

SUBJECT-MATTER INDEX OF ADVISORY OPINIONS (THROUGH 13-919)

ADJUDICATION *See also* Case Management & Administration; Ex Parte Communications

Assessing costs against a criminal defendant upon dismissal of the case 80-94, 82-132, 89-374
Authorizing driving by an individual whose license is revoked or suspended 82-167
Bad faith required for ruling to rise to disciplinary proportions 87-298, 89-384
Circuit judge dismissing district court case 89-384
Granting prosecutor's motion to nolle prosequi 89-384
Entering a ruling for personal or political reasons 89-384
Granting a motion for judgment notwithstanding the verdict at the joint request of the parties where the judgment would result in the loss of the defendant's professional license 91-424
Executing a voluntary consent to termination of parental rights form that is required in connection with an out-of-state proceeding 92-440
Selecting a rehabilitative facility in sentencing spouse abusers 93-468
Referring defendants to a private for-profit drivers' education program as part of sentencing 94-532
Sentencing defendants to a DUI program taught by judge's bailiff 94-538
Sentencing defendants to a course provided by judge's tenant 06-864
Informing parties of possible juror misconduct 07-875
Recusal vs. disqualification 09-902

APPOINTMENTS & HIRING - Nepotism

Hiring uncle by marriage as bailiff 76-13
Judge's spouse continuing employment as judge's secretary after their marriage 84-200
Appointing a close relative as defense counsel 80-91, 82-138, 87-316, 99-742
Appointing a close relative as guardian ad litem 85-234, 97-661
Appointing niece as county law librarian 86-250
Appointing second cousin as judge's secretary 86-256
Appointing second cousin once removed as bailiff 87-291
Judge's spouse's relative serving as substitute court reporter 88-328
Chief probation officer hiring the judge's relative as his secretary 88-344
Compensating daughter with funds for bailiff 90-394
Close relative serving as court reporter 93-488, 93-489, 94-513, 03-810
Appointing secretary's nephew as defense counsel 99-742
Judge's spouse continuing employment as his court reporter after their marriage 03-810
Prohibition against judge's spouse serving occasionally as his court reporter; no waiver 12-915

APPOINTMENTS & HIRING - Other

Employing a local attorney's spouse as the judge's secretary 78-33
Appointing the new judge when disqualified to hear the case 83-175, 89-356, 01-777, 02-794

Appointing as defense counsel an attorney who is a former judge who signed orders in the case 87-297

Appointing an absentee election manager 87-315, 88-323

Appointing a local attorney's mother-in-law as bailiff 98-707

Appointing one's tenant as defense counsel 99-742

Appointing former law firm associate as general conservator 01-770

Appointing temporary probate judges 01-777

Appointing ABC enforcement agent as sole provider of court-ordered program 02-802

Local bar funding a judge's employees' salary 03-824

Bar foundation funding court employees' salaries 03-826

Appointing as counsel member of firm where close relative practices 06-865

ARBITRATION & MEDIATION

Membership in American Arbitration Association 81-117

Retired judge serving as an arbitrator or mediator 86-254, 90-392, 06-862

District judge mediating suit in circuit court by agreement of the parties 97-650

Use of honorific titles 08-896

AVOCATIONAL ACTIVITY *See* Personal Conduct & Association

AWARDS

Academic chair is named in judge's honor 97-670

Accepting Distinguished Eagle Scout award 00-760

Accepting award at charitable fund raiser 07-887

BAR ASSOCIATION ACTIVITY

Acting as Bar examiner/proctor 91-427

Serving on Bar grievance committee 96-589

Appearing in informational video about local volunteer lawyer's program 07-874

Donating item for Bar's silent auction 09-899

BROADCASTING COURT PROCEEDINGS

Requiring separate plans for circuit and district courts 78-37

BUSINESS & FINANCIAL ACTIVITY - Board of Directors

Bank 76-9, 93-474, 97-673, 99-723, 03-817

Corporation in which the judge has an ownership interest 78-43

ALFA 95-553

Alabama Forestry Association 95-566

University entities 03-817

BUSINESS & FINANCIAL ACTIVITY - Compensation *See also* Honorariums & Gratuities

Salary as bank president 79-60

Compensation for umpiring ball games 80-79

Compensation for managing the investments of a professional association 80-93
Payment for legal fees earned before becoming a judge 81-114, 84-215, 90-402, 97-659,
98-699
Fee for jury service 81-121
Fee for performing wedding 78-38, 83-187
Compensation for serving as an administrative hearing officer 86-272
Compensation for serving as a jail monitor 93-509
Compensation as member of ALFA board of directors 95-553
Compensation and expenses for speaking at a law firm's annual CLE seminar at the Gulf
96-610 [expanded by 12-913]
Compensation for consulting on projects on child abuse and community revitalization
97-642
Compensation as member of bank board of directors 97-673, 99-723

