Supreme Court of Nevada ADMINISTRATIVE OFFICE OF THE COURTS

KATHERINE STOCKS
Director and
State Court Administrator



JOHN McCORMICK Assistant Court Administrator

MEETING NOTICE AND AGENDA

COMMISSION ON JUDICIAL SELECTION

Date and Time of Meeting: Tuesday, January 17, 2023, at 1:00 p.m.

Venue:

Zoom Meeting Supreme Court Supreme Court Public Access Carson City Las Vegas

Meeting ID: Law Library 1st Floor Conf Room

848 0490 0753 Room 107 408 E. Passcode: 201 S. Carson St. Clark Ave.

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AGENDA

Commissioners Present: Commissioners Absent: Members of the Public Present:

Chair Stiglich N/A Mr. Adam Ganz

Comm'r Aguayo Mr. James Dean Leavitt

Comm'r Caviglia Comm'r Diss

Comm'r Gilbert Commission Staff Present:
Comm'r Kamer Ms. Margarita Bautista

Comm'r Locke Comm'r Savwoir

1. Call to Order

Chair Stiglich called the meeting to order at 1:03 p.m.

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

Sec'y Stocks took roll and a quorum of six was present. Chair Stiglich noted Commissioners Locke and Caviglia joined shortly thereafter.

3. Public Comment Pursuant to Rule 4.E.

There was no public comment.

4. Approval of Meeting Summary from December 19, 2022*

Com'r Gilbert made a motion to approve the December 19,2022 meetings summary as is. Com'r Kamer seconded the motion.

- The motion to approve the December 19, 2022 meeting summary passed unanimously with no amendments.
- 5. Appointment of Vice-Chair Pursuant to Rule 1.B.

Com'r Aguayo nominated Com'r Kamer to serve as Vice Chair. Com'r Diss seconded the motion. Com'r Kamer noted that he would proudly take the seat if all were in favor including Com'r Gilbert.

• The motion to nominate Com'r Kamer to serve as Vice Chair passed unanimously.

6. Rule Amendments*

Chair Stiglich provided a summary of the rule amendments that were put out for public comment and summarized the discussion included in the minutes from the December 19, 2022 meeting. Com'r Aguayo asked who the author of the draft rules was and to explain the intent behind the amendments.

Sec'y Stocks stated the amendments had been done by herself and Ms. Bautista and gave a brief presentation on the thought process behind the rule amendments and explained that most of the amendments made were technical due to redundancy or multiple issues being addresserd in one paragraph. Ms. Stocks also noted the draft substantive change made to Rule 5.

Mr. Kamer proposed keeping with the rules as currently drafted and to come back after this selection process is completed to have an omnibus rules change.

The Rules were tabled until the completion of the current Selection Process.

Commission staff were instructed to set a meeting for March to go over the Rules item by item.

- 7. Upcoming Meeting Dates
 - a. January 26, 2023, at 10:00 a.m.
 - b. February 7 10, 2023

All commissioners asked for a laptop to be supplied during the interviews.

8. Adjournment

The meeting adjourned at 1:43 p.m.

<u>Accommodation</u>: 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.

<u>Notice</u>: 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.

^{*}Denotes items which the Commission may take action.