# OPINIONS OF THE JUDICIAL ETHICS ADVISORY COMMITTEE TOPICAL INDEX



**Opinions 1972/1 through 2021/18** 

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# **TABLE OF CONTENTS**

\*Place your cursor over the item which you would like to view and press Control+click to go directly to that item.

Academy of Florida Trial Lawyers (now Florida Justice Association):	12
Acceptance: (see also Awards, Compensation, and Contributions)	12
Active Opposition: (see Political, Canon 7)	13
Administration of Justice, Canon 4:	13
Advertisement: (see also Campaign Advertising)	16
Advisor:	17
Advisory Board/Committee:	17
Affidavit:	18
Air Force Reserve:	18
Alcohol and Drug Council:	18
Alcoholics Anonymous:	18
American Bar Association:	18
American Red Cross:	19
Amicus Brief:	19
Ancillary Administrator:	19
Anti-Defamation League:	19
Appeals Referee:	19
Appearance:	19
Appearance of Impropriety: (see also Impartiality of Judge)	20
Application of Code:	25
Appointment:	26
Arbitrator:	26
Attendance, Canons 4, 5, 7:	27
Attorney:	29
Auction:	31
Author:	32
Avocational Activities:	32
Awards:	33
Bailiff:	34

Bank:	34
Bar:	34
Beneficiary:	35
Bias:	35
Bidding:	35
Blog:	35
Board of Directors: (see Director or Board of Directors)	36
Book, etc.: (see Author and Publications)	36
Boys Club:	36
Boys Ranch:	36
Brochure:	36
Brother: (see Family)	36
Bull Snort Forum, Inc.:	36
Bumper Strip:	36
Business Dealings, Canon 5:	36
Business Person:	38
Buying Lawsuit:	38
Campaign:	38
Campaign Advertising: (see also Campaign Literature)	38
Campaign Conduct:	40
Campaign Funds, Canon 7:	43
Campaign Literature:	45
Candidate: (see also Judicial Candidate)	46
Candidate for Judicial Office: (see Judicial Candidate)	47
Chair:	47
Chamber of Commerce:	47
Chambers, Judge's	48
Character Letter:	48
Character Witness:	49
Charitable and Civic Organizations, Activities, Canon 5C:	49
Charter of Boat:	54
Child:	54

Child Abuse:	55
Child Support Enforcement Hearing Officer:	55
Civic: (see also Charitable and Civic Organizations, Activities)	55
Civil Traffic Infraction Hearing Officer:	55
Close Corporation:	56
Closing Law Practice:	56
Club:	56
Code: (see Application of Code)	57
Co-Executor:	57
Co-Guardian:	57
Co-Host:	57
Commendation:	57
Commissioner: (see General Master/Magistrate)	57
Committee:	57
Communication:	58
Community Service:	60
Compensation:	60
Complimentary:	62
Condominium Association:	62
Confidentiality:	62
Conflict of Interest: (see also Disqualification of Judges, Family, and Recusal)	62
Constitutional Revision:	66
Consultant, Paid:	66
Consultation:	66
Contributions:	66
Cooperative Association:	68
Corporation:	68
Council on Aging:	68
Counsel: (see Attorney)	69
County:	69
Court:	69
Court Administrator:	69

Court Staff:	70
Criticism:	70
Dating:	70
Daughter: (see Family)	70
Decorum:	70
Defense Fund:	70
Director or Board of Directors, Canon 5: (see also Memberships)	70
Disclaimer:	74
Disclosure: (see also Reporting)	75
Disqualification of Judge, Canon 3E (formerly 3C): (see also Recusal)	79
Domestic Violence:	84
Donations by Judges:	85
Dual Employment:	85
Electronic Recording of Court Proceedings:	85
Endorsement:	86
Entertaining:	87
Estate: (see also Family and Trustee)	87
Ex Parte Communication:	88
Exhibition Basketball:	88
Expert Witness:	88
Exploiting Judicial Position:	88
Expression of Views: (see also Communication)	89
Extrajudicial Activity, Canon 5: (see also Teaching)	89
Family:	95
Family Mediator:	100
Fees: (see also Compensation)	101
Fiduciary: (see Estate and Trustee)	101
Filing Financial Reports:	101
Financial: (see also Business Dealings)	101
Florida Bar: (see Bar)	103
Former Business Associates:	103
Former Employee:	103

Former Employer:	103
Former Firm:	104
Former Partner:	104
Forms:	104
Friend:	105
Fund-Granting:	105
Fund-Raising:	105
General Master/Magistrate:	110
Gift: (see also Acceptance)	110
Golf:	111
Governmental Committee: (see also Director or Board of Directors)	111
Guardian:	112
Hospital Board:	112
Husband: (see Family)	112
Impartiality of Judge: (see also Appearance of Impropriety)	112
Income or Compensation: (see also Fees and Compensation)	119
Incumbent Judge:	119
Indigents:	119
Inherited Property:	119
Inquiry:	119
Interest:	120
Internet (see also Social Media):	120
Interview:	120
Invention:	120
Investment:	121
Judge:	121
Judge-Elect:	123
Judgment:	123
Judicial Assistant:	123
Judicial Candidate: (see also Candidate and Political, Canon 7)	124
Judicial Duties:	
Judicial Nominating Commission:	133

Jurisdiction of Committee:	133
Jury:	133
Juvenile Dependency Hearing Officers:	133
Land:	134
Law:	134
Law Clerk:	134
Law Firm:	134
Law Office Building:	135
Law Practice:	135
Law-Related Purpose:	135
Lawyer: (see Attorney)	136
Lease:	136
Lectures:	136
Legal Action by Court:	136
Legal Aid Society:	136
Legal Counsel:	137
Legal Directories:	137
Legislative Office:	137
Legislators:	137
Lending Prestige of Office: (see also Prestige of Judicial Office)	138
Letter: (see also Appearance of Impropriety and Character Letter)	142
Letterhead: (see also Stationery)	143
License:	143
Limited Partnership:	143
Litigation by Judge:	144
Lobbying:	144
MADD:	144
Magistrate:	144
Mandated Dissolution of Marriage Programs:	145
Marriage Counselors:	145
Marriages: (see Wedding Ceremony)	145
Martindala-Hubball	1/15

Media: (see also Social Media)	145
Mediation:	146
Memberships: (see also Director or Board of Directors)	147
Mentor:	152
Merit Retention:	153
Military:	153
Mock Trial:	153
Moderator:	153
Mortgages:	153
Municipal Judge:	154
Name of Judge:	154
National Guard:	154
Nominations:	154
Nonpartisan:	154
Non-Profit Corporation/Organization:	155
Notice:	155
Oaths:	155
Officer:	156
Oral Argument:	156
Ordinary Social Hospitality:	156
Panel Moderator:	156
Parenting:	156
Parole and Probation Commission:	156
Participation: (see also Memberships)	156
Partisan: (see also Political, Canon 7)	158
Partner:	158
Part-Time:	159
Payment:	159
Pending Proceeding:	159
Personal Solicitation:	159
Petition:	160
Dicture.	160

Political, Canon 7:	161
Post Trial Comments:	167
Practice of Law, Canon 5G:	167
President:	168
Prestige of Judicial Office: (see also Lending Prestige of Office)	168
Probate:	169
Probationer:	169
Property:	169
Public Comment:	170
Public Confidence:	170
Public Defender:	170
Public Support:	171
Publications:	171
Purchase:	172
Quasi-Judicial Activity:	172
Questionnaires:	174
Rating:	174
Real Estate:	174
Recommendation:	174
Recusal:	175
Re-Elect:	180
Refer:	180
Reference Letter: (see Character Letter)	180
Relative: (see Family)	180
Religious:	180
Remuneration:	181
Rent:	181
Reporting:	181
Representation:	182
Reserve Military Officer:	182
Resign-to-Run:	
Resignation:	183

Response:	183
Retain:	183
Retired Attorney:	183
Retired Judge:	183
Rezoning:	184
Sale:	185
Salvation Army:	185
Self-Advertisement:	185
Seminars:	185
Senior Judge: (see also Retired Judge)	186
Sentence:	187
Shareholder:	187
Single Member Districts:	187
Social Activities:	187
Social Media:	187
Solicitation:	188
Son: (see Family)	190
Spanish:	190
Speaker:	190
Speech:	191
Sponsorship:	191
Spouse: (see Family)	192
State Attorney:	192
Statement:	192
Stationery:	192
Statute:	193
Stock Ownership:	193
Subpoena:	193
Substantially Affected:	193
Suit:	193
Supervised Estate:	
Tane Recording:	193

Teaching:	194
Telethon:	194
Television:	194
Termination:	195
Testimonial:	195
Testimony:	195
Title Defects:	196
Traffic hearing officers:	196
Transcripts:	198
Treasurer:	198
Trust:	198
Trustee:	198
Unexpended Campaign Funds: (see Campaign Funds, Canon 7)	199
Unified Family Court:	199
University of Miami:	199
University of West Florida:	199
Unrepresented Litigants:	199
Use of Prestige of Office: (see Lending Prestige of Office and Prestige of Judicial Office	e) <b>199</b>
Vacation Time:	199
Victim Impact Panel:	199
Volunteer:	200
Waiver:	200
Website:	200
Wedding Ceremony:	200
Wife: (see Family and Spouse)	200
Witness:	200
Working Hours:	201
Writing: (see also Letter)	201
Zoning:	202

# **Academy of Florida Trial Lawyers** (now Florida Justice Association):

Membership precluded: 95/21

Sponsorship of seminar: 87/3

**Acceptance:** (see also Compensation and Contributions)

Accepting campaign contributions: 12/01 (Election), 17/25 (Election)

Accepting "government rate" discount for ticket to legal aid organization's annual gala: 13/12

Airline passes: 88/17

Awards: 79/17, 83/11, 88/2, 92/31, 98/10, 99/9, 00/18, 10/33, 11/03, 15/02, 17/22, 18/29, 19/11

Business trip with spouse: 89/9

Christmas gifts from tenants: 93/67

Complimentary bar luncheon sponsored by law firm: 00/20

Complimentary club membership: 74/9, 78/17

Complimentary dinner tickets: 95/19

Copiers to be used by attorneys in courtroom: 17/06

Donations: 82/10

Door prize: 85/7

Fee earned prior to assuming bench: 94/7, 06/31

Free golf: 93/12, 03/10

Free membership in golf course: 92/15b

Gift certificates in recognition of retirement: 94/12

Gifts jointly made to judge and spouse and previously disclosed by spouse: 97/36

Gifts to judge and/or court employees: 00/08

Honorary membership: 97/27

Invitation, grand opening: 83/13

Invitation to speak, fund-raising events: 86/5, 99/15

Operating account open to receive fees earned prior to assuming bench: 06/01

Promotional gifts: 82/2

Reception in judge's honor, paid for by former law firm and/or local attorneys: 99/23

Reimbursement for airfare and hotel for meeting in which judge was honored: 99/23

Reimbursement of attorney's fees by former employer: 10/11

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Serving as trustee of property held in trust for his benefit: 00/01

Solicitation for donations to reward probationers' good behavior: 07/18

Tickets: 77/22, 09/16

Unsolicited contributions for public school education project: 94/30

**Active Opposition:** (see Political, Canon 7)

Activities that constitute: 92/19, 95/30

Local citizen actively opposes judge's re-election: 93/47

Negative publicity from local newsletter: 94/10

## **Administration of Justice, Canon 4:**

Accepting "government rate" discount for ticket to legal aid organization's annual gala: 13/12

Activities to improve legal system and service on advisory committees: 93/39, 98/26, 00/28, 01/07, 04/05, 04/14, 17/01, 18/03, 21/09

Advocating the signing of petitions relating to criminal justice: 94/1

Amicus brief: 76/26

Appearing in Association for Women Lawyers fashion show to raise money for free childcare facility in courthouse and scholarship program for law students in need: 14/07

Attending and receiving award at event which is fund-raiser for organization mainly involved in domestic and international education programs: 09/07, 15/02

Attending domestic violence council meetings and answering questions: 01/14 Attending educational program designed for and attended by criminal defense attorneys: 98/5 Attending law-related bar luncheon at which fees are waived: 00/20Awarding attorneys professionalism awards: 99/18 Blog concerning Florida appellate court opinions: 12/07 Communication with legislature as to: 75/14, 98/13, 99/21 Continued directorship of mental health task force: 98/6 Criticism of legal system: 81/12 Distribution of brochure entitled "Family Law Division, Pro Se Pointers": 93/8 Establishing county community justice coalition: 98/9 Expressing personal opinion on certain pending legislation: 94/14 Internet company providing family law information: 07/21 Interview by textbook publisher creating online educational video about criminal justice system: 04/17 Judges meeting with groups of citizens to discuss criminal activity: 94/9 Lobbying efforts by Juvenile Justice Board: 94/31 Lobbying to increase funding for mental health treatment: 99/21 Membership in National Association of Women Judges: 21/11 Membership in the ABA: 93/5 Membership in voluntary bar association endorsing judicial candidates: 01/15, 21/01 Membership on joint medical and trial lawyer committee: 93/4 Membership on Taxation and Budget Reform Commission: 07/03 Nomination of fellow judge for MADD award: 00/18 Organizing non-profit promoting merit retention: 99/24 Participation in email forum of real estate attorneys: 01/02

Participation in legal symposium: 91/20

Podcast on law presented by judge's spouse, participating in: 21/14

Private mediation: 02/01

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Resolution to boycott, judge's ability to deliberate and express opinion on: 21/11

Service on advisory board of juvenile detention center: 94/4

Service on advisory board of professional reference publication: 01/07

Service on county children's advisory board: 93/46

Service on county criminal justice commission: 97/20

Service on Florida Bar committee: 99/20

Service on Florida Impaired Driving Coalition: 17/02

Service on Judicial Election Campaign Practices Committee: 00/28

Service on statutory Children's Services Council: 97/20

Serving on board of county commission on substance abuse: 99/07

Serving on board of directors of DUI countermeasure school: 93/23

Signing and submitting to circuit chief judge and Florida Supreme Court resolution urges that all judges remain vigilant in efforts to ensure justice system operates without racial bias: 20/18

Signing task force resolution: 99/12

Speaking at high school event at which U.S. President is speaking: 10/13

Speaking at high school event, regarding judiciary's role in increased number of foreclosure cases: 10/13

Speaking at public meeting sponsored by United We Stand: 94/27

Speaking on merit retention: 76/16, 99/24

Speaking on proposed constitutional amendments: 98/14

Speaking on single member districts: 90/10

Speaking to community groups regarding dangers of online predators: 06/30

Speech by judge at partisan meeting: 07/20

Speech on: 77/21

Supporting judge in merit retention election: 90/3

Writing introduction to brochure on task force on youth gangs: 00/05

Writing legal article on constitutionality of legislation: 00/02

Writing letter urging funding of non-profit domestic violence victims' advocates: 02/09

Writing monthly newspaper column: 99/14

**Advertisement:** (see also Campaign Advertising)

A publication: 76/17

Appearance in advertising commercial: 94/29, 97/29

Appearance in college advertising campaign: 97/28

Bar certification by judicial candidate: 84/10

Certification as mediator: 93/63

Charity fund-raiser, special aprons showing support: 11/14

Containing judge's endorsement of out-of-state development: 93/34

Containing judge's professional biography: 11/11

Legal seminar in which judge participates: 87/3, 07/09

Martindale-Hubbell: 95/26

Mediation group displaying senior judge mediator's image on ads and on website: 11/11

Mediation services: 93/3, 95/26

Public service announcement for local non-profit organization: 00/15

Purchasing advertisement in political party's bulletin for event at which all candidates in

that judicial race have been invited to speak: 14/08

Radio show as political advertisement: 00/16

Reproducing negative or critical advertisement of judicial candidate's opponent: 98/27

Retired judge advertising mediation services: 07/12

Website announcing senior judge's availability to chief judges: 00/10

#### **Advisor:**

Internet company providing family law information: 07/21

Paid consultant: 90/14

Pro se litigants: 94/46

To charity: 74/16, 79/1

To county fire department: 99/11

To education firm: 76/18

To family business: 76/1

To federal savings and loan: 74/8

To for-profit corporation: 95/27, 97/35

To juvenile detention center: 94/4

To Parole and Probation Commission: 84/14

To professional reference publication on criminal justice and mentally ill persons: 01/07

## **Advisory Board/Committee:**

Branch campus of state university: 07/08

County criminal justice commission: 97/20

Federal Savings and Loan Association: 74/8

Florida Council on Crime and Delinquency: 03/11

For-profit corporation: 95/27

Internet company providing family law information: 07/21

Local law enforcement block grants program: 97/24

Mayor's task force on mortgage fraud: 08/01

Mayor's victim's assistance advisory council: 98/26

Mediator recommendation by judge: 08/01

Municipal children's commission: 01/16

National Substance Use Disorder Strategic Advisory Panel: 21/15

Non-profit organization: 89/18

Planning council fund-raising for university: 08/01

Private court reporting school: 95/10

Professional reference publication: 01/07

Task force: 99/12

## **Affidavit:**

Character affidavit on behalf of lawyer involved in Florida Bar disciplinary proceeding: 04/22.

Factual matters judge obtained representing client pre-bench: 99/4

Services rendered while attorney: 76/9

#### **Air Force Reserve:**

Officer: 75/3

## **Alcohol and Drug Council:**

Judge serving on: 73/4, 88/24, **88/30 recedes from 85/10** 

## **Alcoholics Anonymous:**

Requiring probationer to attend: 93/60

#### **American Bar Association:**

Membership: 93/5

### **American Red Cross:**

Defendant electing to perform community service at Red Cross office managed by judge's spouse: 87/7

Judge serving on board of: 74/16

#### **Amicus Brief:**

Constitutional Revision Committee: 76/26

Spouse's law partner served as chair of Florida Bar section that filed amicus brief: 19/08

## **Ancillary Administrator:**

Judge appointed as: 73/3

## **Anti-Defamation League:**

Judge serving as chair of: 75/26

## **Appeals Referee:**

Subject to Code of Judicial Conduct: 92/25

## **Appearance:**

As expert witness: 78/10, 00/37

As attorney during period between election and investiture: 00/39

As expert witness subpoenaed for Florida Bar prosecution: 00/37

At non-partisan organization to distribute campaign literature: 12/23 (Election)

Before another state court: 73/16, 77/2, 97/22

Before county commission: 12/22

Before federal court: 74/6

Before Florida Bar grievance proceeding: 95/32

Before foreign court: 99/4 recedes from 90/2

Before judicial nominating commission: 89/15

Before nonpartisan group: 98/24

Before partisan political group to thank them: 91/19

Documentary about case judge prosecuted as assistant state attorney and that has reached

final disposition: 16/03

Of attorney before judge: 83/12

Photograph as part of child safety campaign: 01/03

Photograph with legislator/spouse, judicial campaign: 98/19

Political function, to discuss function of courts: 87/16, 88/19

Public service announcement for non-profit organization: 00/15

Radio talk show on topics of general interest or law-related activities: 00/16, 21/10

Support of judicial nominee: 91/4, 94/42

Televised court cases: 18/23

Television documentary, case judge tried, pending on appeal: 98/28

Television, guest editorial: 81/12

Television interviewer: 80/15

Television moderator: 90/22

Television station legal commentator: 96/25

To speak at public meeting sponsored by United We Stand: 94/27

Video: 90/19, 95/28, 97/29, 14/06, 19/26, 21/09

**Appearance of Impropriety:** (see also Impartiality of Judge)

Accepting award at charity luncheon with silent auction: 12/30

Accepting award from MADD: 00/18

Accepting "government rate" discount for ticket to legal aid organization's annual gala:

#### 13/12

Accepting invitation to hunt with former litigant's spouse on land former litigant's family controls: 08/19

Accepting payment for expenses incurred while presiding over depositions conducted in foreign country: 06/22

Appearance in family photograph to be used in spouse's political campaign: 07/13

Attending and answering questions at domestic violence council meetings: 01/14

Attending bar association (plaintiffs and defense lawyers) social functions: 00/14

Attending complimentary bar luncheon sponsored by law firm: 00/20

Attending educational program designed for and attended by criminal defense attorneys: 98/5

Attending function by local theme park, free of charge: 97/2

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office: 07/13

Attending or speaking at ceremonies held by law enforcement agencies: 92/34

Attending police department's citizens police academy: 00/04

Attending political function for judicial candidate: 79/10, 94/42

Attorney is spouse of attorney representing judge: 11/17

Badge for identification: 93/30

Beneficiary of land trust with former law partners: 07/02

Chief judge of circuit responding in writing to clemency requests and requests for parole objections, when no personal knowledge of case: 02/04

Child support hearing officer practicing in own court: 95/8, 02/06

Co-chairman of organization directed at repeat juvenile offenders: 96/9

Conducting felony arraignments where spouse is state attorney's office supervisor: 11/21

Court employees accepting gifts from attorneys and other third parties: 00/08

Creating internet web page for upcoming election campaign: 99/26

Educational presentation to summer law clerks of judge's former law firm: 15/06

Expert witness is judge's former fiancé who leases office space from judge's partnership: 08/03

Facilitator, batterers intervention program: 98/30

Honorary judicial member on joint medical and trial lawyer committee: 93/4

Ill-will between judge and assistant state attorney: 08/04

Indirect referral to domestic violence program owned by sitting county judge and/or spouse: 98/29

Internet company providing family law information: 07/21

Judge asked to be executor of friend's estate: 08/05

Judge presiding over drug court receiving incentive gifts from lawyers or law firms for use as rewards to drug court program defendants/participants: 07/05

Judge's adult child in law firm: 08/06

Judges' family members employed by local sheriff's department: 07/11

Judge's former law partners and co-beneficiaries of land trust appear as counsel: 07/02

Judge's former law partners are judge's mortgagors: 91/26

Judicial assistant accepting employment cleaning offices of attorneys who have appeared or are likely to appear before judge: 06/32

Judicial law staff serving as elected officials: 00/33

Law clerk on Board of Florida Legal Services: 01/12

Law clerk serving as arbitrator: 00/13

Letter encouraging attorneys to join or contribute to legal aid: 00/06

Letter encouraging grant provider to fund domestic violence victims' advocates: 02/09

Letter of endorsement for directory containing both public and private service providers to children and adolescents: 92/43

Letter of support for placement of pre-law magnet program at high school: 93/1

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Officer of legal aid organization: 00/25

Ownership of fishing trailer with state attorney: 01/11

Participating in law firm's litigation training retreat: 03/03

Planning council fund-raising for university: 08/01

Preliminary probable cause finding based on sworn arrest reports: 07/19

Presiding over action involving judge's retained law firm: 99/13

Presiding over conference with bail assessment officers supervised by spouse: 02/15

Presiding over criminal cases involving public defender's office after spouse/elected public defender has retired when spouse may have been privy to privileged communications: 08/18

Presiding over criminal cases involving public defender's office after spouse/elected public defender may be called to testify in post-conviction hearings: 08/18

Presiding over criminal cases involving public defender's office after spouse/elected public defender's retirement: 08/18

Providing computer consulting services to judge's former law firm: 93/9

Providing items for county sheriff fund-raiser that are identifiable as made by judge: 07/04

Providing items for fund-raisers held by community organizations that are identifiable as made by judge: 07/04

Public service announcement, appearance in: 11/04

Reception for investiture, paid for by former law firm and/or local attorneys: 99/3

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Relationship with general magistrate in judge's circuit: 10/08

Retired judge advertising mediation services: 07/12

Retired judge providing mediation services through office of non-practicing attorney: 93/6

Retired judge providing mediation services through office of practicing attorney: 93/6

Retired judge serving on Judicial Election Campaign Practices Committee: 00/28

Reviewing documents in court file undisclosed to defendant: 99/19

Senior judge, using official stationery to advertise or solicit work as mediator: 92/30

Service as administrator in Florida Highway Patrol Auxiliary: 06/29

Serving on board of directors of DUI countermeasure school: 93/23, 95/36

Serving on hospital ethics committee: 03/07

Solicitation for donations to reward probationers' good behavior: 07/18

Son, employed by law firm appearing before judge: 06/26

Son-in-law employed as student law clerk: 07/16

Son's law firm represents party in family law case and parties have child appearing before judge in delinquency case: 06/27

Speech by judge at partisan meeting: 07/20

Spokesperson, with promotional photos, for DHSMV child safety campaign: 01/03

Spouse employed as paralegal in law firm with lawyers appearing before judge: 07/14

Spouse, hired as court employee in same division: 99/10

Spouse is bank officer: 93/18

Spouse is elected public defender: 01/05, 10/09

Spouse is supervisor of state attorney's office: 11/21 recedes from 77/12, 77/4

Spouse of family law judge as case manager in family law division: 02/02

Spouse, owner and operator of domestic violence program: 98/29

Spouse, owner of court reporting service: 01/08

Spouse, part-time employee of police department: 00/17

Spouse, represented by law firm appearing before judge: 99/25, 01/17

Spouse represents party in unrelated matter: 99/28

Spouse, retired public defender: 08/18

Spouse secretary for local law enforcement agency: 93/41

Spouse supervises pretrial services assessment division: 02/15

Taping public service announcement for local non-profit organization: 00/15, 11/04

Traffic magistrate renting office space from law firm handling traffic cases: 07/01

Traffic magistrate working as independent contractor with law firm that handles traffic cases: 07/01

Traffic magistrate's spouse is deputy sheriff: 93/18

Volunteer, county domestic violence task team: 06/28

Volunteer on county sheriff's sexual assault response team: 06/28

Volunteering on sheriff department's mounted unit in county within judge's circuit: 06/28

## **Application of Code:**

Appeals referee with Florida Department of Labor and Employment Security: 92/25

Board member of Innocence Project of Florida: 11/19

Child support hearing officer: 95/8

County judge running for circuit judgeship: 88/16

Court personnel: 00/08

Family mediator: 90/16

General master/magistrate: 99/17, 13/12

Judicial assistant: 91/23, 92/33, 95/13, 00/08, 06/32

Judicial law clerks: 93/45, 97/3, 00/13, 01/12

Municipal judge: 73/14

Non-incumbent judicial candidate: 02/18

Retired judge: 99/16

Retired, non-recall judge: 01/04

Senior judge serving as personal representative of spouse's estate: 14/21

Traffic hearing officer: 00/04, 02/10, 13/15

Traffic magistrate: 07/01

## **Appointment:**

Advisory Commission on the Status of Woman: 04/05

Ancillary administrator: 73/3, 81/5

Bicentennial of U.S. Constitution: 87/9

Board of ethics members: 09/14, 19/35

Candidate discussing judicial appointment process and mentioning who appointed

incumbent: 14/12 (Election)

City Council's Advisory Commission on Alcohol and Tobacco: 94/19

County Fine Arts Council: 87/5

Florida Impaired Driving Coalition: 17/02

Friend/accountant as receiver: 93/53

Governmental committee chairman: 84/9

Parole and Probation Commission Qualification Committee: 81/6

Relative as guardian ad litem, receiver, or special master: 82/13

Resident agent: 81/5

Senior judge/mediator assigned to trial: 94/48

Taxation and Budget Reform Commission: 07/03

#### **Arbitrator:**

Interview of judge by lawyers and their clients regarding findings and conclusions of arbitration panel upon which judge served prior to taking bench: 06/07

## Attendance, Canons 4, 5, 7:

At luncheons and membership in lobbying group: 01/13

At spouse's fund-raising events held at judge's home: 01/09

Attending campaign victory party: 12/03 (Election)

Attending fund-raiser for veteran's organization: 11/12

Awards ceremony honoring supporters of Florida's Children First Program: 20/02

Awards ceremony honoring supporters of Families First Program: 98/10

Bar Association (plaintiffs and defense lawyers) luncheons, receptions, social events: 00/14

Bar luncheon sponsored by law firm: 00/20

B'nai B'rith fund-raiser: 85/11

Ceremonies held by law enforcement agencies: 92/34

Charity fashion show: 98/32

Church sponsored "Candidates' Night" event: 98/24

Citizens police academy: 00/04

Domestic abuse council luncheon: 95/40

Domestic violence awareness fund-raiser: 13/18

Domestic violence council meetings and answering questions: 01/14

Educational program designed for and attended by criminal defense attorneys: 98/5

Function by local theme park, free of charge: 97/2

Function honoring legislative delegation, no fund-raising: 86/12

Function to advance political party or parties: 74/2, 79/10, 90/22, 91/21

Fund-raiser for anti-discrimination political organization: 02/16

Fund-raiser for nonpartisan PAC: 21/16 (Election)

Fund-raising activity associated with non-fund-raising lunch/dinner (guest of honor): 90/20, 99/9

Fund-raising Bench and Bar Professionalism Seminar: 99/27

Fund-raising dinner: 74/2, 86/5, 99/15

Fund-raising event for nonprofit civic organization to present award to friend being

recognized as community leader: 19/20

Fund-raising event hosted by National Congress of Black Women chapter honoring black

female judges: 20/04

Fund-raising event sponsored by voluntary bar association to support constitutional

amendment: 98/31

Fund-raising event sponsored by voluntary bar association for Guardian Ad Litem

Foundation: 16/20

Fund-raising in concession stand at child's school: 00/17

Fund-raising tea and auction by charitable organization: 00/31

Inauguration of U.S. President and inaugural ball: 92/41, 16/21

Legislative appreciation function: 76/6, 86/12

Local "county education assembly": 96/22

Local land trust meetings: 93/33

Local political party meeting: 74/3

Luncheon for County Women's Hall of Fame where program advertisements have been

sold to raise funds: 15/02

Mothers Against Drunk Driving vigil: 95/41

Nonpartisan civil, social, or homeowners' association meeting: 77/21

Nonpartisan community-sponsored function to listen to candidates' speeches: 06/25

Nonpartisan political gathering: 74/11, 98/24, 06/19 (Election), 16/08 (Election)

