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#### SUPREME COURT OF VIRGINIA



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December 16, 2022

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The Honorable John S. Edwards Co-Chair, Judiciary Committee Senate of Virginia P.O. Box 1179 Roanoke, Virginia 24006-1179

The Honorable R. Creigh Deeds Co-Chair, Judiciary Committee Senate of Virginia P.O. Box 5462 Charlottesville, Virginia 22905-5462

The Honorable Robert B. Bell Chair, Courts of Justice Committee Virginia House of Delegates 2309 Finch Court Charlottesville, VA 22911

Dear Chairs Edwards, Deeds, and Bell:

Virginia Code § 17.1-106 (E.) requires the Office of the Executive Secretary (OES) to prepare and distribute evaluation forms for retired recalled circuit court judges during the final year of the three-year period following their qualification by the Senate Committee on the Judiciary and the House Committee for Courts of Justice and report the results, annually, to the Senate Committee on the Judiciary and the House Committee for Courts of Justice. In addition, Item 42, Paragraph P of the 2022 Appropriation Act, Chapter 2, Special Session I requires the Office of the Executive Secretary to collect information on the number and types of circuit court cases referred to retired judges, and use such information to prepare and annually publish a report to be distributed to the members of the House Committee on Courts of Justice and the Senate Committee on the Judiciary. This process is not part of the Judicial Performance Evaluation (JPE) Program, which is established in Virginia Code § 17.1-100 and the Rules of the Supreme Court of Virginia.

On October 1, 2022, OES distributed a survey to all active members of the Virginia State Bar to fulfill these reporting requirements. This survey was sent using the Survey Monkey online survey tool. Members who had appeared before a retired, recalled judge in circuit court were asked to complete the anonymous 5-minute survey using the provided link

Report Pursuant to Va. Code § 17.1-106 (E.) and Item 42 P. of the 2022 Appropriation Act December 16, 2022 Page Two

to the Survey Monkey evaluation tool in the email. Those lawyers who had not appeared before or observed a retired recalled judge in circuit court were to disregard the survey. The survey closed on October 31, 2022, at 11:59pm. To evaluate a group of eight retired recalled judges in their final year of the three-year period following their qualification, the survey measured the frequency (i.e., rarely/never, about half the time, etc.) of various attributes of the eight retired recalled judges observed by bar members over a twelve-month period, including timeliness, respect, attentiveness, communication, and knowledgeability. Upon completion of the survey, lawyers certified that they had not completed more than one survey response for a particular judge and that the responses were based on their personal experience with the judge.

Also included on the survey was a question asking about the case type(s) in which the attorney appeared before or observed a retired recalled judge. This question was answered by all respondents who had appeared before any retired recalled circuit judge during the 12-month period.

There were 725 respondents to the survey--203 respondents for specific retired recalled judges in their final year of the three-year period following their qualification, and 522 respondents for case type(s) only. Twenty-seven of the 203 respondents for specific retired recalled judges had appeared before or observed a particular judge more than 5 times. Overall, "frequently/always" was entered for 89% - 98% of responses across all the evaluation questions. The results indicate the eight retired recalled circuit court judges are convening court without undue delay, using courtroom time efficiently, and are prompt in rendering clear decisions frequently or always. Across all evaluation areas, the eight retired recalled circuit court judges exhibited the assessed characteristics rarely/never for less than 3% of the responses. Individual survey results for each retired recalled judge for whom OES received one or more survey responses are attached in alphabetical order by last name.

Based upon the survey responses, 63% of the cases in circuit court which survey respondents appeared before or observed the retired recalled judges were civil in nature. Civil case types included on the survey were domestic relations, tort, contract, and other civil. Criminal case type was a stand-alone selection and counted for 37% of the cases in which the survey respondents appeared before or observed the retired recalled judges. Retired recalled judges served for 2,741 days in circuit courts over the 12-month period.

If you have any questions regarding this report, please do not hesitate to contact me.

