuit in which
- 8 you reside.
- 9 JUDGE DUFFY: I reside in the city of North
- 10 Charleston in Circuit -- the 9th Judicial Circuit.
- MR. MALDONADO: One final procedural
- 12 matter. I'll note for the record that based on the
- 13 testimony in the candidate's PDQ, which has been
- included in the record with the candidate's consent,
- 15 Judge Duffy meets the requirements for this position
- 16 regarding age, residence, and years of practice.
- Judge Duffy, why do you now want to serve
- 18 as a family court judge?
- 19 JUDGE DUFFY: I think it will be an
- 20 incredible opportunity for me to serve the people of
- 21 South Carolina. I've gained judicial experience through
- 22 the municipal court of North Charleston, and it's
- 23 afforded me a unique opportunity, and I believe to get a
- 24 window into what it is to be a judge and how important
- 25 it is to have fair and judicious decisions, how

- 1 important it is to clear a very busy docket. And I
- 2 believe that I would be a good, and I would be a good
- 3 judge to the people of South Carolina and be able to
- 4 give back to the people.
- 5 And it is such -- such as the position of a
- 6 family court judge, where you affect the families and
- 7 children of South Carolina, I think there is no more
- 8 important position in judiciary.
- 9 MR. MALDONADO: Judge Duffy, are there any
- 10 areas, including subjective areas of the law, in which
- 11 you would need to additionally prepare for in order to
- 12 serve as a judge?
- 13 JUDGE DUFFY: I do not believe so.
- MR. MALDONADO: No?
- JUDGE DUFFY: No.
- 16 MR. MALDONADO: Although you addressed this
- 17 in you sworn affidavit, could you explain to the --
- 18 please explain to the members of the Commission what you
- 19 think is the appropriate demeanor of a judge.
- JUDGE DUFFY: I think a judge has to give
- 21 all parties -- a judge needs to be fair, and a judge
- 22 needs to be judicious, and a judge needs to give parties
- 23 an opportunity to have their matter heard but not
- 24 hesitate in order to render a decision and make sure the
- 25 judge makes the decision according to the laws

- 1 applicable to statutes and case laws.
- 2 MR. MALDONADO: What suggestions would you
- 3 offer for improving the backlog of cases in the family
- 4 court in the family court docket?
- JUDGE DUFFY: It may behoove the court to
- 6 have special courts appointed and selected in order to
- 7 handle those routine matters in those statutorily
- 8 necessary proceedings, such as the Department of
- 9 Juvenile Justice hearings, Department of Social Services
- 10 hearings, wherein the court isn't inundated with these
- 11 routine matters and allowing the matters that deserve
- 12 merit and need merit to be weighed or laid by them.
- MR. MALDONADO: I apologize. We're having
- 14 technical difficulties.
- 15 JUDGE DUFFY: That's okay. I didn't touch
- 16 anything. I promise.
- 17 MR. MALDONADO: Judge Duffy, are you a
- 18 member of any civic, charitable, or social or fraternal
- 19 organizations in the last five years?
- JUDGE DUFFY: I am. I'm a member of two.
- 21 MR. MALDONADO: Do either of these
- 22 organizations discriminate based on race, religion, or
- 23 gender?
- JUDGE DUFFY: To my knowledge, they don't
- 25 discriminate. The Hibernian Society is a male

- 1 organization. I don't think that we -- I don't think it
- 2 denies female membership. It's -- I just don't know of
- 3 any male -- female members.
- I do know that the application process is
- 5 actually -- it's actually a closed society wherein,
- 6 right now, I believe, the only way you can become a
- 7 member is to be a father or a son. So I guess it would
- 8 not let women in, I'm afraid, is my answer.
- 9 MR. MALDONADO: And what was the other
- 10 organization that you are a member of?
- 11 JUDGE DUFFY: The Charleston Rifle Club.
- 12 It was also known as the German Charleston Rifle Club.
- MR. MALDONADO: Judge Duffy, are there any
- 14 business activities that you would continue to be
- involved with if elected to the bench?
- JUDGE DUFFY: No.
- 17 MR. MALDONADO: Judge Duffy, you've been
- 18 involved in two lawsuits. The first lawsuit in 2013 was
- 19 filed against you in your capacity as a municipal judge
- 20 for the city of North Charleston.
- 21 Will you please explain the nature and the
- 22 disposition of the lawsuit.
- JUDGE DUFFY: I don't know the disposition
- 24 of the lawsuit. I do know that in -- I was made aware
- 25 that I had been named in the caption of a lawsuit where

- 1 a gentleman was suing me and the other two judges
- 2 through the City of North Charleston in addition to the
- 3 police department, code enforcement, the mayor. He was
- 4 seeking, I believe, \$500 million.
- 5 I don't know what happened with that. I
- 6 believe a motion to dismiss had been filed through the
- 7 insurance secretary -- the state insurance fund. So I
- 8 don't know what's happened with that.
- 9 I know that -- I believe I've had
- 10 interactions with the defendant in the matter. I either
- 11 bonded him out or put him in jail. I can't remember
- 12 what it was. But I -- to be frank with you, personally,
- 13 I don't know who he is.
- 14 MR. MALDONADO: Okay. And the second
- 15 lawsuit, I believe, is what we'd already mentioned, the
- 16 suit in two thousand -- yes -- where you were named a
- 17 personal representative of Mary Ellen Duffy.
- 18 JUDGE DUFFY: It was actually my father as
- 19 the personal representative.
- 20 MR. MALDONADO: Can you please explain the
- 21 circumstances?
- JUDGE DUFFY: Certainly. My aunt passed
- 23 away in June of 2013, leaving no children and no spouse.
- 24 Her siblings and my baby cousin, if you will, remained
- 25 as heirs to the will. My father was named as personal

- 1 representative through her will.
- 2 And speaking of my father, he attempted to
- 3 coordinate a payoff with Wells Fargo and was unable to
- 4 get a callback, for whatever reason. So payments were
- 5 not made, and the condo went into foreclosure. He just
- 6 could not get a response back. The condo was left to my
- 7 baby cousin, Megan.
- 8 The suit was initiated by a foreclosure
- 9 firm in Columbia. I filed responsive pleadings, and the
- 10 matter was resolved once we could get a payoff once the
- 11 attorneys on the other side got involved.
- 12 MR. MALDONADO: It turns out that in --
- 13 upon investigation, we don't have your amendment. So we
- 14 would ask that -- would you be okay with allowing your
- 15 oral representation of the facts of the case be here
- 16 amended into the record?
- 17 JUDGE DUFFY: Absolutely.
- 18 MR. MALDONADO: Judge Duffy, the Commission
- 19 received 82 ballot-box surveys regarding you, with nine
- 20 additional comments. The ballot-box survey, for
- 21 example, contained the following positive comments.
- Judge Duffy would be a great addition to
- 23 the family court bench. John has a great temperament
- 24 and would be a good judge. John Duffy would make an
- 25 excellent family court judge.

- 1 Two comments expressed concerns to lack of
- 2 experience to hold the position of family court judge.
- 3 One stated, I have concerns about a lawyer who just
- 4 began practicing family law in last 12 months or so in
- 5 holding this position.
- 6 What response would you offer to this
- 7 concern?
- 8 JUDGE DUFFY: I don't think it's an
- 9 accurate statement. I've been practicing in family
- 10 court as long as I've been a practicing attorney. When
- 11 I first got out, I handled all of the DSS appointments
- 12 through my law firm, and I've always done that through
- 13 the -- as long as the bench appointed DSS lawyers. I
- 14 have been appointed as a quardian ad litem as far back,
- 15 I believe, as 2007, 2006.
- 16 I've been practicing in the family court,
- 17 though the focus of my practice has not been in family
- 18 court. I don't think it's an accurate statement. I
- 19 don't necessarily live on the second floor of the
- 20 Charleston County Courthouse. My practice is a varied
- 21 practice, and I handle all matters from real estate
- 22 closings to business incorporations to criminal defense
- 23 to probate estate matters, as well as family court.
- So for the fact that someone hasn't
- 25 necessarily seen you on that floor doesn't necessarily

- 1 mean I haven't practiced in that courtroom.
- MR. MALDONADO: Thank you.
- 3 Mr. Chairman, I would ask that we go into
- 4 executive session at this time.
- 5 SENATOR MARTIN: All right. Representative
- 6 Bannister moves for executive session.
- 7 Senator Campsen seconds.
- 8 Any objections?
- 9 Hearing none, it's so ordered.
- 10 Everyone needs to go except for the
- 11 candidate and his spouse -- or the law clerk.
- 12 (Executive session transpired from
- 13 12:52 p.m. to 12:29 p.m.)
- 14 SENATOR MARTIN: All right. We're back on
- 15 the record.
- 16 MR. MALDONADO: Thank you, Mr. Chairman.
- 17 We'll finish up with some housekeeping
- 18 issues.
- Judge Duffy, have you sought or received a
- 20 pledge of any legislator prior to this date?
- JUDGE DUFFY: No.
- MR. MALDONADO: Have you sought or been
- 23 offered a conditional pledge of support of any
- legislator pending the outcome of your screening?
- JUDGE DUFFY: No.

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

- 1 MR. MALDONADO: I would note that the
- 2 Lowcountry Citizens Committee found Judge Duffy
- 3 qualified in the evaluative criteria of constitutional
- 4 qualifications, physical health, and mental stability,
- 5 and experience.
- The Committee found him well-qualified in
- 7 evaluating the criteria of ethical fitness, professional
- 8 and academic ability, character, reputation, and
- 9 judicial temperament.
- I would just note for the record that any
- 11 concerns raised during the investigation regarding the
- 12 candidate was incorporated into questioning the
- 13 candidate today.
- I have no further questions.
- 15 SENATOR MARTIN: Judge Duffy, thank you so
- 16 much.
- 17 This concludes our portion of the screening
- 18 process, and you know the record will remain open until
- 19 the report is published, and you may be called back at
- 20 such time, if the need arises. I'll remind you of the
- 21 48-hour rule and ask that you be mindful of that and
- 22 anyone that inquires about whether or not they may or
- 23 may not advocate for you in the event that you're
- 24 screened out. Describe -- remind them of that rule, and
- 25 I thank you for offering and your willingness to serve.

- 1 JUDGE DUFFY: Thank you, Senator Martin.
- 2 Thank you all.
- 3 SENATOR MARTIN: There'll be one more
- 4 candidate before lunch.
- 5 (Discussion off the record.)
- 6 SENATOR MARTIN: Welcome.
- 7 MR. FERDERIGOS: Good afternoon.
- 8 SENATOR MARTIN: Nice to have you with us.
- 9 Would you state your name for the record,
- 10 please.
- 11 MR. FERDERIGOS: Spiros Ferderigos.
- 12 SENATOR MARTIN: Well, glad to have you.
- 13 Have you got someone with you you'd like --
- 14 MR. FERDERIGOS: I do. My lovely wife,
- 15 Laura Ferderigos.
- 16 SENATOR MARTIN: Glad to have you with us.
- 17 MRS. FERDERIGOS: Thank you.
- 18 SENATOR MARTIN: Could you please raise
- 19 your right hand and take the oath.
- Do you solemnly swear the testimony you're
- 21 about to give will be the truth, the whole truth, and
- 22 nothing but the truth, so help you God?
- MR. FERDERIGOS: I do.
- 24 SENATOR MARTIN: Have you had an
- 25 opportunity to review your personal data questionnaire?

- 1 MR. FERDERIGOS: Yes, sir.
- 2 SENATOR MARTIN: Is it correct? Does
- 3 anything need to be changed?
- 4 MR. FERDERIGOS: No, sir.
- 5 SENATOR MARTIN: All right. Do object our
- 6 making the summary a part of the record of your sworn
- 7 testimony?
- 8 MR. FERDERIGOS: I do not object.
- 9 SENATOR MARTIN: All right. It'll be done
- 10 at this point in the transcript.
- 11 (Exhibit Number 1, Spiros S. Ferderigos's
- 12 Personal Data Questionnaire, was marked for
- 13 identification.)
- 14 SENATOR MARTIN: The Judicial Merit
- 15 Selection Commission has thoroughly investigated your
- 16 qualifications for the bench. Our inquiry has focused
- 17 on nine evaluative criteria and has included a
- 18 ballot-box survey, a thorough study of your application
- 19 materials, verification of your compliance with state
- 20 ethics laws, a search of newspaper articles in which
- 21 your name applies -- appears, a study of previous
- 22 screenings, a check for economic conflicts of interest.
- 23 And you've got no affidavits in opposition to your
- 24 election, and no witnesses are here to testify.
- 25 Do you have a brief opening statement you'd

- 1 like to make?
- 2 MR. FERDERIGOS: Only to thank you for
- 3 allowing me the opportunity to be here today.
- I've devoted my entire legal career to the
- 5 practice of family court law. I've been doing this for
- 6 11 years. The entire time has been in family court.
- 7 The reason I've done that is, I've always believed that
- 8 family court is a place where I can make the most
- 9 difference.
- 10 I was blessed to work with Paul Tinkler in
- 11 Charleston County. He's a premiere family court
- 12 attorney. We did everything you could imagine. We had
- 13 multi-million dollar divorces; child custody issues;
- 14 nominal estates, a couple thousand dollars.
- I purposely left Paul's office to go work
- 16 at the solicitor's office. They called me up and asked
- if I'd be interested to go there because they were
- 18 looking for an attorney who knew the family court
- 19 judges, and they didn't want to start from scratch. So
- 20 I did that on purpose to round myself off.
- 21 So one day -- I was always planning to run
- 22 to be a family court judge, and I could come here and
- 23 say I've done both domestic relations and juvenile
- 24 delinquency. So just thank you for the opportunity to
- 25 be here, and family court is my passion. I've been

- doing it the whole time, and I'm very excited to answer
- 2 any questions that y'all may have of me.
- 3 SENATOR MARTIN: Thank you.
- 4 Counsel has a few questions for you.
- 5 MS. DEAN: Thank you, Mr. Chairman and
- 6 members of the Commission. I have a procedural matter
- 7 to take care of first with this candidate.
- 8 Mr. Ferderigos, you have before you the
- 9 sworn statement that you provided with detailed answers
- 10 to over 30 questions regarding judicial conduct,
- 11 statutory qualifications, office administration, and
- 12 temperament.
- 13 Are there any amendments you would like to
- 14 make at this time to your sworn statement?
- MR. FERDERIGOS: No, ma'am.
- 16 MS. DEAN: At this time, Mr. Chairman, I
- 17 would like to ask that his sworn statement be entered as
- 18 an exhibit into the hearing record.
- 19 SENATOR MARTIN: Any objection?
- 20 Hearing none, it will be entered into the
- 21 record at this time.
- 22 (Exhibit Number 2, Spiros S. Ferderigos's
- 23 Sworn Statement, was marked for identification.)
- MS. DEAN: Now, at this time, please state
- 25 for the record the city and circuit in which you reside.

- 1 MR. FERDERIGOS: I'm in Charleston, and
- 2 it's the 9th Judicial Circuit.
- MS. DEAN: Thank you.
- 4 One final procedural matter. I'll note for
- 5 the record that based on the testimony contained in the
- 6 candidate's PDQ, which has now been included in the
- 7 record with the candidate's consent, the candidate meets
- 8 the statutory requirements for this position regarding
- 9 age, residence, and years of practice.
- 10 Mr. Ferderigos, why do you now want to
- 11 serve as family court judge?
- 12 I know you've already touched on this, but
- 13 you've got to respond.
- 14 MR. FERDERIGOS: As I said before, I've
- 15 devoted my entire legal career to family court, and I
- 16 anticipate continuing to do so. Family court, for me,
- 17 is really where the rubber meets the road. I have three
- 18 children, three beautiful children, a seven-year-old
- 19 boy, a five-year-old little boy, and a two-year-old
- 20 little girl, and I believe that every child should have
- 21 the same right, to be able to be raised in a nurturing
- 22 environment, as my children do, the safe environment.
- Family court is where that happens, whether
- 24 it's domestic relations, which is the best interest of
- 25 the child -- that's the cornerstone of the law for

- 1 that -- or juvenile delinquency, which is rehabilitation
- 2 over punishment. I do believe that family court judges
- and attorneys are in a position to do what's best for
- 4 the communities in which they reside and their families
- 5 reside.
- 6 MS. DEAN: Thank you.
- 7 Can you also explain how your legal and
- 8 professional experience has prepared you to be an
- 9 effective judge?
- 10 MR. FERDERIGOS: Yes. I -- working as an
- 11 attorney in Charleston County and working for a premiere
- 12 attorney like Paul Tinkler when I started, it wasn't a
- 13 glorified paralegal position. The first day, I walked
- in, boxes on my desk, and you're ready to go.
- 15 My first case was against Robert Rosen, one
- 16 of the premier attorneys in Charleston, going back and
- 17 forth, emergency hearings, ex parte, you know, orders to
- 18 start off the emergency hearings. He was trying to get
- 19 my client thrown in jail. We were able to successfully
- 20 fend that off. It was a very good experience, and it's
- 21 gone on from there.
- Working for Paul Tinkler's office, once
- 23 again, nominal estates all the way to multiple, multiple
- 24 sheets of equitable distribution. Did it all. The one
- 25 thing we didn't do, just for full disclosure, we never

- 1 had any adoptions come in. That's statutorily driven.
- 2 I'm comfortable being able to do that.
- But I left on purpose to go work for the
- 4 solicitor's office so I could do the juvenile
- 5 delinquency. My experiences working with Paul Tinkler,
- 6 literally doing everything across the board, nominal,
- 7 you know, very intrinsic, very complicated cases as
- 8 well, I'm very comfortable doing the domestic relations.
- 9 Even though it's three-and-a-half years of
- 10 experience, it was hit the ground running, trial by
- 11 fire, and we had some very good outcomes. We had some
- 12 crazy cases together, very complex issues with
- 13 common-law marriage, marrying people and divorcing them.
- 14 Across the board, we did everything.
- 15 For the juvenile delinquency, I've been
- 16 blessed to be able to do labor hearings binding over
- 17 juveniles. I'm in the middle of one right now. I did
- 18 one a couple of years ago. Murder trials, armed robbery
- 19 trials, runaway, status offenses across the board. So 1
- 20 believe my experiences have really, I hope, shaped me in
- 21 the way where I'll be a novel -- knowledgeable judge.
- 22 And that is really the focus of what I
- 23 would like to see in judges and what I believe I would
- 24 be, and what I will strive to be is a black letter of
- 25 the law judge. There's too many times, especially in

- 1 family court, where the rules, they're not applied.
- 2 They should be, but they're not, and it's chaos in the
- 3 courtroom. And all of those experiences together, I
- 4 believe, will make me a good family court judge.
- 5 MS. DEAN: All right. Thank you, sir.
- 6 You've already touched on an area,
- 7 adoption, that is a subjective area where you would want
- 8 to additionally prepare.
- 9 Can you briefly discuss how you would
- 10 prepare for that area or any other area that you would
- 11 need to prepare?
- 12 MR. FERDERIGOS: Sure. I'd read up on it.
- 13 I'd study on it. I'd learn it.
- 14 That's the great thing about adoptions, for
- 15 example. And a lot of issues in the family court is
- 16 that it's in the book. It's statutorily driven. You
- 17 can apply it.
- 18 I was -- when I was in private practice, I
- 19 worked late. I studied hard. I did my work. I showed
- 20 up prepared for court.
- 21 It didn't matter how late I worked; if I
- 22 had to work weekends. My poor wife has missed so many
- 23 anniversaries and Christmas parties from getting a phone
- 24 call over someone -- you know, someone who dropped off
- 25 the kid five minutes late, and the other side is

- 1 threatening emergency hearings and whatnot.
- 2 So you prepare, and that's what I would do.
- 3 Juvenile delinquency, the waiver hearings,
- 4 there is not a plethora of case law when it comes to
- 5 waiver hearings. You buckle down, and you read all the
- 6 case law, and you do what you have to do.
- 7 And if I'm blessed to be allowed to
- 8 move beyond this Commission and be one of the three
- 9 selected to be on the court, I will work hard. I don't
- 10 mind working weekends. I'll do what needs to be done.
- But the way I would prepare is to make sure
- 12 that I am knowledgeable, and the citizens of Charleston
- 13 County deserve that in a judge.
- MS. DEAN: Thank you, sir.
- 15 What suggestions will you offer for
- 16 improving the backlog of cases on the family court
- 17 docket?
- 18 MR. FERDERIGOS: Not to sound like a broken
- 19 record, but working hard. You need judges who are
- 20 willing to work late. I have no problem going in on the
- 21 weekends. I'd do it now if I have to. If I had a
- 22 murder trial to prepare, I'd do it.
- I am coming into this position because I
- 24 really -- and it sounds cliche to say this, but I want
- 25 to do what's right for the community. It's something

- 1 that is a passion of mine, which is why I have devoted
- 2 my whole legal career to this.
- I'm not looking towards what judges make
- 4 and the retirement. I don't even know what the
- 5 retirement plan is. I want to be able to go in, do
- 6 something that is right for the community, and help out
- 7 the community in which I live in. And by doing that,
- 8 I -- the answer to your question -- direct answer -- is
- 9 to work late, do what you have to do, and move forward
- 10 from there.
- MS. DEAN: Thank you.
- 12 The Commission received 78 ballot-box
- 13 surveys regarding you, with eight additional comments.
- 14 The ballot-box surveys, for example, contain the
- 15 following positive comments.
- 16 He brings the insight background --
- 17 insightful background that would be of value to the
- 18 bench. Vast experience in every aspect of family law
- 19 through his days as a private practitioner as well as a
- 20 solicitor in the family court division.
- 21 Four of the written comments expressed
- 22 concern regarding your experience with domestic matters.
- What response would you offer for this
- 24 concern?
- 25 MR. FERDERIGOS: I would imagine those

- 1 individuals know me as an assistant solicitor and
- 2 probably didn't have cases with me in private practice.
- 3 My experience with the Paul Tinkler firm is vast.
- 4 It's -- once again, I was blessed to be able to have
- 5 cases against the higher-tier attorneys in the area,
- 6 Robert Rosen, Ann Stirling. It goes on and on and on.
- 7 But I would imagine those individuals know
- 8 me as an assistant solicitor because I've been doing
- 9 that for seven years. However, my experience is vast in
- 10 family court.
- 11 MS. DEAN: Thank you.
- 12 One of those four comments also indicated
- 13 some concern of your judicial temperament.
- 14 What response would you offer for this
- 15 concern?
- 16 MR. FERDERIGOS: I have been on the other
- 17 side where judges have lashed out at attorneys in front
- 18 of their clients unnecessarily and inappropriately.
- 19 It's happened to me. It's embarrassing. I would never,
- 20 ever do that to any attorney.
- 21 If an issue comes up, we would side bar.
- 22 We'd go in chambers if we have to, and we resolve it. I
- 23 truly believe that a judge is nothing more than a lawyer
- 24 in that courtroom. The difference between the judge and
- 25 the other lawyer in that courtroom is that that judge

- 1 gets to make the final decision in that case at that
- 2 time in the court unless it's appealed.
- 3 So I would treat him with the utmost
- 4 respect, and I've done that through private practice and
- 5 also through prosecution, which I was very pleased to
- 6 hear there was no complaints. Because being a
- 7 prosecutor, a lot of times you're putting people in
- 8 jail, and that's -- that really rubs defense counsel the
- 9 wrong way for a recommendation. So I was very humbled
- 10 to hear that.
- 11 MS. DEAN: Okay. Thank you.
- 12 At this time, I just have some housekeeping
- issues, and these are just a bunch of yes-or-no
- 14 questions.
- 15 Have you sought or received the pledge of
- 16 any legislator prior to this date?
- 17 MR. FERDERIGOS: No.
- 18 MS. DEAN: Have you sought or have you been
- 19 offered a conditional pledge of support of any
- 20 legislator pending the outcome of your screening?
- 21 MR. FERDERIGOS: I have not.
- MS. DEAN: Have you asked any third parties
- 23 to contact members of the General Assembly on your
- 24 behalf?
- MR. FERDERIGOS: I have not.

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1 MS. DEAN: Are you aware of anyone
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- 2 attempting to intervene in any part of the process on
- 3 your behalf?
- 4 MR. FERDERIGOS: I do not.
- 5 MS. DEAN: Have you contacted any members
- 6 of this Commission?
- 7 MR. FERDERIGOS: I have not.
- MS. DEAN: Do you understand that 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. FERDERIGOS: Yes, ma'am, I am.
- MS. DEAN: Have you reviewed the
- 14 Commission's guidelines on pledging?
- MR. FERDERIGOS: I have.
- 16 MS. DEAN: As a follow-up, are you aware of
- 17 the penalties for violating the pledging rules; that is,
- 18 it is a misdemeanor, and upon conviction, the violator
- 19 must be fined not more than \$1,000 or imprisoned not
- 20 more than 30 days -- or excuse me -- 90 days?
- MR. FERDERIGOS: I am.
- MS. DEAN: I would note that the Lowcountry
- 23 Citizens Committee found the candidate to be qualified
- 24 in the evaluative criteria of constitutional
- 25 qualifications, physical health, and mental stability.

- 1 The Committee found him to be
- 2 well-qualified in the remaining criteria. Ethical
- 3 fitness, professional and academic ability, character,
- 4 reputation, experience, and judicial temperament.
- I would just note for the record that any
- 6 concerns raised during the investigation regarding the
- 7 candidate were incorporated into the questioning of the
- 8 candidate today.
- 9 Mr. Chairman, I have no further questions.
- 10 SENATOR MARTIN: Thank you very much.
- 11 Any questions by members of the Commission?
- 12 Hearing none, I just want to thank you so
- 13 much for being here today answering staff's questions,
- 14 your openness with the Commission, and most importantly,
- 15 your willingness to serve in this important position.
- 16 This will conclude this portion of the
- 17 screening process. As you know, the record will remain
- 18 open until such time as the report is finalized. You
- 19 could be called back in that regard. That's why, again,
- 20 we stress the 48-hour rule. Once the report is
- 21 released, if you have any questions about that, please
- 22 contact the staff.
- We want to thank you again for offering and
- 24 your willingness to serve and wishing you the very best.
- 25 MR. FERDERIGOS: Thank you so much to

- 1 everyone. Have a good day.
- 2 SENATOR MARTIN: With that, I think,
- 3 possibly --
- 4 THE COURT REPORTER: I can barely hear you.
- 5 I can't hear you.
- 6 SENATOR MARTIN: Oh, I'm sorry.
- With that, I think, possibly, lunch is
- 8 here. Well, I thought it was. If it's not, we'll take
- 9 another one.
- 10 Oh, it is? Lunch is served. Is everybody
- 11 good with that? Any objection to a recess?
- 12 All right. Hearing none, we'll stand in
- 13 recess for about --
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 15 Actually, I said let's go into executive session.
- 16 SENATOR MARTIN: Yeah, I missed that.
- We need to go into executive session, and
- 18 we can grab our sandwiches while we meet.
- Ms. Wall, would you make a motion?
- MS. WALL: I will.
- 21 SENATOR MARTIN: All right.
- 22 REPRESENTATIVE MACK: (Indicating.)
- 23 SENATOR MARTIN: And we have a second from
- 24 Representative Mack.
- 25 All right. Any objection?

