BEFORE THE COMMISSION ON JUDICIAL CONDUCT AND ETHICS STATE OF WYOMING

An inquiry concerning

The Honorable Ruth Neely

Municipal Court Judge and
Circuit Court Magistrate
Ninth Judicial District

No. 2014-27

Pinedale, Sublette County

TRANSCRIPT OF RECORDED COMMISSION MEETING PROCEEDINGS

Transcript of Recorded Commission Meeting
Proceedings on the above-entitled matter held on the 19th
day of February, 2016, before the Commission on Judicial
Conduct and Ethics, Chairman Kerstin Connolly presiding,
with Panel Members Mel Orchard, Scott Ortiz, Donna Cay
Heinz, Mary Flitner, Judge Norm Young, Judge Wade Waldrip,
Judge Wendy Bartlett, Barbara Dilts, Leslie Petersen and
Karen Hayes (by telephone) in attendance.

Also present was Wendy Soto, Executive Director to the Commission.

1 APPEARANCES 2 Disciplinary Counsel: MR. PATRICK DIXON Disciplinary Counsel DIXON & DIXON, LLP 3 104 South Wolcott Street Suite 600 4 Casper, WY 82601 5 MR. KEN CONNELLY For Judge Neely: 6 Legal Counsel MR. JIM CAMPBELL Senior Counsel 7 ALLIANCE DEFENDING FREEDOM 8 15100 N. 90th Street Scottsdale, AZ 85260 9 10 MR. HERBERT K. DOBY Attorney at Law 215 East 21st Avenue 11 12 Torrington, WY 82240 13 INDEX 14 Page Statements: 15 By Mr. Dixon 16 17 By Mr. Connelly By Mr. Dixon 17 38 By Mr. Connelly 43 18 Response to Commission Question 19 By Mr. Campbell 46 20 Ruling of the Commission 47 21 22 23 24 25

1	CHAIRMAN CONNOLLY: We're called to order
2	Wendy, will you please do roll call for members.
3	MS. SOTO: Yes. Kerstin Connolly.
4	CHAIRMAN CONNOLLY: Here.
5	MS. SOTO: Mel Orchard.
6	MR. ORCHARD: Here.
7	MS. SOTO: Scott Ortiz.
8	MR. ORTIZ: Here.
9	MS. SOTO: Leslie Peterson.
10	MS. PETERSEN: Here.
11	MS. SOTO: Donna Cay Heinz.
12	MS. HEINZ: Here.
13	MS. SOTO: Wendy Bartlett.
14	JUDGE BARTLETT: Here.
15	MS. SOTO: Mary Flitner.
16	MS. FLITNER: Here.
17	MS. SOTO: Barbara Dilts.
18	MS. DILTS: Here.
19	MS. SOTO: Norm Young.
20	JUDGE YOUNG: Here.
21	MS. SOTO: Wade Waldrip.
22	JUDGE WALDRIP: Here.
23	MS. SOTO: And Karen Hayes.
24	MS. HAYES: Here.
25	CHAIRMAN CONNOLLY: Okay. I do find that

we have a quorum for the Commission today. So the purpose of today's meeting is pursuant to our rules, the adjudicatory panel already found that, according to Wyoming law, Wyoming recognizes same-sex marriage, solemnizes matrimony in a judicial function. Judge Neely's statements violated the Wyoming Code of Judicial Conduct, Rule 1.1, compliance with the law; Rule 1.2, promoting confidence in the judiciary; Rule 2.2, impartiality and fairness; Rule 2.3, bias, prejudice and harassment.

Pursuant to Commission Rule 16(e), "...the entire Commission shall convene to determine the nature of the sanctions to be imposed.... Upon a majority vote of the entire Commission, the Commission shall make its recommendation for censure, removal or retirement, including imposition of monetary sanctions...."

So I would refer the Commission to Rule 8(d)(2) when we are considering what sanctions are appropriate, and I'm going to go ahead and read that rule for you guys.

"In determining the appropriate sanction, the adjudicatory panel may consider the following nonexclusive factors: The nature, extent and frequency of the misconduct; the judge's experience and length of service on the bench; whether the conduct occurred in the judge's official capacity or private life; the nature and extent to which the acts of misconduct injured other persons or

respect for the judiciary; whether and to what extent the judge exploited his or her position for improper purposes; whether the judge has recognized and acknowledged the wrongful nature of the conduct and manifested an effort to change or reform the conduct; whether there has been prior disciplinary action concerning the judge, and if so, its remoteness and relevance to the present proceeding; whether the judge complied with prior discipline and requested and complied with the formal ethics advisory opinion; whether the judge cooperated fully and honestly with the Commission in the proceeding; and whether the judge was suffering from personal or emotional problems or physical or mental disability or impairment at the time of the misconduct.

"The ABA Standards for Imposing Lawyer Discipline may be considered in determining the appropriate sanction." So those are the items that we can consider.

So I guess at this time I'm going to turn the floor over to Disciplinary Counsel, and each side has 30 minutes to present their argument, and if you would introduce yourselves.

MR. DIXON: I'll do it. I'm Pat Dixon.

I'm contracted as Disciplinary Counsel in this matter. My associate Britney Turner is to my right. Britney has done a lot of the briefing and the legwork on this, and so she's going to listen in.

You know, I thought a lot about -- about what to say here and what to do here today, and -- and I -- and I kind of came down on -- as you probably, most of you, know, I sat on the Commission for six years, the two full terms, and I think maybe I'd just kind of like to talk to you as if I was in your chair as -- as a commissioner, rather than make an argument or harangue you with cases and statistics, whatnot.

I had a couple of random thoughts, and the first one isn't new or particularly original. I've said this before. I -- if Judge Neely had refused to perform, say, a mixed-race marriage or to perform marriages for a Hispanic couple or a Jewish couple, I don't -- we wouldn't be here. There wouldn't be an argument. There wouldn't be a discussion about this. In fact, what she did is refuse to perform marriage ceremonies for -- for same-sex couples. And under our code of ethics, sexual orientation has the same protection or status as race, gender, religion and so forth. It is unethical for a judge in the state of Wyoming to show bias or prejudice based on sexual orientation. And I submit to you that's what happened here, and that's what the A panel found.

