BOARD OF JUDICIAL CONDUCT QUARTERLY REPORT

(For the period 7/1/2022 through 9/30/2022)

The number of complaints OPENED¹ this quarter is 104. Year to date the number is 337.

The number of complaints CLOSED this quarter is 128. Year to date the number is 349².

The DISPOSITION of the complaints closed this quarter is:

		FY	FY	FY
	<u>YTD</u>	<u>2019-20</u>	<u>2020-21</u>	<u>2021-2022</u>
Dismissed, complaint about court ruling 56	176	204	176	199
Dismissed, no jurisdiction 12	13	23	0	4
Dismissed, inadequate factual basis 45	112	134	119	147
Dismissal with warning 4	7	6	11	12
Dismissal after full investigation 0	0	0	0	0
Deferred discipline agreement 0	0	0	3	1
Private reprimand 1	3	6	5	3
Public reprimand 0	2	0	3	4
Other 7	10	15	30	8
Retired complaint, no longer a judge 0	0	0	0	2
Cease and Desist Order 0	0	0	0	0
Suspension 3	4	0	0	2
Recommendation of removal from office 0	0_	0	0	0
TOTAL 128	327	388	347	382

The number of complaints PENDING on the last day of this quarter is 27.

The number of complaints for which PROBABLE CAUSE WAS FOUND³ this quarter is 2. The number year to date is 8.

The number of complaints for which FORMAL CHARGES WERE FILED this quarter is 0. The number year to date is 0.

^{1.} A single complaint naming several judges is counted as a separate complaint against each judge. A complaint whose allegations encompass more than one category is listed under the most serious category alleged. This Board came into existence on July 1, 2019. Therefore, there is no five-year statistical data to compare.

^{2.} This category represents complaints that were closed after July 1, 2019, but were at various stages of investigation by the previous Board of Judicial Conduct.

^{3. &}quot;Probable cause was found" means that Disciplinary Counsel and the investigative panel believe that there is evidence supporting the allegations against a judge and the investigative panel has authorized a full investigation pursuant to Tenn. Code Ann. § 17-5-303 (c)(2).

The NATURE of the complaints filed and the TYPE OF JUDGE according to the following categories is:

A) Failure to comply with the	he law:	<u>YTD</u>	FY 2019-20	FY 2020-21	FY 2021-2022
Criminal	11	48	75	45	67
Circuit	23	51	70	50	51
Chancery	3	13	11	23	18
General Sessions	15	55	57	48	78
Juvenile	4	13	14	7	19
Magistrate and Referee	7	11	5	6	5
Municipal	5	9	3	1	5
Commissioner	0	9	3	2	10
Probate	1	3	5	4	3
Appellate Court	6	9	3	3	10
Senior and Retired	1	2	5	7	8
Other(Non-judge, deceased, etc.)	0_	0	8	<u>10</u>	2
TOTAL	76	223	259	206	276

B) Bias, prejudice and unfai	rness:	<u>YTD</u>	FY 2019-20	FY 2020-21	FY 2021-2022
Criminal	2	12	20	16	14
Circuit	4	10	22	14	19
Chancery	0	4	6	6	4
General Sessions	1	5	17	10	19
Juvenile	0	0	6	0	5
Magistrate and Referee	0	2	0	2	3
Municipal	0	1	0	1	5
Commissioner	0	1	0	1	0
Probate	0	0	1	0	0
Appellate Court	0	0	0	0	0
Senior and Retired	0	0	1	1	1
Other	0	2	9	<u>2</u>	0
TOTAL	7	37	82	53	70

C) Discourtesy:		<u>YTD</u>	FY 2019-20	FY 2020-21	FY 2021-2022
Criminal	0	0	1	1	2
Circuit	2	2	2	2	4
Chancery	0	0	0	0	2
General Sessions	2	7	5	12	8
Juvenile	3	4	1	2	2
Magistrate and Referee	0	0	0	2	0
Municipal	0	0	0	0	0
Commissioner	0	0	0	0	2
Probate	0	0	0	0	0
Appellate Court	0	0	0	0	0
Senior and Retired	0	0	0	0	0
Other	0	0	1	1	0
TOTAL	7	13	10	20	20
D) Abuse of office.		YTD	FY 2019-20	FY 2020-21	FY 2021-2022
D) Abuse of office: Criminal	0	111 <u>0</u> 1	1	1	
Circuit	1	7	2	0	2 3
	0	0	0	9	
Chancery		0	0	1 10	0
General Sessions	0	9	2	10	2
Juvenile	0	0	0	0	0
Magistrate and Referee	0	0	1	0	0
Municipal	0	1	0	l	0
Commissioner	0	l	0	l	0
Probate	0	0	0	0	0
Appellate Court	0	0	0	0	0
Senior and Retired	0	1	0	1	0
Other		0	1	$\frac{0}{0}$	0
TOTAL	1	20	7	24	7
E) Delay:		YTD	FY 2019-20	FY 2020-21	FY 2021-2022
Criminal	1	5	9	11	5
Circuit	3	4	3	2	2
Chancery	0	0	1	1	0
General Sessions	0	1	2	3	0
Juvenile	0	0	0	0	0
Magistrate and Referee	2	2	0	0	1
Municipal	0	0	0	0	0
Commissioner	0	0	0	0	0
Probate	0	0	0	0	1
Appellate Court	0	0	0	Ö	0
Senior and Retired	0	Ŏ	Õ	$\overset{\circ}{0}$	0
Other	1	0	1	1	0
TOTAL	6	$\frac{-0}{12}$	<u> </u>	18	9