BUSINESS & FINANCIAL ACTIVITY - Miscellaneous

By retired inactive judge 79-57

BUSINESS & FINANCIAL ACTIVITY - Particular Activities *See also Business & Financial Activity - Board of Directors; Business & Financial Activity - Real Estate*

Membership in investment club 76-3
Owning stock in a bank 76-7
Owning stock in the holding company that owns a bank 76-8
Organizing a bank and participating in the issuance of its stock 76-10
Operating a printing business that does business with lawyers and public officials 77-16
Operating a furniture business catering to lawyers and judges 77-23
Selling personal law books or other property to a county agency 77-24, 80-71, 81-105
Participating in a corporation partly owned by the judge 78-43
Accounting or income tax work 78-49, 82-129, 87-312
Serving as a bank president 79-60
Participating in a limited family partnership doing business with the State 80-65
Umpiring ball games 80-79
Managing the investments of a professional association 80-93
Selling personal law books and property to a state agency 81-105
Becoming a stockholder in a small corporation; close business relationship with an attorney
81-110
Filing a suit to collect unpaid attorney fees 81-112
Distributing a national product line 81-120
Serving as an Administrative Law Judge 82-163, 86-272
Preparing legal documents for a joint venture in which the judge participates 88-327
Writing law books 86-278, 90-398, 93-475
Serving as a data processing consultant for an educational institution 89-382
Continuing to participate in former firm's KEOUGH plan after assuming the bench 91-417
Researching and writing appellate briefs for an attorney 92-459
Leaving accumulated funds in former firm's profit-sharing account 95-583
Writing, publishing, and marketing software that calculates workers' compensation benefits
96-604

Employment as a jail monitor 96-609, 97-671
 Soliciting the purchase of a children's book written by the judge 96-619
 Consulting on projects dealing with child abuse and community revitalization 97-642
 Writing a book about cases tried by the judge 99-739
 Making calls to solicit and retain business for bank while serving on bank's board 02-798
 Purchasing property formerly involved in litigation 02-800
 Organizational consulting 06-862
 Legal commentator on commercial television network 07-890
 Marketing non-legal services and software for Alabama corporation 08-892

BUSINESS & FINANCIAL ACTIVITY - Real estate

Preparing title abstracts 76-12
 Selling real estate for a licensed broker 78-34, 78-40
 Acting as the sponsoring broker for a real estate company 78-45
 Serving as an officer in a real estate investment corporation 81-107
 Renting office space to an attorney 81-115, 82-164, 11-905
 Jointly owning property with an attorney 81-116, 82-164, 83-172
 Judge's spouse renting to an attorney 82-130
 Leasing building to person or entity that provides program judge could order defendants to attend 88-339, 06-864
 Selling building to an attorney 91-428 [mod'd by 11-905]
 Renting space in building to school system 93-485
 Canon 5C restrictions on real estate investments 11-905

CASE MANAGEMENT & ADMINISTRATION *See also* Adjudication; Arbitration & Mediation; Broadcasting Court Proceedings; Court Administration & Resources; Disqualification; Ex Parte Communications

Circuit judge disregarding counsel appointed by the district court and appointing new counsel 82-127
 Assigning a different judge when disqualified to hear the case 83-175, 89-356, 97-680, 01-777, 02-794
 Participating in informal adjustment process in truancy cases established by Rule of Procedure 90-397
 Joining interagency agreement on policy and procedure for domestic violence cases 90-409
 Mailing court appearance notices to represented parties 93-469
 Refusing to handle cases assigned pursuant to designation by the presiding judge 94-539, 97-651
 Unjustified recusals 96-598
 Continuing a case until the circumstance causing the judge's disqualification ceases to exist 96-616
 Not permitting referee to hear cases in which disqualified 01-775, 06-868
 Compliance with Canon 3A(5)'s biannual reporting requirement 08-897