With best wishes, I am

Very truly yours,

KIRH

Karl R. Hade

Report Pursuant to Va, Code § 17.1-106 (E.) and Item 42 P. of the 2022 Appropriation Act December 16, 2022

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#### KRH:jrs

#### Attachments

cc: The Honorable Richard L. Saslaw

The Honorable Thomas K. Norment, Jr.

The Honorable L. Louise Lucas

The Honorable Mark D. Obenshain

The Honorable Ryan T. McDougle

The Honorable Richard H. Stuart

The Honorable William M. Stanley, Jr.

The Honorable J. Chapman Petersen

The Honorable Scott A. Surovell

The Honorable Jennifer L. McClellan

The Honorable Jennifer B. Boysko

The Honorable Joseph D. Morrissey

The Honorable Mark J. Peake

The Honorable Leslie R. Adams

The Honorable Terry G. Kilgore

The Honorable James A. Leftwich Jr.

The Honorable Jeffrey L. Campbell

The Honorable Margaret B. Ransone

The Honorable Nicholas J. Freitas

The Honorable Jason S. Ballard

The Honorable Wren M. Williams

The Honorable Timothy V. Anderson

The Honorable Vivian E. Watts

The Honorable Charniele L. Herring

The Honorable Patrick A. Hope

The Honorable Jeffrey M. Bourne

The Honorable Marcus B. Simon

The Honorable Richard C. Sullivan Jr.

The Honorable Karrie K. Delaney

The Honorable Don L. Scott Jr.

Division of Legislative Automated Systems

the Honorable

#### William D. Broadhurst

_		Appeared before	or observed this	Judge
Respondents	1 - 5 Times	5 -	10 Times	More than 10 Times
23	<b>20</b> 87.0%		<b>2</b> 8.7%	<b>1</b> 4.3%
Types of cases you ha	ave appeared be	efore or observed t	his judge preside	
Criminal Domestic Relations 3		Tort <b>3</b>	Contract <b>O</b>	Other Civil <b>3</b>
	Rate the judge's	performance		
	1. Rarely/ never	About Half the Time	3. Frequently/ always	N/A Not Applicable
The judge uses courtroom time efficiently:	<b>0</b>	<b>0</b> 0.0%	<b>23</b> 100.0%	0
The judge is patient:	0.0%	<b>0</b> 0.0%	<b>23</b> 100.0%	0
The judge shows respect for all court participations	ants: 0	<b>0</b>	<b>23</b> 100.0%	0
The judge is attentive to the proceedings:	<b>0</b>	<b>0</b>	<b>23</b> 100.0%	0
The judge is prompt in rendering decisions:	0.0%	<b>0</b>	23 100.0%	0
The judge displays knowledge of the law:	<b>0</b>	<b>1</b> 4.5%	<b>21</b> 95.5%	1
The judge exhibits fairness to all parties:	0.0%	<b>1</b> 4.3%	<b>22</b> 95.7%	0
The judge communicates effectively:	<b>0</b>	<b>1</b> 4.3%	<b>22</b> 95.7%	0
The judge convenes court without undue dela	0.0%	<b>0</b> 0.0%	<b>23</b> 100.0%	0
The judge's decisions are clear:	0.0%	<b>0</b>	<b>23</b> 100.0%	0