- 1 Hearing none, we'll lower the veil, clear
- 2 the room, and eat lunch.
- 3 (A lunch recess and executive session
- 4 transpired from 1:44 p.m. to 2:36 p.m.)
- 5 SENATOR MARTIN: Okay. Mr. Sean F. Keefer.
- 6 Welcome.
- 7 MR. KEEFER: Welcome -- pleasure to be
- 8 here.
- 9 SENATOR MARTIN: Do you have someone with
- 10 you you'd like to introduce?
- 11 MR. KEEFER: I've got a couple of folks
- 12 with me. My wife, Wendy Keefer, is here.
- 13 SENATOR MARTIN: Ms. Keefer, welcome.
- 14 MR. KEEFER: I have two of my dear friends
- 15 that I grew up with in Horry County, Derrick Coleman --
- 16 SENATOR MARTIN: Welcome.
- 17 MR. KEEFER: -- and Ken Elliot.
- 18 SENATOR MARTIN: Welcome. Glad to have
- 19 y'all with us.
- 20 Do you have a short statement you'd like to
- 21 make to the members of the Commission?
- MR. KEEFER: Well, I'd, first of all, like
- 23 to thank everybody on the Commission for all their time
- 24 and focus. I know y'all have a -- have had a lot of
- 25 work over the past few days and got this together now,

- 1 so thank y'all so much for doing this.
- 2 I'd also like to thank the staff for
- 3 everything that they've done as far as it goes with
- 4 pulling things together in the process. They made it
- 5 very, very helpful as far as it goes. Anytime I needed
- 6 anything, they were there. So a gracious thanks to
- 7 that.
- 8 Also, the members of the Bar who did the
- 9 interviews and of the Citizens Committee in the
- 10 Lowcountry.
- 11 SENATOR MARTIN: Thank you.
- 12 Would you mind raising your hand to take
- 13 the oath.
- 14 Do you solemnly swear to tell the truth,
- 15 the whole truth, and nothing but the truth, so help you
- 16 God?
- 17 MR. KEEFER: I do.
- 18 SENATOR MARTIN: All right. Thank you.
- 19 Have you had an opportunity to review your
- 20 personal data questionnaire?
- 21 MR. KEEFER: Yes, sir, I have.
- 22 SENATOR MARTIN: Is everything correct?
- 23 Does anything need to be changed?
- MR. KEEFER: I believe that I did an
- 25 amendment that I sent out within the past couple of

- 1 weeks. Other than to have that in there, everything in
- 2 there otherwise is accurate.
- 3 SENATOR MARTIN: No objection to making the
- 4 PDQ part of our record?
- 5 MR. KEEFER: Absolutely none whatsoever.
- 6 SENATOR MARTIN: It will be done at this
- 7 point in the transcript.
- 8 (Exhibit Number 1, Sean F. Keefer's
- 9 Personal Data Questionnaire, was marked for
- 10 identification.)
- 11 SENATOR MARTIN: The Judicial Merit
- 12 Selection Commission has thoroughly investigated your
- 13 qualifications for the bench. Our inquiry has focused
- 14 on nine evaluative criteria and has included a
- 15 ballot-box survey, a thorough study of your application
- 16 materials, a verification of your compliance with state
- 17 ethics laws, a search of newspaper articles in which
- 18 your name appears, a study of previous screenings, and a
- 19 check for economic conflicts of interest.
- 20 And we have no affidavits in opposition to
- 21 your election. No witnesses are here to testify.
- 22 At this point in time -- you've already
- 23 made an opening statement.
- Would you mind answering Counsel's
- 25 questions.

- 1 MR. KEEFER: Absolutely.
- 2 SENATOR MARTIN: All right.
- 3 MR. DAVIDSON: Thank you, Mr. Chairman.
- 4 First, I have a procedural matter to take
- 5 care of with this candidate.
- Good afternoon, Mr. Keefer.
- 7 MR. KEEFER: Mr. Davidson.
- 8 MR. DAVIDSON: You have before you the
- 9 sworn statement you provided with detailed answers to
- 10 over 30 questions regarding judicial conduct, statutory
- 11 qualifications, office administration, and temperament.
- 12 Are there any amendments you would like to
- 13 make at this time to your sworn statement?
- MR. KEEFER: I would not.
- 15 MR. DAVIDSON: At this time, Mr. Chairman,
- 16 I would like to ask that Mr. Keefer's sworn statement be
- 17 entered as an exhibit.
- 18 SENATOR MARTIN: All right. Any objection?
- 19 MR. KEEFER: Absolutely none whatsoever.
- 20 SENATOR MARTIN: Hearing none, it's so
- 21 ordered.
- 22 (Exhibit Number 1, Sean F. Keefer's Sworn
- 23 Statement, was marked for identification.)
- MR. DAVIDSON: Would you please state for
- 25 the record the city and circuit in which you reside.

- 1 MR. KEEFER: I reside in Charleston, South
- 2 Carolina, and that is the 9th Judicial Circuit.
- 3 MR. DAVIDSON: One final procedural matter.
- 4 I'll note for the record that based on the testimony
- 5 contained in the candidate's PDQ, which has been
- 6 included in the record with the candidate's consent,
- 7 Mr. Keefer meets the statutory requirements of this
- 8 position regarding age, residence, and years of
- 9 practice.
- 10 Mr. Keefer, could you please explain to the
- 11 Commission why you would like to serve as a family court
- 12 judge?
- 13 MR. KEEFER: It's really a juncture of
- 14 three particular points. One, my experience, which has
- 15 been pretty much solely focused on the family courts.
- 16 Two, my service that I've done and that which I hope to
- 17 do, and then the fact that there is an opening in
- 18 Charleston County.
- 19 The three of those have intersected to
- 20 create what I believe, for me, is to be able to take my
- 21 experience, put that into service, serving not only the
- 22 citizens of Charleston County, but the citizens of the
- 23 state of South Carolina as a family court judge.
- MR. DAVIDSON: Can you explain to the
- 25 Commission how you feel your legal and professional

- 1 experience thus far will assist you to be an effective
- 2 judge?
- 3 MR. KEEFER: I started law, I believe, as
- 4 you can see from the information in front, of you back
- 5 in 1997. It started out with the goal of practicing
- 6 family law. I was very fortunate to be hired at a firm
- 7 that gave me the opportunity to do that.
- 8 From my first steps of being a family court
- 9 practitioner, I began to add in other areas in the
- 10 family courts. Mediation trainings expanded to include
- 11 other forms of dispute resolution, such as arbitration
- 12 and collaborative law. From there, I began to do
- 13 quardian ad litem work.
- 14 Following that, it's been a period of time
- 15 representing litigants in DSS matters ultimately
- 16 culminating me to contract attorney for the Berkeley
- 17 County Guardian Ad Litem Program. The conglomeration,
- 18 amalgamation, if you will, of that set of experiences
- 19 over my career has given me some unique perspectives,
- 20 not only from a standpoint of a litigant, representing,
- 21 helping them draw closure from a standpoint of a dispute
- 22 resolution perspective, mediation, arbitration,
- 23 collaborative.
- 24 And then, also, one of the things that's
- 25 very personal to me is the work that I've done as a

- 1 quardian ad litem and representing quardians ad litem
- 2 for children. Because, for me, almost every family
- 3 court case in some form or fashion touches on children.
- 4 As I pull the totality of that together, I feel very
- 5 strongly that that experience is going to make me an
- 6 effective family court judge that understands the needs
- 7 of litigants, not just from the perspective of someone
- 8 who is represented, but also who has worked with them in
- 9 resolution and worked with the children through the
- 10 process.
- MR. DAVIDSON: Thank you.
- 12 Are there any areas, including subjective
- 13 or substantive areas in the law that you would need to
- 14 additionally prepare for in order the serve as the
- 15 judge; and if, so how would you handle that additional
- 16 preparation?
- 17 MR. KEEFER: Through my career, I've been
- 18 very fortunate with a rare exception. I've never worked
- 19 as a staff attorney for the Department of Social
- 20 Services. I've never been a prosecutor in the juvenile
- 21 justice system, but my experience is allowing me to
- 22 handle virtually every type of family court case
- 23 otherwise, it would appear.
- 24 In the event that an issue arose that I did
- 25 not feel I was able to handle at the time, I have the

- 1 resources, I believe, available through the mechanisms
- 2 that I've used in the past to get myself up to speed to
- 3 where I could handle that. But I think in large part,
- 4 the first thing I would draw upon would be my
- 5 experience, what I've seen working with litigants, and
- 6 what I've seen in the courtroom.
- 7 But if time is needed, I would know where
- 8 to go to find it to make sure that I was up to speed on
- 9 anything that would come into a courtroom where I was
- 10 sitting as a presiding judge.
- MR. DAVIDSON: What suggestions would you
- 12 offer for improving the backlog of cases on the docket
- in family court?
- 14 MR. KEEFER: I believe from a standpoint of
- 15 improving the backlog, it runs to making sure that cases
- 16 are heard in a timely fashion, making sure that
- 17 decisions are issued in a timely fashion, making sure
- 18 that attorneys for the litigants are ready to go when
- 19 their cases are called to minimize continuances except
- 20 in the appropriate of situations, and then simply to
- 21 make the court time available to make sure that you were
- 22 on the bench hearing these cases to get the resolution
- 23 to move the docket along.
- MR. DAVIDSON: The Commission received 80
- 25 ballot-box surveys regarding your candidacy, with 12

- 1 additional comments. The ballot-box survey, for
- 2 example, contained the following positive comments.
- 3 He is exceedingly bright and compassionate.
- 4 He would make an excellent family court judge. Another
- 5 said. He is thoughtful and patient, is well-versed in
- 6 the law and has an excellent temperament.
- 7 Another said, He is well-experienced,
- 8 insightful, and excessively qualified for this position.
- 9 Two of the written comments expressed
- 10 concerns. The first stated, using their words,
- 11 Mr. Keefer may lack the necessary force to be an
- 12 effective judicial candidate.
- What response would you offer to this
- 14 concern?
- 15 MR. KEEFER: It's very difficult to answer
- 16 that not knowing the context it was in, but I can break
- 17 that down into three arenas, potentially where that
- 18 could have arisen. First, me working and representing
- 19 any litigant in a family court case. I simply don't
- 20 believe that at any point in my career, I have been less
- 21 than direct when I have been representing my clients.
- In other words, I try to make sure that
- 23 they know the parameters. I try to make sure that they
- 24 know when the settlement is appropriate and advocate for
- 25 their position effectively. Sometimes in my role as a

- 1 mediator or a guardian, I believe that it would be
- 2 overstepping the bounds as the mediator toward the
- 3 guardian to be too firm, to be too direct, to be to the
- 4 point of where I am removed from the role of a neutral
- 5 or as a guardian where I have moved out of advocating
- 6 for the child and conducting an independent
- 7 investigation to where it appeared that I was advocating
- 8 for one of the parties.
- 9 So I believe that I am very firm and
- 10 decisive when need be. I am not here today seeking a
- 11 position as a mediator or a guardian. I'm here seeking
- 12 a position for family court judge. And as a family
- 13 court judge, I have the ability to be firm, direct, and
- 14 decisive when called for in the appropriate situations
- 15 to rule on issues as they would come before them.
- 16 MR. DAVIDSON: Thank you. The other
- 17 comment states, using their words, Sean is a wonderful
- 18 guy but maybe just a bit lazy.
- 19 What response do you offer to that response
- 20 as well?
- 21 MR. KEEFER: I've thought a great deal
- 22 about that and talked about it with my wife, and we've
- 23 talked about it when I've been coming from a guardian
- 24 visit that I've had to do in the evening because the day
- 25 was too full, or as we were talking about it on the way

- 1 up here, Now, how are you going to balance that visit
- 2 that you have to do first thing Saturday morning?
- I don't have an answer for that except to
- 4 say, my work gets done. I make sure that it's done.
- 5 And if I have to use the evenings or the weekends to do
- 6 it, I'd do it.
- 7 MR. DAVIDSON: Thank you for those
- 8 responses.
- 9 Now, I have just a few housekeeping
- 10 questions to ask first.
- 11 Have you sought or received the pledge of
- 12 any legislator prior to this date?
- 13 MR. KEEFER: I have not.
- 14 MR. DAVIDSON: Have you sought or have you
- 15 been offered a conditional pledge or support of any
- legislator pending the outcome of your screening?
- 17 MR. KEEFER: No.
- 18 MR. DAVIDSON: Have you asked any third
- 19 parties to contact members of the General Assembly on
- 20 your behalf?
- MR. KEEFER: I have not.
- MR. DAVIDSON: Are you aware of anyone
- 23 attempting to intervene in any part of the process on
- 24 your behalf?
- MR. KEEFER: I am not aware of any such.

- 1 MR. DAVIDSON: Have you contacted any
- 2 members of this Commission?
- 3 MR. KEEFER: Absolutely not.
- 4 MR. DAVIDSON: Do you understand that you
- 5 are prohibited from seeking a pledge or commitment until
- 6 48 hours after the formal release of the Commission's
- 7 report?
- 8 MR. KEEFER: Yes, sir.
- 9 MR. DAVIDSON: Have you reviewed the
- 10 Commission's guidelines on pledging?
- MR. KEEFER: I have.
- MR. DAVIDSON: And lastly, as a follow-up,
- 13 are you aware of the penalties for violating pledging
- 14 rules; that is, it is a misdemeanor, and upon
- 15 conviction, the violator must be fined not more than
- 16 \$1,000 or imprisoned not more than 90 days?
- 17 MR. KEEFER: Ouite aware.
- 18 MR. DAVIDSON: I would note for the record
- 19 that the Lowcountry Citizens Committee found Mr. Keefer
- 20 qualified in the evaluative criteria of constitutional
- 21 qualifications, physical health, and mental stability.
- The Committee found him well-qualified in
- 23 the evaluative criteria of ethical fitness, professional
- 24 and academic ability, character, reputation, experience,
- 25 and judicial temperament.

- I would like to note for the record that
- 2 any concerns raised during the investigation regarding
- 3 the candidate were incorporated into the questioning of
- 4 the candidate today.
- 5 Mr. Chairman, I have no further questions.
- 6 SENATOR MARTIN: Thank you very much.
- 7 Thank you, Mr. Keefer.
- 8 This concludes this portion of our
- 9 screening process. As you know, it's been indicated
- 10 that the record will remain open, and you could be --
- 11 until the report is published, you could be called back
- 12 at any time --
- 13 MR. KEEFER: Certainly.
- 14 SENATOR MARTIN: -- in that regard. I
- 15 don't anticipate that happening because we give notice
- 16 to everyone.
- 17 I'll remind you again of the 24-hour
- 18 rule -- 48-hour rule, as we do all candidates.
- 19 I thank you for offering and thank you for
- 20 your willingness to serve, and I wish you and your
- 21 family the very best.
- 22 Any questions?
- Thank you.
- 24 SENATOR MALLOY: Mr. Keefer, I take from
- 25 your comment that they were saying that a person who is

- 1 lazy -- I think you had a good way of answering it,
- 2 giving us the way that you were spending time after
- 3 hours away from your family and working Saturdays and
- 4 any time that it takes.
- 5 That's your commitment that you're making
- 6 the effort as a family court judge?
- 7 MR. KEEFER: As a family court judge, the
- 8 work is paramount, and it's going to need to be done.
- 9 And I am prepared to make the time commitment to make
- 10 sure that anything that comes before me as a member of
- 11 the family court judiciary is addressed with the same
- 12 commitment, if not more than I do now, and I'd do the
- 13 work when it has to be done, yes, sir.
- 14 SENATOR MARTIN: All right. Any other
- 15 questions?
- 16 Again, thank you so much, and best wishes
- 17 to you and your family.
- 18 MR. KEEFER: Again, thank y'all so very
- 19 much for your time today.
- 20 SENATOR MARTIN: All right. You're
- 21 welcome.
- We're off the record, waiting on the next.
- 23 (Off the record.)
- 24 SENATOR MARTIN: All right. We're back on
- 25 the record for Ms. Alice Richter-Lehrman for Family

- 1 Court, 9th Judicial Circuit, Seat 2.
- 2 Ms. Lehrman, do you have some folks with
- 3 you you would like to introduce to us?
- 4 MS. RICHTER-LEHRMAN: I do. Thank you,
- 5 Chairman.
- 6 My aunt, Donna Richter; my two mentors,
- 7 Carl Solomon and Anne Frances Bleeker of the South
- 8 Carolina Bar are here in support, and I am very
- 9 grateful.
- 10 SENATOR MARTIN: Well, great to have y'all
- 11 with us.
- 12 MS. RICHTER-LEHRMAN: Thank you.
- 13 SENATOR MARTIN: Will you raise your right
- 14 hand to take the oath.
- Do you swear to tell the truth, the whole
- 16 truth, and nothing but the truth, so help you God?
- 17 MS. RICHTER-LEHRMAN: I do.
- 18 SENATOR MARTIN: All right. Have you had
- 19 the opportunity to review your personal data
- 20 questionnaire?
- 21 MS. RICHTER-LEHRMAN: I have.
- 22 SENATOR MARTIN: Is everything in order?
- 23 Do you need to make any changes or amendments?
- MS. RICHTER-LEHRMAN: I do not.
- 25 SENATOR MARTIN: Okay. Do you object to

- 1 our making it part of the record at this time?
- MS. RICHTER-LEHRMAN: No, I do not.
- 3 SENATOR MARTIN: All right. It will be
- 4 done.
- 5 (Exhibit Number 1, Alice A.
- 6 Richter-Lehrman's Personal Data Questionnaire, was
- 7 marked for identification.)
- 8 SENATOR MARTIN: All right. The Judicial
- 9 Merit Selection Commission has thoroughly investigated
- 10 your qualifications for the bench. Our inquiry has
- 11 focused on nine evaluative criteria including a
- 12 ballot-box survey, a thorough study of your application
- 13 materials, a verification of your compliance with state
- 14 ethics laws, a search of newspaper articles in which
- 15 your name appears, a study of previous screenings, and a
- 16 check for economic conflicts of interest.
- 17 We've received no affidavits in opposition
- 18 to the election. No witnesses here -- are here to
- 19 testify.
- 20 Do you have a brief opening statement you'd
- 21 like to make at this time?
- MS. RICHTER-LEHRMAN: I'd like to thank
- 23 y'all for your service. This is an important function,
- 24 and it's been a very long two days, I know. I'm ready
- 25 to get started in answering any questions you may have.

- 1 SENATOR MARTIN: If you would, please
- 2 answer Counsel's questions he might have for you.
- 3 MR. GENTRY: Mr. Chairman and members of
- 4 the Commission, I have a procedural matter to take care
- 5 of with regards to this candidate.
- 6 Ms. Richter-Lehrman, you have before you
- 7 the sworn statement and amendments that you provided
- 8 with detailed answers to over 30 questions regarding
- 9 judicial conduct, statutory qualifications, office
- 10 administration, and temperament.
- 11 Are there any additional amendments you
- 12 would like to make to your sworn statement?
- 13 MS. RICHTER-LEHRMAN: There are not.
- 14 MR. GENTRY: Mr. Chairman, I would ask that
- 15 Ms. Richter-Lehrman's sworn statement and amendment be
- 16 entered into -- as an exhibit into the hearing record at
- 17 this time.
- 18 SENATOR MARTIN: Any objection?
- 19 Hearing none, the PDQ and amendment will be
- 20 entered into the record at this time.
- 21 (Exhibit Number 1, Alice A.
- 22 Richter-Lehrman's Sworn Statement, was marked for
- 23 identification.)
- 24 MR. GENTRY: Please state for the record
- 25 the city and circuit in which you preside.

- 1 MS. RICHTER-LEHRMAN: I reside in
- 2 Mt. Pleasant in Charleston County, the 9th Judicial
- 3 Circuit.
- 4 MR. GENTRY: One final procedural matter
- 5 I'll note for the record is, based on the testimony
- 6 contained in the candidate's PDQ, which has been
- 7 included in the record with the candidate's consent, the
- 8 candidate meets the statutory requirement for this
- 9 position regarding age, residence, and years of
- 10 practice.
- 11 Why do you want to serve as a family court
- 12 judge?
- 13 MS. RICHTER-LEHRMAN: I love the law. I
- 14 love this process. I literally grew up around it in a
- 15 family of lawyers and grew up in law offices and around
- 16 this process throughout my childhood, but always wanting
- 17 to practice law and loved every moment of my career,
- 18 almost.
- 19 I think the joy that I have found in the
- 20 practice is -- has been really fulfilling, and I have
- 21 been able to practice in a broad variety of areas
- 22 throughout my career and have found that in family
- 23 court, I feel a deep satisfaction in participating in
- 24 the process through the family court system. And I
- 25 believe that over the years, my temperament and my

- 1 understanding of the -- processing the issues that arise
- 2 in the family court arena has grown, and that I would be
- 3 honored to utilize the skills that I've learned and the
- 4 knowledge that I've gained through my years of
- 5 experience in serving a very important function in
- 6 participating in -- of civil servant through the
- 7 judiciary.
- 8 MR. GENTRY: Can you explain to the
- 9 Commission how you feel your legal and professional
- 10 experience thus far will assist you in being an
- 11 effective judge.
- 12 MS. RICHTER-LEHRMAN: Yes. I've practiced,
- 13 as I said, in several different areas of law over the
- 14 course of my career, and I've found that my temperament
- 15 and my skills were most fulfilled when I was in family
- 16 court. And my practice evolved to the point where I do
- 17 almost exclusively family and probate work and have been
- 18 very satisfied in terms of me dealing with people going
- 19 through the judicial process in the family courts and
- 20 availing themselves of the court.
- 21 And I've dealt with, I would say, almost
- 22 every issue that could come up in family court and had a
- 23 real breadth of experience, but also a real willingness
- 24 to continue to learn and evolve, which is, I think,
- 25 what's required of anyone serving on the bench and to

- 1 provide everyone who would come before me, if I were
- 2 elected, a full and fair hearing regardless of their
- 3 station or background.
- 4 MR. GENTRY: Are there any areas, including
- 5 subjective or substantive areas in the law, that you
- 6 would need to additionally prepare for in order to serve
- 7 as a judge; and if so, how would you handle that
- 8 additional preparation?
- 9 MS. RICHTER-LEHRMAN: Well, I think that
- 10 the practice of law, including service on the judiciary,
- 11 is a lifelong learning process. I think any lawyer
- 12 would probably agree with that, and I enjoy that aspect
- of our profession. I think we all continue to learn
- 14 that this law continues to evolve. It's constantly
- 15 changing, and I enjoy reading and keeping up with what's
- 16 going on.
- 17 I enjoy the ebook online application. I do
- 18 do a lot of CLEs. I like them. I like knowing what's
- 19 going on and trying to keep up with where the law is
- 20 going and how it affects people in their everyday lives.
- 21 And so I think that part of the process is
- 22 an ongoing thing.
- In terms of practice in subjective areas, I
- 24 would probably have started already to strengthen my
- 25 knowledge, understanding, and particularly in terms of

- 1 practical application in terms of juvenile adjudications
- 2 in family court. I haven't prosecuted, and my
- 3 representation of individuals in those matters is less
- 4 extensive than some of the areas -- other areas of the
- 5 family court.
- 6 MR. GENTRY: What suggestions would you
- 7 offer for improving the backlog of cases on the docket
- 8 in family court?
- 9 MS. RICHTER-LEHRMAN: Well, I think the
- 10 chief justice has given us a huge boost in that arena in
- 11 the family courts, just recently with her new Benchmark
- 12 order.
- I think in Charleston, we have an ABC
- 14 docket system, which has proven very effective. I think
- 15 that I could first go in and -- as the youngest incoming
- 16 judge in that circuit -- defer to some extent to the
- 17 practices that are in place in the 9th Judicial Circuit.
- 18 But it does tend to run much more
- 19 effectively than some of the other circuits that I
- 20 practice in, for example.
- 21 And so, you know, I would work with the
- 22 other judges to the extent that was necessary, but I do
- 23 think that the Benchmark Work Rule, the 365 Rule, is
- 24 helpful, as is the ABC docket.
- 25 MR. GENTRY: In 2013, you were named as a

- 1 defendant lienholder in a foreclosure action brought by
- 2 Bank of America.
- 3 Please briefly explain the nature and the
- 4 disposition of the lawsuit.
- 5 MS. RICHTER-LEHRMAN: Yes. That was a case
- 6 in which I was named as the lienholder. It related to
- 7 an estate, a house and an estate, and it was foreclosed
- 8 on. I had been a -- I had represented the decedent and
- 9 had an attorney for -- had an order for attorney's fees
- 10 from that action, which was filed as a creditor's claim,
- 11 which led to Bank of America naming me as the creditor.
- 12 MR. GENTRY: What's the current disposition
- 13 of the lawsuit?
- 14 MS. RICHTER-LEHRMAN: It is currently in
- 15 the process of being dismissed, according to the
- 16 plaintiff's attorney. It's been ordered for dismissal
- 17 somewhere between the Cornwell Firm in Columbia and the
- 18 clerk's office in Charleston.
- 19 MR. GENTRY: The Commission received 45
- 20 ballot-box surveys regarding you, with 6 additional
- 21 comments. The ballot-box survey, for example, contained
- 22 the following positive comments.
- 23 Perhaps the best judicial temperament of
- 24 all the 9th Circuit candidates. Alice is a fine, young
- 25 lawyer and would make an exemplary judge.

- 1 Two of the written comments express
- 2 concerns regarding your age and experience.
- What response would you offer to these
- 4 concerns?
- 5 MS. RICHTER-LEHRMAN: I had touched on
- 6 previously, and as I think you can see from my PDQ and
- 7 my sworn statement, my breadth of experience, I think,
- 8 is extensive. I've also worked in very complex matters
- 9 over the course of my career, and I think, particularly
- in family court, that I've been lucky enough to have
- 11 experience in almost every type of case that could come
- 12 before us.
- I think, also, in the family court arena,
- 14 something that has benefitted me has been the fact that
- 15 I've represented litigants. I've been a client in
- 16 family court. I have served as the guardian ad litem in
- 17 family court.
- 18 And so I have a perspective that I can
- 19 bring to the table from those experiences that I think
- 20 will give me the unique ability. If I'm sitting, you
- 21 know, as the judge, to understand and identify with
- 22 where the different folks in the courtroom are coming
- 23 from, what the dynamic in the room is and how can I best
- 24 and most effectively adjudicate each case.
- MR. GENTRY: Thank you.

- 1 Have you sought or received a pledge of any
- 2 legislator prior to this date?
- 3 MS. RICHTER-LEHRMAN: I have not.
- 4 MR. GENTRY: Have you sought or have you
- 5 been offered a conditional pledge of support of any
- 6 legislator pending the outcome of your screening?
- 7 MS. RICHTER-LEHRMAN: I have not.
- 8 MR. GENTRY: Have you asked any third
- 9 parties to contact members of the General Assembly on
- 10 your behalf?
- 11 MS. RICHTER-LEHRMAN: I will have not.
- 12 MR. GENTRY: Are you aware of anyone
- 13 attempting to intervene in any part of the process on
- 14 your behalf?
- 15 MS. RICHTER-LEHRMAN: I am not aware.
- 16 MR. GENTRY: Have you contacted any members
- 17 of the Commission?
- 18 MS. RICHTER-LEHRMAN: I have not. I would
- 19 note that my law firm is involved in a litigation in
- 20 which Representative Clemmons is also involved. I am
- 21 not involved in that case, and I'm screened from the
- 22 case and have had no contact with Representative
- 23 Clemmons and will not have any.
- MR. GENTRY: Do you understand that you are
- 25 prohibited from seeking a pledge or commitment until 48

- 1 hours after the formal release of the Commission's
- 2 report?
- 3 MS. RICHTER-LEHRMAN: I do.
- 4 MR. GENTRY: Have you reviewed the
- 5 Commission's guidelines on pledging?
- 6 MS. RICHTER-LEHRMAN: I have.
- 7 MR. GENTRY: As a follow-up, are you aware
- 8 of the penalties for violating the pledging rules; that
- 9 is, it is a misdemeanor, and upon conviction, the
- 10 violator must be fined not more than \$1,000 or
- 11 imprisoned not more than 90 days?
- 12 MS. RICHTER-LEHRMAN: I am aware.
- 13 MR. GENTRY: I would note that that
- 14 Lowcountry Citizens Committee found this candidate to be
- 15 well-qualified in the evaluative criteria of ethical
- 16 fitness, professional and academic ability, character,
- 17 reputation, and judicial temperament.
- 18 The Committee found her to be qualified in
- 19 the remaining evaluative criteria of constitutional
- 20 qualifications, physical health, mental stability, and
- 21 experience.
- I would note for the record that any
- 23 concerns raised during the investigation regarding the
- 24 candidate were incorporated into the questioning today.
- Mr. Chairman, I have no further questions.

