

RICK SNYDER GOVERNOR BRIAN CALLEY LT. GOVERNOR

# Dear Judicial Applicant:

Thank you for your interest in a judicial appointment. A Judicial Appointments Questionnaire is attached for your completion and return to the Governor's Legal Division.

Please return two copies of this questionnaire to the Governor's Legal Division by the deadline displayed in the News & Events section of the State Bar's website (<a href="www.michbar.org">www.michbar.org</a>). Mail the information to the Office of the Governor, Legal Division, P.O. Box 30013, Lansing, Michigan 48909. Please do not staple any of the materials. Any application submitted to our office that is incomplete or handwritten will not be accepted and you will be notified by phone that it must be resubmitted.

If the Governor's Legal Division selects you for an interview with the State Bar's Judicial Qualifications Committee, please be prepared to answer questions related to personal financial issues, disciplinary actions, potential conflicts of interest, or any other issues the Committee believes to be relevant to your qualifications as a judge. Please be aware that in order to be appointed you must reside within the judicial district.

If you have any questions, please contact Cheri Arwood at 517-241-5630.

Sincerely, Michael Gadola Governor's Legal Counsel



RICK SNYDER GOVERNOR

**Application for Judicial Appointment to:** 

BRIAN CALLEY LT. GOVERNOR

# **CONFIDENTIAL**

# JUDICIAL APPOINTMENT QUESTIONNAIRE

We request cooperation and frank disclosure in answering this questionnaire. If the space provided for answering the questions is not adequate, please use a Supplemental Answer Sheet and state "See Supplemental Answer Sheet" if there is space provided. If a question does not apply, write "Not Applicable" or "None" as the response.

**Date of your Admission to Practice in Michigan:** P # PART I — IDENTIFICATION 1. NAME: LAST **FIRST MIDDLE** 2. STREET & NUMBER OF RESIDENCE IN WHICH YOU ARE REGISTERED TO VOTE CURRENT ADDRESS: CITY, COUNTY, STATE & ZIP CODE HOME TELEPHONE NUMBER BUSINESS TELEPHONE NUMBER FAX NUMBER 8. Have you ever used, or have you ever been known by, any name other than that given in your answer to question 1? If yes, provide name(s) and explain. 9. Sex \_\_\_\_\_\_ 10. Date of Birth \_\_\_\_\_\_ 11. Marital Status/Name of Spouse or Partner \_\_\_\_\_

12. Michigan Driver's License Number \_\_\_\_\_\_ 13. Social Security Number \_\_\_\_\_

### **PART II — RESIDENCE HISTORY**

14. Indicate in reverse chronological order the city of each residence where you have lived since admission to practice law in Michigan. Begin with your current residence. Include all addresses used for schooling, business or any other temporary purposes and the time period that those addresses were used.

MO/YR TO MO/YR CITY, STATE, ZIP CODE

### PART III — EDUCATIONAL BACKGROUND

15. High Schools	MO/YR TO MO/YR	SCHOOL NAME	CITY & STATE	
16. Colleges	MO/YR TO MO/YR	SCHOOL NAME	CITY & STATE	DEGREE
	MO/YR TO MO/YR	SCHOOL NAME	CITY & STATE	DEGREE
17. Law Schools	MO/YR TO MO/YR	SCHOOL NAME	CITY & STATE	DEGREE
18. Other Educational	MO/YR TO MO/YR	SCHOOL NAME	CITY & STATE	DEGREE
Institutions	MO/YR TO MO/YR	SCHOOL NAME	CITY & STATE	DEGREE

19. Since leaving high school have you, for other than academic reasons, ever been denied enrollment, disciplined, denied course credit, suspended, expelled or requested to terminate your enrollment, by any college, university, Yes No law school or other educational institution? If so, provide the name and address of each institution, the dates, and explain the circumstances, using a supplemental answer sheet.

### PART IV — LAW AND EMPLOYMENT BACKGROUND

20. Indicate in reverse chronological order all part-time and full-time employment as well as periods of unemployment (begin with your most recent status) since admission to practice law in Michigan. If you list more than three positions, please answer on a supplemental sheet in this format. Include any "of counsel" arrangements, sole proprietorships, affiliations, professional associations, judgeships, etc.