Evaluation of the Honorable

#### **Nolan B. Dawkins**

	Appeared before or observed this Judge				
Respondents	1 - 5 Times	5 - 1	10 Times	More than 10 Times	
8	<b>8</b> 100.0%		<b>O</b> 0.0%	0.0%	
Types of cases you have	appeared befo	re or observed th	is judge preside		
Criminal Domestic Relations 3		Tort <b>2</b>	Contract <b>0</b>	Other Civil	
Rat	e the judge's p	erformance			
	1. Rarely/ never	About Half the Time	3. Frequently/ always	N/A Not Applicable	
The judge uses courtroom time efficiently:	<b>0</b>	<b>0</b> 0.0%	<b>8</b> 100.0%	0	
The judge is patient:	<b>0</b>	<b>0</b> 0.0%	<b>8</b> 100.0%	0	
The judge shows respect for all court participants	0.0%	<b>0</b> 0.0%	<b>8</b> 100.0%	0	
The judge is attentive to the proceedings:	<b>1</b> 12.5%	<b>0</b> 0.0%	<b>7</b> 87.5%	0	
The judge is prompt in rendering decisions:	<b>0</b> 0.0%	<b>1</b> 12.5%	<b>7</b> 87.5%	0	
The judge displays knowledge of the law:	<b>1</b> 12.5%	<b>0</b> 0.0%	<b>7</b> 87.5%	0	
The judge exhibits fairness to all parties:	<b>0</b> 0.0%	<b>0</b> 0.0%	<b>8</b> 100.0%	0	
The judge communicates effectively:	<b>1</b> 12.5%	<b>0</b> 0.0%	<b>7</b> 87.5%	0	
The judge convenes court without undue delay:	<b>0</b> 0.0%	<b>0</b> 0.0%	<b>8</b> 100.0%	0	
The judge's decisions are clear:	<b>1</b> 12.5%	<b>1</b> 12.5%	<b>6</b> 75.0%	0	

Evaluation of the Honorable

Criminal

T.J. Hauler

Domestic

Relations

	Appe	ared before or observed t	his Judge
Respondents	1 - 5 Times	5 - 10 Times	More than 10 Times
16	37	8	1
46	80.4%	17.4%	2.2%

#### Types of cases you have appeared before or observed this judge preside

Tort

Contract

Other

Civil

20 14		6	1	8
Rate t	he judge's pe	erformance		
	1. Rarely/ never	About Half the Time	3. Frequently/ always	N/A Not Applicable
The judge uses courtroom time efficiently:	<b>0</b>	<b>0</b>	<b>42</b> 100.0%	4
The judge is patient:	<b>0</b>	<b>3</b> 6.7%	<b>42</b> 93.3%	1
The judge shows respect for all court participants:	<b>0</b> 0.0%	<b>2</b> 4.4%	<b>43</b> 95.6%	1
The judge is attentive to the proceedings:	<b>0</b>	<b>1</b> 2.2%	<b>44</b> 97.8%	1
The judge is prompt in rendering decisions:	<b>0</b>	<b>0</b> 0.0%	<b>42</b> 100.0%	4
The judge displays knowledge of the law:	<b>0</b>	<b>2</b> 4.4%	<b>43</b> 95.6%	1
The judge exhibits fairness to all parties:	<b>0</b>	<b>3</b> 6.7%	<b>42</b> 93.3%	1
The judge communicates effectively:	<b>0</b> 0.0%	<b>2</b> 4.4%	<b>43</b> 95.6%	1
The judge convenes court without undue delay:	<b>0</b>	<b>0</b> 0.0%	<b>44</b> 100.0%	2
The judge's decisions are clear:	<b>0</b>	<b>3</b> 6.8%	<b>41</b> 93.2%	2

Evaluation of the Honorable

## H. Thomas Padrick, Jr.

Respondents	_	Appeared before			
Trespondents	1 - 5 Times	5 -	10 Times	More than 10 Times	
68	<b>61</b> 89.7%		<b>6</b> 8.8%	1.5%	
Types of cases you have a	ppeared be	fore or observed th	nis judge preside		
Domestic Criminal Relations		Tort	Contract	Other Civil	
34 14		5	5	18	
Rate	the judge's	performance			
	1. Rarely/ never	About Half the Time	3. Frequently/ always	N/A Not Applicable	
The judge uses courtroom time efficiently:	<b>0</b>	<b>4</b> 6.0%	<b>63</b> 94.0%	1	
The judge is patient:	<b>1</b> 1.5%	<b>10</b> 14.7%	<b>57</b> 83.8%	0	
The judge shows respect for all court participants:	<b>1</b> 1.5%	<b>3</b> 4.4%	<b>64</b> 94.1%	0	
The judge is attentive to the proceedings:	<b>1</b> 1.5%	<b>3</b> 4.4%	<b>64</b> 94.1%	0	
The judge is prompt in rendering decisions:	<b>0</b>	<b>0</b>	<b>66</b> 100.0%	2	
The judge displays knowledge of the law:	<b>0</b>	<b>7</b> 10.4%	<b>60</b> 89.6%	1	
The judge exhibits fairness to all parties:	<b>3</b> 4.4%	<b>4</b> 5.9%	<b>61</b> 89.7%	0	
The judge communicates effectively:	<b>1</b> 1.5%	<b>5</b> 7.4%	<b>62</b> 91.2%	0	
The judge convenes court without undue delay:	<b>0</b>	<b>2</b> 3.0%	<b>64</b> 97.0%	2	
The judge's decisions are clear:	<b>0</b>	<b>7</b> 10.4%	<b>60</b> 89.6%	1	