Partisan political club meeting: 77/21, 79/10, 85/9, 90/16, 02/08, 02/11

Police department's citizens police academy: 00/04

Political action committee: 02/14, 13/20

Political fair: 74/11, 96/19

Political forum: 78/6, 83/13, 84/22, 88/18, 90/16, 96/19, 96/20, 98/17, 02/08 (Elections), 02/11 (Elections), 12/20 (Election), 16/10 (Election)

Political fund-raising affair: 77/15, 79/10, 96/10, 02/16 (Elections)

Political meeting for candidates' spouses (husband running for mayor): 87/22

Private organization's seminar regarding diversity and racial equality: 17-10

Pro-life banquet: 96/10

Testimonial for someone else: 77/15, 77/20, 77/21

## **Attorney:**

Appearance in advertising commercial or video: 94/29, 97/28, 97/29

As judge-elect: 74/13, 84/21, 88/29

Assistant state attorney serving as part-time traffic magistrate: 94/17

Associate attorney of traffic hearing officer, representing DUI defendants: 98/23

Associate attorney to child support hearing officer, practice of family law by: 00/32

Attorney contributing to judge's "defense fund": 98/11

Attorney's child is judge's godchild: 93/21

Character letter for Bar applicant: 18/10

Character letter for use in Bar suspension proceeding: 75/6

Chief assistant state attorney is judge's opponent: 94/28

Chief judge reporting assistant state attorney's or public defender's conduct to

supervisor: 19/23

Co-host party with: 75/29

Consulting but not retaining attorney, disclosure of: 13/02

Contact Bar, attorney misconduct: 97/17, 98/21

Contact Bar, on behalf of: 88/19; 18/18

Creditor/mortgagee of judge: 85/8

Critique of: 91/11

Dated judge: 99/2

Disclosure of close personal friendship with attorney who does not personally practice before the judge but whose associate does: 04/35

Disclosure that lawyer serves on judge's campaign committee: 07/17

Disclosure that traffic hearing officer had referred cases to attorneys appearing before

him or her: 17/01

Drafting judgment in contested case: 75/4

Duty to report incompetence: 83/8

Filing grievance with The Florida Bar, attorney misconduct: 97/17, 98/21

First cousin of judge: 97/13

Flight instructor of: 93/57

Gift from local bar association: 01/10

In-camera examination of attorney and client: 92/10

In defense of, letter to The Florida Bar: 92/1

Judge and attorney are owners of condominium and attorney is godfather to judge's

child: 93/27

Judge and state attorney, owners of fishing trailer: 01/11

Judge, former assistant state attorney, meeting with current state attorney to discuss

judge's former case: 06/12

Judge, former law clerk of: 01/06

Judge, permitting former announced opponent, now withdrawn, to practice before judge:

94/10

Judge, retaining attorney, negotiating fee reduction: 10/11

Judges, presenting professionalism awards to: 99/18

Member of judge's re-election committee: 03/22, 13/18, 14/09

Participating in email forum with: 01/02

Partnership with, owning real and personal property: 76/20, 87/23, 89/2

Paying for reception for new judge after investiture: 99/3

Practice of law by judge: 83/3

Practitioners before judge, dealings with: 74/5, 89/3, 89/8

Previously opposed judge in personal lawsuit: 97/12

Previously represented judge: 76/23, 79/2, 86/9, 93/17, 95/15, 95/16

Pro rata return of surplus campaign funds, including two attorneys: 00/25

Rating by judge for legal directories: 73/15

Representing judge in judge's capacity as committee chair handling subpoenas for

committee records: 93/58

Representing spouse's law firm: 01/17

Retired, non-recall judge subject to rules governing attorneys: 01/04

Social relationship with: 89/3, 89/8, 93/56, 04/01; 19/16

Solicitation of lawyers to join legal aid: 00/06

Sponsoring reception for judges up for election: 93/62

Spouse employed as paralegal in law firm with lawyers appearing before judge: 07/14

Staff attorney serving as elected official: 00/33

Tenant of judge: 85/8, 97/33, 07/10

Trustee of land: 85/1

#### **Auction:**

Assisting in pricing items: 01/08

Bid: 88/27

Dinner and drinks at judge's home for charity: 01/08

Donation of items to: 01/08, 07/04

Purchasing raffle tickets for charity: 20/19

#### Author:

Advisory board of professional reference publication: 01/07

Article on constitutionality of new legislation: 00/02

Article advocating proposed legislation: 21/3

Biography of noted attorney, writing and publishing: 20/21

Book for children: 10/12

Book on defense of child abuse cases: 88/14

Book on family court and mental health issues: 19/18

Book preface or foreword: 77/5, 20/11, 21/17

Book review and critique: 80/12, 12/34

Co-authoring continuing legal education DUI chapter with criminal defense lawyer:

93/52

Co-authoring procedural manual with lawyer: 78/12

Crime novel: 98/01

Dissertation published as book: 20/01

Historical novel under pen name: 19/30

Internet company providing family law information: 07/21

Introduction to brochure on task force on gangs: 00/05

Judicial candidate's books: 20/15

Newspaper column: 99/14, 04/27 (Election)

Promoting own book: 19/18, 20/21

Publisher's website: 10/12

Sale, gift, or autograph of book: 89/6, 10/12

#### **Avocational Activities:**

Clarinet soloist: 92/46

Internet company providing family law information: 07/21

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Planning council fund-raising for university: 08/01

Writing article: 73/8, 78/12

Writing monthly newspaper column: 99/14

Writing novel: 98/1

#### Awards:

Accepting award at non-fund-raising event held by child abuse services provider: 98/10

Accepting award from County Women's Hall of Fame at fund-raising annual luncheon: 99/9

Accepting award from County Women's History Coalition at fund-raising annual luncheon: 15/02

Accepting award from Junior League at fund-raising event: 11/03

Accepting award from alma mater at ceremony that is scholarship fund-raiser: 18/29, 19/11

Accepting award from local voluntary bar association at scholarship gala that is fundraiser for law students: 17/22

Accepting award from MADD: 00/18

Accepting award from partisan political club at meeting honoring elected female officials: 88/2

Accepting award from synagogue at event where solicitation of purchase of Israel Bonds will be conducted: 83/11

Accepting award from university outside Florida for voluntary service that took place prior to judge being on bench: 79/17

Accepting "Spirit of Excellence" Government Leader of the Year Award from organization that provides business training and networking opportunities for women: 10/33

Attending fund-raiser for veteran's organization: 11/12

Judge presiding in criminal division accepting award from criminal defense lawyer organization: 92/31 Nominating fellow judge for award: 91/18, 00/18 Nominating attorney for award: 91/18 Nominating and selecting attorneys for professionalism awards: 99/18 Signing petition to honor murder victims by placing their pictures on postage stamp: 98/7 Solicitation for donations to reward probationers' good behavior: 07/18 **Bailiff:** Also working as process server: 96/8 Bank: Director (see Director) Interest in: 10/25 recedes from 89/5, 90/9 Investment in: 95/31 Loan with close friend as director: 79/4 Solicitation of funds for "financial literacy" program: 11/13 Spouse is bank officer: 93/15 Spouse on board: 75/15 Candidate for president/officer: 88/11, 88/12, 94/44 Chairman, family law section: 84/13 Duty to report attorney misconduct: 97/17, 98/21, 19/14 Endorsement of candidate for The Florida Bar Board of Governors: 01/01 Exams, grader: 89/11

Gift from local bar association: 01/10

Bar:

Inquiry about disbarred attorney: 88/19

Judge remaining member of federal bar: 06/05

Judicial candidate, service on executive committee, local bar association: 98/18

Letter to members soliciting participation on Florida Bar's pro bono campaign: 10/31

Membership in voluntary bar association endorsing judicial candidates: 01/15, 21/01

Obligation to report attorney violations: 01/06

Proceedings against attorney, information sought: 75/6, 75/18

Request for lunch meeting, convened by bar association, to recruit pro bono attorneys: 12/26

Retired judge, service on local bar committee: 00/28

Testimony as expert witness subpoenaed by The Florida Bar: 00/37

Traffic magistrate, service as president of voluntary bar association: 92/23

Unsolicited communication with Florida Bar Board of Bar Examiners: 89/4

## **Beneficiary:**

Of trust: 76/1, 07/02

#### **Bias:**

Of judge regarding police officer's credibility: 87/4

## **Bidding:**

At public or private sale: 88/27

## **Blog:**

Blog concerning Florida appellate court opinions: 12/07

**Board of Directors:** (see Director or Board of Directors) **Book, etc.:** (see Author and Publications) **Boys Club:** Interview to raise funds: 76/8 **Boys Ranch:** Videotape to raise funds: 90/19 **Brochure:** On new state courts system: 73/18 Retired judge running for circuit judgeship: 08/10 **Brother:** (see Family) **Bull Snort Forum, Inc.:** Membership in: 75/21 **Bumper Strip:** Husband running for mayor: 87/22 **Business Dealings, Canon 5:** Acceptance of promotional gifts: 82/2 Amway Network Marketing: 95/4 Attorney as creditor: 85/8 Attorney as tenant: 85/8, 97/33, 07/10

Attorney, co-owner of real property: 85/16, 02/19

Attorney, share interest in land trust: 89/2

Attorney who appears before judge: 74/5

Attorney who does not appear before judge: 83/2

Bank stock: **10/25 recedes from 89/5, 90/9** 

Charter of boat: 88/6

Corporation providing mediation services: 88/4

County is party and judge is in building partnership with county attorney: 10/02

Domestic violence program, ownership: 98/29

Employee or interest holder in closely held business: 16/17

Firm purchased interest in building: 87/23

Firm representing spouse's law firm in malpractice claims: 01/17

Former firm: 00/34a recedes from 75/7

Former law firm, maintaining ownership interest in business entity that owns building leased to: 14/27

Internet company providing family law information: 07/21

Judge, beneficiary of land trust with former law partners: 07/02

Judge's former law partners and co-beneficiaries of land trust appear as counsel: 07/02

Judge's former law partners are judge's mortgagors: 91/26

Making complaints to businesses on personal stationery identifying self as judge: 81/8

Member of real estate partnership renting office to judge's former law firm: 03/02

Paid consultant: 90/14

Partnership with attorney: 76/20, 81/11, 82/12, 06/31

Periodic payments or note from judge's former law firm for judge's equity interest in law

firm: 03/02

Rent room to non-relative on community control: 10/01

Rent to public defender: 87/17

Retired judge advertising mediation services: 07/12

Retired judge as mortgagee, handling mortgage foreclosures: 11/02

Sale of office building: 86/1

Sale of property, not lease: 90/1

Shareholder in corporation spouse owns with convicted felon: 94/37

State attorney, joint owner of fishing trailer: 01/11

## **Business Person:**

Co-host party with: 75/29

Internet company providing family law information: 07/21

## **Buying Lawsuit:**

Judge buying land involving lawsuit that will be litigated in circuit he serves: 74/5

## Campaign:

Candidates traveling together: 11/20 (Election)

Hole sponsor at YLS hosted charity golf tournament: 11/15 recedes from 10/23 (Election), 10/30

Website, payment for and management of: 14/04

## **Campaign Advertising:** (see also Campaign Literature)

Advertisement depicting candidate with mock jury: 00/27

Advertising depicting judge candidate wearing robe: 08/11

Advertising Florida Bar certification: 84/10

Advertising including photos of judge candidate with elected and non-elected officers and colleagues: 08/11

Advertising including photos of judge with jurors and unsolicited letters from jurors complimenting judge: 08/11

Advertisement on truck on which judicial candidate's advertisement appears in rotation

with other partisan campaign advertisements: 10/14 (Election), 14/18

Appearance in advertising commercial: 94/29

Approval of proposed campaign advertisements: 00/23, 00/27

Hole sponsor at YLS hosted charity golf tournament: 11/15 recedes from 10/23 (Election), 10/30

Internet web page or website: 99/26, 00/21, 00/22

Judge's campaign website referring to and facilitating giving of campaign contributions: 08/11, 14/04

Language of proposed advertisements: 00/23

Mailing press release and photo to local newspapers: 94/24

Media report on opponent's inappropriate relationship with client during representation: 18/21 (Election)

Photo of judge for use in re-election campaign being sworn in at investiture by now-deceased former judge: 14/10

Publication of political party endorsement: 00/29

Re-publishing negative or critical news reports on opponent: 18/21 (Election)

Receiving and publishing endorsement for election from senior assistant county attorney and municipal code enforcement special master/magistrate: 08/11

References to opponent's retirement benefits: 00/23

References to quasi-judicial experience of candidate in campaign literature: 00/24

Representation as judge: 90/17

Reproducing advertising negative or critical of opponent: 98/27

Retired judge running for circuit judgeship: 08/10

Spouse, elected official, appearing in judge's campaign photo: 06/13 (Election)

Stating "Elect Prosecutor (name of candidate) for Circuit Judge" on literature: 02/12 (Elections)

Television campaign commercials: 94/35

Use of business record of opponent: 02/13 (Elections)

Use of endorsement from attorney who has endorsed another candidate in different judicial race: 13/21

Use of endorsement from elected partisan official: 06/21 (Election), 06/24 (Election)

Use of endorsement of partisan candidate unsuccessful in recent primary: 06/24

Use of endorsement of retired judge: 06/24

Use of photograph of candidate in judicial robe on brochure: 80/10, 06/16 (Election)

Use of "re-elect" by appointed judge in campaign: 02/07 (Election)

Use of results of bar poll regarding opponent: 00/21

Use of term "part-time law professor": 06/16 (Election)

Use of term "re-elect": 76/2

Use of title "Administrative Law Judge": 08/15

Use of title "Judge" by retired senior judge judicial candidate: 08/13

Use of title "magistrate": 06/16

Use of voice recordings of incumbent opponent: 00/21

Use of word "preside": 06/16

Using favorable remarks from juror questionnaires: 06/20 (Election)

Web address describing candidate as judge: 00/21

## **Campaign Conduct:**

Accepting campaign contributions: 12/01 (Election), 17/26 (Election)

Advertising by hole sponsorship at Young Lawyer's Section (YLS) charity golf tournament: 11/15

Advertising depicting judge candidate wearing robe: 08/11

Advertising including photos of judge candidate with elected and non-elected officers and colleagues: 08/11

Advertising including photos of judge with jurors and unsolicited letters from jurors complimenting judge: 08/11

Allowing others to represent judge at partisan political functions: 12/20 (Election), 16/08 (Election)

Attendance and speaking at partisan political club meet-and-greet: 06/15 (Election)

Attending campaign victory party: 12/03 (Election)

Attending candidate forum held at partisan candidate's headquarters or sponsored by political party: 12/25 (Election), 16/10 (Election)

Attending fund-raiser of anti-discrimination political organization: 02/16 (Elections)

Attending meet-and-greet functions sponsored by nonpartisan groups and using campaign funds to pay admission and table fees: 04/27 (Election)

Attending nonpartisan function, sponsored by neighborhood, that is not fund-raiser, and to which not all candidates for same judicial seat are included: 04/28 (Election)

Attending nonpartisan organization event to distribute campaign literature: 12/23 (Election)

Attending political meeting: 02/08 (Elections), 02/11 (Elections)

Attending political party functions: 04/21

Attending question and answer forum sponsored by partisan organization: 98/17

By unopposed judicial candidate: 00/12

Campaign fund-raising letter from judge's parents: 08/09

Campaign manager or consultant retained by other judicial candidates publishing slate of candidates in same ad or publication: 19/25 (Election)

Campaign utterances: 78/6, 78/15, 84/17, 84/18, 88/25, 90/18

Candidates traveling together: 11/20 (Election)

Commenting on controversial issues, such as religious freedom, abortion: 02/13 (Elections)

Commenting on general philosophy about statutory, constitutional construction: 02/13 (Elections)

Commenting on pending cases: 00/21

Criticism of opponent: 94/16, 98/27, 00/21, 02/13 (Elections)

Disclosure of members of judge's campaign committee: 08/02

Disclosure of political party affiliation: 02/13 (Elections)

Disclosure that lawyer serves on judge's campaign committee: 07/17

Displaying signs endorsing partisan political candidate: 06/11

Endorsing judicial candidates by mailing brochures of three judicial candidates in one envelope: 04/29

Establishing campaign fund while candidate for both appointment and election: 00/19

Hiring partisan political candidate running for different office or executive officer of partisan political party as campaign manager/consultant: 08/16, 10/18 (Election)

Hole sponsor at YLS hosted charity golf tournament: 11/15 recedes from 10/23 (Election), 10/30

Interview by political party: 98/19

Involvement in campaign activities during regular courthouse hours: 97/34

Judge's campaign website referring to and facilitating giving of campaign contributions: 08/11, 14/04

Judicial candidate placing campaign literature on display tables in Republican and Democratic committee headquarters: 04/31 (Election)

Judicial candidate's spouse wearing candidate's campaign badge: 12/06 (Election)

Lawyers sponsoring reception for judges up for election: 93/62

Local citizen actively opposes judge's re-election: 93/47

Materials depicting judge wearing robe: 08/11

Negative publicity from local newsletter constitutes active opposition: 94/10, 08/11

New Code of Judicial Conduct: 95/2, 95/5, 95/6

Nonpartisan political activities: 94/42, 98/24

NRA fund-raiser not political party, judicial candidate NRA member may attend and distribute campaign literature: 00/22

Of another: 84/17, 89/20

Participating in nonpartisan event: 04/23 (Election)

Participating in opinion survey: 04/24 (Election)

Partisan officer wearing judicial candidate's campaign badge: 89/20

Partisan political activities: 79/10, 90/16, 98/19

Position on death penalty: 94/26

Publicly endorsing another candidate for public office: 04/30 (Election)

Publishing information from public officials about health of incumbent judge against whom inquiring judicial candidate plans to run: 4/25

Receiving and publishing endorsement for election from senior assistant county attorney and municipal code enforcement special master/magistrate: 08/12

Responding to candidate questionnaire: 94/34, 06/18 (Election)

Retired judge running for circuit judgeship: 08/10

Retired, non-recall judge assisting candidate and contributing to judicial campaign: 01/04

Role and conduct of legislator spouse: 98/3

Signing Cuban American Judicial Election Campaign Pledge: 08/14

Simultaneous pursuit of appointment and election: 00/19

Specific conduct: 90/16

Spouse, elected official, accompanying judge to campaign appearances: 06/13 (Election)

Spouse, elected official, appearing in judge's campaign photo: 06/13 (Election)

Spouse, hosting campaign event for candidate at home of judge and spouse: 11/10

Spouse runs for office: 87/22, 90/7, 11/10

Twitter account with open privacy setting: 13/14

## **Campaign Funds, Canon 7:**

Acceptance of donations from attorneys: 82/10, 00/25

Acceptance of family loans: 06/24 (Election)

Accepting campaign contributions: 12/01 (Election), 17/26 (Election)

Announcement letter with contribution card enclosed: 78/1

Attorney who endorsed another candidate in different judicial race hosting fund-raiser: 13/21

Campaign fund-raising letter from judge's parents: 08/09

Committee of responsible persons: 12/01 (Election), 12/14 (Election), 14/04, 14/09, 17/26 (Election), 18/16 (Election)

Disposition of unexpended: 77/5, 83/1, 88/13, 00/25

Donating funds remaining in judge's campaign account to not-for-profit organization on whose board judge serves: 14/24

Hole sponsor at YLS hosted charity golf tournament: 11/15 recedes from 10/23, 10/30

Judge's contribution to judicial assistant's student government campaign: 08/07

Legislator friends and school board members sponsoring fund-raiser: 98/3

New Code of Judicial Conduct: 95/2, 95/5, 95/6

Opening campaign account: 95/17

Pro rata return of surplus to contributors, including attorneys: 00/25

Receipt of contributions, generally: 12/01 (Election), 17/26 (Election)

Removing funds from a post office box: 12/17 (Election)

Salary, personal purposes: 88/13

Soliciting: 72/1, 76/15

Soliciting funds for election while also seeking appointment as judge: 00/19

Thanking contributors of: 77/22

To pay filing fees: 92/27

Travel expenses: 88/13

Treasurer: 72/1, 80/9

Use of to provide notice that member of judge's campaign committee is opposing counsel

in case: 13/18

Website, payment for and management of: 14/04

## **Campaign Literature:**

Advertising depicting judge candidate wearing robe: 08/11

Advertising including photo of judge candidate being sworn in by now-deceased former judge: 14/10

Advertising including photos of judge candidate with elected and non-elected officers and colleagues: 08/11

Advertising including photos of judge with jurors and unsolicited letters from jurors complimenting judge: 08/11

Advertising negative information about opponent: 90/18, 98/27

Campaign fund-raising letter from judge's parents: 08/09

Designation of position when candidate is employed by state attorney but was placed on leave of absence: 90/18

Distribution of endorsement letter from attorney who endorsed another candidate in different judicial race: 13/21

Domestic Relations Commissioner, terms defining position as: 84/17

Endorsing judicial candidates by mailing brochures of three judicial candidates in one envelope: 04/29

Judge's campaign website referring to and facilitating the giving of campaign contributions: 08/11, 14/04

Judicial candidate placing campaign literature on display tables in Republican and Democratic committee headquarters: 04/31 (Election)

Materials depicting judge wearing robe: 08/11

Notice that member of judge's campaign committee is opposing counsel, use of to provide: 13/18

On website: 99/26, 00/21, 12/15 (Election)

Partisan political group of volunteers for distribution to potential voters along with other partisan and nonpartisan candidates' flyers, to: 18/12 (Election)

Photograph of candidate presiding in judicial robe in school mock trial competition: 18/14 (Elections)

Proposal "that courts be held on certain types of matters after regular working hours":

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88/15
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Reproducing and distributing recommendations or endorsements or portions thereof in campaign literature: 04/33

Retired judge running for circuit judgeship: 08/10

Sending to political party upon request to obtain endorsement: 98/19

Statement that candidate served as volunteer judge in teen court diversion program: 04/20 (Election)

Traffic magistrate, terms to designate position: 90/17

Use of endorsement from elected partisan official: 06/21, 06/24 (Election)

Use of endorsement of partisan candidate unsuccessful in recent primary: 06/24 (Election)

Use of endorsement of retired judge: 06/24 (Election)

Use of photograph of candidate in judicial robe in campaign literature: 06/16 (Election), 18/14 (Election)

Use of photograph of candidate with spouse who is legislator: 98/19

Use of term "Elect Prosecutor (name of candidate) for Circuit Judge: 02/12 (Elections)

Use of term "part-time law professor" in campaign literature: 06/16 (Election)

Use of title "Judge" by retired senior judge judicial candidate: 08/13

Use of title "Magistrate" in campaign literature: 06/16 (Election)

Use of word "preside" in campaign literature: 06/16 (Election)

Using favorable remarks from juror questionnaires: 06/20 (Election)

**Candidate:** (see also Judicial Candidate)

For nonjudicial office: 76/11, 79/15, 96/5

Judge endorsing candidate for Bar presidency: 88/11, 88/12

Judge's contribution to judicial assistant's student government campaign: 08/07

Spouse candidate for nonjudicial office: 87/2, 90/7

## Candidate for Judicial Office: (see Judicial Candidate)

## Chair:

Anti-Defamation League Civil Rights Committee: 94/13

Anti-Defamation League of B'nai B'rith: 75/26

Body seeking to improve existing efforts to control drugs and crime: 89/14

Charitable organization fund-raiser: 00/31

Civic organization's ways and means committee: 89/16

Co-chairman of organization directed at repeat juvenile offenders: 96/9

Committee to evaluate anti-crime resources: 89/14

County Fine Arts Council: 87/5

County's correctional planning committee, as chief judge designate: 87/20

Editorial board, legal publication: 90/5

Family Law Section, The Florida Bar: 84/13

Fund-raising committee: 89/16

Golf tournament: 90/12

Governor's Flagler County Advisory Committee: 80/11

Honorary: 86/6, 10/24

Human Rights Advocacy Committee: 76/21

SADD (Students Against Drunk Drivers): 86/6

## **Chamber of Commerce:**

Attendance, by judge facing re-election, at non-partisan political rally fund-raiser for

Chamber: 15/13

Legislative appreciation function: 76/6

## Chambers, Judge's

Displaying art in connection with local government art-in-public-places program: 14/01

#### **Character Letter:**

At request of supervisor of clerk in judge's court: 94/45

By law clerk for pre-sentence report: 97/3

Clarification of opinions 79/3 and 82/15 regarding letters on behalf of persons seeking employment or school admission: 94/39

Completing form at request of Florida Board of Bar Examiners in connection with disbarred attorney attempting to gain re-admission: 88/19

For former client seeking commutation of prison sentence, at request of Florida Parole and Probation Commission: 84/14

For former client for use before Florida Cabinet in clemency application: 97/7

For former employee: 75/18

For former staff attorney who applied for Harvard Law School Heyman Fellowship: 07/06

For individual whom judge had contact with in official capacity who is seeking promotion within Division of Youth Services: 75/30

For person applying for gun permit: 75/8

For person applying for job: 75/8, 75/18

For person applying for university admission: 75/8, 75/18

For person convicted of felony seeking pardon from governor: 10/29

For relative's friend to another judge regarding drug program as alternative to incarceration: 10/34

Judge initiating letter to investigatory or adjudicatory body determining rights, duties, privileges, or immunities of person who is subject of letter: 75/6, 94/39

Pursuant to subpoena, for lawyer facing bar disciplinary action: 04/22

Recommendation of friend's son for acceptance into law school: 79/3

To Bar Grievance Committee in disciplinary action: 75/18

To Board of Bar Examiners for disbarred attorney seeking re-admission to Florida Bar: 88/19

To Board of Bar Examiners for individual seeking admission to Florida Bar: 75/18, 82/15

To Clemency Board for individual seeking pardon: 82/15

To federal judge in criminal sentencing: 75/18

To Florida Supreme Court on behalf of attorney with disciplinary case pending: 75/6, 75/18

To Parole and Probation Commission at its request, concerning attorney within whom judge had great deal of experience: 75/22

To Parole and Probation Commission, recommending parole for inmate: 77/17

To U.S. Army JAG corps regarding attorney in judge's circuit: 77/10

#### **Character Witness:**

On behalf of former client, by executing affidavit: 99/4

On behalf of friend in out-of-state sentencing hearing: 97/22

On behalf of suspended Florida Bar member: 86/10

Regarding police officer who lied under oath: 00/07

Subpoenaed to medical disciplinary board: 94/40

#### Charitable and Civic Organizations, Activities, Canon 5C:

Accepting award at charity function where there will be silent auction: 12/30

Advisory board, local law enforcement block grant: 97/24

Advisory committee for Adopt-A-Cop program: 92/47

Advisory Council of Women's Development Center: 93/66

American Inn of Court award competition that includes contribution to charity of

winners' choice: 10/32

American Israel Public Affairs Committee: 01/13

Appearing in fund-raising ballet production sponsored by ballet company which is

charitable organization and allowing production to use judge's name and title to advertise event: 08/22

Appearing in Association for Women Lawyers fashion show to raise money for free childcare facility in courthouse and scholarship program for law students in need: 14/07

Attendance of local land trust meetings and participation on land trust committee: 93/33

B'nai B'rith: 85/4, 85/11

Board of directors of charitable organization: 94/8, 99/17, 13/16, 10/38, 17/19

Board of organization which board includes lawyer who is partner in firm that regularly appears before tribunal, serving on: 21/02

Body seeking to improve existing efforts to control drugs and crime: 89/14

Boys Club: 76/8

Boys Ranch: 90/19

Brevard County Mental Health Center, Inc.: 74/16

Cancer Society: 90/27

Chairperson:

Board of governors of medical center: 94/2

Committee to evaluate anti-crime resources: 89/14

Fund-raising committee: 89/16

Golf tournament: 90/12

Honorary: 86/6

Non-profit civil organization: 02/17

Charity fund-raiser held by spouse at judge's home: 01/09

Charity "garage sale" at home: 01/09 recedes from 75/11

Charity sports event: 88/5, 89/19

Charity tea and auction event: 00/31

Children's commission: 01/16

Children's services council: 97/20, 18/19

Church House of Deputies: 19/31

Church home for aged, director: 79/1

Church judicial council, serving on: 18/15

Church solicitations, participation in: 73/11

City's agricultural fair association, membership in: 92/21

Collins Center for Public Policy: 00/09

Committee to distribute net income of charitable trust: 91/16

Community college foundation: 77/6

Contribution, request defendant to make: 84/11, 87/6, 89/10

C.O.R.E. (DUI Countermeasures School): 97/31

Council that nominates veterans to receive awards for service: 18/17

County commission on substance abuse: 99/07

County criminal justice commission: 97/20

County fire board: 99/11

Director, mental health task force: 98/6

Domestic violence council: 01/14

Domestic violence division judge participating in or attending awareness-raising non-

profit organization fund-raiser: 13/18

Elks Club: 94/47

Exhibition basketball: 88/5

Family visitation facility: 97/11

Fashion show: 88/31, **00/17 recedes from 93/65**, 98/32

Fine Arts Council: 87/5

Florida Heart Association: 74/14

Florida Legal Services (law clerk): 01/12

Forum Club: 82/3

Fraternal organization: 94/47

General Convention of church, serving as member of house of deputies of: 19/31

Girl Scouts: 12/24

Guest at fund-raiser: 86/5, 99/15

Guest of honor at lunch/dinner: 90/20, 99/9

Habitat for Humanity: 96/27, 19/15

In general: 81/7

Jewish Fraternal Organization: 91/3

Judge's ability to order defendants to pay money to charity as part of sentence: 84/11, 87/6, 89/10

Judging or participating in beauty/talent pageant: 93/24, 17/08

Kiwanis Club: 00/25

Lake Sumter Community Mental Health Center, Inc.: 75/2

Listing on charitable organization's letterhead judge's name and title along with other board members' names: 06/05

MADD: 82/18, 06/17

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Member, board of directors, Family Day Care Home Association: 93/43