The other kind of random thought came to me last night. I -- you know, in the course of this process, I've made quite a study of this particular situation. And it

occurs to me that around this country there must be thousands, if not tens of thousands of judges who have the same, quote, sincere religious conviction about gay marriage as Judge Neely.

But in my study, I've only found two that have gotten in trouble with their ethics commission. There was this Judge Tabor up in Washington and this character who just within the last month over in Oregon was -- was removed from office. And I'll talk about those two cases a little bit later.

And the third person is Judge Neely. So, you know, all of these other judges have been able to, faced with that same kind of a dilemma that she professes to have, moral dilemma, have been able to navigate through that and honor their Code of Judicial Ethics, Judge Neely being the third exception.

What we're here about today -- let me talk about what we're not here about. We're not here to talk about whether there has been an ethical violation. A determination has been made by the adjudicatory panel.

We're not here to talk about religious expression. This is not about freedom of religion. Judge Neely's free to exercise whatever religious beliefs she feels are appropriate. But when she puts on the robe, she forfeits the right to proselytize those beliefs in public

in the manner that she did.

And third, this isn't about constitutional rights. The cases are exceedingly clear that those constitutional rights to freedom of expression and so forth go out the window when the judge puts on the robe. The judge -- you don't have to be a judge, but if you're a judge, you give up some of those First Amendment rights of freedom of speech.

So what this is about is the A panel having determined that there's been an ethical violation. It's about the appropriate sanction that should be applied.

If you'll give me just a minute and let me nudge you judges aside here and turn on my projector. I just did a very brief -- where is our plug?

I did just a very brief PowerPoint so that we have those 11 criteria in front of us when we talk. This will take just a second.

Okay. Here it comes. I think it will get brighter. That for the record is Chuck and Berry helping me fish the Green River.

All right. So Rule 8, 8(d)(2) sets forth, as Kerstin has just read to you, sets forth 11 different criteria to evaluate when you talk about sanctions. The first of those in subparagraph (A) is "The nature, extent and frequency of the misconduct." In this instance, we

really only have an isolated instance, so to some extent, I guess, that weighs in as a mitigating factor. However, I did cite to you in my memorandum a case also within -- I think it was decided in December down in Florida where the Court said that there doesn't have to be a pattern of misconduct, and that even notwithstanding the fact that a judge has a long and good record, depending on the nature of the misconduct, a single instance would justify removal from office.

You want to run this? Yeah, just click on the next one.

And so then the next factor to consider is -- is Subparagraph (B), "The judge's experience and length of service on the bench." And as I know you'll hear from counsel, Judge Neely has a long, lengthy career on the bench and considerable experience. So I think that factor probably weighs in her -- in her benefit.

Judge, if we go to the -- if we go to (C),

"Whether the conduct occurred in the judge's official
capacity or private life." I know that the judge will
argue that, well, this is something that happened in her
private life because it happened on a Sunday afternoon at
her home while she was hanging Christmas lights, but first
of all, the A panel has found -- that's a specific finding
after hearing the evidence and reading the briefing -- that

it occurred in her official capacity.

Secondly, when I took her deposition, she admitted, she conceded to me that she had made these comments in her official capacity as a judge.

And finally, common sense dictates to you that this wasn't just a private utterance; that she was speaking as -- as the judge. According to Judge Haws, she's appointed specifically to do weddings in Sublette County. That's her primary function. It is an essential function of her job, and common sense tells us that this newspaper reporter didn't call her because he was taking a public survey opinion. He called her because she was the wedding judge in Sublette County, and she made those comments in her capacity as a judge. So that factor weighs against her.

The next one is "The nature and extent to which the acts of misconduct injured other persons or respect for the judiciary." And I submit to you that you can make that determination based on the record that's before you.

I think that her comments did both things. I think that it injured other persons. I think that it caused injury to members of the LBGT community. Remember the timing of this, not being able to get the legislature to act on this and take it to the courts, and in October of last year Judge Skavdahl said this is now the law of the

land, and within a month of that they read in a -- in a newspaper and it circulates through public media that we have a judge that now won't honor that law and won't afford them the constitutional rights that the courts have recognized.

And I submit to you that when you read Ana Cupril's deposition and had you wanted to hear from Mr. Oleson, who is a vocal member of the LBGT community, they will tell you this caused considerable consternation.

Beyond that, I think it lowers the general public's respect for the judiciary when we have a judge making what certainly can be perceived by many as discriminatory comments and saying in so many words I'm going to pick and choose which laws I want to follow. And I think that that -- that that's a great harm to the reputation of the judiciary, and that's what you guys are all about. That's really what you're here to do is to -- is to uphold the respect the judiciary has held in the state. So this factor weighs very much against Judge Neely.

The next -- Sub (E), "Whether and to what extent the judge exploited his or her position for improper purposes." Well, you know, clearly she didn't gain financially or in that kind of tangible -- tangible manner, but she -- there must have been some -- some gain to her to

pick a public forum to express her particular views about marriage and about religion.

If we can go to the next one. God dang. (F), and I think this is an important one, and I know counsel is going to argue why you shouldn't take -- take this one seriously, but Sub (F) talks about "Whether the judge has recognized and acknowledged the wrongful nature of the conduct and manifested an effort to change or reform conduct."

Well, Judge Neely has absolutely not recognized or acknowledged an ethical violation in this instance. She has, as we'll talk about further, she has fought this thing every step. She has argued that -- notwithstanding that there's no question about what happened, what she did or what she said, she has argued it's not an ethical violation. She has argued that her constitutional rights trump the Code of Judicial Ethics and that she's privileged to make these statements in a newspaper in the manner in which she did.

I reference and I talked about it in some detail this Tabor case. Judge Tabor was a district court judge up in the state of Washington, and shortly after the state of Washington passed a law authorizing same-sex marriage, he came out and made similar comments to Judge Neely. The Washington Ethics Commission found clearly those were

ethical violations. They elected to publicly reprimand as opposed to remove Judge Tabor.