Evaluation of the Honorab

## Charles L. Ricketts, III

_	Appeared before or observed this Judge				
Respondents	1 - 5 Times	5 - 1	10 Times	More than 10 Times	
8	<b>7</b> 87.5%		<b>1</b> 12.5%	0.0%	
Types of cases you have a	ppeared befo	re or observed th	is judge preside		
Criminal Domestic Relations 2		Tort <b>O</b>	Contract <b>0</b>	Other Civil <b>2</b>	
Rate	the judge's po	erformance			
	1. Rarely/ never	About Half the Time	3. Frequently/ always	N/A Not Applicable	
The judge uses courtroom time efficiently:	<b>0</b>	<b>0</b>	<b>6</b> 100.0%	2	
The judge is patient:	<b>1</b> 14.3%	<b>0</b> 0.0%	<b>6</b> 85.7%	1	
The judge shows respect for all court participants:	<b>0</b> 0.0%	<b>1</b> 12.5%	<b>7</b> 87.5%	0	
The judge is attentive to the proceedings:	<b>1</b> 14.3%	<b>0</b> 0.0%	<b>6</b> 85.7%	1	
The judge is prompt in rendering decisions:	<b>0</b> 0.0%	<b>0</b> 0.0%	<b>7</b> 100.0%	1	
The judge displays knowledge of the law:	<b>1</b> 16.7%	<b>1</b> 16.7%	<b>4</b> 66.7%	2	
The judge exhibits fairness to all parties:	<b>1</b> 14.3%	<b>0</b> 0.0%	<b>6</b> 85.7%	1	
The judge communicates effectively:	<b>1</b> 14.3%	<b>0</b> 0.0%	<b>6</b> 85.7%	1	
The judge convenes court without undue delay:	<b>0</b>	<b>0</b> 0.0%	<b>8</b> 100.0%	0	
The judge's decisions are clear:	<b>1</b> 14.3%	<b>0</b> 0.0%	<b>6</b> 85.7%	1	

Evaluation of the Honorable

#### **Gregory L. Rupe**

the Honorable Gregory L. Rupe				
	Appeared before or observed this Judge			
Respondents	1 - 5 Times	5 - 1	0 Times	More than 10 Times
7	100.0%		<b>O</b> 0.0%	0.0%
Types of cases you have	appeared befo	re or observed th	is judge preside	
Criminal Domestic Relations  4 0		Tort <b>1</b>	Contract <b>0</b>	Other Civil <b>2</b>
Rat	e the judge's p	erformance		
	1. Rarely/ never	About Half the Time	3. Frequently/ always	N/A Not Applicable
The judge uses courtroom time efficiently:	<b>0</b>	<b>1</b> 16.7%	<b>5</b> 83.3%	1
The judge is patient:	<b>0</b>	<b>4</b> 66.7%	<b>2</b> 33.3%	1
The judge shows respect for all court participants	0.0%	<b>4</b> 66.7%	<b>2</b> 33.3%	1
The judge is attentive to the proceedings:	<b>0</b>	<b>1</b> 16.7%	<b>5</b> 83.3%	1
The judge is prompt in rendering decisions:	<b>0</b>	<b>0</b> 0.0%	<b>6</b> 100.0%	1
The judge displays knowledge of the law:	<b>1</b> 16.7%	<b>1</b> 16.7%	<b>4</b> 66.7%	1
The judge exhibits fairness to all parties:	<b>1</b> 16.7%	<b>1</b> 16.7%	<b>4</b> 66.7%	1
The judge communicates effectively:	<b>0</b>	<b>0</b> 0.0%	<b>6</b> 100.0%	1
The judge convenes court without undue delay:	<b>0</b>	<b>2</b> 33.3%	<b>4</b> 66.7%	1
The judge's decisions are clear:	0	1	5	1

