

**JUDICIAL MERIT SELECTION COMMISSION
PERSONAL DATA QUESTIONNAIRE**

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

1. Name: Mr. Roy R. Hemphill
Mrs.
Ms.

Name that you are known by if different from above
(Example: A Nickname): None.

Are you currently serving in some capacity as a judge? No.
(Includes Municipal, Magistrate, Etc.)

Home Address: [REDACTED]

Business Address: 414 Main Street, Greenwood, SC 29646

E-Mail Address: [REDACTED]

Telephone Number: (home):
(office): 864-388-1006
(cell): [REDACTED]

2. Date of Birth: [REDACTED] 1965
Place of Birth: Chester, SC
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. No.

6. Family Status: In the space below, (a) state whether you are single, married, widowed, divorced, or separated; (b) if married, state the date of your marriage and your spouse's full name; (c) 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; and (d) state the names of your children and their ages. If your children are old enough to work, include the occupation of each child.

Family Status: Married on May 24, 2014 to Carol Lynn Terry Hollingsworth. Divorced from Elizabeth W. Hemphill on March 6, 2013, Laurens County Family Court, State of South Carolina. I was the moving party and the grounds were living one year's continuous separation.

Three children: [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) I attended the Citadel from 1983 to 1987 and graduated cum laude with a degree of Bachelor of Science in Business Administration in 1987.
 - b) I attended the University of South Carolina Law School from 1987 to 1990 and graduated with a degree of Juris Doctor.
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) Environmental Law Society (1989-1990).
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) I was admitted to the practice of law in South Carolina in 1990 after taking the bar exam one time. I have not taken the bar exam in any other state.
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 has 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) Associate attorney- Burns McDonald Law Firm (1990-1994): worked as civil litigation associate typically defending workers' compensation and personal injury cases;

- b) Partner- McDonald Patrick Poston Hemphill & Roper, LLC (1994-present): Expanded my practice from that as an associate to include representation of plaintiffs and defendants in all types of civil litigation, including creditor/debtor, probate, foreclosure, real estate, products liability and administrative law.
- c) Occupational Health and Safety Review Board member (1991-2002): conducted hearings as a quasi-judicial officer and participated in full board review hearings when employers contested citations by the state OSHA department.

Justices/judges applying for re-election to their current position may omit Questions 11–17. If you are a 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, 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.

I have an approximate fifteen year history in representing mostly creditors in foreclosure actions in Greenwood, Abbeville and Laurens Counties. I have an approximate five year history of representing debtors in foreclosure actions in those counties. The issues typically involved pertain to following procedural due process in making certain that all affected parties have proper notice of all parts of the proceedings. Most of my experience before masters-in-equity/special referees has been in uncontested matters. Contested issues have pertained to accountings and partitions of real property. In the past five years, I have averaged four-five appearances before masters-in-equity/special referees. I have had many more appearances in circuit court for jury and non-jury matters.

- (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: 1-2 times per year.
 - (b) state: 12-15 times per year.
- 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: 90%
 - (b) criminal:
 - (c) domestic:
 - (d) other: Workers' Compensation 10%
- 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: 80%
 - (b) non-jury: 20%

Did you most often serve as sole counsel, chief counsel, or associate counsel in these matters? Sole 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) Mary J. Heatherly and James Heatherly vs. Anderson Area Medical Center, Charlene Evans and Alewayne Lee, C/A No.: 2002-CP-04-2645. I represented

the defendants in this medical malpractice case which involved numerous discovery issues as well as evidentiary issues during a lengthy trial.

- (b) Jerry Flanders vs. Palmer Manufacturing Supply, Inc., and Summit Foundry Systems, Inc., and Lanford Welding & Mechanical, Inc., and Foundry Solutions & Design, LLC, C/A No.: 2014-CP-24-01452. I represented the defendants in this products liability case that involved numerous discovery issues and expert witnesses, which was settled prior to trial.
 - (c) Frank B. Norris & Company, Inc. vs. Howard L. Cox and Palmetto Insurance Associates, LLC of Anderson d/b/a Palmetto Insurance vs. Auto Owners Insurance Company, C/A No. 2011-CP-04-571. I represented the defendants in this alleged fraud and tortious interference with contract case that took one week to try.
 - (d) Allison Brown Eaddy, Individually, and as Guardian ad Litem for G.M.E. vs. Weston Products, LLC and Tahoe Ecommerce, LLC, USDC C/A No. 2:16-cv-3670-RMG. I represented the plaintiffs in this products liability case that involved numerous discovery issues and expert witnesses which was settled prior to trial.
 - (e) Stoneledge at Lake Keowee Owners' Association, Inc., et. al. v. M Group Construction and Development, LLC , et. al., C/A No.: 2012-CP-37-0652. This was a multi-party construction lawsuit that took nine days to try. I represented one of the defendants.
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) Edwin H. Brown v. Greenwood Mills, Inc., Court of Appeals, October 24, 2005, 366 S.C. 379, 622 S.E.2d 546 (Ct. App. 2005) cert. denied January 31, 2007.
 - (b) Bessie M. Magaha v. Greenwood Mills, Inc., Court of Appeals, April 24, 2008, 2008-UP-244
 - (c) Eugenia Boggero, d/b/a Boggero's Portable Toilets v. South Carolina Department of Revenue, Court of Appeals, September 30, 2015, 414 S.C. 277, 777 S.E.2d 842 (Ct. App. 2015)
 - (d) Robert E. Smith and William K. Smith v. Erskine College, Court of Appeals, January 17, 2018, 2018-UP-024
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) None.
 - (b)
 - (c)
 - (d)
 - (e)
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.