And the reason they did that is because Judge Tabor recognized and accepted that he should not have made those comments in public and that those comments constituted an ethical violation. And rather than fight his supervisory commission, Judge Tabor came to them, and they entered into a stipulated agreement acknowledging the wrongdoing, and on that basis he received a reprimand. That hasn't happened in this case.

Secondly, I -- and I think the second distinction as long as we're on Tabor, that was the first one of these opinions that came out. I don't think Washington would come to the same sanction disposition were they to talk to Judge Tabor today, and that's because since Tabor we've had six other advisory commissions or Supreme Court opinions come down, and they say clearly this is an ethical violation. And I -- I just don't think we'd get to the same result were Tabor to come before the Washington Commission today.

The next one that we have is "Whether the judge complied with prior discipline or requested and complied with a formal ethics advisory opinion." That's kind of a nonfactor in this case. It's clear and I won't dispute Judge Neely has not been disciplined previously. There

haven't been prior orders for her to comply with or not comply with, and I will also agree that there were no formal Wyoming ethics opinions out there for her to look at, although there were some had she -- had she done some research, she could have found advice through the Center for court -- State Court Commissions.

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Counsel argues in their memorandum that she was proactive in terms of seeking an advisory opinion, but I submit to you that's not true. She wasn't proactive. Guzzo came out in October. She knew immediately she had this ethical dilemma. She went and talked to Judge Haws. She didn't write for an opinion at that time. waited -- two months go by after Guzzo, and then she makes Before she makes the statement she these statements. doesn't ask for an opinion. After the statements come out, recognizing maybe she's got a problem, another month goes She asks for an opinion, but at that point these proceedings had commenced, and according to the Advisory Commission's rules, they don't give an opinion once a proceeding is on the table. So I don't think she was proactive, and I don't think that she can argue that that's a mitigating factor.

The next one is "Whether the judge cooperated fully and honestly with the Commission in the proceeding."

Obviously she has not cooperated. She has fought this

Commission tooth and nail, which is her right, but that's a factor for you to consider in imposing sanctions.

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And has she been fully honest with this Commission? I would submit to you that she has not. When she responded to the initial inquiry, she wrote in a letter to you folks that when this happened she was distracted by other matters. And the way I read what she wrote to you, there's a clear inference that she intends to put out that, you know, she was distracted and had other things on her mind, and she just sort of inadvertently blurted out these comments to Mr. Donovan, but that's not what happened. was out hanging up Christmas lights. I don't know if that's a distraction or not. She noticed on her cell phone that this reporter had called her, and so she called him. He didn't call her. And they didn't have one conversation. They had three conversations over the course of that afternoon in which she had a chance to correct this problem, and she didn't do that. And she didn't -- as I say, she didn't disclose that. She was not forthright about that. And it took me taking her deposition for that to come to light.

So those are the -- those are the factors.

The sanctions available, I think this is clear in the rules. We can do private reprimand, public reprimand, suspension or removal. Those are -- those are the things

on the table. If you're going to do anything besides the private reprimand, you have -- that has to be in the form of a recommendation to the Supreme Court.

In addition to that, this Commission can and I -- I submit should impose monetary sanctions under Rule 6(c) and 16(e).

Historically -- and I know for a fact that this is how the Bar Association works when sanctioning attorneys, but historically it's also worked this way with the Commission, sanctions have -- monetary sanctions have been in the approximate amount of the attorney fees incurred by the Commission in prosecuting the matter.

I will tell you I've submitted billings in the amount of about 37,000. By the end of this phase it's going to be closer to 40,000. And I'll tell you this, if I billed 40,000, I did \$80,000 worth of work. I've not charged for Britney's time. So those things I'd ask you to consider in making your recommendation, if any, to the Supreme Court.

By way of conclusion -- and I should have a few more minutes I can save in rebuttal -- I don't think that Judge Neely has left you any choice except to remove her from office, and I say both the commissioner's position and the municipal court judge. She has stated that she will not honor the law of Guzzo v. Mead, she will not perform

1	gay marriages, and I don't know how you can put her let
2	her stay on the bench. And she's not going to change that
3	position. And so I I just don't know how you can allow
4	a judge who has publicly stated and continues to state that
5	she has a right to pick and choose which laws to apply.
6	The ethical rules say that the judge shall apply
7	the laws, all of the laws, not the ones they like or don't
8	like.
9	So I'll answer questions. If I have time left,
10	I'll respond to counsel's comments.
11	CHAIRMAN CONNOLLY: Thank you, Mr. Dixon.
12	Gentlemen, will you please introduce yourselves
13	to the Commission.
14	MR. DOBY: I'm Herb Doby from Torrington,
15	and I'm local counsel for Judge Neely.
16	MR. CONNELLY: I'm Ken Connelly. I'm one
17	of the other attorneys representing Judge Neely.
18	MR. CAMPBELL: And I'm Jim Campbell, one of
19	the attorneys representing Judge Neely.
20	JUDGE NEELY: I'm Judge Neely.
21	CHAIRMAN CONNOLLY: Okay.
22	MR. CONNELLY: Thank you and good morning.
23	Disciplinary Counsel has urged the Commission to remove
24	Judge Neely from both of her judicial positions.
25	MS. HEINZ: Will you speak up and a little

slower, please.

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MR. CONNELLY: Sure. Yes. Because she revealed to a reporter her religious belief that marriage is the union of one man and one woman and because she stated that because of that religious belief she would not be able to solemnize same-sex marriages. But as we've established in our memorandum on sanctions, no punishment is appropriate under the unique, factual and legal circumstances presented here.

Firstly, the Commission's own rules do not expressly command a sanction even upon a finding of judicial misconduct. And imposing one here would be especially unjust where Disciplinary Counsel himself has admitted that the legal issue presented is one that is unsettled and without legal precedent; where he's admitted that these are hard questions; and where he's admitted that Judge Neely's counsel had made good arguments; where Judge Neely has an unblemished record of 21 years of service as a municipal judge and 14 years of service as a circuit court magistrate; where Judge Neely proactively and conscientiously sought guidance to resolve what she deemed a potential ethical dilemma but unfortunately was not able to receive any prior to this proceeding beginning; and where, again, the United States Supreme Court itself has deemed the religious beliefs about marriage held by Judge

Neely to be decent and honorable and held in good faith by reasonable and sincere people here and throughout the world.

