



**JUDICIAL MERIT SELECTION COMMISSION
PERSONAL DATA QUESTIONNAIRE
2020**

Court, Position, and Seat # for which you are applying: Richland County Master-in-Equity

1. Name: The Honorable Joseph Monroe Strickland

Name that you are known by if different from above
(Example: A Nickname): Joe, Strick, Judge

Are you currently serving in some capacity as a judge? If part-time, please note.
(Includes Municipal, Magistrate, Etc.) Yes.

Home Address: [REDACTED]

Business Address: 1701 Main Street, Columbia, SC 29201

E-Mail Address: [REDACTED]

Telephone Number: (home): [REDACTED]
(office): 803-576-1903
(cell): [REDACTED]

2. Date of Birth: [REDACTED] 1955
Place of Birth: Abbeville, South Carolina
Social Security Number: [REDACTED]

3. Are you a citizen of South Carolina? Yes.
Have you been a resident of this state for at least the immediate past five years? Yes.

4. SCDL# or SCHD#: [REDACTED]
Voter Registration Number: [REDACTED]

5. Have you served in the military? If so, give the dates, branch of service, highest rank attained, serial number (if applicable), present status, and the character of your discharge or release. Please provide a copy of your DD214 concerning your discharge. Yes. United States Army Reserve, 1977 through 1985. 1st Lieutenant, [REDACTED]. Resigned Commission in 1997. Honorable Discharge.

6. Family Status:
(a) State whether you are single, married, widowed, divorced, or separated. Married.

- (b) If married, state the date of your marriage and your spouse's full name and occupation. Married to Karen Ann Grogan Strickland on May 6, 1995. Richland County Public Library Associate and Genealogist.
 - (c) If widowed, list the name(s) of spouse(s). N/A
 - (d) If you have ever been divorced or are in the process of obtaining a divorce, state the date, name of the moving party, court, and grounds. N/A
 - (e) State the names of your children and their ages. If your children are old enough to work, include the occupation of each child. [REDACTED]
7. List each college and law school you attended, including the dates of your attendance, the degrees you received, and if you left an institution without receiving a degree, the reason for your departure.
 - (a) Princeton University, 1973-1977 A.B. degree
 - (b) Vanderbilt University Law School, 1977-1978, 1979-1981 J.D. degree
 8. List the significant activities in which you took part during your attendance at law school. Give the years you were involved in these activities and list any leadership positions you held.
 - (a) I served on the honor council during my first year.
 - (b) I served on the University Committee for Alumni Education during my second year.
 - (c) During my third year I participated on a moot court team.
 9. List the states in which you have been admitted to practice law and the year of each admission. Also list any states in which you took the bar exam but were never admitted to the practice of law. Please indicate the number of times you took the exam in each state.
 - (a) South Carolina 1985; first try.
 - (b) Washington, D.C. 1984; third try.
 - (c) New York never admitted.
 10. Describe chronologically, since graduation from law school, your legal experience. Please include a list of all positions held in which you worked in a legal capacity. Describe the general character of your practice and divide it into periods with dates if its character changed over the years. Please also describe the extent to which you were involved with the administrative and financial management of each of these entities, including management of trust accounts.
 - (a) My first job was second assistant Parliamentarian of the United States Senate in 1981. I worked primarily on the floor of the Senate and advised senators on the rules and procedure of the Senate based primarily on the United States Constitution. I was hired for that job on the recommendation of the Majority Leader, Howard H. Baker, Jr.
 - (b) I worked briefly for a Commissioner of the Consumer Product Safety Commission in 1984. I attended meetings with industry representatives and was exposed to administrative law. I had earlier applied for a judicial clerkship.
 - (c) Judge Matthew J. Perry personally called me and asked if I was ready to come home. I said yes and clerked with him for one year from 1984-1985. During that time I was exposed to litigation under the mentorship of one of the greatest trial lawyers in the history of South Carolina. His intellect and civility set an example I emulate to this day.