F) Ex parte communication Criminal Circuit Chancery General Sessions Juvenile Magistrate and Referee Municipal Commissioner Probate Appellate Court Senior and Retired	s: 0 0 0 0 0 0 0 0 0 0 0	YTD 1 0 2 0 0 0 0 0 0 0 0	FY 2019-20 0 0 0 0 1 0 0 1 0 0 0	FY 2020-21 4 0 2 1 0 2 0 0 0 0 0	FY 2021-2022 2 1 3 1 0 0 0 0 0 0 0 0
Other TOTAL	0	0	$\frac{0}{2}$	$\frac{0}{9}$	$-\frac{0}{7}$
G) Disability:	U	YTD	FY 2019-20		FY 2021-2022
Criminal	0	$\frac{11D}{0}$	0	0	0
Circuit	0	0	0	0	Ö
Chancery	0	0	2	2	0
General Sessions	0	0	1	1	3
Juvenile	0	0	0	0	0
Magistrate and Referee	0	0	0	0	0
Municipal	0	0	0	0	0
Commissioner	0	0	0	0	0
Probate	0	0	0	0	0
Appellate Court	0	0	0	0	0
Senior and Retired	0	0	0	0	0
Other	0_	0	_0	0	0
TOTAL	0	2	3	3	3
H) Political violation:		YTD	FY 2019-20	FY 2020-21	FY 2021-2022
Criminal	0	0	0	0	0
Circuit	0	0	1	0	1
Chancery	0	0	0	0	0
General Sessions	0	0	0	1	1
Juvenile	0	0	0	0	0
Magistrate and Referee	0	0	0	0	0
Municipal	0	0	1	0	1
Commissioner	0	0	0	0	0
Probate	0	0	0	0	0
Appellate Court	0	0	0	0	0
Senior and Retired	0	0	0	0	0
Other	0	<u>l</u>	<u>l</u>	1	11_
TOTAL	0	1	3	2	14

I) Recusal:		<u>YTD</u>	FY 2019-20	FY 2020-21	FY 2021-2022
Criminal	0	0	3	5	1
Circuit	0	4	3	0	3
Chancery	0	0	0	0	0
General Sessions	0	0	1	2	5
Juvenile	0	2	1	0	0
Magistrate and Referee	0	0	0	1	0
Municipal	1	0	0	0	0
Commissioner	0	0	0	0	0
Probate	0	0	0	0	0
Appellate Court	0	0	1	0	0
Senior and Retired	0	0	0	0	0
Other	0	<u> </u>	0	<u>1</u>	0
TOTAL	1	7	9	9	9

J) Miscellaneous:		YTD	FY 2019-20	FY 2020-21	FY 2021-2022
Criminal	0	0	0	0	1
Circuit	0	1	1	1	0
Chancery	0	0	0	0	0
General Sessions	0	0	0	0	2
Juvenile	0	0	0	0	0
Magistrate and Referee	0	0	0	0	0
Municipal	0	0	0	0	0
Commissioner	0	0	0	0	0
Probate	0	0	0	0	0
Appellate Court	0	0	0	0	0
Senior and Retired	0	0	0	0	3
Other	0	<u> </u>	5	<u>1</u>	0
TOTAL	0	2	6	2	6

Member Voting

	D	FI	D(YTD)	FI(YTD)
Hon. Jeffrey Atherton	22	1	76	1
Hon. H. Allen Bray	19	0	70	0
Hon. Andrew Brigham	29	1	50	3
Hon. Valerie Smith	19	0	70	0
Edwena Crowe	19	0	70	0
Rodney Brown	15	0	15	0
William Koch Jr	14	1	52	2
Hon. Camille McMullen	13	0	42	0
Bishop Edward Stephens	10	0	10	0
Benjamin Purser Jr	14	1	86	2
Hon. John Whitworth	13	0	42	0
Dan Springer	14	1	86	2
Terica Smith	13	0	42	0
Robert Wilkinson	23	1	77	1

D= Dismissals

FI= Full Investigations

Respectfully submitted,

Dee David Gay, Board Chair BOARD OF JUDICIAL CONDUCT