Given all this, imposing a sanction upon Judge
Neely would unfairly punish her and would also send a
message to people of faith in Wyoming that they -- that
they need not apply to positions of public trust unless
they are willing to sacrifice their religious beliefs.
That would be very unfortunate especially given the special
solicitude that Wyoming's framers made for religious
practice and religious belief.

The propriety of a no-sanctions determination is only strengthened upon Judge Neely's constitutional defenses and the Rule 8(d)(2) factors the Commission has already introduced.

As for Judge Neely's constitutional defenses, we've fairly presented those in our briefing, and I won't belabor them here. I just want to make a few key points. Both the Wyoming and United States Constitutions forbid religious tests for office. Here Judge Neely believes that marriage is the union of one man and one woman.

JUDGE WALDRIP: You're talking faster than we can listen.

MR. CONNELLY: I'm sorry, I'm from New York, Judge. I'll try to -- I'll try and tone it down or

at least slow it down.

So here Judge Neely believes that marriage is the union of one man and one woman and that because of that belief she cannot solemnize same-sex marriages.

Disciplinary Counsel maintains that, because of these religious beliefs, Judge Neely can no longer be a judge in Wyoming, even a judge in a municipal position that has no authority to solemnize marriages. This violates the clear language and purpose of the prohibition on religious tests for public office contained in both state and federal Constitutions. Therefore, the Commission should refrain from imposing any sanction here.

With respect to free exercise, both the Wyoming and United States Constitutions provide robust protection for it. Imposing a sanction upon Judge Neely would violate the Wyoming Constitution here, which promises, and I quote, "Perfect toleration of religious sentiment and the freedom to exercise the religion of one's choice without discrimination or preference."

Any sanction would also violate the First

Amendment of the United States Constitution, which

prohibits the government from treating religion in a way

that it is not neutral or generally applicable. The

undisputed evidence in the record shows that the Commission

allows other part-time magistrates to decline to solemnize

marriages for trivial secular reasons, but they will not permit Judge Neely to opt out for religious reasons. This uneven treatment violates her First Amendment right, and therefore, no sanction should be imposed here.

As to the Rule 8(d)(2) factors the Commission is to consider in determining whether a sanction is appropriate, Mr. Dixon has gone through those, and I'll do the same. He's argued that a number of them compel a heavy sanction in this case. We obviously disagree. In fact, we would maintain that consideration of each relevant factor, including those specifically relied upon by Disciplinary Counsel, actually compels the opposite conclusion, that no sanction is necessary or appropriate here.

So I'll begin with Rule 8(d)(2)(A), but forgive me, I don't have a PowerPoint. As we spoke to Mr. Orchard, we just were lucky to make it here on a plane yesterday, so even if I had it, the PowerPoint may not have gotten here.

8(d)(2)(A) looks at the nature, extent and frequency of the alleged misconduct, as you've already heard. The alleged misconduct in this case consisted of a conversation in which Judge Neely revealed a religious belief about marriage that the Supreme Court itself has deemed decent and honorable. Judge Neely's inability to solemnize same-sex marriages is not a violation of the law. We look at Wyoming Statutes 20-1-106 that gives part-time

circuit court magistrates the authority to solemnize marriages, but it imposes upon them no obligation to do so.

So given the isolated and benign nature of Judge Neely's response to Mr. Donovan, we think that counsels against a sanction in this case.

Next is Rule 8(d)(2)(B), which looks at "the judge's experience and length of service on the bench." Again, Mr. Dixon did not dispute this. Judge Neely has an unblemished record, 35 years of combined service as both a municipal judge and a part-time circuit court magistrate. In all that time, not one person has ever complained that Judge Neely was anything but impartial or failed to follow the law required.

In fact, the record shows quite the opposite. She's a judge who is exceedingly fair and scrupulously follows what the law requires. This distinguished record of judicial service we would contend weighs heavily against imposing any sanction here.

Rule 8(d)(2)(C) asks "Whether the conduct occurred in the judge's official capacity or private life." Judges act -- according to the case law we've introduced in our briefing, and I'll just briefly note here, judges acting in their official capacity may speak from the bench or they speak to a litigant or performing judicial duties. They act in a private capacity when they speak off the

bench or are not addressing judicial duties or particular jury proceedings or litigants.

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Judge Neely responded to Mr. Donovan regarding her personal beliefs while at home hanging Christmas lights. That's undisputed. Therefore, the alleged misconduct occurred in her private life, and this counsels against imposing a sanction here.

Disciplinary Counsel has argued to the contrary this morning. He suggests that common sense dictates that Judge Neely was acting in an official capacity because Mr. Donovan called her only because she was a circuit court magistrate. However, even assuming a record had -- record evidence of that in the record -- we don't have that, but even assuming that's the case, Mr. Donovan's intention in calling Judge Neely would not be dispositive. Otherwise you would have absurd results. For instance, if Mr. Donovan eavesdropped on Judge Neely when she was at a diner in town and then reported what he heard in the newspaper, she'd have to be considered as having acted in her official capacity in that instance, and that's just not supported. So the case law determines what private capacity and official capacity is, and we believe it's private capacity here, and that -- that militates against a sanction.

Moving on to Rule 8(d)(2)(D), which addresses

"the nature and extent to which the acts of alleged misconduct injured other persons or respect for the judiciary." Nothing Judge Neely has said or done has injured anyone we contend. She was never asked to perform a same-sex marriage and never declined one. The record confirms that no one has been denied the right to marry or even inconvenienced in all of Sublette County in the right to marry, whether opposite sex or same sex.

Furthermore, no evidence has suggested that Judge Neely's undermined respect for the judiciary. The record evidence reveals actually that members of the LGBT community in Pinedale proper object to the Commission's action in this case precisely because they do not believe Judge Neely's religious beliefs compromise her ability to remain impartial as she has done in the combined 35 years of judicial service on the bench.

This lack of injury to either persons or the judiciary militates again against a sanction here.

Disciplinary Counsel disagrees. In his briefing for the third time in this case he references the hypothetical testimony of Mr. Carl Oleson to bolster his argument, but the adjudicatory panel has already rejected that testimony, so it can't be considered here.