MO/YR TO MO/YR	EMPLOYER, COMPANY, FIRM		JOB TITLE OR POSITION		
-	STREET ADDRESS		CITY, STATE, ZIP CODE		
Provide the telephone number for	your current position:	AREA CODE	NUMBER		
MO/YR TO MO/YR	EMPLOYER, COMPANY, FIRM		JOB TITLE OR POSITION		
-	STREET ADDRESS		CITY, STATE, ZIP CODE		
MO/YR TO MO/YR	EMPLOYER, COMPANY, FIRM		JOB TITLE OR POSITION		
-	STREET ADDRESS		CITY, STATE, ZIP CODE		

	ged, or asked to resign, or resigned from any inderlying circumstances and identify the invo Sheet.)		У	,	Yes	No
law in the State of Michigan.	r practice including professional specialties or . If the nature of your practice has been subsich practice and the periods involved.					
_						
_						
_						
23. If you are appointed to the firm, employer and/or compa	court, how do you propose to wind up your la any?	aw practice or sever your re	elationship	s with you	r prese	nt clients,
_						
_						
_						
24. Have you ever been a candi including whether successful	date for election to any public office, includin I or unsuccessful:	g judicial office? If so, prov	ride the de		Yes	No
DATES	PUBLIC OFFICE	CITY, STATE, ZIP	Successful	Unsuccessful	#	of Candidates
DATES	PUBLIC OFFICE	CITY, STATE, ZIP	Successful	Unsuccessful	#	of Candidates
	intment to judicial office? If so, provide deta if it is different from your answer to Question		r you inte	rviewed	Yes	No
DATES	COURT	Yı	es	No		
_ DATES	COURT	Y	es	No		
	pellate work, if any, and identify the particular e is equivalent to trial experience.	r courts. If you have had no	trial exp	erience, inc	licate t	he
_						
_						
_						
27. State your experience in adv	versary proceedings before administrative bo	ards or commissions during	the last f	ive years.		
-						
_						

28. List the five most recently litigated matters that you participated in as judge or counsel (even if settled). If currently a judge, **attach copies of your last three opinions**; if currently practicing law, **attach copies of your last three briefs or other legal writing**.

CASE NAME & YEAR	COURT	NAM	ES OF PRESIDING JUDGE & O	PPOSING	COUNS
_					
_					
_					
_					
_					
PART V — MILITARY BA	ACKGROUND				
	you ever been a member of any r he following information:	nilitary service, any reserve comp	oonent, or any national	Yes	No
MO/YR TO MO/YR	BRANCH OF SERVICE	ACTIVE OR RESERVE	ARMED SERVICES IDEN	ITIFICATI	ON NOS
30. Have you ever been co Code of Military Justice military tribunal.	onvicted in any court martial process? If so, state the date, underlyin	eeding, including a proceeding ug circumstances, nature of the ch	nder Art 15 of the Uniform narge and identify the	Yes	No
		rom military service, or have you the discharge and the underlying		Yes	No
32. Have you ever been re and the underlying circ		state the date of rejection and p	rovide the branch of service	Yes	No
PART VI — ATTORNEY	LICENSURE				
another state? If so, st		examination in any other state or ne disposition of the application. I irements.		Yes	No
FILING DATE	JURISDICTION		DISPOSITION		
FILING DATE	JURISDICTION		DISPOSITION		
34. Have you ever been ad your admission date and id		leral jurisdiction or in another sta	te? If so, provide	Yes	No
DATE OF ADMISSION	JURISDICTION				
DATE OF ADMISSION	JURISDICTION				
DATE OF ADMISSION	JURISDICTION				
	ood standing, active or inactive, t explain why. (Use a Supplement	o practice law in every jurisdiction and Answer Sheet.)	n in which you have ever	Yes	No

