

MINUTES

Advisory Committee on Model Civil Jury Instructions

February 14, 2022

4:00 p.m.

Present: Stacy Haacke (staff), Douglas G. Mortensen, Randy Andrus, Lauren A. Shurman, Judge Kent Holmberg, Ricky Shelton, Samantha Slark, Judge Keith A. Kelly, Alyson McAllister, Joel Ferre, Marianne Di Paolo
Also present: Robert Cummings, Robert Fuller

Excused: Ruth A. Shapiro, Adam Wentz

1. *Welcome.*

Alyson McAllister welcomed everyone.

2. *Approval of Minutes.*

January 2022 meeting minutes approved.

3. *Discussion of Easements and Boundary Instructions.*

Robert Cummings and Robert Fuller are present. They are working on the instructions together and would like additional time to present the Committee with further instructions related to easements. Mr. Cummings will send a clean copy of the Boundary by Acquiescence instructions that were reviewed at the last meeting for final approval. They will return at a future meeting

4. *Re-Appointments and Chair / Vice -chair appointments*

Stacy updates the Committee that the re-appointments and chair / vice-chair appointments have been approved by the Management Committee. These will be on the consent calendar for the Judicial Council this month.

5. *New Appointments*

The Committee discusses the new appointments for defense counsel. Several members know Mark Morris, Michael Dodge and Gary Wight. Members believe Mark would be fair and capable. Michael would bring a different perspective than from a large firm. After discussions, the Committee would have a preference for appointment of Gary Wight or Mark Morris.

The Committee discusses the new appointments for a linguist. Marianne Di Paolo indicates Brett Hashimoto or William Eggington would be legitimate candidates. Marianna knows Mr. Eggington and believes his experience would make him a better candidate. After discussions, the Committee would have a preference for appointment of William Eggington.

6. *Adjournment.*

The meeting concluded at 4:45 PM.