Additionally, Ms. Ana Cupril's testimony which was mentioned by Disciplinary Counsel this morning, that's

inadequate to establish that Judge Neely somehow diminished respect for the judiciary. Miss Cupril quite understandably had read an article. She was not in possession of all the facts, did not have a knowledge of the law, and as we previously established in our merits briefing, she cannot be the standard upon which discipline can be meted out, otherwise you'd have judges being punished for conduct that was not in fact misconduct based on the misperceptions or lack of information held by people, members of the public. And this is especially the case again when the Supreme Court has called these beliefs decent and honorable.

Moving on to Rule 8(d)(2)(E), which asks whether and to what extent the judge exploited her position for improper purposes. There's no evidence in the record whatsoever to suggest that Judge Neely exploited her position as a judge, either as a municipal judge or as a part-time circuit court magistrate for improper purposes in this case, so that factor clearly weighs against a sanction.

Disciplinary Counsel's argument that this factor actually weighs in favor of a sanction is utterly without support. He suggests that Judge Neely, and I quote, "deliberately took the opportunity to express her views on same-sex marriage and thus benefitted from some emotional

or psychological gain." There's no evidence in the record whatsoever for such a claim. In fact, it's pure speculation.

So the Commission should reject that suggestion that this -- that this factor therefore weighs in favor of a sanction, and it should reject the idea we can attempt to invent an improper purpose where none exists.

Rule 8(d)(2)(F) asks "Whether the judge has recognized and acknowledged the wrongful nature of the conduct and has manifested an effort to change or reform the conduct." Disciplinary Counsel relies heavily on this factor of the case for removal, and he's done so again this morning. His theory seems to essentially boil down to this: Judge Neely must be punished and punished even more severely because she has insisted on defending herself in this matter, but to do so would be unjust and improper for four independently significant and dispositive reasons.

First, this is not a matter where a judge has committed obviously wrongful conduct like criminal activity where immediate confession in that case might be appropriate. This is, rather, according to Disciplinary Counsel himself, an unsettled legal question, a hard question, one where Judge Neely's counsel has made good arguments according to Disciplinary Counsel himself. It's a novel judicial ethics question that courts are struggling

with throughout the country and judges are as well, so this is not an obvious question.

Second, requiring Judge Neely to confess wrongdoing in order to avoid or reduce her penalty is fundamentally at odds with her due process right to defend herself, which is contained directly in the Commission's rules, Rule 13, for instance.

Third, requiring Judge Neely to preemptively confess wrongdoing where she believes none exists actually interferes with her ability to remain independent under Rule 1.2 of the Wyoming Code of Judicial Conduct. Again, as a judge she doesn't believe that a constitutional violation or a code violation has occurred here. So to require her upon pain of -- of being sanctioned to give up her defense actually interferes with her independence under Rule 1.2.

Fourth and finally, given the one-sided and unreasonable nature of the only settlement offer that was presented to Judge Neely at the outset of this case, she had no choice but to defend herself in this matter. She should not be punished now for taking the only road that was available to her.

Now, in addressing this factor in his sanctions memo, Disciplinary Counsel has asserted that Judge Neely has filed repeated pleadings with the Commission asserting

minor technical defenses to the ethical charges. That claim is not supported. Judge Neely has argued she did not violate the code because a response to Mr. Donovan reflects, as the United States Supreme Court has said, decent and honorable views held in good faith by reasonable and sincere people. That means these things cannot constitute prejudice against LGBT citizens. These arguments like them cannot be deemed minor or technical.

Disciplinary Counsel has also argued that Judge Neely conceded a bias towards same-sex couples. That is incorrect and is actually the opposite of what Judge Neely has done. In fact, in the very document that Disciplinary Counsel cites, her inquiry letter to the Judicial Ethics Advisory Committee, Judge Neely expressly states, and I quote, "I have no bias or prejudice concerning the parties to a same-sex marriage." What she's done, what Judge Neely has done is indicated a sincere religious belief regarding marriage. That's very different.

Finally, Disciplinary Counsel seeks to dismiss

Judge Neely's constitutional independence as merely
imagined, but in his arguments, both written and oral,
previous to this meeting and in support of the Commission's
motion for summary judgment, Disciplinary Counsel again has
previously admitted that these are hard questions and that
they're unsettled, novel, legal ethics questions with no --

no controlling legal authority.

So given all this, the Commission should not transform Judge Neely's exercise of her due process right to defend herself into a reason of sanction here. It should thus conclude that under the facts of this case, this factor actually again militates against a sanction.

Looking under Rule 8(d)(2)(G), which asks "Whether there has been prior disciplinary action concerning the judge, and if so, its remoteness and relevance to the present proceeding."

Again, Judge Neely has a lengthy record of sterling judicial service and no disciplinary history whatsoever to speak of. The A panel itself confirmed this fact in oral argument stating there's been no evidence that Judge Neely has done anything except be a well-recognized and respected judge in the community.

Notwithstanding this unblemished record,
Disciplinary Counsel again argues that her practice -- that
Judge Neely's practice of scrutinizing summonses and
warrants, and I quote, "might well have justified the
imposition of sanctions had the practice resulted in a
formal complaint." This is pure conjecture and therefore
should be flatly rejected by the Commission as support for
imposing a sanction. In fact, it's difficult to envision
how carefully scrutinizing a summons and a warrant as a

sitting judge would violate the Wyoming Code of Judicial Conduct, and I would just say it's telling that Disciplinary Counsel has invoked or even -- not even cited one rule that presumably Judge Neely would have violated by performing her duties.

Getting close to the end here. Moving on to Rule 8(d)(2)(H). This factor asks "Whether the judge complied with prior discipline or requested and complied with a formal ethics advisory opinion."

Again, not to sound like a broken record, but
Judge Neely has no disciplinary history whatsoever to speak
of. If anything, her resume reflects an abiding concern
with improving the judiciary and complying with ethical
standards. For instance, she volunteered to serve on the
steering committee for the Sublette County Drug Treatment
Court and on the select committee to revise the Wyoming
Code of Judicial Conduct. In this matter, as we have
previously stated, she proactively sought guidance from the
Judicial Ethics Advisory Committee. Mr. Dixon has stated
that -- that that request was tardy, but if the Commission
looks at the actual record of facts, it would see that
that's the second time that Judge Neely sought guidance.