# PART VII — OTHER LICENSURE

36	Have you ever applied for or held a license, other than as an attorney, which required that you possess good character and fitness? If so, provide the type of license, the date of application, the licensing agency and its full address, the disposition of the application, and the current status of the license.	Yes	No
PA	RT VIII — LICENSING DISCIPLINE		
37	Have you ever been suspended, disbarred or otherwise disciplined from practicing law, or from membership in any professional organization, or as the holder of any office or license? If so, explain the underlying circumstances, including relevant dates and the disposition and provide the name and address of the authority possessing the record. (Use a Supplemental Answer Sheet.)	Yes	No
38	Have you ever been reprimanded, admonished, censured or otherwise publicly or privately disciplined as an attorney, or as a member of any professional organization, or as the holder of any office or license? If so, explain the underlying circumstances, including relevant dates and the disposition and provide the name and address of the authority possessing the record. (Use a Supplemental Answer Sheet.)	Yes	No
39	Have formal charges by a grievance, investigative or similar body ever been made against you as an attorney, or as a member of any professional organization, or as the holder of any office or license, or is there presently pending any complaint against you which could result in such charges being made by an attorney discipline board? If so, explain the underlying circumstances, including relevant dates and the disposition and provide the name and address of the authority possessing the record.	Yes	No
40	Have you been the subject of formal complaint filed by the Judicial Tenure Commission? If so, applicant must obtain and enclose a copy of the entire Judicial Tenure Commission file with this questionnaire.	Yes	No
PA	RT IX — BUSINESS INVOLVEMENT		
41	Have you ever held 10% or more of the ownership interest in any corporation, partnership, limited partnership, law practice, nonprofit corporation or association, or any other business entity? If so, provide the following information:	Yes	No
BU	JURISDICTION WHERE ARTICLES OR OT SINESS NAME AND FULL ADDRESS FORM OF BUSINESS BUSINESS CREATION DOCUMENTS ARE I		
_			
_			
_			
_			
42	Have you ever been a general partner, operating member, officer or director of any partnership, limited liability company, corporation, or of any other business entity? If so, indicate for each position:	Yes	No
BU	SINESS NAME AND FULL ADDRESS POSITION HELD MO/YR TO MO/YR		
_			
_			
_			
_			
43	For each business identified in your answers to Questions 41 and 42 above, during the periods indicated: Has the business been a defendant in any civil litigation, commercial arbitration or administrative proceedings, or has the business been convicted of committing a crime? If so, briefly describe the underlying circumstances.	Yes	No

# **PART X— FINANCIAL DATA**

44.	Do you have any debts which are more than 90 days past due? If so, provide names and addresses of the creditor(s), the account number(s), the reason for the arrearage and the status of the obligation.	Yes	No
45.	Have you in any fiduciary capacity had a check returned for insufficient funds? If so, provide the name and address of the bank returning the check, the account number and describe the underlying circumstances.	Yes	No
46.	Have you ever failed to timely pay any federal or state income taxes in such a manner that you were assessed penalty interest by a taxing authority?	Yes	No
47.	Has any federal or state taxing authority ever notified you of an intent to file a lien against you for delinquent taxes? If yes, describe the circumstances and ultimate disposition of the matter or matters.	Yes	No
48.	Have you ever been delinquent in payment of any taxes, other than those described above, including without limitation, real property taxes, sales or use taxes, and employee withholding taxes for wages or other employee benefits? If yes, describe the circumstances and ultimate disposition of the matter or matters.	Yes	No
49.	Have you ever made an application for or obtained employment that required bonding? If so, provide the following information:	Yes	No
EM	PLOYER'S NAME AND FULL ADDRESS NATURE OF WORK MO/YR APPLIED O	R DATES	EMPLOYED
_			
_			
-			
-			
50.	Have you ever been refused bonding? If so, provide the date of the application for the bond, the purposes for bonding, the name of the company refusing coverage and the reasons for refusal.	Yes	No
-			
_			
-			
51.	Has anyone ever sought to cancel or collect upon a bond issued for you? If so, identify the situation involved and explain the underlying circumstances.	Yes	No
52.	Have you ever been delinquent in the payment of any child support obligation? If yes, provide the case caption, docket number and forum, amount of obligation, date established, current status of accounts, and date of each arrearage, and describe the circumstances and resolution of each arrearage.	Yes	No
PA	RT XI — CIVIL LITIGATION		
	Have you ever been a party to any civil litigation, including administrative proceedings or arbitration? If so, provide particulars.	Yes	No
54.	Have you ever been cited or held in contempt of court? If so, explain.	Voc	No
55.	Have judicial enforcement proceedings ever been instituted against you alleging your nonperformance of any judgment, order, decision or award against you? If so, provide the particulars.	Yes Yes	No No

### **PART XII— CRIMINAL HISTORY**

With regard to the disclosure of criminal matters discussed in the section, you must further disclose for each affirmative answer the date of arrest, underlying factual circumstances, name and address of arresting agency, nature of charges, name and address of the court and sentencing information, including the terms of probation and probation officer's identity if applicable.