- 1 SENATOR MARTIN: Any questions from this
- 2 committee?
- Hearing none, thank you so much.
- 4 SENATOR MALLOY: I have one.
- 5 SENATOR MARTIN: Yes, Senator Malloy.
- 6 SENATOR MALLOY: Thank you, ma'am, for
- 7 being here. As we look at your summary, there would
- 8 be -- there are some that just speak to your experience
- 9 and as it relates to being in the family court. Could
- 10 you give us a sense of how you would respond to that as
- 11 it relates to cases handled?
- 12 I know you talked about it some in general
- 13 but --
- 14 MS. RICHTER-LEHRMAN: What types of cases?
- SENATOR MALLOY: Well, and that happens a
- 16 lot of times when folks have been practicing law for a
- 17 few years. So we may get one that's been in here for 30
- 18 years, and one that's been in here for ten years.
- 19 And so just give us some of the
- 20 (indiscernible) -- I know you listed some in your
- 21 questionnaire.
- 22 (Court reporter raising hand to indicate
- 23 dialogue is inaudible as instructed to do so before the
- 24 hearing.)
- 25 MS. RICHTER-LEHRMAN: Sure. In the family

- 1 court, I've dealt with, I think most, of the issues that
- 2 come before a family court. I've dealt with cases
- 3 involving DSS, with custody equitable division, divorce,
- 4 support and maintenance actions, and I have dealt with
- 5 taking cases with all kinds of litigants, from folks who
- 6 have huge asset bases and lots of assets to fight over,
- 7 basically, and to folks with very limited means.
- 8 I've dealt with abuse and negligence cases,
- 9 adoptions and, to a lesser extent, with juvenile
- 10 adjudications in family court.
- I've been fortunate enough that I came into
- 12 a practice where we deal with lots of cases that are
- 13 more complex, and take -- take on fewer cases, but
- 14 they're tough cases, and they have issues that may be
- 15 novel, substantive legal issues, you know, dealing with
- 16 all kinds of things in terms of complex financial issues
- 17 and Ombuds custody issues that folks don't see on a
- 18 daily basis but that do come up in family court.
- 19 So I feel very comfortable and conversant
- 20 with the substantive law and with the different areas
- 21 that come before the family court in that sense.
- 22 Additionally, outside of the family court,
- 23 I do extensive work in probate court, which has given me
- 24 a perspective in terms of the adult protective services
- 25 cases that come through DSS and family court, some of

- 1 those type of cases -- some of the issues that come up
- 2 in conservatorship and guardianship cases, which I deal
- 3 with to a large extent in probate court.
- 4 And I've done, also, extensive civil
- 5 litigation both in South Carolina and multi -- in other
- 6 states and have been able to practice both at the
- 7 appellate -- at the circuit in the appellate level,
- 8 which has given me a good opportunity to feel
- 9 comfortable with being in the courtroom, understanding
- 10 what judges are looking for. I've been honored to
- 11 appear before, you know, our Supreme Court and -- but
- 12 appellate court is in our state.
- 13 So I feel very comfortable doing that.
- 14 I've been practicing for almost 12 years, so in terms of
- 15 experience, I don't do things by half. I've jumped
- 16 right in, and I work really hard to sort of go out and
- 17 make a name for myself and be really independent, which
- 18 is why the family court and probate court work has been
- 19 a good fit for me.
- 20 SENATOR MARTIN: Any other questions?
- 21 MS. BELL: Good afternoon. Just a
- 22 question, again, regarding you experience to let the
- 23 Commission know somehow -- not having everybody on the
- 24 Commission being a lawyer -- in the particular firm that
- 25 you work for, what is your autonomy over cases? Are you

- 1 first chair? Do you work with others, or do you -- what
- 2 kind of control do you have over your caseloads?
- 3 MS. RICHTER-LEHRMAN: Over most of the
- 4 cases that I'm involved with at this point in my career,
- 5 I'm either dealing with the case on my own, or I'll have
- 6 a younger associate working with me.
- 7 In my family court cases, I am almost
- 8 exclusively handling them on my own. I occasionally
- 9 will be co-counsel if, you know, there's another firm on
- 10 a case. That happens not infrequently, particularly
- 11 where you have a case where there is some sort of a
- 12 complex issue going on in terms of multiple parties or
- 13 third parties being joined. That's not an uncommon
- 14 occurrence in our office.
- In the civil arena, I very often am working
- 16 with my father, who I practice with. And so in those
- 17 situations, I am working on a level field with him,
- 18 basically, and he -- I do let him take the lead from
- 19 time to time. But I am -- but I have worked hard, you
- 20 know, particularly in family court and have created sort
- 21 of the sub-practice within our firm wherein I do family
- 22 and probate court work independent of everyone else in
- 23 my office.
- 24 SENATOR MARTIN: Senator Campsen.
- 25 SENATOR CAMPSEN: Thank you for being here.

- 1 And I just want to say I found everything you said very
- 2 credible until you said you let Larry Richter take the
- 3 lead from time to time.
- 4 MS. RICHTER-LEHRMAN: I will concede that
- 5 point.
- 6 SENATOR CAMPSEN: No. I will say that I
- 7 had an occasion, just this year, of all of us getting
- 8 constituent problems when they have problems in court,
- 9 particularly family court, all of us elected officials,
- 10 you know. I had a constituent who had an issue, and I
- 11 said, Well, who's your attorney? And he told me it was
- 12 Ms. Richter-Lehrman.
- 13 You've got to speak to her because usually
- 14 the attorney knows if there is something that can be
- 15 done. They know what needs to be done.
- 16 So I called her and asked what -- she told
- 17 me what she was doing for the client, and I called the
- 18 client back. The client was very, very upset, and I
- 19 said, you have an outstanding reputation. You just --
- 20 you need to do what your lawyer has told you to do.
- 21 They didn't want to do what you had recommended, but
- 22 that was clearly in their best interest.
- 23 And so, I was very impressed with the
- 24 manner in which you handled that situation, and I told
- 25 you that previously.

- 1 MS. RICHTER-LEHRMAN: Yes. Thank you.
- 2 SENATOR CAMPSEN: And I wanted the
- 3 Committee -- Commission to know.
- 4 But Larry does not relinquish the lead, and
- 5 I can tell you that. You know that.
- 6 MS. RICHTER-LEHRMAN: Yes. Fortunately, I
- 7 have a lifetime of experience at how to finesse those
- 8 situations.
- 9 SENATOR CAMPSEN: Yes.
- 10 SENATOR MARTIN: All right. Another
- 11 question or comment?
- 12 Well, Ms. Richter-Lehrman, thank you so
- 13 much for being with us, and this concludes this portion
- 14 of the screening process.
- 15 I'll reiterate the time again about the
- 16 rules regarding pledging and so forth. I'll just remind
- 17 you of that as we close, and the 48-hour rule as the
- 18 report is published, should you be nominated.
- 19 And I will just conclude by thanking you
- 20 for your willingness to serve.
- 21 MS. RICHTER-LEHRMAN: Thank you all for
- 22 your consideration.
- 23 SENATOR MARTIN: Give your dad my regards.
- MS. RICHTER-LEHRMAN: I will. I appreciate
- 25 it. Take care.

- 1 SENATOR MARTIN: Most certainly.
- 2 MS. RICHTER-LEHRMAN: Thanks.
- 3 (Discussion off the record.)
- 4 SENATOR MARTIN: Welcome, Mr. Schwartz.
- 5 MR. SCHWARTZ: Thank you very much. Good
- 6 afternoon.
- 7 SENATOR MARTIN: So glad to have you with
- 8 us. Do you have anyone here you'd like to introduce to
- 9 the Commission?
- 10 MR. SCHWARTZ: I do. I have my wife with
- 11 me, Nancy.
- 12 SENATOR MARTIN: Mrs. Schwartz, welcome.
- MRS. SCHWARTZ: Thank you.
- 14 SENATOR MARTIN: All right. Would you
- 15 kindly raise your hand and take the oath.
- 16 Do you swear to tell the truth, the whole
- 17 truth, and nothing but the truth, so help you God?
- MR. SCHWARTZ: I do. Thank you.
- 19 SENATOR MARTIN: All right. Did you have an
- 20 opportunity to review your personal data questionnaire?
- MR. SCHWARTZ: I have.
- 22 SENATOR MARTIN: Do you have any change or
- 23 amendment you need to make at this time?
- MR. SCHWARTZ: No, not that I'm aware of.
- 25 SENATOR MARTIN: Okay. Do you object to

- 1 our making this summary of the PDQ a part of the record
- 2 of your sworn testimony?
- MR. SCHWARTZ: Not at all.
- 4 (Exhibit Number 1, Paul D. Schwartz's
- 5 Personal Data Questionnaire, was marked for
- 6 identification.)
- 7 SENATOR MARTIN: All right. The Judicial
- 8 Merit Selection Commission has thoroughly investigated
- 9 your qualifications for the bench. Our inquiry has
- 10 focused on nine evaluative criteria including a
- 11 ballot-box survey, a thorough study of your application
- 12 materials, a verification of your compliance with state
- 13 ethics laws, a search of newspaper articles in which
- 14 your name appears, a study of previous screenings, and a
- 15 check for economic conflicts of interest.
- 16 We've received no affidavits filed in
- 17 opposition to the election. No witnesses are here to
- 18 testify.
- 19 Do you have a brief opening statement you'd
- 20 like to make at this time?
- MR. SCHWARTZ: I beg your pardon?
- 22 SENATOR MARTIN: Do you have a brief
- 23 opening statement?
- MR. SCHWARTZ: Just that I've been
- 25 practicing law now for 32 years. A lot of experience in

- 1 the family court. I feel I can contribute on the bench.
- 2 I've been a guardian ad litem for over 20 years, and in
- 3 my role as a guardian, I really got a lot of insight
- 4 into kind of how judges actually view things, which is
- 5 differently than when you're one of the parties,
- 6 representing attorneys, and I feel like I'm in a real
- 7 good position to participate on the bench.
- 8 SENATOR MARTIN: Would you mind answering
- 9 Counsel's questions.
- 10 MR. SCHWARTZ: Not at all.
- 11 SENATOR MARTIN: All right.
- 12 MR. DENNIS: Good afternoon, Mr. Schwartz.
- 13 You should also have in front of you your
- 14 sworn statement. Do you have any amendments that you
- 15 need to make to that document at this point?
- 16 MR. SCHWARTZ: Not that I'm aware of. I do
- 17 not.
- 18 MR. DENNIS: Mr. Chairman, I'd ask that
- 19 Mr. Schwartz's sworn statement here be entered as an
- 20 exhibit into the hearing record.
- 21 SENATOR MARTIN: Is there any objection?
- Hearing none, it will be ordered.
- 23 (Exhibit Number 2, Paul D. Schwartz's Sworn
- 24 Statement, was marked for identification.)
- 25 MR. DENNIS: To make our record complete,

- 1 Mr. Schwartz, could you please state the city and
- 2 circuit in which you reside.
- 3 MR. SCHWARTZ: I live -- it's in
- 4 Charleston, South Carolina. It's the 9th Circuit.
- 5 MR. DENNIS: As a final procedural matter,
- 6 I will note for the record that based on testimony
- 7 contained in the candidates PDQ and sworn statement,
- 8 Mr. Schwartz meets the statutory requirements for this
- 9 position regarding age, residence, and years of
- 10 practice.
- 11 Mr. Schwartz, can you tell the Commission
- 12 why you would like to serve as the family court judge?
- MR. SCHWARTZ: Well, I -- again, I have
- 14 been practicing law now for over 30 years. I feel like
- 15 I'm highly qualified for the position. You know, it
- 16 seems like when you practice law and the new judges get
- 17 on the bench, a lot of the lawyers, you complain from
- 18 time to time. You feel like you really don't have a
- 19 right to complain unless you try to do something about
- 20 it.
- 21 I want to get on the bench. I believe
- 22 in -- particularly in judicial temperament. I feel like
- 23 I can bring that to the bench, and with my experience, I
- 24 just feel like this is the right thing for me to do at
- 25 this time.

- 1 MR. DENNIS: Mr. Schwartz, do you feel that
- 2 there are any subjective areas of the law that you need
- 3 to additionally prepare for before taking the bench; and
- 4 if so, how would you go about getting this preparation?
- 5 MR. SCHWARTZ: I feel like I'm very well
- 6 prepared. The only area in which I don't practice a
- 7 whole lot would be in the juvenile criminal area, which
- 8 I would certainly hone up on that. You know, I still --
- 9 I remain very abreast of all the Advance Sheets, and I
- 10 try to stay up in all areas of the law. But I would
- 11 hone up on my criminal law in that area.
- 12 MR. DENNIS: Do you have any suggestions
- 13 that you could make to the Commission for alleviating
- 14 the backlog in the family court?
- 15 MR. SCHWARTZ: One particular area I'd like
- 16 to see, with the appointment of the guardian ad litem.
- 17 A lot of times as -- and I notice from my own
- 18 experience, I'm appointed as a quardian. I am required
- 19 to report in 30 days or 10 days, and then there's no
- 20 follow-up. Not only is there no follow-up, when you try
- 21 to follow up, they don't understand sometimes why you're
- 22 following up.
- 23 What I would do in that area -- and I'd
- 24 have a reporting period of 30 days -- we would have a
- 25 hearing within that 30-day period and go to that report

- 1 and try to resolve these children areas -- children
- 2 issues a lot sooner.
- 3 MR. DENNIS: Thank you.
- 4 MR. SCHWARTZ: There's no reason for them
- 5 to drag on for a year like they do sometimes.
- 6 MR. DENNIS: Thank you, Mr. Schwartz. And
- 7 the next statement I'm going to make doesn't actually
- 8 require a response. It's just for the record for the
- 9 Commission.
- 10 The Commission has received 47 ballot-box
- 11 surveys regarding you, with six additional comments.
- 12 The ballot-box surveys contained almost exclusively
- 13 positive comments concerning your experience and general
- 14 ability.
- I've got some housekeeping issues that I'm
- 16 going to run through with you real quick. These are
- 17 very simple yes-or-no questions, again, for the record.
- 18 Have you sought or received a pledge of any
- 19 legislator prior to this date?
- MR. SCHWARTZ: No.
- 21 MR. DENNIS: Have you sought or have you
- 22 been offered a conditional pledge of support of any
- 23 legislator pending the outcome of your screening?
- MR. SCHWARTZ: No.
- 25 MR. DENNIS: Have you asked any third

- 1 parties to contact members of the General Assembly on
- 2 your behalf?
- 3 MR. SCHWARTZ: No.
- 4 MR. DENNIS: Are you aware of anyone
- 5 attempting to intervene in any portion of the process on
- 6 your behalf?
- 7 MR. SCHWARTZ: No, I'm not.
- 8 MR. DENNIS: Have you contacted any members
- 9 of the Commission?
- MR. SCHWARTZ: No.
- MR. DENNIS: Do 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. SCHWARTZ: Yes, I do.
- 16 MR. DENNIS: Have you reviewed the
- 17 Commission's guidelines on pledging?
- 18 MR. SCHWARTZ: I have, and I will certainly
- 19 do that again as well.
- MR. DENNIS: Thank you.
- 21 As a follow-up, are you aware of the
- 22 penalties for violating pledging rules are that it is a
- 23 misdemeanor, and upon conviction, the violator must be
- 24 fined not more than \$1,000 or imprisoned not more than
- 25 90 days?

- 1 MR. SCHWARTZ: I'm aware of that now.
- 2 Thank you.
- 3 MR. DENNIS: Yes, sir. Thank you.
- 4 I would note for the record that Lowcountry
- 5 Citizens Committee found Mr. Schwartz qualivent --
- 6 qualified in the evaluative criteria of constitutional
- 7 qualifications, physical health, and mental stability.
- 8 The Committee found him well-qualified in
- 9 the evaluative criteria of ethical fitness, professional
- 10 and academic ability, character, reputation, experience,
- 11 and judicial temperament.
- 12 And, Mr. Chairman, any concerns raised by
- 13 the investigation into Mr. Schwartz were incorporated in
- 14 my questioning today, and I have no further questions.
- 15 SENATOR MARTIN: Any questions by members of
- 16 the Commission?
- 17 Hearing none, thank you so much,
- 18 Mr. Schwartz. We appreciate your cooperation with our
- 19 staff, your responsiveness to the questions.
- The record will remain open until such time
- 21 that the report is completed and published. Then we
- 22 have the 48-hour rule, and I want to remind you of that
- 23 one more time --
- MR. SCHWARTZ: Thank you.
- 25 SENATOR MARTIN: -- how important that is.

- 1 We thank you for your willingness to serve,
- 2 and we wish you the very best.
- 3 MR. SCHWARTZ: Thank you very much. Thank
- 4 you.
- 5 (Discussion off the record.)
- 6 SENATOR MARTIN: You move that we go into
- 7 executive session, Ms. Wall?
- MS. WALL: I do move. So moved.
- 9 SENATOR MARTIN: Ms. Wall, and
- 10 Representative Mack seconds.
- 11 Any objection?
- 12 Hearing none, it's so ordered.
- 13 (Executive session transpired from
- 14 4:45 p.m. to 5:07 p.m.)
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Ladies
- 16 and gentlemen of the Commission, we have before us today
- 17 the Honorable James B. Jackson, Jr., Master-in-Equity
- 18 for Orangeburg County.
- 19 If you would, please, Judge Jackson, raise
- 20 your right hand and be sworn.
- Judge Jackson, do you swear to tell the
- 22 truth, the whole truth, and nothing but the truth, so
- 23 help you God?
- JUDGE JACKSON: I do.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank

- 1 you very much.
- 2 Judge Jackson, do you have somebody special
- 3 with you today?
- 4 JUDGE JACKSON: Yes. I brought my wife,
- 5 Cynthia Jackson. We've been married for 37 years. I --
- 6 we think it's going to last.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: Well,
- 8 congratulations.
- 9 JUDGE JACKSON: Thank you.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: It's
- 11 good to have both of you with us today.
- 12 Judge Jackson, have you had an opportunity
- 13 to review your personal data questionnaire?
- JUDGE JACKSON: Yes, sir.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Do
- 16 you -- are those responses all correct?
- 17 JUDGE JACKSON: Yes, sir. I did amend one
- 18 or two little things, and subject to the amendments, I'd
- 19 bet it's all correct.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: And
- 21 they're incorporated?
- MR. FIFFICK: (Nodding head.)
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: And
- 24 those amendments are incorporated in the document in
- 25 front of you.

- 1 JUDGE JACKSON: Yes, sir. Yes, sir, I
- 2 believe so.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Does
- 4 anything need to be changed or updated --
- JUDGE JACKSON: No, sir.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: -- on
- 7 the record today with regard to that record?
- JUDGE JACKSON: No, sir.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Do you
- 10 object to making that summary a part of the record of
- 11 your testimony today?
- 12 JUDGE JACKSON: I have no objection.
- 13 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 14 you.
- 15 Hearing no objection, it's so ordered.
- 16 (Exhibit Number 1, The Honorable James B.
- 17 Jackson, Jr.'s Personal Data Questionnaire, was marked
- 18 for identification.)
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: The
- 20 Judicial Merit Selection Commission has thoroughly
- 21 investigated your qualifications for the bench, Judge
- 22 Jackson. Our inquiry has focused on nine evaluative
- 23 criteria including a ballot-box survey, a thorough study
- 24 of your application materials, a verification of your
- 25 compliance with state ethics laws, a search of newspaper

- 1 articles in which your name appears, a study of previous
- 2 screenings, and a check for economic conflicts of
- 3 interest.
- 4 We've received no affidavits filed in
- 5 opposition to your candidacy, and there are no witnesses
- 6 that are present to testify other than yourself.
- Judge Jackson, would you like to share a
- 8 brief opening statement with the Commission?
- JUDGE JACKSON: Well, I'd just like to say
- 10 that I've been serving the unexpired term of Judge David
- 11 Burgdorf since March of 2013. So I've been serving as
- 12 master-in-equity for about a year and a half now -- I
- 13 really enjoy it -- in Orangeburg. That is a -- it's a
- 14 part-time position based on our population. I'm still
- 15 practicing law as well with the firm of Nester &
- 16 Jackson.
- 17 But I've really enjoyed working as
- 18 master-in-equity, and everything seems to have worked
- 19 out so far and seems to be going well. I've also been
- 20 named a special circuit judge by the chief justice, so
- 21 I -- I'm hearing probably 90 to 95 percent of the
- 22 motions now in Orangeburg County to help our circuit
- 23 judges out. I'm trying to hold a motions' day about
- once every other month to keep up with that, and we've
- 25 been doing that for about six or eight months now.

- So I've enjoyed the job, and I've continued
- 2 to work at it, and everything seems to be working fine,
- 3 and I'm looking forward to long term.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Very
- 5 good. Thank you, Judge.
- 6 The -- Andy Fiffick is staff counsel
- 7 assigned to your case, as you know.
- JUDGE JACKSON: Yes, sir.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Our
- 10 staff counsels are our good right arm. They do all of
- 11 our important work for us before we get here today.
- 12 If you would, please, turn your attention
- 13 to Mr. Fiffick, and answer any questions he may have.
- 14 JUDGE JACKSON: Yes, sir. I'd be glad to.
- MR. FIFFICK: Thank you, Mr. Chairman.
- 16 Mr. Chairman and members of the Commission,
- 17 I have a procedural matter to take care of with this
- 18 candidate.
- 19 Judge Jackson, you have before you a sworn
- 20 statement that you provided with detailed answers to
- 21 over 30 questions regarding judicial conduct, statutory
- 22 qualifications, office administration, and temperament.
- 23 Are there any amendments you would like to
- 24 make at this time to your sworn statement?
- JUDGE JACKSON: No, sir.

- 1 MR. FIFFICK: At this time, Mr. Chairman, I
- 2 would ask that Judge Jackson's sworn statement be
- 3 entered as an exhibit into the record.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 5 any objection?
- 6 Hearing none, it's so ordered.
- 7 (Exhibit Number 2, The Honorable James B.
- 8 Jackson, Jr.'s Sworn Statement, was marked for
- 9 identification.)
- 10 MR. FIFFICK: Judge Jackson, in addition to
- 11 what you just answered in your opening statement, is
- 12 there anything else you would like to tell us about why
- 13 you want to continue serving as a master after -- it's
- 14 been over a year serving there in Orangeburg?
- JUDGE JACKSON: Well, it -- again, it's
- 16 a -- certainly a job that needs to be filled in
- 17 Orangeburg. There's a lot of work to be done in
- 18 Orangeburg in addition to mortgage foreclosure cases,
- 19 which is, of course, primarily what the master-in-equity
- 20 does.
- 21 I'm always hearing a lot of other cases
- 22 that are referred to me. I'm hearing a lot of default
- 23 wreck cases where damages are set. I'm doing a lot of
- 24 minor settlements and death settlements.
- 25 Again, I'm easier to get ahold of than the

- 1 circuit judges, so I believe I'm providing a service to
- 2 the lawyers in the county and doing those kinds of minor
- 3 settlements, and I've done a good many of those.
- 4 As special circuit judge, again, I'm
- 5 hearing the motions and just trying to serve the
- 6 citizens of Orangeburg County by working as hard as I
- 7 can on a part-time basis to not only keep up with the
- 8 regular work of the master's office, but also the work
- 9 I'm doing as special circuit judge.
- 10 So I'd really like to continue to have that
- 11 opportunity. I wanted to be a judge all of my life, and
- 12 I remember I told people this from probably five or six
- 13 years old. I always thought I'd make a pretty good
- 14 judge. I feel like I'm doing a pretty good job and
- 15 would like to continue to do that for -- again, for long
- 16 term.
- 17 MR. FIFFICK: Thank you, sir.
- 18 And I believe you've answered the first
- 19 part of this questions, but could you please explain one
- 20 or two accomplishments that you feel like you completed
- 21 during your tenure and then a goal you would like to
- 22 accomplish if reelected or, in your case, reappointed.
- JUDGE JACKSON: Well, one goal I would like
- 24 to do is, again -- and I've worked with our county
- 25 counsel a little bit. I'm hoping maybe to get them to

- 1 consider increasing the fee, the salary that I'm paid.
- 2 And of course it's statutory, but I think they have the
- 3 right to increase it so that I can stop practicing law
- 4 and work full-time as a judge and to even do more work
- 5 on the -- some of the non-jury cases we have pending in
- 6 the county and some of the appeals and those sorts of
- 7 things.
- I mean, the benefit I'm providing is moving
- 9 things along quicker because I am able to work those
- 10 sorts of things in working as a special circuit judge
- 11 hearing magistrate's court appeals, and those things
- 12 tend to languish sometimes in the clerk's office,
- 13 hearing appeals from probate court. These are things
- 14 that do need to be moved along, and we're trying to get
- 15 ahold of them there in Orangeburg in moving them along,
- 16 and I think we're working those cases down, and so that
- 17 they can be kept up with over time.
- 18 MR. FIFFICK: Thank you, sir.
- 19 Although you addressed this in you sworn
- 20 affidavit, please explain to the members of the
- 21 Commission what you think the appropriate demeanor is
- 22 for a judge.
- JUDGE JACKSON: Well, I think you're open
- 24 to everything that everybody says. You know, I try and
- 25 be fair to everybody. I try and explain to those

- 1 that -- particularly the defendants who come into court
- 2 on foreclosure cases, the process that we go through. I
- 3 try and talk to them and listen to them about what
- 4 they've done to try and save the property.
- 5 We send a lot of them to South Carolina
- 6 HELP, particularly those that I think would qualify.
- 7 But I send them all because I'll let South Carolina HELP
- 8 decide whether they qualify or not. So I just try and
- 9 maintain an easy demeanor, and so far I've had zero
- 10 troubles. In fact, in my -- you know, one of the
- 11 problems we have in our courthouse, deputies tend to be
- 12 in family court and circuit court. I rarely have a
- 13 deputy in my court and really have never needed one.
- 14 Again, I've not had any problems
- 15 whatsoever, and I feel like I treat people fairly,
- listen to what they say, and just don't have any
- 17 problems.
- 18 MR. FIFFICK: Thank you, sir.
- 19 As you indicated earlier, in addition to
- 20 your service as a part-time master-in-equity, you
- 21 continue to practice law in circuit court, family court,
- 22 and probate court. How do you balance these two roles,
- 23 and is there any opinion that you would like to give to
- the Commission as to part-time masters generally?
- 25 JUDGE JACKSON: Well, it's different. It's

- 1 weird a little bit being a lawyer one day, dealing with
- 2 other lawyers, and the judge the next day, dealing with
- 3 those same lawyers. The good news, Orangeburg is small
- 4 enough where all the lawyers know me, and they can
- 5 differ -- they can differentiate between when I'm a
- 6 judge and when I'm another lawyer. So I've not had any
- 7 problems with any of those things.
- What I'm trying to do is, I'm trying to
- 9 hold court on -- basically on Mondays and Wednesdays and
- 10 practice law the rest of the week. There are times --
- 11 my motions days are always on Thursdays because it's
- 12 easier to get a court reporter there on Thursdays, and I
- 13 also hear masters' cases on other days, when the
- 14 scheduling is necessary to do it on the other days.
- So I'm trying to juggle both. It's not
- 16 easy to do, and quite frankly, most people, you know,
- 17 and I think a lot of my clients think that, you know,
- 18 when you're a judge, it's a full-time job. So that's
- one of the problems with practicing law, is I've
- 20 probably lost a few clients who think that I'm a
- 21 full-time judge.
- 22 So I think that probably in the future, it
- 23 would be better if the master-in-equity system could be
- 24 worked into where it's all the masters-in-equity are
- 25 full time and maybe cover multiple counties. Well,

- 1 that's something to worry about in the future. Right
- 2 now I'm juggling as best I can and really have not had
- 3 any problems.
- 4 MR. FIFFICK: Thank you, sir.
- 5 Judge Jackson, the Commission received 23
- 6 ballot-box surveys regarding you, with three additional
- 7 comments. One positive comment simply said, Outstanding
- 8 candidate.
- 9 The second comment offered no specifics but
- 10 simply stated you were a shield for lenders and big law
- 11 firms.
- 12 What response would you offer to this
- 13 comment?
- JUDGE JACKSON: I'm not sure I understand
- 15 what that means. I'm not sure what comment to make
- 16 about that. Again, I hear cases. I decide them on the
- 17 law.
- 18 I'm fair to everybody. I'm certainly
- 19 not -- and I do not show any favoritism to lenders.
- 20 When you -- you know, when you have mortgage foreclosure
- 21 cases, pretty much, the people that come in have not
- 22 paid their mortgage, so there's not a whole lot of
- 23 decision-making to be made. You know, foreclosures are
- 24 granted far more often than not, and maybe that has
- 25 something to do with that.

