



STATE OF WISCONSIN – JUDICIAL COUNCIL

SECOND AMENDED MINUTES OF THE MEETING OF THE WISCONSIN JUDICIAL COUNCIL MADISON, WISCONSIN June 28, 2024

The Judicial Council met at 9:30 a.m. on June 28, 2024 in the Senate Parlor at the Capitol.

MEMBERS PRESENT: Chair William Gleisner; Vice Chair Margo Kirchner; Justice Brian Hagedorn; Judge Hannah Dugan; Judge Eugene Gasiorkiewicz; Judge Kristine Snow; Steve Kilpartick; Audrey Skwierawski; Senator Van Wanggaard (by phone); Ryan Billings; Adam Plotkin; Tom Shriner; Sarah Zylstra.

EXCUSED MEMBERS: Judge Scott Needham; Judge Thomas Hruz; Rep. Ron Tusler; Professor Lanny Glinberg; Rebecca Maki-Wallandar; Sarah Barber; Saveon Grenell; and Molly McNab.

DISTINGUISHED GUESTS: Christina Plum, Judge Hruz's Clerk; David Lattos; Representing the UW Law School: Professor Cecelia Klingele; Kristi Schultz; Evan Schmidt; Katie Schmidt; Abby Schmidt; Representing the State Bar: Larry Martin; Lynne Davis; and Cale Battles. Representing WAJ: Jim Rogers and Bryan Roessler. Greg Cook; Kelly Giemza; Mona Elmore; Bill Elmore; and Sam Morgan.

The June 28, 2024 Council meeting was divided into two parts. The first part consisted of a social meeting. The second part consisted of a short business meeting:

SOCIAL MEETING

A social meeting was conducted for just under two hours. During the Social Meeting, there was an awards ceremony. An Award was presented to the family of Professor David Schultz, who passed away in April of 2024. David was a UW Professor and long time member of the Council. Awards were also presented for distinguished service to Council members Judge Gasiorkiewicz; Judge Hruz and Attorney Tom Shriner.

BUSINESS MEETING

A business meeting was thereafter held and the following business was transacted. First, the minutes of the May 17, 2024 were approved. Second, the Council heard from the 2024

Nominating Committee Chair, Judge Gasiorkiewicz, who reported that the Nominating Committee had unanimously nominated Bill Gleisner for Chair and Margo Kirchner as Vice Chair for the 2024-2025 session of the Council. Hearing no nominations from the Floor, the Council voted unanimously to re-elect William Gleisner as Chair of the Council and Margo Kirchner as Vice Chair of the Council.

2024-2025 Calendar: The following in-person Council meetings will take place on the third Friday of each month, except December, April, July and August. The June meeting will take place on the fourth Friday of that month, so as to avoid any conflict with State Bar meetings taking place in June. Accordingly, the following are the dates for in-person meetings of the full Council (**which will all take place beginning at 9:30 a.m. on the following dates in Room 328NW of the State Capitol**):

September 20, 2024
October 18, 2024
November 22, 2024

January 17, 2025
February 21, 2025
March 21, 2025

May 16, 2025
June 13, 2025

Senator Wanggaard raised a concern regarding the venue Petition which the Appellate Procedure Committee and the Wisconsin Department of Justice had worked on together. The plan was to have the Council and the Justice Department file a joint Petition. However, after a fairly long and inconclusive discussion, it was decided to put over until the Council's September 20, 2024 meeting any further discussion of whether the Council should join the Justice Department as co-signator on the venue petition.

The business meeting concluded just before noon.

Minutes prepared by Attorney Gleisner