Evaluation of the Judiciary Serving Jefferson County, KY

Jefferson Circuit Court & Jefferson Family Court

Comparison of Judges
Summary Report

The Louisville Bar Association and
The Louisville Bar Foundation
600 West Main Street
Louisville, KY 40202

2008 Evaluation
Reported in 2009
# Table of Contents

Background and Methodology ........................................................................................................... 1

General Satisfaction with Performance ................................................................................................. 5

Judicial Temperament Ratings ............................................................................................................ 11

Court Management Ratings ............................................................................................................... 17

Judicial Integrity Ratings .................................................................................................................. 23

Legal Ability Ratings ........................................................................................................................ 29

Civil Cases Ratings ............................................................................................................................ 35

Criminal Cases Ratings ....................................................................................................................... 41

Prepared by:
Thoroughbred Research Group
1941 Bishop Lane, Suite 1017
Louisville, KY 40218
www.torinc.net
Background and Methodology
Background and Methodology

Background

The Louisville Bar Association (LBA) contracted the services of Thoroughbred Research Group to assist in its annual review of the performance of sitting judges. The LBA sent evaluations to all Kentucky Bar Association members with contact addresses in Jefferson County to rate the performance of various judges with whom they have had experience over the past two years. Jefferson Circuit Court and Jefferson Family Court judges were included in the evaluation for 2008.

Methodology

In January 2009, letters and postcards were sent to an estimated 3,888 KBA members residing and/or working in Jefferson County informing them of the annual Judicial Evaluation. Members who were qualified to participate in the review were asked to fill out the postcard request and return it to Thoroughbred Research Group no later than January 22. A total of 650 postcard requests were received by the postmark date. Survey packets and return envelopes were mailed to the 650 members in mid-February. A reminder was posted on the LBA website approximately two weeks later. Respondents were asked to return the completed evaluation forms to Thoroughbred Research Group postmarked no later than March 12, 2009. A total of 325 completed survey forms were returned by the postmark date.

Response Rate

Because of the size of the litigation bar and the nature of such practice, only a limited number of attorneys have had significant experience with a particular judge in a specific court. Consequently, from the original 3,888 attorneys who received notice of the evaluation, just a fraction could reasonably be expected to respond to the survey questions. Of those attorneys who were qualified and agreed to respond to the evaluation, many may have significant experience in only one of the courts evaluated or with a limited number of the judges listed. Still, the number of lawyers responding is more than adequate to result in a statistically valid evaluation of the judiciary.
The judges rated during the 2008 evaluation and the total number of respondents rating each judge are shown below:

**Jefferson Circuit Court**
- A. C. McKay Chauvin (n=187)
- Frederick J. Cowan (n=186)
- Charles L. Cunningham Jr. (n=154)
- Audra J. Eckerle (n=151)
- Susan Shultz Gibson (n=158)
- Irvin G. Maze (n=102)
- Martin F. McDonald (n=203)
- Judith McDonald-Burkman (n=201)
- Geoffrey P. Morris (n=218)
- Mitch Perry (n=153)
- James M. Shake (n=211)
- Mary M. Shaw (n=132)
- Barry Willett (n=197)

**Jefferson Family Court**
- Dolly Wisman Berry (n=108)
- Jerry J. Bowles (n=116)
- Joan L. Byer (n=115)
- Donna L. Delahantry (n=83)
- Patricia Walker FitzGerald (n=98)
- Eleanore M. Garber (n=97)
- Stephen M. George (n=103)
- Hugh Smith Haynie Jr. (n=103)
- Joseph W. O’Reilly (n=105)
- Paula F. Sherlock (n=94)

**Questionnaire**

The survey instrument included a series of 19 attributes for the circuit court and 18 attributes for the family court that were used to evaluate the performance of each judge. Respondents were asked to indicate the extent to which they agreed or disagreed with each statement used to describe a particular judge using a four-point rating scale of strongly disagree, disagree, agree and strongly agree. Respondents were also given an option to write in any advice they would give to a particular judge to improve his/her performance. These comments were provided only to the applicable judge under separate cover as confidential feedback for his or her personal review. General comments on how to improve the evaluation process or the court system were submitted to the LBA under separate cover.

Respondents were instructed to rate only those judges with whom they have had substantial professional contact within the past two years.

Where applicable, comparative ratings are shown from the most recent prior Judicial Evaluation in 2006.

**Usage & Privacy**

The material in this evaluation is proprietary and does not constitute an endorsement of any candidate for judicial office. Reference to these results by any candidate for judicial office must be submitted for review and approved by the Louisville Bar Association’s Judicial Evaluation Committee before use by the candidate. The identity of all Respondents submitting an evaluation remains strictly confidential.
General Satisfaction with Performance

The rating for this category is based on the level of agreement with the following statement for each judge:

- Does a good job overall.

