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FEB 2 1 2017

Clerk of the Courts
Rec'd By _____

ADM 2017-00010

James M. Hivner, Clerk

THE TENNESSEE BOARD OF JUDICIAL CONDUCT

February 17, 2017

511 Union Street Suite 600 Nashville, TN 37219

MEMBERS OF THE TENNESSEE BOARD OF JUDICIAL CONDUCT

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Ward Phillips J. Michael Sharp Dwight E. Stokes Russell Humphrey Chief Clerk of the Senate Office of the Chief Clerk State Capitol, 2nd Floor Nashville, TN 37243

Dear Chief Clerks:

100 Supreme Court Building 401 Seventh Avenue, North Nashville, TN 37219-1407 615-253-1470

Tammy Letzler Chief Clerk of the House Office of the Chief Clerk State Capitol, 2nd Floor Nashville, TN 37243

Please find enclosed the statistical report of the Board of Judicial Conduct covering filings and dispositions for the month of January, 2017, as mandated by Tenn. Code Ann. § 17-5-207.

Sincerely,

CHRIS CRANT
Board Chair

CC/bep

BOARD OF JUDICIAL CONDUCT MONTHLY REPORT FOR JANUARY 2017

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Clerk of the Courts
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The number and category of complaints OPENED¹:

| MONTH YEAR A) Failure to comply with law: | | THIS | THIS FISCAL |
|--|------------------------------------|--------------|-------------|
| B) Bias, prejudice and unfairness: 1 7 C) Discourtesy: 0 10 D) Abuse of office: 0 4 E) Delay: 0 18 F) Ex parte communications: 0 0 G) Disability: 0 2 H) Political violation: 0 0 I) Recusal: 0 13 | <u>N</u> | <u>IONTH</u> | <u>YEAR</u> |
| B) Bias, prejudice and unfairness: 1 7 C) Discourtesy: 0 10 D) Abuse of office: 0 4 E) Delay: 0 18 F) Ex parte communications: 0 0 G) Disability: 0 2 H) Political violation: 0 0 I) Recusal: 0 13 | A) Failure to comply with law: | 25 | 177 |
| C) Discourtesy: 0 10 D) Abuse of office: 0 4 E) Delay: 18 F) Ex parte communications: 0 0 G) Disability: 0 2 H) Political violation: 0 0 I) Recusal: 0 13 | B) Bias, prejudice and unfairness: | 1 | 7 |
| D) Abuse of office: 0 4 E) Delay: | | 0 | 10 |
| E) Delay: | | 0 | 4 |
| F) Ex parte communications: 0 0 G) Disability: 0 2 H) Political violation: 0 0 I) Recusal: 0 13 | | 0 | 18 |
| G) Disability: 0 2 H) Political violation: 0 0 I) Recusal: 0 13 | | 0 | 0 |
| H) Political violation: 0 0 I) Recusal: 0 13 | G) Disability: | 0 | 2 |
| I) Recusal: 0 13 | | 0 | 0 |
| | | 0 | 13 |
| TOTAL 26 232 | | <u>0</u> | <u>1</u> |
| | TOTAL | 26 | 232 |

The number and category of complaints CLOSED:

| | THIS | THIS FISCAL |
|------------------------------------|--------------|-------------|
| <u>N</u> | MONTH | <u>YEAR</u> |
| A) Failure to comply with law: | 26 | 174 |
| B) Bias, prejudice and unfairness: | 0 | 10 |
| C) Discourtesy: | 1 | 8 |
| D) Abuse of office: | 2 | 8 |
| E) Delay: | 0 | 22 |
| F) Ex parte communications: | 0 | 1 |
| G) Disability: | 0 | 3 |
| H) Political violation: | 0 | 0 |
| I) Recusal: | 1 | 13 |
| J) Miscellaneous: | _ | 1 |
| TOTAL | 30 | 240 |

^{1.} A single complaint naming several judges is counted as a separate complaint against each judge. A complaint whose allegations encompass more than one category is listed under the most serious category alleged.