CIVIC & CHARITABLE ACTIVITY - Board of Directors

Charitable organization 77-20, 04-837
Community Action Agency 79-54, 83-184
Regional Council on Alcohol 80-80
Local child abuse prevention group 83-189
Local child advocacy center 87-293
Chamber of Commerce 87-296
Corporation devoted to education on and prevention of drug and alcohol abuse 87-304
United Way 90-395
Community corrections program 93-502, 00-767, 04-836
Substance abuse treatment center 93-507
Shelter house for domestic violence victims 94-524
Youth center that will receive court funding 94-526
Counseling organization to which judge makes referrals as condition of probation 96-624, 96-630
Boot camp facility for juveniles 96-625
Youth facility to which judge refers juveniles 97-678
County work release commission; serving pursuant to statute 97-681
Local environmental organization regularly engaged in adversarial court proceedings 98-708
Aid to Inmate Mothers 99-733
Substance abuse council holding court referral officer contract 99-738
American Association of Physician Specialists 00-762
Alabama Foster & Adoptive Parents Association 02-804
Local family support center to which judge refers parties for services 04-831
Organization devoted to promoting and strengthening the institution of healthy marriage 06-871

CIVIC & CHARITABLE ACTIVITY - Fund Raising

In general 81-106, 00-753, 01-773, 04-831, 06-862, 12-912
Accepting a donation for a detention facility 82-166
Acting as chairman of Shrine Endowments, Wills & Gifts Committee 83-174
Soliciting membership to alumni association 83-179
Use of name and title on organization stationery that will be used to solicit funds 84-216, 04-837
Appearing in judicial robes as the judge in a jail-bail event 85-242
Participating in hike-bike-run event 86-262, 88-329
Serving as vice-chairman of United Way campaign 87-299
Participating in a casino-night event 88-324
Acting as chairman of a telethon 88-325
Participating in a jail-bail event 88-329
Serving food and drinks at Junior League event, identified as a judge on the invitations 91-435
Speaking on a program during which other speakers will solicit contributions 93-492
Hosting dinner at home; use of judicial title on invitations 96-596
Participating in fund raising to endow an academic chair named in the judge's honor 97-670

Serving as Canvasser in church's Stewardship Campaign 97-675
 Co-hosting meeting to introduce Women's Fund 00-747
 Writing a letter of endorsement for use by charitable organization 00-753
 Writing a letter requesting support of legal aid program 00-768
 Writing a letter requesting city funding for scouting program 01-773
 Serving as Chair of charitable fund-raising program 03-808
 Participating on committee supporting constitutional amendment 03-819
 Soliciting funding from county for position in sheriff's department 03-822
 Use of title and involvement in fund raising for board of organization that provides services
 on referral from the judge's court 04-831
 Reference to judicial title in introduction to Gideon's report 04-834
 Soliciting funds from other judges and publication of donors 07-880
 Responsibilities with respect to fund raising by spouse 07-881
 Guest of honor at charitable fund raiser 07-887
 Donating item for Bar's silent auction 09-899
 Prohibition against direct and personal solicitation of donations for quasi-judicial activity
 09-899, 12-912
 Acting in theater fundraiser for child-advocacy center 12-909
 Recommendation letter for grant application of entity providing services per court referral
 12-912

CIVIC & CHARITABLE ACTIVITY - Particular Activities *See also* Civic & Charitable
 Activity - Board of Directors; Civic & Charitable Activity - Fund Raising

Serving on board of education 76-11, 77-17
 Drafting by-laws and articles of incorporation 77-28
 Membership in a club that conducts bingo games; participating in conducting bingo games
 78-32
 Membership in the Fraternal Order of Police 78-35
 Judging a high school public speaking contest 79-55
 In general 81-106
 Membership in the Chamber of Commerce 81-118
 Serving on the Superintendent's Advisory Council for the county school system 85-230
 Serving as school system trustee 86-274, 93-505
 Serving as the president of the Chamber of Commerce 86-280
 Membership in the NAACP 82-141
 Serving on a church bond committee 82-158
 Soliciting membership in an alumni association 83-179
 Serving on a municipal board 83-181
 Serving as a hospital trustee 83-185
 Serving on a hospital advisory board 83-191
 Membership in the League of Women Voters 83-192
 Appearing in judicial robes in a public service announcement encouraging seat belt use
 85-244
 Serving as Safety Chairman for the National Council on Alcoholism 86-257
 Appearing in a public service announcement on Girl Scouting 87-290, 93-496

