MINUTES OF THE MEETING OF THE SENATE COMMITTEE ON JUDICIARY

SIXTY-FIRST SESSION NEVADA STATE LEGISLATURE April 8, 1981

The Senate Committee on Judiciary was called to order by Chairman Melvin D. Close at 8:30 a.m., Wednesday, April 8, 1981, in Room 213 of the Legislative Building, Carson City, Nevada. Exhibit A is the Meeting Agenda. Exhibit B is the Attendance Roster.

COMMITTEE MEMBERS PRESENT:

Senator Melvin D. Close, Chairman Senator Keith Ashworth, Vice Chairman Senator Don W. Ashworth Senator Jean E. Ford Senator William J. Raggio Senator William H. Hernstadt Senator Sue Wagner

STAFF MEMBERS PRESENT:

Sally Boyes, Committee Secretary

Chairman Close noted due to the lack of time on the committee meeting of April 7, 1981, this meeting is a continuation of that same meeting.

ASSEMBLY JOINT RESOLUTION 14:

Proposes constitutional amendment to provide that records and proceedings of commission on judicial discipline are open to public.

Arthur Crookshank, Common Cause, stated after studying the bill further, he sees two sides to this bill. One side being the portion of the bill that speaks of contents being revealed in a hearing. His feeling was that all that had to be done was for a commission not to call a hearing and the information that would be coming into the commission then dies there and the public never gets it. The other portion of the bill states that when the commission orders a hearing, records made at that time or after, or all subsequent proceedings, are open to the public.

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Mr. Crookshank stated his feeling was in agreement but felt there may be a possibility a commission would close off some information. He feels open meetings are a means of informing the public.

Senator Raggio stated there should be some investigation to determine whether the accusations have merit before there is a public hearing.

Senator Wagner asked about the contents of a complaint being revealed in a hearing. Mr. Guy Shipler replied that had applied to only one out of 69 complaints. He further stated that many of the complaints were frivilous and further investigation was not warranted. His personal opinion was the charges could be investigated without identifying the judge in question. This would serve as a protection for the person involved.

Mr. Shipler stated that only one case went to a hearing. The other charges, after being investigated, did not have sufficient evidence to support the charge. In some cases, the municipals or justice of the peace officials either resigned or did not run for re-election.

Senator Ford stated a report should be issued in regard to charges brought against judges. Mr. Shipler stated a report was made and sent to newspapers and wire services but was not used. The public statement that was issued is attached hereto as Exhibit C.

Chairman Close stated some of the complaints were not open as they were investigations and not hearings.

Mr. Bob Ritter stated the image of the judiciary system is very low. He stated this type of secrecy leads to a creditability problem.

Ms Dorothy Kosich of the Society of Professional Journalists stated the society supports keeping the records and hearings open.

The following Bill Drafting Requests were presented and received for committee introduction:

BDR 2-1313 (Trial Lawyers) (≤ 6.520)

Sets time limit for bringing certain actions for malpractice and reduces time limit for certain other actions.

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BDR 1-1316 (Trial Lawyers) (5.6.579)

Increases and speeds compensation of attorneys representing indigents.

The following Bill Drafting Requests were rejected for committee introduction:

BDR 4-16-1272 (Trial Lawyers)

BDR 2-1312 (Trial Lawyers)

There being no further business, the meeting was adjourned at 9:00 a.m.

Respectfully submitted by:

Sally Boyes, Secretary

APPROVED BY:

Senator Melvin D. Close Jr., Chairman

DATED april 21, 1981

Exhibit A

THIS EXHIBIT IS MISSING FROM BOTH THE ORIGINAL MINUTES AND THE MICROFICHE.

ATTENDANCE ROSTER FOI

COM TEE MEETINGS

SENATE COMMITTEE ON __ JUDICIARY

EXHIBIT B

DATE: April 8, 1981

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IN THE SUPREME COURT OF THE STATE OF MENAND

TE OF STADING

In the Matter of the Amendment of the Revised Interim Rules of the Nevada Commission on Judicial Discipline.

ADKT. <u>38</u>

PETITION .