- 1 But I'm just not -- beyond that, I don't
- 2 know if I have much response to it.
- 3 MR. FIFFICK: Thank you, sir.
- 4 I have a series of yes-or-no questions for
- 5 you at this time, some housekeeping issues.
- 6 Have you sought or received a pledge of any
- 7 legislator prior to this date?
- JUDGE JACKSON: No, sir.
- 9 MR. FIFFICK: Have you sought or have you
- 10 been offered a conditional pledge of support of any
- 11 legislator pending the outcome of your screening?
- JUDGE JACKSON: No, sir.
- MR. FIFFICK: Have you asked any third
- 14 parties to contact members of the General Assembly on
- 15 your behalf?
- JUDGE JACKSON: No, sir, I have not.
- MR. FIFFICK: Are you aware of anyone
- 18 attempting to intervene in any part in the process on
- 19 your behalf?
- JUDGE JACKSON: I'm not aware of anybody at
- 21 all doing that, no.
- MR. FIFFICK: Have you contacted any member
- 23 of this Commission?
- JUDGE JACKSON: No, sir.
- 25 MR. FIFFICK: Do you understand that you

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- 1 are prohibited from seeking a pledge or commitment until
- 2 48 hours after the formal release of the Commission's
- 3 report?
- 4 JUDGE JACKSON: I do understand that.
- 5 MR. FIFFICK: Have you reviewed the
- 6 Commission's guidelines on pledging?
- JUDGE JACKSON: Yes, sir.
- MR. FIFFICK: As a follow-up, are you aware
- 9 of the penalties for violating pledging rules; that is,
- 10 it is a misdemeanor, and upon conviction, the violator
- 11 must be fined not more than \$1,000 or imprisoned not
- 12 more than 90 days?
- JUDGE JACKSON: Yes, sir, I'm aware.
- MR. FIFFICK: Thank you, sir.
- I would note that the Lowcountry Citizens
- 16 Committee found Judge Jackson to be qualified as to
- 17 constitutional qualifications.
- 18 The Committee found him well-qualified as
- 19 to ethical fitness, professional and academic ability,
- 20 character, reputation, experience, and judicial
- 21 temperament.
- No findings were made as to his physical
- 23 health and mental stability. I would also note for the
- 24 record that any concerns raised during the investigation
- 25 regarding the candidate were incorporated into the

- 1 questioning of the candidate today.
- 2 Mr. Chairman, I have no further questions.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 4 you very much.
- 5 Does any member of the Commission have a
- 6 question or comment?
- Hearing none, Judge Jackson, thank you so
- 8 much for being here and Ms. Jackson.
- JUDGE JACKSON: Thank you so much. I
- 10 appreciate the opportunity.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: This
- 12 concludes -- if you'll bear with me just one moment
- 13 before you leave, to sum up.
- 14 This concludes this portion of the
- 15 screening process. As you know, Judge, the record will
- 16 remain open until the report is published, and you may
- 17 be called back at such time, if that need should arise.
- 18 I'll remind you of the 48-hour rule and ask
- 19 that you be mindful of it. Should anyone inquire with
- 20 you whether they may or may not advocate for you in the
- 21 event of your screening out for this position, remind
- them of the 48-hour rule and its implications.
- We thank you for offering to continue
- 24 representing South Carolina as master-in-equity.
- JUDGE JACKSON: Thank you so much.

- 1 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 2 you, Judge Jackson.
- 3 Our next candidate is the Honorable
- 4 Joseph M. Strickland.
- 5 Ladies and gentlemen, we have before us the
- 6 Honorable Joseph M. Strickland, Master-in-Equity for
- 7 Richland County. He is seeking reelection.
- It's good to have you with us, Judge
- 9 Strickland.
- 10 JUDGE STRICKLAND: All right. Thank you so
- 11 much.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: It's our
- 13 pleasure.
- 14 Would you please raise your right hand,
- 15 Judge, to be sworn.
- Do you swear to tell the truth, the whole
- 17 truth, and nothing but the truth, so help you God?
- 18 JUDGE STRICKLAND: I do.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 20 you, Judge.
- 21 Have you had an opportunity to review your
- 22 responses to the personal data questionnaire?
- JUDGE STRICKLAND: Not lately. Should I --
- 24 can I take a minute and do that?
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: You may,

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1 yes, sir.
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- JUDGE STRICKLAND: All right. Thank you.
- 3 All right. Thank you.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Bear
- 5 with me just one moment, Judge.
- 6 JUDGE STRICKLAND: Yes, sir.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 8 Technology.
- Judge Jackson -- or excuse me. Judge
- 10 Strickland, is -- have you had an opportunity to review
- 11 your personal data questionnaire?
- 12 JUDGE STRICKLAND: Yes, sir.
- 13 CHAIRMAN REPRESENTATIVE CLEMMONS: And is it
- 14 correct?
- JUDGE STRICKLAND: Yes, sir.
- 16 CHAIRMAN REPRESENTATIVE CLEMMONS: Is it in
- 17 need of any amendment or change on the record today?
- JUDGE STRICKLAND: No, sir.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Do you
- 20 object to making this summary a part of the record of
- 21 your sworn testimony, Judge?
- JUDGE STRICKLAND: No, sir.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: It is so
- 24 ordered.
- 25 If you'll please pass that along to the

- 1 staff to your right.
- 2 (Exhibit Number 1, The Honorable Joseph M.
- 3 Strickland's Personal Data Questionnaire, was marked for
- 4 identification.)
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 6 the Judicial Merit Selection Commission has thoroughly
- 7 investigated your qualifications for the bench. Our
- 8 inquiry has focused on the nine evaluative criteria and
- 9 has included a ballot-box survey, a thorough study of
- 10 your application materials, a verification of your
- 11 compliance with state ethics laws, a search of newspaper
- 12 articles in which your name appears, a study of previous
- 13 screenings, and a check for economic conflicts of
- 14 interest.
- As a result of this process, we've received
- 16 no affidavits filed in opposition to your election, and
- 17 there are no witnesses present today to testify other
- 18 than yourself.
- 19 Do you have a brief opening statement you'd
- 20 like to share with the Commission?
- JUDGE STRICKLAND: No, sir.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 23 you for that.
- 24 If you would please respond to the
- 25 questions that Counsel may have.

- 1 JUDGE STRICKLAND: All right.
- 2 MR. DENNIS: Good afternoon, Judge
- 3 Strickland. Thank you.
- 4 You also have in front of you your sworn
- 5 statement that you previously submitted.
- JUDGE STRICKLAND: Yes, sir.
- 7 MR. DENNIS: Do you have any amendments
- 8 that you'd like to make of that at this time?
- JUDGE STRICKLAND: No, sir.
- 10 MR. DENNIS: Mr. Chairman, I'd ask that
- 11 Judge Strickland's sworn statement be made a part of the
- 12 record.
- 13 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 14 any objection?
- 15 Hearing none, it's so ordered.
- 16 (Exhibit Number 2, The Honorable Joseph M.
- 17 Strickland's Sworn Statement, was marked for
- 18 identification.)
- 19 MR. DENNIS: Judge Strickland, you've
- 20 served 20 years as the master-in-equity for Richland
- 21 County. Why do you want to continue serving in that
- 22 capacity?
- JUDGE STRICKLAND: All right. Let me
- 24 correct that. I've served 25 years.
- MR. DENNIS: I apologize.

- 1 JUDGE STRICKLAND: Yes, sir.
- 2 MR. DENNIS: Math was never my strong suit.
- JUDGE STRICKLAND: It's a very, very
- 4 interesting and challenging job, and it's probably the
- 5 best kept secret in the courthouse. It's probably the
- 6 best job in the judiciary, as far as I'm concerned.
- 7 That's why I want to serve again.
- 8 MR. DENNIS: Judge Strickland, could you
- 9 explain one, two more brief accomplishments that you
- 10 feel you've completed during your time as the
- 11 master-in-equity in Richland County and maybe one goal
- 12 you'd like to see obtained in your next term.
- JUDGE STRICKLAND: Well, as far as the
- 14 goal, I'd like to make my office more efficient.
- 15 Remember that we are in a large county, Richland County,
- 16 and we are overwhelmed sometimes with the cases we hear.
- 17 I can hear any civil non-jury case.
- 18 My goal is to take advantage of the order
- 19 that Justice Toal issued letting me serve as a special
- 20 circuit court judge. In that capacity, I can hear even
- 21 some general sessions' matters. So that's my goal, to
- 22 do that.
- 23 As far as accomplishments, I think the
- 24 accomplishment of serving so long is really what I'm
- 25 most proud of, and I think most people, when they leave

- 1 my court, think that they've gotten due process and have
- been treated fairly, and that's my greatest
- 3 accomplishment.
- 4 MR. DENNIS: Thank you, sir. As you know,
- 5 the Commission has received 103 ballot-box surveys
- 6 regarding your candidacy, with 7 additional comments.
- 7 Those comments were primarily positive concerning your
- 8 ability and your demeanor.
- 9 There were three written comments that
- 10 expressed some measure of concern. Two indicated
- 11 trouble with the administration of your office and
- 12 specifically relating to the timeliness of orders being
- 13 issued by your office.
- 14 Could you react to that for the Commission,
- 15 please?
- 16 JUDGE STRICKLAND: I think that's probably
- 17 true, and I certainly welcome constructive criticism
- 18 from the Bar. But that's absolutely true, and we're
- 19 going to work to improve that.
- 20 MR. DENNIS: Can you maybe detail for the
- 21 Commission what steps you're trying to take to make the
- 22 administration of your office more efficient?
- JUDGE STRICKLAND: Well, I'm going to
- 24 counsel my staff personally more than I have been in the
- 25 past. I have five people on my staff, I don't have a

- 1 trained law clerk, a trained lawyer in my staff, but I
- 2 kind of delegate the management of my staff to my office
- 3 manager, and I'm going to take a more personal hands-on
- 4 approach to that in the future.
- 5 MR. DENNIS: The other concern that you now
- 6 have previously discussed that was raised on the
- 7 ballot-box survey was dealing with your ability to
- 8 handle more complicated matters that might appear before
- 9 you on the docket could you offer a brief reaction to
- 10 that as well, please?
- 11 JUDGE STRICKLAND: Well, that's a
- 12 constructive criticism, and I blame that, in part,
- 13 because I don't have a law clerk. I don't have a
- 14 judicially -- a legally trained law clerk, and sometimes
- 15 I rely too much on the lawyers and their proposed orders
- 16 and their motions memorandum and things like that. So I
- 17 think as a goal, I'm going to just basically hunker down
- 18 and pay closer attention to what's coming.
- 19 And, again, I don't mind constructive
- 20 criticism, and that's in that category.
- 21 MR. DENNIS: Thank you, Judge.
- Mr. Chairman, at this time point, could I
- 23 ask for a brief executive session?
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 25 Absolutely.

- 1 Do we have a motion?
- 2 A motion by Senator Martin and seconded by
- 3 Dean Wilcox.
- 4 Those in favor, say aye.
- 5 ALL MEMBERS: Aye.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: Noes
- 7 opposed; the ayes have it.
- We're in executive session.
- 9 (Executive session transpired from
- 10 5:28 p.m. to 5:32 p.m.)
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 12 you, Judge Strickland. I've got a couple of
- 13 housekeeping matters I'm just going to run through with
- 14 you very quickly, a series of yes-or-no questions,
- 15 please.
- I will move on to make it quick.
- 17 All right. As a conclusory matter, I would
- 18 note that the Midlands Citizens Committee found Judge
- 19 Strickland well-qualified in all nine of the evaluative
- 20 criteria as to constitutional qualifications and ethical
- 21 fitness, professional and academic ability, character,
- 22 reputation, physical health, mental stability,
- 23 experience, and judicial temperament.
- 24 The Committee concluded by saying that
- 25 Judge Strickland has served Richland County with honor

- 1 and dedication for years. He has a well-earned
- 2 reputation as one of the prevalent masters in this
- 3 state.
- 4 And, Mr. Chairman, at this point, all
- 5 matters that were raised during the investigation into
- 6 Judge Strickland have been incorporated into our
- 7 questioning today, and I have no further matters to take
- 8 up with this candidate.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 10 you, Mr. Dennis.
- 11 Do any members of the Commission have
- 12 questions or comments?
- 13 Yes, sir, Mr. Strom.
- 14 MR. STROM: Judge Strickland, I've known
- 15 you a long time. I don't have the opportunity to appear
- 16 before you, but I just want to say, you enjoy an
- 17 excellent reputation on the Bar, and all of us
- 18 appreciate your service.
- 19 Thank you, sir.
- JUDGE STRICKLAND: Thank you so much.
- 21 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 22 you, Mr. Strom.
- Yes, Senator Campsen.
- 24 SENATOR CAMPSEN: Mr. Strickland, I don't
- 25 know you as well, but I was very interested to see in

- 1 your personal data questionnaire that you were the
- 2 second assistant parliamentarian for the U.S. Senate
- 3 appointed by Howard Baker.
- 4 JUDGE STRICKLAND: That's correct.
- 5 SENATOR CAMPSEN: How many years did you
- 6 serve in that capacity?
- JUDGE STRICKLAND: Three years.
- 8 SENATOR CAMPSEN: That's very interesting.
- 9 We could -- you might even -- I thought the senator from
- 10 Pickens was the preeminent parliamentarian in South
- 11 Carolina, but I see he's been dethroned.
- 12 DEAN WILCOX: The judge brought the
- 13 parliamentarian to Columbia last year.
- 14 (Indiscernible) --
- 15 SENATOR CAMPSEN: Thank you.
- 16 (Court reporter raising hand to indicate
- 17 dialogue is inaudible as instructed to do so before the
- 18 hearing.)
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 20 you.
- 21 Any other comments or questions?
- Hearing none, Judge Strickland, thank you
- 23 so much for being here. Thank you for your service to
- 24 South Carolina.
- 25 This concludes this portion of our

- 1 screening process. As you know, the record will remain
- 2 open until the report is published, and you may be
- 3 called back at such time, if that need should arise.
- 4 I'll remind you of the 48-hour rule and ask
- 5 that you be mindful of it. And we would also ask you to
- 6 instruct anyone who should inquire about whether or not
- 7 they may advocate on your behalf, in the event that you
- 8 are screened out -- that you remind them of the 48-hour
- 9 rule and its implications.
- 10 Again, we thank you for offering, and we
- 11 thank you for your service.
- 12 JUDGE STRICKLAND: All right. Thank you,
- 13 sir.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Welcome.
- 15 Ladies and gentlemen, we have before us the
- 16 Honorable Gordon G. Cooper, Master-in-Equity for
- 17 Spartanburg.
- 18 MS. SHULER: No, no, no. This is
- 19 Culbertson.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 21 Culbertson, how are you doing?
- JUDGE CULBERTSON: Doing well.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: I'm
- 24 sorry. They've got me out of order here.
- 25 JUDGE CULBERTSON: That's all right.

- 1 SENATOR MALLOY: You can go back.
- JUDGE CULBERTSON: Yeah.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: I wasn't
- 4 even looking at who I was talking to.
- 5 SENATOR MALLOY: Judge, just let them know
- 6 that that wasn't me (indiscernible) --
- 7 (Court reporter raising hand to indicate
- 8 dialogue is inaudible as instructed to do so before the
- 9 hearing.)
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 11 right. Now we're on the same page, Judge Culbertson.
- 12 It's good to have you with us.
- JUDGE CULBERTSON: Thank you.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 15 Culbertson is the Circuit Court Judge, 15th Judicial
- 16 Circuit, Seat 2.
- Judge, if you would raise your right hand
- 18 to be sworn, please.
- 19 Do you swear to tell the truth, the whole
- 20 truth, and nothing but the truth, so help you God?
- JUDGE CULBERTSON: I do.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 23 you.
- Have you had an opportunity, Judge, to
- 25 review your responses to the personal data

- 1 questionnaire?
- JUDGE CULBERTSON: Yes, I have.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Is it
- 4 correct?
- JUDGE CULBERTSON: Yes, it is.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: Is it
- 7 complete? Does it in any way need to be amended or
- 8 changed on the record?
- 9 JUDGE CULBERTSON: Not that I'm aware of,
- 10 no.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 12 you. Do you object to our making this summary a part of
- 13 the record of your sworn testimony?
- 14 JUDGE CULBERTSON: No, I do not.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Hearing
- 16 no objections, it's so ordered.
- 17 Would you please hand that up to staff to
- 18 your right.
- 19 (Exhibit Number 1, The Honorable
- 20 Benjamin H. Culbertson's Personal Data Questionnaire,
- 21 was marked for identification.)
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 23 Culbertson, the Judicial Merit Selection Commission has
- 24 thoroughly investigated your qualifications for the
- 25 bench. Our inquiry has focused on nine evaluative

- 1 criteria and has included a ballot-box survey, a
- 2 thorough study of your application materials, a
- 3 verification of your compliance with state ethics laws,
- 4 a search of newspaper articles in which your name
- 5 appears, a study of previous screenings, and a check for
- 6 economic conflicts of interest.
- As a result of this process, we've received
- 8 no affidavits filed in opposition to your election, and
- 9 there are no witnesses present today to testify other
- 10 than yourself.
- Do you have a brief opening statement you'd
- 12 like to make?
- JUDGE CULBERTSON: Nothing, other than to
- 14 thank this Commission for its service, and thank you for
- 15 allowing me to appear before you.
- 16 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 17 you, Judge.
- 18 If you would please respond to Counsel's
- 19 questions.
- JUDGE CULBERTSON: All right.
- 21 MR. GOLDIN: Mr. Chairman and members of
- 22 the Commission, I have a procedural matter to take care
- 23 of with this candidate.
- Judge Culbertson, you have before you a
- 25 sworn statement that you provided with detailed answers

- 1 to over 30 questions regarding judicial conduct,
- 2 statutory qualifications, office administration, and
- 3 temperament.
- 4 Are there any amendments you would like to
- 5 make at this time to your sworn statement?
- JUDGE CULBERTSON: No, sir.
- 7 MR. GOLDIN: At this time, Mr. Chairman, I
- 8 would like to ask if Judge Culbertson's sworn statement
- 9 can be entered into as an exhibit -- into the hearing
- 10 record.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Are
- 12 there any objections?
- Hearing none, it's so ordered.
- 14 (Exhibit Number 2, The Honorable
- 15 Benjamin H. Culbertson's Sworn Statement, was marked for
- 16 identification.)
- 17 MR. GOLDIN: Judge Culbertson, after
- 18 serving seven years on the circuit court, why do you
- 19 want to continue serving as the judge?
- JUDGE CULBERTSON: Well, for several
- 21 reasons. Number one, I enjoy the work. I'm into a good
- 22 routine now. I know how the system works, and I enjoy
- 23 my work. That's the primary reason.
- Number two, it affords me an opportunity to
- 25 serve my local county, Georgetown County. We have two

- 1 resident judges in the circuit. One is in Horry County,
- 2 Judge John, and then I'm in Georgetown County. So it
- 3 does afford the smaller county the luxury of having a
- 4 sitting judge locally to take care of administrative
- 5 orders and things of that nature, and I just enjoy the
- 6 work.
- 7 MR. GOLDIN: Thank you.
- Judge Culbertson, you indicated in your PDQ
- 9 that since your last screening, a lawsuit was filed
- 10 against you in 2010 by Tyler Haselden, an auto accident
- 11 case, I believe, with your son.
- 12 JUDGE CULBERTSON: Right.
- MR. GOLDIN: Would you explain just the
- 14 general nature of that and the disposition.
- 15 JUDGE CULBERTSON: It -- as a matter of
- 16 fact, it was never served. It was -- the Haselden boy
- 17 was a passenger in the vehicle driven by my son. He was
- 18 sitting on the trunk, fell off, got hurt.
- 19 And so they had to file the action to
- 20 approve the minor settlement. I just turned it over to
- 21 our liability carrier car insurance. They filed the
- 22 actions since Tyler Haselden was a minor and had to get
- 23 the minor settlement approved, and that was it. I was
- 24 never served with the pleadings.
- 25 I did not even know it had been filed until

- 1 I had heard something from my insurance company saying
- 2 that they had settled the case.
- 3 MR. GOLDIN: Thank you.
- 4 Judge Culbertson, the Commission received
- 5 182 ballot-box surveys regarding you, with ten
- 6 additional comments. The majority of those were
- 7 positive comments.
- 8 Some indicated that you were a fine judge
- 9 who was well-liked by members of the Bar, and that
- 10 you're doing a great job on the bench.
- 11 Four of the written comments expressed
- 12 concern. One comment -- you and I talked about this --
- indicated that you are easily influenced by your hunting
- 14 buddies in a small community.
- What response would you offer to this
- 16 concern?
- 17 JUDGE CULBERTSON: I don't think that that
- 18 was me because I haven't been hunting in about five
- 19 years, and I don't have any hunting buddies in the small
- 20 community where I -- so I think that the -- whoever sent
- 21 that comment in had me confused with another judge.
- MR. GOLDIN: The second comment indicated
- 23 that you have forgotten what it was like to practice
- law, and that you put form over substance. You cannot
- 25 deal -- the person indicated that they cannot deal with

- 1 you over the phone, and you made them travel to appear
- 2 before you.
- 3 How do you respond to that?
- 4 JUDGE CULBERTSON: Well, and I know the
- 5 situation that that probably came from.
- 6 One or two attorneys around the state who
- 7 do primary -- primarily collection actions on credit
- 8 card debts that had been written off. The cases are
- 9 inactive. They appear on a roster.
- 10 And then all of a sudden, the day before
- 11 the term of court, I get a call. That's a default
- 12 judgment. We're sending in a default order.
- But when I first got on the bench, I would
- 14 allow that. But then I started realizing that the
- 15 attorney would never send in the default order, and the
- 16 case would just stay in limbo.
- 17 So I've kind of adopted the policy that
- 18 says once you appear on that roster, if you give me the
- 19 order, it's signed prior to the case being called for
- 20 trial, we don't -- that's not a problem. But if you
- 21 don't have that default order signed by the time it
- 22 comes up for trial on the roster, you're going to need
- 23 to appear and bring that order with you, or be ready to
- 24 go to trial.
- 25 Particularly in Horry County, there is just

- 1 so much litigation in Horry County and so many lawsuits
- 2 that when you allow them to send in an order later, the
- 3 vast majority of the attorneys do that. There are a
- 4 couple which, once they talk through this, they forget
- 5 about it, and the case just keeps reappearing on the
- 6 roster term after term after term, and they keep saying
- 7 we'll get to it, and they never do.
- 8 So yes, I have found -- adopted the
- 9 practice in my court that once you're on the trial
- 10 roster, even if it's a default order, you give me the
- 11 default order prior to it coming for trial, you're okay;
- 12 if not, then just show up and bring the order with you,
- 13 and we can take care of the matter right then, and it's
- 14 resolved.
- MR. GOLDIN: Thank you, Judge.
- 16 Mr. Chairman, I would like to request that
- 17 we now go into executive session to handle the next
- 18 matter.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Do we
- 20 have a motion?
- 21 By Senator Martin.
- Do we have a second?
- Dean Wilcox seconds.
- Those in favor, say aye.
- 25 ALL MEMBERS: Aye.

- 1 CHAIRMAN REPRESENTATIVE CLEMMONS: Noes
- 2 opposed, and the ayes have it.
- We are in executive session.
- 4 (Executive session transpired from
- 5 5:43 p.m. to 5:45 p.m.)
- 6 MR. GOLDIN: Thank you, Mr. Chairman.
- 7 I would note that the Pee Dee Citizens
- 8 Committee found Judge Culbertson to be qualified as to
- 9 the evaluative criteria of constitutional
- 10 qualifications, physical health, and mental stability.
- 11 The Committee found him well-qualified in
- 12 the evaluative criteria of ethical fitness, professional
- 13 and academic ability, character, reputation, experience,
- 14 and judicial temperament.
- I would just note for the record that any
- 16 concern raised during the investigation regarding this
- 17 candidate were incorporated into the questioning of that
- 18 candidate today.
- 19 Mr. Chairman, I have no further questions.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 21 you very much.
- Judge Culbertson, thank you so much.
- 23 That concludes this portion of our
- 24 screening process, Judge. As you know, the record will
- 25 remain open until the report is published, and you may

- 1 be called back at such time, if that need should arise.
- We'll remind you of the 48-hour rule and
- 3 ask you to be mindful of it, and we ask you to instruct
- 4 anyone that may ask you whether or not they may advocate
- 5 on your behalf should you be screened out that --
- 6 instruct them about the 48-hour rule and any of its
- 7 implications.
- 8 We thank you for your service to South
- 9 Carolina on the bench and for your being here with us
- 10 today.
- JUDGE CULBERTSON: Thank y'all very much.
- 12 I appreciate you.
- 13 CHAIRMAN REPRESENTATIVE CLEMMONS: And if
- 14 I'm not mistaken, Jeff Young is next.
- 15 Ladies and gentlemen, we have the pleasure
- 16 of having before us today the Honorable W. Jeffrey
- 17 Young.
- JUDGE YOUNG: Good afternoon.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Circuit
- 20 Court, At-Large, Seat 1.
- It's good to have you with us.
- JUDGE YOUNG: Nice to be here. Thank you.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: Would
- 24 you please raise your right hand to be sworn.
- 25 Do you swear to tell the truth, the whole

- 1 truth, and nothing but the truth, so help you God?
- JUDGE YOUNG: I do.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 4 you very much.
- 5 Have you had an opportunity, Judge Young,
- 6 to review your responses to the personal data
- 7 questionnaire?
- JUDGE YOUNG: I have.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Is it
- 10 correct?
- 11 JUDGE YOUNG: It is correct.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Does it
- in any way need to be changed or amended on the record?
- 14 JUDGE YOUNG: I do not believe so.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 16 you.
- Do you object to our making this summary a
- 18 part of the record, your sworn --
- 19 JUDGE YOUNG: Please do.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 21 right. With no objection, it is so ordered.
- 22 Will you please pass it along to the staff
- 23 to your right.
- 24 (Exhibit Number 1, The Honorable W. Jeffrey
- 25 Young's, Personal Data Questionnaire, was marked for

- 1 identification.)
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: The
- 3 Judicial Merit Selection Commission has thoroughly
- 4 investigated your qualifications for the bench. Our
- 5 inquiry has focused on nine evaluative criteria and has
- 6 included a ballot-box survey, a thorough study of your
- 7 application materials, a verification of the compliance
- 8 with state ethics laws, a search of newspaper articles
- 9 in which your name appears, a study of previous
- 10 screenings, and a check for economic conflicts of
- 11 interest.
- 12 We have received no affidavits filed in
- opposition to your election, and there are no witnesses
- 14 here today to testify other than yourself.
- Do you have a brief opening statement you'd
- 16 like to share with the Commission?
- 17 JUDGE YOUNG: I'd just like to say it's an
- 18 honor to be here. I thank y'all for the process that we
- 19 go through. I was part of the committee that kind of
- 20 set up some of this process. So this is the best system
- 21 that's available in the country for electing judges, and
- 22 we're glad.
- 23 And I'm just glad I don't have to stick out
- 24 signs every some years like I did when I was in the
- 25 House. Thank you.