Appearing in a public service announcement on alcoholism sponsored by a hospital 87-295
 Membership in an organization that has an annual casino-night fund raiser 88-324
 Serving on a policy advisory committee for a school system 89-388
 Serving on Child Advocacy Center advisory board 89-389
 Serving on a church's Judicial Committee 91-412
 Serving on the marketing advisory council for a junior college 94-533
 Participating in a victims' rights group 95-577
 Serving on the host committee for benefit banquets for certain ministry programs 98-712
 Serving on a municipal employee grievance committee 98-715
 Co-hosting meeting introducing Women's Fund 00-747
 Speaking at a rally sponsored by a local counseling center 00-750
 Serving on a committee planning a fatality review team 02-789
 Participating on committee supporting constitutional amendment 03-819
 Making job creation request to county 03-822
 Part-time judge donating legal services 03-828
 Serving as Chair of children's policy council that employs prosecutor's spouse as its executive director 04-839
 Serving as Vice Chair of organization devoted to promoting and strengthening the institution of healthy marriage 06-871
 Serving as Chair of civic organization's legal/legislative subcommittee 06-871
 Permitting use of photograph in television commercial for alma mater 06-873
 Signing letter to recruit community leaders to join "Men Against Domestic Violence" 07-885
 Indirectly acting as legal advisor 07-885
 Serving on task force to fight domestic violence and sexual abuse 08-893
 Serving in organization not yet fully defined 08-893
 Prohibition against interacting with defendants in their community-service requirements 12-908

COMMISSION JURISDICTION

Over non-judge judicial candidates 80-83
 Over a part-time judge's law partner 81-98
 Over a judge's staff 83-196, 95-576, 06-868
 Over a judge's former law clerk/bailiff 87-287
 Over municipal court magistrates 92-450
 Scope of advisory-opinion authority: answering legal questions 89-358, 89-384, 91-419, 93-503, 94-525, 95-551, 95-553, 95-561, 95-570, 96-598, 96-600, 97-638, 98-702, 99-725, 99-734, 99-743, 03-821, 07-886
 Scope of advisory-opinion authority: providing broad guidelines or answering abstract questions 95-577, 97-638, 08-893
 Scope of advisory-opinion authority: conduct contemplated by inquiring judge 92-419, 06-868, 08-893
 Scope of advisory-opinion authority in recusal questions 09-902

COMMISSION PROCEDURAL RULES

Application of Rules 6 and 7 when complainant has case pending before judge 11-904

COURT ADMINISTRATION & RESOURCES *See also* Appointments & Hiring;

Broadcasting Court Proceedings; Disciplinary Responsibility

Purchasing office supplies from one's spouse 84-224

Attorney with pending cases has lapsed law license 89-372

Compensating daughter with funds for bailiff 90-394

Communicating an attorney's offer to represent certain indigent defendants 92-441

Sending letters of congratulations to new Bar admittees 93-482

Authorizing payments from court fund to a nonprofit corporation of which the judge is a director 94-526

Establishing a citizen's advisory committee 95-570

Serving as the authority that selects the depositor's bank for the Accounts Clerk Department when the judge is a customer of an eligible bank or a trustee of a trust that owns shares of an eligible bank's stock 96-591

Observing a pattern of unjustified recusals by another judge 96-598

Recommending attorneys to an indigent defense commission 97-672

Local bar funding a judge's employees' salaries 03-824

Bar foundation funding court employees' salaries 03-826

Publishing sex crimes convictions 05-853

Sending letter of soliciting supplies to establish court program 07-878

Sending appreciation letters to jurors/venirepersons 08-894

Bar foundation providing funds to maintain jury weeks 11-906

COURTROOM CONDUCT

Referring to counsel who is former judge by honorific titles 08-896

DISCIPLINARY RESPONSIBILITY/DUTY TO REPORT

Member of the Court of the Judiciary reporting improper conduct by a judge 78-51

When judge's source of information is a privileged attorney-client communication 78-52

