

ORIGINAL

MONTANA SUPREME COURT PUBLIC MEETING MINUTES

Tuesday, November 7, 2017, 1:15 p.m.

Joseph P. Mazurek Justice Building
215 North Sanders, Helena
Attorney's Lounge, 4th floor

Chief Justice McGrath called the meeting to order at 1:18 p.m. In attendance were the Chief Justice and Justices Baker, Sandefur, McKinnon, Shea, Wheat, and Rice.

Also in attendance was Michael Marchesini, Law Clerk.

Item 1: Approval of the Minutes from the Last Public Meeting

- The Justices unanimously approved the minutes from the October 3, 2017 public meeting.

Item 2: AF 06-0652, Appointment to the Uniform District Court Rules Commission

- The Justices unanimously agreed to appoint Brooke B. Murphy to the Uniform District Court Rules Commission as a civil trial attorney representing the defense, for a term ending November 17, 2021. The Justices signed an Order confirming the appointment.

Item 3: AF 06-0112, Appointments to the Criminal Jury Instructions Commission

- The Justices unanimously agreed to appoint the Honorable Luke Berger and to reappoint Professor Andrew King Ries, Chad Wright, Melissa Broch, and the Honorable Karen Townsend to the Criminal Jury Instructions Commission for four-year terms expiring on November 1, 2021. The Justices signed an Order confirming these appointments.

Item 4: Appointment to the Judicial Education Committee

- The Chief Justice noted that the Honorable Karen Townsend has agreed to be reappointed as a member of the Judicial Education Committee. The Justices signed an Order reappointing Judge Townsend to a three-year term to expire on December 31, 2020.

The Chief Justice adjourned the meeting at 1:24 p.m.

Duly Submitted,
Michael Marchesini
Law Clerk

FILED

FEB 13 2018

Ed Smith

CLERK OF THE SUPREME COURT
STATE OF MONTANA