- 1 CHAIRMAN REPRESENTATIVE CLEMMONS: How does
- 2 it feel to be on the receiving end of it now?
- JUDGE YOUNG: You know, I think everybody
- 4 has to have accountability. I welcome the opportunity
- 5 to be screened. I think the worst animal out there is
- 6 someone who doesn't have to be accountable for what he
- 7 has done.
- 8 CHAIRMAN REPRESENTATIVE CLEMMONS: I agree.
- JUDGE YOUNG: So I appreciate that.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 11 you.
- 12 Will you please answer Counsel's questions.
- 13 JUDGE YOUNG: Yes.
- 14 MR. GENTRY: Judge Young, you have before
- 15 you the sworn statement that you provided with detailed
- 16 answers to over 30 questions regarding judicial conduct,
- 17 statutory qualifications, office administration, and
- 18 temperament.
- 19 Are there any amendments you would like to
- 20 make to your sworn statement at this time?
- JUDGE YOUNG: No.
- MR. GENTRY: Mr. Chairman, I'd ask that
- 23 Judge Young's sworn statement be entered as an exhibit
- 24 into the hearing record.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank

- 1 you.
- 2 Is there any objection?
- Hearing none, it's so ordered.
- 4 (Exhibit Number 2, The Honorable W. Jeffrey
- 5 Young's Sworn Statement, was marked for identification.)
- 6 MR. GENTRY: Judge Young, the Commission
- 7 received 160 ballot-box surveys regarding you, with 17
- 8 additional comments. The ballot-box survey, for
- 9 example, contained the following positive comments.
- 10 A very good judge who tries a good case.
- 11 Excellent judicial temperament. He's a -- fair and just
- 12 at sentencing. He is a credit to the bench and Bar.
- Nine of the written comments express some
- 14 concerns. Several of the comments expressed concerns
- 15 with your sentencing. They stated that you tend to give
- 16 the maximum sentence and do not accept plea bargains.
- 17 What response would you offer to this
- 18 concern?
- 19 JUDGE YOUNG: Well, first of all, it's in
- 20 error, because I went for a little period where I said,
- 21 Well, I'm just going to see what -- so I said, I'm not
- 22 going to -- just put it in front of me. I'm going to
- 23 take recommendations. I did that for about four months,
- 24 but that was over three years ago.
- 25 Since then, I take the plea bargains, but

- 1 if it bothers my conscious -- and I tell the attorneys,
- 2 If I can't in good faith sentence to where you're
- 3 saying, I will allow the defendant to step down and take
- 4 it in front of another judge. So I have either gone
- 5 along with the plea bargain or allowed the defendant to
- 6 step down and go in front of another judge if he decided
- 7 to do so.
- 8 I don't -- and I don't think I sentence to
- 9 harsh. I think I sentence fairly. I certainly do.
- 10 MR. GENTRY: Some of the concerns also
- 11 expressed were with regards to your temperament and bias
- 12 toward particular parties.
- What response would you offer to this
- 14 concern?
- 15 JUDGE YOUNG: I try to be as fair and -- to
- 16 everyone who comes in my courtroom. I hope everybody
- 17 who comes into my courtroom leaves with a good
- 18 experience. That's not always the case. Sometimes
- 19 litigants have said horrible things to me and other
- 20 people in the courtroom.
- 21 I think I've been elected by the General
- 22 Assembly, and I have been charged with running a good
- 23 courtroom, to make sure that decorum takes place. But
- 24 as far as being unbiased, I travel too much that I don't
- 25 know anybody. I've been to 37 of the 46 counties for

- 1 court, and most places I go, I don't know anybody.
- 2 And so I have no reason to be biased.
- 3 MR. GENTRY: Finally, one person expressed
- 4 concern with your work ethic. They say that you
- 5 frequently leave work early for personal matters.
- 6 What response would you offer to this
- 7 concern?
- 8 JUDGE YOUNG: I've been accused of a lot of
- 9 things in my lifetime, in my almost 60 years; being lazy
- 10 is not one of them. I think in that one, they said I
- 11 wanted to go to one of my son's football games. That
- 12 had to have been over three years ago because all of
- 13 their games in the last three years have been at night.
- 14 So I've never left to go to a football game or anything
- 15 like that.
- 16 They may or not also have noted how many
- 17 times I've been stuck in a courtroom waiting for a jury
- 18 at 11 o'clock on a Friday night. And because I do
- 19 travel, how many Sunday afternoons I've had to leave to
- 20 be at a court to start at 9:30 the next morning.
- 21 So they don't know my schedule. You can
- 22 ask my secretary. She keeps a general log of what I do.
- 23 She knows that I'm always there.
- I have not missed a day of work other than
- 25 when my wife had a hysterectomy and my father died. And

- 1 that's the only time I've ever missed work --
- MR. GENTRY: Thank you, Judge.
- JUDGE YOUNG: -- for personal reasons.
- 4 MR. GENTRY: Thank you, Judge Young.
- JUDGE YOUNG: Yes, sir.
- 6 MR. GENTRY: I would note that the Pee Dee
- 7 Citizens Committee found that Judge Young is qualified
- 8 in the evaluative criteria of constitutional
- 9 qualifications, physical health, and mental stability.
- 10 The Committee found Judge Young
- 11 well-qualified in the remaining evaluative criteria of
- 12 ethical fitness, professional and academic ability,
- 13 character, reputation, experience, and judicial
- 14 temperament.
- 15 Mr. Chairman, I have no further questions.
- 16 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 17 you very much.
- Does any member of the Commission have any
- 19 questions?
- Dean Wilcox, you're recognized.
- 21 DEAN WILCOX: Just one quick question,
- 22 Judge.
- JUDGE YOUNG: Yes, sir.
- 24 DEAN WILCOX: One of the other comments
- 25 that he didn't mention was the comment to the effect of,

- 1 I don't care what the Supreme Court says the law is.
- 2 I'm ruling.
- 3 Is there a context in which something like
- 4 that would have occurred?
- 5 JUDGE YOUNG: No, there really isn't. And
- 6 the fact that one of the times I got reversed a long
- 7 ways back was -- it was on the Mr. T. and Mrs. T. case
- 8 where it was a paternity issue, and I had said, If I'm
- 9 going to apply the law of this state, if it's necessary
- 10 for an appellate court to reverse me on this, then
- 11 that's fine. That doesn't bother me, but I'm going to
- 12 apply the law of the State of South Carolina as it is
- 13 now.
- 14 I don't get to make interpretations. The
- 15 General Assembly writes the law, and I apply the law.
- 16 So that would be the only possible context, but I would
- 17 never say that. I would say they're welcome to change
- 18 my ruling, but they'll be changing the law of the State
- 19 at that time.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 21 right. The chair recognizes Mr. Mack.
- 22 REPRESENTATIVE MACK: Mr. Chairman, thank
- 23 you.
- I just wanted to say for the record, I had
- 25 the opportunity and privilege to serve with Judge Young,

- 1 and you get to know somebody when you serve with them
- 2 within this body, and I think of a lot of him. He's
- 3 always had a great temperament, and I knew that he'd
- 4 make a very good judge.
- 5 JUDGE YOUNG: Thank you, Representative
- 6 Mack.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 8 Senator -- I believe Senator Malloy is ahead of you.
- 9 Senator Campsen.
- 10 SENATOR CAMPSEN: I likewise served with
- 11 Judge Young in the General Assembly, and we spent many
- 12 of hour in this very room --
- JUDGE YOUNG: Yes.
- 14 SENATOR CAMPSEN: -- during Judiciary
- 15 Committee Meetings, and at the risk of diminishing his
- 16 chances of being favorably reported out by this
- 17 Commission, I'll say that I consider him a bit of a
- 18 mentor. I came in as a freshman, and he was a senior.
- 19 But when I came in as a freshmen, he had
- 20 been there three or four years. I was on his
- 21 subcommittee, judiciary.
- 22 And so -- and he's very capable, very
- 23 fair-minded, tremendous integrity, and has always had a
- 24 great demeanor. As far as in the legislative process,
- 25 I'm sure he has on the bench as well.

- JUDGE YOUNG: Thank you.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 3 you, Senator Campsen.
- 4 Senator Malloy, do you have a comment or
- 5 question?
- 6 SENATOR MALLOY: Good afternoon, Judge.
- JUDGE YOUNG: Good afternoon.
- 8 SENATOR MALLOY: The judge and I have some
- 9 history as well.
- 10 Judge, I just wanted to talk to you a
- 11 little bit about the Senate seat. You knew I had been
- 12 working on the Senate seat for a long time. And so --
- 13 and also, I worked some with you in the past.
- JUDGE YOUNG: Uh-huh.
- 15 SENATOR MALLOY: Whenever the Commissioner
- 16 comes to you and, you know, they have a recommendation
- 17 and it strikes your conscious, then you said that they
- 18 can pull it back and go in front of another judge?
- 19 JUDGE YOUNG: That's correct.
- 20 SENATOR MALLOY: What happens to the
- 21 individuals? Does he return to his state or her state
- or where they were before they came? Do they go back to
- 23 a jail, or do they go back to the civilian --
- JUDGE YOUNG: I don't know whether the --
- 25 SENATOR MALLOY: (Indiscernible) -- bond?

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1 (Court reporter raising hand to indicate
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- 2 dialogue is inaudible as instructed to do so before the
- 3 hearing.)
- 4 JUDGE YOUNG: What -- it could be varied.
- 5 I don't know where it would be. But --
- 6 SENATOR MALLOY: I'm just curious to see if
- 7 you give them the opportunity at that time in court to
- 8 revisit the bond issue, or is that part of the
- 9 discussion?
- JUDGE YOUNG: It happens so infrequently
- 11 that I don't know. I mean, I don't take that into
- 12 consideration. And as I told the solicitors, if he's
- 13 charged with murder and you want to drop it to
- 14 shoplifting, fine. You know, that's your prerogative.
- 15 But don't bring me an armed robbery that's clearly an
- 16 armed robbery and knock it down to --
- 17 SENATOR MALLOY: Strong arm.
- 18 JUDGE YOUNG: -- strong arm when it's clear
- 19 to me that -- I said, I want -- and they're wanting to
- 20 give him five years or something like that. And I'll
- 21 say, Just -- I don't want to hear it, because I think he
- 22 might deserve something more. If there was somebody
- 23 injured or something like that, take it in front of
- 24 another judge. But I'm not going to sentence you with
- 25 you thinking that you're going to get a minimum

- 1 sentence, and then I'm going to max you out. I don't --
- 2 I will not do that. I will never exceed what they're
- 3 asking.
- 4 SENATOR MALLOY: But in the same time, do
- 5 they have you negotiate the sentence when it comes in
- 6 front of you?
- 7 JUDGE YOUNG: I take negotiating. Almost
- 8 all the time, I'll take negotiating.
- 9 SENATOR MALLOY: And you'll bid for me with
- 10 Senate's Reform Bill?
- JUDGE YOUNG: I am.
- 12 SENATOR MALLOY: And I guess you appreciate
- 13 the discretion that gives you.
- 14 JUDGE YOUNG: I do. And I do, because each
- 15 and every case is different, and I recognize that, that
- 16 what happened in this county is different than what
- 17 happened in this county. The people have a different
- 18 record.
- I mean, sometimes they won't tell me what
- 20 the person's record is until we're doing the plea, and I
- 21 find out he's had five other robberies, or they didn't
- 22 tell when they were doing it as a -- not a negotiation,
- 23 but as a recommendation.
- 24 And then I'll say, You know, you didn't
- 25 tell me all the information, so I don't know that I'm

- 1 going to take the recommendation. If you would like to
- 2 stand down, or if y'all would like to go back and
- 3 talk -- because I had one last week in Berkeley County
- 4 where I said, I can't do this, but if y'all want to talk
- 5 a little more, I'll be here the rest of the week, and
- 6 you can, you know, bring it back, and I think they did.
- 7 They came back and said, This is what we
- 8 want to do now.
- 9 SENATOR MALLOY: Thank you, Judge.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: Are
- 11 there any other questions or comments?
- 12 Hearing none, Judge Young, it's a pleasure
- 13 to have you here with us today. Thank you for joining
- 14 us, and I thank you for your indulgence.
- 15 JUDGE YOUNG: Thank you. And for the honor
- 16 of appearing here, thank y'all. Have a great night.
- 17 CHAIRMAN REPRESENTATIVE CLEMMONS: That
- 18 will --
- 19 JUDGE YOUNG: Okay. I'll get out of here.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: Just a
- 21 little housekeeping matter with you.
- This concludes this portion of our
- 23 screening process. As you know, Judge Young, the record
- 24 will remain open until the report is published, and you
- 25 may be called back at such time, if that need should

- 1 arise.
- We'll remind you of the 48-hour rule and
- 3 ask you to be mindful of it. Should anyone inquire
- 4 about whether they may or may not advocate for you in
- 5 the event of your being reported out, then we would ask
- 6 you to remind them of the 48-hour rule and its
- 7 implications.
- 8 We thank you for service to South Carolina
- 9 and for joining us here today.
- JUDGE YOUNG: Thank y'all very much. Have
- 11 a great evening.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 13 you, Judge. Take care.
- 14 Ladies and gentlemen, while we're waiting
- 15 on the next candidate --
- 16 JUDGE DENNIS: Excuse me. I can step back.
- 17 CHAIRMAN REPRESENTATIVE CLEMMONS: No,
- 18 please, come on. We'd like to go ahead and take care
- 19 of --
- JUDGE DENNIS: Well, it's only 6 o'clock.
- 21 MS. WALL: Sorry we kept you waiting,
- 22 Judge.
- JUDGE DENNIS: No. It's been wonderful.
- 24 We've had a grand opportunity. Thank you very much.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Ladies

- 1 and gentlemen, as you all recognize, we have before us
- 2 the Honorable R. Markley Dennis, Jr., Circuit Court,
- 3 At-Large, Seat 2.
- 4 Judge Dennis, it's good to have you with
- 5 us. Thank you for your patience --
- 6 JUDGE DENNIS: Delighted to be here.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: -- in
- 8 this drawn-out process.
- JUDGE DENNIS: Well, you're very gracious,
- 10 and thank you for all the energy that all of you have
- 11 expended in this process. We appreciate it.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 13 Dennis, will you please raise your right hand to be
- 14 sworn.
- Do you swear to tell the truth, the whole
- 16 truth, and nothing but the truth, so help you God?
- 17 JUDGE DENNIS: I do.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 19 you, Judge. Have you had an opportunity to review your
- 20 responses to the personal data questionnaire that's
- 21 before you.
- JUDGE DENNIS: I have.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: Is it
- 24 correct?
- JUDGE DENNIS: As far as I know, it is,

- 1 yes.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Does it
- 3 need to be amended or changed in any way on the record
- 4 today?
- 5 JUDGE DENNIS: Not that I know of.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: Would
- 7 you have any objection to making that summary a part of
- 8 the record of your sworn testimony?
- JUDGE DENNIS: None.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: Hearing
- 11 no objection, it's so ordered.
- 12 If you would pass that off to the staff
- 13 member to your right, please.
- JUDGE DENNIS: Okay. My right.
- I'm from Berkeley. I'm sorry.
- 16 (Exhibit Number 1, The Honorable Markley
- 17 Dennis, Jr.'s Personal Data Questionnaire, was marked
- 18 for identification.)
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 20 you, Judge.
- 21 Judge, the Judicial Merit Selection
- 22 Commission has thoroughly investigated your
- 23 qualifications for the bench. Our inquiry has focused
- 24 on nine evaluative criteria and has included a
- 25 ballot-box survey, a thorough study of your application

- 1 materials, a verification of your compliance with state
- 2 ethics laws, a search of newspaper articles in which
- 3 your name appears, a study of previous screenings, and a
- 4 check for economic conflicts of interest.
- 5 As a result of this process, we've received
- 6 no affidavits filed in opposition to your election, and
- 7 there are no witnesses here today to testify other than
- 8 yourself.
- 9 Do you have a brief opening statement that
- 10 you'd like to share with the Commission?
- JUDGE DENNIS: Only that I've been grateful
- 12 for the opportunity to serve this state for the last
- 13 almost 21 years. It's been a privilege. It's a truly
- 14 distinct honor.
- I had the pleasure of attending the and
- 16 speaking for the retirement of my lifelong friend, Judge
- 17 Watson, who was a master for Berkeley County, and we
- 18 talked about several things, but just the opportunity to
- 19 work with people throughout this state. And I'll be
- 20 honest with you, when I first started -- and I still
- 21 have it on my computer -- you get frustrated in life
- 22 sometimes. I'm sure none of you do, but occasionally
- 23 you do.
- 24 And I had this, which it's written in bold.
- 25 It said, Remember you chose and you were elected to

- 1 serve. And I hope that's what I've tried to do for the
- 2 last 21 years, but it's been an honor, and I thank you
- 3 for that privilege.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 5 you, Judge.
- 6 Would you please answer Counsel's
- 7 questions.
- JUDGE DENNIS: Certainly.
- 9 MR. BENDER: Judge Dennis, you have before
- 10 you the sworn statement that you provided with detailed
- 11 answers to over 30 questions regarding judicial conduct,
- 12 statutory qualifications, office administration, and
- 13 temperament.
- 14 Are there any amendments you would like to
- 15 make at this time to your sworn statement?
- JUDGE DENNIS: No, sir.
- 17 MR. BENDER: At this time, Mr. Chairman, I
- 18 would like to ask that Judge Dennis's sworn statement be
- 19 entered as an exhibit into the hearing record.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 21 you, Counselor.
- 22 Are there any objections?
- Hearing none, it's so ordered.
- 24 (Exhibit Number 2, The Honorable Markley
- 25 Dennis, Jr.'s Sworn Statement, was marked for

- 1 identification.)
- JUDGE DENNIS: Thank you.
- MR. BENDER: Judge Dennis, in an effort to
- 4 speed things up or moving along in the process, the
- 5 Commission received 362 ballot-box surveys regarding
- 6 you, with 39 additional comments. The ballot-box
- 7 surveys, for example, contained the following positive
- 8 comments.
- A great judge, and a pleasure to appear
- 10 before, knows the law and procedure. Judge Dennis
- 11 should be an example to the bench and Bar about how a
- 12 circuit court judge should conduct themselves, very
- 13 conscientious, hardworking, and dedicated.
- 14 Thirteen of these written comments did
- 15 express some concerns. One line of concern, Judge
- 16 Dennis, indicated that you have a poor judicial
- 17 temperament, are quick to anger, and are often
- 18 condescending to attorneys and litigants.
- 19 What response would you offer to this
- 20 concern regarding your temperament?
- 21 JUDGE DENNIS: Well, being human, I would
- 22 certainly acknowledge, I'm sure, that I have been
- 23 impatient at times when I probably should not have been.
- 24 I can honestly tell you that I would love the
- 25 opportunity to discuss with the person that filed about

- 1 condescending to litigants. To my knowledge, I've never
- 2 been condescending to litigants.
- I do get perturbed with attorneys. I get
- 4 perturbed with attorneys who come and that are
- 5 ill-prepared. I was told something that I remember to
- 6 this day in law school. My legal writing instructor
- 7 happened to be Ron Motley, and Ron told us something
- 8 that I have remembered as a lawyer and I remember as a
- 9 judge.
- 10 He said, Number one, if you'll be prepared,
- 11 you will be ahead of 75 percent of the people that
- 12 appear before you -- or appear against you. I would go
- 13 a little bit higher now today, from my observation, to
- 14 be totally candid with you. And I'm not being critical
- 15 of the Bar. I'm just being -- just from observation.
- 16 But he said in the last part -- and this is
- 17 something I find and have found as a lawyer and find as
- 18 a person. He said, No one will ever outwork me.
- 19 And those of us who know Ron know that he
- 20 meant that, and that the reason he said that is because
- 21 there are only 24 hours in a day, and if it takes 24
- 22 hours to be prepared, I will spend the 24 hours to do
- 23 that, to accomplish the preparation. I believe that to
- 24 be true.
- I think we were trained to be lawyers, and

- 1 our clients have a right to expect that we will exercise
- 2 due diligence in being prepared, and when you come to
- 3 court -- and frankly, if it serves me -- not so much for
- 4 the lawyer, but for the person that the attorney
- 5 represents.
- 6 So yeah, that -- I'm sure that I have been
- 7 impatient sometimes, but I try to be -- I -- the woman
- 8 with whom I live, we've been together 42 years, an
- 9 she'll tell you I'm very quick-tempered, but I'm a
- 10 bottom-line person. I get frustrated with detailed
- 11 people sometimes. Get me to the point.
- 12 And one of the things that I try to do --
- 13 last week I heard 350 motions in three days in
- 14 Charleston. You can't spend a lot of time listening.
- 15 And so you've got to be -- you've got to know and
- 16 understand what's before you, and I need to get to the
- 17 bottom line.
- 18 Judge Nicholson and I, we were classmates,
- 19 but we often will talk about this. Many times I will
- 20 interrupt. I guess it's okay. The Supreme Court does
- 21 it, so I think we can probably do that too.
- But what is it that you want? Tell me what
- 23 you want, and then we'll work back from there. I'm
- 24 trying to help them get in and out as quickly as
- 25 possible, trying to move business. But I'm sure that's

- 1 received sometimes as being short with people, and I try
- 2 to make sure that I don't overdo that.
- But I am probably guilty, and I'm sorry,
- 4 but I am. But I don't think it's the majority of times.
- 5 I'll tell you this. Okay. I'm not one to
- 6 talk about this, but one of the privileges that we've
- 7 had -- in going back to -- what was said was, we work
- 8 with great people. We're wonderful professionals, but
- 9 some of the people, the people that I really have come
- 10 to love and admire, are the people that work for the
- 11 clerk of courts, bailiffs, security people.
- 12 And those are solid people, and it makes
- 13 you feel very good when they come up and they say,
- 14 Judge, we like the way you handled that. We appreciate
- 15 that. And when I hear that, maybe I'm not being as nice
- 16 as I should have been, but somebody didn't mind.
- 17 And so those are things that you just use,
- 18 and you try to balance it. But I'm sorry. I've
- 19 probably run my mouth too long. So...
- 20 MR. BENDER: All right. Thank you, Judge.
- 21 The other minor concern was indicated that
- 22 occasionally you're biased towards parties that you
- 23 favor.
- 24 What response would offer to this concern?
- 25 JUDGE DENNIS: I'm not sure I understand

- 1 "parties that I favor." I'm -- certainly the Charleston
- 2 lawyers have heard me say this. I acknowledge that for
- 3 21 years, I was primarily a plaintiff's lawyer. I did
- 4 some defense work, but I primarily represented the
- 5 plaintiff's party -- plaintiffs.
- As a result, it's kind of along the lines
- 7 of what Judge Fields told me when I was first thinking
- 8 about running. He used an example, and he said, You
- 9 know, a Gedney Howe is like the child. The Gedney is in
- 10 my courtroom, and it's 50/50, Gedney loses. And my
- 11 initial reaction was, you know, when is it ever going to
- 12 be 50/50 with Gedney?
- But the bottom line is, there are cases
- 14 that way. And so there's no question that -- and I tell
- 15 plaintiffs that. You know, if I had the slight -- if
- 16 it's that close, I'm probably going to rule against
- 17 because I don't -- I just don't want that personal
- 18 feeling that I had for 21 years to overtake what
- 19 really -- and if it's that close, it probably deserves
- 20 to be moved -- obviously, we'd have to be talking about
- 21 the motions situation because we don't have anything to
- 22 do with jury trials. And I assume that's what that
- 23 person is alluding to.
- 24 But really -- I really -- I can't think of
- 25 anytime that I have. I really tried my best to do that,

- 1 but I'm sure I'm not -- I'm not perfect. I don't
- 2 profess that.
- MR. BENDER: Well, thank you, Judge.
- 4 I would note that the Lowcountry Citizens
- 5 Committee reported that Judge Dennis's is qualified in
- 6 the areas of constitutional qualifications, physical
- 7 health, and mental stability.
- 8 The Committee found Judge Dennis
- 9 well-qualified in the areas of ethical fitness,
- 10 professional and academic ability, character,
- 11 reputation, experience, and judicial temperament.
- I will just note that for the record, any
- 13 concerns raised during the investigation regarding the
- 14 candidate were incorporated into this questioning of the
- 15 candidate today.
- 16 And, Mr. Chairman, I have no further
- 17 questions.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: Okay.
- 19 Counsel, if I might ask. How many ballot-box surveys
- 20 were returned on Judge Dennis?
- 21 MR. BENDER: There were 362.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: How many
- of those ballot-box surveys raised a temperament issue?
- MR. BENDER: Thirteen.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank

- 1 you very much.
- Were there any questions?
- 3 Yes, Mr. Strom.
- 4 MR. STROM: Mr. Chairman, I'd just like to
- 5 say, I've appeared in front of Judge Dennis several
- 6 dozen times all over the state in criminal court and
- 7 civil court. And, you know, my impression is, when he
- 8 gets on somebody, it's because they're not prepared.
- 9 And I've seen him a lot, and I think he runs a tight
- 10 courtroom, and I really admire the way he runs the
- 11 courtroom.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 13 you.
- 14 Ms. Wall.
- MS. WALL: Mr. Chairman, I will just echo
- 16 those, the same sentiments. I've appeared in front of
- 17 Judge Dennis many, many, many times. I'd like to think
- 18 I'm always prepared.
- 19 JUDGE DENNIS: You are.
- 20 MS. WALL: I'm a prepared person. But I
- 21 really (indiscernible) --
- 22 (Court reporter raising hand to indicate
- 23 dialogue is inaudible as instructed to do so before the
- 24 hearing.)
- MS. WALL: The judge does an excellent job,

- 1 and it's important to maintain control of the courtroom.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Of
- 3 course, we just heard from two very prepared attorneys
- 4 that would appear in a courtroom.
- 5 SENATOR MALLOY: (Indiscernible.)
- 6 (Court reporter raising hand to indicate
- 7 dialogue is inaudible as instructed to do so before the
- 8 hearing.)
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: That's
- 10 right.
- 11 SENATOR MALLOY: How are you doing there,
- 12 Judge?
- JUDGE DENNIS: Senator, I'm fine. It's
- 14 good to see you, sir, always.
- 15 SENATOR MALLOY: I just wanted the judge to
- 16 acknowledge that my reputation (indiscernible) --
- 17 THE COURT REPORTER: I can't hear you.
- JUDGE DENNIS: Say that again, Senator, so
- 19 this --
- 20 SENATOR MALLOY: I just wanted the judge to
- 21 acknowledge that my reputation in the community for
- 22 preparation is good.
- JUDGE DENNIS: It is excellent, sir. Most
- 24 assuredly.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: The

- 1 Chair recognizes Ms. Bell.
- MS. BELL: Yes. Good evening.
- I have not personally appeared before you,
- 4 but I did want to say for transparency's sake, I am very
- 5 good friends with your son, Andrew, and his wife, Beth.
- 6 We practice together at Nexsen Pruet, and we have been
- 7 good friends ever since. So I just want to note it.
- JUDGE DENNIS: Well, let me just say this
- 9 to you. I appreciate that, and I appreciate the
- 10 kindness of Nexsen Pruet in hiring him and -- of course,
- 11 I'm biased, but I think they made a good hire with him,
- 12 and Andrew is a hard worker, and I'm proud of him.
- 13 But I also have said -- now that -- and
- 14 I -- but I do question, somewhat -- I should say this
- 15 with tongue in cheek, but he's going to be offered a
- 16 partnership, I think, in January. And so that changes
- 17 the complexion here on the floor, in Charleston, or
- 18 anywhere.
- 19 I make it known that my son works -- he
- 20 doesn't practice in the courts, to my knowledge. I
- 21 think he's done some work to help prepare, but he's
- 22 never appeared before. But I said, I'll be happy to
- 23 hear it if both sides agree. If anyone does not want me
- 24 to hear it, I will recuse myself without any hesitation.
- 25 And I said -- and also, that's from either

- 1 side because -- and I love David Parrish, another very
- 2 prepared lawyer with Nexsen Pruet. But David said,
- 3 We're good.
- And I said, because if it's ever 50/50,
- 5 Nexsen Pruet is going to lose.
- 6 He said, Well, I don't want that. I want
- 7 an even shot.
- 8 So -- but thank you very much, and he's --
- 9 y'all have trained him, and he's learning a lot, and I
- 10 appreciate that so much.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 12 Wilcox, would you like validation?
- 13 DEAN WILCOX: I'd like to be Judge Wilcox.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Excuse
- 15 me. Dean Wilcox.
- JUDGE DENNIS: Dean, you really don't want
- 17 to do that.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 19 you.
- 20 Are there any other questions?
- 21 Hearing that, Judge Dennis, thank you so
- 22 much for being here.
- JUDGE DENNIS: Thank you, Mr. Chairman.
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS: This
- 25 concludes our portion of the screening process. As you

- 1 know, the record will remain open until the report is
- 2 published, and you may be called back at such time, if
- 3 that need should arise.
- 4 JUDGE DENNIS: Certainly.
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: We'll
- 6 remind you of the 48-hour rule and ask you to be mindful
- 7 of it. Should anyone inquire as to whether or not they
- 8 may advocate on your behalf for you in the event that
- 9 you're screened out, please remind them or instruct them
- 10 regarding the 48-our rule and its indications.
- Judge, we thank you for your service to
- 12 South Carolina, and we thank you for being with us.
- JUDGE DENNIS: Thank you for the privilege.
- 14 Goodnight.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: The
- 16 pleasure is ours. Thank you.
- 17 I think Judge Maddox is our next...
- 18 All right. We have Cordell Maddox, then
- 19 David C. Brown, and Martin R. Banks.
- 20 Ladies and gentlemen, you might not
- 21 recognize him through his disquise tonight, but we have
- 22 before us the Honorable J. Cordell Maddox, Jr., Circuit
- 23 Court, At-Large, Seat 7.
- Judge Maddox, would you raise your right
- 25 hand and be sworn.

- 1 Do you swear to tell the truth, the whole
- 2 truth, and nothing but the truth, so help you God?
- JUDGE MADDOX: I do.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 5 you, Judge.
- 6 Have you had an opportunity to review the
- 7 personal data questionnaire?
- JUDGE MADDOX: Yes, sir, I have.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Is it
- 10 complete and correct.
- 11 JUDGE MADDOX: It is. I think I had a
- 12 letter to correct a few things, but with that letter,
- 13 yes, sir.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Yes
- 15 and --
- JUDGE MADDOX: I had left something off.
- 17 CHAIRMAN REPRESENTATIVE CLEMMONS: That
- 18 letter is incorporated in the copy you have before you.
- JUDGE MADDOX: Yes, sir.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: In
- 21 addition to that, is there any need for amendment or any
- 22 changes on the record today?
- JUDGE MADDOX: No, sir.
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 25 you.

- 1 Judge, do you object our to making this
- 2 summary of the record of your sworn testimony?
- JUDGE MADDOX: No, sir.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Without
- 5 objection, it's so ordered.
- 6 Would you please hand that to the young
- 7 lady to your right.
- 8 (Exhibit Number 1, The Honorable J. Cordell
- 9 Maddox, Jr.'s Personal Data Questionnaire, was marked
- 10 for identification.)
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 12 Maddox, the Judicial Merit Selection Commission has
- 13 thoroughly investigated your qualifications for the
- 14 bench. Our inquiry has focused on nine evaluative
- 15 criteria, and it has included a ballot-box survey, a
- 16 thorough study of your application materials, a
- 17 verification of your compliance with state ethics laws,
- 18 a search of newspaper articles in which your name
- 19 appears, a study of previous screenings, and a check for
- 20 economic conflicts of interest.
- 21 We've received no affidavits filed in
- 22 opposition to your election, and there is no one present
- 23 to testify other than yourself.
- Do you have a brief opening statement that
- 25 you'd like to share with the Commission?