Reporting failure of an attorney to make a required disclosure regarding criminal activity 86-264

Reporting possible criminal activity disclosed in court 86-264, 86-281

Attorney with outstanding cases has a lapsed license to practice law 89-372

Reporting a pattern of unjustified recusals by another judge 96-598

Agreeing not to report violations of the canons 00-745

"Appropriate disciplinary measures" for attorney's serious ethical violation 11-907

DISQUALIFICATION - An Attorney in the Case or a Member of the Attorney's Firm Represents the Judge or the Judge's Relative in Unrelated Litigation

Judge's or judge's spouse's attorney appears 80-74, 82-168, 87-313, 88-336, 88-337, 92-443, 92-446, 92-451, 92-454, 95-581, 95-582, 95-584, 96-597, 96-602, 96-616, 99-731, 04-840

Judge's attorney's law partner appears 78-53, 88-337, 91-437, 92-443, 92-446, 93-484, 95-582, 95-584, 96-597, 96-616, 99-731, 04-840

Judge engaged the attorney while the case was under submission 82-137

Attorney represents the judge in a fiduciary capacity 87-313

Attorney represents the judge in the judge's official capacity 88-337
Attorney resigned from representation of the judge's spouse 92-454, 96-606
Judge's attorney is no longer in the case before the judge 93-484, 96-616, 98-692, 98-714, 99-731
Past representation of judge or spouse 80-74, 82-137, 92-443, 92-454, 94-516, 96-590, 96-606, 97-643, 00-766
Attorney represents a class of which the judge is a member 95-581, 95-584, 96-597, 96-602, 98-709
Member of attorney's firm represents a class of which the judge is a member 95-581, 95-582, 95-584, 96-597
Attorney represents the judge as the relator in a quo warranto proceeding 98-704
Attorney is member of the judge's attorney's firm and works on the judge's case 99-731
Judge engages attorney while the case is in progress 99-731
Attorney represents judge's daughter, as executrix of estate, in which judge's spouse has interest 00-759
Member of attorney's firm represents judge's adult child 02-795
Periods of inactivity in the unrelated litigation 04-840
Attorney represented judge in COJ 09-902

DISQUALIFICATION - An Attorney in the Case or a Member of the Attorney's Firm Represents a Party Adverse to the Judge or to the Judge's Relative in Unrelated Litigation

Attorney or member of attorney's firm represents a party opponent to the judge or the judge's close relative 84-226, 88-337, 89-373, 91-413, 95-582, 95-588, 96-623, 98-704, 00-759, 02-795, 04-842
Law firm sued the judge ten years ago 89-377
Adversarial relationship began after the judgment in the case was drafted 91-413
Attorney represents the defendant in a case in which the judge is the victim 91-437
Attorney represents the plaintiff in a suit against a bank; judge serves on bank's board 02-807
Attorney represents the plaintiff in a suit in which the judge is a co-defendant as a board member of a defendant bank 02-807
Member of attorney's firm represents an estate; judge is personal representative of a creditor estate 04-842
Attorney represented JIC in prosecution of judge in COJ 09-902

DISQUALIFICATION - Bias or Prejudice

Toward attorney 99-728, 00-758, 09-901
As reflected by sentence imposed in a prior case 04-833
Knowledge of facts of JIC's investigation of complaint by current litigant 11-904
Problem-solving court judge's personal involvement with defendant in community-service requirement 12-908
Requirements for bias to be disqualifying 13-917
Personal convictions, beliefs, etc. about the law or judicial predilection 13-917
Advocated opinions regarding same issues and parties 13-918

DISQUALIFICATION - Business/Financial Relationship with an Attorney in the Case

Judge and attorney are members of the same investment club 76-3

Judge owes a debt to the attorney 81-109

Attorney is the tenant of the judge or the judge's spouse 81-115, 82-130, 82-164, 86-255, 86-275, 97-660, 06-861, 11-905

Judge and attorney jointly own real property 81-116, 83-172, 83-198, 94-527

Attorney owes a debt to the judge 82-128, 86-248, 87-300, 91-428 [mod'd by 11-905], 97-659

Judge has outstanding financial dealings with former firm 82-128, 86-248, 86-283

Judge has ownership interest in company regulated by a board of which the attorney is a member 84-214