DISPOSITION of the complaints closed by CATEGORY:

| | THIS | THIS FISCAL |
|---|--------------|---------------------------|
| <u>M</u> | ONTH | $\underline{\text{YEAR}}$ |
| A) Failure to comply with law: | | |
| Dismissed, complaint about court ruling | - 10 | 151 |
| Dismissed, no jurisdiction | - 1 | 4 |
| Dismissed, inadequate factual basis | 0 | 0 |
| Dismissal with warning | - 0 | 2 |
| Dismissal after full investigation | - 0 | 0 |
| Deferred discipline agreement | - 14 | 14 |
| Private reprimand | 1 | 2 |
| Private censure | · - 0 | 0 |
| Public reprimand | · - 0 | 0 |
| Public censure | 0 | 0 |
| Other | 0 | 1 |
| Retired complaint, no longer a judge | | 0 |
| Suspension | 0 | 0 |
| Recommendation of removal from office - | 0 | 0 |
| TOTAL | 26 | 174 |
| | | |
| | | |
| | THIS | THIS FISCAL |
| M | 1ONTH | <u>YEAR</u> |
| B) Bias, prejudice and unfairness: | | |
| Dismissed, complaint about court ruling | 0 | 0 |
| Dismissed, no jurisdiction | 0 | 0 |
| Dismissed, inadequate factual basis | | 10 |
| Dismissal with warning | | 0 |
| Dismissal after full investigation | 0 | 0 |
| Deferred discipline agreement | 0 | 0 |
| Private reprimand | 0 | 0 |
| Private censure | 0 | 0 |
| P. 1.1: | | 0 |

Public reprimand ----- 0

Public censure ----- 0

Other ----- 0

Retired complaint, no longer a judge ---- 0

Suspension ----- 0

Recommendation of removal from office -- 0

TOTAL

0

0

0

0

0

10

| <u> </u> | <u> HIS</u> | THIS FISCAL |
|---|--------------|-------------|
| <u>M0</u> | <u> HTMC</u> | <u>YEAR</u> |
| C) Discourtesy: | | |
| Dismissed, complaint about court ruling | 0 | 0 |
| Dismissed, no jurisdiction | 0 | 0 |
| Dismissed, inadequate factual basis | 1 | 8 |
| Dismissal with warning | 0 | 0 |
| Dismissal after full investigation | 0 | 0 |
| Deferred discipline agreement | | 0 |
| Private reprimand | 0 | 0 |
| Private censure | 0 | 0 |
| Public reprimand | 0 | 0 |
| Public censure | 0 | 0 |
| Other | 0 | 0 |
| Retired complaint, no longer a judge | 0 | 0 |
| Suspension | 0 | 0 |
| Recommendation of removal from office | 0 | _0 |
| TOTAL | 1 | 8 |

| T | <u>HIS</u> | THIS FISCAL |
|---|------------|-------------|
| <u>MO</u> | <u>NTH</u> | <u>YEAR</u> |
| D) Abuse of office: | | |
| Dismissed, complaint about court ruling | 0 | 0 |
| Dismissed, no jurisdiction | 0 | 1 |
| Dismissed, inadequate factual basis | 0 | 1 |
| Dismissal with warning | 0 | 2 |
| Dismissal after full investigation | 0 | 0 |
| Deferred discipline agreement | | 3. |
| Private reprimand | 0 | 0 |
| Private censure | 0 | 0 |
| Public reprimand | 0 | 1 |
| Public censure | 0 | 0 |
| Other | 0 | 0 |
| Retired complaint, no longer a judge | 0 | 0 |
| Suspension | 0 | 0 |
| Recommendation of removal from office | 0 | <u>0</u> |
| TOTAL | 2 | 8 |

| <u>THIS</u> <u>MONTH</u> | THIS FISCAL YEAR |
|---|---------------------|
| E) Delay: | |
| Dismissed, complaint about court ruling 0 | 0 |
| Dismissed, no jurisdiction 0 | 0 |
| Dismissed, inadequate factual basis 0 | 20 |
| Dismissal with warning 0 | 1 |
| Dismissal after full investigation 0 | 0 |
| Deferred discipline agreement 0 | 0 |
| Private reprimand 0 | 1 |
| Private censure 0 | 0 |
| Public reprimand 0 | 0 |
| Public censure 0 | 0 |
| Other 0 | 0 |
| Retired complaint, no longer a judge 0 | 0 |
| Suspension 0 | 0 |
| Recommendation of removal from office 0 | _0 |
| TOTAL 0 | $\overline{22}$ |