- JUDGE MADDOX: I know it's late for you.
- 2 If you want me to I will, but no, sir.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 4 you very much.
- JUDGE MADDOX: I understand.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 7 you very much.
- 8 Would you please answer Counsel's
- 9 questions.
- 10 JUDGE MADDOX: I sure will.
- 11 MS. SHULER: Mr. Maddox, you have before
- 12 you your sworn statement.
- 13 Are there any amendments at this time you'd
- 14 like to make to that statement?
- JUDGE MADDOX: No, ma'am.
- 16 MS. SHULER: Mr. Chairman, I would ask that
- 17 Judge Maddox's sworn statement be entered into the
- 18 record at this time as an exhibit.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 20 an objection?
- 21 Hearing none, it's so ordered.
- 22 (Exhibit Number 2, The Honorable J. Cordell
- 23 Maddox, Jr.'s Sworn Statement, was marked for
- 24 identification.)
- 25 MS. SHULER: We have abbreviated this, so

- 1 Judge Maddox, turning to your ballot-box survey. We
- 2 received 211 surveys regarding you, with 11 additional
- 3 comments.
- 4 The comments that were positive, for
- 5 example, stating, excellent judge who exhibits the
- 6 demeanor for his litigants, lawyers, and in public that
- 7 all judges should strive for. One of our best judges,
- 8 with a keen intellect, excellent temperament, and a
- 9 recall what it was like to practice law. An excellent
- 10 judge in all areas of the law.
- 11 Four of those 11, however, expressed
- 12 concern. Two of those concerns is related to your
- 13 timeliness in starting court.
- 14 What response would you offer to this
- 15 concern?
- 16 JUDGE MADDOX: When I started almost 13
- 17 years ago, the elder judges in my circuit were very
- 18 clear to me -- with me that I should not -- that I
- 19 should start between 9:30 and 10:00, and that was just
- 20 an unspoken rule. The reasoning they gave me was that
- 21 people -- staff deputies, et cetera, have to be there an
- 22 hour before I get there. If I start at 9:00, they have
- 23 to be there at 8:00.
- 24 And that is a legitimate criticism because
- 25 I do start on purpose between 9:30 and 10:00 mainly to

- 1 give people time get ready in the mornings. The clerk's
- 2 office loves it. The deputies love it.
- I understand that there may be times when
- 4 lawyers who come from out of town may not love it, and
- 5 when I met with the Bar and they told me that that was
- 6 the main criticism, I took it to heart. I -- you know,
- 7 I haven't changed it yet, but I'll be happy to if that
- 8 would help people.
- I mean, I get a lot done in a day, and I
- 10 think you're going to be hard-pressed to find somebody
- 11 to say that I don't finish my work in a day, but I do
- 12 start between 9:30 and 10:00.
- MS. SHULER: I think in your interview with
- 14 staff, you said that you often worked late into the
- 15 evening --
- JUDGE MADDOX: Oh, yes.
- 17 MS. SHULER: -- or through lunch.
- 18 JUDGE MADDOX: I work too much. I work
- 19 Saturday and Sunday. The problem -- I mean we -- the
- 20 number of orders and -- you know, that have to be signed
- 21 are exponentially growing with the form forwards, and I
- 22 usually -- and I've traveled a lot this year, so I
- 23 usually go in on Saturday at least and most of the time
- 24 Sunday afternoon very late.
- 25 My wife is not happy about it, and has

- 1 asked me to stop doing that. But I do work at night. I
- 2 work until 6:30 or so.
- 3 MS. SHULER: Another concern said that
- 4 rarely listen to oral arguments or fail to read briefs
- 5 or prepare in advance. What response would you offer to
- 6 that concern?
- 7 JUDGE MADDOX: I would think that's
- 8 somebody I ruled against that -- I read everything, and
- 9 I try to pay attention. I remember how bad it was to be
- 10 arguing something in front of a judge who was looking
- 11 the other way or typing something into a computer. That
- 12 used to make me feel like I was wasting my breath.
- The time issue isn't legitimate. I don't
- 14 think that's legitimate. I mean, I -- was that more
- 15 than one person who said that?
- MS. SHULER: No.
- 17 JUDGE MADDOX: Oh.
- 18 MS. SHULER: Another one sort of related to
- 19 timing. Another concern said you are often tardy with
- 20 orders and rulings. I am waiting currently on an order
- 21 ruling from Judge Maddox on a non-jury motion for over a
- 22 year.
- What response would you offer to that?
- 24 JUDGE MADDOX: I don't -- I have no idea.
- 25 I -- the only case -- when the Bar mentioned that to me,

- 1 I went back to look, and there is one case that was over
- 2 a year old. It was a jury trial, but there were
- 3 non-jury motions.
- 4 The defense asked that I withhold ruling on
- 5 the motion until they could get the transcript. I was
- 6 an eight-day trial. The transcript took six to seven
- 7 months to get there. Then he argued, and we had to set
- 8 up a hearing.
- 9 And quite frankly, I calculated, and I sent
- 10 both -- all the lawyers -- there were six lawyers -- an
- 11 e-mail that said that sorry it's taking so long. I
- 12 believed that 30 days of this was my fault because
- 13 postjudgment there was an issue of interest, and I
- 14 reduced the postjudgment interest by the time -- the 32
- 15 days is what I calculated it had been sitting so that it
- 16 would be more fair.
- 17 Then the day that I sent that e-mail to
- 18 them, I got an e-mail back that they had settled it.
- 19 And I agonized over that, because I calculated times and
- 20 sat down and -- I do the best that I can. It would be
- 21 rare for something to be that old.
- MS. SHULER: Okay. Thank you.
- 23 Mr. Chairman, I would like to request that
- 24 we go into executive session to handle a matter.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank

- 1 you.
- 2 Senator Martin so moves. Senator Campsen
- 3 seconds.
- 4 Those in favor, say aye.
- 5 ALL MEMBERS: Aye.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: Noes
- 7 opposed; the ayes have it.
- We're in executive session.
- 9 (Executive session transpired from
- 10 6:25 p.m. to 6:36 p.m.)
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: We are
- 12 back on the record.
- MS. SHULER: I would just note that the
- 14 Upstate Citizens Committee reported that Judge Maddox is
- 15 well-qualified in the evaluative criteria of ethical
- 16 fitness, character, reputation, physical health, mental
- 17 stability, experience, and judicial temperament.
- 18 The Committee found Judge Maddox to be
- 19 qualified in the remaining criteria of constitutional
- 20 qualifications.
- 21 Mr. Chairman, I have no further questions
- 22 for Judge Maddox.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 24 you, Ms. Shuler. Are there any questions by members of
- 25 the Commission?

- 1 Hearing none --
- JUDGE MADDOX: I'm just glad that
- 3 Representative Camp -- or Senator Campsen and Mr. Strom
- 4 didn't say anything. I was worried about them.
- 5 MR. STROM: Well, off the record --
- JUDGE MADDOX: Nope, nope. I'm sorry.
- 7 MR. STROM: Off the record, Judge, I want
- 8 to know whether that's a prop you're wearing, or is
- 9 that --
- 10 JUDGE MADDOX: No. I will tell you that
- 11 that -- in my one moment of seriousness, wear sunscreen.
- 12 I have spent the last week thinking I had melanoma. I
- 13 don't but --
- 14 MR. STROM: I'm glad to hear that.
- 15 JUDGE MADDOX: Yeah. It was -- it's been a
- 16 long week. That's a true statement.
- 17 SENATOR MARTIN: And y'all wear a hat.
- 18 JUDGE MADDOX: Wear a hat and sunscreen.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Senator
- 20 Campsen, do you wish to be recognized?
- 21 SENATOR CAMPSEN: No. I was going to say
- 22 something satirical, but I'm not. He's had a tough
- 23 enough year.
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 25 you.

- JUDGE MADDOX: Thank you.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 3 Maddox, thank you for being here with --
- 4 MS. WALL: I just have one.
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 6 Ms. Wall, yes.
- 7 MS. WALL: Judge, I just want to sympathize
- 8 with you. I also had -- one of my children went to
- 9 Brown. So...
- JUDGE MADDOX: It's amazing, isn't it?
- 11 DEAN WILCOX: One of mine as well, and he
- 12 has not been weaned.
- JUDGE MADDOX: My son gave up an \$800
- 14 stipend from Georgia to go there. He's very bright, and
- 15 he invented an algorithm, and now he drives a Lexus and
- 16 is 29 and makes more than I do. But that was a stunning
- 17 experience, just paying that bill monthly.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: I'm
- 19 sure. He should give dad a Lexus.
- Judge Maddox, thank --
- 21 MS. BELL: Mr. Chairman, I have a comment.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: Yes,
- 23 Ms. Bell.
- MS. BELL: Just for transparency's sake,
- 25 thank you so much for your service. And we have never

- 1 met, but I work with your sister-in-law, Vicky. She was
- 2 my paralegal, and she's quite wonderful. And she has
- 3 mentioned you, but we have not talked about meeting with
- 4 the Commission or anything for today.
- JUDGE MADDOX: Well, to be completely
- 6 transparent, I did look at the list of people last
- 7 night, and my wife said, I think she works with Vickie,
- 8 and Vicky thinks that you're the bomb.
- 9 MS. BELL: Thank you. I think of same of
- 10 her.
- 11 JUDGE MADDOX: Well, she did, and I can
- 12 show you the text. That's not a lie. If everything
- 13 else I said was a lie, that wasn't.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 15 you.
- 16 Any other comments of Judge Maddox?
- 17 Judge Maddox, thank you so much for being
- 18 here with us.
- 19 JUDGE MADDOX: Thank y'all.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: This
- 21 concludes this portion of the screening process. As you
- 22 know, the record will remain open until the report is
- 23 published, and you may be called back at such time, if
- 24 that need should arise.
- We'll remind you of the 48-hour rule and

- 1 ask you to be mindful of that. Should anyone inquire
- 2 whether they may or may not advocate on your behalf in
- 3 the event that you are screened out, please explain to
- 4 them the 48-hour rule and its implications.
- Judge Maddox, we thank you for offering and
- 6 for entertaining us this evening, and --
- JUDGE MADDOX: Thank you.
- 8 CHAIRMAN REPRESENTATIVE CLEMMONS: -- we
- 9 appreciate your service to South Carolina.
- 10 JUDGE MADDOX: No, and I appreciate what
- 11 you do. I know it's hard.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 13 you.
- JUDGE MADDOX: Thank you. Y'all have a
- 15 good night.
- Would it be okay if I shook a hand of the
- 17 people I haven't seen in a long time?
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: As long
- 19 as you don't take it with you.
- JUDGE MADDOX: No. I just had to --
- 21 Chip -- Chip and I used to...
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: Staff,
- 23 please bring in the next candidate.
- JUDGE MADDOX: Bye, y'all.
- Thank you, Jane.

- JUDGE BROWN: Hey, Senator.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 3 right. Ladies and gentlemen, we have before us the
- 4 Honorable David C. Brown, Circuit Court, At-Large,
- 5 Seat 8. It's good to have you with us tonight. Thank
- 6 you for your patience.
- JUDGE BROWN: Thank you for having me here
- 8 tonight.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 10 Brown, would you please raise your right hand to be
- 11 sworn.
- Do you swear to tell the truth, the whole
- 13 truth, and nothing but the truth, so help you God?
- 14 JUDGE BROWN: Yes, sir, I do.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Have you
- 16 had an opportunity to review the personal data
- 17 questionnaire?
- JUDGE BROWN: Yes, sir, I have.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Is it
- 20 complete and correct?
- JUDGE BROWN: Yes, sir, it is.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: Does
- anything need to be changed or amended on the record?
- JUDGE BROWN: No, sir, it does not.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Do you

- 1 object to our making this summary a part of your
- 2 record -- the record of your sworn testimony?
- JUDGE BROWN: No, sir, I do not.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 5 you.
- 6 Without objection, it's so ordered.
- 7 Please pass that along to the staff to your
- 8 right.
- 9 (Exhibit Number 1, The Honorable David C.
- 10 Brown's Personal Data Questionnaire, was marked for
- 11 identification.)
- 12 Thank you, Judge.
- 13 (Court reporter raising hand to indicate
- 14 dialogue is inaudible as instructed to do so before the
- 15 hearing.)
- 16 CHAIRMAN REPRESENTATIVE CLEMMONS: The
- 17 Judicial Merit Selection Commission has thoroughly
- 18 investigated your qualifications for the bench, Judge
- 19 Brown. The -- our inquiry has focused on nine
- 20 evaluative criteria, and it has included a ballot-box
- 21 survey, a thorough study of your application
- 22 materials --
- 23 (Staff turns on microphone.)
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 25 Thank you.

- 1 -- a verification of your compliance with
- 2 state ethics laws, a search of newspaper articles in
- 3 which your name appears, a study of previous screenings,
- 4 and a check for economic conflicts of interest.
- 5 We've received -- we have no affidavits in
- 6 opposition to your election, and there are no witnesses
- 7 present to testify other than yourself.
- 8 Do you have a brief opening statement that
- 9 you'd like the share with the Commission?
- 10 JUDGE BROWN: I just want to thank you all
- 11 for giving me the opportunity to be here tonight. I am
- 12 honored to be here, and I am honored to serve the people
- 13 of this great state as a circuit court judge.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 15 you very much.
- 16 Will you please answer Counsel's questions,
- 17 Judge.
- JUDGE BROWN: Yes, sir.
- 19 MR. DAVIDSON: Thank you, Mr. Chairman.
- 20 Judge Brown, you have before you a 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 that you would
- like to make at this time to your sworn statement?

- JUDGE BROWN: No, sir, there are not.
- 2 MR. DAVIDSON: Mr. Chairman, I would ask
- 3 that Judge Brown's sworn statement be entered as an
- 4 exhibit into the hearing record.
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 6 any objection?
- 7 Hearing none, it's so ordered.
- JUDGE BROWN: No. No, sir.
- 9 (Exhibit Number 2, The Honorable David C.
- 10 Brown's Sworn Statement, was marked for identification.)
- 11 MR. DAVIDSON: Judge Brown, the Commission
- 12 received 92 ballot-box surveys regarding your candidacy,
- 13 with ten additional comments. The ballot-box survey,
- 14 for example, contained the following positive comments.
- 15 A very ethical and patient judge. A great,
- 16 hardworking judge. And lastly, by far one of the best
- 17 and most extremely clean and fair courtrooms.
- 18 However, five of the written comments
- 19 expressed concerns all related to judicial temperament.
- 20 For example, using their words, the comments stated,
- 21 Treat parties in a hostile manner and is disrespectful
- 22 to all parties. Known to show a lack of respect to both
- 23 litigants and attorneys. Abusive and inconsiderate of
- 24 the attorneys and litigants before him. Often berates
- 25 people in the courtroom, and very overbearing in the

- 1 courtroom.
- 2 How would you respond to those comments?
- JUDGE BROWN: I would respond in the manner
- 4 that -- over the last -- when I was elected in February
- of 2010 -- since being elected in 2010, in the year of
- 6 2012, I was Chief Administrative Judge of Common Pleas
- 7 in the 12th Judicial Circuit. In 2013 and 2014, I had
- 8 been the Chief Administrative Judge, Criminal Court, in
- 9 the 12 Judicial Circuit.
- 10 There have been times as the chief
- 11 administrative judge for general sessions, and I have
- 12 been tasked with running -- or moving the dockets, so to
- 13 speak, in the criminal court, or draining the swamp, as
- 14 the chief justice would say. And there have been times
- 15 when during the carrying out of my responsibilities as
- 16 the chief administrative judge that I have had to
- 17 address issues with attorneys, such as punctuality and
- 18 preparedness, being prepared. But I have done so to
- 19 attorneys who have -- and done such on a reoccurring
- 20 basis, but I have not done so in a rude, demeaning, or
- 21 condescending way but I have been firm with those
- 22 attorneys about what is expected in the courtroom.
- MR. DAVIDSON: Thank you.
- 24 One of those five comments also mention
- 25 that criminal defendants often plead guilty in front of

- 1 him because he displays no compassion, understanding,
- 2 and humility when dealing with these individuals.
- 3 How would you respond to that?
- 4 JUDGE BROWN: Well, I would certainly
- 5 disagree with that tremendously and would like to bring
- 6 to the Committee's attention, about three months ago, I
- 7 had a young man sitting in the courtroom with me, a
- 8 young African-American gentleman. And he was sitting
- 9 out in the courtroom in a minister's shirt, and I
- 10 thought he was there in support of someone that day.
- 11 But at the conclusion of court that day,
- 12 one of the officers, security officers in the courtroom
- 13 said, Judge, this young man wants to come up and say
- 14 something to you. Do you mind if he comes up?
- 15 And I said, Absolutely not. I don't mind
- 16 if he comes up and speaks to me.
- 17 So he came up to me, and he -- the first
- 18 question out of his mouth was -- he said, Judge, do you
- 19 remember me?
- 20 And I said, No, sir. I don't remember you.
- 21 Can you give me a little bit more information?
- He said, I pled guilty in front of you
- 23 about eight -- a year and a half ago to impersonating a
- 24 police officer.
- 25 And when he said that, I immediately knew

- 1 who he was. I said, Yeah, I remember you specifically.
- 2 You pled guilty to impersonating a police officer, and
- 3 you went into a pizza place down in Lake City and got a
- 4 pizza for free, didn't you?
- 5 He said, Yes, sir, I did. And he looked at
- 6 me, and he said, I want to thank you, Judge, for what
- 7 you said to me in the courtroom that day.
- 8 And I said, Really?
- 9 I said, Yes, sir -- he said, Yes, sir. He
- 10 said, You were the first person who ever gave my any
- 11 words of encouragement. He said, When I walked out of
- 12 that courtroom that day, he said, I couldn't read a
- 13 lick. He said, But since then, I've gone back, and I've
- 14 learned how to read, and I've gotten my pastoral
- 15 certificate, and now I'm pastoring a church in Florence.
- 16 So I would greatly disagree with me not
- 17 being compassionate and understanding of plights, so to
- 18 speak, of criminal defendants that appear in front of
- 19 me.
- MR. DAVIDSON: Thank you for your response,
- 21 Judge Brown.
- I would note for the record that the Pee
- 23 Dee Citizens Committee reported that Judge Brown is
- 24 qualified in the evaluative criteria of constitutional
- 25 qualifications, physical health, and mental stability.

- 1 The Committee found him well-qualified in
- 2 the remaining criteria of ethical fitness, professional
- 3 and academic ability, character, reputation, experience,
- 4 and judicial temperament.
- I would also note for the record that any
- 6 concerns raised during the investigation regarding the
- 7 candidate were incorporated into the questioning of the
- 8 candidate.
- 9 Mr. Chairman, I have no further questions.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 11 you, Counsel.
- 12 Are there any questions by members of the
- 13 Commission?
- 14 Hearing none, Judge, thank you so much for
- 15 being with us today. Thank you for your patience in
- 16 awaiting our long schedule.
- 17 That concludes this portion of our
- 18 screening process. As you know, Judge, the record will
- 19 remain open until the report is published, and you may
- 20 be called back at such time, if that need should arise.
- 21 We'll remind you of the 48-hour rule and
- 22 ask you to be mindful of that. Should anyone inquire
- 23 about whether they may or may not advocate on your
- 24 behalf should you be screened out, then we would ask
- 25 that you remind them of the 48-hour rule and its

- 1 implications.
- With that, we thank you for your service to
- 3 South Carolina and for being here.
- 4 JUDGE BROWN: Thank you, sir.
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: It's a
- 6 pleasure.
- 7 (Discussion off the record.)
- 8 CHAIRMAN REPRESENTATIVE CLEMMONS: Ladies
- 9 and gentlemen of the Commission, we have before us our
- 10 last, but I suppose not least, candidate of the
- 11 screening process. We have before us the Honorable
- 12 Martin R. Banks, Master-in-Equity, Calhoun County.
- Judge Banks, thank you for being with us
- 14 this evening, and thank for your patience.
- Judge Banks, would you raise your right
- 16 hand and be sworn.
- Do you swear to tell the truth, the whole
- 18 truth, and nothing but the truth, so help you God?
- 19 JUDGE BANKS: I do.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 21 you, Judge.
- 22 Have you had an opportunity to review your
- 23 responses to your personal data questionnaire?
- JUDGE BANKS: Yes.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Is it

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1 complete and correct?
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- JUDGE BANKS: Can I make one amendment?
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Yes,
- 4 sir.
- JUDGE BANKS: One of the cases that I cited
- 6 in there, it was actually -- it was appealed, the 23A,
- 7 the Judy case, which you might be familiar with by now.
- 8 It was actually appealed, now it's affirmed upon all
- 9 points except attorney's fee. And it was so
- 10 noneventful, I forgot.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 12 you, Judge.
- With that verbal amendment, are there any
- 14 other amendments that you would like to make to the --
- 15 in the record?
- 16 JUDGE BROWN: No, Mr. Vice Chairman (sic).
- 17 CHAIRMAN REPRESENTATIVE CLEMMONS: Hearing
- 18 that, do you have any objection to making the summary a
- 19 part of your sworn testimony this evening?
- JUDGE BANKS: No objection.
- 21 CHAIRMAN REPRESENTATIVE CLEMMONS: Without
- 22 an objection, it's so ordered.
- 23 Please pass that along to the lady to your
- 24 right.
- 25 (Exhibit Number 1, The Honorable Martin R.

- 1 Banks's Personal Data Ouestionnaire Personal Data
- 2 Questionnaire, was marked for identification.)
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge,
- 4 the Judicial Merit Selection Commission has thoroughly
- 5 investigated your qualifications for the bench. Our
- 6 inquiry has focused on nine evaluative criteria, and has
- 7 included a ballot-box survey, a thorough study of your
- 8 application materials, a verification of your compliance
- 9 with state ethics laws, a search of newspaper articles
- in which your name appears, a study of previous
- 11 screenings, and a check for economic conflicts of
- 12 interest.
- As a result of that process, we've received
- 14 one affidavit filed in opposition to your election, and
- 15 there is one witness present to testify this evening.
- 16 That would be Mr. Ronnie Judy.
- 17 And we would ask at this time, Judge, if
- 18 you would have a seat, and we'd like to invite
- 19 Mr. Judy to -- oh. Excuse me.
- Let us get a housekeeping matter out of the
- 21 way first. If I could -- if you would please respond to
- 22 questions of Counsel.
- JUDGE BANKS: Sure.
- MR. DAVIDSON: Thank you, Mr. Chairman.
- 25 Briefly, I have a procedural matter to take care of with

- 1 this candidate.
- Judge Banks, you should have before you a
- 3 sworn statement you provided with detailed answers to
- 4 over 30 questions regarding judicial conduct, statutory
- 5 qualifications, office administration, and temperament.
- Are there any amendments that you would
- 7 like to make at this time to your sworn statement?
- JUDGE BANKS: No.
- 9 MR. DAVIDSON: Mr. Chairman, I'd like to
- 10 ask that Judge Banks sworn statement be entered as an
- 11 exhibit into the hearing record.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Do any
- 13 Commission members have an objection?
- 14 Hearing none, it's so ordered.
- 15 (Exhibit Number 2, The Honorable Martin R.
- 16 Banks's Personal Sworn Statement, was marked for
- 17 identification.)
- 18 MR. DAVIDSON: Thank you, Judge. You may
- 19 have a seat for the time being.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 21 you.
- MR. DAVIDSON: At this time, Mr. Chairman,
- 23 I'm going to briefly summarize the complaint and
- 24 allegations, then we will call the complainant.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank

- 1 you.
- 2 MR. DAVIDSON: This complaint is the result
- 3 of an underlying lawsuit in which three brothers brought
- 4 an action against the fourth brother, Mr. Judy, who is
- 5 the complainant, and Mr. Judy's wife and two of his sons
- 6 to void or set aside certain remote and recent
- 7 conveyances of real property from Mr. Judy to his son
- 8 and to restore title to those properties in the name of
- 9 Mr. Judy.
- 10 The case was tried before Judge Banks
- 11 serving as a special referee. Judge Banks ruled that
- 12 both remote and recent conveyances violated the Statute
- 13 of Elizabeth in that they were intended to avoid
- 14 creditors, and in regard to the remote conveyances the
- 15 partition deeds to substitute Mr. Judy as the true
- 16 owner, and with regards to the more recent conveyances,
- 17 he was declared the owner for conveyances void. He also
- 18 assessed \$7,000 in attorney's fees and an \$800 fee as a
- 19 special referee fee against Mr. Judy.
- Now, appeal was taken to the court of
- 21 appeals, and the order was affirmed, in part, and
- 22 reversed, in part, as Judge Banks mentioned. It was
- 23 reversed with regard to attorney's fees against
- 24 Mr. Judy. Attorneys for Mr. Judy filed an additional
- 25 appeal to the Supreme Court, which was denied.

- 1 Mr. Judy makes five general allegations in
- 2 his complaint. The first, he alleges that Judge Banks
- 3 disregarded the deeds that were recorded in 1998 having
- 4 been recorded for nine years prior to the case.
- Number two, he alleged that Judge Banks
- 6 altered the trial transcript, and the tape which was
- 7 used to make the transcript is missing.
- 8 Number three, which is related to the
- 9 second allegation, he alleges that Judge Banks accused
- 10 Mr. Judy of using profanity in the courtroom and
- 11 admonished him to doing show; however, the transcript
- 12 does not accurately reflect what Judge Banks actually
- 13 said during the trial, according to the complaint, thus
- 14 the previous allegation that the transcript was altered.
- Number four, the complainant alleges Judge
- 16 Banks has no reason to award attorney's fees in the
- 17 amount of \$45,000.
- 18 And number five, generally complaining that
- 19 Judge Banks denied all motion screenings for
- 20 consideration.
- 21 At this time, with your permission, I'd
- 22 like to call -- or ask Mr. Judy to come to the podium.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 24 Mr. Judy, you're welcome to take the stand, sir.
- 25 Mr. Judy, we're pleased to hear from you

- 1 tonight --
- MR. JUDY: Thank you.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: -- and
- 4 for your patience. You've been waiting for a while.
- 5 MR. JUDY: Thank you for the opportunity to
- 6 come.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: Yes,
- 8 sir. We would ask that you endeavor not the relitigate
- 9 your case here tonight. That's not the purpose our
- 10 being here.
- 11 The purpose of our being here is with
- 12 regard to your knowledge of the character and fitness of
- 13 Judge Banks to continue to serve on the bench.
- 14 In that regard, we would like to hear from
- 15 you, but beforehand, we would like to have you sworn.
- 16 If you'll please raise your right hand.
- 17 Do you swear to tell the truth, the whole
- 18 truth, and nothing but the truth, so help you God?
- 19 MR. JUDY: Yes, sir, I do.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 21 you, Mr. Judy.
- 22 Please feel free to share with us your
- 23 insights.
- MR. JUDY: Mr. Banks has got a disease.
- 25 It's called corruption. And putting him back on the

- 1 bench, Calhoun County Sheriff will have to have -- put
- 2 more police in the courtroom than a lot of spectators
- 3 there. Ever since this thing has come up -- he was
- 4 handpicked by Judge Edgar Dickerson (sic), because in
- 5 Dorchester County we had the master-in-equity recuse
- 6 hisself, and it was our agreement that they would pick a
- 7 special referee and both sides would agree.
- 8 That never took place, and we got a call
- 9 that Mr. Martin Banks was going to have the case. My
- 10 two sons was at the beach, and I called Mr. Danson and
- 11 told him, you know, could we get a continuance.
- 12 He said, No. We're going to try your --
- 13 whether you're there or not.
- 14 Well, that morning, we was running a little
- 15 bit late, and as we was going through the detector
- 16 screening, he came flying in and pushed me up against
- 17 the wall. I'd come that close to you know what, and I
- 18 asked the bailiff, Who was that quy?
- 19 He said, That's the judge.
- 20 It caught me off guard. And in the
- 21 courtroom, he said that he was going to try the case
- 22 whether we was there or not.
- But anyhow -- let me get my story now.
- On the exhibits that I wanted to enter into
- 25 evidence, he objected to them. And when I appealed it

- 1 to the appellate court, and I hired two lawyers, he
- 2 said, Where are your exhibits?
- I said, Judge Banks objected to them. We
- 4 couldn't have them. And I finally got the copy of the
- 5 transcript, and I specifically remember what he told me
- 6 in that courtroom when I referred to a pond dam. He
- 7 jumped up out of that seat, almost come out of it and
- 8 said, Mr. Judy, you don't curse in my courtroom.
- 9 I said, Sir, I did not curse in your
- 10 courtroom.
- 11 And he asked Capers Barr -- he said, What
- 12 did Mr. Judy say?
- 13 He said -- Mr. Barr said that he was
- 14 referring to the pond dam.
- And I noticed in the transcript, he
- 16 apologized. Ladies and gentlemen, he did not apologize
- in that courtroom, and that's the reason I asked for the
- 18 copy of the tape to compare it, because I was involved
- 19 back in the '80s in a probate matter where they changed
- 20 the transcript.
- 21 And when I finally got the tape -- I
- 22 remember the choo-choo train going by at 2 o'clock, but
- 23 the choo-choo train sound was not on the tape. So we
- 24 went sent it to Washington, and it came back that it's
- 25 been tampered with.