Attorney subleases from the judge's tenant 86-275, 99-719, 03-809

Attorney is the tenant of a close relative of the judge 86-275, 97-640, 11-905

Judge is selling a building to the attorney 91-428 [mod'd by 11-905]

Judge's spouse is the attorney's tenant 91-432 [mod'd by 11-905]

Judge writes briefs for the attorney 92-459

Attorney has threatened to sue the judge in connection with a financial transaction between the judge and the attorney's deceased law partner 92-465

Judge writes a law book with the attorney 93-475

Attorney holds money in escrow for payment to the judge 96-594

Judge jointly owns property with another member of the attorney's firm 96-599

Attorney is a past tenant of the judge 97-640

Attorney shares secretary with judge's law firm 06-861

DISQUALIFICATION - Business/Financial Relationship with a Party in the Case

See also Disqualification - Customer Relationship with Party Bank; Disqualification - Interest in Outcome

Judge and party are members of the same investment club 76-3

Investment club in which judge participates owns stock in a party 76-3

Judge has an insurance policy with a company that is a party 76-4, 91-425, 92-457

Judge owns stock in a closely held corporation; another stockholder is a party 76-6

Judge owns stock in the party 76-7, 86-249

Judge owns stock in a holding company that owns bank; the holding company or the bank is a party 76-8

Judge is a director of the party bank 76-9, 93-474

Judge is a past director of the party hospital 78-41

Judge receives or may receive a county salary supplement; county is a party 80-97, 89-376, 89-380, 90-406, 91-416, 95-569

Judge is employed at the party university 81-123

Party or party in interest is the judge's tenant 83-199, 93-485

Minor child of judge residing in judge's household owns stock in a party 84-205

Judge leases property to a newspaper; a stockholder in the paper is a party 84-210

Judge leases property to a newspaper; a corporation is a party; some stockholders in the party also are stockholders in the paper 84-211

Judge's property is subleased to a newspaper; stockholders of the paper or a corporation with some of the same stockholders as the paper are parties 84-212
Party is a member of a body that subsidizes the full annual rental of property owned by the judge 88-343
Judge had professional dealings with party bank loan officer while practicing law before becoming a judge 93-481
Judge is shareholder in a closely-held corporation that is the alleged victim in the case 96-595
Judge or judge's spouse previously owned stock in a party 96-605, 96-617
Party is judge's financial investment advisor 02-803
Employee's Retirement System of Alabama is a party; judge is a member of the Judicial Retirement Fund 06-872

DISQUALIFICATION - Complaint or Suit against the Judge by a Party or an Attorney in the Case

Party sues judge in connection with ruling in case 77-29, 83-176, 86-273, 88-326, 89-383, 90-403, 92-449, 92-452, 98-710
Attorney was witness or complainant against judge in judicial disciplinary action 84-220, 09-902
Attorney or party accuses judge of bias or favoritism 85-235, 89-385, 92-447, 97-636, 98-687, 05-855
Wholesale recusal on allegation of bias 85-235
Party filed, alleges or threatens complaint to Judicial Inquiry Commission 87-292, 90-391, 92-447, 97-655, 98-686, 05-855, 07-876, 11-904
Attorney or party sues judge in judge's official capacity 89-383, 96-629
Newspaper/party published article about possible JIC investigation of judge 89-387
Attorney has threatened to sue judge in connection with a financial transaction with the attorney's deceased law partner 92-465
Party files letter in proceeding making allegations against the judge 95-574
Party appears on news broadcast making allegations against the judge 00-751
Party writes letter to newspaper editor criticizing the local judiciary 04-844
Party alleges filed complaint with Ethics Commission 05-855
Party has complained to various officials about prior litigation before the judge 07-876
Attorney, investigator, or employee of former complainant/witness against judge in COJ 09-902
JIC is fully investigating complaint filed by party in pending case 11-904

DISQUALIFICATION - Court Officer, Court Staff, or Another Judge Has Relationship to the Case

Court staff-in general 13-919
Party is related to the court reporter 79-62, 96-620, 00-764
Victim is the son of the police liaison officer to the court 81-99
Prosecuting witness is the daughter of a retired judge 83-183
Judge's bailiff-law clerk's close relative is an associate with the law firm in the case 83-190, 85-231, 94-536
Judge's secretary's son is employed by the party's spouse 87-321