Member of the Occupational Safety and Health (SC OSHA review board) (1991-2002)-conducted hearings as a quasi-judicial officer and participated in full board review hearings when employers contested citations by the state OSHA department.

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) As a quasi-judicial officer, I drafted five-six orders per year, but due to the length of time since I served in that capacity, I cannot recall any case names or citations.
 - (b)
 - (c)
 - (d)
 - (e)

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) All South Carolina state courts since November 1990 (SC Bar #15142);
 - b) United States District Court, South Carolina since July 1991 (USDC #5359);
 - c) US Court of Appeals, Fourth Circuit since June 14, 1993.

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) In October 2008, I lectured at a continuing legal education program for paralegals at the South Carolina Upstate Paralegal Association on the topic of ethics.

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

See attached.

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

None.

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.)

- a) Final brief of Respondent/Appellant, Edwin H. Brown v. Greenwood Mills, Inc., dated April 13, 2005.
- b) Final brief of Respondent, Robert E. Smith and William K. Smith v. Erskine College, dated April 14, 2016.

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.

Nominated for Super Lawyers (2018).

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) SC Bar Association [REDACTED] (1990 to present)
- (b) Greenwood County Bar Association (1990 to present)

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) Greenwood School District 50 Board of Trustees (2008-2012); elected; State Ethics Commission reports timely filed.

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.

Not applicable.

29. Have you ever been an unsuccessful candidate for elective, judicial, or other public office? If so, give details, including dates.

No.

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.

A complete, current financial net worth statement is provided to the Commission.

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.

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.

No.

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. If a conflict arose in the future, I would recuse myself.

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 that adjoins property in which there have been public improvements of \$200; 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.

Not applicable.

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.

Not applicable.

44. For sitting judges, have you used the services of your staff, for which you did not pay, while campaigning for this office?

Not applicable.

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 which are 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.

Yes. First offense DUI -1984 (Georgetown County)- plead guilty.

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.

No.

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.

I have been covered by my firm's professional negligence policy since 1990. I was not aware of ever having a tail policy. My current policy limits are \$3,000,000 and my deductible is \$15,000.

49. Have you ever, in South Carolina or any other jurisdiction, as a lawyer, judge, or other professional, been 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 sanction, discipline, or finding of misconduct of any kind.

[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.

Note: The flash drive with your application materials contains (1) Section 2-19-70(c); (2) JMSC Rule 24, and (3) informal opinions and letters concerning pledging prohibitions, with which third parties acting on your behalf, as well as you, must comply.

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 packet.*

- (a) Stephen L. Davis, Post Office Drawer 428, Greenwood, SC 29648; Telephone: 864-229-5211
- (b) Stephen D. Baggett, Sr., Post Office Box 49533, Greenwood, SC 29648; Telephone: 864-953-9696
- (c) Timothy J. Burke, 104 Sparrow Road, Greenwood, SC 29649; Telephone: 864-980-3684
- (d) William D. Tinsley, Jr., 418 Main Street, Greenwood, SC 29646; Telephone: 864-388-1002
- (e) William H. Nicholson, III, Post Office Box 457, Greenwood, SC 29648; Telephone: 864-229-7241

56. Are you active on or a member of a social media or Internet site or have you, to your knowledge, been featured or depicted on a social media or Internet site, such as, Facebook, LinkedIn, Twitter, etc.? If so, how would your use of social media or other similar types of Internet sites be affected if you were serving in a judicial capacity?

No.

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, any professional honors, awards, or other forms of recognition received and not listed elsewhere.

- (a) First Presbyterian Church of Greenwood, Elder (2015-2018)

- (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.

In twenty-eight years of practice, I have seen all types of judges and tribunals. It has been very fulfilling to represent lay persons as they navigate our legal system. As a master-in-equity in a small rural county, I believe my experience will benefit represented and unrepresented litigants in making certain that they understand the process at every interval. In my experience, I have often seen the importance for a person to finally be “heard” by a judge or jury-even when they are ruled against. I believe that I have the patience and competence to fully hear people who appear before me and make a fair decision as a master-in-equity.

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 _____, 2018.

(Notary Signature)

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