This is an independent rating of the above attribute. It is not a mathematical average of all other ratings.
General Satisfaction with Performance – Jefferson Circuit Court

- A. C. McKay Chauvin: 86%
- Frederick J. Cowan: 56%
- Charles L. Cunningham Jr.: 95%
- Audra J. Eckerle: 85%
- Susan Shultz Gibson: 94%

Note: The Circuit Court Judges on this page were not evaluated in 2006.
General Satisfaction with Performance – Jefferson Circuit Court (Continued)

Irvin G. Maze: 82%
Martin F. McDonald: 56% (2008), 57% (2006)
Judith McDonald-Burkman: 82% (2008), 89% (2006)

Note: Judge Maze was not evaluated in 2006.
General Satisfaction with Performance – Jefferson Circuit Court (Continued)

- **Mitch Perry**: 79%
- **James M. Shake**: 97% (2008), 99% (2006)
- **Mary M. Shaw**: 83%
- **Barry Willett**: 79% (2008), 80% (2006)

Note: Judge Perry and Judge Shaw were not evaluated in 2006.
General Satisfaction with Performance – Jefferson Family Court

<table>
<thead>
<tr>
<th>Judge</th>
<th>2008</th>
<th>2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dolly Wisman Berry</td>
<td>92%</td>
<td>88%</td>
</tr>
<tr>
<td>Jerry J. Bowles</td>
<td>73%</td>
<td>83%</td>
</tr>
<tr>
<td>Joan L. Byer</td>
<td>76%</td>
<td>71%</td>
</tr>
<tr>
<td>Donna L. Delahanty</td>
<td>74%</td>
<td></td>
</tr>
<tr>
<td>Patricia Walker FitzGerald</td>
<td>86%</td>
<td>93%</td>
</tr>
</tbody>
</table>

Note: Judge Delahanty was not evaluated in 2006.
General Satisfaction with Performance – Jefferson Family Court (Continued)

- **Eleanore M. Garber**: 66% (2008), 76% (2006)
- **Stephen M. George**: 93% (2008), 98% (2006)
- **Hugh Smith Haynie Jr.**: 86% (2008), 88% (2006)
- **Joseph W. O'Reilly**: 62% (2008), 60% (2006)
- **Paula F. Sherlock**: 79% (2008), 85% (2006)
An average rating was calculated for the performance attributes that make up the Judicial Temperament category. This rating was calculated by averaging the positive ratings for each attribute ("strongly disagree" and "disagree" for negative statements, “agree” and “strongly agree” for positive statements). The performance areas under Judicial Temperament are:

- Gives due consideration to arguments of counsel.
- Conducts court proceedings courteously.
- Pre-determines the outcome of the case.
- Refrains from interfering with the role of counsel in case presentation.
- Conducts court proceedings with objectivity.
Judicial Temperament – Jefferson Circuit Court

- A. C. McKay Chauvin: 85%
- Frederick J. Cowan: 75%
- Charles L. Cunningham Jr.: 95%
- Audra J. Eckerle: 87%
- Susan Shultz Gibson: 93%

Note: The Circuit Court Judges on this page were not evaluated in 2006.
Judicial Temperament – Jefferson Circuit Court (Continued)

- Irvin G. Maze: 85%
- Martin F. McDonald: 64% (2008), 63% (2006)
- Judith McDonald-Burkman: 82% (2008), 89% (2006)

Note: Judge Maze was not evaluated in 2006.
 Judicial Temperament – Jefferson Circuit Court (Continued)

- Mitch Perry: 83% in 2008
- James M. Shake: 96% in 2008, 97% in 2006
- Mary M. Shaw: 92% in 2008
- Barry Willett: 88% in 2008, 82% in 2006

Note: Judge Perry and Judge Shaw were not evaluated in 2006.
Judicial Temperament – Jefferson Family Court

Dolly Wisman Berry

Jerry J. Bowles

Joan L. Byer

Donna L. Delahanty

Patricia Walker FitzGerald

Note: Judge Delahanty was not evaluated in 2006.
Judicial Temperament – Jefferson Family Court

- **Eleanore M. Garber**
  - 2008: 72%
  - 2006: 76%

- **Stephen M. George**
  - 2008: 94%
  - 2006: 95%

- **Hugh Smith Haynie Jr.**
  - 2008: 88%
  - 2006: 90%

- **Joseph W. O'Reilly**
  - 2008: 65%
  - 2006: 69%

- **Paula F. Sherlock**
  - 2008: 86%
  - 2006: 87%
An average rating was calculated for the performance attributes that make up the Court Management category. This rating was calculated by averaging the positive ratings for each attribute (“agree” and “strongly agree”). The performance areas under Court Management are:

- Conducts court business in a timely manner.
- Is usually available for business during normal working hours.
- Is familiar with the file so as to consider issues presented.
- Exercises appropriate control over court proceedings and court personnel.
Note: The Circuit Court Judges on this page were not evaluated in 2006.
Court Management – Jefferson Circuit Court (Continued)

- **Irvin G. Maze**: 86%
- **Martin F. McDonald**: 2008 - 77%, 2006 - 79%
- **Judith McDonald-Burkman**: 2008 - 91%, 2006 - 94%
- **Geoffrey P. Morris**: 2008 - 96%, 2006 - 96%

Note: Judge Maze was not evaluated in 2006.
Court Management – Jefferson Circuit Court (Continued)

- Mitch Perry: 90%
- James M. Shake: 97% (2008), 98% (2006)
- Mary M. Shaw: 89%
- Barry Willett: 83% (2008), 86% (2006)

Note: Judge Perry and Judge Shaw were not evaluated in 2006.
Court Management – Jefferson Family Court

- Dolly Wisman Berry
  - 2008: 96%
  - 2006: 91%

- Jerry J. Bowles
  - 2008: 80%
  - 2006: 88%

- Joan L. Byer
  - 2008: 85%
  - 2006: 83%

- Donna L. Delahanty
  - 2008: 82%

- Patricia Walker FitzGerald
  - 2008: 90%
  - 2006: 90%

Note: Judge Delahanty was not evaluated in 2006.
Court Management – Jefferson Family Court (Continued)

- Eleanore M. Garber: 2008 - 81%, 2006 - 83%
- Stephen M. George: 2008 - 97%, 2006 - 98%
- Hugh Smith Haynie Jr.: 2008 - 85%, 2006 - 89%
- Joseph W. O'Reilly: 2008 - 74%, 2006 - 71%
- Paula F. Sherlock: 2008 - 86%, 2006 - 86%
An average rating was calculated for the performance attributes that make up the Judicial Integrity category. This rating was calculated by averaging the positive ratings for each attribute ("strongly disagree" and "disagree" for negative statements, "agree" and "strongly agree" for positive statements). The performance areas under Judicial Integrity are:

- Is influenced by the race, gender, religion, national origin, disability, age, sexual orientation, or socio-economic status of persons appearing in court.
- Engages in out-of-court conduct or activity which directly interferes with judicial effectiveness.
- Is affected by partisan interests in the conduct of the court.
- Engages in *ex parte* communications which may prejudice proceedings.
- Lets personal relationships affect his/her judgment.
- Adheres to the highest ethical standards in and out of court.
Judicial Integrity – Jefferson Circuit Court

A. C. McKay Chauvin - 91%
Frederick J. Cowan - 86%
Charles L. Cunningham Jr. - 97%
Audra J. Eckerle - 92%
Susan Shultz Gibson - 95%

Note: The Circuit Court Judges on this page were not evaluated in 2006.
Judicial Integrity – Jefferson Circuit Court (Continued)

- **Irvin G. Maze**: 84%
- **Martin F. McDonald**: 76% (2008), 72% (2006)
- **Judith McDonald-Burkman**: 88% (2008), 92% (2006)
- **Geoffrey P. Morris**: 94% (2008), 94% (2006)

Note: Judge Maze was not evaluated in 2006.
Judicial Integrity – Jefferson Circuit Court (Continued)

Note: Judge Perry and Judge Shaw were not evaluated in 2006.
Judicial Integrity – Jefferson Family Court

<table>
<thead>
<tr>
<th>Judge</th>
<th>2008</th>
<th>2006</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dolly Wisman</td>
<td>95%</td>
<td>90%</td>
</tr>
<tr>
<td>Berry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jerry J. Bowles</td>
<td>77%</td>
<td>83%</td>
</tr>
<tr>
<td>Joan L. Byer</td>
<td>79%</td>
<td>74%</td>
</tr>
<tr>
<td>Donna L. Delahanty</td>
<td>88%</td>
<td></td>
</tr>
<tr>
<td>Patricia Walker</td>
<td>92%</td>
<td>94%</td>
</tr>
<tr>
<td>FitzGerald</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: Judge Delahanty was not evaluated in 2006.
Judicial Integrity – Jefferson Family Court (Continued)

- Eleanore M. Garber: 81% (2008), 84% (2006)
- Stephen M. George: 95% (2008), 97% (2006)
- Hugh Smith Haynie Jr.: 90% (2008), 90% (2006)
- Joseph W. O'Reilly: 84% (2008), 83% (2006)
- Paula F. Sherlock: 88% (2008), 86% (2006)
Legal Ability Ratings