- 56. Have you ever been arrested, charged, or held by federal, state or other law enforcement authorities for violation of any federal law, state law, county or municipal law, regulation or ordinance? If so, please provide details. Do not Yes No include traffic violations for which a fine of \$100 or less was imposed or which involved less than four points. 57. Have you ever agreed to testify or provide information or assistance to prosecuting officials in order to obtain immunity from criminal prosecution? If so, set forth the details and the name and address of the involved Yes No prosecuting officials. 58. Have you ever been asked to testify in a grand jury proceeding in which you were informed that you were a subject? If so, set forth the details. Yes No PART XIII- POTENTIAL CONFLICTS OF INTEREST 59. To your knowledge, does any organization to which you belong or have belonged exclude persons on the basis of race, color, religion, sex, national origin, disability, marital status, sexual preference, height, weight, Yes No arrests or veteran status? If so, please describe. 60. Have you ever been publicly identified, in person or by organizational membership, with a particularly controversial national or local issue? If yes, please describe. Yes No 61. Do you know of any person or group who might take overt or covert steps to attack, even unfairly, your appointment? If so, please identify and explain the basis for the potential attack. Yes Nο 62. Are you, your spouse or partner, any member of your household or other close family members related to any state government official or employee? If so, please provide details. Yes No 63. During the past five years have you, your spouse or partner, any member of your household or other close family members, or any legal entity to which any of the aforementioned parties are a beneficiary of, received Yes No any compensation or been involved in any financial transaction with the State of Michigan? If so, please explain. 64. During the past five years, have you, your spouse or partner, any member of your household or other close family members received any compensation or been involved in any financial transaction with any state government Yes No official? If so, please explain. 65. Is the nature of employment for your spouse or partner, any member of your household or other close family members related in any way to the position to which you want to be appointed? If so, please indicate the employer, the position No and the length of time it has been held.
- 66. Describe briefly any lobbying activity during the past ten years in which you have engaged for the purpose of influencing the passage, defeat or modification of any legislative or administrative action. Describe briefly any lobbying activity during the last ten years in which your spouse or partner has engaged for the purpose of influencing the passage, defeat or modification of any legislative or administrative action that is related in any way to the position to which you have been appointed. ("Lobbying activity" includes any activity performed as an individual or agent of another individual or of any organization that involves direct communication with an official in the executive branch of state government, or an official in the legislative branch of government.) Attach supplemental information or if none, please state.
- 67. Describe any interest which you, your spouse or partner, any member of your household or other close family members may have (whether as an officer, owner, director, trustee or partner) in any corporation, firm, partnership, or other business enterprise and any non-profit organization or other institution that is regulated by or receives direct financial benefits from any department or agency of the State of Michigan. Attach supplemental information or if none, please state.
- 68. Have you ever been sanctioned by any government body, with or without penalty, for activities deemed unethical, illegal, immoral, etc. Attach supplemental information or if none, please state.

# PART XIV— OTHER PROFESSIONAL ACTIVITY

	you ever had any of your writings published in $\ensuremath{\text{\fontfamily les}}$ and citations.	professional journals or any other publication	s? If so,	Yes	No
_					
_					
_					
70. In ac	Idition to the writing samples required in Questio	n 28, please provide copies of three articles	or publications.		
71. Have	you ever taught a law course? If so, provide the	e type of course, institution and dates.		Yes	No
_					
_					
which yo	all bar associations and professional societies which may have held in such groups. List also chairm aberships in any committees which you believe to	nanships of any committees in bar association			offices
	other organizational memberships since graduation whether you served as an officer.	on from law school. Include civic and charitat	ole organizations dates of	f servic	e, and
74. Have	you ever been treated for abuse (ie. drug, alcoh	nol, gambling). If so, when?			
	ly state your particular qualifications for judicial copyou in your effort to be selected for judicial office.		ce, in or out of the law,	has be	en
	hree judges who know you and your work who coors, addresses and office phone numbers.	can be interviewed relative to your qualification	ons as a judge. List full n	ames,	
1.					
	FULL NAME	OCCUPATION	OFFICE PHONE NUMBER	ER	
	STREET ADDRESS, CITY, STATE & ZIP				
2.	FULL NAME	OCCUPATION	 OFFICE PHONE NUMBE	R	
	STREET ADDRESS, CITY, STATE & ZIP				
3.	FULL NAME	OCCUPATION	 OFFICE PHONE NUMBE	R	
	STREET ADDRESS, CITY, STATE & ZIP				