Member, leaseholder's association: 94/43

Member, mayor's victim's assistance advisory council: 98/26

Member, victims' rights organization: 98/8, 01/14

Membership on joint medical and trial lawyer committee: 93/4

Mental health center, board of directors: 93/40

Non-profit organization promoting cultural events in community: 02/17

Non-profit organization promoting merit retention: 99/24

Officer, in line to become president, of organization for benefit of families of law enforcement officers and firefighters: 15/12

Organizing group to promote positive intergroup relations: 93/22

Parent-teacher organization president: 94/41

Planning council fund-raising for university: 08/01

President, non-profit organization: 89/12, 89/18, 94/11

Prevention of Blindness charity fund-raising honorarium: 86/5

Progress 90: 85/5

Public policy institute: 03/17

Public radio station pledge drive: 86/14

Purchasing advertisement that congratulates award recipient when advertisement would appear in program materials distributed at fund-raising luncheon for Anti-Defamation League and advertisement would include judge's name: 08/23

Purchasing raffle tickets at charity auction: 20/19

Recruiting existing members for leadership positions: 13/16

Restricting membership based on gender: 75/2

Rotary Club: 87/10

SADD (Students Against Drunk Drivers), honorary chairperson: 86/6

Salvation Army: 88/6

Scouting organization: 12/24, 13/16

Serving as board member of local community children's alliance: 05/09

Serving as celebrity waiter/server at breakfast for local community children's alliance: 05/09

Serving as officer of alumni association of public university: 09/04

Serving as wait staff for charitable organization's fund-raiser: 11/14

Serving on board or as presenter at symposium of child advocacy center: 05/09

Serving on committee concerning family violence and its reduction: 05/09

Serving on committees or organizations chaired by elected officials, possibly in their election year: 05/09

Serving on executive committee of non-profit, charitable organization: 08/20

Serving on executive committee of non-profit museum: 08/20

Signing resolution of task force: 99/12

Solicitation for donations to reward probationers' good behavior: 07/18

Solicitation of funds: 91/6

Speaking at non-profit association's roast of local celebrity: 01/09

Taping public service announcement for local non-profit organization: 00/15

Tiger Bay Club: 92/28, 95/1

Traffic magistrate serving as legal counsel to charitable organization: 94/8

Ways and means committee: 89/16

Writing letters of support for different organizations: 05/09

#### **Charter of Boat:**

Conditions to govern venture: 88/6

#### Child:

Adult child living in judge's home employed part-time by local attorney: 19/06

Attendance at adult child's post (Election) gathering after polls close: 14/16

Child works in state attorney's office: 12/02

Law firm publicly acknowledging, promoting, or marketing fact that attorney with firm is child of specifically named judge: 16/02

#### **Child Abuse:**

Cases, publication of book concerning: 88/14

Reporting suspected child abuse: 00/03, 19/13

## **Child Support Enforcement Hearing Officer:**

Practice of associate in hearing officer's law firm: 00/32

Practice of probate, guardianship, and mental health law: 00/32

Practicing family law in another county: 98/12

Practicing law in same circuit and county where officer resides: 02/21

Practicing non-family law cases: 00/32, 00/35, 02/03, 02/06

Pro bono evening family law hearing officers and practice of law: 02/03

Representing indigent prisoners who have filed post-conviction relief motions: 06/03

Serving as family law mediator: 98/22

Serving on board of directors, charitable organization: 99/17

Serving on board of organization that includes lawyer who is partner in firm that

regularly appears before hearing officer: 21/02

Subject to Code of Judicial Conduct: 95/08

**Civic:** (see also Charitable and Civic Organizations, Activities)

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Planning council fund-raising for university: 08/01

Serving as officer of alumni association of public university: 09/04

Solicitation for donations to reward probationers' good behavior: 07/18

## **Civil Traffic Infraction Hearing Officer:**

Campaigning for election as county judge: 11/09

Part-time civil traffic infraction hearing officer designated "of counsel" to firm that represents clients in traffic cases in same county where hearing officer presides: 18/06

Retired judge sitting as senior judge and civil traffic infraction hearing officer in same judicial circuit: 09/05

Serving as president of board of directors of legal aid organization: 14/13

Serving simultaneously as municipality's local hearing officer: 13/15

# **Close Corporation:**

Employee or interest holder: 16/17

Officer and director: 75/24, 86/11, 08/25

# **Closing Law Practice:**

Changing status of professional association to another legal entity: 06/01

#### Club:

Kiwanis: 00/25

Membership, complimentary: 74/9, 78/17, 97/27

Nonpartisan political: 75/21

Restricting membership based on gender: 75/2

Rotary: 87/10, 01/09

Social organization: 89/21

Solicitation for donations to reward probationers' good behavior: 07/18

Speech by judge at partisan meeting: 07/20

Tiger Bay Club: 92/28, 95/1

**Code:** (see Application of Code)

#### **Co-Executor:**

Of estate, not family: 75/19

#### **Co-Guardian:**

Of estate, not family: 75/19

#### **Co-Host:**

Party with attorney or businessman: 75/29

#### **Commendation:**

Giving "challenge coins" to jurors, court personnel, and others for contributions to court or community: 13/22

**Commissioner:** (see General Master/Magistrate)

## **Committee:**

American Israel Public Affairs Committee: 01/13

Bicentennial of U.S. Constitution: 87/9

County commission on substance abuse: 99/07

County ombudsman: 76/25

Criminal justice advisory board: 87/20

Disclosure of members of judge's campaign committee: 08/02

Disclosure that lawyer serves on judge's campaign committee: 07/17

Evaluate anti-crime resources: 89/14

Executive committee, local bar association: 98/18

Florida Bar, Civil Procedure Rules Committee: 99/20

Florida Bar, committees, Executive Council of Trial Lawyers Section: 03/02

Florida Bar, Family Law Section: 84/13

Florida Council on Crime and Delinquency: 03/11

Fund-raising, chairperson for: 89/16

Human Rights Advocacy: 75/32, 76/21, 77/9

Interviewing applicants for admission to judge's alma mater: 18/31

Judicial Election Campaign Advisory Committee, local bar, retired judge: 00/28

Local bar association committees: 98/18, 16/20

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Non-voting chair of county committee to consider establishment of Children's Services

Council: 18/19

On Standards of Judicial Conduct (predecessor of this committee): 77/15

Planning council fund-raising for university: 08/01

Promote adoption of black children: 89/18

Rename airport: 75/17

Service on hospital ethics committee: 03/07

Service on police sergeant promotion committee: 93/20

Synagogue committee that determines whether members qualify for reduction in

membership dues: 09/12

Task force, implementing legislation privatizing children's services: 99/12

To honor DCA judge: 04/04

#### **Communication:**

Chief judge of circuit responding in writing to clemency and parole objection requests, when no personal knowledge of case: 02/04

Ex parte communication: 99/19, 09-17, 11/16, 13/14

Ex parte proceeding: 92/10

Internet company providing family law information: 07/21

Legislation, public comments regarding consequences to judicial branch: 11/07

Letter to U.S. President regarding presidential appointment to board of directors of Legal Services Corporation: 93/32

Participation in email forum: 01/02

Response to criticism: 92/13

Speech by judge at partisan meeting: 07/20

To chief judges via website: 00/10

To Commission of Accreditation for Law Enforcement Agencies at request and on behalf of local sheriff's department: 92/35

To electorate, proposed constitutional amendments, partisan and nonpartisan forums: 98/14

To Florida Bar in defense of attorney: 92/1

To Florida Bar or ABA on presidential candidate: 88/11, 88/12

To Florida Bar regarding attorney misconduct: 97/17, 98/21, 19/14

To Florida Board of Bar Examiners regarding application of law clerk: 89/4

To governor re: nominee for judicial office: 87/23, 88/1

To judicial nominating commission: 82/8, 86/2, 87/23, 89/15

To jurors (post trial comments to or discussion with): 85/17, 89/13

To legislature on behalf of local Inn of Court: 09/08

To legislature on proposed statutory amendments: 98/13

To legislature on salary increases for judicial assistants: 88/22

To magistrate on point of law: 09/17

To media on criticism of judge's conduct: 90/8

To newspaper on good work of social service organizations: 99/5

To parole and probation: 75/22, 77/17, 82/15, 84/14

To senators on presidential impeachment trial: 99/6

To state attorney's office on crime noted in reviewing marriage license application: 97/18

## **Community Service:**

Allowing juveniles to perform community service hours by participating in jogging program with judge: 10/37

Spouse manages organization: 87/7

# **Compensation:**

Accepting compensation from closely held corporation: 08/25

Accepting fee earned prior to assuming bench: 94/7, 97/9, 06/31

Accepting payment for expenses incurred while presiding over depositions conducted in foreign country: 06/22

Advance payment from firm with which judge will practice on retirement: 77/18

Amway Network Marketing: 95/4

Appearing in televised public service announcements: 18/23

As expert witness: 78/10

Broadcast of criminal arraignments and contract with television network: 11/18

Co-author of manual: 78/12

Commissions from family-owned real estate business: 90/11

Consultant: 90/14

Cruise ship (free passage in exchange for lecture): 92/7

Former firm: 82/7, 93/38, 00/34a

Gift certificates in recognition of retirement: 94/12

Gift from local bar association: 01/10

Gifts: 91/9, 01/10

Grader, Florida Board of Bar Examiners: 89/11

Honorarium for participating in seminar: 07/09

Honorarium for serving as panel moderator: 77/7

Hotel and airfare for attending meeting where honored: 99/23

Income: 75/1, 75/12

Internet company providing family law information: 07/21

Invention to improve criminal justice system: 84/3

Legal fee claim: 90/4

Legal fees from former professional association: 81/11, 89/1

Radio show: 91/5, 14/03

Real estate fee prior to assuming bench: 90/11

Recouping expenses for serving on panel: 07/09

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Rental income: 81/11

Reporting: 73/5, 75/1, 75/28, 91/7, 91/9

Sale of books by publisher: 83/7; 20/01

Sale of law practice: 96/26

Solicitation for donations to reward probationers' good behavior: 07/18

Speaker at seminar: 82/6, 84/5, 91/9

Teaching: 75/28, 76/21, 81/3, 97/26

Trustee, family estate: 95/7

Wedding ceremonies: 73/5, 76/3, 83/15, 87/1

Writing article: 73/8

## **Complimentary:**

Airline passes: 88/17

Door prize: 85/7

Invitation to grand opening: 83/13

Invitations to bar association social functions and receptions: 00/14

Member, board of directors, program to rehabilitate felony offenders: 93/43

Membership in club: 74/9, 78/17

Office space: 90/25

Spouse, recipient of honorarium and expenses to attend conference: 89/9

Tickets to testimonial dinner: 77/20

## **Condominium Association:**

Participation on board of directors 84/1

Spouse a director: 77/19

# **Confidentiality:**

Signing confidentiality agreement when serving in advisory role in nonprofit cultural organization: 17/18

Use by judge of judge's former law office in building which family members own and in which they continue to practice law: 13/13

**Conflict of Interest:** (see also Disqualification of Judges, Family, and Recusal)

Appearance in family photograph to be used in spouse's political campaign: 07/13

Assistant state attorney serving as part-time traffic magistrate: 94/17

Attending bar association functions sponsored by law firm: 00/20

Attending bar association (plaintiffs, defense attorneys) social functions and receptions: 00/14

Attending function by local theme park, free of charge: 97/2

Attending local police department's citizens police academy: 00/04

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office: 07/13

Campaign fund-raising letter from judge's parents: 08/09

Cases involving crimes for which brother is currently being prosecuted: 97/21

Cases involving public defender's office, son-in-law is candidate for office of public defender: 00/11

Continued directorship, mental health task force, following formation of corporation to seek private funding for court-connected mental health facility: 98/6

Disclosure that lawyer serves on judge's campaign committee: 07/17

Duties as child support hearing officer and conducting family mediation: 98/22

Duties as child support hearing officer and practicing family law in another county: 98/12

Duties as judge of compensation claims and spouse representing parties in workers compensation cases in another district: 99/28

Duties as non-paid traffic magistrate and as salaried assistant county attorney: 92/14

Duties as part-time traffic magistrate and handling county traffic matters in another county: 97/23

Duties as retired judge mediating circuit cases and serving as county judge: 99/16

Duties as traffic magistrate and as assistant public defender representing defendants charged with DUI: 92/48

Duties as traffic magistrate and as unpaid, part-time special assistant state attorney: 95/23

Duties as traffic magistrate and membership in local chambers of commerce and realtor board: 92/15a

Expert witness is judge's former fiancé who leases office space from judge's partnership: 08/03

Facilitator for batterers intervention program: 98/30

First appearance duty, where spouse is elected public defender: 01/05

General master practicing law in same circuit: 96/12

General master representing state agency in adoption cases: 99/1

Ill-will between judge and assistant state attorney: 08/04

Internet company providing family law information: 07/21

Judge, beneficiary of land trust with former law partners: 07/02

Judge, former law clerk for attorney: 01/06

Judge's adult child in law firm: 08/06

Judges' family members employed by local sheriff's department: 07/11

Judge's former law partners are judge's mortgagors: 91/26

Judicial assistant's employment cleaning attorney's offices: 06/32

Judicial campaign activities during regular courtroom hours: 97/34

Law clerk as arbitrator: 00/13

Law clerk's spouse employed by Attorney General: 87/13

Law firm representing spouse's law firm in malpractice claim: 01/17

Leasing office space to lawyers: 97/33, 07/10

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Member, advisory board for local law enforcement block grant: 97/24

Member, Advisory Committee for Florida Women's Clemency Project: 94/32

Member, board of directors of mental health center and assignment to felony division: 93/40

Member, county fire board: 99/11

Member, domestic violence clemency panel: 96/16

Membership on domestic violence council with operators of for-profit batterers intervention programs: 01/14

Part-time child support hearing officer practicing in own court: 95/8

Pending litigation re: divorced judge's children: 02/05

Planning council fund-raising for university: 08/01

Pro bono evening family law hearing officers with non-family law practices: 02/03

Providing items for county sheriff fund-raiser that are identifiable as made by judge: 07/04

Providing items for fund-raisers held by other community organizations that are identifiable as made by judge: 07/04

Receiving payments from former law firm under promissory note: 00/34a

Reviewing funding proposals as member of advisory committee established by county council: 92/12

Role as part-time traffic magistrate and as auxiliary state trooper: 92/37

Service as administrator in Florida Highway Patrol Auxiliary: 06/29

Service on Advisory Committee for Florida Battered Women's Clemency Project: 94/31

Service on domestic violence task force: 94/33, 94/38, 95/14

Solicitation for donations to reward probationers' good behavior: 07/18

Son, employed by law firm appearing before judge: 06/26

Son's law firm represents party in family law case and parties have child appearing before judge in delinquency case: 06/27

Son-in-law employed as student law clerk: 07/16

Spokesperson for child safety campaign: 01/03

Spouse, case manager for family law division: 02/02

Spouse, elected public defender: 01/05

Spouse employed as paralegal in law firm with lawyers appearing before judge: 07/14

Spouse, managing attorney for dependency, HRS: 93/51

Spouse, owner of court reporting service: 01/08

Spouse, owner of domestic violence program in judge's circuit: 98/30

Staff attorney serving as elected official: 00/33

State attorney, joint owner of fishing trailer: 01/11

Traffic magistrate renting office space from law firm handling traffic cases: 07/01

Traffic magistrate working as independent contractor with law firm that handles traffic cases: 07/01

Voting on requests for funding as member of children's services council: 92/11

#### **Constitutional Revision:**

Commission, amicus brief: 76/26

Expression of views regarding proposed amendments: 78/3, 98/14

Member, bar association advocating constitutional amendment: 98/31

Speaking to civic and community groups about Constitutional Revision Commission: 17/15

## **Consultant, Paid:**

Internet company providing family law information: 07/21

Judge as: 90/14

### **Consultation:**

Assistant state attorney, assistance in writing crime novel: 98/1

Letter to U.S. President regarding presidential appointment to board of directors of Legal Services Corporation: 93/32

With other judges on specific legal issues: 87/19

#### **Contributions:**

Acceptance, family loans: 06/24 (Election)

Acceptance for public school education project: 94/30

Acceptance from professional association/law firm: 80/9

Acceptance, merit retention qualifying fee: 78/11

Accepting campaign contributions: 12/01 (Election), 17/26 (Election), 18/28 (Election),

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21/16 (Election)
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Campaign fund, established while candidate for both election and appointment: 00/19

Campaign fund, from partnership funds to politicians: 90/26

Campaign fund, "thank you's": 77/22, 92/2

Campaign fund, unsolicited from attorneys: 82/10

Campaign fund-raising letter from judge's parents: 08/09

Defense fund (solicited): 75/9

Defense fund (unsolicited): 77/8, 85/12, 98/11

From political committee in which paid campaign consultant is officer: 18/28 (Election)

Fund-raising in concession stand at child's school: 00/17

In support of judge, merit retention: 90/3

Judge's contribution to judicial assistant's student government campaign: 08/07

Kick off charitable organization's fund-raising: 00/31

Lawyers sponsor in reception for judges up for election: 93/62

Local historical society that is soliciting funds to commission portrait of former mayor: 19/21

Nonpartisan political activity: 88/23, 13/20

Public broadcasting station, which will thank judge by name on air: 10/28

Public service announcement for local non-profit organization: 00/15

Require defendant to make: 84/11, 87/6, 89/10

Solicitation by judge for campaign support or contribution on personal website

prohibited: 08/11, 11/01

Solicitation by judge for historical commission: 81/4

Solicitation by judge for homeless shelter: 98/16

Solicitation for donations to reward probationers' good behavior: 07/18

Soliciting incentive gifts from lawyers or law firms for use as rewards to drug court

program defendants/participants: 07/05

To non-profit organization promoting merit retention: 99/24

To son's campaign, by non-recall retired judge: 00/15

Traffic magistrate making political contributions: 94/8, 02/10 (Elections), 03/09

Website with link permitting direct contributions to campaign: 14/04

## **Cooperative Association:**

Interest in: 76/14

# **Corporation:**

Director of: 87/12

Internet company providing family law information: 07/21

Judge sole surviving director: 86/4

Judge's participation in: 88/4

Legal advisor: 95/27

Officer, for-profit: 97/35

President, non-profit: 89/12

Providing mediation services: 88/4

Shareholder, husband partner with convicted felon: 94/36

Solicitation for donations to reward probationers' good behavior: 07/18

## **Council on Aging:**

Financial officer: 75/27

**Counsel:** (see Attorney)

## **County:**

Judge serving on statutorily-created county development authority which determines whether to fund grant requests from industry seeking to start or relocate in that county and from local governments seeking to upgrade infrastructure: 14/20

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Sale of former law office building to: 86/1

#### **Court:**

Brochure on system: 73/18

Court file: 99/19

Decorum, control by judge: 83/12

Disclosure of members of judge's campaign committee: 08/02

Electronic recording of court proceedings: 74/1

Expert witness is judge's former fiancé who leases office space from his partnership: 08/03

Gifts to court employees: 00/08

Judge's adult child in law firm: 08/06

Judicial assistants: 91/23; 18/06

Newspaper column on system: 99/14

Traffic hearing officer running for county judge: 08/08, 11/09

#### **Court Administrator:**

Fund-raising for public school education project: 94/30

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

### **Court Staff:**

Attending training session sponsored by Salvation Army and the Florida Coalition Against Domestic Violence: 12/31

Judicial assistant continuing employment after marrying judge's child: 15/09

Judicial assistant engaged in fund-raising for educational conferences: 95/12

#### Criticism:

Response: 80/14, 85/9, 90/8

## **Dating:**

Disclosure of date with attorney appearing before judge: 99/2

Disclosure of judge's relationship with non-attorney at state attorney's office: 97/10

Judge romantically involved with attorney, recusal: 19/16

**Daughter:** (see Family)

#### **Decorum:**

Judge's ability to control: 83/12

Judicial assistants: 95/12

#### **Defense Fund:**

Contributions to: 75/9, 77/8, 85/12, 98/11

## **Director or Board of Directors, Canon 5:** (see also Memberships)

Abilities Rehabilitation Center, Inc.: 77/13

Advisory board for professional reference publication: 01/07

Alcohol and drug councils: 73/4, 79/13, 85/10, 88/24, 88/30, 95/36, 95/39

Alumni association, law school: 73/2

American Red Cross: 74/16

Attorneys support organization: 96/2

Bank: 73/12, 73/13, 75/15, 77/3, 95/31

Bar association: 79/15, 79/16

B'nai B'rith: 85/4, 85/11

Board of charitable foundation whose principal source of funds is owner of for-profit rehabilitation program to which inquiring judge and other judges routinely direct parties: 10/38

Board of directors of charitable organization: 99/17, 10/38

Board of directors of neighborhood family community center funded almost exclusively by government grant: 17/19

Board of directors of non-profit organization designed to inspire excellence in leadership: 04/26

Board of directors of non-profit organization serving needs of anonymous needy children: 13/06

Board of directors of non-profit organization serving needs of blind persons: 04/26

Board of trustees for branch campus for state university: 07/08

Brevard County Mental Health Center, Inc.: 74/16

Character Counts: 96/4, 98/2

Children's services council: 97/20

Civic organization's ways and means committee (chairperson): 89/16

Close corporate family business: 75/24

College: 80/1

Collins Center for Public Policy: 00/09

Community college foundation: 77/6

Condominium association: 81/7, 81/10, 84/1

Condominium association, spouse: 77/19

Co-owner of corporation: 74/8

Corporation to provide assistance to first-time cocaine users: 87/12

Country day school: 78/5

County alcohol and drug council: 73/4

County commission on substance abuse: 99/07

County mental health center: 77/16

Dissolved corporation: 86/4

District Court of Appeal Historical Society, encouraging others to participate in fund-

raiser for bar association pro bono project as member of: 15/05

DUI (DWI) Countermeasures Program School: 86/8, 93/23, 97/31

Editorial board: 90/5

Education firm: 76/18

Execution of resolution and deed: 86/4

Family corporation: 75/20, 77/1, 83/6, 86/11

Family service bureau: 76/21

Family visitation facility (supervised): 97/11

Federal credit union: 95/45

Federal savings and loan association: 78/8

Florida Heart Association: 74/14

Florida Keys Mental Health Board: 73/6

Florida Legal Services (law clerk): 01/12

Florida State Mental Health Board: 75/2

Florida Worker's Compensation Insurance Guaranty Association: 04/08

Forum Club: 82/3

Funded by Executive Branch agency: 12/16

General master serving on board: 95/39

Guidance clinic: 73/1, 74/12, 74/16, 75/5

Haven, Inc., The: 86/13

High school: 79/18, 90/21

High school foundation: 90/21

Historical commission: 81/4

Holocaust Resource and Education Center: 82/16

Home health agency: 75/31

Honorary or advisory member of board: 75/15

Hospital: 80/1, 83/9

Human trafficking issues, serving as chair of board of advocacy organization relating to:

14/25

Kiwanis Club: 00/25

Law, Inc.: 75/23

Legal aid society: 74/17, 86/16, 97/6, 00/25, 01/12

Legislative committee for lobbying organization: 97/19

Leukemia and Lymphoma Society board: 14/15

Mayor's charter revision committee: 82/11

Member, board of directors, rehabilitation program for felony offenders: 93/43

Member, The Florida Bar Board of Governors: 04/34

Mental health board: 73/6, 75/2

Mental health center: 74/16, 93/40

Mental health clinic: 75/5

Mental health task force: 98/6

Mission Sandbox: 99/17

Mothers Against Drunk Drivers: 82/18

Non-profit corporation: 82/1, 95/34, 99/20, 20/17

Non-profit foundation that engages in fund-raising: 14/15

Non-profit health agency corporation: 75/31

Non-profit organization that owns and operates charter school and combats illiteracy in

community: 16/01

Not-for-profit corporation: 00/09

Organization for pretrial diversion for juveniles: 10/07

Organization of individual home providers of day care for preschoolers: 93/43

Organization providing prepaid legal service plans: 99/20

Parochial school: 92/6

President of non-profit organization promoting women in positions of leadership: 04/26

Progress 90: 85/5

Public policy institute: 03/17

Real estate corporation: 73/13

Rotary Club: 87/10, 01/09

Salvation Army: 80/2

Shelter for abused young children: 86/13

Townhouse or village association: 81/7

University law alumni association, director of: 73/2

Yacht club commodore: 79/14

YMCA: 95/28

#### **Disclaimer:**

Advertising including photos of judge candidate with jurors and unsolicited letters from jurors complimenting judge: 08/11

Judge's campaign website referring to and facilitating the giving of campaign contributions: 08/11

Materials depicting judge wearing robe: 08/11

**Disclosure:** (see also Reporting)

Acceptance of free golf membership from very close family friend: 03/10

Acceptance of out of state trip with attorney eight to nine years ago: 09/01

Air passes: 88/17

Appointment of friend/accountant as receiver: 93/53

Appointment of psychologist to who judge was previously engaged: 03/14

Assistance from state attorney in writing novel: 98/1

Assistant public defender announces his intent to run against judge, rule of necessity: 93/47

Attorney co-author: 93/52

Attorney contributed to judge's election campaign: 92/44

Attorney dated judge: 99/2

Attorney is spouse of attorney representing judge: 11/17

Attorney paid for reception following investiture: 99/3

Attorney previously represented judge: 86/9, 93/17, 95/15, 95/16

Attorney referred case to judge's spouse who may or will share fee with attorney: 17/03

Attorney's child is judge's godchild: 93/21

Attorney spouse of judge of compensation claims represents Bureau of State Liability Claims in non-workers compensation matters: 05/01

Attorney spouse represents judge in unrelated civil matter: 11/17

Attorneys represented opposing party in prior personal lawsuit against judge: 97/12

Attorney was campaign worker: 93/16, 03/22

Bank stock: 10/25 recedes from 89/5, 90/9, 93/25, 96/13

Beneficial interest in land trust: 89/2

Business trip with spouse: 89/9

Child, assistant public defender assigned to different judicial division: 18/26

Child works in state attorney's office: 12/02

Close, personal friendship with lawyer who does not personally practice before judge but whose associate does: 04/35

Disclosure of members of judge's campaign committee: 08/02, 14/09

Disclosure that lawyer serves on judge's campaign committee: 07/17

Expert witness is judge's former fiancé who leases office space from his partnership: 08/03

Family member brought *Engle* Progeny suit against tobacco company in same judicial circuit: 16/04

First appearance hearings, when spouse is elected public defender: 01/05

Flight instructor of: 93/57

Former client using assumed name: 95/29

Former judicial assistant now secretary in local law firm: 96/1

Former law partner of judge's former spouse, who rents space from and shares receptionist with judge's former spouse, appears before judge: 15/01

Gift from local bar association: 01/10

Gifts jointly received by judge and spouse, previously disclosed by spouse: 97/36

Insurance company in case settled claim made by judge: 19/24

Internet company providing family law information: 07/21

Judge and attorney are owners of condominium and attorney is godfather to judge's child: 93/27

Judge appointing psychologist to whom judge was previously engaged: 03/14

Judge former law clerk to attorney: 01/06

Judges' family members employed by local sheriff's department: 07/11

Judge was former assistant state attorney relating to case: 21/18

Judge's family member employed by local State Attorney's Office: 12/02

Judicial assistant's employment: 06/32

Landlord/tenant relationship with attorney: 97/33

Landlord/tenant relationship with party: 14/17

Law firm employed judge's brother as expert witness: 03/18

Law firm employing judge's niece: 03/18

Law firm employs attorney who dated judge: 99/2

Law firm representing spouse's law firm in malpractice claim: 01/17

Law firm's prior representation of judge in real estate sale and purchase: 93/19

Litigation against state: 95/18

Nonpublic information about party that is unrelated to judicial duties: 15/03

Of spouse's business relationship with attorney: 05/06

Ownership of stock: 10/25 recedes from 89/5, 90/9, 93/25, 96/13

Pending litigation regarding divorcing judge's children: 02/05

Presiding over criminal cases involving public defender's office after spouse/elected public defender has retired when spouse may have been privy to privileged communications: 08/18

Previous voluntary standing recusal order: 09/01

Prior attorney-client relationship: 05/05

Represented adverse party of attorney/litigant: 12/08

Request from law enforcement investigating courtroom conduct of police officer: 21/13

Restraining orders in domestic violence cases: 95/9

Social relationship with: 93/56: 19/16

Social relationship with and gifts from attorney: 89/3, 89/8

Son-in-law, candidate for office of public defender: 00/11

Son-in-law employed as student law clerk: 07/16

Spouse employed as paralegal in law firm with lawyers appearing before judge: 07/14

Spouse, employed as temporary secretary for several local law firms: 97/8

Spouse, employed by state attorney's office: 21/18

Spouse, employee of Department of Environmental Protection: 94/3

Spouse is bank officer: 93/15

Spouse, owner of court reporting service: 01/08

Spouse, police department's part-time employee: 00/17

Spouse represents party in unrelated matter: 99/28

Spouse, retired public defender: 08/18

Spouse, secretary for local law enforcement agency: 93/41

Spouse, sheriff's office legal counsel: 12/33

Stock ownership: 10/25 recedes from 89/5, 90/9, 93/25, 96/13

Tenants/defendants in residential foreclosure proceeding: 12/09

To parties in all cases in which attorney appears that judge reported attorney to The Florida Bar: 05/16

To parties in all cases which involve attorney or attorney's law firm that judge has reported to appropriate authorities alleged misconduct of law firm's notary public: 05/16

To parties in case that judge reported attorney in case to The Florida Bar: 05/16

To parties in case that judge reported notary public for alleged misconduct in case: 05/16

To parties in case that judge reported to state attorney that party may have committed perjury: 05/16

To parties involving attorney or attorney's law firm that judge reported to state attorney alleged criminal activity of law firm's client: 05/16

Traffic hearing officer had referred cases to attorneys appearing before him or her: 17/01

# **Disqualification of Judge, Canon 3E (formerly 3C):** (see also Recusal)

Acceptance of out of state trip with attorney eight to nine years ago: 09/01

Assistant public defender announces intent to run against judge in next election: 93/47