- 1 By why Mr. Banks done this -- I mean, he
- 2 brought my wife, and it run her blood pressure up. And
- 3 I just came from the cemetery. She's dead because of
- 4 him. He's unfit to sit on the bench.
- 5 He needs to get some medicine for that
- 6 disease called corruption. How many other people have
- 7 he affected? I mean, I deeded this property to my boys
- 8 in 1998.
- 9 Wasn't no judgments against it until 2007,
- 10 and when they put it back in my name, I got a letter
- 11 from the sheriff that they're going to sell one piece of
- 12 it. The piece they really wanted, they found out it had
- 13 a \$100,000 mortgage on it. No, they didn't want that.
- 14 They wanted this. And to pay that -- in his
- 15 memorandum -- he sent a two-page memorandum to Capers
- 16 Barr to write the order up. If he don't know how to
- 17 write that order up, he needs the get out the kitchen.
- 18 Mr. Barr wrote up a 24-page order knocking us out of any
- 19 appeal whatsoever, and we appealed it.
- 20 I'll tell you how slick he is. When our
- 21 appeal came up on the appellate court, they picked three
- 22 judges. We went for oral argument. Guess why? Three
- 23 new judges sitting on that panel, and they ruled against
- 24 us, Brother.
- 25 He handpicked the appellate court judges.

- 1 My lawyer got a copy of the three lawyers that was
- 2 supposed to head our case. Mr. Lackey was one of them,
- 3 and I forgot who the other two was, but Mr. Hayward was
- 4 supposed to call me back this afternoon and let me know
- 5 who the other two lawyers was that had our case.
- I mean, I spent over 30-, \$40,000 with them
- 7 two lawyers, appealing his stupid order.
- 8 CHAIRMAN REPRESENTATIVE CLEMMONS: Excuse
- 9 me, Mr. Judy --
- MR. JUDY: Okay.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: -- I'm
- 12 going to have to caution you --
- MR. JUDY: All right.
- 14 JUDGE BROWN: -- not to make personal
- 15 derogatory statements.
- MR. JUDY: All right.
- 17 JUDGE BROWN: We're interested in the facts
- 18 that you want to share with us. We're not interested in
- 19 hearing derogatory statements.
- 20 MR. JUDY: Okay. In other words, I had to
- 21 spend 30-, \$40,000. And at the end, I had to give the
- lawyer one of my tractors to pay the bill. I mean, it's
- 23 not right. Everybody just don't know how the judicial
- 24 system works in the 1st Circuit.
- I've got a PH degree on it, and I hope

- 1 someday that I'm able to help reform it. And today I'm
- 2 asking you to take him off the bench. Put him back in
- 3 the cotton field where he belongs. And I'm asking for
- 4 an investigation where that tape -- where that tape went
- 5 to to compare it to the transcript because it's been
- 6 altered, my friend.
- 7 And I remember what he said to me in that
- 8 courtroom, and that transcript doesn't say that. None
- 9 whatsoever.
- I called his office the other week to try
- 11 the get the records. They didn't have any. Dorchester
- 12 County didn't have most of them. What happened to them?
- MR. DAVIDSON: Mr. Judy --
- MR. JUDY: Yeah.
- MR. DAVIDSON: -- you should have before
- 16 the complaint that you submitted to the Commission.
- 17 MR. JUDY: Yeah.
- 18 MR. DAVIDSON: Do you have an objection to
- 19 that being made part of the record today?
- MR. JUDY: Yes, sir. I want it part of the
- 21 record.
- MR. DAVIDSON: You would like it to become
- 23 part of the record.
- MR. JUDY: Yes, sir.
- MR. DAVIDSON: Mr. Chairman, I'll ask for

- 1 that, that his complaint be entered as an exhibit to the
- 2 record at this time.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 4 you. Is there any objection by Commission members?
- 5 Hearing none, it's so ordered. It's now a
- 6 part of the record.
- 7 (Exhibit Number 3, Ronnie Judy's Complaint
- 8 Against the Honorable Martin R. Banks, was marked for
- 9 identification.)
- 10 Ladies and gentlemen, do you have any
- 11 questions of Mr. Judy?
- 12 Hearing none -- thank you, Mr. Judy.
- MR. JUDY: Thank you, sir.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: We would
- 15 like to --
- 16 MR. JUDY: Thank you for the opportunity.
- 17 CHAIRMAN REPRESENTATIVE CLEMMONS: We would
- 18 like to invite the judge to come back and to offer any
- 19 reply that he may have. You have a constitutional right
- 20 to a reply after his remarks.
- 21 MR. JUDY: That's fine. Thank you, sir.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: Please
- 23 have a seat. Thank you.
- Judge, would you care to respond to the
- 25 allegations that have been made?

- 1 JUDGE BANKS: Yes, I would.
- 2 Quite frankly, I wasn't prepared for some
- 3 of the things he said tonight that were not in that
- 4 complaint. For instance, I've never heard him say ever
- 5 that I had ever touched him when he said I pushed my way
- 6 past him to come in, running into the courthouse.
- 7 That's outrageous, and I would say that if I would have
- 8 had that in the complaint, I -- the bailiff or the
- 9 security officer at the front door of the courthouse --
- 10 I would have certainly had an affidavit or -- to put
- 11 that to rest right here and now, and I wish he would
- 12 have said that in his complaint.
- But I assure you, I have never laid hands
- 14 on anybody, anyone that has been before me. Mr. Judy, I
- 15 don't even recall seeing him until he walked into the
- 16 courtroom that day, and I stayed, at all times, behind
- 17 the bench unless we took a recess of some kind.
- 18 This was a -- actually, it was a fairly
- 19 complicated Statute of Elizabeth case, and I know at
- 20 least one person in here knows what I'm talking about.
- 21 It was actually a very complicated Statute of Elizabeth
- 22 case, and it was -- it's an old common law property
- 23 issue.
- And, again, that was part of an appeal, so
- 25 I'm not going into details. But any evidence, any

- 1 exhibit that he tried to submit, I certainly did not
- 2 object to it. Mr. Capers Barr, who was the plaintiff's
- 3 attorney, may have made objections and I ruled on the
- 4 evidence. I ruled according to his objection; sometimes
- 5 in favor, sometimes against. But, again, I never took
- 6 the position of anything other than a judge in that
- 7 courtroom. I did not take a side.
- Also, you've got the transcript, I hope, in
- 9 front of you, and I don't think I need to read it, but
- 10 certainly, it speaks for itself. If this transcript was
- 11 altered, it wasn't by me. I feel that a good court
- 12 reporter handles all of that and handles all of the
- 13 evidence, handles whatever tape or other venue she uses
- 14 to record the proceedings. I had no input into any of
- 15 that, and I think you have an affidavit, or at least
- 16 someone has an affidavit over there, that she sent that
- 17 said that she didn't -- there's nothing wrong with the
- 18 transcript itself.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge,
- 20 if I could get you to pause for just one second.
- 21 That affidavit is on your laptop for
- 22 anybody who would like to a look at that.
- 23 JUDGE BANKS: It's a very short affidavit
- 24 that says nothing has been done to the transcript, and
- 25 it is what it is, and it says what it says, and she

- 1 didn't have a personal recollection of anything that
- 2 went on inside that courtroom that day.
- 3 You also have an affidavit from Capers
- 4 Barr, who was the plaintiff's attorney in this case.
- 5 It's extremely insightful into what went on that day.
- It supports me in every allegation made in
- 7 the written complaint.
- Today, I'm sure he weighed in strongly on
- 9 some of the new allegations that were made just a moment
- 10 ago. I did deny his continuance, and I believe it was
- 11 after we gave him a continuance. I think it was a
- 12 second one, is my recollection. It may be faulty, but
- 13 this particular -- the proceedings in this case were --
- 14 I'll tell you.
- I was appointed as a special referee, as he
- 16 said, by Judge Dickson. Judge Dickson, I suppose, was
- 17 the chief administrative judge for the circuit at that
- 18 time, and Mr. Judy had basically -- I'm told by Judge
- 19 Dickson and Judge Goodstein that -- and actually, the
- 20 previous master-in-equity in Dorchester County -- that
- 21 Mr. Judy had either a grievance or a complaint against
- 22 every -- or possibly sued every judge he's ever been in
- 23 front of, and he had literally run out of judges in that
- 24 circuit. And --
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: May I

- 1 interrupt you for just one second, Judge?
- JUDGE BANKS: Yes, you -- certainly.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Ladies
- 4 and gentlemen, this shouldn't -- the relevant portion of
- 5 the transcript will be found on page 88.
- 6 Please go ahead, Judge.
- JUDGE BANKS: Thank you. Thank you.
- 8 So he had run out of judges, and that's why
- 9 they had to go to a special referee. And when Judge
- 10 Dickson asks me to do something, I generally try to do
- 11 it.
- 12 And so I took this case knowing of
- 13 Mr. Judy's reputation towards the judges he's been in
- 14 front of. Quite frankly, I was surprised by his
- 15 complaint overall, because it has been over two years
- 16 since this case has been heard, and he never grievanced
- 17 me. And I thought, well, I actually probably won him
- 18 over, so to speak, by the way I handled his case, that I
- 19 had treated him with respect and given him a lot of
- 20 leeway in the courtroom.
- 21 And so I was kind of shocked by this
- 22 particular turn of events.
- I will tell you that he completely
- 24 mischaracterized the cursing part of the thing, and I'll
- 25 give you a good example of -- what happened at that

- 1 point was, his demeanor and his inflection and volume
- 2 that he used in front of you guys was the same as it was
- 3 in my in courtroom, and you can see in that context --
- 4 if you use what you have observed by him today, you can
- 5 see in that context that he -- if you said the word dam
- 6 with the volume and the way he was conducting himself
- 7 here, I think you would have made the same choice.
- When he said dam and case, I thought he
- 9 meant the curse word damn, and I was unfamiliar with the
- 10 real case he was talking about. And Capers Barr
- 11 probably set me straight, and as you see on the record,
- 12 I apologized.
- 13 And I think that's all -- I think that's
- 14 all I have.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 16 you, Judge Banks.
- 17 Yes. Counsel has a question.
- 18 MR. DAVIDSON: Judge Banks, you should have
- 19 before you three exhibits that you committed to the
- 20 Commission. It should be two affidavits. One from
- 21 plaintiffs' counsel gave response, the court reporter,
- 22 and also the trial transcript.
- Do you have those in front of you?
- JUDGE BANKS: Yes, I do.
- 25 MR. DAVIDSON: Do you have any objection as

- 1 to those being entered as exhibits?
- JUDGE BANKS: No, I don't.
- 3 MR. DAVIDSON: Mr. Chairman, at this time
- 4 I'll ask to include them as exhibits.
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 6 you.
- 7 Is there any objection by any members of
- 8 the Commission?
- 9 Hearing none, it's so ordered.
- 10 MR. DAVIDSON: I have no issues left.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 12 you very much.
- Do members of the Commission have questions
- 14 of Judge Banks at this point?
- 15 All right. Hearing none, Judge, please be
- 16 seated for a moment, while the Commission invites
- 17 Mr. Judy back to the stand for a reply.
- JUDGE BANKS: Thank you.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Thanks.
- Mr. Judy, as you come to the stand, I would
- 21 ask you to keep your replies specifically --
- MR. JUDY: Yes, sir.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: --
- 24 focused on Judge Banks's remarks. We don't care to hear
- 25 anything new at this point.

- 1 MR. JUDY: Okay.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: You need
- 3 to focus very succinctly on responding to his replies.
- 4 MR. JUDY: He denied pushing me up against
- 5 that wall when he came in. I've got two sons who are
- 6 witnesses to that. I didn't know he was going to deny
- 7 that. I would have had them here today.
- 8 CHAIRMAN REPRESENTATIVE CLEMMONS: And
- 9 Mr. Judy, that allegation actually was not in the
- 10 complaint. So that's not --
- MR. JUDY: Okay.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: -- a
- 13 matter that's properly before us.
- 14 MR. JUDY: But as far as the tape and the
- 15 transcript, ladies and gentlemen, it's been altered.
- 16 SENATOR MARTIN: Can I ask him a question?
- 17 CHAIRMAN REPRESENTATIVE CLEMMONS: You can
- 18 ask, Senator Martin, yes.
- 19 SENATOR MARTIN: See, if you hadn't met the
- 20 judge prior to seeing him at the courthouse that
- 21 evening --
- MR. JUDY: No, sir. I never laid eyes on
- 23 him.
- 24 SENATOR MARTIN: Well, what -- how do you
- 25 know that he knew about who you were?

- 1 MR. JUDY: Because when I went through, I
- 2 asked the bailiff, Who was that -- I ain't going to say
- 3 the word.
- 4 And he said, He's the judge.
- 5 SENATOR MARTIN: How would he have known
- 6 you, though?
- 7 MR. JUDY: He was in a hurry to get up to
- 8 the courtroom, and he bypassed us. That's when he
- 9 pushed me.
- 10 SENATOR MARTIN: But he's saying -- his
- 11 testimony is that that was the first time he had heard
- 12 that you even raised that as an issue.
- MR. JUDY: He knew it, sir.
- 14 SENATOR MARTIN: And you never had -- how
- 15 did he know you? How did he know -- recognize that was
- 16 you?
- 17 MR. JUDY: When I got up in the courtroom.
- 18 He admitted that.
- 19 SENATOR MARTIN: But that happened
- 20 before --
- 21 MR. JUDY: That happened before I got into
- 22 the courtroom, yes, sir.
- 23 SENATOR MARTIN: How did he know that was
- 24 you?
- MR. JUDY: He knew who I was.

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- 1 SENATOR MARTIN: How? How?
- 2 MR. JUDY: I was the plaintiff on that -- I
- 3 mean, the defendant on that case. I represented myself.
- 4 SENATOR MARTIN: So you had pictures in the
- 5 file of you -- that he would recognize you; that he had
- 6 prior -- a prior recognition of you?
- 7 MR. JUDY: Well, I talked with him on the
- 8 telephone prior to get a continuance. He said he'd have
- 9 to second continue. He never continued us the first
- 10 time.
- 11 SENATOR MARTIN: I'm just trying to zero in
- 12 on how he would have known you. He testified that he
- 13 had never heard this of you in all of the complaints
- 14 before. So how did he know you, and why would you just
- 15 now raise this to the Commission? It wasn't in your
- 16 complaint.
- 17 MR. JUDY: Well, I misoverlooked that. I
- 18 wasn't thinking. I've got a little bit of dementia. I
- 19 have --
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: And I'd
- 21 like to point out to the Commission, this matter, this
- 22 particular point, being a matter of complaint. It is
- 23 not properly before the Commission.
- MR. JUDY: That's correct.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: And

- 1 you're welcome to question as you will, Senator.
- 2 SENATOR MARTIN: Well, and I was just
- 3 curious. I was trying to help the me understand --
- 4 MR. JUDY: Right. Okay.
- 5 SENATOR MARTIN: -- and help the
- 6 Commissioner understand --
- 7 MR. JUDY: Yes.
- 8 SENATOR MARTIN: -- where are you coming
- 9 from with such an allegation you hadn't even ever raised
- 10 before.
- 11 MR. JUDY: Judge Banks knew who I was when
- 12 I walked in that courtroom. There's no question about
- 13 it.
- 14 SENATOR MARTIN: Thank you.
- MR. JUDY: But Judge Dickson appointed him
- 16 as the special referee. And then, you know, he had a
- 17 two-page memorandum from Capers Barr to draw up there
- 18 before his order, and it came back 24 pages. Evidently.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Do you
- 20 have anything other, Mr. Judy -- anything more,
- 21 Mr. Judy, in direct reply to the comments of Judge
- 22 Banks.
- MR. JUDY: Well, I'm just asking, asking
- 24 you not to put him back on the bench.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank

- 1 you for your input.
- 2 MR. JUDY: Thank you.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: It is
- 4 made a part of the record.
- 5 Before you leave, Mr. Judy, I should ask
- 6 members of the Commission if they have any other
- 7 questions.
- 8 Hearing none, Mr. Judy, thank you for your
- 9 input in this matter today.
- 10 MR. JUDY: Thank you.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: It is
- 12 made a part of the record --
- MR. JUDY: Thank you.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: -- and
- 15 will be part of our deliberations.
- Judge Judy -- I mean, Judy Banks, would you
- 17 please come back to the stand.
- 18 Please answer any other questions that
- 19 Counsel may have.
- 20 MR. DAVIDSON: Thank you, Mr. Chairman.
- 21 Judge Banks, moving on from the complaint,
- 22 you indicated in your personal data questionnaire that
- 23 since your last screening, a lawsuit was filed against
- 24 you in 2013 by a public defender for malpractice.
- 25 Could you please explain to the Commission

- 1 what the nature and disposition of that was.
- JUDGE BANKS: Yeah. I got an e-mail from
- 3 the circuit-wide public defender, which would be my
- 4 boss, and he sent me a complaint and ask me if I'd seen
- 5 it. And the complaint was done by an inmate in the
- 6 penitentiary in South Carolina. He had -- he messed it
- 7 up so much I wasn't sure if I had been served or not
- 8 because he had, I think, the 1st circuit public defender
- 9 as the defendant, and then named my name in the body of
- 10 it somewhere.
- 11 So I actually -- it turns out, I probably
- 12 didn't have to defend it at all, but I certainly
- 13 notified my insurance company, and they took it from
- 14 there, and it was dismissed at summary judgment.
- 15 MR. DENNIS: Thank you. Your SLED report
- 16 deals with two State employer withholding tax liens
- 17 filed against your law firm. The first was filed in
- 18 October 2013 for \$747 and was reported as satisfied in
- 19 February of 2014.
- 20 The second was filed in February 2014 for
- 21 \$858 and was reported as satisfied shortly thereafter in
- 22 March of 2013. The SLED report verified these tax liens
- 23 as conditions.
- Judge Banks, would you please explain the
- 25 circumstances surrounding those tax liens.

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1 JUDGE BANKS: Sure. I was a new -- I quess
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- 2 a new participate in their electronic filing system that
- 3 they use there to file state withholding taxes on my
- 4 employees. The -- I actually filed one of them and paid
- 5 the money on time, and that's why that -- I think it was
- 6 the first one you mentioned -- that's why they satisfied
- 7 it so quickly. It was within a week or so of me finding
- 8 out about it.
- 9 It was taken off the books. So it was
- 10 their mistake.
- 11 The second one, I filed and paid that one
- 12 as well, but I filed it a few days late. And the --
- 13 between the time I filed it and the time I got the
- 14 letter, I had owed just a late fee and an interest
- 15 payment of -- the penalty of interest payment that -- I
- 16 think the total of that 800-and-something-dollar thing I
- 17 actually paid a few days late turned out to be a \$73
- 18 late fee essentially.
- And as you can see, the Government doesn't
- 20 necessarily move that quickly. They were all taken care
- 21 of within a very short window, considering.
- 22 And so one was their mistake, and one was a
- 23 slight mistake on my part.
- MR. DAVIDSON: Thank you.
- 25 I would note that the Midlands Citizens

- 1 Committee reported Judge Banks was well-qualified in the
- 2 constitutional qualifications, ethical fitness, academic
- 3 ability, character, reputation, physical health, mental
- 4 stability, experience, and judicial temperament.
- 5 The Committee stated in later comments
- 6 Judge Banks is a bright, engaging man. He has an
- 7 excellent grasp of his job, the proper demeanor
- 8 required. Judge Banks is eminently qualified to serve
- 9 as master-in-equity.
- I would note for the record that any
- 11 concerns raised during the investigation regarding the
- 12 candidate were incorporated into the questioning today.
- 13 Mr. Chairman, I have no further questions.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 15 you very much.
- 16 Do any member of the Commission have
- 17 questions of Judge Banks?
- 18 Hearing none, Judge Banks, that concludes
- 19 this portion of the screening process. As you know,
- 20 Judge, the record will remain open until the report is
- 21 published, and you may be called back at such time, if
- 22 that need should arise.
- We'll remind you of the 48-hour rule and
- 24 ask you to be mindful of it. Should anyone inquire
- 25 whether they may or may not advocate on your behalf

- 1 should you be screened out, we ask you to inform them of
- 2 the 48-hour rule and its implications.
- Judge Banks, we thank you for your service
- 4 to the bench and thank you for offering and being here
- 5 with us tonight.
- JUDGE BANKS: Thank you, Mr. Vice Chairman
- 7 (sic).
- 8 (Discussion off the record.)
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: I think
- 10 we need a very brief executive session.
- 11 Do we have a motion?
- 12 (Indiscernible.)
- Those in favor, say aye.
- 14 ALL MEMBERS: Aye.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Noes
- 16 opposed; the ayes have it.
- We're in executive session.
- 18 (Executive session transpired from
- 19 7:23 p.m. to 7:29 p.m.)
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: We are
- 21 back on the public record.
- Ladies and gentlemen, we have before us for
- 23 consideration 13 candidates for Circuit Court, At-Large,
- 24 Seat 9.
- 25 Before we get to our votes, let's deal with

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1 qualification. And let's begin by asking, does any
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- 2 member -- well, we can take them one at a time, I
- 3 suppose.
- 4 The Chair would entertain a motion to find
- 5 all 13 qualified.
- 6 (Indiscernible discussion on the record.)
- 7 THE COURT REPORTER: I can't hear you.
- MS. SHULER: She can't hear.
- 9 THE COURT REPORTER: I can't hear. Are we
- 10 on the record? I can't --
- MS. SHULER: Yes, we are.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Yes.
- 13 THE COURT REPORTER: Okay. Okay. I can't
- 14 hear.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Okay.
- 16 I'm sorry. Who made the motion --
- 17 MR. STROM: I had a motion. I moved that
- 18 we find all the candidates (indiscernible.)
- 19 THE COURT REPORTER: I can't hear.
- MR. STROM: Sure.
- 21 I'll make a motion that we find all of the
- 22 candidates who are still left in the race qualified --
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: Does any
- 24 member object?
- MR. STROM: -- for Seat 9.

- 1 (Indiscernible discussion on the record.)
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Does any
- 3 member object to a finding of qualifying as to all of
- 4 the candidates in this race?
- 5 Senator Malloy objects.
- 6 Mr. Strom, would you hold your motion or
- 7 withdraw your motion at this time so we can deal with
- 8 any of those individuals that others may wish to find
- 9 unqualified?
- 10 MR. STROM: I'll withdraw my motion.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 12 you.
- 13 SENATOR MARTIN: Mr. Chairman, I know it's
- 14 a close call, but I believe that (indiscernible) --
- THE COURT REPORTER: I can't hear you. I'm
- 16 sorry.
- 17 SENATOR MARTIN: I'm sorry.
- 18 THE COURT REPORTER: Okay.
- 19 SENATOR MARTIN: It's already known that
- 20 it's -- it's just not picking it up.
- 21 THE COURT REPORTER: Okay. I can hear you
- 22 now.
- 23 SENATOR MARTIN: We're going to have to
- 24 bring you a little closer to us.
- It's a close call, but I really believe

- 1 that Ms. Zimmerman, based on experience, would not meet
- 2 the evaluative criteria to the extent that I think would
- 3 be necessary to be qualified by the Commission. I
- 4 needed to state that. I felt like I needed to state
- 5 what the reason was.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: Please
- 7 state the criteria that you're speaking to.
- 8 SENATOR MARTIN: Yes, the experience.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 10 Experience.
- 11 SENATOR MARTIN: Experience. She has eight
- 12 years of experience --
- 13 (Indiscernible discussion on the record.)
- 14 SENATOR MARTIN: Yeah. Eight years of
- 15 experience, and I just think that's too borderline.
- 16 SENATOR MALLOY: (Indiscernible.)
- 17 THE COURT REPORTER: I can't --
- 18 SENATOR MALLOY: I wanted to -- I just
- 19 voted no on (indiscernible) --
- THE COURT REPORTER: On who? I can't hear
- 21 you, sir.
- 22 SENATOR MALLOY: Price, Wolf, Zimmerman.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: Price?
- 24 And for the record Senator, can you state
- 25 what the -- which of the nine evaluative criteria it is

- 1 that you would find Mr. Price not qualified?
- 2 SENATOR MALLOY: I need to articulate that
- 3 later. But obviously, (indiscernible) -- issue with
- 4 Mr. Price (indiscernible) --
- 5 THE COURT REPORTER: I can't hear you. All
- 6 I heard was malpractice.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: We have
- 8 to establish, Senator, on the record which of the nine
- 9 evaluative criteria --
- 10 SENATOR MALLOY: Not for the individual.
- 11 Not for -- (indiscernible) -- no. That's for the
- 12 Committee. I voted individually.
- 13 MS. SHULER: Well, the Committee votes
- 14 unqualified vote (indiscernible) --
- 15 SENATOR MALLOY: Correct, but that's not
- 16 the Committee. This is just personal. This is just my
- 17 individual vote. I am not required to give you specific
- 18 reasons (indiscernible) --
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Fair
- 20 enough.
- 21 SENATOR MALLOY: You do that.
- 22 (Indiscernible) -- unqualified.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: Let's
- 24 take those up then. Let's move forward then.
- 25 Are there any others that members wish to

- 1 voice a concern on qualification?
- Okay. Hearing none, let's take up the
- 3 Honorable Bentley D. Price.
- 4 Those that would find Bentley D. Price
- 5 qualified, please raise your hand.
- 6 (Indiscernible discussion on the record.)
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: And if
- 8 you raised your hand, please initial in the box of the
- 9 qualified -- with Mr. Bentley D. Price.
- 10 And those would not --
- 11 SENATOR MARTIN: We are -- can't we just
- 12 check it?
- 13 CHAIRMAN REPRESENTATIVE CLEMMONS: Or we
- 14 can check it. That's fine.
- Those who do not find Bentley D. Price
- 16 qualified, please raise your hand.
- 17 Okay. Moving on to David W. Wolf. Those
- 18 that find David W. Wolf qualified, please raise your
- 19 hand.
- Those that do not, please so indicate.
- 21 If you find -- found Mr. Wolf qualified,
- 22 please so indicate on the sheet.
- 23 Mindy W. Zimmerman, please raise your hand
- 24 if you find her qualified.
- 25 And if you do not find her qualified,

- 1 please raise your hand.
- 2 Thank you. With regard to the remaining
- 3 candidates, Askins, Gee, McKinnon, Meetze, Murphy,
- 4 Newman, Patterson, Reibold, Scott, Shealy, please -- the
- 5 chair would entertain --
- 6 MR. STROM: I move that we find the
- 7 remaining (indiscernible) -- qualified.
- 8 THE COURT REPORTER: I didn't hear that.
- 9 CHAIRMAN REPRESENTATIVE CLEMMONS: A motion
- 10 and a second.
- 11 THE COURT REPORTER: I didn't hear that.
- 12 MR. STROM: I move that we -- I'm sorry.
- THE COURT REPORTER: Okay.
- 14 MR. STROM: I move that we find the
- 15 remaining candidates qualified. Find the remaining
- 16 candidates qualified.
- 17 THE COURT REPORTER: Okay.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: And
- 19 we've received a second from Mr. Mack on that.
- 20 All those in favor of finding the remaining
- 21 candidates qualified, please raise your hand.
- Those opposed, please so signify.
- Thank you. Please mark your sheets
- 24 accordingly.
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Okay.

- 1 (Indiscernible discussion on the record.)
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: Say it
- 3 on the record, please.
- 4 MR. DENNIS: Just a quick rundown of the
- 5 voting procedure one more time to make sure that
- 6 everybody's on the same page and understands.
- 7 The chairman will call the names of the
- 8 qualified candidates in alphabetical order. Each
- 9 Commission member has three votes to pass to find an
- 10 individual qualified and nominated.
- 11 Any candidate that receives six or more
- 12 votes will be considered qualified and nominated at the
- 13 end of that vote.
- 14 Any candidate that does not get any votes
- 15 will be removed from consideration on any subsequent
- 16 ballot that occurs.
- 17 Questions? Concerns?
- 18 Thank you.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 20 you, Mr. Dennis.
- The first candidate, Jerome P. Askins, III.
- 22 Please raise your hand if you find Mr. Askins qualified
- 23 and nominated.
- 24 (Indiscernible discussion on the record.)
- 25 CHAIRMAN REPRESENTATIVE CLEMMONS: Tanya A.

