

MINUTES OF THE MEETING  
OF  
THE NEBRASKA JUDICIAL RESOURCES COMMISSION  
February 11, 2016

A meeting of the Nebraska Judicial Resources Commission was held on the 11th day of February, 2016, in Room 1510, State Capitol, with Commission members attending by telephonic conference as provided by law.

Chief Justice Heavican called the meeting to order in Room 1510, State Capitol Building in Lincoln, Nebraska, at the hour of 9:00 A.M. Roll call by the Secretary:

PRESENT

Chief Justice Michael Heavican, Chr.  
Judge Robert O'Neal  
Judge Patrick McDermott  
Judge John Samson  
Jayne Mann  
Timothy Engler  
Robert Parker  
William Dittrick  
Mark Sipple  
Amy Schlichting  
Michael McCarthy  
Robert Slovek  
Richard Carter  
Lori Scherer  
Brian Phares

ABSENT

Darlene Starman  
Mike Day

The Chairman called for approval of the minutes of the meeting of December 16, 2015. It was moved by Brian Phares, second by Lori Scherer that the minutes be approved. Voting yes, all present.

Chairman 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 County Court of the 3rd Judicial District arising from the retirement of Judge James L. Foster.

The Chairman identified and received into the record Exhibits 1 through 6.

The Chairman then called for consideration of the vacancy in the County Court of the 3rd Judicial District of Nebraska as a result of the retirement of Judge James L. Foster. The Chairman called for testimony. Testimony in favor of declaring the vacancy was presented. No testimony in opposition was offered. It was moved by Michael McCarthy and seconded by Brian Phares that the vacancy in the office of County Judge of the 3rd Judicial District be filled with its primary office to be at Lincoln, Lancaster County, Nebraska. Voting yes, all present. Motion carried.

There being no further business to come before the Commission, it was moved by Judge Samson and seconded by Amy Schlichting, that the Commission stand adjourned. Voting yes, all present. Motion carried. Meeting adjourned.

Respectfully submitted:

A handwritten signature in black ink, reading "Patrick R. McDermott". The signature is written in a cursive style with a large, prominent initial "P".

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Judge Patrick McDermott, Secretary