Again, in late October, very close to Guzzo v.

Mead coming out, she goes to Judge Haws, and the nub of the problem here is that Judge Haws, and this is record

evidence, realizes -- he's on record as saying I received no guidance from any judicial body that has the authority to put it out in Wyoming. So I said -- so Judge Haws said, "We don't have any guidance. Let's see if some comes out."

Now, at that point she's called and asked a specific question, "Are you excited to perform same-sex marriages?" At that point close in time to after that -- and obviously it was a holiday in there, but close in time after that she -- she has an -- she writes up an assiduous letter asking guidance from the one body that's designed to give guidance in the state.

I do want to -- to discuss Mr. Dixon's three calls -- three conversations with Mr. Donovan on the day in question because Mr. Donovan -- Mr. -- Mr. -- Disciplinary Counsel has made a lot of these three calls. I think it would pay just for me to quickly, briefly go over what occurred on these three calls.

I think everybody knows what happened on that first call. Judge Neely receives a call. It's an unknown number. She calls it back. Mr. Donovan identifies himself and says almost immediately, "Are you excited to perform same-sex marriages?" Judge Neely gives an honest answer, not recalling Judge -- Judge Haws' advice.

The second call Judge Neely realizes soon thereafter that she believes that Mr. Donovan already knew

about her religious beliefs and was attempting to start up trouble. So she calls him back and requests that he -- that he tran -- that he quote -- that he take a quote that gives a more general description of her discussion rather than the conversation -- one of the conversations she had with him. He says, "I will get back to you."

The third conversation is actually Mr. Donovan calling Judge Neely back and saying -- and not giving her an answer as to whether she can substitute a shorter generic description of their conversation, but telling her that she can -- he will -- he will not print her statements if she will only agree to violate her conscience and perform same-sex marriages.

Now, that can hardly be used as evidence to sanction Judge Neely especially when she said "no comment" six times, and that's in the record. But that essentially is a quid pro quo from Mr. Donovan where he steps outside of his role as a reporter. So it can hardly be maintained that third phone call or any of these phone calls had anything to do with anything except there were three conversations that day.

The final factor is Rule 8(d)(2)(I), which looks at "Whether the judge cooperated fully and honestly with the Commission in the proceeding." Now, we would contend that Judge Neely, and the evidence -- the record evidence

is clear on this, has cooperated fully and honestly with the Commission in this proceeding. She's followed all Commission rules, complied with all applicable deadlines, sat through the Commission's noticed deposition and comported herself professionally throughout this proceeding.

Disciplinary Counsel disagrees, and he's made his disagreement plain here this morning. His argument apparently assumes that cooperation with the Commission means Judge Neely is required to forego her right to defend herself, but this cannot be right. Disciplinary Counsel himself has conceded in his memo and again this morning that Judge Neely possesses the right to defend herself, and Commission Rule 13 that I mentioned before provides specifically that the judge shall have the right and reasonable opportunity to defend against the allegations made against her. Exercising this right to defend herself does not mean that Judge Neely has failed to cooperate with the Commission.

Moving to one of the -- probably the most serious matter, Disciplinary Counsel has suggested that Judge Neely has been dishonest with the Commission. Specifically he implies that Judge Neely's testimony at her September 2015 deposition shows that she was dishonest in her February 2015 letter responding to the Commission's initial inquiry.

This argument is entirely unfounded.

In January 2015 the Commission sent Judge Neely an inquiry letter, as many of you probably know, asking the specific question, I'll quote it directly, whether Judge Neely was aware her comments will be published in Sublette Examiner. Judge Neely answered that question honestly, directly and completely in her February response letter.

Then many months later in September 2015

Disciplinary Counsel asked Judge Neely a series of different questions at her deposition regarding her precise interactions with Mr. Donovan on the day in question and what she was doing the day she spoke to him. Judge Neely answered those questions honestly, directly and completely.

There's no discrepancy with what -- between what Judge Neely said in her February inquiry response letter and what she said in her deposition in September. The more detailed questions posed by Judge -- by Disciplinary Counsel disclose additional information, but nothing Judge Neely said at her deposition contradicts or is even inconsistent with what she wrote in her letter. There's simply nothing to support Disciplinary Counsel's charge of dishonesty here.

Finally, I'd like to say a few words on monetary sanctions as Disciplinary Counsel has already briefed those as well. As we -- as we've briefed in our memorandum on

sanctions, it's our contention that assessing fees and costs against Judge Neely here would be improper, unjust for a number of legal and equitable reasons. First, nothing in the Commission's rules themselves require an award of fees and costs.

Second, the Wyoming Supreme Court has held that due process requires a party to give formal notice of its intention to seek fees and costs. That is because a person must know what is at stake in deciding how to go about defending themselves.

As the Wyoming Supreme Court recently said in the Stinson case 2014, and I quote, "Fundamental fairness demands that sufficient notice of charges and consequences must be provided to enable the respondent to make meaningful choices with respect to the need for and the manner of his defense without being subjected to any element of surprise."

Proper notice was not given here. Disciplinary Counsel did not include in the notice of commencement of formal proceedings an intention to seek fees and costs on behalf of the Commission. Therefore, none should be awarded.

Additionally, and finally, equitable considerations also strongly weigh against any imposition of fees and costs here. This case presents novel, legal

ethics questions invocating important constitutional rights as we've mentioned a number of times for which even Disciplinary Counsel has admitted there existed no legal precedent. It would be unfair to saddle Judge Neely with costs for exercising her due process rights to defend herself against charges that are not supported by any governing judicial precedent. Assessing fees and costs would be especially egregious where Judge Neely proactively sought guidance from the Judicial Ethics Advisory Committee and was rebuffed because of the pendency of these proceedings themselves.