Attorney appearing before judge owns real property with judge: 02/19

Attorney dated judge: 99/2

Attorney doing business with spouse: 90/13, 17/03

Attorney is friend of judge's spouse: 20/24

Attorney is member of judge's committee of responsible persons: 14/09

Attorney is member of judicial nominating commission: 97/14

Attorney is spouse of attorney representing judge: 11/17

Attorney is tenant: 97/33, 07/10

Attorney or attorney's law firm was formerly represented by judge: 20/23

Attorney previously represented judge: 93/17

Attorney receiving referrals from former firm: 91/8

Attorney represented opposing party in prior personal lawsuit against judge: 97/12

Attorney shares interest in land trust: 89/2

Attorney was campaign worker: 93/16, 03/22

Attorneys are adverse witnesses to judge in complaint before JQC: 91/12

Attorney's child is judge's godchild: 93/21

Attorney's spouse represents judge in unrelated civil matter: 11/17

Brother is assistant state attorney: 77/12

Brother is attorney with public defender's office: 77/4

Brother-in-law's law firm partner or associate appearing before judge: 17/20; 20/08

Cases involving crimes for which brother is currently being prosecuted: 97/21

Central staff attorney working on cases in which attorney's spouse is involved: 05/17

Chief assistant state attorney is opponent: 94/28

Child, associate in firm: 85/2, 98/20

Child, employed as attorney in public defender's office: 76/12

Child, employed as legal advisor to sheriff, and as deputy: 96/15

Child works in state attorney's office: 12/02

Complaint filed with JQC: 95/20

County is party and judge is in building partnership with county attorney: 10/02

Cousin's wife or daughter appearing before judge: 17/20

Defeated political opponent as attorney: 84/23

Disclosure that lawyer serves on judge's campaign committee: 07/17

Expert witness is judge's former fiancé who leases office space from his partnership: 08/03

Family and judge formerly represented by attorneys: 86/9

Family member as assistant public defender: 12/32; 18/13

Family members as mediators: 88/10, 89/21

Firm employed judge's brother as expert witness: 03/18

Firm employing judge's cousins: 04/06

Firm employing judge's niece: 03/18

Firm employing judge's son while undergraduate: 76/13

Firm employing judge's wife: 81/1

Firm paid for reception following investiture: 99/3

Firm represents spouse's law firm: 01/17

Firm represents wife or wife's non-profit corporation: 76/23, 99/25

Firm retained by Division of Risk Management for judge: 88/21

Firm retained by judge in private litigation: 79/2

Firm to whom judge made referral before taking bench: 15/10

First cousin practicing before judge: 97/13

Former client appearing before judge: 95/29, 05/05, 17/17

Former judicial assistant now secretary in local firm: 96/1

Former law firm continuing payments to judge via promissory note: 00/34

Former law firm's cases: **00/34a recedes from 74/4**, 04/06

Former law partner of judge's former spouse, who rents space from and shares receptionist with judge's former spouse, appears before judge: 15/01

Future firm, advance payment to judge: 77/18

Ill-will between judge and assistant state attorney: 08/04

Insurance company in case settled claim made by judge: 19/24

Interest in bank: 89/5, 90/10

Judge and attorney are owners of condominium and attorney is godfather to judge's child: 93/27

Judge, beneficiary of land trust with former law partners: 07/02

Judge, former assistant public defender, hearing certain cases involving violation of community control in juvenile court: 92/36

Judge was former assistant state attorney relating to case: 21/18

Judge, former law clerk to attorney: 01/06

Judge is divorced, litigation pending regarding children: 02/05

Judge is limited partner in partnership that owns unimproved real estate and other limited partners are attorneys: 93/48

Judge named as defendant in federal lawsuit: 92/39

Judge, political opponent's law partner and campaign treasurer: 11/08

Judge receives benefits from law firm: 89/8, 00/34a,

Judge riding with law enforcement as observer: 91/31

Judge's adult child in law firm: 08/06

Judges' family members employed by local sheriff's department: 07/11

Judge's former law partners and co-beneficiaries of land trust appear as counsel: 07/02

Landlord/tenant relationship with party: 14/17

Law firm employs attorney who dated judge: 99/2

Law firm presently represents judge or spouse: 99/13, 99/25

Law firm's prior representation of judge in real estate sale and purchase: 93/19

Lawyer is campaign treasurer for judicial election opponent: 11/08

Niece's husband is attorney: 89/17

Ownership interest in properties leased to bank/party: 14/17

Ownership of stocks and bonds by pension fund and individual retirement account: 10/25 recedes from 93/25

Participation in former law firm's retirement plan: 18/11

Party represented by judges former campaign opponent or opponent's law partners: 19/03

Personal animosity between judge and litigant: 84/6

Presiding over criminal cases involving public defender's office after spouse/elected public defender has retired when spouse may have been privy to privileged communications: 08/18

Presiding over criminal cases involving public defender's office after spouse/elected public defender may be called to testify in post-conviction hearings: 08/18

Presiding over criminal cases involving public defender's office after spouse/elected public defender's retirement: 08/18

Previous voluntary standing recusal order: 09/01

Prior attorney-client relationship: 95/29, 05/05, 17/17

Published conclusions on constitutionality of legislation: 00/02

Referral; firm to whom judge made before taking bench: 15/10

Represented adverse party of attorney/litigant: 12/08

Relationship not within third degree (nephew's father-in-law and brother-in-law): 88/20

Restraining order in domestic violence cases: 95/9

Service on advisory committee for Florida Battered Women's Clemency Project: 94/32

Sibling's law firm: 92/17

Social relationship with attorney: 89/3, 89/8; 19/16

Son, employed by law firm appearing before judge: 06/26

Son-in-law, employed as student law clerk: 07/16

Son-in-law is candidate for office of public defender: 00/11

Son's law firm represents party in family law case and parties have child appearing

before judge in delinquency case: 06/27

Spouse, attorney for Legal Aid: 97/25

Spouse, child victim specialist in state attorney's office: 03/08

Spouse, court reporter: 93/10

Spouse, district program administrator, HRS: 90/23

Spouse, elected public defender: 01/05

Spouse employed as assistant public defender: 91/17

Spouse employed as licensed stock broker: 90/13

Spouse employed as paralegal in law firm with lawyers appearing before judge: 07/14

Spouse employed as secretary for local law enforcement agency: 93/41

Spouse employed as temporary secretary for several local law firms: 97/8

Spouse has business relationship with attorney: 05/06, 17/03

Spouse is supervisor of state attorney's office: 11/21 recedes from 77/12 and 77/4

Spouse, member of electric cooperative: 76/14

Spouse represents party in unrelated matter: 99/28

Spouse, retired public defender: 08/18

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Stepson as attorney: 91/1

Stepson-in-law, member of firm: 85/6

Traffic hearing officer had referred cases to attorneys appearing before him or her: 17/01

Traffic magistrate renting office space from law firm handling traffic cases: 07/01

Traffic magistrate working as independent contractor with law firm that handles traffic cases: 07/01

Traffic magistrate's spouse is deputy sheriff: 93/18

Waiver form: 77/12

Written request from law enforcement investigating courtroom conduct of police officer: 21/13

#### **Domestic Violence:**

Attendance, lunch sponsored by local domestic abuse council: 95/40

Attending and answering questions at meetings of domestic violence council: 01/14

Attending fund-raiser for awareness-raising non-profit organization: 13/18

Disclosure to party's employer of nonpublic information that judge acquired in domestic violence injunction case: 15/03

Facilitator, batterers groups in spouse's domestic violence program: 98/30

Fellow domestic violence council members operating for-profit batterers intervention program: 01/14

Letter urging grant funding for victims' advocates: 02/09

Member, domestic violence clemency panel: 96/16

Member, domestic violence council which becomes victims' advocacy group: 01/14

Member, domestic violence education committee: 09/11

Member, non-profit organization providing services to battered women and counseling to defendants: 91/22

Member, victims' rights organization: 98/8, 01/14

Public service announcement explaining issues and process in domestic violence division: 18/23

Recognition at reception for domestic violence center: 16/16

Referral to domestic violence program owned by county judge and his spouse: 98/29

Spouse, owns and/or operates domestic violence program: 98/29, 98/30

Task force: 94/33, 94/38, 95/14

Teaching at one-day training session for judges, magistrates, and court staff: 15/04

Website, including link for assistance for domestic violence victims: 11/01

# **Donations by Judges:**

DUI (DWI) Countermeasures Program School, service on board of directors: 86/8

High school football program: 77/16

Judge's contribution to judicial assistant's student government campaign: 08/07

Nonpartisan rally: 88/23

Solicitation for donations to reward probationers' good behavior: 07/18

To college: 91/16

To homeless shelter, solicited by chief judge: 98/16

To legal aid organization whose attorneys appear before judge: 14/26

To political organization: 84/20

### **Dual Employment:**

Judge may not work for for-profit business on commission basis securing investors: 16/12

Civil traffic hearing officer serving simultaneously as municipality's local hearing officer: 13/15

Senior judge working part-time for insurance adjusting company: 16/22

# **Electronic Recording of Court Proceedings:**

Whether judge may allow attorneys and reporters to tape proceedings: 74/1 (former Canon 3A(7), now in Rules of Judicial Administration)

### **Endorsement:**

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Accepting endorsement of partisan elected official: 12/18 (Election), 12/21 (Election),
16/09 (Election), 20/06 (Election)
Accepting and/or advertising endorsement of former judicial candidate: 18/24 (Election)
Appearance in family photograph to be used in spouse's political campaign: 07/13
Appearance in promotional sales video: 97/29
Appearing in documentary film which will be used as marketing tool: 06/14
Applicant for position of clerk of circuit court: 91/29
Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office:
07/13
Campaign fund-raising letter from judge's parents: 08/09
Candidate for ABA president: 88/12
Candidate for appointed office: 87/23; see also 82/8, 86/2, 88/1
Candidate for judicial office: 82/8, 91/4
Candidate for public office: 91/29, 12/18 (Election)
Candidate for The Florida Bar Board of Governors: 00/01
Candidate for The Florida Bar presidency: 88/11
Candidates traveling together: 11/20 (Election)
Cards, displayed: 90/15
Corporation providing mediation services, recommend: 88/4
Disclosure of members of judge's campaign committee: 08/02
Displaying signs endorsing partisan political candidate: 06/11
Educational video about court-based mental health diversion project: 19/26
Endorsing judicial candidates by mailing brochures of three judicial candidates in one
envelope: 04/29 (Election)
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Incumbent judge endorsing judicial candidate: 04/30 (Election)

Judge up for retention: 90/3

Law-related curriculum project developed by newspaper: 97/16

Membership in voluntary bar association endorsing judicial candidates: 01/15, 21/01

Participating in panel discussion on problem of underage drinking for MADD: 06/17

Proclamation for discovery cooperation: 09/19

Receiving and publishing endorsement for election from senior assistant county attorney and municipal code enforcement special master/magistrate: 08/12

Receiving and publishing endorsement for election from state attorney, sheriff, or police chief and indicating individual's title: 14/11

Spouse, elected official, appearing in judge's campaign photo: 06/13 (Election)

Spokesperson for DHSMV child safety campaign: 01/03

Traffic hearing officer endorsing judicial candidate: 02/10 (Elections), 03/09

Travel with other judicial candidate, frequency: 11/20

Use of endorsement from elected partisan official: 06/21 (Election), 06/24 (Election)

Use of endorsement of partisan candidate unsuccessful in recent primary: 06/24 (Election)

Use of endorsement of retired judge: 06/24 (Election)

Use of photo of judge candidate being sworn in by now-deceased former judge: 14/10

### **Entertaining:**

Appearance in family photograph to be used in spouse's political campaign: 07/13

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office: 07/13

With attorney: 75/29

With attorneys at law firm's litigation training retreat: 03/03

**Estate:** (see also Family and Trustee)

As executor: 74/10, 75/16, 75/19, 79/9, 81/5, 95/7, 17/13

Auction, bid: 88/27

Purchase of house from estate in probate before judge: 76/5

Receiving fee as trustee of father's (family) estate: 90/11, 95/7

Trustee of named property in will: 00/01

#### **Ex Parte Communication:**

Meeting with Children's Legal Services attorneys to discuss docket management, scheduling issues, and motion practice, without inviting other stakeholders: 20/05

Speaking about trial the result of which is being appealed: 11/16

Twitter account with open privacy setting: 13/14

### **Exhibition Basketball:**

Game with Miami Dolphins: 88/5

# **Expert Witness:**

Fee: 78/10

Judge-elect previously retained by party as expert witness: 04/37, 12/27

Senior judge serving as expert witness: **04/37 recedes from 95/35, 05/10 recedes from 95/35,** 21/05

Voluntary appearance of judge in foreign court: 99/4 recedes from 90/2

# **Exploiting Judicial Position:**

Advertisements by publishing company promoting sale of legal manual written by judge: 76/17

Appearance in family photograph to be used in spouse's political campaign: 07/13

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office: 07/13

Retired judge running for circuit judgeship: 08/10

Solicitation for donations to reward probationers' good behavior: 07/18

**Expression of Views:** (see also Communication)

Bond validation issue on ballot: 78/14

Constitutionality of new legislation: 00/02

Criticism of legal system: 81/12

In general: **00/34a recedes from 78/16,** 02/13 (Elections)

Internet company providing family law information: 07/21

Letter of commendation to newspaper regarding social service organizations: 99/5

Participating in panel discussion on problem of underage drinking for MADD: 06/17

Presidential impeachment trial: 99/6

Proposed constitutional amendments: 78/3, 98/14, 11/07

Related to case: 85/9, 98/7, 98/28, 00/30

Response to criticism: 80/14, 85/9, 90/8

Signing and circulating petition to have victims in unresolved case honored on postage

stamp: 98/7

Signing task force resolution: 99/12

Single member districts: 90/10

Speech by judge at partisan meeting: 07/20

To legislature, regarding statutory amendments: 98/13

Extrajudicial Activity, Canon 5: (see also Teaching)

Activities proscribed when judge serves in leadership capacity of community-based non-

profit organization: 04/32

Advocacy by non-profit organization, senior judge as board member: 11/19

American Israel Public Affairs Committee: 01/13

Amway Network Marketing: 95/4

Appearance before county commission to appeal for funds allocated by advisory committee: 93/39

Appearance in college advertising campaign to promote higher education: 97/28

Appearing in fund-raising ballet production sponsored by ballet company which is charitable organization and allowing production to use judge's name and title to advertise event: 08/22

Attendance, citizens' police academy: 00/04

Attending and answering questions at domestic violence council meetings: 01/14

Attending bar association golf tournament fund-raiser for Guardian Ad Litem Foundation: 16/20

Attending bar association luncheon sponsored by law firm: 00/20

Attending bar association social functions: 00/14

Attending guardian ad litem program's annual holiday party: 06/06

Attending luncheons and membership in lobbying group: 01/13

Author, crime novel: 98/1

Author, legal article: 00/02

Author, newspaper column: 77/21, 95/37, 99/14

Awarding professionalism awards to attorneys: 99/18

Board member, hospice: 06/28

Board of directors of non-profit organization designed to inspire excellence in leadership: 4/26

Board of directors of non-profit organization serving needs of blind persons: 04/26

Board of professional publication on criminal justice and mentally ill persons: 01/07

Board of trustees for branch campus of state university: 07/08

Broadcast of criminal arraignments and contract with television network: 11/18

Chairman, Family Law Section: 90/13

Charity fashion show: 98/32

Charity fund-raiser luncheon, member of wait staff: 11/14

Charity tea and auction: 00/31

Church law course, religious university: 97/26

College football referee: 13/07

Committee: 76/25, 87/9, 97/19

Committee interviewing and recommending high school seniors for admission to national

military academies: 93/42

Cook-off competition that is not fund-raiser: 13/17

Editorial board of legal publication: 90/5, 01/07

Elections task force: 13/03

Facilitator, batterers intervention program: 98/30

Fund-raising in concession stand at child's school: 00/17

Fund-raiser at judge's home: 01/09

Grade bar exams: 89/11

Hole sponsor at YLS hosted charity golf tournament: 11/15 recedes from 10/23 and 10/30

Human trafficking issues, serving as chair of board of advocacy organization relating to: 14/25

Income: 73/8, 75/1

Income from former law firm: 00/34, 00/34a

Internet company providing family law information: 07/21

Judicial campaign activities, regular court hours: 97/34

Legal seminar, speaker: 87/3

Letter soliciting membership or contributions to legal aid: 00/06

Local bar committee: 00/28

Mayor's task force on mortgage fraud: 08/01

Mediation/arbitration team: 88/4

Mediator recommendation by judge: 08/01

Member, The Florida Bar Board of Governors: 04/34

Member, victims' rights organization: 98/8

Membership on domestic violence council with operators of for-profit batterer's

intervention program: 01/14

Membership on military academy selection committee: 06/04

National Substance Use Disorder Strategic Advisory Panel: 21/15

Officer, for-profit corporation: 97/35

Officer in community-based non-profit organization: 03/01

Panel moderator: 77/7

Participating in email forum: 01/02

Planning council fund-raising for university: 08/01

Political action committee: 02/14, 13/20

President of non-profit organization promoting women in positions of leadership: 04/26

Private mediation: 02/01

Public appeal for foster parents: 14/23

Public school system, organization assisting, promoting, supporting: 11/05

Public service announcement: 13/10

Purchasing advertisement that congratulates award recipient when advertisement would appear in program materials distributed at fund-raising luncheon for Anti-Defamation League and advertisement would include judge's name: 08/23

Real estate license: 90/11

Retired judge advertising mediation services: 07/12

School Advisory Council for public school, serving on: 16/11

Sending letter to promote participation in non-profit: 99/22

Service as administrator in Florida Highway Patrol Auxiliary: 06/29

Service as officer of Kiwanis and legal aid society: 00/25

Service on advisory board for affordable housing: 06/23

Service on advisory board for local law enforcement block grant: 97/24

Service on Advisory Council of Women's Development Center: 93/66

Service on board of county's Public Policy Institute: 06/23

Service on board of organization providing prepaid legal service plans: 99/20

Service on county commission on substance abuse: 99/07

Service on county fire board: 99/11

Service on county's children's advisory board: 93/46

Service on county's criminal justice commission and statutory children's services council: 97/20

Service on governing board of local United Way organization: 98/2

Service on hospital ethics committee: 03/07

Service on mayor's victims' assistance advisory council: 98/26

Service on municipality's children's commission: 01/16

Service on police sergeant promotion committee: 93/20

Serving as board member of local community children's alliance: 05/09

Serving as celebrity waiter/server at breakfast for local community children's alliance: 05/09

Serving as guest speaker at dinner honoring law enforcement and other public safety officers: 05/02

Serving as wait staff for charitable organization's fund-raiser: 11/14

Serving in leadership capacity of community based non-profit organization and publishing letter inviting leaders to address issues raised in organization's study of race relations: 04/32

Serving on board or as presenter at symposium of child advocacy center: 05/09

Serving on committee concerning family violence and its reduction: 05/09

Serving on committees or organizations chaired by elected officials, possibly in their election year: 05/09

Serving on executive committee of non-profit, charitable organization: 08/20

Serving on executive committee of non-profit museum: 08/20

Serving on city or county ethics commission: 09/06, 21/06

Serving on panel at continuing legal education (CLE) seminar sponsored by private organization: 07/09

Signing task force resolution: 99/12

Soliciting directly from public on behalf of non-profit organization when identity of judge is unknown and/or disguised: 04/36

Soliciting donations as member of Florida Supreme Court standing committee: 12/04

Soliciting funds for defraying cost of hosting annual conference of National Consortium on Racial and Ethnic Fairness in the Courts: 18/25

Soliciting "incentive gifts" from lawyers or law firms for use as rewards to drug court program defendants/participants: 07/05

Speaking at college alumni banquet: 99/15

Speaking at plaintiffs and/or defense bar association functions on law-related or trial law-related subjects: 00/14

Speaking at the estate planning council: 93/54

Speaking to community groups regarding dangers of online predators: 06/30

Speaking to partisan political group: 97/30

Speech by judge at partisan meeting: 07/20

Spokesperson, with promotional photos, for DHSMV child safety program: 01/03

Taping public service announcement for not-for-profit organization: 00/15

Twitter account with open privacy setting: 13/14

Volunteer, county domestic violence task team: 06/28

Volunteer member and officer of board of directors of non-profit rural health clinic:

#### 06/28

Volunteer on county sheriff's sexual assault response team: 06/28

Volunteering on sheriff department's mounted unit in county within judge's circuit: 06/28

Website designed to focus high school students on preparation for higher education: 11/01

Writing letters of support for different organizations: 05/09

# Family:

Advising spouse's cousin who is personal representative of spouse's aunt's estate: 04/15

Appearance in family photograph to be used in spouse's political campaign: 07/13, 16/07, 17/16 (Election)

As executor: 79/9

As trustee: 90/11, 95/11

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office: 07/13

Awareness of family activities: 90/13

Brother, assistant public defender: 77/4

Brother, assistant state attorney: 77/12

Brother, defendant in criminal case, presiding over cases involving same crime during pendency of prosecution: 97/21

Brother-in-law is partner in law firm from which another attorney appears before judge: 17/20; 20/08

Business: 75/20, 75/24, 76/1, 77/1

Campaign fund-raising letter from judge's parents: 08/09

Child, assistant public defender assigned to different judicial division: 18/26

Child, attorney of record: 98/20

Child, employment with law firm appearing before judge: 82/17, 85/2, 98/20

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Child, employment with law firm part-time in non-discretionary capacity: 76/13
Child owns bank stock: 10/25 recedes from 90/9
Child, participation in proceeding: 76/12
Child, public defender; father, appellate judge: 76/12
Child, sale of assets and rental of space to law practice: 91/1
Child works in state attorney's office: 12/02
Child's employment: 80/5, 80/6
Children of divorced judge, pending litigation concerning: 02/05
Cousin of judge as mediator in case before judge: 17/20
Cousin's wife or daughter appears before judge: 17/20
Definition of family: 03/12
Family member brought Engle Progeny suit against tobacco company in same judicial
circuit: 16/04
Family member, shareholder in corporation: 87/2
Father, mediator: 88/21
First cousin, appearing as attorney before judge: 97/13
Fund-raising for judge's sick child: 95/38
In-law, as candidate for bar: 91/5
In-law, continued employment as judicial assistant after marrying judge's child: 15/09
In-laws, as members/employees of law firm: 79/7, receded from in part by 84/24, 89/17
Investment by family members in enterprise, judge as director: 87/12
Judge asked to be executor of friend's estate: 08/05
Judge's adult child in law firm: 08/06; 19/06
Judges' family members employed by local sheriff's department: 07/11
Judicial candidate's spouse wearing candidate's campaign badge: 12/06 (Election)
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Law firm employed judge's brother as expert witness: 03/18

Law firm employed judge's niece as summer associate: 03/18

Law firm publicly acknowledging, promoting, or marketing fact that attorney with firm is child of specifically named judge: 16/02

Niece-in-law as judicial assistant: 98/4

Niece's husband is attorney: 89/17

Occupation of spouse: 78/21

Owned corporation, judge on board of directors: 83/6

Performing wedding ceremony for family member: 78/22

Presiding over criminal cases involving public defender's office after spouse/elected public defender has retired when spouse may have been privy to privileged communications: 08/18

Presiding over criminal cases involving public defender's office after spouse/elected public defender may be called to testify in post-conviction hearings: 08/18

Presiding over criminal cases involving public defender's office after spouse/elected public defender's retirement: 08/18

Receiving fee as trustee of family estate: 90/11

Relative, appointment as guardian ad litem, receiver, or special master: 82/13

Relative, within third degree: 88/20, 97/13

Serving as guardian of minor children: 12/05

Sibling, employment with law firm appearing before judge: 92/17

Son, employed by law firm appearing before judge: 06/26

Son-in-law, candidate for office of public defender: 00/11

Son-in-law employed as student law clerk: 07/16

Son-in-law, voluntary testimony in his behalf: 91/5

Son's campaign, assistance by retired, non-recall judge: 01/04

Son's law firm represents party in family law case and parties have child appearing before judge in delinquency case: 06/27

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Spouse, administrator of HRS child support enforcement program: 90/23
Spouse, applicability of canons: 90/13
Spouse, assistant public defender: 91/17
Spouse, assistant to director of pretrial intervention program: 84/2
Spouse as typist of transcripts of testimony: 81/9
Spouse, board of bank: 75/15
Spouse, judge posting congratulatory message on LinkedIn when book is released: 21/14
Spouse, candidate for office: 87/22, 90/70, 17/16 (Election)
Spouse, case manager of family law division: 02/02
Spouse, child victim specialist in state attorney's office: 03/08
Spouse, client of law firm appearing before judge: 99/25, 01/17
Spouse, corporate partner with convicted felon, judge as shareholder: 94/37
Spouse, court program specialist: 99/10
Spouse, court reporter: 93/10, 01/08
Spouse deceased; judge serving as officer of solo P.A. to file corporate report as part of
closing practice: 15/07
Spouse, deputy sheriff: 93/18
Spouse, director of condominium association: 77/19
Spouse, director of corporation to assist cocaine users: 87/12
Spouse, director of guardian ad litem program: 84/15
Spouse, displaying signs endorsing partisan political candidate on property co-owned by
spouse-judge: 06/11
Spouse, elected municipal official holding campaign event in home of judge and spouse:
11/10
Spouse, elected official, appearing in judge's campaign photo: 06/13 (Election)
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Spouse, elected official, hosting campaign event at home of judge and spouse: 11/10

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Spouse, employed as field representative for Treasurer/Insurance Commissioner's office:
84/7
Spouse, employed as licensed stockbroker: 90/13
Spouse, employed as paralegal in law firm with lawyers appearing before judge: 07/14
Spouse, employed by bonding agency: 87/8
Spouse, employed by Legal Services: 83/10
Spouse, employed by school board (recusal): 87/2
Spouse, employed by state attorney's office: 21/18
Spouse, employee of attorney: 81/1
Spouse, employee of Department of Environmental Protection: 94/3
Spouse, holding fund-raiser at judge's home: 01/09
Spouse, in practice with assistant public defender: 87/11
Spouse is supervisor of state attorney's office: 11/21 recedes from 77/12 and 77/4
Spouse is sworn legal counsel to sheriff's office: 12/33
Spouse, legal aid attorney: 97/25
Spouse, legislator: 98/3, 98/19
Spouse, manager, county-employed: 91/27
Spouse, manager of organization where defendants perform community service: 87/7
Spouse, mayor of municipality: 83/14
Spouse, mediator in child custody and support cases: 88/10
Spouse, member of electric cooperative: 76/14
Spouse, member of law firm appearing before judge: 78/20, 92/8
Spouse of judicial candidate: 77/15, 10/07 (Election)
Spouse, owner and operator of domestic violence program: 98/29, 98/30
Spouse, owner of company that is represented by law firm that has cases pending before
judge, but none of lawyers representing company appears before judge: 18/22
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Spouse, owner of court reporting service: 01/08

Spouse, police department's part-time employee: 00/17

Spouse, protest of rezoning: 86/3

Spouse, public defender: 01/05

Spouse, recipient of expenses to attend conference: 89/9

Spouse, represents party in unrelated matter: 99/28

Spouse, retired public defender: 08/18

Spouse, running for elected office: 90/7, 87/22, 18/02 (Election)

Spouse, secretary for local law enforcement agency: 93/41

Spouse, secretary to other judge: 76/24

Spouse, sitting judge, appearing in judge's campaign photo: 07/13, 16/07, 17/16

(Election)

Spouse, stockbroker: 90/13

Spouse, supervisor of pretrial services assessment division: 02/15

Spouse, temporary secretary for several local law firms: 97/8

Spouse, typist of transcripts of testimony: 81/9

Stepson: 91/1

Stepson-in-law, member of law firm: 85/6

Title to real estate in trust for father and friends: 74/7

Use by judge of judge's former law office in building which family members own and in

which they continue to practice law: 13/13

Using spouse's travel agency: 94/6

# **Family Mediator:**

Also serving as child support hearing officer: 98/22

Application of code: 90/6

Judge serving as private mediator: 02/01

Mayor's task force on mortgage fraud: 08/01

Planning council fund-raising for university: 08/01

**Fees:** (see also Compensation)

Affidavit for attorney services: 76/9

Co-personal representative and co-trustee in estate: 90/11

Determination of attorney fees: 79/2

Fee earned as real estate broker: 90/11

Fee earned as trustee: 90/11

Fee earned during practice of law: 81/11, 89/1, 90/4, 94/7, 95/11, 97/9, 06/31, 09/09,

13/04, 15/10

Internet company providing family law information: 07/21

Promissory note from former law firm: 00/34, 00/34a

Receipt by judicial candidate from former law firm: 86/7

Referral of case to law firm before taking bench: 15/10

**Fiduciary:** (see Estate and Trustee)

# **Filing Financial Reports:**

Canon 6 compliance supersedes other requirements: 73/10, 75/13

Retired judges: 76/4

**Financial:** (see also Business Dealings)

Advance payment from firm with which judge will practice on retirement: 77/18

Air passes, reporting: 88/17

Assistance to judge for legal expenses: 77/8, 98/11

Attorney who appears before judge: 77/4, 77/18, 82/12, 89/2, 91/1, 97/33

Bank whose chairman of board is close friend: 79/4

Bank whose vice-president is convicted felon: 79/4

Beneficiary interest in land trust: 76/19, 89/2

Boat charter: 88/6

Consultant, paid: 90/14

Family-owned business: 77/1, 80/7

Former firm: **00/34a recedes from 74/4 and 75/7**, 76/19, 78/19, 91/8

Interest in domestic violence program: 98/29, 98/30

Interest in electric cooperative: 76/14

Interest in law firm: 13/01, 19/28

Interest in mediation services corporation: 88/4

Internet company providing family law information: 07/21

Investment in mortgage: 73/9

Investments leading to litigation: 73/9, 74/5

Joint account, spouse running for mayor: 87/22

Joint ownership of fishing trailer, state attorney: 01/11

Judge, beneficiary of land trust with former law partners: 07/02

Judge's former law partners and co-beneficiaries of land trust appear as counsel: 07/02