- (d) While working for Judge Perry I interviewed and was offered a job with Nelson Mullins Grier and Scarborough. The name changed to Nelson Mullins Riley and Scarborough after a former governor joined the firm. There, I worked primarily with Stephen G. Morrison starting in 1985. His practice exposed me to products liability and commercial litigation.
- (e) In 1989 I was one of thirteen people who applied for an open position as Master-in-Equity for Richland County. I was appointed by Governor Carroll A. Campbell, Jr. with the advice and consent of the South Carolina General Assembly. I dispose of between 1500 and 2000 civil non-jury cases a year. This job requires an extensive knowledge of the South Carolina Rules of Civil Procedure as well as general knowledge of all court rules and the law. Further, I handle millions of dollars of cash and real estate. In thirty-one years of service I have never had a critical audit or any question raised about my office trust account. I deal with a wide variety of lenders, investors and their attorneys. I can't recall any complaints or questions from anyone.

Justices/judges applying for re-election to their current position may omit Questions 11–17. If you are a full-time judge seeking a judgeship different than your current position, Questions 11-17 should be answered based on your experience prior to serving on the bench.

- 11. Please answer the following:
 - (a) If you are a candidate for Family Court, please provide a brief written description of your experience within each of the following Family Court practice areas: divorce and equitable division of property, child custody, adoption, abuse and neglect, and juvenile justice. Include information about cases you have handled in each of these practice areas, or if you have not practiced in an area, describe how your background and procedural knowledge has prepared you to preside over such matters as a Family Court judge. Please also indicate the frequency of your appearances before a Family Court judge within the past five years.
 - (b) If you are a candidate for Circuit Court, please provide a brief written description of your experience in criminal matters, including any cases handled over the past five years, and include a brief description of the issues involved. Further, please provide a brief written description of your experience in civil matters, including any cases handled over the past five years, and include a brief description of the types of matters handled, issues involved, and procedural history. Please include information such as the primary areas in civil court in which you practice, and whether you represent plaintiffs or defendants, or both. You may go back further than five years if you feel it would assist the Commission with its assessment of your experience. If you lack experience in an area, describe how your background and procedural knowledge has prepared you to preside over such matters as a Circuit Court judge, or how you would compensate for your lack of experience in this area. Please also indicate the frequency of your appearances before a Circuit Court judge within the past five years.
 - (c) If you are a candidate for Master-In-Equity, please provide a brief written description of your experience in the Master's court, including any cases handled over the past five years, and include a brief description of the issues involved. Please include the frequency of your appearances before a Master-In-Equity or a Circuit Court judge within the past five years.
 - (d) If you are a candidate for Administrative Law Court, please provide a brief written description of your experience before an Administrative Law Judge, including any issues

discussed and the frequency of your appearances before the Administrative Law or Circuit Court within the past five years.

12. What was the frequency of your court appearances during the past five years or in the five years prior to your election to the bench?
 - (a) federal:
 - (b) state:

13. What percentage of your practice involved civil, criminal, domestic, and other matters during the past five years or in the five years prior to your election to the bench?
 - (a) civil:
 - (b) criminal:
 - (c) domestic:
 - (d) other:

14. What percentage of your practice in trial court during the past five years or in the five years prior to your election to the bench involved matters that went to a jury, including those that settled prior to trial?
 - (a) jury:
 - (b) non-jury:

During the past five years, did you most often serve as sole counsel, chief counsel, or co-counsel?

15. List five of the most significant litigated matters you have personally handled in either trial or appellate court, or before a state or federal agency. Give citations if the cases were reported and describe why these matters were significant.
 - (a)

16. List up to five civil appeals you have personally handled. Give the case name, the court, the date of decision, and the citation if the case was reported.
 - (a)

17. List up to five criminal appeals you have personally handled. Give the case name, the court, the date of decision and the citation if the case was reported.
 - (a)

18. Have you ever held judicial office? If so, list the periods of your service, the courts involved, and whether you were elected or appointed. Describe the jurisdiction of each of the courts and note any limitations on the jurisdiction of each court.
 - (a) Richland County Master-in-Equity from 1989 to the present. I was appointed. The Master-in-Equity can hear any civil non-jury case referred by a Circuit Court Judge. Once the case is referred, the Master-in-Equity has the same power as a Circuit Court Judge sitting non-jury.

