

MINUTES

Montana Supreme Court Public Meeting
Justice Building, 4th Floor, Attorney's Lounge
Helena, MT
April, 28, 2015

FILED

JUN 09 2015

Ed Smith

CLERK OF THE SUPREME COURT
STATE OF MONTANA

Chief Justice McGrath called the meeting to order at 1:33 p.m. Justices Baker, Cotter, McKinnon, Rice, Shea and Wheat were in attendance. Also present was Jessica Walker-Keleher, Law Clerk to Justice McKinnon.

Item 1: Minutes for the March 24, 2015 Public Meeting

The Court accepted the Minutes of the March 24, 2015 Public Meeting with the following revisions;

(1) the date (year) be corrected,

Under Item Two: Appointment to the Judicial Nomination Commission.

(2) The following sentence be added: "Justice McKinnon nominated Kelly Gallinger to the Commission." and

(3) the fourth sentence read: "Justice Rice abstained from the vote due to illness."

Item 2: Appointments to the Judicial Education Committee

Chief Justice McGrath noted the Court's appreciation for Justice Cotter's service on the Committee as well as the Court's thanks to Justice Wheat for his acceptance of his nomination to the Committee. Chief Justice McGrath noted that Heidi Ulbricht is happy to be appointed and Karen Townsend agreed to continue in her service.

Item 3: Public Comment

No member of the public was in attendance.

The meeting adjourned at 1:38 pm

Duly Submitted
Jessica Walker-Keleher
Law Clerk