Legal education courses: 76/18, 78/23

Maintaining partnership account with former law firm partner to receive fees earned prior to assuming bench: 06/31

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Member, board of trustees for country day school: 78/15

Organization for-profit sponsoring legal courses: 76/18

Planning council fund-raising for university: 08/01

Probationer: 79/4

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Relationship with attorney who appears before judge: 02/19

Rental of building to attorneys: 87/17, 91/1, 97/33, 07/10

Reporting: 73/10, 75/1, 75/13, 76/4, 97/36

Reports, retired judge: 76/4

Sale of intangible assets of P.A.: 91/1

Sale of law practice: 96/26

Sale, not lease, of property: 90/1

Sale of office building: 86/1

Solicitation for donations to reward probationers' good behavior: 07/18

Stock in bank: 10/25 recedes from 89/5 and 90/9

"Substantially affected": 76/14

Florida Bar: (see Bar)

### **Former Business Associates:**

Co-beneficiaries of trust: 76/1, 76/19

# **Former Employee:**

Judge who is judicial candidate publicly commenting about events surrounding termination of court employee: 16/06

# Former Employer:

Appearance as party: 77/11, 01/06

Gift from: 76/22

# **Former Firm:**

As payee of note secured by former firm: 00/34a recedes from 78/16

Compensation from: 93/38, 06/31

Educational presentation to summer law clerks of judge's former law firm: 15/06

Judge as former law clerk: 01/06

Maintaining ownership interest in business entity that owns building leased to members

of: 14/27

Paying for investiture reception: 99/3

Payment of percent of fees: 86/7, 89/1

Payments for interest in: **00/34a recedes from 74/4,** 75/12, 76/1, 82/7

Payments under promissory note: 00/34a

Proceedings involving: **00/34a recedes from 75/7 and 78/16**, 83/3, 91/17

Retained interest in firm building: **00/34a recedes from 75/7,** 78/19

Termination from: **00/34a recedes from 74/4 and 75/7,** 76/1, 83/3

#### **Former Partner:**

Appearances before judge: 77/11

Co-beneficiary of trust: 76/1, 76/19, 07/02

Maintaining partnership account with, to receive fees earned prior to assuming bench:

06/31

Sale of property to: 73/7

# Forms:

Pamphlets, lists in judge's office: 91/30

# Friend:

Close friend employed by litigant: 12/37

Judge acting as trustee of friend's trust: 21/08

### **Fund-Granting:**

Recommendations to public or private organizations concerning law, legal system or administration of justice: 11/06, 12/35

# **Fund-Raising:**

Accepting award from local voluntary bar association at scholarship gala that is fundraiser for law students: 17/22

Activities: 73/2, 95/34

Advisory board, private court reporting school: 95/10

Alumni Association: 78/9

American Red Cross: 74/16

Anti-discrimination political organization: 02/16 (Elections)

Appearing in Association for Women Lawyers fashion show to raise money for free childcare facility in courthouse and scholarship program for law students in need: 14/07

Appearing in fund-raising ballet production sponsored by ballet company which is charitable organization and allowing production to use judge's name and title to advertise event: 08/22

Area wide council on aging: 75/27

Attendance, by judge facing re-election, at non-partisan political rally fund-raiser for Chamber: 15/13

Attending and receiving award at event which is fund-raiser for organization mainly involved in domestic and international education programs: 09/07

Attending fund-raiser for veteran's organization: 11/12

Bar association soliciting contributions for political action committee: 98/31

Bench and Bar Professionalism Seminar: 99/27

Bingo: 95/22

B'nai B'rith: 75/26, 85/4, 85/11

Boys Club: 76/8

Boys Ranch: 90/19

Cancer Society: 90/27

Charitable donations sent to judge after appointment to bench: 05/14

Charitable donations sent to judge prior to judge's appointment to the bench: 05/14

Charity: 74/14, 75/26, 76/8, 79/1, 84/11, 89/16, 89/19, 90/12, 90/20, 90/27, 91/2, 98/32,

00/31

Child of judge needs medical assistance: 95/38

Childcare program: 11/06

Children's services council: 91/2, 12/35

Child's school (concession stand): 00/17

College, judge's donation advertised as lure for matching funds: 91/6

Committee, fund-raising chairperson: 89/16

Committee on Bicentennial of U.S. Constitution: 87/9

"Community Service" fund: 85/13

Court employees, guardian ad litem staff: 93/29

Decorating for: 01/09

Defense fund for judge: 75/9, 85/12, 98/11

Direct solicitation of voluntary bar associations: 12/04

Directly soliciting local banks and businesses for support of financial literacy program:

11/13

Dinner, complimentary tickets: 95/19

Dinner held at judge's home: 01/09

Dinner honoring law enforcement officer where three to five business sponsors will help

underwrite event, tickets usually sell for ten dollars, and 30-40 dinners will be complimentary: 05/02

Dinner/lunch, attendance: 74/2, 90/20, 99/9

Directly from public on behalf of non-profit organization when identity of judge is unknown and/or disguised: 04/36

Domestic violence awareness-raising non-profit organization event, participation or attendance at: 13/18

Donation of items to auction: 01/09, 07/04

Electioneering communication organization, soliciting contributions for: 16/15 (Election)

Endorsing bar association proposal seeking appointment of public guardian when endorsement will be used for fund-raising: 03/24

Exhibition basketball game with Miami Dolphins: 88/5

Fashion show, announcing raffle winners: 98/32

Fashion show model for legal aid society fund-raiser: 88/31, 00/17 recedes from 93/65

For civic organization: 05/07

Fund-raising event for veterans' organization where judge is honoree, majority of funds will benefit veterans identified in court as needing assistance: 11/12

Garage sale for charity: 01/09 recedes from 75/11

Guest of honor at dinner: 90/20, 96/3, 99/9

Guest speaker, fund-raising banquet: 99/15, 01/09

High school: 79/18

Hole sponsor at YLS hosted charity golf tournament: 11/15 recedes from 10/23 and 10/30

In general: 74/14, 74/16, 79/17

Judge, formerly staff attorney with legal services organization, submitting congratulatory message to be included in advertisement for organization's anniversary luncheon: 06/09

Judicial assistant (by): 91/23 superseded in 95/12, 95/13

Judicial candidate: 02/18

Junior League, presentation of award to judge: 11/03

Junior League, Ways and Means Committee: 89/16

Juvenile Justice Board: 94/31

Juvenile Justice County Council: 12/35

Kiwanis: 95/22

Leaseholder association: 94/43

Legal aid organizations: 97/6, 00/06, 09/15, 18/05

Letter urging grant to domestic violence victim advocates: 02/09

Letter with contribution card enclosed: 78/1

Lobbying group: 01/13

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Name on letterhead: 95/34, 96/4

Newspaper's law-related curriculum project: 97/16

Non-political: 75/27

Non-profit organization soliciting funds for scholarship named for judge: 03/05

Parent-teacher organization: 94/41

Participating in fund-raising activities at judge's child's school sporting events: 05/07

Participating in walk/run to support bar association pro bono project: 15/05

Planning council fund-raising for university: 08/01

Planning fund-raising activities for childcare program: 11/06

Political: 72/1, 76/15, 96/10, 02/16 (Elections)

Pricing items for auction: 01/09

Producing and narrating video in which judge requests help in project to restore

courtroom: 05/12

Progress 90: 85/5

Public radio station pledge drive: 86/14

Public school education project: 94/30

Public service announcement for local non-profit organization, when volunteers and contributions not expressly requested: 00/15

Purchasing advertisement that congratulates award recipient when advertisement would appear in program materials distributed at fund-raising luncheon for Anti-Defamation League and advertisement would include judge's name: 08/23

Religious organization: 12/36, 19/10

Requesting funds as member of advisory committee established by county council: 92/12

Rotary International: 01/09

Running in fund-raising marathon for charity for which judge had sent out fund-raising letters prior to judge's seeking appointment to bench: 05/14

Salvation Army: 80/2, 12/31

School Board: 12/35

Self-featuring at fund-raising event: 11/15

Serving as wait staff for charitable organization's fund-raiser: 11/14

Solicitation for donations to reward probationers' good behavior: 07/18

Solicitation letter written by judge prior to seeking appointment to bench: 05/14

Soliciting attorneys to join or contribute to legal aid: 00/06

Soliciting donations for homeless shelter: 98/16

Soliciting in-kind donations as chairperson of circuit's domestic violence task force: 94/33

Soliciting voluntary bar donations as member of Florida Supreme Court standing committee: 12/04

Speaking at fund-raising dinner for drug court: 08/17

Sports event: 88/5, 89/18, 89/19, 90/12

Support increased funding to aid indigent in accessing courts: 95/42, 97/6

Support of bond issue for criminal justice facility: 86/15

Support of special taxing district: 90/24

Supreme Court Standing Committee, voluntary bar donations: 12/04

Telephonic: 20/09 (Election)

"Thank you's" to contributors: 77/22

University law alumni association, director of: 73/2

Use of judge's home for: 01/09, 11/10

Videotaping: 90/19, 95/28

Virtual/video: 20/09 (Election)

Voluntary bar association's fund-raising activities: 03/16

YMCA: 95/28

# **General Master/Magistrate:**

Conducting co-mediations to become certified as special master: 97/15

Maintaining real estate license and acting as agent: 18/30

Practicing law: 96/12, 99/1

Serving on advisory committee for Florida Assertive Community Treatment Team: 04/02

Serve on local Board of Adjustments and Appeals: 19/09

Serving on Health and Human Services Board: 99/17 recedes from 95/39

Serving on board of directors, charitable organization: 99/17

Working on weekends and days off as family mediator in adjoining county: 10/26

**Gift:** (see also Acceptance)

Acceptance by court employees: 00/08

Acceptance of gift certificate in recognition of retirement: 94/12

Anonymous gift 17/11

Copiers to be used by attorneys in courtroom: 17/06

Free stay at resort suite provided to judge's friend by attorneys' association holding conference at resort: 19/19

From attorneys and other third parties: 00/08

From bar association to use as incentive gifts in problem-solving courts: 21/12

From bequests or estates: 94/18

Golf fee: 03/10 recedes from 93/12

Honorary membership in military officers' club: 97/27

Jointly made to judge and spouse: 97/36

Judge presiding over drug court receiving incentive gifts from lawyers or law firms for use as rewards to drug court program defendants/participants: 07/05

Judge presiding over juvenile division permitted to receive items for children to play with while in court: 13/05

Placement in judge's chambers of art pursuant to local government's art-in-public-places program: 14/01

Reporting: 02/20, 18/07

Solicitation for donations to reward probationers' good behavior: 07/18

Tickets to social and civic events, paid for by newspaper: 92/16

#### Golf:

Tournament chairmanship: 90/12

**Governmental Committee**: (see also Director or Board of Directors)

Board of trustees of state schools: 03/21, 07/08

Constitutional Revision Commission: 16/19

Interviewing high school seniors seeking admission to national military academies: 93/42

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Municipal government commission: 01/16

National Conference of Commissioners on Uniform State Laws: 18/09

Planning council fund-raising for university: 08/01

Redistricting: 84/9

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Statewide advocacy committee: 75/32

Task force to assist and facilitate implementation of recent legislation: 99/12

#### **Guardian:**

For friend/past client: 75/19, 97/4

Judge serving as guardian of child not member of judge's family: 05/03

Retired judge: 79/5

Serving as guardian of minor children: 12/05

# **Hospital Board:**

Serving on: 91/25, 91/32

**Husband:** (see Family)

**Impartiality of Judge:** (see also Appearance of Impropriety)

Acceptance of out of state trip with attorney eight to nine years ago: 09/01

Accepting award at charity luncheon with silent auction: 12/30

Accepting award from MADD: 00/18

Accepting "government rate" discount for ticket to legal aid organization's annual gala: 13/12

Accepting invitation to hunt with former litigant's spouse on land former litigant's family controls: 08/19

Advocating handgun control: 93/64

Advocating signing of petitions relating to criminal justice: 94/1

Allowing juveniles to perform community service hours by participating in jogging program with judge: 10/37

Appeal for foster parents: 14/23

Appearance in family photograph to be used in spouse's political campaign: 07/13

Appearing in fund-raising ballet production sponsored by ballet company which is charitable organization and allowing production to use judge's name and title to advertise event: 08/22

Assisting in planning education program sponsored by Department of Children and Families: 08/21

Attendance at anti-discrimination political organization fund-raiser: 02/16 (Elections)

Attendance at bar association functions: 00/14, 00/20

Attendance at fund-raising event for nonprofit civic organization to present award to friend being recognized as community leader: 19/20

Attendance at or participation in domestic violence awareness-raising non-profit organization fund-raiser: 13/18

Attendance at police department's citizens' police academy: 00/04

Attendance at political function for judicial candidate: 79/10, 94/42

Attendance at political meeting to discuss case: 85/9

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office: 07/13

Attorney as tenant: 97/33, 07/10

Attorney, former opponent, now withdrawn, practicing before judge: 94/10

Attorney is civil traffic infraction hearing officer in same county: 12/28

Attorney is member of judicial nominating commission: 97/14

Attorney is spouse of attorney representing judge: 11/17

Attorney previously dated judge: 99/2

Attorney previously represented judge: 93/17

Attorney's child is judge's godchild: 93/21

Attorney's firm represents judge or spouse: 99/13, 99/25

Attorneys represented opposing party in prior personal lawsuit against judge: 97/12

Bailiff also working as process server: 96/8

Board member of Innocence Project of Florida: 11/19

Brochure on rights of criminal defendants: 73/18

Campaign speech expressing views: 78/6, 78/15

Cases involving crimes for which brother is currently being prosecuted: 97/21

Chairing board of advocacy organization relating to human trafficking issues: 14/25

Chairman, Anti-Defamation League Civil Rights Committee: 94/13

Chairperson, honorary: 86/6

Chief judge responding in writing on clemency and parole input requests, without personal knowledge of case: 02/04

Child works in state attorney's office: 12/02

Child, attorney of record: 98/20

Child, employment with law firm appearing before judge: 82/17, 85/2, 98/20

Co-host party with attorney: 75/2

Confidentiality agreement, signing when in advisory role in nonprofit cultural organization: 17/18

Drug and alcohol treatment corporation naming its meeting and dining hall after judge: 94/36

Educational presentation to summer law clerks of judge's former law firm: 15/06

Educational/trial skills course at program sponsored by Department of Children and Families: 08/21

Endorsing partisan political candidate by displaying signs in and on private property: 06/11

Expert witness is judge's former fiancé who leases office space from judge's partnership: 08/03

Expression of views: 78/3, 78/14

Extrajudicial committee processing complaints: 76/25

Facilitator for batterers' intervention program: 98/30

Free legal services as contemplated in proposed pro bono implementation rules: 93/14

Ill-will between judge and assistant state attorney: 08/04

Interviewer of candidates: 80/15

Interview of judge by lawyers and their clients regarding findings and conclusions of arbitration panel upon which judge served before taking the bench: 06/07

Investment in questionable land purchase: 74/5

Judge asked to be executor of friend's estate: 08/05

Judge, beneficiary of land trust with former law partners: 07/02

Judge, former law clerk of attorney: 01/06

Judge owns fishing trailer with state attorney: 01/11

Judge participating in charity even wearing shirt the local attorney's name on it: 12/29

Judge presiding over drug court receiving incentive gifts from lawyers or law firms for use as rewards to drug court program defendants/participants: 07/05

Judge's adult child in law firm: 08/06

Judges' family members employed by local sheriff's department: 07/11

Judge's former law firm mailing congratulatory announcement to firm's clients regarding judge's recent appointment to the bench: 06/10

Judge's former law firm placing congratulatory announcement in Florida Bar News about judge's recent appointment to bench: 06/10

Judge's former law partners and co-beneficiaries of land trust appear as counsel: 07/02

Judge's spouse soliciting funds for charity event where team is named for local lawyer: 12/29

Judicial legal staff serving as elected officials: 00/33

Law clerk as arbitrator: 00/13

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Law clerk on board of Florida Legal Services: 01/12
Law firm employs attorney who dated judge: 99/2
Law firm presently represents judge or spouse: 99/13, 99/25
Law firm's prior representation of judge in real estate sale and purchase: 93/19
Lawyer contributed to campaign fund: 78/7
Lawyer is joint owner of property: 82/14
Lawyer is judge's first cousin: 97/13
Letter to editor regarding method of selecting and retaining judiciary: 80/14
Mayor's task force on mortgage fraud: 08/01
Making public comment regarding matter before court: 96/18
Mediator recommendation by judge: 08/02 (Election)
Member, advisory board of professional publication on area of expertise: 01/07
Member, domestic violence clemency panel: 96/16
Member, human trafficking discussion panel: 20/03
Membership, Academy of Florida Trial Lawyers (now Florida Justice Association):
95/21
Membership, American Board of Trial Advocates: 95/46, 03/02
Membership, American Israel Public Affairs Committee: 01/13
Membership, Anti-Defamation League Executive Committee: 94/13
Membership, board of directors of non-profit corporation: 95/34, 99/20
Membership, board of directors of police office trust: 94/15
Membership, county's women's political caucus: 93/50
Membership, domestic violence council, with operators of for-profit batterers'
intervention program: 01/14
Membership, domestic violence task force, by domestic violence judge: 94/38
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Membership, Florida Bar committees or councils: 03/02

Membership in advocacy groups, organizations: 91/14, 91/22, 92/5

Membership, local bar committee: 00/28

Membership, political action committee: 02/14; 13/20

Membership, victims' advocacy group: 01/14

Membership, victims' rights organization: 98/8

On appeal: 82/9, 11/16

Part-time hearing officer practicing in own court: 95/8

Permitting court-established elder justice program to provide to public list of attorneys available to represent laypersons serving as guardians in guardianship proceedings: 08/24

Planning council fund-raising for university: 08/01

Post trial comments to or discussion with jurors: 89/13

Preliminary probable cause finding based on sworn arrest reports: 07/19

Presiding over criminal cases involving public defender's office after spouse/elected public defender has retired when spouse may have been privy to privileged communications: 08/18

Presiding over criminal cases involving public defender's office after spouse/elected public defender may be called to testify in post-conviction hearings: 08/18

Presiding over criminal cases involving public defender's office after spouse/elected public defender's retirement: 08/18

Previous voluntary standing recusal order: 09/01

Published conclusions on constitutionality of legislation: 00/02

Purchasing advertisement that congratulates award recipient when advertisement would appear in program materials distributed at fund-raising luncheon for Anti-Defamation League and advertisement would include judge's name: 08/23

Represented adverse party of attorney/litigant: 12/08

Retired judge advertising mediation services: 07/12

Reviewing documents in court file, which documents were undisclosed to defendant: 99/19

Roles as traffic magistrate and auxiliary state trooper: 92/37

Service as administrator in Florida Highway Patrol Auxiliary: 06/29 Service in advisory role in nonprofit cultural organization that takes public positions on pending legislation: 17/18 Service on Advisory Committee for Florida's Battered Women's Clemency Project: 94/32 Service on county criminal justice commission: 97/20 Service on county's children's advisory board: 93/46 Service on municipality's children's commission: 01/16 Service on statutory children's services council: 97/20 Signing advocacy article in support of proposed legislation: 21/03 Solicitation for donations to reward probationers' good behavior: 07/18 Son-in-law, candidate for office of public defender: 00/11 Son-in-law employed as student law clerk: 07/16 Speech by judge at partisan meeting: 07/20 Spokesperson for child safety campaign: 01/03 Spouse case manager for family law division: 02/02 Spouse elected public defender: 01/05 Spouse employed as attorney for Legal Aid: 97/25 Spouse employed as court program specialist in same division: 99/10 Spouse employed as paralegal in law firm with lawyers appearing before judge: 07/14 Spouse employed as secretary for local law enforcement agency: 93/41 Spouse employed as supervisor of State Attorney's Office: 11/21 Spouse employed as temporary secretary for several local law firms: 97/8 Spouse is supervisor of state attorney's office: 11/21 recedes from 77/12 and 77/4

Spouse owner of court reporting service: 01/08

Spouse represents party in unrelated matter: 99/28

Spouse, retired public defender: 08/18

Spouse supervisor of pretrial services assessment division: 02/15

Tenants/defendants in residential foreclosure proceeding: 12/09

Traffic magistrate renting office space from law firm handling traffic cases: 07/01

Traffic magistrates, restriction on practice in DUI court: 93/26

Traffic magistrate working as independent contractor with law firm that handles traffic cases: 07/01

# **Income or Compensation:** (see also Fees and Compensation)

Judges' family members employed by local sheriff's department: 07/11

Performing wedding ceremony: 73/5

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Writing article for newspaper: 73/8

# **Incumbent Judge:**

Campaign fund-raising letter from judge's parents: 08/09 (Election)

Disclosure of members of judge's campaign committee: 08/02 (Election)

Use in campaign of words re-elect or retain, where previous election was retention vote: 76/2

#### **Indigents:**

Services for: 74/17

# **Inherited Property:**

Possibility as shareholder in corporation spouse owns with convicted felon: 94/37

# **Inquiry:**

By non-judge: 75/6 (J.Q.C.)

#### **Interest:**

In bank: 10/25 recedes from 89/5 and 90/9

In domestic violence program: 98/29

In land trust: 76/19

In property: 74/15, 78/19, 85/16, 97/33

### **Internet** (see also Social Media):

Creating web page for election: 99/26, 00/22 (Election)

Internet company providing family law information: 07/21

Misleading web address: 00/21 (Election)

Participating in email forum: 01/02

Speaking to community groups regarding dangers of online predators: 06/30

Website announcing availability to chief judges: 00/10

### **Interview:**

Interview by state attorney to discuss factual issues of case judge previously prosecuted as assistant state attorney: 06/02, 06/12

Interview with judge to appear in documentary film which will market literacy initiative to youths: 06/14

Non-testimonial interview of judge by lawyer about matter in which judge would be fact witness: 03/04

Textbook publisher creating online educational video about criminal justice system: 04/17

## **Invention:**

Marketing of: 84/3

#### **Investment:**

Advice: 74/14, 74/16, 76/1

Amway Network Marketing: 95/4

Banks: 95/31

Business properties: 76/1, 94/43, 97/33

Corporation assisting cocaine users, judge as director, investment by family members:

87/12

Corporation providing mediation services: 88/4

Domestic violence program, owned and operated by judge and/or spouse: 98/29

Funds from former law firm: 75/12

Insurance claim: 78/2

Judge, beneficiary of land trust with former law partners: 07/02

Judge's former law partners and co-beneficiaries of land trust appear as counsel: 07/02

Legal education firm: 76/18

Mortgages on residential property: 11/02

Opportunities: 74/15

Real estate mortgage: 74/9

### Judge:

Ad litem of municipal court: 73/14

Advocate General's Court member: 74/6

Appearance in family photograph to be used in spouse's political campaign: 07/13

As private citizen: 74/11

Attendance at citizens' police academy: 00/04

Attendance at political functions: 84/8

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office:

#### 07/13

Attending meet-and-greet functions sponsored by nonpartisan groups and using campaign funds to pay for admission and table fees: 04/27

Campaign fund-raising letter from judge's parents: 08/09 (Election)

Campaign speech expressing views: 78/6

Disclosure of members of judge's campaign committee: 08/02 (Election)

Expert witness is judge's former fiancé who leases office space from his partnership: 08/03

Expression of views regarding proposed constitutional amendments: 78/3

Ill-will between judge and assistant state attorney: 08/04

Internet company providing family law information: 07/21

Judge asked to be executor of friend's estate: 08/05

Judge's adult child in law firm: 08/06

Judge's contribution to judicial assistant's student government campaign: 08/07

Judges' family members employed by local sheriff's department: 07/11

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Meeting with groups of citizens to discuss criminal activity: 94/9

Need to be informed about family activities: 90/13

Part-time: 73/16, 90/17

Planning council for fund-raising for university: 08/01

Preliminary probable cause finding based on sworn arrest reports: 07/19

Private mediator: 88/4, 02/01

Pro tempore: 73/14, 90/6, 93/44

Protest of re-zoning: 86/3

Publishing article commending those involved in high profile trial: 94/25

Publishing article on constitutionality of legislation: 00/02

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Reporting suspected child abuse on form: 00/03

Retired judge advertising mediation services: 07/12

Riding with law enforcement as observer: 91/31

Serving one week assignment as pro tem judge in state of Colorado: 93/44

Solicitation for donations to reward probationers' good behavior: 07/18

Son-in-law employed as student law clerk: 07/16

Traffic hearing officer running for county judge: 08/08

Traffic magistrate, not judge: 90/17

Writing introduction for brochure on task force: 00/05

# **Judge-Elect:**

Attorney as: 88/29, 00/39

Continue to act as assistant state attorney until assuming office: 74/13

Continue to act as chief assistant state attorney until assuming office: 84/21

Participation in nonjudicial campaigns before being sworn in: 98/25

# **Judgment:**

Drafting by counsel: 75/4

Entry: 89/7

Preparation by judge: 79/8

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Preparation of judgment and orders: 79/8

Reimbursement to law firm for expenditures: 89/7

### **Judicial Assistant**:

Accepting gifts from lawyers and other third parties: 00/08

As fund-raiser: **95/12 supersedes 91/23,** 95/13

Continued employment after marrying judge's child: 15/09

Hiring niece-in-law as: 98/4

Judge's contribution to judicial assistant's student government campaign: 08/07

Now secretary at local law firm: 96/1

Political activity: 92/33

Subject to Code of Judicial Conduct: 95/12 supersedes 91/23, 95/13

**Judicial Candidate:** (see also Candidate and Political, Canon 7)

Accepting assistance from political party in gathering signatures: 06/08

Accepting campaign contributions: 12/01 (Election), 17/26 (Election)

Accepting endorsement of partisan elected official, in her/her personal capacity: 12/18

(Election), 12/21 (Election), 16/09 (Election), 20/06 (Election)

Accepting family loans: 06/24 (Election)

Active opposition: 92/19, 94/10, 95/30

Advertisement depicting candidate with mock jury: 00/27

Advertising depicting judge candidate wearing robe: 08/11 (Election)

Advertising Florida Bar certification: 84/10

Advertising including photos of judge candidate with elected and non-elected officers and colleagues: 08/11 (Election)

Advertising including photos of judge candidate with spouse who is sitting judge: 07/13, 16/07, 17/16 (Election)

Advertising including photos of judge with jurors and unsolicited letters from jurors complimenting judge: 08/11 (Election)

Advertising on supporter's vehicle, when vehicle also contains advertisements for partisan candidates: 12/19 (Election)

Announcement letter: 78/1

Appearance in advertising commercial: 94/29

Appearance in family photograph to be used in spouse's political campaign: 07/13

As private citizen: 74/11

Attendance at anti-discrimination political organization's fund-raiser: 02/16 (Elections)

Attendance at church sponsored "Candidate's Night": 98/24

Attendance at event sponsored by political party at which all candidates in that judicial race have been invited to speak:  $\frac{14}{08}$ 

Attendance at NRA fund-raiser: 00/22 (Election)

Attendance and speaking at partisan political forum or meeting: 77/21, 83/13, 84/22, 00/12, 00/22, 00/26, 02/08 (Elections), 02/11 (Elections), 04/11 (Election), 06/15 (Election), 16/10 (Election)

Attendance at political fair: 74/11

Attendance at political function for another candidate: 94/42

Attendance at political functions: 77/15, 83/13, 84/22, 88/18, 92/26, 96/19, 96/20, 98/17, 00/12, 00/22, 00/26, 04/21 (Election), 16/10 (Election)

Attendance at testimonial for another candidate: 77/15

Attendance by judicial candidate at meetings in private homes: 88/16

Attending campaign victory party: 12/03 (Election)

Attending functions put on by "Organizing for America," Democratic National Committee project: 10/20 (Election)

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office: 07/13

Attending meet-and-greet fund-raisers: 04/27 (Election)

Attending nonpartisan function sponsored by neighborhood that is not fund-raiser and to which not all candidates for same judicial seat are included: 04/28 (Election)

Attending event sponsored by nonpartisan group promoting minority voting: 17/25 (Election)

Attending town hall meeting hosted by elected state representative: 10/20 (Election)

Attorney was member of judge's re-election committee: 03/22

Bar associations: 79/15, 79/16

Biography appearing in partisan political organization's newsletter: 14/14 (Election)

Blanket invitation in political party newsletter: 03/13

Book, giving away or promoting at campaign events: 20/15

Campaign account: 95/17

Campaign activities, regular court hours: 97/34

Campaign committee's home page on internet: 10/21 (Election)

Campaign committee maintaining Facebook page on candidate's behalf: 20/10 (Election)

Campaign contributions, receipt of: 12/01 (Election)

Campaign fund-raising letter from judge's parents: 08/09 (Election)

Campaign funds to pay filing fees: 92/27

Campaign funds, uses: 88/13

Campaign literature: 90/18, 98/27, 04/20 (Election), 17/25 (Election)

Campaign management firm where an owner or principal also holds executive position in

partisan organization: 18/20 (Election)

Campaign speech expressing views: 78/6, 78/15

Candidate for county judge serving as traffic hearing officer: 11/09

Candidate questionnaire: 94/34

Candidate serving as pro bono advisor to local political party executive committee prior

to formal qualifying period: 06/08

Candidates traveling together: 11/20 (Election)

Cases likely to be handled without formal court appearance, notice to parties when

member of judge's campaign committee is opposing counsel in: 13/18

Chief assistant state attorney is opposing candidate: 94/28

Civil traffic infraction hearing officer campaigning for election as county judge: 11/09

Commenting on controversial issues, such as religious freedom and abortion: 02/13

(Elections)

