

AGENDA ITEM

NOVEMBER 32 - Review Committee, Commission on Judicial Nominees Evaluation—Ratification of President's Appointment of Member

DATE: October 28, 2010

TO: Members, Board of Governors

FROM: Karen Hagelund, Appointments Administrator
Heidi Schwab-Wilhelmi, JNE Administrator

SUBJECT: Review Committee, Commission on Judicial Nominees Evaluation (RJNE)
— Ratification of President's Appointment of Member

EXECUTIVE SUMMARY

The Rules and of the Commission on Judicial Nominees Evaluation provide for a three-member Review Committee (RJNE) to review, upon request, not-qualified ratings of the JNE Commission. The three members of RJNE consist of two former commission members and one Board member. Historically, one of the board's Liaisons to the JNE Commission has served as the board member of the RJNE.

At the board's July 2010 meeting the Board moved that upon the President's appointments of the board liaisons to the JNE Commission for 2010-11, that one of the board's JNE liaisons be appointed as the board liaison member of the JNE Review Committee, for a term effective September 26, 2010, and expiring at the close of the member's liaison term on the JNE Commission, or until further order of the board, whichever occurs earlier.

For the board member position, Luis J. Rodriguez has been appointed by President William Hebert to replace former board member Michael Marcus for 2010-2011.

BACKGROUND

Rule 7.66 of the Rules of the Commission on Judicial Nominees Evaluation provides for a three-member Review Committee (RJNE) to review, upon request, not-qualified ratings of the JNE Commission. The three members of RJNE consist of two attorneys and one public member. The committee is composed of two former commission members and one Board member. The Board member must also be appointed liaison to the JNE Commission for the year(s) that the Board member serves on RJNE.

Fiscal and Personnel Impact: None

Board Book Impact: None

Rules Impact: None

RECOMMENDATION

Proposed Board Resolution:

Should the board concur with the President's RJNE appointment adoption of the following resolution would be in order:

RESOLVED, that the Board hereby ratifies the President's appointment of Luis J. Rodriguez, to the RJNE, which was effective September 26, 2010, and expiring at the close of the member's liaison term on the JNE Commission, or until further order of the board, whichever occurs earlier.