19. If the answer to question 18 is yes, describe or list five of your most significant orders or opinions and give the citations if they were reported. Also, list citations to any appellate review of these orders or opinions.
 - (a) *Obraitis v. Obraitis*, 360 S.C. 520, 602 S.E.2d. 108 (Ct. App. 2004)
 - (b) *Sloan v. Friends of the Hunley*, 393 S.C. 152, 711 S.E.2d. 895 (2011)
 - (c) *Catawba Indian Tribe v. State*, 372 S.C. 519, 642 S.E.2d. 751 (2007)
 - (d) *Adkins v. Department of Corrections*, 360 S.C. 413, 602 S.E.2d. 51 (2004)
 - (e) *Mazloom v. Mazloom*, 392 S.C. 403, 709 S.E.2d 661 (2011)

20. List all courts in which you have been admitted to practice and list the dates of your admission. Give the same information for administrative bodies that require a special admission to practice.
 - (a) District of Columbia Court of Appeals, June 25, 1984
 - (b) Supreme Court of South Carolina, November 21, 1985
 - (c) U.S. Court of Appeals, Fourth Circuit, July 29, 1985
 - (d) U.S. District Court, District of South Carolina, January 3, 1986
 - (e) U.S. Supreme Court, June 27, 1997

21. Have you taught law-related courses or lectured at bar association conferences, educational institutions, or continuing legal or judicial education programs? If so, briefly describe each course or lecture.
 - (a) South Carolina Bar CLE: “Against the Wind: A Legal History of Civil Rights in SC through Cases & Testimony”; Co-planner and presenter; February 23, 2017; National Award of Professional Excellence from the Association for Continuing Legal Education.

22. Provide, as a separate attachment, your continuing legal or judicial education report from the past five years.

23. List all published books and articles you have written and give citations and the dates of publication for each.

24. Please furnish as a separate attachment, two examples of legal articles, briefs, orders, or other legal writings for which you can claim sole or primary authorship. If you cannot claim sole authorship, please explain the extent to which you are the primary author, to include a description of the other authors and their contributions. The writing samples are for the Commission’s use only and will not be published. (If you are a judge and are not seeking a different type of judgeship, this question is inapplicable.)

25. What is your rating or membership status, if any, by any legal rating organization; such as, Best Lawyers, Chambers, Legal 500, Martindale-Hubbell, Who’s Who Legal, Super Lawyers, Million Dollar Advocates Forum, etc.? If you are currently a member of the judiciary, list your last available rating, if any. I have never been rated, but I worked at a firm rated AV by Martindale-Hubbell.

26. List all bar associations and professional organizations of which you are a member and give the titles and dates of any offices you have held in such groups.