The following charts show the level of agreement with the following statement for each judge:

- Renders decisions that reflect sound legal analysis.
Legal Ability – Jefferson Circuit Court

- A. C. McKay Chauvin: 84%
- Frederick J. Cowan: 58%
- Charles L. Cunningham Jr.: 91%
- Audra J. Eckerle: 83%
- Susan Shultz Gibson: 89%

Note: The Circuit Court Judges on this page were not evaluated in 2006.
Legal Ability – Jefferson Circuit Court (Continued)

- **Irvin G. Maze**: 73%
- **Martin F. McDonald**: 50% (2008), 48% (2006)
- **Judith McDonald-Burkman**: 79% (2008), 84% (2006)
- **Geoffrey P. Morris**: 92% (2008), 91% (2006)

Note: Judge Maze was not evaluated in 2006.
Legal Ability – Jefferson Circuit Court (Continued)

- **Mitch Perry**: 74%
- **James M. Shake**: 95% (2008), 96% (2006)
- **Mary M. Shaw**: 76%
- **Barry Willett**: 76% (2008), 75% (2006)

Note: Judge Perry and Judge Shaw were not evaluated in 2006.
Legal Ability – Jefferson Family Court

Dolly Wisman Berry
90% 80%

Jerry J. Bowles
71% 81%

Joan L. Byer
77% 75%

Donna L. Delahanty
70%

Patricia Walker FitzGerald
81% 90%

Note: Judge Delahanty was not evaluated in 2006.
Legal Ability – Jefferson Family Court (Continued)

- Eleanore M. Garber: 64% (2008) vs. 73% (2006)
- Stephen M. George: 93% (2008) vs. 96% (2006)
- Hugh Smith Haynie Jr.: 84% (2008) vs. 86% (2006)
- Joseph W. O'Reilly: 60% (2008) vs. 66% (2006)
- Paula F. Sherlock: 78% (2008) vs. 81% (2006)
Civil Cases Ratings

The following charts show the level of agreement with the following statement for each judge:

- Does a good job in handling civil cases.
Civil Cases – Jefferson Circuit Court

- A. C. McKay Chauvin: 89%
- Frederick J. Cowan: 61%
- Charles L. Cunningham Jr.: 93%
- Audra J. Eckerle: 88%
- Susan Shultz Gibson: 90%

Note: The Circuit Court Judges on this page were not evaluated in 2006.
Civil Cases – Jefferson Circuit Court (Continued)

- Irvin G. Maze: 76%
- Martin F. McDonald: 57% (2008), 58% (2006)
- Judith McDonald-Burkman: 82% (2008), 90% (2006)

Note: Judge Maze was not evaluated in 2006.
Civil Cases – Jefferson Circuit Court (Continued)

- **Mitch Perry**: 82% (2008) 96% (2006)
- **James M. Shake**: 98% (2006) 96% (2008)
- **Mary M. Shaw**: 82% (2008) 82% (2006)
- **Barry Willet**: 77% (2008) 78% (2006)

Note: Judge Perry and Judge Shaw were not evaluated in 2006.
Civil Cases – Jefferson Family Court

Note: Judge Delahanty was not evaluated in 2006.
Civil Case – Jefferson Family Court (Continued)

- Eleanore M. Garber: 2008 – 67%, 2006 – 77%
- Paula F. Sherlock: 2008 – 79%, 2006 – 85%
Criminal Cases Ratings

The following charts show the level of agreement with the following statement for each judge:

- Does a good job in handling criminal cases.

*Family Court Judges were not evaluated on criminal cases.*
Criminal Cases – Jefferson Circuit Court

A. C. McKay Chauvin
- 76% 2008

Frederick J. Cowan
- 58% 2008

Charles L. Cunningham Jr.
- 97% 2008

Audra J. Eckerle
- 81% 2008

Susan Shultz Gibson
- 92% 2008

Note: The Circuit Court Judges on this page were not evaluated in 2006.
Criminal Cases – Jefferson Circuit Court (Continued)

- **Irvin G. Maze**: 84%
- **Martin F. McDonald**: 59% (2008), 58% (2006)
- **Judith McDonald-Burkman**: 80% (2008), 87% (2006)
- **Geoffrey P. Morris**: 94% (2008), 94% (2006)

Note: Judge Maze was not evaluated in 2006.
Criminal Cases – Jefferson Circuit Court (Continued)

- **Mitch Perry**: 75% (2008)
- **James M. Shake**: 95% (2008), 97% (2006)
- **Mary M. Shaw**: 81% (2008)
- **Barry Willett**: 88% (2008), 85% (2006)

Note: Judge Perry and Judge Shaw were not evaluated in 2006.