| <u>THIS</u> | THIS FISCAL |
|---|-------------|
| <u>MONTH</u> | <u>YEAR</u> |
| F) Ex parte communications: | |
| Dismissed, complaint about court ruling 0 | 0 |
| Dismissed, no jurisdiction 0 | 0 |
| Dismissed, inadequate factual basis 0 | 0 |
| Dismissal with warning 0 | 0 |
| Dismissal after full investigation 0 | 0 |
| Deferred discipline agreement 0 | 0 |
| Private reprimand 0 | 1 |
| Private censure 0 | 0 |
| Public reprimand 0 | 0 |
| Public censure 0 | 0 |
| Other 0 | 0 |
| Retired complaint, no longer a judge 0 | 0 |
| Suspension 0 | 0 |
| Recommendation of removal from office 0 | _0 |
| TOTAL 0 | 1 |

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| \underline{T} | <u>HIS</u> | THIS FISCAL |
|---|------------|-------------|
| <u>MC</u> | <u>NTH</u> | <u>YEAR</u> |
| G) Disability: | | |
| Dismissed, complaint about court ruling | 0 | 0 |
| Dismissed, no jurisdiction | 0 | 0 |
| Dismissed, inadequate factual basis | 0 | 2 |
| Dismissal with warning | 0 | 0 |
| Dismissal after full investigation | 0 | 0 |
| Deferred discipline agreement | | 1 |
| Private reprimand | 0 | 0 |
| Private censure | 0 | 0 |
| Public reprimand | 0 | 0 |
| Public censure | 0 | 0 |
| Other | 0 | 0 |
| Retired complaint, no longer a judge | 0 | 0 |
| Suspension | 0 | 0 |
| Recommendation of removal from office | 0 | _0 |
| TOTAL | 0 | 3 |

| <u>-</u> | <u>rhis</u> | THIS FISCAL |
|---|-------------|-------------|
| <u>M</u> | <u>ONTH</u> | <u>YEAR</u> |
| H) Political violation: | | |
| Dismissed, complaint about court ruling | - 0 | 0 |
| Dismissed, no jurisdiction | . 0 | 0 |
| Dismissed, inadequate factual basis | - 0 | 0 |
| Dismissal with warning | - 0 | 0 |
| Dismissal after full investigation | . 0 | 0 |
| Deferred discipline agreement | | 0 |
| Private reprimand | - 0 | 0 |
| Private censure | . 0 | 0 |
| Public reprimand | - 0 | 0 |
| Public censure | - 0 | 0 |
| Other | - 0 | 0 |
| Retired complaint, no longer a judge | - 0 | 0 |
| Suspension | - 0 | 0 |
| Recommendation of removal from office | 0 | _0 |
| TOTAL | 0 | 0 |

| T | <u>HIS</u> | THIS FISCAL |
|---|------------|-------------|
| <u>MC</u> | <u>NTH</u> | <u>YEAR</u> |
| I) Recusal: | | |
| Dismissed, complaint about court ruling | 0 | 0 |
| Dismissed, no jurisdiction | 0 | 0 |
| Dismissed, inadequate factual basis | 1 | 12 |
| Dismissal with warning | 0 | 1 |
| Dismissal after full investigation | 0 | 0 |
| Deferred discipline agreement | | 0 |
| Private reprimand | 0 | 0 |
| Private censure | 0 | 0 |
| Public reprimand | 0 | 0 |
| Public censure | 0 | 0 |
| Other | 0 | 0 |
| Retired complaint, no longer a judge | 0 | 0 |
| Suspension | 0 | 0 |
| Recommendation of removal from office | 0 | _0 |
| TOTAL | 1 | 13 |

| <u>THI</u> | S THIS FISC | AL |
|---|-----------------------|----|
| MON' | <u>TH</u> <u>YEAR</u> | |
| J) Miscellaneous: | | |
| Dismissed, complaint about court ruling 0 | 0 | |
| Dismissed, no jurisdiction 0 | 1 | |
| Dismissed, inadequate factual basis 0 | 0 | |
| Dismissal with warning 0 | 0 | |
| Dismissal after full investigation 0 | 0 | |
| Deferred discipline agreement 0 | 0 | |
| Private reprimand 0 | 0 | |
| Private censure 0 | 0 | |
| Public reprimand 0 | 0 | |
| Public censure 0 | 0 | |
| Other 0 | 0 | |
| Retired complaint, no longer a judge 0 | 0 | |
| Suspension 0 | 0 | |
| Recommendation of removal from office 0 | _0 | |
| TOTAL 0 | 1 | |