- (a) South Carolina Master-in-Equity Judges Association
 - a. Vice President (2006 – 2008)
 - b. President (2008 – 2010)
 - (b) District of Columbia Bar Association
 - (c) Richland County Bar Association
 - (d) South Carolina Bar Association
 - (e) South Carolina Black Lawyers Association
 - (f) National Bar Association
 - (g) American Bar Association
 - (h) South Carolina Women Lawyers Association
27. Have you ever held public office other than judicial office? If so, list the periods of your service, the office or offices involved, and whether you were elected or appointed. Also, state whether or not you have timely filed your report with the State Ethics Commission during the period you held public office. If not, were you ever subject to a penalty? If so, give details, including dates.
- (a) Appointed Member, Richland County Planning Commission, 1986 – 1987
 - (b) Appointed Member, S.C. Jobs Economic Development Authority, 1987 – 1989
 - (c) Elected Member, S.C. Republican Party Executive Committee, 1987- 1989
 - a. I have always timely filed my report with the State Ethics Commission during the period I have held public office.
28. For sitting or former judges, list all employment you had while serving as a judge (whether full-time or part-time, contractual or at will, consulting or otherwise) other than elected judicial office. Specify your dates of employment, employer, major job responsibilities, and supervisor.
- (a) None
29. Have you ever been an unsuccessful candidate for elective, judicial, or other public office? If so, give details, including dates.
- (a) In 2006, I was an unsuccessful candidate for S.C. Circuit Court Judge.
 - (b) In 2001, I was an unsuccessful candidate for S.C. Circuit Court Judge.
 - (c) In 1998, I was an unsuccessful candidate for S.C. Circuit Court Judge and U.S. Magistrate.
30. Have you ever been engaged in any occupation, business, or profession other than the practice of law, teaching of law, or holding judicial or other public office? If so, give details, including a description of your occupation, business, or profession, the dates of your employment, and the name of your business or employer. No.
31. Are you now an officer or director or involved in the management of any business enterprise? Explain the nature of the business, your duties, and the term of your service. No.
32. Are you now or have you ever been employed as a “lobbyist,” as defined by S.C. Code § 2-17-10(13), or have you acted in the capacity of a “lobbyist’s principal,” as defined by S.C. Code § 2-17-10(14)? If so, give the dates of your employment or activity in such capacity and specify by whom you were directed or employed. No.

33. Provide, **as a separate attachment**, a complete, current financial net worth statement that itemizes in detail:
- (a) the identity and value of all financial assets held, directly or indirectly, including, but not limited to, bank accounts, real estate, securities, trusts, investments, and other financial holdings; and
 - (b) the identity and amount of each liability owed, directly or indirectly, which is in excess of \$1,000, including, but not limited to, debts, mortgages, loans, and other financial obligations.

(A net worth statement form is provided with this questionnaire and you must use this format for submission of your financial statement.)

NOTE: The Commission may require written confirmation that financial obligations have been satisfied or that the parties have agreed upon a payment schedule.

34. Has a tax lien or other collection procedure ever been instituted against you by federal, state, or local authorities? Have you ever defaulted on a student loan? Have you ever filed for bankruptcy? If so, give details. Also, proof of satisfaction of any liens or defaults must be submitted with your application package. No.
35. Since filing with the Commission your letter of intent to run for judicial office, have you accepted lodging, transportation, entertainment, food, meals, beverages, money, or any other thing of value as defined by S.C. Code § 2-17-10(1) from a lobbyist or lobbyist's principal? If so, please specify the item or items you received, the date of receipt, and the lobbyist or lobbyist's principal involved. No.
36. Itemize (by amount, type, and date) all expenditures, other than those for travel and room and board, made by you, or on your behalf in furtherance of your candidacy for the position you seek. If you have spent over \$100, have you reported your expenditures to the House and Senate Ethics Committees? None
37. List the recipient and amount of all contributions made by you, a member of your immediate family, or by a business with whom you are associated, to members of the General Assembly within the past four years. None
38. Have you or has anyone acting on your behalf solicited or collected funds to aid in the promotion of your candidacy? If so, please specify the amount, solicitor, donor, and date of the solicitation. None
39. Describe any financial arrangements or business relationships you have, or have had in the past, that could constitute or result in a possible conflict of interest in the position you seek or currently hold. Explain how you would resolve any potential conflict of interest. None
40. Describe any interest you or a member of your immediate family has in real property:

- (a) in which there is a potential conflict of interest with your involvement in a South Carolina state or local public agency;
- (b) in which there have been public improvements of \$200 or more that adjoins property in which there have been public improvements of \$200 or more; or
- (c) which was sold, leased, or rented to a state or local public agency in South Carolina.