William P. Beko, Judge of the Fifth Judicial
District Court of the State of Nevada, hereby petitions the
Court to amend the Revised Interim Procedural Rules of the
Nevada Commission on Judicial Discipline, as follows:

- l. Petitioner has heretofore invited this Court's attention to possible amendments in the Revised Interim Procedural Rules of the Nevada Commission on Judicial Discipline, which this Court promulgated on January 10, 1978, in compliance with Art. 6, § 21(5)(a) and Art. 6, § 21(5)(c) of the Nevada Constitution.
- 2. In addition, it appears that other amendments may well be necessary or appropriate.
- 3. This Court promulgated the Revised Interim
 Procedural Rules of the Nevada Commission on Judicial Discipline,
 on an experimental basis, in order to provide procedural
 guidelines for the said Commission, until this Court could
 gain sufficient knowledge and experience to formulate
 procedural rules in final form.
- 4. Petitioner submits that sufficient experience has now been had by this Court and others who have worked with such rules, or who have observed the performance of said Commission as regulated thereby, to afford a basis for evaluating the Interim Rules and the performance of the Nevada Commission on Judicial Discipline as thereby regulated.

WHEREFORE, petitioner prays that this Court now proceed to review the aforesaid Revised Interim Procedural Rules in their entirery; that such rules be amended in all regards as may appear necessary or desirable; and that final procedural rules be adopted and published in regard to the conduct of the Commission's investigations and hearings.

Respectfully submitted.

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REPORT ON ACTIVITIES OF THE NEVADA COMMISSION ON JUDICIAL DISCIPLINE

December, 1980

Since its organizational meeting on February 5, 1977, the seven-member Commission has held 30 meetings, at which it has evaluated a total of 69 complaints relating to the fitness of supreme court justices, district judges, municipal judges and justices of the peace. Of these complaints, sixteen were handled at the first six meetings of the Commission. Their disposition was detailed in the first public report of activities issued in May 1978.

Of the 51 complaints formally made to the Commission since then, eight ware panding as of the end of November, 1980. Following initial screening and preliminary investigation, 26 of the complaints were dismissed as frivolous, lacking supporting evidence, or outside Commission jurisdiction. Another 13 were filed for future ference, or put into a "holding pattern" pending possible future developments or new evidence. Concurrent with the Commission's action, four cases became moot by virtue of removal by local government, resignation, or expiration of term of office. And, since the 1978 report, five judges have been exonerated from charges following thorough investigation or hearings.

Investigation of members of the Nevada Supreme Court who had been accused of unethical conduct or criminal activity took about two years, and required the hiring of specialists. As a result of this effort, the Commission exonerated three justices after a four-day hearing (see public statement, which follows). The exonerations were based on a lack of credible evidence which would allow the Commission to take any of the three actions its powers permit.

Under the constitutional amendment which created the Commission, and the rules adopted by the state supreme court and under which it must presently operate, the three actions the Commission is empowered to take are:

- (1) <u>censure</u> a judge for violation of the Nevada Code of Judicial Conduct;
- (2) remove a judge for willful misconduct, for willful or persistent failure to perform the duties of office, or for habitual intemperance; and

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(3) retire a judge for advanced age which interferes with the proper performance of judicial duties, or for mental or physical disability preventing the proper performance of judicial duties and likely to be permanent in nature.

The Nevada Constitution sets down the causes for removal and retirement (Article 6, Section 21, subsection 6(a) and (b)). The causes for censure were established by the Supreme Court.

The Supreme Court adopted the Revised Interim Procedural Rules of the Nevada Commission on Judicial Discipline on January 10, 1978. These rules describe the scope of the Commission's work, and the procedures to be followed in receiving and investigating complaints against Nevada jurists.

The most controversial aspect of the rules, from the public's point of view, has been the confidentiality required in virtually all of the Commission's activities. Strict privacy must be maintained about receipt of complaints and investigations. Even when the Commission exonerates a jurist, that action can be made public only if the jurist requests it or gives permission. The only actions the Commission is allowed to make public on its own are its decisions to censure, retire or remove a jurist.

In the case of the Supreme Court investigations, these limitations were violated through leaks to the news media by unknown sources. Although most of the information published as a result was false, exaggerated or imaginary, neither the accused justices nor the Commission itself could make any public correction without violating the requirement of confidentiality, and each member's cath to uphold it. The net effect was to put all parties in the inequitable position of being unable publicly to offset misstatements or blatant misinterpretations of fact which had been published. This did serious and unjustified harm both to the reputations of the accused and to the belief of the public in the integrity of the Commission. Since the ideal situation of complete confidentiality is evidently impossible to maintain, the Commission is considering offering suggestions that at least its formal hearings be made public so as to prevent such unwarranted consequences as resulted from the Supreme Court hearings in June of 1980 (see public statement).