Disciplinary Counsel has contended that his failure to include an intent to seek fees and costs is of no account. We believe he's incorrect here. Disciplinary Counsel has argued that Commission's rules do not require notice, but notice is a legal requirement that exists quite independent of the Commission's rules. We know this because the disciplinary code for the Wyoming State Bar, which was operative in the Stinson case, also did not expressly require notice. And yet Stinson -- in Stinson the Wyoming Supreme Court obviously said that due process requires notice up front so that a respondent can know what is at stake in mounting a defense from the outset.

Disciplinary Counsel has also argued in this vein that the Court in Stinson did not require notice be in the

complaint but said that any notice was sufficient. But that reading of Stinson conflicts with the very purpose of giving notice in the first place. Again, if notice at any time is sufficient, then fundamental fairness would not be in play, but you need -- fundamental fairness comes into play because you need to know from the outset what is at stake in defending yourself. That did not happen here. The only way a judge like Judge Neely can make a meaningful choice about the manner of her defense is if she has notice to seek fees in the first instance.

This also explains why sufficient notice of an intent to seek fees and costs cannot be found in Disciplinary Counsel's deposition questioning six months later, weeks away from the close of discovery. By that point Judge Neely had already long charted her course of --her defense course in this matter.

All this means that an award of costs and fees in this matter would be improper, but even if the -- even if the Commission disagrees with this conclusion, we reiterate our request that we made in the memorandum on sanctions that the Commission permit Judge Neely the opportunity to review and carefully respond to the reasonableness of the specific fees and costs that counsel has submitted in this case. This is particularly important here because Disciplinary Counsel has interjected additional claims

throughout this proceeding against Judge Neely midway through the proceeding and then withdrew them once we demonstrated they violated Judge Neely's constitutional right to a defense and to the counsel of her choice. So no work associated in any way with those admittedly unconstitutional claims can be permitted.

In conclusion, under unique circumstances presented here, I will just say that equitable considerations, constitutional imperatives and the Rule 8(d)(2) factors we discussed all counsel against imposing any sanction on Judge Neely. Thank you.

CHAIRMAN CONNOLLY: Thank you,

Mr. Connelly.

Pat, you still have ten minutes to use if -MR. DIXON: I'll try not to use them all.
Relative to the award of fees and costs, I'm not -- I am
not specifically asking you to make an award of fees and
costs.

What the rules authorize you to do is to award or make monetary sanctions. It doesn't have to be fees and costs. It can be fees and costs. And I think that reading the rules, the implication is that the fees and costs that the taxpayers have advanced in fighting this holy war is a good measure of what the monetary sanction ought to be.

I'm very comfortable with my reading of Stinson

and -- and the preceding case, the Norman case, on which the Supreme Court relied in deciding Stinson. There is no affirmative requirement that that be pled in the complaint. There is no requirement of, as Mr. Connelly says, formal notice. The requirement, the due process requirement is sufficient notice.

Now, Judge Neely, like everybody else in the world, is charged with knowledge of the law, including the rules of this Commission, and the rules of this Commission say in four different places that she can be subject to monetary sanctions, and they talk about fees and costs in that context.

So I say to you, having done -- done the research, I'm comfortable the Supreme Court is not going to have a problem with you awarding her monetary sanctions in whatever amount you feel is appropriate.

I quibble with the word "dishonest." I have not accused her of being dishonest. I have accused her of lacking candor to this Commission. When she gave her initial response, she was not forthcoming about how this business with Ned Donovan came down. She led you to believe that, well, there was some distraction, a death in the family, who knows what, that caused her to be off her moorings on that day. In fact, this transpired over a three-hour period in three conversations with this reporter

in which she had the opportunity to recant those statements and stubbornly said she would not.

And remember, she had talked to Judge Haws early on in this deal, and Judge Haws told her -- this is her supervising judge -- told her keep your head down and your mouth shut. Say no comment. Don't talk about this. And what did she do the first opportunity she's given, she goes to a reporter and makes these statements.

They keep going back to the fact that we made this at the direction of the I Panel this offer to allow her to resign her position. Let me respond to that by saying not once since this matter commenced in late December of 2014 has Judge Neely ever made an offer to this Commission to resolve this short of bloody litigation.

Counsel tries to quote me as saying these are hard issues and unsettled legal questions. If there have been any hard issues, what I meant by that is when you start parsing through the constitutional issues and deciding whether you're going to apply strict scrutiny to a question, those are hard -- those are head-scratching issues. This is not a hard issue. Not one commission has had a problem deciding this is an ethical violation. A Panel had no problem resolving this. It isn't a hard issue.

On this question of whether she's caused any

harm, she filed two affidavits from gay couples in Pinedale, friends of hers, and I don't know how -- some of you I know have been very deeply into this file. Probably most of you have not. If you read those affidavits, there's one affidavit in particular where the woman says: We know Judge Neely's position on this question. We wanted to get married, but we didn't go to her because we didn't want to offend her sensibilities.

And you know, I submit to you that the judge should never put a person in that position. That's the crux of this. That's the crux of this is she's adopted a position that radiates bias and prejudice against 10 percent of our country's population, and people in the community knew that, and they tiptoed around her, and that shouldn't happen. She should be accessible to every citizen in that county.

He talks about her unblemished record and states that no one has ever complained about Judge Neely. That's not true. According to Judge Haws, the police officers up there complain about her all the time rejecting their tickets and their warrants or rewriting them. And you judges in the group, you know very well that if you did that, that if you took it on yourself to rewrite a prosecutor's complaint or a plaintiff's complaint or a defendant's answer, you'd be subject to discipline. Had

these police officers brought those complaints to this Commission, some type of discipline would have been warranted, and if you read Cindy Gray's material, you see this happens on a monthly basis across the -- across the country.

Counsel says I'm asking you to sanction her because of her religious beliefs and she can't be adjudged because of her religious beliefs. I don't care what her religion is. The point of it is, the point of this thing is she was asked by her supervising judge not to comment publicly. She disregarded those instructions. She made comments. The nature of those comments imply that she's not going to enforce the law equally and that she has a discriminatory animus toward a large segment of this population. That's what this is about.

If she'd have made those comments about enforcing marijuana laws or some other kind of -- we'd be -- we'd be in the same position, and I'd ask that she be removed from office.