List the interest you hold and the value and location of the property. Identify as applicable the:

- (a) nature of any potential conflict of interest;
- (b) nature and value of any public improvements; and
- (c) South Carolina state or local public agency which purchased or is leasing or renting such property.

Attach a copy of any contract or agreement. None

- 41. Identify any personal property interest you or a member of your immediate family sold, leased, or rented to a South Carolina state or local public agency. Identify the property, its amount or value, and the name of the agency. Attach a copy of any contract or agreement. None
- 42. For sitting judges, if you currently hold an interest in stock or other securities or have held such an interest, list each stock you currently own or owned during the prior calendar year. If you prefer, you may attach broker or account records containing the requested information instead of listing it here. None
- 43. For sitting judges, have you ever accepted anything of value from an attorney or litigant in a matter currently or previously before you or your court? If so, please give the details, including the name of the attorney or litigant and the thing of value you received. None
- 44. For sitting judges, have you used the services of your staff, for which you did not pay, while campaigning for this office? None
- 45. Have you ever been arrested, charged, or held by federal, state, or other law enforcement authorities for violation or for suspicion of violation of any federal law or regulation, state law or regulation, or county or municipal law, regulation, or ordinance, or any other law, including another country's law? If so, give details but do not include traffic violations subject to a penalty of \$125 or less. You must include any and all arrests, including, but not limited to, offenses for driving under the influence or similar traffic offenses. Include all arrests that resulted in expungement, which will be redacted. If you have questions regarding whether to include an offense, please contact the Commission.

[All answers have been received and considered by the Commission, and as noted above, any expunged matters are redacted from the record.]

- 46. Have you, to your knowledge, ever been under federal, state, or local investigation for possible violation of a criminal statute? If yes, explain. No.

47. Have you ever been sued by a client? Have you ever been a named party (personally or professionally) in or had a pecuniary interest in any civil or criminal proceedings? If so, give details, including, but not limited to, dates, and resolutions.
- (a) I have been sued several times in my life. All cases were frivolous and were dismissed. In 1987, I was part of a group of people sued in the Court of Common Pleas when I ran for the State Executive Committee and my opponent was one of the Plaintiffs. Judge Ralph King Anderson dismissed the action pursuant to Rule 12(b)6, SCRCF. The Complaint alleged I discriminated against Black people and violated the Voting Rights Act of 1965. All of the Plaintiffs were White.
 - (b) In 1992, a disgruntled former employee sued me in Federal Court. She had been terminated two years earlier and claimed I discriminated against her because she is Black and caused her to suffer mental illness, among other things. Judge Dennis Shedd granted my Motion for Summary Judgment on nine causes of action. The Insurance Reserve Fund negotiated a settlement of the tenth cause of action, a claim of retaliation.
 - (c) In 1995, disgruntled litigants who had exhausted their appeals in State Court sued me in Federal Court. The litigants claimed, among other things, they were discriminated against because they were Black because I ruled against them in a Partition lawsuit brought by one of their relatives. Judge Dennis Shedd dismissed the case pursuant to Rule 12(b)6, FRCP.
 - (d) In recent years, several disgruntled Litigants in foreclosure cases have sued me. All cases were dismissed. One disgruntled Litigant sued me and several Circuit Court Judges in Federal Court. The case was frivolous and was dismissed by Judge Cameron Currie. That same individual later went to prison for threatening to blow up our courthouse and “kill all you m----- f-----”. That individual, Glenn LaConey, has testified against me before the Judicial Merit Selection Commission in the past.
 - (e) In 2017, a finance company sued me by mistake. The case was filed and withdrawn within a few days. Likewise, in 2012, I was sued by an inexperienced young lawyer in a case she had asked to be referred to me. In a few days, my name was stricken from the pleadings. I was never served in either of these cases.
48. If you are in private practice, are you covered by malpractice insurance and, if so, how long have you carried malpractice insurance? If applicable, have you ever been covered by a tail policy? If so, please explain when you were covered by a tail policy. Also, if applicable, indicate your coverage and deductible for your current malpractice policy.
N/A
49. Have you ever, in South Carolina or any other jurisdiction, as a lawyer, judge, or other professional, been cautioned with or without a finding of misconduct, sanctioned, or disciplined for lawyer, judicial, or other professional misconduct or has any jurisdiction found that you committed any misconduct? If so, give the details and describe any final disposition. Include any and all confidential and public sanctions, disciplines, letters of caution, or findings of misconduct of any kind. Private or confidential dispositions will be redacted.

