

STATE OF WISCONSIN – JUDICIAL COUNCIL

MINUTES OF THE MEETING OF THE WISCONSIN JUDICIAL COUNCIL MADISON, WISCONSIN June 24, 2022

The Judicial Council met at 9:30 a.m. on June 24, 2022 in the Senate Parlor at the Capitol.

MEMBERS PRESENT: Chair William Gleisner; Justice Brian Hagedorn; Judge Eugene Gasiorkiewicz; Judge Thomas Hruz (by phone); Judge Hannah Dugan (by phone); Sarah Barber; Steven Kilpatrick; Margo Kirchner (by phone); Molly McNab; John Orton; Adam Plotkin; Tom Shriner; Adam Stevenson (by phone); Senator Van Wanggaard; and Sarah Zylstra (by phone)

EXCUSED MEMBERS: Judge Scott Needham; Judge VanDeHey; Ron Tusler; and Diane Fremgen.

DISTINGUISHED GUESTS: Justice Jill Karofsky; Judge Brian Blanchard; former Justice Prosser; Tom Bertz; Greg Cook; Dean Dietrich (State Bar); Cheryl Daniels (State Bar); Lynne Davis (State Bar); Christian Gossett; Liam Gossett; Kelly Giemza; Carol Hassler; Paul Marshall; Sam Morgan; Dennis Myers; Amy Risseeuu; Bryan Roessler; Scott Kelly (Office of Senator Wanggaard); .

A social meeting was conducted for just under two hours. During the Social Meeting, an Award was presented to Senator Van Wanggaard, which read in part as follows: "In Recognition of Ten Years of Service and Outstanding Support for the Work and Values of the Judicial Council."

A business meeting was thereafter held and the following business was transacted. First, the minutes of the May 20, 2022 were approved. Second, the Council heard from the Council's 2022 Nominating Committee consisting of Judges Dugan, Gasiorkiewicz, Hruz, Needham and VanDeHey. Chair of the Nominating Committee, Judge Gasiorkiewicz, reported that the Committee had nominated Gleisner and Orton for Chair and Vice Chair. Hearing no nominations from the Floor, the Council voted unanimously to re-elect William Gleisner as Chair of the Council and John Orton as Vice Chair of the Council.

There was further discussion regarding meetings for 2022 to 2023. It was decided by consensus that full Council meetings by Zoom would henceforth be eliminated except where an emergency (such as the weather) prevented in-person meetings. It was further decided by consensus that at in-person meetings in the future, remote attendance could be accommodated by phone. If a member wished to attend an in-person meeting via Zoom at least two weeks notice would have to be given to the Council Chair.

2022-2023 Calendar: It was decided that the following in-person Council meetings will take place on the third Friday of each month, except December, April, July and August. Accordingly, the following are the dates for in-person meetings of the Council (which will all take place beginning at 9:30 a.m. on the following dates in Room 328NW of the State Capitol):

September 16, 2022 October 21, 2022 November 18, 2022

January 20, 2023 February 17, 2023 March 17, 2023

May 19, 2023 June 16, 2023

The business meeting concluded just before noon.

Minutes prepared by Attorney Gleisner