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The composition of the seven-member Commission is designed to provide as broad a base as possible of viewpoints and expertise to its deliberations and actions, to help assure fairness and balance. Thus: Two members are judges appointed by the Supreme Court; two members are attorneys, appointed by the Board of Governors of the Nevada State Bar; and three members are lay persons, all appointed by the Governor. (An alternate judge and alternate lawyer are chosen to sit on certain cases when regular members may be disqualified). All commissioners are appointed for four-year terms, but the terms are staggered to provide both continuity and change. The officers--chairman and vice chairman--must be selected from the three lay members.

Anyone may bring any matter relating to the fitness of a jurist to the Commission. Its seven members, through its secretary, conduct an initial screening. The Commission may then reject the matter or order a preliminary investigation by an attorney or an investigator. After the preliminary investigation, the Commission must either dismiss the matter, file for future reference or order a hearing. Should a justice of the Supreme Court be the subject of a complaint, the Commission secretary would not conduct the screening or attend commission conferences on the matter; because the secretary is employed by the court, his participation could be construed as a conflict of interest.

The Commission may suspend a jurist from the exercise of office while the matter before it is being resolved.

A jurist may appeal from the action of the Commission to the Supreme Court. The Supreme Court may reverse the action of the Commission, or it may take any of the alternative actions (censure, retirement or removal).

An action for removal by the Commission does not exempt a judge from the possibility of indictment and punishment according to law if a crime has been committed.

The Commission may employ attorneys to act as counsel to conduct hearings or proceedings before the Commission, summon witnesses to appear and testify under oath, compel the production of books, papers, documents and records, and grant immunity from prosecution or punishment when the Commission deems it necessary and proper.

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The Commission does not consider complaints concerning legal errors alleged to have been made by a judge. Such matters are subject to judicial review--on appeal or in other appropriate legal proceedings-and are outside the jurisdiction of the Commission.

As noted earlier, it was impossible for either the Commission or its members at the time of the Supreme Court hearings to respond to the inaccurate reports from news leaks regarding those hearings. However, because of further subsequent publicity that came from breaches of confidentiality over which the Commission had no control, the Commission itself agreed that it was imperative for the hearing officer. Judge William Beko, an alternate member, to compose a formal public statement. It was felt that to do less would be for the Commission to do a disservice to the public trust and responsibility.

Because of its official nature, that statement is made a part of this public report and follows herewith:

A PUBLIC STATEMENT

Because of an incrdinate amount of publicity given to hearings recently concluded by the Nevada Commission on Judicial Discipline, fairness and justice mandate a public statement to clarify some of the issues raised and to correct erroneous allegations contained in media reports.

The Commission on Judicial Discipline is a creature of the Nevada Constitution. It consists of seven regular members, i. e., two judges or justices appointed by the supreme court, two members of the State Bar of Nevada appointed by its board of governors, and three persons, not members of the legal profession, appointed by the governor. Its chairman must be one of the lay members.

The Commission, for good cause, has the authority to censure, retire or remove a judge or justice, subject to the power vested in the supreme court to reverse such action or to take alternative action.

Secrety of the Proceedings.

 The Commission has been criticized because all of its proceedings have been conducted in secrecy. The Nevada Constitution mandates the Supreme Court of Nevada to make appropriate rules for the confidentiality of <u>all</u> proceedings before the Commission, except a decision to censure, retire or remove a judge or justice.

Even where a judge has been investigated, and exonerated, no public disclosure of such action may be, or has been, made without the consent of the accused.

The disclosure that a judge has been the subject of a disciplinary investigation clearly has a severe adverse impact not only on his personal life but his official performance. The

judiciary, more so than the other branches of government, relief primarily on the reputation of its members for its effectiveness. In the final analysis, the judiciary's authority and the general compliance with its decisions depends on the integrity of the judges and the public's perception of that integrity. This fundamental asset is placed in jeopardy when information is released that a judge has been subjected to an investigation however unfounded the particular complaint may ultimately turn out. If the charges are finally determined to have merit, then a judge, like other private citizens or public officials, is not entitled to have his violation of law or judicial canon or other misdeed shielded from public view. No public service or benefit is served by the disclosure of charges adjudged to have no foundation in fact.