77. List four lawyers who know you and your work who can be interviewed relative to your qualifications as a judge. List full names, positions, addresses and office phone numbers.							
1.	FULL NAME	OCCUPATION	OFFICE PHONE NUMBER				
	STREET ADDRESS, CITY, STATE & ZIP						
2.	FULL NAME	OCCUPATION	OFFICE PHONE NUMBER				
STREET ADDRESS, CITY, STATE & ZIP							
3.	FULL NAME	OCCUPATION	OFFICE PHONE NUMBER				
	STREET ADDRESS, CITY, STATE & ZIP						
4.	FULL NAME	OCCUPATION	OFFICE PHONE NUMBER				
	STREET ADDRESS, CITY, STATE & ZIP						
78. I have attached Supplemental Answer Sheets which are dated and signed and which are incorporated into							
this	Questionnaire by reference. I have	also attached Exhibits (writing sar	nples) bearing my initials.				

### **AGREEMENT**

I have carefully read the Michigan Rules of Professional Conduct and Michigan Code of Judicial Conduct promulgated by the Supreme Court of Michigan, and I understand that if I serve as judge in Michigan I will be bound thereby. I understand that completion and filing of this questionnaire and supplemental information, and appearance for requested interviews with members of the Governor's Staff are prerequisites to an evaluation of my judicial potential. I agree to furnish additional information under oath, orally or in writing as may be required, to the Office of the Governor throughout any period of time during which my candidacy is pending.

I understand that members of the public and persons and entities acting in any capacity are encouraged to submit information about me for the evaluation, and that, in addition to the information and documents submitted in this application, my application materials for admission to practice law in Michigan will be reviewed. I request and authorize any person or institution with any records or knowledge of my person and character, including information that might otherwise be considered privileged or confidential, to furnish such information as may be requested by the Office of the Governor or its agents. I understand this authorization will terminate with the rendering of an evaluation to the Governor or upon my written withdrawal of this authorization, which withdrawal shall result in the immediate discontinuance of the processing of this questionnaire.

I release and discharge from all liabilities whatsoever the Governor and his staff, the members of the Standing Committee on Judicial Qualifications, staff members of the State Bar of Michigan and the Attorney Grievance Commission, individually and in their representative capacities, and any person or institution that furnishes information to them for my evaluation as a judicial candidate.

I understand that the information in this questionnaire, or any other information in the possession of the Office of the Governor, will be held in confidence, subject to release to the Governor. The answers are to be considered true from the date of the questionnaire until the date of my appointment to judicial office and if any answer or portion of an answer ceases to be true, I acknowledge that I have a continuing obligation to inform and I will immediately inform the Office of the Governor.

# ATTENTION Questionnaire MUST Be Executed Properly Before A Notary. CANDIDATE'S SIGNATURE CANDIDATE'S PRINTED NAME Signed and sworn to before me on the \_\_\_\_\_\_day of \_\_\_\_\_\_, 20\_\_\_\_\_ Notary's Signature\_\_\_\_\_\_ Name of Notary\_\_\_\_\_ Notary Public, State of Michigan, County of \_\_\_\_\_\_ My commission Expires\_\_\_\_\_

TO BE COMPLETED BY CANDIDATE, MARKED "CONFIDENTIAL," AND RETURNED TO:

Acting in the County of\_\_\_\_

Office of the Governor Rick Snyder, Appointments Division George W. Romney Building, 111 South Capitol Avenue P.O. Box 30013, Lansing, MI 48909