Commenting on pending cases: 00/21 (Election), 04/18 (Election), 19/04

Committee of interested persons, inclusion of political office holder up for election on judge's: 16/05

Committee of interested persons sending campaign letter soliciting financial contributions and support, inclusion of committee members including candidate's close family members: 20/14 (Election)

Communication on nomination: 82/8, 86/2, 87/23, 88/1, 89/15

Conduct: 90/16

Conduct of another candidate: 84/16, 89/20, 90/18, 98/27

County fair, purchasing tent space with other candidates at: 10/14 (Election)

County judge for circuit, "re-elect": 88/16

Criticism of opponent: 90/18, 94/16, 96/24, 98/27

Debate by: 78/13

Designation as state attorney: 90/18

Directly soliciting attorneys for support: 04/07 (Election)

Disclosing political party affiliation: 02/13 (Elections)

Disclosure of members of judge's campaign committee: 08/02 (Election)

Disclosure that lawyer serves on judge's campaign committee: 07/17

Disqualification when attorney is campaign treasurer for judicial election opponent: 11/08

Distribution of campaign materials at NRA meeting: 00/22

Distribution of campaign solicitation material at meetings in nongovernment buildings: 04/07 (Election)

Distribution of campaign solicitation material in judge's office: 90/15

Domestic Relations Commissioner, terms defining position: 84/17

Educating public about judicial appointment process and mentioning who appointed incumbent: 14/12 (Election)

Emailing invitation to campaign fund-raiser: 10/14 (Election)

Endorsement cards: 90/15

Endorsement of political party sought: 98/19, 04/09 (Election)

Endorsing judicial candidates by mailing brochures of three judicial candidates in envelope: 04/29 (Election)

Expressing views on legal or political issues: 02/13 (Elections), 04/09 (Election)

Facebook page for asking for signatures on petition to permit candidate to qualify without fee: 17/24 (Election)

Family members who are on committee of responsible persons soliciting contributions and endorsements: 10/16 (Election), 20/14 (Election)

Father-in-law soliciting support for candidate: 20/07

Fees from law firm: 86/7

For election and appointment: 00/19

Fund-raising: 02/18

General magistrate becoming candidate for judicial office: 21/07 (Election)

Hiring partisan political candidate running for different office or executive officer of partisan political party as campaign manager/consultant: 08/16 (Election), 10/21 (Election)

Hosting or appearing on radio talk show: 00/16, 21/10

Indicating agreement with criteria used by U.S. President in nominating identified justices of U.S. Supreme Court: 10/14 (Election)

Interviews: 84/22, 98/19

Judge candidate accepting public endorsement, and indicating title of, state attorney, sheriff, or police chief: 14/11

Judge's campaign website referring to and facilitating giving of campaign contributions: 08/11 (Election), 14/04

Judicial candidate placing campaign literature on display tables in Republican and Democratic committee headquarters: 04/31 (Election)

Judicial candidate's spouse wearing candidate's campaign badge: 12/06 (Election)

Limited campaign activities: 92/19, 95/2, 95/5, 95/6

Mailing press release/photo to local newspapers: 94/24

Materials depicting judge candidate wearing robe: 08/11 (Election)

Membership in voluntary bar association endorsing: 01/15, 21/01

New Code of Judicial Conduct: 95/2, 95/5, 95/6

Not seeking retention or re (Election): 88/16

Overseeing own campaign website or the paid communications firm managing website: 14/04

Participating in fund-raiser for charitable organization: 10/14 (Election)

Participation in interview: 84/22, 98/19

Participating in nonpartisan event: 04/23 (Election)

Participating in opinion survey: 04/24 (Election)

Participation in "question and answer" candidates' forum: 98/17

Political party: 00/26 (Election)

Position on death penalty: 94/26

Potential candidate presiding over cases involving attorney member of judicial

nominating commission: 97/14

Presiding over cases involving attorney member of judicial nominating commission: 97/14

91/14

Prior experience as traffic court parking ticket hearing officer, juvenile smoking court and animal control as "quasi-judicial": 00/24

Promises of conduct in office: 78/15, 84/18, 88/25, 90/18

Proposal concerning holding court after normal working hours: 88/15

Public response to statements by opponent: 96/24

Public v. private support of another judge: 90/3

Publicizing endorsement of political party: 00/29 (Election)

Publicizing opponent's business practices: 02/13 (Elections)

Publicizing endorsements rating: 84/22

Publicly commenting on conduct and actions in pending legal proceeding of opponent:

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04/18 (Election)
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Publicly endorsing another candidate for public office: 04/30 (Election)

Publishing information from public officials about health of incumbent judge against whom inquiring judicial candidate plans to run: 04/25

Receiving and publishing endorsement for election from senior assistant county attorney and municipal code enforcement special master/magistrate: 08/12

References to quasi-judicial experience: 00/24

Representing self as judge: 84/17, 90/17, 00/21, 00/27

Reproducing and distributing recommendations or endorsements or portions thereof in campaign literature: 04/33 (Election)

Resignation of chairmanship position: 80/11

Resignation of elected state office before commencing judicial campaign: 14/05

Resignation of traffic hearing officer not required: 11/09

Responding to questionnaire: 94/34, 96/21, 06/18 (Election)

Retaining campaign consulting firm in which another judge's spouse has interest: 03/20

Retired judge running for circuit judgeship: 08/10 (Election)

Role and conduct of legislator spouse: 98/3

Seeking endorsement of political party: 98/19

Service on executive committee of local bar association: 98/18

Service on nominating committee of Florida Public Service Commission: 94/23

Signing Cuban American Judicial Election Campaign Pledge: 08/14

Simultaneous pursuit of election and appointment: 00/19

Social clubs: 92/3

Speaking at political function: 96/11, 10/19 (Election)

Speech by: 77/21, 98/24

Spouse as member of political party's executive committee: 10/22 (Election)

Social media, posting message in groups encouraging readers to vote for or support candidate: 20/16 (Election)

Spouse, elected official, accompanying judge to campaign appearances: 06/13 (Election)

Spouse, elected official, appearing in judge's campaign photo: 06/13 (Election)

Spouse of: 77/15, 98/3, 10/16 (Election), 10/22 (Election)

Spouse wearing candidate's campaign badge: 12/06 (Election)

Standing outside of political party function if not invited to speak: 03/13

State attorney: 90/18

Television campaign commercials: 94/35

Thank you notes to campaign contributors: 77/22

Traffic hearing officer endorsing: 02/10

Traffic hearing officers: 90/17, 11/09

Travel with other judicial candidate: 11/20

Twitter account with open privacy setting: 13/14

Unopposed incumbent judicial candidate speaking to League of Women Voters and NAACP regarding court funding under article V, revision 7: 03/23

Use of bar poll results: 00/21 (Election)

Use of business record of opponent: 02/13 (Elections)

Use of endorsement from elected partisan official: 06/21 (Election), 06/24 (Election)

Use of photograph of candidate accepting award from Florida Supreme Court: 10/18 (Election)

Use of photograph of candidate being sworn in by now-deceased former judge: 14/10

Use of photograph of candidate in judicial robe on brochure: 80/10, 06/16

Use of "re-elect" and "retain": 02/07 (Election)

Use of term "part-time law professor": 06/16 (Election)

Use of title "Administrative Law Judge": 08/15

Use of title "Judge" by retired senior judge judicial candidate: 08/13

Use of title "Magistrate" in campaign: 06/16 (Election); 19/32 (Election)

Use of voice recordings of incumbent opponent: 00/21 (Election)

Use of website: 00/22, 20/13

Use of word "preside" in campaign: 06/16 (Election)

Using favorable remarks from juror questionnaires in campaign: 06/20 (Election)

Using petition method to qualify for re-election: 92/29, 18/04 (Election)

Using political party facilities: 02/13 (Elections)

Vendor company assisting in candidate's campaign: 20/10 (Election)

"Virtual" campaign events and activities: 20/09 (Election)

Volunteer workers wearing badges supporting candidate and handing out literature at political party function: 03/13

When person becomes candidate: 94/20

#### **Judicial Duties:**

Accepting payment for expenses incurred while presiding over depositions conducted in foreign country: 06/22

Consultations with other judges on specific legal matters: 87/19

Disclosure of nonpublic information unrelated to judicial duties that was acquired in judicial capacity: 15/03

Drug and alcohol treatment corporation naming its meeting and dining hall after judge: 94/36

Entry of judgment: 89/7

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 88/4, 08/01

Planning council fund-raising for university: 08/01

Preliminary probable cause finding based on sworn arrest reports: 07/19

Reporting suspected child abuse: 00/03

Retired judge, mediating circuit cases, serving as county judge: 99/16

Reviewing unsworn comments, not disclosed to defendant: 99/19

# **Judicial Nominating Commission:**

Attorney member practicing before potential district court of appeal candidate: 97/14

Communication on pending applicant: 86/2, 87/23, 88/1, 89/15, 95/24 clarified in 96/23

Request for applicant to take psychological test: 93/11

#### **Jurisdiction of Committee:**

Constitutionality of enacted law: 02/16 (Elections)

Judicial candidates: 76/2, 76/7, 78/18, 80/3, 80/11, 81/11, 82/10, 84/11, 84/16, 88/3, 88/7,

88/8, 89/7, 89/13, 89/20, 90/6, 98/18

Family mediator: 90/6

Financial disclosure statement: 10/25 recedes from 93/25

Subject matter not within: 89/7, 91/10, 97/18, 98/9, 98/18, 99/8, 02/16 (Elections)

### Jury:

Advising jurors of option of donating jury service compensation to various organizations: 97/32

Conversation with judge: 89/13

Giving commendation "challenge coin" to jurors to thank them for service: 13/22

### **Juvenile Dependency Hearing Officers:**

Code of Judicial Conduct applies: 00/36

Pro bono evening family law hearing officers and practice of law: 02/03

Restriction on practice of law by part-time officers: 00/36

#### Land:

Development, limited partnership: 74/8

Ownership involving litigation: 74/15, 78/19

Purchase and lawsuit: 74/5

Sale, not lease: 90/1

Trust, interest in: 76/19, 82/4, 89/2, 07/02

#### Law:

Teaching: 73/5, 73/17, 75/28, 76/18, 76/21

#### Law Clerk:

Communication with The Florida Bar regarding: 89/4

Indirect application of Code of Judicial Conduct: 00/13, 01/12

Letter of recommendation: 88/26

On board of Florida Legal Services: 01/12

Political activity of law clerks: 93/45

Propriety of law clerk acting as arbitrator: 00/13

Research aides, participation in Volunteer Lawyers Project and Citizens Settlement

Dispute Project: 87/18

Son-in-law employed as student law clerk: 07/16

Spouse employed by attorney general: 87/13

Staff serving as elected officials: 00/33

Subject to Code of Judicial Conduct: 97/3

Submitting character reference letters by law clerk: 97/3

#### Law Firm:

Future employer advertising outgoing judge's anticipated employment: 20/26

Judge's adult child in law firm: 08/06

Purchase of building on which judge carries first mortgage: 87/24

Representing judge and family in prior litigation: 86/9

Representing judge in other litigation: 99/13 recedes from 79/2

Representing spouse's law firm: 01/17

Representing wife or wife's corporation: 76/23, 99/25

Son-in-law employed as student law clerk: 07/16

Sponsorship of seminar, flyers: 87/3

Spouse employed as paralegal in law firm with lawyers appearing before judge: 07/14

Working with law firm: 12/10

# **Law Office Building:**

Sale of: 86/1, 20/25

Use by judge of judge's former law office in building which family members own and in which they continue to practice law: 13/13

#### **Law Practice:**

Closing out, quantum meruit fees: 91/8

Continuing during period between election and investiture: 00/39

### **Law-Related Purpose:**

Appearing in video discussing technological development pioneered by judge's circuit, which will be shown at technology conference and on technology company's website: 14/06

Appearing in Association for Women Lawyers fashion show to raise money for free childcare facility in courthouse and scholarship program for law students in need: 14/07

Florida's Children First: 20/02

Law-related organizations and private law firm jointly hosting free post-seminar reception at courthouse: 17/04

Participating in educational video about court-based mental health diversion project: 19/26

Purchasing advertisement that congratulates award recipient when advertisement would appear in program materials distributed at fund-raising luncheon for Anti-Defamation League and advertisement would include judge's name: 08/23

**Lawyer:** (see Attorney)

Judge's adult child in law firm: 08/06

#### Lease:

Office building to local legal aid: 07/10

Office space to stepson: 91/1

Professional association's tangible assets: 91/1

Property to governmental organization: 90/1

#### **Lectures:**

At legal seminar sponsored by private corporation: 92/45

At religious university: 97/26

Cruise ship (free passage in exchange for lecture): 92/7

Speaking to community groups regarding dangers of online predators: 06/30

To judge advocate officer: 75/3

To plaintiffs or defense lawyers groups on law-related or trial law-related matters: 00/14

### **Legal Action by Court:**

Writ of mandamus filed with Florida Supreme Court by judge: 92/22

### **Legal Aid Society:**

Accepting "government rate" discount to organization's annual gala: 13/12

Appearing in video describing pro bono legal services: 21/09

Board of directors: 74/17, 86/16, 97/6, 00/25

Donating money to legal aid organization whose attorneys appear before judge: 14/26

Law clerk as board member of Florida Legal Services: 01/12

Leasing office building from judge: 07/10

Solicitation of funds from fellow judges: 97/6

Solicitation of funds from lawyers: 86/16, 00/06

# **Legal Counsel:**

Disclosure that lawyer serves on judge's campaign committee: 07/17

Son-in-law employed as student law clerk: 07/16

Traffic magistrate serving as member of board of directors and legal counsel for charitable organization: 94/8

# **Legal Directories:**

Rating attorneys for: 73/15

# **Legislative Office:**

Sought by judge, resign to run: 76/11

# **Legislators:**

Communication with: 75/14, 88/22, 98/13, 99/21, 09/08

Participation in special session by judicial appointee/legislator who will not take office as judge until after conclusion of special session: 14/19

Resignation before commencing judicial campaign: 14/05

Spouse as legislator: 98/3, 98/19

### **Lending Prestige of Office:** (see also Prestige of Judicial Office)

Accepting award from college alumni foundation: 19/11

Accepting award from MADD: 00/18

Advance private interests of others: 91/13, 91/29, 99/22

Advertisement congratulating judge sold as fund-raiser: 99/9

Advertisement containing judge's endorsement of out-of-state development: 93/34

Appearance in family photograph to be used in spouse's political campaign: 07/13

Appearing in Association for Women Lawyers fashion show to raise money for free childcare facility in courthouse and scholarship program for law students in need: 14/07

Appearing in video discussing technological development pioneered by judge's circuit, which will be shown at technology conference and on technology company's website: 14/06

Appointing psychologist to whom judge was previously engaged to conduct psychological evaluations: 03/14

As legal commentator for television station: 96/25

Attending and receiving award at event which is fund-raiser for organization mainly involved in domestic and international education programs: 09/07

Attending fund-raising event for nonprofit civic organization to present award to friend being recognized as community leader: 19/20

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office: 07/13

Board of directors of not-for-profit organization: 00/09

By attending function by local theme park, free of charge: 97/2

Chairperson, circuit's domestic violence task force: 94/33

Chairperson, kickoff of charity's tea and auction: 00/31

Communicating with guardian ad litem in post dissolution custody action involving close personal friend: 03/19

Complimentary membership in club: 74/9

Directly soliciting local banks and businesses for support of financial literacy program:

#### 11/13

Donating funds remaining in judge's campaign account to not-for-profit organization on whose board judge serves: 14/24

Donation in exchange for withholding adjudication: 85/13

Drug and alcohol treatment corporation naming its meeting and dining hall after judge: 94/36

Endorsing directory containing both public and private service providers to children and adolescents: 92/43

Endorsing bar association proposal seeking appointment of public guardian when endorsement will be used for fund-raising: 03/24

Endorsing candidate for The Florida Bar Board of Governors: 01/01

For fund-raising by non-profit organization: 03/05

Fund-raising for charity: 74/14, 01/09

Fund-raising for child's school (concession stand): 00/17

Future employer advertising judge's anticipated employment: 20/26

Holding fund-raiser at home: 01/09

Honorary chairperson: 86/6

Interview of judge by lawyers and their clients regarding findings and conclusions of arbitration panel upon which judge served prior to taking bench: 06/07

Interview of judge to appear in documentary which will market literacy initiative to youths: 06/14

Judge-elect attorney continuing practice between election and investiture: 00/39

Judge-elect previously retained by party as expert witness: 04/37

Judge, former assistant state attorney, meeting with current state attorney to discuss judge's former case: 06/12

Judge, formerly staff attorney with legal services organization, submitting congratulatory message to be included in advertisement for organization's anniversary luncheon: 06/09

Judge voluntarily appearing in videotape to be used in personal injury settlement negotiation: 03/06

Judge voluntarily testifying as to factual matters: 03/04, 21/13

Judge's former law firm mailing congratulatory announcement to firm's clients regarding judge's recent appointment to the bench: 06/10

Judging or participating in beauty/talent pageant: 93/24, 17/08

Juvenile Justice Board: 94/31

Legal educational seminar that is fund-raiser: 99/27

Letter encouraging participation in non-profit: 99/22

Letter of invitation to join group that promotes intergroup relations: 93/22

Letters of recommendation: 91/13, 91/29, 94/39, 94/45, 07/06, 10/29

Letter of support for judge's high school: 95/44

Letter of support for placement of prelaw magnet program at high school: 93/1

Letter to U.S. President regarding presidential appointment to board of directors of Legal Services Corporation: 93/32

Mediation firm sending out announcement that judge is joining firm, while judge is still in office: 10/35

Mediation group displaying senior judge mediator's image on ads and on website: 11/11 overruled by 141 So. 3d 1172 (Fla. 2014)

Membership on domestic violence council with operators of for-profit batterers' intervention programs: 01/14

Nominating fellow judge for MADD award: 00/18

Ordering defendants to pay money to charity as part of sentence: 84/11

Ordering probationer to perform private/non-governmental services: 89/10

Participating in fund-raising activities: 05/07

Participating in voluntary bar association's fund-raising activities: 03/16

Participating on panel for MADD: 06/17

Picture and article in college newspaper: 80/4

Picture in alumni association brochure: 78/9

Probationer permitted to complete course sponsored by private for-profit organization in exchange for waiving community as part of sentence: 10/01

Providing items for county sheriff fund-raiser that are identifiable as made by judge: 07/04

Providing items for fund-raisers held by other community organizations that are identifiable as made by judge: 07/04

Public service announcement: 13/10

Publication of results of solicitation of funds from other judges to encourage others to contribute: 03/15

Recognition at reception for domestic violence center: 16/16

Religious organization fund-raising dinner: 12/36

Requiring DUI probationers to pay for and attend victim impact panel course presented by MADD and fee is paid to MADD to help fund its operations: 09/02

Senior judge serving as expert witness: 05/10

Service on honorary advisory board of directors of beach resort: 93/61

Soliciting attorneys to join or contribute to legal aid: 00/06

Soliciting donations of coats for the homeless: 92/38

Soliciting incentive gifts from lawyers or law firms for use as rewards to drug court program defendants/participants: 07/05

Speaking at roast dinner for local celebrity: 01/09

Taping public service announcement for local not-for-profit organization: 00/15

Use by judge of judge's former law office in building which family members own and in which they continue to practice law: 13/13

Use of judicial letterhead for attorneys support organization: 96/2

Use of judicial letterhead to complain about insurance: 96/14

Use of photograph of judge in judicial robes in government official's campaign literature: 92/40

Voluntary statement to police, investigation: 03/04 recedes from 00/07, 21/13

Volunteering for Habitat for Humanity: 96/27, 19/15

**Letter:** (see also Appearance of Impropriety and Character Letter)

Announcement: 78/1

Appreciation letters to attorneys who have volunteered to provided guardian ad litem

service: 17/23

Campaign fund-raising letter from judge's parents: 08/09 (Election)

Character: 75/6, 75/8, 75/10, 75/18, 75/22, 75/30, 77/10, 77/17, 79/3, 82/15, 84/14, 94/39,

94/45, 96/6, 97/7

Character, by law clerk: 97/3

Confirming work done by former campaign worker seeking college credit: 93/59

Encouraging attorneys to join or contribute to legal aid: 00/06

Encouraging participation in "Character Counts": 99/22

Endorsement of law-related curriculum developed by newspaper: 97/16

For relative's friend to another judge regarding drug program as alternative to

incarceration: 10/34

Former client, informing of inability to practice law and enclosing file document: 13/11

Of endorsement for directory containing both public and private service providers to

children and adolescents: 92/43

Of recommendation: 91/13, 91/29, 94/39, 94/45, 07/06, 10/29

Of support for judge's high school: 95/44

Of support for placement of prelaw magnet program at high school: 93/1

Recommendation for applicant for judicial appointment by traffic hearing officer: 03/09

Recommendation for application for real estate license: 13/08

Recommendation for law clerk: 88/26

Recommendation for law clerk applying for position on Public Service Commission:

91/13

Recommendation for local sheriff's department: 92/35

Recommendation on behalf of disbarred attorney: 88/19

Recommendation on behalf of judicial candidate to judicial nominating commission: 89/15

Responding to inquiry from The Florida Board of Bar Examiners regarding Florida Bar applicant: 96/6

To Department of Elder Affairs indicating that guardian has demonstrated competency as professional guardian: 05/04

To jurors after trial: 85/17

To law school for student to maintain financial aid: 20/12

To "Members of the Bar" soliciting participation on Florida Bar pro bono campaign: 10/31

To municipality in support of dedication of baseball field in name of deceased former bailiff: 17/09

Urging funding of domestic violence victims advocates: 02/09

### **Letterhead:** (see also Stationery)

Disclosure to counsel or parties opposing attorney on judge's committee of responsible persons: 14/09

For personal business: 94/45

Listing on charitable organization's letterhead judge's name and title along with other board members' names: 06/05

Of corporation, use of judge's name: 88/4

To law school explaining family circumstances for student to maintain financial aid: 20/12

#### License:

Maintaining active real estate license: 90/11

### **Limited Partnership:**

Judge is limited partner in partnership that owns unimproved real estate and other limited partners are attorneys: 93/48

Land development: 74/8

# **Litigation by Judge:**

Against state: 95/18

# **Lobbying:**

For domestic violence legislative changes: 98/13

For juvenile justice legislative changes: 94/31

For salaries of judicial employees: 99/21

Membership in American Israel lobbying group: 01/13

Service on committee/group involved in: 97/19, 99/21

#### MADD:

Attending candlelight vigil: 95/41

Board of directors: 06/17

Participation in panel discussion on underage drinking: 82/18

Requiring DUI probationers to pay for and attend victim impact panel course presented by Mothers Against Drunk Driving (MADD) and fee is paid to MADD to help fund its operations: 09/02

### **Magistrate:**

Accepting "government rate" discount for ticket to legal aid organization's annual gala: 13/12

Attending training session of Salvation Army: 12/31

Becoming candidate for judicial office: 21/07 (Election)

Candidate for judicial office using title "Magistrate" in campaign ads: 06/16 (Election), 19/32 (Election)

Judge serving as litigant-paid special magistrate in circuit in which senior judge presides: 16/18

Presiding over Marchman Act proceedings in which attorney represented magistrate's brother-in-law in previous Marchman Act case: 17/21

Traffic hearing officer running for county judge: 08/08

## **Mandated Dissolution of Marriage Programs:**

Legal question: 92/20

## **Marriage Counselors:**

Lists in judge's office: 91/30

**Marriages:** (see Wedding Ceremony)

#### Martindale-Hubbell:

Advertising in: 95/26

Rating attorneys for: 73/15

**Media:** (see also Social Media)

Appearing in video discussing technological development pioneered by judge's circuit, which will be shown at technology conference and on technology company's website: 14/06

Appearing in video to be shown by clerk of circuit court at conference where clerk will become chair of statewide clerks' association: 21/04

Broadcast of criminal arraignments and contract with television network: 11/18

Comment on specific newspaper questions pertaining to legalization of drugs: 92/9

Hosting classic music program for commercial radio station: 14/03

Internet company providing family law information: 07/21

Produce, broadcast radio show on divorce and family law for pay: 91/15

Response to criticism of judge's conduct: 90/8

Response to newspaper questions on hearing over which judge presided: 00/30

#### **Mediation:**

Child support hearing officer serving as mediator: 98/22

Father, mediator: 89/21

Judge remaining certified circuit court mediator: 06/05

General magistrate working on weekends and days off as family mediator in adjoining county: 10/26

Judge seeking to be trained as private mediator: 96/7, affirmed by 97/5, but see *In re Code of Judicial Conduct, Canon 5F*, No. 90,541 (Fla., June 12, 1997) (amends Canon 5F to permit judges to be trained as certified mediators)

Law clerk as arbitrator: 00/13

Mayor's task force on mortgage fraud: 08/01

Mediation firm sending out announcement that judge is joining firm, while judge is still in office: 10/35

Mediation group displaying senior judge mediator's image on ads and on website: 11/11 overruled by 141 So. 3d 1172 (Fla. 2014)

Mediation or arbitration team, service by judge: 88/4

Mediator not entitled to opinion: 90/6

Mediator recommendation by judge: 88/4, 08/01

Planning council fund-raising for university: 08/01

Presiding over case in which judge previously provided mediation services: 14/02

Presiding over case in which a party is represented by a lawyer to whom judge provided mediation services when judge was in private practice: 14/02

Private mediator, judge as: 02/01

Public announcement of retired judge's mediation services: 93/3

Retired judge advertising mediation services: 07/12

Retired judge advertising, or advertising certification, as mediator: 93/63, 95/26

Retired judge in association with law firm: 91/24, 95/26

Retired judge providing mediation services through office of non-practicing attorney:

Retired judge providing mediation services through office of practicing attorney: 93/6

Retired judge serving as mediator: 93/3

Senior judge arbitrating or mediating cases arising out of appeals from circuit in which senior judge presides: 15/08, 17/07

Senior judge mediating in cases arising out of appeals outside circuit in which senior judge presides: 15/15

Senior judge presiding over trial in same circuit where judge provides mediation services in same type of cases: 09/10

Senior judge serving as mediator in cases pending in U.S. district court or bankruptcy court located in state judicial circuit in which senior judge presides: 14/21

Senior judge/personal injury mediator assigned to corporate dissolution trial: 94/48

Spouse, mediator: 88/10

**Memberships:** (see also Director or Board of Directors)

ABA: 93/5

Ad hoc team interviewing final candidates for county attorney position: 04/19

Adam Walsh Child Resource Center: 91/14

Advisory board for internet company providing family law information: 07/21

Advisory board for local law enforcement block grants program: 97/24

Advisory board of juvenile detention center: 94/4

Advisory board of private court reporting school: 95/10

Advisory board of professional publication: 01/07

Advisory committee for Adopt-A-Cop program: 92/47

Advisory Council of Women's Business Development Center: 93/66

Advisory role in nonprofit cultural organization that takes public positions on pending

legislation: 17/18

Advocacy groups: 91/22

Affordable housing advisory board: 06/23

Alcohol, Drug Abuse and Mental Health (ADA) Planning Council: 85/10, 88/24, 88/30

Alumni association: 78/9

American Academy of Matrimonial Lawyers: 80/8

American Board of Trial Advocates: 95/46, 03/02

American Israel Public Affairs Committee: 01/13

Anti-Defamation League Civil Rights Committee: 94/13

Anti-Defamation League Executive Committee: 94/13

Apothecary Board of Visitors at Florida A & M University: 90/28

Bar association endorsing judicial candidates: 01/15

B'nai B'rith: 85/11 recedes from 85/4

B'nai B'rith International: 91/14

Board of directors of charitable organization: 94/8, 99/17

Board of directors of DUI countermeasure school: 93/23, 97/31

Board of directors of legislative committee: 97/19

Board of directors of mental health center: 93/40

Board of directors of non-profit organization designed to inspire excellence in leadership: 04/26

Board of directors of non-profit organization serving needs of blind persons: 04/26

Board of directors of organization providing prepaid legal service plans: 99/20

Board of directors of police officer assistant trust: 94/15

Board of directors of public policy institute: 03/17

Board of overseers of college: 94/15

Board of trustees for branch campus of state university: 07/08

Board of trustees of country day school: 78/5

Board member, hospice: 06/28

Chairman, board of governors of medical center: 94/02

Children's commission: 01/16

Children's services council: 97/20

City council's advisory commission on alcohol and tobacco: 94/19

City's agricultural fair association: 92/21

Civic organization's ways and means committee: 89/16

Collins Center for Public Policy: 00/09

Committee interviewing and recommending high school seniors for admission to national

military academies: 93/42

Committee to distribute net income of charitable trust: 91/16

Complimentary in club: 74/9

Council on Aging: 75/27

County Criminal Justice Commission: 97/20

County fire board: 99/11

County ombudsman committee: 76/25

County's affordable housing advisory board: 06/23

County's charter county committee: 92/24

County's public policy institute: 06/23

County's women's political caucus: 93/50

Criminal justice advisory board: 87/20

Development board for parochial school: 92/6

District planning council: 73/4, **88/30 recedes from 85/10,** 88/24, 88/30

Domestic violence task force: 94/38, 95/13, 01/14

Elks Club: 94/47

Executive committee, local bar association: 98/18

Federal Bar Association, retaining membership in and serving on committee: 20/20

Florida Bar Board of Governors: 04/34

Florida Bar Civil Procedure Rules Committee: 99/20

Florida Council on Crime and Delinquency: 03/11

Florida Highway Patrol Auxiliary: 06/29

Fraternal organization: 94/47

Gender-based organization: 85/15, 92/3, 94/38, 94/47

Governing board, local United Way organization: 98/2

Governmental advisory committees that review funding proposals: 93/39

Governmental commission on Marriage and Family Support Initiatives: 04/12

Gun club that requires membership in NRA: 09/13

Honorary advisory board of directors of beach resort: 93/61

Honorary judicial member on joint medical and trial lawyer committee: 93/4

Honorary membership in National Black Prosecutors' Association: 19/29

Honorary membership to public officials: 83/5, 84/4, 90/28, 97/27

Hospital board: 91/25, 91/32

Human rights advocacy committee: 75/32

Jewish Fraternal Organization for persons involved in law enforcement: 91/3

Jewish society for employees/former employees of public safety organization: 89/21

Jockey Club, The: 90/28

Junior League: 14/15

Juvenile Justice Board: 94/31

Kiwanis Club: 00/25

ub. 00/2.