The members of the Commission have endeavored to the best of their ability to comply with this constitutional limitation on public access. Many complaints have been found to be libelous, scurrilous and completely unfounded. Experience ha also shown that some persons, despite the confidentiality provision, abuse the entire process by filing a complaint with the Commission and then deliberately but surreptitiously leak its contents to a member of the media.

The confidentiality clause is not without disadvantage as was borne out by the recent hearings involving members of the Supreme Court. If the secrecy requirement could have been waived by the accused justices. I am confident that without exception each would have welcomed a public hearing, complete with television coverage. In this manner, the public would have had an opportunity to observe and hear for themselves the charges and the evidence, or lack of the same, that led to the

ultimate dismissals of all charges.

In this regard, I intend to petition the Supreme Court for a rule change to permit such hearings to be opened to the public at the request of, or with the consent of, the accused.

Conduct of the Hearings.

All of the hearings were conducted in accordance with the rules of the Commission and the law of Nevada. After carefully considering all of the evidence and the arguments of counsel, all of the justices were exonerated of the charges filed against them. In this regard, it has been widely publicited that certain witnesses were prevented from testifying in these hearings by reason of Commission rulings or rulings made by the undersigned as the member designated by the Commission to preside. This is a blatant, deliberate lie. All parties and their counsel were issued subpochas to compel the attendance of any witnesses they chose to summon. If there were witnesses, not called, who had credible competent evidence relating to the charges, such fact was not made known to the Commission, nor was a continuance requested by any of the counsel involved&inforder to secure the attendance of any absent witnesses.

Further, the assertion that the presentation of the charges against the justices was hampered by adverse admissibility rulings is similarly false. Under the rules governing the hearings of the Commission, the rulings of the member designated as presiding officer are subject to being overrruled by a majority of the Commission. The rulings thus made were consistent with the prevailing case authority in the State of Nevada.

It is significant that the Commission must conduct itself as a tribunal in such a function, i. e., it is limited

in its consideration to the facts <u>presented</u> at the hearing, not the information circulated by the media. In a nutshell, the charges against the accused were found to be unsupported by credible evidence.

In this regard, I further recommend that a rule change be enacted to permit the separation of the investigative responsibility from the other duties of the Commission. There is a question of impropriety in a procedure whereby a member participates in the process of determining probable cause to require a hearing and them sits in judgment as the ultimate trier of fact.

Unauthorized Disclosures.

The disclosure of the contents of the records of the Commission is indeed regrettable. None were authorized by Commission action. Those disclosures made by a Commission employee, similarly unauthorized and condemned, are the subject of a disciplinary complaint initiated by a strong majority of the membership of the Commission, filed with the appropriate.

Conclusion.

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 While the concept of a judicial discipline commission is comparatively new in Nevada, its counterparts in other states all of whom experienced similar growing pains during their early years, have proved to be effective in improving the administration of the judicial branch. Much benefit has resulted already from its activities in Nevada, as will be shown in a report to be made public in the near future. In the meantime, Nevadans should accept the fact that there is no requirement, nor likelihood, that all judges will agree on all subjects, and that the increasing number and complexity of our laws will

continue to generate dissent which ultimately may become the rule of the majority. There is no requirement that a judge forego his First Amendment and other constitutional rights and privileges when he assumes a judicial office.

My personal experience with the High Court leads me to the conclusion that recent out-of-court pronouncements by some of the judiciary may create some unpleasantness but has not affected the effectiveness of our judges, justices or the judiciary as a whole. The system should, and will, survive.

 Merian Morko

William P. Beke Alternate Member Nevada Commission on Judicial Discipline

(To avoid any implication that this statement was issued for political purposes, it is requested that no disclosure. of the same be made before November 6, 1990)

The following persons, constituting the entire membership of the Nevada Commission on Judicial Discipline, concur in the foregoing statement:

Guy Shiplor
Stanley A. Smort
Roscoe P. Zardley
Peter I. Breen
Eleanore Bushnell
Renee Diamond
Bruce Woodbury

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