I'm going to -- I'm going to conclude by quoting Judge Neely. It's in my memorandum. You probably read it. But these are her words. These are the words that she wrote to the Judicial Advisory Commission. "Without getting in too deeply here, homosexuality is a named sin in the Bible, as are drunkenness, thievery, lying and the

like." She has essentially equated homosexuality to drunks, liars and thieves, and I submit to you that somebody with that attitude really should not be on the bench. Thank you.

CHAIRMAN CONNOLLY: Thank you.

Mr. Connelly, five minutes.

MR. CONNELLY: Thank you. Just quickly in rebuttal. I want to address again that third call that Mr. -- Disciplinary Counsel again referred to. I don't want the Commission to be misled that Mr. Donovan called Judge Neely and said something like, "Hey, I know I caught you by surprise, do you want to retract your statements?" What Mr. Donovan said was, essentially, if you will agree on this phone to marry same-sex couples and violate your religious beliefs and trample upon your own conscience, I won't publish anything.

Now, to say that that is Judge Neely deliberately and stubbornly refusing to take back her comments, the facts don't support that. I think the Commission realizes that.

Second point, the idea that she made a deliberate public statement the first opportunity she got. Judge Neely, again, there's no -- there's no dispute in the record that she's at home hanging Christmas lights. I don't hang Christmas lights anymore because I did it for a

couple years. Anybody who's ever tried to hang Christmas lights they put away the previous winter knows you're better off just throwing them out and hiring somebody to do it, okay. So she was really distracted.

And the first question she gets is "Are you excited to do same-sex marriages?" Now, that is not -- she doesn't deliberately ignore Judge Haws' advice from a month and a half previously. She in her testimony said, "I failed to recall his advice at that moment." And I think the Commission, if it looks at this sincerely, will know, this is not the way that somebody makes a deliberate public statement and comes out in the public. So I think -- I think the facts show that this is a failure to recall, not a deliberate public statement.

The third point, with respect to her comment that Mr. Dixon closed with, that was in her letter to the Judicial Ethics Advisory Committee, and Disciplinary Counsel did not quote the last part of that statement where Judge Neely says, does that -- after discussing her religious beliefs and her religious beliefs regarding same-sex marriage, she says, "Does that mean I cannot be impartial on the bench when a homosexual or habitual liar comes before me with a speeding ticket or the alcoholic appears before me for yet another charge of public intoxication? No. Firmly, no."

So, again, she's not -- she's never expressed a bias against LGBT citizens. What she has expressed is a sincere religious belief regarding marriage, and that again militates against the imposition of sanctions. That's the lens through which the Commission should look at this case. Thank you.

CHAIRMAN CONNOLLY: Thank you, gentlemen.

So at this time we're going to go into executive session and see if any members have any questions for either side.

Does someone -- do you want to --

MS. SOTO: Yes, we'll turn the recording --CHAIRMAN CONNOLLY: Turn that off.

MS. SOTO: Yeah.

(Discussion off the record during executive session.)

CHAIRMAN CONNOLLY: Okay. We're back on the record in the matter of 2014-27. We are just coming out of executive session. The Commission posed a question to Judge Neely, and we are here for that response. The question being will Judge Neely publicly apologize and agree that she as a judge must follow the law even where she may disagree with that law, and if so, will she agree to perform same-sex marriages under reasonable circumstances as dictated by her ordinary discretion.

So we're here for the response of that.

MR. CAMPBELL: So in response to the first question, will Judge Neely publicly apologize and agree that she as a judge must follow the law even where she may disagree with that law, Judge Neely has no problem saying that she will agree to follow the law. She believes that she has followed the law, but the law does not -- so beginning with her magistrate -- I'm sorry, her municipal judge position, the law does not even authorize her to perform marriages. So she's done nothing indicating that she refuses to follow the law in her position as a municipal judge.

And even in her role as a part-time circuit court magistrate, there's no legal obligation to perform marriages. Statute says that a magistrate is authorized to perform marriages, not that they're required to.

So it's Judge Neely's position that she does not refuse to follow the law as a magistrate.

One thing that's also important that hasn't been mentioned this morning is that Judge Neely made it very clear in her affidavit that she has no problem recognizing same-sex marriages when she's performing her duties on the bench as a judge. So if a case were to come before her, she says this in her affidavit in this case, that would ever require her to recognize or afford rights based on a same-sex marriage in an adjudicative proceeding, so, for

example, if somebody claimed a spousal privilege based on a same-sex marriage, something like that, she states here that she would unquestionably recognize that marriage and inform the litigants all of the rights that flow from it. So it's Judge Neely's position that she has no

problem following the law and that she is following the law and that the law gives her discretion in this regard.

And then to the second question, would she agree to perform same-sex marriages under reasonable circumstances as dictated by her ordinary discretion, Judge Neely cannot agree to perform same-sex marriages because that would violate her religious convictions, and that is consistent with the discretion that the law gives her when it comes to solemnizing marriages.

CHAIRMAN CONNOLLY: Okay. Thank you. Short -- we'll go back into executive session now and . . . (Discussion off the record during executive session.)

> MS. SOTO: Okay. You're on the record.

CHAIRMAN CONNOLLY: Okay. We're back on So first off -- okay. So now the Commission the record. recommends removal of Judge Neely from her position as municipal court judge and circuit court magistrate, so we'll have a vote. All those in favor.

(Ayes heard.)

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1	CHAIRMAN CUNNULLY: All those
2	(Aye heard from Member Hayes on
3	telephone.)
4	CHAIRMAN CONNOLLY: opposed. Okay. So
5	unanimous on that issue.
6	The next issue is sanctions or costs and fees.
7	Commission leaves open the question to be decided by the
8	Wyoming Supreme Court as to administrative costs and/or
9	fees, if any. All those in favor.
10	(Ayes heard.)
11	(Aye heard from Member Hayes on
12	telephone.)
13	CHAIRMAN CONNOLLY: All those opposed.
14	Okay. That also passes unanimously, so we are adjourned on
15	this matter.
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CERTIFICATE

I, LORI ARNOLD, a Registered Merit Reporter, do hereby certify that the foregoing is a correct transcript from the official recording of the proceedings in the above-entitled matter.

Dated this 26th day of February, 2016.

LORI ARNOLD Registered Merit Reporter