Lobbying group: 01/13

Local land trust council or committee: 93/33

Mayor's charter revision committee: 82/11

Mayor's task force on mortgage fraud: 08/01

Mayor's victims' assistance advisory council: 98/26

Mediator recommendation by judge: 08/01

Mental health center: 74/16, 75/2, 75/5

Mental health task force: 98/6

Military academy selection committee: 06/04

NAACP: 20/22

National Association of Women Judges: 21/11

National Institution of Corrections: 87/20

National Substance Use Disorder Strategic Advisory Panel: 21/15

Non-partisan civic group that engages in fund-raising: 14/15

Non-profit civic organization: 02/17

Non-profit promoting merit retention: 99/24

Parent-Teacher Organization: 94/41

Partners in Crisis: 99/21

Planning council fund-raising for university: 08/01

Police Chiefs Association: 92/5

Police sergeant promotion committee: 93/20

Political action committee: 02/14, 13/20

President of non-profit organization promoting women in positions of leadership: 04/26

Public affairs organization that is non-profit and nonpartisan: 04/06

Religious organization that intends to lease space to partisan political organization for

political rally or speech: 19/34

Rotary Club: 87/10, 01/09

School Advisory Council for public school: 16/11

Serving on city or county ethics commission: 09/06, 21/06

Social clubs: 92/3

Social organization: 89/21, 90/28

SUNPAC: 13/20

Task force implementing legislation: 99/12

Task force on youth gangs: 00/05

Task force to control drugs and crime: 89/14

Taxation and Budget Reform Commission: 07/03

Tiger Bay Club: **95/1 recedes from 92/28**, 95/3

Victims' advocacy groups: 01/14

Victims' rights organization: 98/8

Voluntary bar association: 98/31, 01/15, 21/01

Volunteer, county domestic violence task team: 06/28

Volunteer member and officer of board of directors of non-profit rural health clinic: 06/28

Volunteer on county sheriff's sexual assault response team: 06/28

Volunteering on sheriff's department's mounted unit in county within judge's circuit: 06/28

Waiver/reduction of membership fee: 78/17

Women in distress: 91/22

#### **Mentor:**

Retired judge eligible for temporary judicial duty working with law firm: 12/10

#### **Merit Retention:**

Membership/participation in organization promoting: 99/24

Public versus private support or contributions for another judge: 90/3

Qualifying fee: 78/11

Solicitation and acceptance of contributions: 78/11

Speaking and writing on: 76/16, 90/10

## Military:

Air Force reserve officer: 75/3

Military affairs and justice: 75/3

National Guard, circuit judge called to active duty: 74/16

Pro bono referral service for veterans, explanation of: 19/27

### **Mock Trial:**

Of pending litigation: 88/28

Presiding over mock trial used for education police officers about court and courtroom

procedure: 18/01

#### Moderator:

On panel re: status of law: 77/7

## **Mortgages:**

Investment in: 73/9

Judge owns residential mortgages and receives income from rental properties: 11/02

Judge's former law partners are judge's mortgagors: 91/26

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Planning council fund-raising for university: 08/01

# **Municipal Judge:**

Application of code to: 73/14

# Name of Judge:

Advertising campaign to promote higher education: 97/28

As author of book: 82/5

Building named after: 94/36

Titles, speeches, or stationery: 81/4, 81/8, 82/1, 87/21, 88/4

Used on commission stationery: 81/4

## **National Guard:**

Officer: 74/16

Staff judge advocate: 74/6

### **Nominations:**

Attorney for award: 91/18, 99/18

Judge for award: 91/18

Of persons as delegates to ABA: 01/01 recedes from 79/6

## Nonpartisan:

Event where judge's spouse, candidate for elected partisan office, is speaking: 17/16 (Election)

Meeting: 74/11, 75/21, 76/16

Rally, contribution: 88/23

## **Non-Profit Corporation/Organization:**

Board of directors: 95/34, 99/20, 11/19, 14/15, 15/11 Chair of educational non-profit organization: 11/05 Contributions to: 14/15 Director: 79/1 Florida Coalition Against Domestic Violence: 12/31 Functions, attendance at: 14/15 Fund-raising: 02/18 Home health: 75/31 Honorary chair of bench-bar tennis tournament: 10/24 Judge serving as officer: 03/01 Officer: 89/12, 15/12 Organizing non-profit promoting merit selection: 99/24 President: 94/11, 02/17 President of advisory committee: 89/18 Public service announcement on behalf of: 00/15, 11/04 Salvation Army: 12/31 Solicitation for donations to reward probationers' good behavior: 07/18 Soliciting funds for scholarship named for judge: 03/05 Spouse: 76/23

# **Notice:**

Posted listing ownership: 10/25 recedes from 90/9

## Oaths:

Retired judge taking oaths: 93/3

## Officer:

For-profit corporation: 97/35

Non-profit charitable organization: 89/18

President of non-profit organization promoting women in positions of leadership: 04/26

President or vice-president of local chapter of American Board of Trial Advocacy: 10/03

Serving as officer of alumni association of public university: 09/04

## **Oral Argument:**

Before another court: 77/2

## **Ordinary Social Hospitality:**

Accepting invitation to hunt with former litigant's spouse on land former litigant's family controls: 08/19

#### **Panel Moderator:**

Regarding status of law: 77/7

## **Parenting:**

Helpline sponsored by nonprofit organization: 11/04

#### **Parole and Probation Commission:**

Character information: 75/22, 77/17, 82/15, 84/14

Chief judge responding to inquiry by, without personal knowledge of case: 02/04

Judge who recused self responding to Commission's request for input on defendant's request for waiver of rules of executive elemency: 04/13

### **Participation:** (see also Memberships)

American Inn of Court award competition that includes contribution to charity of winners' choice: 10/32

Bar association functions: 00/14, 15/05

Charity auction: 01/09

Charity fashion show, announcing raffle winners: 98/32

Charity tea prior to auction: 00/31

Church sponsored "Candidates' Night" event: 98/24

Domestic violence task force: 94/38, 95/14, 01/14

Email forum: 01/02

Establishment of county community justice coalition: 98/9

Fashion show to raise money for free childcare facility in courthouse and scholarship

program for law students in need: 14/07

Fund-raiser held by sheriff of county in which judge holds office: 07/04

Fund-raisers held by other community organizations: 07/04

Fund-raising Bench and Bar Professionalism Seminar: 99/27

Fund-raising for child's school (concession stand): 05/07 recedes from 00/17

In law firm's litigation retreat: 03/03

In mock trial of pending litigation: 88/28

Internet company providing family law information: 07/21

Legal educational seminar: 99/27, 07/09, 10/27

Lobbying group: 01/13

Local county education assembly: 96/22

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Non-profit organization promoting merit retention: 99/24

Not-for-profit corporation: 00/09

Panel discussion on human trafficking: 20/03

Panel discussion on problem of underage drinking for MADD: 06/17

Planning council fund-raising for university: 08/01

Question and answer forum sponsored by partisan group: 98/17

Radio show: 91/5, 00/16, 14/03

Signing task force resolution: 99/12

Victims' rights organization: 98/8, 01/14

Walk/run fund-raiser for bar association pro bono project: 15/05

Walk-a-thon fund-raiser for charitable organization: 10/14 (Election), 10/15

**Partisan:** (see also Political, Canon 7)

Activities meetings: 74/2, 74/3, 84/8, 90/16

Award acceptance: 88/2

Candidate's public representation regarding connections to political party: 00/16, 02/13

(Elections)

Endorsing partisan political candidate by displaying signs in and on private property:

06/11

Explain courts: 84/8, 87/16, 88/9, 97/30

Interview by political party to obtain endorsement: 98/19

Speech by judge at partisan meeting: 07/20

Vendor company assisting in candidate's campaign where principal company is officer in

partisan political committee: 20/10 (Election)

#### Partner:

Expert witness is judge's former fiancé who leases office space from his partnership:

08/03

In industrial park: 76/1

With doctor: 74/8

With lawyer: 76/20

## **Part-Time:**

Child support hearing officer practicing family law in another county: 98/12

Employment, teaching law: 73/17

Hearing officer practicing in own court: 95/8

Hearing officer serving as mediator: 98/22

Judge, applicability of code to: 73/14

Municipal judge, practice before courts: 73/16

Officer, for-profit corporation: 97/35

Pro bono evening family law hearing officer: 02/03

Traffic magistrate maintaining county court practice in another county: 97/23, 00/32, 00/35

## **Payment:**

Accepting payment for expenses incurred while presiding over depositions conducted in foreign country: 06/22

Fees earned during practice of law: 06/31

For interest in former law firm: 00/34a recedes from 74/4

Internet company providing family law information: 07/21

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Solicitation for donations to reward probationers' good behavior: 07/18

# **Pending Proceeding:**

Broadcast of criminal arraignments and contract with television network: 11/18

Speaking about trial the result of which is being appealed: 11/16

#### **Personal Solicitation:**

Direct solicitation of voluntary bar associations: 12/04

Directly soliciting local banks and businesses for support of financial literacy program: 11/13

Funds for educational, religious, or charitable organization: 73/11, 19/10

Judge as own campaign treasurer: 72/1

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Planning council fund-raising for university: 08/01

Solicitation for donations to reward probationers' good behavior: 07/18

Solicitation of funds for "financial literacy" program: 11/13

Support and endorsement of public officials and citizens in the community: 10/14 (Election), 17/14 (Election)

Taped interview for local boys club: 76/8

#### **Petitions:**

Florida Supreme Court to review The Florida Bar dues structure: 80/16

For proposed constitutional amendment banning gill netting in state waters: 94/05

For victims to be honored on postage stamp: 98/7

To electoral officials requesting that party candidates for president and vice president be placed on Florida general election ballot: 84/8

### Picture:

Appearance in family photograph to be used in spouse's political campaign: 07/13, 17/16 (Election)

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office: 07/13

Of candidate accepting award from Florida Supreme Court: 10/18 (Election)

Of candidate in robe: 80/10

Of candidate with legislator spouse: 98/19

Of elected official in campaign literature: 19/22 (Election)

Of judge in advertisement for legal seminar: 87/3

Of judge in advertisement for mediation services: 11/11

Of judge in alumni association brochure: 78/9

Of judge in college advertising campaign: 97/28

Of judge in high school football program: 77/16

Of judge in judicial robe for use in public relations campaign for county library system: 07/07

Of judge in spouse's campaign literature: 90/7

Of judge, use of photograph in judicial robes in government official's campaign

literature: 92/40

Posing with pastor and elected officials at church "God and Country Day": 13/23

President, non-profit organization: 89/12, 89/18

Promotional materials for DHSMV child safety campaign: 01/03

Retired judge running for circuit judgeship: 08/10 (Election)

## Political, Canon 7:

Accepting assistance from political party in gathering petition signatures: 06/08

Active opposition: 92/19, 94/10

Active opposition, campaigning prior to: 76/15

Active opposition, notifying Secretary of State: 93/47

Activism, religious organization: 75/26

Activities: 76/7, 84/8, 90/16, 90/22, 96/20

Activity constituting active opposition: 92/13

Advocating handgun control: 93/64

Advocating position on proposed constitutional amendments: 98/14

Advertising including photos of judge candidate with elected and non-elected officers and colleagues: 08/11 (Election)

Advertising including photos of judge with jurors and unsolicited letters from jurors complimenting judge: 08/11 (Election)

Appearance and speech before political group by nominee for appointment by governor: 93/13

Appearance at political forum with nonpartisan judicial candidates and other candidates of the party: 88/18, 90/22, 94/42

Appearance at political function to discuss function of courts: 84/8, 87/16, 88/9

Appearance before partisan political group to thank them: 91/19, 97/30

Appearance of affiliation with political party: 12/13 (Election)

Attendance at partisan political club meet-and-greet: 06/15 (Election)

Attendance at partisan political club meeting or holiday party: 17/25 (Election)

Attendance at event sponsored by political party at which all candidates in that judicial race have been invited to speak: 14/08

Attendance, by judge facing re-election, at non-partisan political rally fund-raiser for Chamber: 15/13

Attendance at political party function if opponent does not accept invitation to attend function: 03/13

Attending anti-discrimination political organization fund-raiser: 02/16 (Elections)

Attending campaign victory party: 12/03 (Election)

Attending community sponsored, nonpartisan function to listen to candidates' speeches: 06/25

Attending meet-and-greet functions sponsored by nonpartisan groups and using campaign funds to pay admission and table fees: 04/27

Attending nonpartisan function that is sponsored by neighborhood that is not fund-raiser, and to which all candidates for same judicial seat are not included: 04/28 (Election)

Attending nonpartisan political rally: 96/19, 06/19 (Election), 15/13

Attending NRA fund-raiser: 00/22 (Election)

Attending political party functions: 04/21 (Election)

Blanket invitation in political party newsletter: 03/13

Campaign activities: 90/16, 96/20, 99/26

Campaign ad includes spouse who holds political office: 06/13 (Election)

Campaign fund-raising letter from judge's parents: 08/09 (Election)

Campaign funds to pay filing fees: 92/27

Campaign literature: 84/17, 90/17, 98/19, 99/26, 02/12 (Elections)

Campaign manager attending partisan political meetings: 96/20

Campaign speech expressing views: 78/6, 78/7, 02/13 (Elections)

Campaign speech on disputed legal or political issues: 92/42, 02/13 (Elections)

Candidate questionnaire: 94/34, 96/21

Candidate serving as pro bono advisor to local political party executive committee prior to formal qualifying period: 06/08

Candidate's position on death penalty: 94/26

Candidate's service on nominating committee of Florida Public Service Commission: 94/23

Candidates traveling together: 11/20 (Election)

Club meeting, attend and speak or be introduced: 77/21, 83/13, 85/9

Conduct of opponent: 84/16, 89/20

Constitutional amendment: 98/14

Contribution by spouse to campaign of state representative: 84/19

Criticism of opponent: 84/18, 90/18, 94/16

Dinner for vice president of U.S. and fund-raising: 74/2

Disclosure that lawyer serves on judge's campaign committee: 07/17

Endorsement of political candidate: 87/23, 00/16, 06/11

Endorsing judicial candidates by mailing brochures of three judicial candidates in one envelope: 04/29 (Election)

Expression of views: 78/3, 78/14, 85/9, 94/14, 98/19, 99/6, 02/13 (Elections), 04/09 (Election)

Fair, participation in: 74/11

Fee for costs of nonpartisan rally: 96/19

Hiring partisan political candidate running for different office or executive officer of partisan political party as campaign manager/consultant: 08/16 (Election)

Judge's campaign website referring to and facilitating giving of campaign contributions: 08/11 (Election), 14/04

Lawyers sponsoring reception for judges up for election: 93/62

Letter to senators regarding president's impeachment trial: 99/6

Limited campaign activities: 92/19

Lobbying: 84/13, 94/31

Master of ceremonies at candidates' forum: 96/17

Materials depicting judge candidate wearing robe: 08/11 (Election)

Meeting, speaker: 75/25, 87/16

Membership, American Israel Public Affairs Committee: 01/13

Membership, bar association planning to solicit contributions on behalf of PAC: 98/31

Membership, county's women's political caucus: 93/50

Membership in Tiger Bay Club: 95/1 recedes from 92/28

Membership, NAACP: 20/22

Moderator, televised political program: 90/22

Negative publicity from local newsletter constitutes active opposition: 94/10

Nonpartisan rally, contribution: 88/23

Organization, officer: 82/3

Participating in opinion survey: 04/24 (Election)

Party, attendance or purchase of tickets to attend: 79/10, 83/13, 84/8

Patriots or Tea Party Patriots: 10/19 (Election)

Personal solicitation by judicial candidate: 72/1, 73/11, 76/15

Political activities of spouse: 84/19, 87/22, 90/7, 94/21

Political activity by judicial law clerks: 93/45

Political party meeting, attend and speak: 74/3, 75/25, 90/22

Political party meeting, attend but not speak: 02/08 (Elections)

Promises of conduct in office: 78/15, 84/18

Publicly endorsing another candidate for public office: 04/30 (Election)

Publishing information from public officials about health of incumbent judge against whom inquiring judicial candidate plans to run: 04/25

Radio talk show, hosting: 00/16

Receipt of award at political party meeting: 88/2

Receiving and publishing endorsement for election from senior assistant county attorney and municipal code enforcement special master/magistrate: 08/12 (Election)

Representation of qualifications: 84/17

Responding to questionnaire: 06/18 (Election)

Retired judge running for circuit judgeship: 08/10 (Election)

Serving as board member of local community children's alliance: 05/09

Serving as celebrity waiter/server at breakfast for local community children's alliance: 05/09

Serving on board or as presenter at symposium of child advocacy center: 05/09

Serving on committee concerning family violence and its reduction: 05/09

Serving on committees or organizations chaired by elected officials, possibly in their election year: 05/09

Signing Cuban American Judicial Election Campaign Pledge: 08/14 (Election)

Speaking about court system to local women's Republican club: 93/7

Speaking about proposed constitutional amendments: 98/14

Speaking at public meeting sponsored by United We Stand: 94/27

Speech by judge at partisan meeting: 07/20

Speech regarding judicial system and need for new court building: 88/9

Speech supporting bond issue for criminal justice system: 86/15

Sponsoring a table at political party event at which all candidates in that judicial race have been invited to speak: 14/08

Spouse as candidate: 90/7

Spouse hosting campaign event for candidate at home of judge and spouse: 11/10

Standing outside of political party function: 03/13

Support of special taxing district: 90/24

Supporting judge in merit retention race: 90/13

Television campaign commercials: 94/35

Traffic magistrate making political contributions: 94/8, 03/09

Unannounced judicial candidate serving on incumbent judge's campaign: 94/20

Use of endorsement from elected partisan official: 06/21 (Election), 06/24 (Election)

Use of endorsement of partisan candidate unsuccessful in recent primary: 06/24 (Election)

Use of endorsement of retired judge: 06/24 (Election)

Use of photograph of candidate in judicial robe in campaign literature: 06/16 (Election), 18/14 (Election)

Use of photograph of judge in judicial robes in government official's campaign literature: 92/40

Use of term "part-time law professor" in campaign literature: 06/16 (Election)

Using facilities of political party: 02/13 (Elections)

Volunteer workers wearing badges supporting candidate and handing out literature at political party function: 03/13

Writing letters of support for different organizations: 05/09

#### **Post Trial Comments:**

To or discussion with jurors: 89/13

### **Practice of Law, Canon 5G:**

Amicus brief: 76/26

Child support hearing officer practicing family law in another county: 98/12

Child support hearing officer practicing in same circuit and county where officer presides: 02/21

Child support hearing officer practicing non-family law: 00/32

Distribution of brochure entitled, "Family Law Division, Pro Se Pointers": 93/8

Fee earned as practitioner: 86/7, 89/1, 95/11

Free legal services as contemplated by proposed pro bono implementation rules: 93/14

General master voluntarily representing state agency in adoption cases: 99/1

Judge disbursing trust (IOTA) funds to former clients: 05/08

Judge discussing former clients' pending cases with judge's former law partner who accepted many of these cases: 05/19

Judge discussing former clients with clients' new lawyers: 05/19

Judge, former assistant state attorney meeting with current state attorney to discuss judge's former case: 06/12

Judge responding to letter from former client, informing that judge can no longer practice law or intervene, but enclosing copies of file documents client might find helpful: 13/11

Judge signing title insurance policy: 06/01

Juvenile dependency hearing officer practicing law: 00/36

Make oral argument: 77/2

Panel moderator: 77/7

Part-time municipal judge: 73/16

Pre-investiture practice of law: 88/29

Private mediator: 02/01

Probate estate: 83/3

Pro bono evening family hearing officers: 02/03

Real estate closing: 83/3

Retired judge not subject to recall for judicial service: 05/18

Serving as officer of deceased spouse's solo P.A. to file corporate report as part of closing practice: 15/07

Traffic magistrate practicing law in other courts: 93/35, 93/36, 93/37, 97/23, 00/32, 00/35

Traffic magistrate's associate representing DUI defendants: 98/23

Unlicensed practice, sanctions for: 94/46

#### **President:**

American Board of Trial Advocacy local chapter: 10/03

Non-profit organization: 89/12, 89/18, 04/26

**Prestige of Judicial Office:** (see also Lending Prestige of Office)

74/9, 74/14, 75/6, **01/09** recedes from **75/11**, 76/8, 77/5, 78/9, **01/01** recedes from **79/6**, 81/4, 82/5, 83/13, 84/14, 90/24, 91/5, 93/61, 94/33, 94/36, 94/39, 94/43, 94/45, **96/23** recedes from **95/24**, 97/16, 97/29, 97/32, 99/5, 99/15, 99/18, 03/16, 06/14

Accepting "government rate" discount for ticket to legal aid organization's annual gala: 13/12

Accepting "Spirit of Excellence" Government Leader of the Year Award from organization that provides business training and networking opportunities for women: 10/33

Appearance in family photograph to be used in spouse's political campaign: 07/13

Attending and receiving award at event which is fund-raiser for organization mainly involved in domestic and international education programs: 09/07

Attending fund-raising event for nonprofit civic organization to present award to friend being recognized as community leader: 19/20

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office:

#### 07/13

Directly soliciting local banks and businesses for support of financial literacy program:

Expression of views regarding proposed constitutional amendment: 78/3, 98/14

Letter to law school for student to maintain financial aid: 20/12

Mediation group displaying senior judge mediator's image or availability in ads and on website: 11/11; 19/05

Purchasing advertisement that congratulates award recipient when advertisement would appear in program materials distributed at fund-raising luncheon for Anti-Defamation League and advertisement would include judge's name: 08/23

Requiring DUI probationers to pay for and attend victim impact panel course presented by Mothers Against Drunk Driving (MADD) and fee is paid to MADD to help fund its operations: 09/02

Retired judge running for circuit judgeship: 08/10 (Election)

#### **Probate:**

Ancillary administrator: 73/3

Estate auction, bid: 88/27

### **Probationer:**

Requiring attending AA: 93/60

Requiring DUI probationers to pay for and attend victim impact panel course presented by MADD and fee is paid to MADD to help fund its operations: 09/02

## **Property:**

Beneficiary of land trust with former law partners: 07/02

Clearing land title as sole trustee of dissolved corporation: 86/4

Land purchase: 74/5

Land sale: 73/7, 90/1

Leaseholder: 94/43

Listing for sale judge's former law office property titled in limited liability company that

includes judge's name in its name: 20/25

Owned with general partnership: 81/2

Owned with lawyer-partner: 76/20

Rent room to non-relative on community control: 10/01

Rent to public defender: 87/17

Sale of building: 86/1

#### **Public Comment:**

Broadcast of criminal arraignments and contract with television network: 11/18

Judge who is candidate commenting on conduct and actions in pending legal proceeding

of opponent: 04/18 (Election)

Proposed changes to rules of procedure: 19/04

Public religious comments at church function: 13/23

Speaking about trial the result of which is being appealed: 11/16

#### **Public Confidence:**

Permitting court-established elder justice program to provide to public list of attorneys available to represent laypersons serving as guardians in guardianship proceedings: 08/24

Spouse is supervisor of state attorney's office: 11/21 recedes from 77/12 and 77/04

#### **Public Defender:**

Business dealings with: 87/17

Cases involving public defender's office where son-in-law is candidate for office of

public defender: 00/11

Conflict, duties as traffic magistrate and assistant public defender: 92/48

Disqualification, assistant public defender announces intent to run against judge: 93/47

Family member is assistant public defender: 77/4, 76/12, 10/36 recedes from 91/17, 12/32

Judge, former assistant public defender, hearing violation of community control cases: 92/36

Spouse elected as: 01/05

Spouse, in practice with: 87/11

## **Public Support:**

Changing street name to that of deceased judge: 95/43

Creation of special taxing district for child welfare: 90/24

Increased funding to aid indigent in accessing courts: 95/42

#### **Publications:**

Advertising: 76/17

Alumni association, picture of judge used to promote membership: 78/9

Article commending those involved in high profile trial: 94/25

Article in Spanish language: 73/8

Article on constitutionality of new legislation: 00/02

Autographing book by judge: 89/6

Book or treatise by judge: 76/17, 77/5, 82/5, 88/14

Book preface: 75/5, 77/5

Brochure on task force on youth gangs: 00/05

Campaign speech expressing views: 78/6

Co-author of continuing legal education publication: 93/52

College newspaper photo and article: 80/4

Court system brochure: 73/18

Editorial board of legal publication: 90/5

Expression of views regarding proposed constitutional amendment: 78/3

Football program, picture of judge and donation: 77/16

Internet company providing family law information: 07/21

Letter encouraging foundation grants: 79/11

Manual co-authored with lawyer: 78/12

Newspaper column: 77/21, 95/37, 99/14

Professional reference journal on criminal justice and mentally ill persons: 01/07

Retired judge running for circuit judgeship: 08/10 (Election)

Sale, gift, or autograph of book by judge: 89/6

Sale of book by publisher: 83/7; 20/01

Speeches titled "Crime" and "The Right to Bear Arms": 87/21

Use of title "judge" in publication: 87/21

#### **Purchase:**

From supervised estate: 76/5

Of acreage: 74/5

## **Quasi-Judicial Activity:**

Assisting in planning education program sponsored by Department of Children and Families: 08/21

Attending guardian ad litem program's annual holiday party: 06/06

Attending legal seminars sponsored by criminal defense lawyers association or equivalent prosecution group: 05/13

Blog concerning Florida appellate court opinions: 12/07

Broadcast of criminal arraignments and contract with television network: 11/18

Compensation for: 75/1

Educational/trial skills course at program sponsored by Department of Children and

Families: 08/21

Internet company providing family law information: 07/21

Judge-elect serving on The Florida Bar Board of Governors: 04/34

Mayor's task force on mortgage fraud: 08/01

Mediator recommendation by judge: 08/01

Participating in law firm's litigation retreat: 03/03

Participating in panel discussion on problem of underage drinking for MADD: 06/17

Planning council fund-raising for university: 08/01

Presiding over mock trial used for educating police officers about court and courtroom procedure: 18/01

Prosecutor, participating in educational programs on subject judge mastered while serving as: 20/20

Providing items for county sheriff fund-raiser that are identifiable as made by judge: 07/04

Providing items for fund-raisers held by other community organizations that are identifiable as made by judge: 07/04

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Retired judge advertising mediation services: 07/12

Senior judge announcing via website availability to serve: 00/10

Service as administrator in Florida Highway Patrol Auxiliary: 06/29

Solicitation for donations to defray costs of legal brochure printing and distribution: 12/04

Solicitation for donations to reward probationers' good behavior: 07/18

Speaking at fund-raising dinner for drug court: 08/17

Speaking to civic and community groups about the Constitutional Revision Commission: 17/15

Speaking to community groups regarding dangers of online predators: 06/30

Speech by judge at partisan meeting: 07/20

Sponsoring hole at YLS charity golf tournament: 11/15

Teaching at local community college in police academy: 05/11

Teaching on national network that is broadcasting judge's criminal arraignments: 11/18

Unopposed incumbent judicial candidate speaking to League of Women Voters and NAACP regarding court funding under article V, revision 7: 03/23

Use of term "quasi-judicial experience" in campaign literature: 00/24 (Election)

## **Questionnaires:**

Participating in opinion survey: 04/24 (Election)

Regarding constitutional and statutory views: 06/18 (Election)

Regarding disputed issues: 80/13

Regarding past partisan political activities: 96/21

## **Rating:**

Attorneys for legal directories: 73/15

### **Real Estate:**

Beneficiary of land trust with former law partners: 07/02

Corporation, director of: 73/13

License: 90/11

Mortgages, investment in lands outside circuit: 73/9

Sale or lease of property: 90/1, 93/49, 97/33, 01/11, 07/10

Title held as trustee: 74/7

### **Recommendation:**

Disbarred attorney: 88/19

Law clerk: 88/26

Support of judicial nominee: 91/4

#### **Recusal:**

Acceptance of out of state trip with attorney eight to nine years ago: 09/01

Acquaintance with crime victim: 93/55

Attorney appearing before judge considering running against judge: 18/03

Attorney appearing before judge was opponent in recent contested election: 19/12

Attorney appearing before judge served as judge's campaign treasurer: 04/01

Attorney as creditor: 85/8

Attorney as tenant: 85/8, 91/1, 97/33, 07/10

Attorney consulted but not retained: 13/02

Attorney dated judge: 99/2, 19/16

Attorney is member of judicial nominating commission: 97/14

Attorney is spouse of attorney representing judge: 11/17

Attorney representing judge in private litigation: 99/13 recedes from 79/2

Attorneys doing business with spouse: 90/13

Attorneys represented opposing party in prior personal lawsuit against judge: 97/12

Attorneys to whom judge referred cases: 91/8; 15/10; 15/10; 19/07

Bank as landlord: 90/25

Bank stock: 10/25 recedes from 89/5

Before political group by nominee for appointment by governor: 03/10 recedes from

93/12

Beneficial interest in land trust: 89/2

Bias versus police officer's credibility: 87/4

Business partner: 82/12

Business partner in firm: 82/12

Cases involving crimes for which brother is currently being prosecuted: 97/21

Chief assistant state attorney is opposing candidate: 94/28

Child, as public defender: 76/12

Child, associate of law firm: 85/2, 98/20

Child, practicing attorney: 91/1, 98/20

Children of divorcing judge, pending litigation regarding: 02/05

Co-owning property with attorney was convicted of conspiring to bribe other judge: Attorney, co-owner of real property: 85/16

