

MINUTES OF THE MEETING
OF
THE NEBRASKA JUDICIAL RESOURCES COMMISSION
March 10, 2016

A meeting of the Nebraska Judicial Resources Commission was held on the 10th day of March, 2016, in Room 1524, State Capitol Building, in Lincoln, Nebraska, with Commission members attending by telephonic conference as provided by law.

Justice Stacy called the meeting to order in Room 1524 at the hour of 10:00 a.m. Roll call by the acting Secretary:

PRESENT

Justice Stephanie Stacy, Chairperson
Judge Robert O'Neal
Judge John Samson
Timothy Engler
Michael McCarthy
Robert Parker
Mark Sipple
Robert Slovek
Jayne Mann
Brian Phares
Amy Schlichting
Darlene Starman

ABSENT

Judge Patrick McDermott
William Dittrick
Richard Carter
Mike Day
Lori Scherer

The Chairperson identified and received into the record Exhibits 1 through 5.

The Chairperson called for approval of the minutes of the meeting of February 11, 2016. It was moved by Timothy Engler, seconded by Jayne Mann that the minutes be approved. Voting yes, all present.

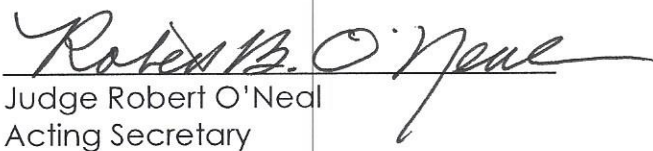
The Chairperson announced that the purpose of the hearing was to consider whether or not the caseload statistics warranted the filling of the judicial vacancy in the District Court of the 2nd Judicial District arising from the appointment of Judge Max J. Kelch to the Supreme Court.

The Chairperson called for consideration of the vacancy in the District Court of the 2nd Judicial District of Nebraska as a result of the appointment of Judge Max J. Kelch. The Chairperson called for testimony. Testimony in favor of filling the vacancy was received by the Commission. There was no testimony in opposition. It was moved by Michael McCarthy, and seconded by Brian Phares

that the vacancy in the office of District Judge of the 2nd Judicial District be filled with its primary office to be at Papillion, Sarpy County, Nebraska. Voting yes, all present. Motion carried.

There being no further business to come before the Commission, it was moved by Darlene Starman and seconded by Brian Phares, that the Commission stand adjourned. Voting yes, all present. Motion carried. Meeting adjourned.

Respectfully submitted:


Judge Robert O'Neal
Acting Secretary