

# AGENDA ITEM

**NOVEMBER 54-151**

Commission on Judicial  
Nominees Evaluation—  
proposed extension of  
terms

DATE: October 12, 2007

TO: Members, Board of Governors  
Members, Board Committee on Volunteer Involvement

FROM: William Kopeny, Chair, Commission on Judicial Nominees  
Evaluation  
Biljana Sivanov, Director, Commission on Judicial Nominees  
Evaluation

SUBJECT: Commission on Judicial Nominees Evaluation (JNE): Proposed  
Extension of Terms

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## **Executive Summary**

The current 2007 JNE commissioners' terms expire February 28, 2008. Between now and December 31, the Governor is expected to submit a judicial candidate assignment letter with a reporting date to the Governor's Office in late March. The newly appointed JNE commissioners' terms and orientation/training begins February 2008, too late for assignments to be made for this group of candidates. In order to complete the evaluations by the statutory 90-day deadline, it is necessary to extend the terms of the 2007 JNE commission.

It is recommended that the Board extend the terms of the 2007 JNE commission through March 31, 2008.

Fiscal/Personnel Impact: None

Board Book/Administrative Manual Impact: None

Rules and Regulations Impact: None

## **Recommendation**

The Board Committee on Volunteer Involvement will consider this matter at its meeting on Friday, November 9, and will report its recommendation to the full board on November 9.

### **Proposed Board Committee Resolution:**

Should the Board Committee on Volunteer Involvement concur with this recommendation, the following resolution would be in order:

**RESOLVED**, upon recommendation of the Commission on Judicial Nominees Evaluation, that the Board Committee on Volunteer Involvement recommend that the Board of Governors extend the terms of the 2007 Commission on Judicial Nominees Evaluation through March 31, 2008, or until further order of the Board, whichever occurs earlier.

### **Proposed Board Resolution:**

Should the Board concur with the board committee's recommendation, it would be appropriate to adopt the following resolution:

**RESOLVED**, upon recommendation of the Board Committee on Volunteer Involvement, that the Board hereby extends the terms of the 2007 Commission on Judicial Nominees Evaluation through March 31, 2008, or until further order of the Board, whichever occurs earlier.