- 1 Gee.
- 2 Tanya A. Gee is found nominated -- is
- 3 hereby nominated.
- William A. "Bill" McKinnon.
- 5 William V. Meetze. William V. Meetze is
- 6 removed from future consideration -- is removed from
- 7 consideration at this time.
- 8 Timothy W. Murphy.
- 9 Jocelyn Newman.
- 10 Grady L. "Leck" Patterson, III.
- 11 The Honorable Bentley D. Price.
- 12 Judge Price is removed from consideration.
- 13 Robert L. Reibold.
- 14 Clifford Scott.
- Jennifer K. Shealy.
- David W. Wolf.
- 17 Mr. Wolf is removed from consideration.
- 18 Mindy W. Zimmerman.
- 19 Ms. Zimmerman is removed from
- 20 consideration.
- 21 We all now have two votes remaining.
- 22 (Indiscernible discussion on the record.)
- MS. SHULER: Yes, I will.
- 24 Jerome Askins received five votes. Tanya
- 25 Gee is now taken out of the election process because she

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1 has been nominated. William McKinnon received two.
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- 2 Tim Murphy one; Jocelyn Newman, one; "Leck"
- 3 Patterson, four; Robert Reibold, one; Clifford Scott,
- 4 five; Jennifer Shealy, three.
- 5 (Indiscernible discussion on the record.)
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: Okay.
- 7 We each now have two votes, and we'll go back in the
- 8 same order of those remaining.
- 9 Jerome P. Askins, III.
- 10 Tanya --
- 11 (Indiscernible discussion on the record.)
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: Five.
- William A "Bill" McKinnon.
- 14 Timothy W. Murphy.
- Jocelyn Newman.
- Ms. Newman is being removed from
- 17 consideration.
- 18 Grady L. "Leck" Patterson, III.
- 19 (Indiscernible discussion on the record.)
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 21 Robert L. Reibold.
- Mr. Reibold is removed from consideration.
- 23 Clifford Scott.
- Jennifer K. Shealy.
- Okay. Having failed to find, during that,

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1 round, any additional candidates nominated, we still
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- 2 have two votes per person.
- 3 (Indiscernible discussion on the record.)
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Pardon
- 5 me?
- 6 (Indiscernible discussion on the record.)
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 8 right.
- 9 MS. SHULER: (Indiscernible) -- Jerome
- 10 Askins.
- 11 THE COURT REPORTER: I can't hear you.
- MS. SHULER: (Indiscernible.)
- 13 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 14 Jerome P. Askins, III, William A. "Bill" McKinnon,
- 15 Timothy W. Murphy, Grady L. "Leck" Patterson, III,
- 16 Clifford Scott, Jennifer K. Shealy.
- 17 Those are the remaining candidates. We
- 18 have two votes each.
- 19 Mr. Gentry, did -- Mr. Gentry, do you have
- 20 a question?
- 21 (Indiscernible discussion on the record.)
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: Okay.
- 23 All right.
- Jerome P. Askins III.
- 25 Everybody raise your hand, and keep it up

- 1 if you're voting for Mr. Askins.
- 2 Mr. Askins, having attained six votes, is
- 3 hereby nominated.
- 4 (Indiscernible discussion on the record.)
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 6 a question?
- 7 Everybody raise your hand again for
- 8 Mr. Askins.
- 9 MS. SHULER: One, two, three, four, five.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 11 right. William A. "Bill" McKinnon.
- MS. SHULER: One.
- 13 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 14 Timothy W. Murphy.
- Mr. Murphy is removed from consideration.
- 16 Grady L. "Leck" Patterson.
- MS. SHULER: Four.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: Clifford
- 19 Scott.
- MR. STROM: Oh. Five.
- MS. SHULER: Five.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 23 Jennifer K. Shealy.
- 24 All right. The remaining candidates are
- 25 William A. "Bill" McKinnon, Grady L. "Leck" Patterson,

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1 III, Clifford Scott, and Jennifer K. Shealy.
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- We now have one vote per Commission member.
- 3 (Indiscernible discussion on the record.)
- 4 MS. SHULER: Bill McKinnon received one,
- 5 Leck Patterson received four, Clifford Scott received
- 6 five, and Jennifer Shealy received three.
- 7 (Indiscernible discussion on the record.)
- MS. SHULER: Right. He received six. He's
- 9 a nominee.
- 10 SENATOR MARTIN: So he's in?
- MS. SHULER: He's in. So we're now --
- 12 (Indiscernible discussion on the record.)
- MS. SHULER: We're down to one per --
- 14 (Indiscernible discussion on the record.)
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: It takes
- 16 six.
- 17 (Indiscernible discussion on the record.)
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: Somebody
- 19 must have had two.
- 20 (Indiscernible discussion on the record.)
- 21 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 22 right. We have one vote per person.
- Yes, Senator Malloy.
- 24 SENATOR MALLOY: Question. Is there a need
- 25 to -- actually a need to discuss further, or do you want

- 1 to proceed (indiscernible) --
- THE COURT REPORTER: I can't -- to discuss
- 3 further or what?
- 4 MS. WALL: Proceed immediately to the vote.
- 5 SENATOR MALLOY: Do we need to discuss
- 6 further, or do we need to proceed directly to the
- 7 voting?
- 8 CHAIRMAN REPRESENTATIVE CLEMMONS: If
- 9 there's a desire to discuss the remaining candidates, we
- 10 certainly can do so.
- 11 MR. STROM: Well, who are the top
- 12 vote-getters? Who are the top vote-getters right now?
- 13 CHAIRMAN REPRESENTATIVE CLEMMONS: That
- 14 would be Clifford Scott and Patterson, just before him.
- MR. STROM: One vote, he'll be done,
- 16 Scott.
- 17 CHAIRMAN REPRESENTATIVE CLEMMONS: Scott is
- 18 one vote away from being nominated. Patterson is two
- 19 votes away.
- 20 Questions? Comments about the candidates?
- Okay. Hearing none, let's go to a vote.
- 22 William A. "Bill" -- remember you just have
- one remaining vote. William A. "Bill" McKinnon.
- Mr. McKinnon is removed from consideration.
- 25 Grady L. "Leck" Patterson, III.

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1 Clifford Scott.
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- 2 Jennifer K. Shealy.
- 3 Okay. We have three remaining candidates.
- 4 Grady L. "Leck" Patterson, III, Clifford Scott, and
- 5 Jennifer K. Shealy.
- 6 Yes.
- 7 MS. WALL: Mr. Chairman, I move that we go
- 8 off the record for a few moments to discuss the
- 9 remaining candidates (indiscernible) --
- 10 THE COURT REPORTER: I can't --
- MS. WALL: (Indiscernible.)
- 12 THE COURT REPORTER: I can't hear you.
- MS. WALL: I'm sorry.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: That we
- 15 go into executive session?
- MS. WALL: Yes. Mr. Chairman --
- 17 CHAIRMAN REPRESENTATIVE CLEMMONS: So if
- 18 there's a motion --
- 19 MS. WALL: Procedurally, I ask -- I vote
- 20 that -- or I ask that we go into executive session
- 21 before we take another vote.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: There is
- 23 a motion.
- 24 Is there a second?
- 25 SENATOR MARTIN: Second.

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- 1 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 2 right. Those in favor, say aye.
- 3 ALL MEMBERS: Aye.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Noes
- 5 opposed, and the ayes have it.
- 6 MS. WALL: Thank you.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS: We are
- 8 in executive session. Please turn off your microphones.
- 9 (Executive session transpired from
- 10 7:47 p.m. to 7:51 p.m.)
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: We're
- 12 back on the record. Let's speak loudly --
- 13 THE COURT REPORTER: Thank you.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: -- for
- 15 the court reporter.
- 16 Okay. We each have one vote, and we'll
- 17 begin with Grady L. "Leck" Patterson, III.
- MS. SHULER: Four.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: Clifford
- 20 Scott.
- 21 MS. SHULER: Four, five, six. Six.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: Okay.
- 23 The -- Clifford Scott is hereby found nominated.
- 24 SENATOR CAMPSEN: In marking our ballots,
- 25 do we mark them as the Committee has voted or as we

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1 would vote individually?
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- MS. SHULER: As you would vote.
- 3 SENATOR CAMPSEN: As we would vote.
- 4 (Indiscernible discussion on the record.)
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: You may
- 6 mark the ballot with three votes, as you deem
- 7 appropriate.
- 8 DEAN WILCOX: We'll be back where we
- 9 started.
- 10 (Indiscernible discussion on the record.)
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: It's got
- 12 to be the last round.
- 13 SENATOR CAMPSEN: The first one,
- 14 we (indiscernible) --
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: That's
- 16 right. It's got --
- MS. BELL: Because I changed my vote.
- 18 SENATOR MARTIN: It's got to be the way you
- 19 voted last, not the way you voted the first time and
- 20 then changed.
- 21 MS. WALL: The first time, for example, for
- 22 Tanya Gee --
- 23 (Indiscernible discussion on the record.)
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS: If you
- 25 voted in favor of Tanya Gee, whenever she was found

- 1 nominated, you need to mark the sheet.
- 2 MR. DENNIS: Even though it's been multiple
- 3 rounds to report -- so Tanya Gee was voted qualified and
- 4 nominated in the first round. If you voted for Tanya
- 5 Gee in that first round, then the ballot needs to
- 6 reflect that.
- 7 Jerome Askins was voted qualified and
- 8 nominated in, I think, the third round. If you voted
- 9 for Jerome Askins in the third round, the ballot needs
- 10 to reflect that.
- 11 Clifford Scott was voted qualified and
- 12 nominated in the final round. If you voted for Clifford
- 13 Scott to be qualified and nominated in the final round,
- 14 your ballot should reflect that.
- 15 MR. STROM: You were trained well
- 16 in (indiscernible) --
- 17 CHAIRMAN REPRESENTATIVE CLEMMONS: Be sure
- 18 your sign your ballot at the top where indicated.
- 19 MR. DENNIS: The ballot only needs to
- 20 demonstrate that at least six of the Commissioners here
- 21 voted for the person who was found qualified and
- 22 nominated.
- 23 If you did not vote for the person to be
- 24 qualified and nominated in a particular round, sorry.
- 25 DEAN WILCOX: For example, I can vote for

- 1 Mr. Patterson because the last round I was voting for
- 2 Mr. Patterson, right?
- 3 SENATOR CAMPSEN: That's right.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Okay.
- 5 Moving on, we have before us next the Master-in-Equity
- 6 for Greenville County.
- 7 The Honorable Charles B. Simmons, Jr.
- 8 Is there a motion to find him qualified and
- 9 nominated?
- 10 (Indiscernible discussion on the record.)
- MR. CAMPSEN: Second.
- 12 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 13 those in favor, say aye.
- 14 ALL MEMBERS: Aye.
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: Noes
- 16 opposed. It's unanimous.
- 17 Please mark your ballot accordingly, and
- 18 sign the ballot.
- 19 Next, the Honorable Edward W. "Ned" Miller,
- 20 Circuit Court, At-Large, Seat 4.
- 21 Is there a motion to find him qualified and
- 22 nominated?
- MR. MALLOY: So moved.
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 25 a second?

- 1 MS. WALL: Second.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 3 those in favor, say aye.
- 4 ALL MEMBERS: Aye.
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: Noes
- 6 opposed? It's unanimous.
- 7 He is found qualified and nominated.
- 8 Please mark your ballot.
- 9 The Honorable John C. Few, Court of
- 10 Appeals, Seat 5.
- 11 Is there a motion to find him qualified and
- 12 nominated?
- 13 Ms. Wall: I do.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 15 Ms. Wall.
- 16 Is there a second?
- MS. BELL: Second.
- 18 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 19 those in favor, say aye.
- 20 ALL MEMBERS: Aye.
- 21 CHAIRMAN REPRESENTATIVE CLEMMONS: Judge
- 22 Few is found qualified and nominated.
- The Honorable Judge R. Barber, III, Circuit
- 24 Court, At-large, Seat 10.
- Is there a motion to find him to be

- 1 qualified and nominated?
- 2 MR. CAMPSEN: So moved.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: Is there
- 4 a second?
- 5 MS. BELL: Second.
- 6 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 7 those in favor, say aye.
- 8 ALL MEMBERS: Aye.
- 9 Noes opposed; They ages have it.
- 10 It's unanimous. Judge Barber is found
- 11 qualified and nominated.
- 12 The Honorable Roger E. Henderson, III,
- 13 Circuit Court for Circuit, Seat 2. This is -- I'm
- 14 sorry. This is a contested race.
- 15 There are two candidates. The Honorable
- 16 Roger E. Henderson and Autrey C. Stephens.
- 17 We have a motion to find Judge Henderson
- 18 qualified and nominated.
- 19 DEAN WILCOX: Second.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: All in
- 21 favor, if we can show by a raise of hands.
- MS. SHULER: Ten.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: With
- 24 regard to Autrey C. Stephens.
- MR. WALL: I vote to find him not

- 1 qualified.
- 2 SENATOR MALLOY: Second.
- 3 CHAIRMAN REPRESENTATIVE CLEMMONS: There's
- 4 a motion to find him nonqualified by Ms. Wall, seconded
- 5 by Mr. Malloy.
- 6 All opposed in the favor, raise your hand.
- 7 MS. SHULER: Nine.
- 8 CHAIRMAN REPRESENTATIVE CLEMMONS: All of
- 9 those who find him qualified, please raise your hand.
- 10 Thank you. Mr. Stephens is found not
- 11 qualified, and judge Henderson is found qualified and
- 12 nominated.
- 13 Circuit Court, 13th Circuit, Seat 1. We
- 14 have two candidates, James C. Alexander and the
- 15 Honorable Perry H. Gravely. Do we have a motion?
- 16 DEAN WILCOX: I move that they both be
- 17 found qualified and nominated.
- 18 SENATOR MARTIN: Second.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: We have
- 20 a motion and a second to find both qualified.
- 21 DEAN WILCOX: And qualified and nominated.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: And
- 23 nominated.
- 24 Circuit Court, 13th Circuit, Seat 3, the
- 25 Honorable Robin B. Stilwell. Is there a motion?

- 1 SENATOR MALLOY: So moved.
- 2 CHAIRMAN REPRESENTATIVE CLEMMONS: So moved
- 3 by Senator Malloy and seconded by Ms. Wall.
- 4 Those in favor, raise your hand.
- 5 Those opposed, if any?
- 6 Let the record reflect that Judge Stilwell
- 7 is hereby found qualified and nominated.
- 8 Circuit Court, 14th Circuit, Seat 2, the
- 9 Honorable Carmen T. Mullen.
- MS. BELL: So moved.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: So moved
- 12 by Ms. Bell, seconded by Ms. Wall.
- 13 Those in favor raise your hand.
- 14 Those opposed, if any, raise your hand.
- 15 Carmen Mullen is hereby found qualified
- 16 unanimously found qualified and nominated.
- 17 Circuit Court, 15th Circuit, Seat 2, the
- 18 Honorable Benjamin H. Culbertson.
- 19 Is there a motion?
- 20 So moved by Senator Malloy and seconded by
- 21 Ms. Wall.
- 22 All those in favor of finding the Honorable
- 23 Benjamin H. Culbertson qualified and nominated, raise
- 24 your hand.

- 1 Those opposed, by a like sign.
- 2 Unanimously, Judge Culbertson has been
- 3 qualified and nominated.
- 4 Circuit Court, At-Large, Seat 2, the
- 5 Honorable R. Markley Dennis, Jr.
- 6 Ms. Wall.
- 7 MS. WALL: I so move, qualified and
- 8 nominated.
- 9 MR. STROM: Second.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: And
- 11 seconded by Mr. Strom.
- 12 All those in favor of so finding, please
- 13 raise your hand.
- 14 Those opposed, if any, by a like sign.
- The Honorable R. Markley Dennis, Jr. is
- 16 unanimously found qualified and nominated.
- 17 Circuit Court, At-Large, Seat 5, the
- 18 Honorable Jay Mark Hayes, II.
- 19 MR. CAMPSEN: I move he be found qualified
- 20 and nominated.
- 21 CHAIRMAN REPRESENTATIVE CLEMMONS: We have
- 22 a motion, and Ms. Wall seconds the motion.
- Those in favor, please raise your hand.
- 24 Those opposed, if any, by a like sign.
- Judge Hayes is unanimously found qualified

- 1 and nominated.
- 2 Do we have a motion with regard to all of
- 3 the remaining candidates?
- 4 SENATOR MARTIN: I move that they all be
- 5 nominated and qualified, yes.
- 6 MS. BELL: Other than the family court?
- 7 SENATOR MARTIN: Other than family court.
- 8 CHAIRMAN REPRESENTATIVE CLEMMONS: Other
- 9 than family court.
- 10 Let me read the names into the record.
- 11 William H. Seals, Jr., Circuit Court, At-Large, Seat 6.
- 12 J. Cordell Maddox, Jr., Circuit Court, At-Large, Seat 7.
- 13 Martin R. Banks, Master-in-Equity, Calhoun County.
- 14 The Honorable David C. Brown, Circuit
- 15 Court, At-Large, Seat 8. Deborah B. Durden,
- 16 Administrative Law Court, Seat 4, Master-in -- excuse
- 17 me. The Honorable Marvin H. Dukes, III,
- 18 Master-in-Equity, Beaufort County. The Honorable
- 19 Cynthia G. Howe, Master-in-Equity Horry County.
- The Honorable James B. Jackson, Jr., Master
- 21 in Equity, Orangeburg County. Joseph M. Strickland,
- 22 Master-in-Equity, Richland County. Gordon G. Cooper,
- 23 Master-in-Equity, Spartanburg. The Honorable S. Jackson
- 24 Kimball, III, Master-in-Equity, York County.
- 25 The Honorable Jasper M. Cureton, Court of

- 1 Appeals, Retired. The Honorable G. Thomas Cooper, Jr.,
- 2 Circuit Court, Retired. The Honorable Robert N.
- 3 Jenkins, Sr., Family Court, Retired.
- 4 Do we have a motion before us to find each
- 5 of those individuals qualified and nominated?
- 6 MS. WALL: So moved.
- 7 REPRESENTATIVE MACK: Seconded.
- 8 So moved by Ms. Wall, seconded by
- 9 Representative Mack.
- 10 All those in favor, please raise your hand.
- 11 Those opposed, by a like sign.
- 12 Let the record further reflect that each of
- 13 those candidates named have been unanimously found
- 14 qualified and nominated.
- 15 That leaves only for our consideration
- 16 tonight -- okay. With regard to the Administrative Law
- 17 Court, Seat 3, is there a motion to carry this matter
- 18 over? Administrative Law Court, Seat 3.
- 19 SENATOR MARTIN: So moved.
- 20 CHAIRMAN REPRESENTATIVE CLEMMONS: We have
- 21 a motion by Senator Martin.
- Is there a second?
- 23 REPRESENTATIVE MACK: Second.
- 24 CHAIRMAN REPRESENTATIVE CLEMMONS: Seconded
- 25 by Mr. Mack.

- 1 All those in favor by carrying this over,
- 2 say aye.
- 3 ALL MEMBERS: Aye.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Noes
- 5 opposed; the ayes have it.
- 6 That matter is carried over.
- 7 May we speak for just a moment on
- 8 scheduling the date to come back to take up the matter
- 9 of Administrate Law Court, Seat 3.
- 10 The chair and vice chair have compared
- 11 calendars, and we would propose to the Commission
- 12 Monday, December the 1st, at 2 p.m. We'd be interested
- in hearing feedback from the members of the Commission
- 14 for that day.
- MS. WALL: I've got trial
- 16 (indiscernible) --
- 17 THE COURT REPORTER: I can't hear you.
- 18 SENATOR MARTIN: You've got trial? Who's
- 19 your judge?
- 20 MS. WALL: (Indiscernible) -- Horry County.
- 21 That's probably with Judge (indiscernible) --
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: The
- 23 House has organizational session December -- Tuesday,
- 24 December 2nd, the 3rd -- the 2nd and the 3rd. Excuse
- 25 me.

- I will be out of town. I'll be in
- 2 Washington on the 4th and 5th, and I'll leave for a
- 3 Philadelphia trip on Monday the 8th.
- 4 (Indiscernible discussion on the record.)
- 5 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 6 right. Then we will schedule the next meeting of the
- 7 Judicial Merit Selection Commission for Monday, December
- 8 the 1st, at 2 p.m., here in the Blatt Building.
- 9 MS. WALL: At what time? I'm sorry.
- 10 CHAIRMAN REPRESENTATIVE CLEMMONS: 2 p.m.
- 11 Two.
- 12 (Indiscernible discussion on the record.)
- 13 SENATOR MARTIN: Be on time. Be on time.
- 14 CHAIRMAN REPRESENTATIVE CLEMMONS: Counsel
- 15 brings up a valid point with regard to the gentleman
- 16 that we found not qualified, Autrey Stephens, in Circuit
- 17 Court, 4th Circuit, Seat 2. We're required by the
- 18 statute to give reasons based upon the nine evaluative
- 19 criteria why we found him not qualified.
- 20 MS. SHULER: Because he's in the race of
- 21 less than three people.
- 22 CHAIRMAN REPRESENTATIVE CLEMMONS: We have
- 23 circulated the evaluative criteria this morning, so we
- 24 should all have a copy of that.
- 25 SENATOR MARTIN: To my recollection, the

- 1 concerns had to do with character and reputation
- 2 depicted by the member of the Bar about the ballot-box
- 3 surveys.
- 4 CHAIRMAN REPRESENTATIVE CLEMMONS: Work
- 5 habits was also an issue.
- 6 SENATOR MARTIN: And work habits as well.
- 7 CHAIRMAN REPRESENTATIVE CLEMMONS:
- 8 Temperament. Temperament was raised.
- 9 SENATOR MARTIN: And it's evidenced by the
- 10 vote, concerns spread to the entire Commission.
- 11 CHAIRMAN REPRESENTATIVE CLEMMONS: Yes, it
- 12 did.
- 13 Is that sufficient for the record?
- MS. SHULER: (Nodding head.)
- 15 CHAIRMAN REPRESENTATIVE CLEMMONS: All
- 16 right. That leaves only the election in Family Court,
- 17 9th Circuit, Seat 2.
- 18 Let the record reflect that based on my
- 19 previous disclosure that I have recused myself from
- 20 consideration of that race -- of the -- finding any
- 21 individual qualified or nominated. I have not
- 22 participated in the hearing with regard to that seat.
- 23 We have not -- we have not discussed any matter
- 24 concerning this particular seat in executive session
- 25 wherein I was present.

- 1 With that, I'm going to step down and ask
- 2 Senator Martin to chair this election.
- 3 SENATOR MARTIN: All right. The first
- 4 order of business would be a motion or discussion about
- 5 any unqualified -- or not qualified candidates
- 6 (indiscernible) --
- 7 SENATOR CAMPSEN: Mr. Chairman, a point of
- 8 clarification. Who has withdrawn from this race?
- 9 SENATOR MARTIN: Race for what? Paul
- 10 LeBarron and Jason Luck.
- 11 SENATOR CAMPSEN: So that leaves?
- 12 SENATOR MARTIN: Duffy, Ferderigos, Keefer,
- 13 Richter-Lehrman, Schwartz.
- 14 Hearing no recommendations for a
- 15 nonqualifying of anyone, do we find all qualified?
- 16 DEAN WILCOX: I so move.
- 17 SENATOR MARTIN: A motion and a second.
- 18 Any objection to finding them all
- 19 qualified? We'll do it like that.
- 20 Hearing none, it's so ordered. All will be
- 21 deemed qualified for the record.
- Now, we'll proceed with the ballot on -- in
- 23 alphabetical order on the candidates to determine who
- 24 the three will be. You'll have three votes in this
- 25 first round until we nominate somebody. Then we'll tell

- 1 you how many votes you have left.
- The first is the Honorable John L. Duffy,
- 3 III. All voting for Mr. Duffy, please raise your hand.
- 4 Seeing no votes, all voting for
- 5 Mr. Ferderigos, raise your hand.
- 6 MS. SHULER: So he is a candidate that's
- 7 nominated.
- 8 SENATOR MARTIN: All right. We'll proceed
- 9 to Mr. Keefer. Mr. Keefer.
- Now, next --
- MS. SHULER: Zero votes.
- 12 SENATOR MARTIN: Zero votes.
- MS. SHULER: Keefer, one vote.
- 14 SENATOR MARTIN: All right. Next, Alice
- 15 Richter-Lehrman.
- MS. SHULER: Five, six, seven, eight.
- 17 SENATOR MARTIN: All right.
- MS. SHULER: She's nominated.
- 19 (Indiscernible discussion on the record.)
- 20 SENATOR MARTIN: Finally, Mr. Schwartz.
- MS. SHULER: Nine.
- 22 (Indiscernible discussion on the record.)
- 23 SENATOR MARTIN: Ferderigos,
- 24 Richter-Lehrman, and Schwartz are all nominated and
- 25 qualified.

- 1 (Indiscernible discussion on the record.)
- JUDGE BANKS: I can hear you back here, by
- 3 the way.
- 4 SENATOR MARTIN: Okay. Any further
- 5 discussion on any of -- any of --
- 6 (Indiscernible discussion on the record.)
- 7 SENATOR MARTIN: Well, you know, House
- 8 members always need a little help. Being a former House
- 9 member, I know how much help they need.
- 10 Any other business?
- 11 SENATOR MALLOY: Chair, I want to thank you
- 12 and (indiscernible) for going through a very
- 13 deliberative process -- (indiscernible) -- all the
- 14 judges.
- 15 SENATOR MARTIN: Thank you, thank you.
- Well, that --
- MS. WALL: Actually, I do have -- if I
- 18 might?
- 19 SENATOR MARTIN: Yes.
- 20 MS. WALL: I would like to say thank you
- 21 all very much. As a new member, I appreciate all your
- 22 kindness, your courtesy in making this a very, very
- 23 pleasant experience. And I also thank the staff. I
- 24 think they've all done a wonderful job, and it makes our
- 25 job so much easier.

- 1 So thank you all.
- 2 SENATOR MALLOY: I will state for the
- 3 purposes of the record, I made not -- it made it in the
- 4 public record for my statement to go into the final
- 5 report.
- 6 SENATOR MARTIN: And I see that.
- 7 SENATOR MALLOY: She put it in.
- 8 SENATOR MARTIN: Oh, she put it in?
- 9 SENATOR MALLOY: Yes.
- 10 MS. SHULER: Dr. Schwartz.
- 11 SENATOR MARTIN: All right.
- 12 (Indiscernible discussion on the record.)
- 13 SENATOR MARTIN: If there will be no
- 14 further objections, we're going to stand adjourned.
- 15 Thank y'all.
- 16 CHAIRMAN REPRESENTATIVE CLEMMONS: Let me
- 17 also repeat Ms. Wall. Without our great staff here --
- 18 SENATOR MARTIN: Oh, yeah.
- 19 CHAIRMAN REPRESENTATIVE CLEMMONS: -- we
- 20 would have -- the train would have fallen off the track
- 21 a long time ago.
- 22 SENATOR MARTIN: Here, here.
- 23 CHAIRMAN REPRESENTATIVE CLEMMONS: Thank
- 24 you very much for your work.
- 25 (The hearing adjourned at approximately

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8:18 p.m.)
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1	CERTIFICATE OF REPORTER
2	I, Nisha Gordon, Court Reporter and Notary Public for the State of South Carolina at Large, do hereby certify:
4	That the foregoing hearing was taken before me on the date and at the time and location stated on the
5	title page of this transcript; that the candidates were duly sworn to testify to the truth, the whole truth and
6	nothing but the truth by the Chairman; that the testimony of the candidates and all comments made at the
7	time of the hearing was recorded stenographically by me and were thereafter transcribed; that the foregoing
8	hearing as typed is a true, accurate and complete
9	record of the hearing to the best of my ability.
LO	I further certify that I am neither related to nor counsel for any party to the cause pending or
L1	interested in the events thereof.
L2	Witness my hand, I have hereunto affixed my official seal this 12th day of December, 2014, at
13	Columbia, Richland County, South Carolina.
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15	S. NOTCA.
L6	ang de la company de la compan
	M. Wallinden Suon
L7	Nisha Gordon Notary Public
L8	State of Carolina at Large My Commission Expires:
L9	June 14, 2022
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