

Supreme Court of Nevada
ADMINISTRATIVE OFFICE OF THE COURTS

KATHERINE STOCKS
State Court Administrator



JOHN McCORMICK
Assistant Court Administrator

MEETING NOTICE AND AGENDA

COMMISSION ON JUDICIAL SELECTION

Date and Time of Meeting: Monday, January 22, 2024, at 3:00 p.m.

Venue: Zoom Meeting
ID: 818 4068
6317
Passcode:
753366

AGENDA

1. Call to Order
2. Roll Call and Determination of Quorum Pursuant to Rule 4.F.
3. Public Comment Pursuant to Rule 4.C.ii.
4. Approval of Meeting Summary from December 7, 2023*
(Tab 1)
5. Appointment of Vice-Chair Pursuant to Rule 4.E.*
6. Eighth Judicial District Department XXVII Interview Schedule (Tab 2)
7. Adjournment

*Denotes items which the Commission may take action.

Accommodation: We are pleased to make reasonable accommodation for the members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Administrative Office of the Courts, in writing to mbautista@nvcourts.nv.gov or call Margarita Bautista at (775) 684-1710.

Notice: Commission Rule 4.B. public notice of meeting was provided at least three working days prior to the meeting. Notice of this meeting was posted on the Supreme Court Website www.nvcourts.gov.

Tab 1

Supreme Court of Nevada
ADMINISTRATIVE OFFICE OF THE COURTS

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State Court Administrator



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MEETING SUMMARY

Organization: **COMMISSION ON JUDICIAL SELECTION**
Date and Time: Thursday, December 7, 2023, at 8:30 am
Venue: Supreme Court Carson City Courtroom and Zoom

Commissioners Present

Chair, Chief Justice Lidia Stiglich
Vice-Chair Gregory Kamer Esq.
Ms. Donna Bath
Ms. Justina Caviglia Esq.
Mr. Andrew Diss
Mr. Jeffrey Gilbert
Mr. Alvin Kramer
Mr. Joel Locke Esq.
Ms. Jessica Prunty Esq.

Guests Present

Valerie Cooney
Denise Kee
Randy Kee
Peter Handy

Commission Staff Present

Ms. Margarita Bautista

AGENDA

1. Call to Order

Chair Stiglich convened the meeting at 8:42.

Chair Stiglich introduced Com'r Alvin Kramer stating that he has been appointed by the Governor as a temporary member of this Commission. Chair Stiglich stated the following: Al Kramer is a fourth generation born in Nevada; his great grandmother was born in Washoe Valley in 1863. He is a Fernley High School graduate. He received a BS degree in Business Management from BYU and then spent five years in the US Army, the highest rank he achieved was Captain US Army Reserves. He received an MBA at Claremont Graduate School. His impressive career of public service includes 20 years as the Carson City Treasurer and two terms in the Nevada Legislature.

Chair Stiglich then provided and read the Supreme Court Proclamation recognizing Com'r Gilbert for his service to the Commission and Nevada.

Com'r Gilbert made brief comments being thankful for his ability to serve on 34 commissions.

2. Roll Call and Determination of Quorum Pursuant to Rule 4.F.

Sec'y Stocks took roll and a quorum was present.

3. Public Comment Pursuant to Rule 4.C.ii.

There was no public comment.

Chair Stiglich asked for disclosures of any personal relationships between Commissioners and applicants.

Com'r Gilbert disclosed that his son had a relationship with Ms. Luis from being schoolmates 40 years ago.

Com'r Bath disclosed that Ms. Ryba was a law clerk at the same time of her being the Clerk of Ely. Ms. Bath stated that Mr. Krueger had been the attorney for the Opioid Class Action lawsuit and her family member had a pharmacy that was named in the lawsuit.

Com'r Locke disclosed that he knows all five applicants and that he has litigated in front of both Mr. Armstrong and Ms. Luis.

Com'r Prunty disclosed that she knows all five applicants and was in law school at the same time as Mr. Armstrong. She stated that she has litigated with Ms. Handy and that r. Krueger was a law clerk at the First Judicial District during the same time.

The Commission proceeded with all members after the disclosures.

4. Approval of Meeting Summaries from July 19, 2023 and November 21, 2023*

Vice-Chair Kamer made a motion to approve the meeting summaries.

Com'r Gilbert seconded the motion.

- The motion passed unanimously.

5. Interviews for First Judicial District Department II**

- | | |
|----------|------------------|
| a. 08:53 | Marcie Ryba |
| b. 09:27 | Amber Handy |
| c. 09:57 | -Break- |
| d. 10:07 | Kristin Luis |
| e. 10:40 | Mark Krueger |
| f. 11:05 | -Break- |
| g. 11:22 | Thomas Armstrong |

6. Executive Session Pursuant to Rule 3.E

At the conclusion of interviews, Chair Stiglich recessed the public hearing by stating that at the conclusion of interviews, Commission Rule 3.D requires Executive Session. Chair Stiglich stated that the Commission would return to vote in public session.

7. Selection of Department II Nominees pursuant to Rule 9.D*

In the first round of voting, the Commission selected a majority of three candidates. The following applicants were selected:

- Thomas Armstrong
- Amber Handy
- Kristin Luis

8. Adjournment

The Commission adjourned at 12:33pm.

DRAFT

Tab 2

Supreme Court of Nevada
ADMINISTRATIVE OFFICE OF THE COURTS

KATHERINE STOCKS
State Court Administrator



JOHN MCCORMICK
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MEETING NOTICE AND AGENDA

Organization: Commission on Judicial Selection
Eighth Judicial District, Department XXVII

Date and Time: Friday, February 16, 2024, at 8:00 am

Venue: The Commission will convene in the Supreme Court Courtroom of Las Vegas
Additional public viewing is available through YouTube.

Supreme Court YouTube https://tinyurl.com/Nevada-Supreme-Court-YouTube	Supreme Court Las Vegas Courtroom 408 E. Clark Street
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AGENDA

1. Call to Order
2. Roll Call and Determination of Quorum Pursuant to Rule 4.F.
3. Public Comment Pursuant to Rule 4.C.ii.
4. Approval of Meeting Summaries from January 22, 2024*

8:15 a.m.

5. Interviews for Eighth Judicial District Department XXVII**

- a. 08:30 a.m. Tracy Hibbetts
- b. 09:00 a.m. Alexandra McCleod
- c. 09:30 a.m. -Break-
- d. 09:45 a.m. Timothy Thomas
- e. 10:15 a.m. Steven Morris
- f. 10:45 a.m. -Recess-
- g. 1:30 p.m. Erika Mendoza
- h. 2:00 p.m. David Clayson
- i. 2:30 p.m. -Break-
- j. 2:40 p.m. Robert Allen Stephens

3:10 p.m.

6. Executive Session Pursuant to Rule 3.E

7. Selection of Department XXVII Nominees Pursuant to Rule 9.D*

8. Adjournment

* Denotes items which the Commission may take action.

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** There is a presumption that the Commission will conduct its interviews, deliberations and voting in public session, except where it is deemed necessary or appropriate to enter into an executive session because of the sensitive nature of matters or information to be discussed. Executive sessions may take place only to discuss applicants' individual or relative qualifications, or for conducting a portion of an interview. An executive session shall occur upon a motion made by a Commissioner and approved by a majority of the members present.

Notice: Commission Rule 4.B. public notice of meeting was provided at least three working days prior to the meeting. Notice of this meeting was posted on the Supreme Court Website www.nvcourts.gov.