

AGENDA ITEM

MARCH 54-151 - Commission on
Judicial Nominees Evaluation—
proposed extension of terms

DATE: February 1, 2010

TO: Members, Board of Governors
Members, Member Involvement, Services and Relations Committee

FROM: Heidi Schwab-Wilhelmi, Commission on Judicial Nominees
Evaluation

SUBJECT: Commission on Judicial Nominees Evaluation (JNE): Proposed
Extension of Terms

Executive Summary

In mid-January, the Governor submitted a judicial candidate assignment letter with a reporting date to the Governor's Office in early April. The newly appointed JNE commissioners' terms and orientation/training begins February 1, 2010, too late for assignments to be made for this group of candidates. In order to complete the evaluations by the statutory 90-day deadline, it is necessary to extend the terms of the 2009 JNE commission.

It is recommended that the Board extend the terms of the 2009 JNE commission through April 3, 2010.

Fiscal/Personnel Impact: None

Board Book/Administrative Manual Impact: None

Rules and Regulations Impact: None

Strategic Impact: None

Recommendation

The Board Member Involvement, Relations and Services Committee will consider this matter at its meeting on Friday, March 5, and will report its recommendation to the full board on March 6.

Proposed Board Committee Resolution:

Should the Board Member Involvement, Relations and Services Committee concur with this recommendation, the following resolution would be in order:

RESOLVED, upon recommendation of the Commission on Judicial Nominees Evaluation, that the Board Member Involvement, Relations and Services Committee recommends that the Board of Governors extend the terms of the 2009 Commission on Judicial Nominees Evaluation through April 3, 2010, or until further order of the Board, whichever occurs earlier.

Proposed Board Resolution:

Should the Board concur with the board committee's recommendation, it would be appropriate to adopt the following resolution:

RESOLVED, upon recommendation of the Board Member Involvement, Relations and Services Committee, that the Board hereby extends the terms of the 2009 Commission on Judicial Nominees Evaluation through April 3, 2010, or until further order of the Board, whichever occurs earlier.