[Yes and no responses are redacted for all candidates unless there is a public discipline.]

50. Have you ever been investigated by the Department of Social Services? If so, give the details and the resolution. Has your name ever been enrolled on the Central Registry of Child Abuse and Neglect? If so, give the details. No.
51. Have you directly or indirectly requested the pledge of any member of the General Assembly as to your election for the position for which you are being screened, or have you been offered a conditional pledge of support by any legislator pending the outcome of your screening? Have you received the assurance of any public official or public employee that they will seek the pledge of any member of the General Assembly as to your election for the position for which you are being screened? If so, give details. No.
52. Have you requested any third parties to contact members of the General Assembly on your behalf before the final and formal screening report has been released? Describe the campaigning you have done for this election and include a list of those individuals you have asked to campaign on your behalf and, to the best of your knowledge, those who have campaigned for you on their own initiative. No.
53. Are you familiar with the 48-hour rule, which prohibits a candidate from seeking pledges until after the draft report becomes final, which occurs on the day and time specified on the Commission's published screening schedule? Yes.
54. Since submitting your letter of intent to become a candidate, have you or has anyone acting on your behalf contacted any member of the Judicial Merit Selection Commission about your candidacy or intention to become a candidate? If so, give details. No.
55. List the names, addresses, and telephone numbers of five (5) persons from whom you are providing references. Also, provide the Commission with **original letters** of recommendation from each person listed herein, including their signature (preferably in blue ink). **The Commission will not accept a photocopy or electronic submission of a letter of recommendation and failure to include all five (5) original letters of recommendation in your packet when you submit it will render your packet incomplete.** Please **do not** have references mail your reference letters to the Commission directly. *You must return the five (5) original letters of recommendation to the Commission with your application.*

(a) Mr. Katon Dawson

[REDACTED]

(b) Ms. Breon C. M. Walker
Gallivan, White & Boyd, P.A.

[REDACTED]

(c) Mr. Martin C. McWilliams, Jr.

[REDACTED]

(d) Ms. Mary Lynne Diggs

[REDACTED]

(e) Dr. Bobby Donaldson

[REDACTED]

56. Are you active on or a member of a social media or Internet site such as, Facebook, LinkedIn, Twitter, Instagram, etc.?
Yes.

If so, please list the account names for each account and the relevant platform.

(a) Joseph Strickland, Facebook.

How would your use of social media or other similar types of Internet sites be affected if you were serving in a judicial capacity?

57. List all civic, charitable, educational, social, and fraternal organizations of which you are or have been a member during the past five years and include any offices held in such a group, and any professional honors, awards, or other forms of recognition received and not listed elsewhere.
- (a) I have attached my resume'.
(b)
(c)

58. Provide any other information that may reflect positively or negatively on your candidacy, or which you believe should be disclosed in connection with consideration of you for nomination for the position you seek. This information may include how your life experiences have affected or influenced the kind or type of judge you have been or plan to be.

I have attached my resume'.

YOUR SIGNATURE WILL BE HELD TO CONSTITUTE A WAIVER OF THE CONFIDENTIALITY OF ANY PROCEEDING BEFORE A GRIEVANCE COMMITTEE OR ANY INFORMATION CONCERNING YOUR CREDIT.

I HEREBY CERTIFY THAT MY ANSWERS ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

Signature: _____

Sworn to before me this ____ day of _____, 2020.

(Notary Signature)

(Notary Printed Name)
Notary Public for South Carolina
My Commission Expires: _____