11/14/22 Source: OES/rrccje/PlanningWade

16.7%

0.0%

the Honorable

# **Charles S. Sharp**

	Appe	eared before or observed t	his Judge
Respondents	1 - 5 Times	5 - 10 Times	More than 10 Times
27	23	3	1
<b>2</b> 1	85.2%	11.1%	3.7%

#### Types of cases you have appeared before or observed this judge preside

Criminal	Domestic Relations	Tort	Contract	Other Civil
18	5	3	0	2

#### Rate the judge's performance

	1. Rarely/ never	About Half the Time	3. Frequently/ always	N/A Not Applicable
The judge uses courtroom time efficiently:	<b>0</b>	<b>0</b> 0.0%	<b>26</b> 100.0%	1
The judge is patient:	<b>0</b>	<b>2</b> 7.7%	<b>24</b> 92.3%	1
The judge shows respect for all court participants:	<b>0</b>	<b>1</b> 3.7%	<b>26</b> 96.3%	0
The judge is attentive to the proceedings:	<b>0</b>	<b>0</b> 0.0%	<b>27</b> 100.0%	0
The judge is prompt in rendering decisions:	<b>0</b> 0.0%	<b>0</b> 0.0%	<b>26</b> 100.0%	1
The judge displays knowledge of the law:	<b>0</b> 0.0%	<b>0</b> 0.0%	<b>26</b> 100.0%	1
The judge exhibits fairness to all parties:	<b>0</b>	<b>0</b> 0.0%	<b>26</b> 100.0%	1
The judge communicates effectively:	<b>0</b>	<b>0</b> 0.0%	<b>26</b> 100.0%	1
The judge convenes court without undue delay:	<b>0</b>	<b>0</b> 0.0%	<b>26</b> 100.0%	1
The judge's decisions are clear:	<b>0</b> 0.0%	<b>0</b> 0.0%	<b>26</b> 100.0%	1

Evaluation of the Honorable

#### Susan L. Whitlock

The judge communicates effectively:

The judge's decisions are clear:

The judge convenes court without undue delay:

	Appe	<u>ared before or observed t</u>	his Judge
Respondents	1 - 5 Times	5 - 10 Times	More than 10 Times
16	13	2	1
10	81.3%	12.5%	6.3%

Types of cases you have ap	peared before	re or observed th	is judge preside	
Criminal Domestic Relations  13	-	Tort <b>0</b>	Contract <b>0</b>	Other Civil
Rate t	he judge's pe	erformance		
	1. Rarely/ never	About Half the Time	3. Frequently/ always	N/A Not Applicable
The judge uses courtroom time efficiently:	<b>0</b>	<b>1</b> 6.7%	<b>14</b> 93.3%	1
The judge is patient:	<b>0</b>	<b>0</b> 0.0%	<b>16</b> 100.0%	0
The judge shows respect for all court participants:	<b>0</b>	<b>0</b> 0.0%	<b>16</b> 100.0%	0
The judge is attentive to the proceedings:	<b>0</b>	<b>0</b> 0.0%	<b>16</b> 100.0%	0
The judge is prompt in rendering decisions:	<b>0</b>	<b>1</b> 6.3%	<b>15</b> 93.8%	0
The judge displays knowledge of the law:	<b>0</b> 0.0%	<b>1</b> 6.3%	<b>15</b> 93.8%	0
The judge exhibits fairness to all parties:	<b>0</b> 0.0%	<b>1</b> 6.3%	<b>15</b> 93.8%	0

#### 11/14/22 Source: OES/rrccje/PlanningWade

0

0

0

0.0%

0.0%

0.0%

6.3%

0.0%

1

6.3%

15

16

15

0

93.8%

100.0%