County as tenant: 85/8

Defeated political opponent as attorney: 84/23

Deputy commissioner of department: 80/3

Disclosure that lawyer serves on judge's campaign committee: 07/17

Employer of spouse: 78/24

Expert witness is judge's former fiancé who leases office space from his partnership: 08/03

Family member is shareholder in corporation: 87/12

Family member brought *Engle* Progeny suit against tobacco company in same judicial circuit: 16/04

Former law firm: 74/4 receded from in 00/34a, 77/7, 77/11, **00/34a recedes from 78/16,** 78/19, 86/7

Future law firm, advance payment to judge: 77/18

Ill-will between judge and assistant state attorney: 08/04

Judge and attorney are owners of condominium and attorney is godfather to judge's child: 93/27

Judge and state attorney co-own fishing trailer: 01/11

Judge, beneficiary of land trust with former law partners: 07/02

Judge is attorney's former law clerk: 01/06

partners are attorneys: 93/48 Judge's adult child in law firm: 08/06 Judges' family members employed by local sheriff's department: 07/11 Judge's former law partners and co-beneficiaries of land trust appear as counsel: 07/02 Judge's lawyer and law firm regularly handle cases that would come before judge: 05/15 Law clerk's spouse employed by attorney general: 87/13 Law firm currently representing judge or spouse: 99/13, 99/25 Law firm employs attorney who dated judge: 99/2 Law firm formerly employed by Division of Risk Management to defend judge: 88/21 Law firm of which child is member: 85/2, 98/20 Law firm of which in-law is member/employee: 79/7, receded from in part by 84/24 Law firm of which nephews are members/employees: 84/24 recedes in part from 79/7 Law firm of which spouse is member: 81/01 recedes from 78/20, 92/8 Law firm pays percent of fees for prior work: 86/7 Law firm purchased one-half interest in building owned by judge: 87/24 Law firm represents spouse's law firm: 01/17 Lawyer contributed to campaign fund: 78/7 Lawyer is joint owner of property: 82/14 Lawyer is judge's first cousin: 97/13 Lawyer/partner in business: 76/20 Lawyers represented judge in suit: 86/9, 95/16 Lawyer's spouse represents judge in unrelated civil matter: 11/17 Litigation against state: 95/18

Judge is limited partner in partnership that owns unimproved real estate and other limited

Members of state attorney's office adverse witnesses against judge in JQC matter: 91/12

15/14 Nephew employed by law firm: 84/24 recedes from 79/7 Niece's spouse is attorney: 89/17 Parent is former member of law firm with case before judge: 19/17 Parent is landlord of law firm: 19/17 Partner in general partnership: 81/12, 85/14 Party files complaint with JQC: 95/20 Personal animosity between judge and litigant; judge requests recusal: 84/6 Political opponent: 84/12 Procedure: 84/12 Relative, within third degree: 88/20 Represented adverse party of attorney/litigant: 12/08 Request from law enforcement investigating courtroom conduct of police officer: 21/13 Social relationship with attorney: 89/3, 89/8, 99/02 recedes from 93/56, 04/01; 19/16 Son, employed by law firm appearing before judge: 06/26 Son-in-law employed as student law clerk: 07/16 Son's law firm represents party in family law case and parties have child appearing before judge in delinquency case: 06/27 Spouse, assistant to director of pretrial intervention program: 84/2 Spouse, director of guardian ad litem program: 84/15 Spouse, elected public defender: 01/05 Spouse employed as paralegal in law firm with lawyers appearing before judge: 07/14 Spouse, employee of bonding agency: 87/8

Mortgage foreclosure cases when judge was previously defendant in foreclosure action:

Spouse, employee of Department of Environmental Protection: 94/3

Spouse, field representative for Treasurer/Insurance Commissioner: 84/7

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Spouse has business relationship with attorney: 05/06
Spouse, Legal Aid attorney: 97/25
Spouse, manager, county-employed: 91/27
Spouse, managing attorney for dependency, HRS: 93/51
Spouse, mayor of municipality: 83/14
Spouse, mediator: 88/10
Spouse, owner of batterers' intervention program: 98/30
Spouse, owner of company that is represented by law firm that has cases pending before
judge, but none of lawyers representing company appears before judge: 18/22
Spouse, police department's part-time employee: 05/07 recedes from 00/17
Spouse practices with assistant public defender: 87/11
Spouse, program administrator of HRS: 90/23
Spouse, represented by law firm appearing before judge: 99/25
Spouse, represents party in unrelated matter: 99/28
Spouse, teacher (school board cases): 87/2
Spouse/child, as employee of attorney: 81/1, 82/17
Spouse/child, as employee/independent contractor with legal services: 83/10
Spouse's law partner served as chair of Florida Bar section that filed amicus brief: 19/08
Stepson-in-law, member of law firm: 85/6
Stepson, practicing attorney: 91/1
Stock ownership: 10/25 recedes from 89/5, 90/9, 93/25, and 96/13
Tenants/defendants in residential foreclosure proceeding: 12/09
Traffic magistrate renting office space from law firm handling traffic cases: 07/01
Traffic magistrate working as independent contractor with law firm that handles traffic
cases: 07/01
Zoning cases after rezoning dispute: 86/3
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#### Re-Elect:

Campaign fund-raising letter from judge's parents: 08/09 (Election)

Disclosure that lawyer serves on judge's campaign committee: 07/17

Used in connection with election: 76/2, 02/07 (Election)

#### Refer:

Domestic violence defendants to program owned/operated by county judge and/or spouse: 98/29, 98/30

DUI offenders to attend victim impact panel: 93/6

Family member is mediator: 88/10, 89/21

Juveniles to programs: 95/34

Pregnant minor to social services for adoption as alternative: 97/18

**Reference Letter:** (see Character Letter)

**Relative:** (see Family)

## **Religious:**

Activities in role as president of religious organization: 19/10

Allowing attorneys to question venire about: 99/8

Attending and making public religious comments from pulpit at church's "God and Country Day": 13/23

Beliefs, propriety of expressing: 76/10

Membership in religious organization that intends to lease space to partisan political organization for political rally or speech: 19/34

Presentation to church officials: 95/25

Sectarian religious views expressed at sentencing hearing: 76/10

#### **Remuneration:**

Accepting payment for expenses incurred while presiding over depositions conducted in foreign country: 06/22

For wedding ceremony, restrictions: 73/5, 76/3

Internet company providing family law information: 07/21

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

### **Rent:**

To attorneys: 87/17, 91/1, 97/33, 07/10

To son, practicing attorney: 91/1

## **Reporting:**

Acceptance of complimentary attendance of event: 18/08

Acceptance of door prize: 85/7

Acceptance of gift certificate in recognition of retirement: 94/12

Airfare and hotel reimbursement: 99/23, 18/06

Airfare and meals provided by realtors/state in attending national convention as spouse,

not as judge: 85/7, 89/9

Airline passes: 88/17

Attorney misconduct: 97/17, 98/21; 19/23

Complimentary club membership: 74/9, 78/17

Complimentary dinner tickets for fund-raising event: 95/19

Contributions to defense fund: 98/11

Expense money: 77/7, 91/20

Expenses incurred to attend and speak at symposium: 91/20

Free attendance at continuing legal education course: 91/9; 18/06

Free hotel and food costs paid by lawyers association: 91/9, 99/23

Free meal at county bar association meeting: 91/9

Gifts: 89/3, 89/8, **02/20 recedes from 91/7**, 91/19, 97/36, 01/10, 02/20

Gifts from bequests or estates: 94/18

Golf fee: 03/10 recedes from 93/12

Honorarium: 77/7

Income: 75/1, 75/12

Incompetent attorney: 83/8

Mandatory reporting of child abuse, neglect, or abandonment that are brought to judge's

attention: 19/13

Notary public's alleged misconduct in case: 05/16

Party in domestic relations suit, income tax evasion: 78/4

Requirements: 75/13

Suspected child abuse: 00/03, 19/13

To state attorney that party may have committed crime: 05/16, 12/11

Under chapter 74-177: 73/10, 75/13

Videotape for not-for-profit corporation: 90/19

Waiver of bar fees or dues: 18/06

## **Representation:**

Of client in another court: 77/2

Of judge by county attorney: 93/58

## **Reserve Military Officer:**

Conflict with duties as circuit judge: 74/6

Specific areas of participation: 75/3

## **Resign-to-Run:**

Elected state office holder commencing judicial campaign: 14/05

General magistrate becoming candidate for judicial office: 21/07 (Election)

Municipal judge: 76/11

Traffic hearing officer running for county judge: 08/08, 11/09

## **Resignation:**

From social clubs: 92/3

General magistrate becoming candidate for judicial office: 21/07 (Election)

Traffic hearing officer running for county judge: 08/08, 11/09

# **Response:**

Criticism: 80/14, 85/9, 90/8

### **Retain:**

Use of in connection with election: 76/2, 88/16, 02/07 (Election)

## **Retired Attorney:**

Use of retired attorneys who no longer practice law to work as judicial staff attorneys: 09/03

## **Retired Judge:**

Advertising availability to chief judges via website: 00/10

Advertising, or advertising certification, as mediator: 93/63, 95/26

As arbitrator/hearing examiner: 85/3

As board member for Innocence Project of Florida: 11/19

As guardian of estate of non-family member: 79/5

As mediator: 93/3

As mediator with law firm: 91/24, 95/26

Board member of Innocence Project of Florida: 11/19

Code not applicable if elects non-recall status: 01/04

Financial reports: 76/4

Mediating circuit cases but serving as county judge: 99/16

Mock trial: 88/28

In general: 85/3

Office space provided free of charge: 90/25

Owning interest in newspaper and managing newspaper: 06/02

Providing mediation services through office of non-practicing attorney: 93/6

Providing mediation services through office of practicing attorney: 93/6

Retired judge advertising mediation services: 07/12

Retired judge running for circuit judgeship: 08/10 (Election)

Retired judge sitting as senior judge and civil traffic infraction hearing officer in same judicial circuit: 09/05

Serving as city hearing officer: 95/33

Serving as expert witness: 04/37 recedes from 95/35, 05/10 recedes from 95/35, 21/05

Serving on local bar committee, if subject to recall: 00/28 (Election)

Working for Florida newspaper: 06/02

Working for non-Florida newspaper: 06/02

Working with law firm: 12/10

Writing to senators about presidential impeachment trial: 99/6

### **Rezoning:**

Protest by judge/spouse: 86/3

#### Sale:

Bidding at public or private sale: 88/27

Former law office building: 86/1, 20/25

Interest in law practice: 13/01, 19/28

Property to former law partner: 73/7, 91/26

Property to governmental organization: 90/1

## **Salvation Army:**

Magistrate and court staff attending Salvation Army sponsored domestic violence training: 12/31

### **Self-Advertisement:**

Brochure of rights: 73/18

Retired judge advertising mediation services: 07/12

#### **Seminars:**

Attending and speaking at functions of plaintiffs and defense attorney groups: 00/14

Attending and speaking at U.S. Justice Department symposium on jail overcrowding: 91/20

Attending educational program designed for and attended by criminal attorneys: 98/5

Attending private organization's seminar regarding diversity and racial equality: 17/10

Judge presenting seminar on how to present case to judge: 10/27

Judge sponsoring and organizing seminars for attorneys with monies raised going to circuit and/or to defray judicial expenses: 92/29

Law-related organizations and private law firm jointly hosting free post-seminar reception at courthouse: 17/04

Participation by judge: 87/3

Participation in Bench and Bar Professionalism seminar: 99/27

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

# **Senior Judge:** (see also Retired Judge)

Board member of homeowners' association: 04/10

Board member of Innocence Project of Florida: 11/19

Employment part-time as insurance umpire for adjusting company: 16/22

Mediation group displaying senior judge mediator's image or availability in ads and on website: 11/11; 19/05

Personal representative of spouse's estate, acting as: 14/22

Presiding over trial in same circuit where judge provides mediation services in same type of cases: 09/10

Retired judge advertising mediation services: 07/12

Retired judge, senior judge and board member of non-profit organization: 11/19

Retired judge sitting as senior judge and civil traffic infraction hearing officer in same judicial circuit: 09/05

Retiring senior judge using name with designations "Honorable" and "Retired" on program for event commemorating judge's career or on personal or mediation/legal-related stationery: 19/01

Serving as court-appointed litigant-paid independent investigator in shareholders' derivative action outside circuit in which senior judge presides: 17/05

Serving as arbitrator or mediator in cases arising out of appeals from circuit in which senior judge presides: 15/08, 17/07

Serving as county hearing officer in contract bid protest proceedings: 19/33

Serving as compensated expert witness in county other than where judge is currently eligible to preside: 21/05

Serving as mediator in cases arising out of appeals outside circuit in which senior judge presides: 15/15

Serving as mediator in cases pending in U.S. district court or bankruptcy court located in state judicial circuit in which senior judge presides: 14/21

Serving as litigant-paid special magistrate in circuit in which senior judge presides: 16/18

Serving on city's ethics commission: 21/06

Use of title "Judge" by retired senior judge judicial candidate: 08/13 (Election)

#### Sentence:

Requiring charitable contribution: 87/6, 84/11, 89/10

Requiring DUI probationers to pay for and attend victim impact panel course presented by MADD and fee is paid to MADD to help fund its operations: 09/02

### **Shareholder:**

In corporation: 87/12, 94/37, 97/35

### **Single Member Districts:**

Publicly speaking in opposition to creation of: 90/10

#### **Social Activities:**

Co-host party with attorney and businessmen: 75/29

Appearance in family photograph to be used in spouse's political campaign: 07/13

Attending meet-and-greet functions for spouse's nonpartisan candidacy for public office: 07/13

#### **Social Media:**

Adding connections on social or professional networking sites: 09/20, 10/06, 12/12

Blog concerning Florida appellate court opinions: 12/07

Campaign committee posting communications on Facebook page on behalf of candidate written in first person: 20/10 (Election)

Campaign website, payment for and management of: 14/04

Candidate for judicial office adding lawyers who may appear before candidate as "friends" on social networking site: 10/05

Judge or judicial candidate hosting website or Facebook page promoting campaign:

10/28, 17/24 (Election)

Judge running for re-election creating Twitter account with open privacy setting; campaign manager creating and maintaining account: 13/14

Judicial assistant adding lawyers who may appear before judge as "friends" on social networking site: 10/04

Judicial candidate posting message in social media groups encouraging readers to vote for or support candidate: 20/16 (Election)

Judicial candidate posting to social media invitation to campaign kickoff party or fundraiser: 19/22 (Election)

Overseeing own campaign website or paid communications firm managing website: 14/04

Personal Facebook profile including words "Vote for [candidate's name]": 16/13 (Election)

Personal social networking page, disclaimer regarding significance of "friend" on: 10/06

Posting congratulatory message on LinkedIn when book written by judge's spouse is released: 21/14

Promoting judge's book: 20/21

Voluntary bar association Facebook page, judge "friending" members of: 10/06

#### **Solicitation:**

Annual conference of National Consortium on Racial and Ethnic Fairness in the Courts, to defray costs of: 18/25

Direct solicitation of voluntary bar associations: 12/04, 19/27

Directly from public on behalf of non-profit organization when identity of judge is unknown and/or disguised: 04/36

Directly soliciting used books for jail library: 16/14

Directly soliciting local banks and businesses for support of financial literacy program: 11/13

Endorsing bar association proposal seeking appointment of public guardian when endorsement will be used for fund-raising: 03/24

For charity: 76/8, 83/4, 83/11

For child's school (concession stand): 05/07 recedes from 00/17 For church causes: 73/11 For corporation doing arbitration series: 88/4 For defense fund: 75/9 For legal aid: 00/06 For restoration of courthouse lobby: 92/4 For rewards for drug court program defendants/participants: 07/05 Garage sale at home for charity: 01/09 recedes from 75/11 Hurricane relief for judges and court staff: 18/27 Mayor's task force on mortgage fraud: 08/01 Mediator recommendation by judge: 08/01 Non-profit organization soliciting funds for scholarship named for judge: 03/05 Of attorneys to join or contribute to legal aid: 00/06 Of donations for the homeless: 92/38, 98/16 Of funds by judges from fellow judges: 03/15 Of funds by judicial candidate: 72/1, 76/15, 95/2, 95/5, 95/6 Of in-kind donations as chairperson of circuit's domestic violence task force: 94/33 Of jurors, advising them of donating their compensation: 97/32 Of local businesses to participate in United Way: 99/22

Of sponsors: 94/22

Participating in panel discussion on problem of underage drinking for MADD: 06/17

Planning council fund-raising for university: 08/01

Of other judges to volunteer for Habitat for Humanity: 96/27

Producing and narrating video in which judge requests help in project to restore courtroom: 05/12

Providing items for county sheriff fund-raiser that are identifiable as made by judge: 07/04

Providing items to fund-raisers held by other community organizations that are identifiable as made by judge: 07/04

Public service announcement for non-profit organization, when volunteers and contributions not expressly requested: 00/15

Serving as wait staff for charitable organization's fund-raiser: 11/14

Support for judicial applicants: 91/28

**Son:** (see Family)

## **Spanish:**

Language publication: 73/8

### Speaker:

At church sponsored candidates' night event: 98/24

At dinner honoring law enforcement and other public safety officers: 05/02

At estate planning council: 93/54

At fund-raising event: 74/14, **85/11 recedes from 85/4,** 86/5, 99/15, 99/27, 01/09

At local women's Republican club: 93/7

At partisan meeting to explain new judicial system: 74/3, 87/16, 88/9

At political party function: 03/13

At public meeting sponsored by United We Stand: 94/27

Bar association functions (plaintiffs and defense attorneys): 00/14

Before political party meeting: 75/25, 83/13, 84/8, 87/16, 88/9, 00/21 (Election)

Campaign speech expressing views: 78/6, 78/7, 78/14

Determining whether event is fund-raiser: 05/02

Interview with political party, judicial campaign: 98/19

Legal seminar: 87/3, 99/27

Nonpartisan meeting: 76/16

On behalf of establishment of children's services council: 91/2

On behalf of non-profit organization promoting merit retention: 99/24

On behalf of own candidacy: 77/21

On television, cases judge tried: 98/28

Partisan meeting: 79/10, 97/30

Promotion of bond issue to construct criminal justice facility: 86/15

Publication of speeches: 87/21

Re dangers of online predators: 06/30

Re improvement of legal system: 81/12

Re landlord/tenant law: 82/6, 84/5

Re merit retention: 76/16, 90/10

Re single member districts: 90/10

Speech by judge at partisan meeting: 07/20

## Speech:

Publish: 87/21

Speech by judge at partisan meeting: 07/20

### **Sponsorship:**

Solicitation for donations to reward probationers' good behavior: 07/18

Sponsoring and organizing seminars for attorneys with monies raised going to circuit and/or to defray judicial expenses: 92/29

Sponsoring investiture reception for new judge by former law firm and local attorneys: 99/3

**Spouse:** (see Family)

# **State Attorney:**

Brother: **77/12** 

Consulting with for help in writing crime novel: 98/1

Disclosure of members of judge's campaign committee: 08/02 (Election)

Ill-will between judge and assistant state attorney: 08/04

Joint owner of fishing trailer: 01/11

Judge, former assistant state attorney, meeting with current state attorney to discuss judge's former case: 06/12

Judges' family members employed by local sheriff's department: 07/11

Preliminary probable cause finding based on sworn arrest reports: 07/19

#### **Statement:**

Services rendered while attorney: 99/4 recedes from 76/9

### **Stationery:** (see also Letterhead)

Listing on charitable organization's letterhead judge's name and title along with other board members' names: 06/05

Replying to former client to inform that judge can no longer practice law: 13/11

Retiring senior judge using name with designations "Honorable" and "Retired" on program for event commemorating judge's career or on personal or mediation/legal-related stationery: 19/01

To disclose to counsel or parties opposing attorney on judge's committee of responsible persons: 14/09

Use of judge's name by others: 81/4

Use of judge's official stationery for letter of recommendation: 94/39, 94/45

Use of judge's official stationery for letter praising law school professor's work: 94/45

Use of judge's official stationery on behalf of non-profit: 99/22, 99/24

Use of personal stationery in organizing group that promotes intergroup relations: 93/22
Using judge's name on stationery used to promote services: 82/1
Using judge's personal stationery to complain about business: 81/8

#### **Statute:**

Preliminary probable cause finding based on sworn arrest reports: 07/19

Violation by judge: 79/5

## **Stock Ownership:**

In insurance company that underwrites bail bonds: 10/25 recedes from 90/9

## Subpoena:

Judge-elect giving expert testimony at deposition pursuant to subpoena: 04/37

Non-testimonial interview of judge by lawyer about matter in which judge would be fact witness before judge is subpoenaed: 03/04

Response to by judge: 86/10, 94/40

## **Substantially Affected:**

Financial interest: 76/14

#### **Suit:**

Judge may individually join zoning suit: 86/3

### **Supervised Estate:**

Purchase from: 76/5

### **Tape Recording:**

Of court proceedings: 74/1

### **Teaching:**

At local community college in police academy: 05/11

Broadcast of criminal arraignments and contract with television network: 11/18

Criminal justice: 76/21

Educational presentation to summer law clerks of judge's former law firm: 15/06

Educational/trial skills course at program sponsored by Department of Children and

Families: 08/21

Juvenile justice: 77/14

Landlord/tenant seminar: 82/6, 84/5

Law enforcement agents: 20/20

Law school: 73/17, 75/28

Lectures to public on law: 83/7

Prosecutor, participating in educational programs on subject judge mastered while

serving as: 20/20

Reimbursement of expenses for judge's seminar on law regarding elections: 07/15

Religious university: 97/26

Speaking to community groups regarding dangers of online predators: 06/30

Training session for judges, magistrates, and court staff on dealing with domestic

violence issues: 15-04

University business law: 81/3

#### **Telethon:**

For Boys Club: 76/8

#### **Television:**

Appearance in pilot for law-related show: 19/02

Broadcast of criminal arraignments and contract with television network: 11/18

Documentary on case judge prosecuted as assistant state attorney, which has reached

final disposition: 16/03

Documentary on case judge tried, which case is pending on appeal: 98/28

Guest editorial: 81/12

Interviewer: 90/15

Moderator: 90/22

Public service announcement explaining issues and process in domestic violence

division: 18/23

Public service announcement for local non-profit organization: 00/15, 11/04

### **Termination:**

From former firm: 76/1

#### **Testimonial:**

Attendance at: 77/15, 77/20, 77/21, 96/10

Attesting to usefulness of product: 97/29

### **Testimony:**

As expert witness: 78/10, **04/37 recedes from 95/35**, **05/10 recedes from 95/35**, 00/37

Before The Florida Bar on behalf of son-in-law: 91/5

Executing affidavit regarding factual matters: 99/4

Foreign court: 99/04 recedes from 90/2

In bar grievance or disciplinary proceedings: 95/32, 97/1, 00/37

In defense of attorney: 92/1

Judge's testimony in criminal trial: 93/31

Of judge as witness: 78/10

Of judge before U.S. Senate Judiciary Committee to speak in support of judicial

nominee: 91/4

Of judge regarding history of statute authored previously: 79/12

Support of fee claim: 90/3

Voluntary appearance in foreign court: 99/04 recedes from 90/2

Voluntary appearance in out-of-state sentencing hearing for friend: 97/22

Voluntary statement to police conducting investigation: 03/04 recedes from 98/15, 00/07, 21/13

#### **Title Defects:**

Cure as sole trustee of dissolved corporation: 86/4

### **Traffic hearing officers:**

Applicability of code: 02/10 (Elections)

Assistant state attorney serving as part-time traffic magistrate: 94/17

Associate attorney representing DUI defendants: 98/23

Attending local police departments citizens police academy: 00/04

Campaign for judge: 08/08, 90/17, 11/09

Civil traffic infraction hearing officer campaigning for election as county judge: 11/09

Conflict between duties as non-paid traffic magistrate and as salaried assistant county attorney: 92/14

Conflict between duties as traffic magistrate and as assistant public defender representing defendants charged with DUI: 92/48

Conflict between duties as traffic magistrate and as unpaid, part-time special assistant state attorney: 95/23

Conflict with role of auxiliary state trooper: 92/37

Contribution from partnership funds to politicians: 90/26

Duties as traffic magistrate and membership in local chambers of commerce and realtor board: 97/27 recedes from 92/15a

Effect of appointment as magistrate on partner in law firm: 90/26

Endorsing judicial candidate: 02/10 (Elections)

Experience as traffic hearing officer described as quasi-judicial in campaign: 00/24 (Election)

Expert witness: 12/38

Law partner's criminal defense practice includes traffic charges: 93/28

Legal Aid Society, contributing annual fee and performing pro bono legal services: 10/17

Making political contributions: 94/8, 02/10 (Elections)

Not judge: 90/17

Practice of law in criminal traffic court: 93/35, 93/36, 93/37, 00/38

Practice of law in non-traffic matters: 00/32, 00/35

Renting office space from law firm handling traffic cases: 07/01

Restriction on practice in adjoining county: 97/23, 00/38

Restriction on practice in criminal circuit court: 00/38

Restriction on practice in DUI court: 93/26, 00/38

Restriction on practicing county court traffic matters in another county: 97/23, 00/32, 00/35

Retired judge sitting as senior judge and civil traffic infraction hearing officer in same judicial circuit: 09/05

Running for another office: 90/17, 96/5

Service as member of board of directors of and legal counsel to charitable organization: 94/8

Service as president of voluntary bar association: 92/23

Spouse is deputy sheriff: 93/18

Traffic hearing officer running for county judge: 08/08

Working as independent contractor with law firm that handles traffic cases: 07/01

Writing letter of recommendation for applicant for judicial appointment: 03/09

## **Transcripts:**

Spouse as typist: 81/9

#### **Treasurer:**

Of campaign: 72/1

#### **Trust:**

Beneficiary: 76/1, 00/01

Closing trust (IOTA) account that existed from judge's former practice: 05/08

#### **Trustee:**

Co-trustee of charitable trust: 93/2

Judge as co-trustee: 92/18, 95/7

Judge asked to be executor of friend's estate: 08/05

Of dissolved Florida corporation: 86/4

Of father's estate: 90/11

Of friend's trust: 21/08

Of irrevocable trust set up by judge's brother-in-law: 17/12

Of irrevocable trust set up by judge's former father-in-law: 03/12

Of land trust: 76/1, 82/4, 85/1

Of legal aid society: 86/16

Of non-profit philanthropic trust, with compensation: 04/16

Of personal property held in trust for his benefit: 00/01

Of real estate title: 74/7

Of trusts created for benefit of adult daughter of close friends: 92/18

Of trust created by judge's grandfather for benefit of judge's uncle: 09/18

Of wife's grandmother's estate: 95/7

Receiving fee as trustee of family estate: 90/11, 95/7

**Unexpended Campaign Funds:** (see Campaign Funds, Canon 7)

## **Unified Family Court:**

Son's law firm represents party in family law case and parties have child appearing before judge in delinquency case: 06/27

## **University of Miami:**

Law Alumni Association: 73/2

## **University of West Florida:**

Sponsorship of seminar: 87/3

### **Unrepresented Litigants:**

Internet company providing family law information: 07/21

Retired judge advertising mediation services: 07/12

Uncontested matters: 79/8

Unlicensed practice of law occurring: 94/46

**Use of Prestige of Office:** (see Lending Prestige of Office and Prestige of Judicial Office)

# **Vacation Time:**

Numerical limits for: 04/38

# **Victim Impact Panel:**

Referring DUI offenders to attend: 93/60

### **Volunteer:**

Educating people about dependency court and guardian ad litem program to secure volunteers: 13/09

Use of retired attorneys who no longer practice law to work as judicial staff attorneys: 09/03

#### Waiver:

Disqualification: 05/01

Of dues, membership fees: 74/9, 78/17

Spouse employed as paralegal in law firm with lawyers appearing before judge: 07/14

#### Website:

Campaign website: 12/15 (Election)

Judge's personal website, restrictions: 11/01

## **Wedding Ceremony:**

Compensation for performing at courthouse: 83/15, 87/1

Compensation guidelines: 73/57, 6/3

Judge performing in general: 78/22

Performing during working hours: 83/15, 87/1

Retired judge performing: 93/3

Wife: (see Family and Spouse)

#### Witness:

Foreign court: 99/4 recedes from 90/2

Medical disciplinary board: 94/40

Provide voluntary affidavit: 99/4

Provide voluntary statement to police, exculpatory evidence: 03/04 recedes from 98/15

Provide voluntary statement to police for investigation: 03/04 recedes from 00/07, 21/13

Subpoenaed by The Florida Bar: 00/37

Testify as expert witness: 04/37 recedes from 95/35, 05/10 recedes from 95/35, 00/37

### **Working Hours:**

Performing marriages during: 87/1

Proposing in campaign literature that court be held on certain types of matters after

regular working hours: 88/15

What constitutes: 87/1

Writing: (see also Author, Letter)

Article about new legislation: 00/02

Article for Spanish newspaper: 73/8

Author of book: 82/5, 19/17

Book review and critique: 80/12

Co-author with lawyer: 78/12

Co-author with lawyer prior to service on bench: 82/12

Constitutionality of new legislation: 00/02

Creating internet web page for campaign purposes: 99/26

Crime novel: 98/1

Dissertation published as book: 20/01

Email forum: 01/02

Internet company providing family law information: 07/21

Introduction for brochure on task force on youth gangs: 00/05

Legal treatise: 76/17

Letter complaining to business on judge's personal stationery identifying position: 81/8

Letter soliciting attorneys to join legal aid organizations or contribute to them: 00/06

Letter soliciting local businesses to join United Way organization: 99/22

Letter to editor regarding method of selecting and retaining judiciary: 80/14

Merit retention: 76/16

Newspaper column: 77/21, 95/37, 99/14

Proposed legislation: 98/13

To improve legal system: 81/12

# **Zoning:**

Judge's individual protest of rezoning: 86/3