Judge's secretary is the attorney's spouse 88-333, 02-792, 07-877
 Party is third cousin to the judge's secretary's husband 88-349, 89-352
 Chief Justice or associate supreme court justices are parties 92-442, 95-587, 09-898
 Attorney or member of attorney's firm is judge's court reporter's fiancé or wife 93-487, 94-513, 94-535
 Circuit clerk is called as a witness in the case 94-519
 Attorney is former court employee of judge 95-576
 Judge's confidential assistant's spouse is a party 97-638
 Appellate judge's senior staff attorney's spouse is a Chief Assistant District Attorney 97-668
 Appellate judge's law clerk's spouse is the trial judge's law clerk 97-668
 Party is a child of the circuit clerk 97-669
 Suit alleges misfeasance by court officials and/or other judges 98-684, 98-701
 Attorney is a referee assisting the judge with other cases 99-736, 00-754, 00-757, 03-815
 Judge's paralegal has an ownership interest in a bail bonding company 00-756
 Attorney is a member of referee's former law firm 01-775
 Judge's judicial assistant works part time for an attorney 01-778
 Attorney practices law with a part-time judge of the same court 02-790
 Attorney is a member of the judge's referee's law firm 02-806
 Attorney is partner in firm that employs the judge's former law clerk 03-818
 District attorney's office contributes to the salary of a judicial employee 03-821
 Court employee is a county employee; county is a party 03-821
 Local bar funding judge's employee's salary 03-824
 County contributes funds for court staff salaries 03-825
 Judge's judicial assistant's husband's law partner appears 06-867
 Another judge is party 09-898
 Judge's court attendant's spouse is sheriff's investigator 13-919
 Isolation of judge's confidential employee from case where employee's relationship disqualifies judge 13-919
 Process for determination whether judge's employee should be isolated from case 13-919

DISQUALIFICATION - Customer Relationship with a Bank That Is a Party in the Case

Judge and/or judge's spouse have obtained loans from the bank 89-369, 95-558 [mod'd], 95-559 [mod'd], 95-571 [mod'd], 97-633, 09-903
 Bank/customer relationship generally 77-14, 09-903
 Judge or close relative has checking and/or savings account with bank 85-241, 86-249, 86-260, 89-367, 89-368, 89-370 [mod'd], 95-555, 95-571 [mod'd], 09-903
 Judge has safety deposit box at bank 89-371, 95-556
 Judge is the beneficiary of a trust of which the bank is the trustee 95-554
 Judge's spouse obtains investments through the bank 95-557

DISQUALIFICATION - Former Client of the Judge or of the Judge's Former Firm Is a Party in the Case *See also* Disqualification - Miscellaneous Circumstances;
 Disqualification - Other Relationship with Attorney, Party, or Witness in the Case
 In general 13-917

Same matter is in controversy 83-197, 85-233, 86-270, 93-478, 93-481, 95-547, 96-601, 01-770, 02-793, 02-805, 03-813, 13-917, 13-918

Different matter is in controversy 89-378, 91-431, 93-481, 93-511, 95-547, 97-658 [mod'd by 99-740], 99-740, 02-793, 05-855, 13-916

Judge formerly served as guardian ad litem; same matter is in controversy 86-270, 86-285, 87-306

Judge is former legal advisor to the governor; the governor, the governor's staff, or cabinet members are parties 89-359, 89-360, 89-361, 89-362

A party asked the judge to represent her in a prior proceeding before the judge's elevation to the bench but representation was declined 96-626

Part-time retired judge has performed legal work for a party 97-631

Longstanding former client of the judge 97-658

Judge represented the victim's mother after the victim's death in an action to obtain custody of the child of the victim and the defendant 02-805

Judge's former law partner had an office conference with a party regarding the matter in controversy but was not retained 03-813

Judge's former client is financial institution; case, within 2 years' representation, involves separate and district matter and division of institution 13-916

Under unusual circumstances, judge may not be disqualified from case involving client judge had represented within 2 years 13-916

"Served as a lawyer in the matter" 13-917

Claims, now and when judge was attorney, are similar 13-917

Judge, who was DHR attorney in child-support or contempt case, disqualified in any subsequent petition 13-918

Judge disqualified if he/she recorded his/her name on any document of record 13-918

Uncontested matters 13-918

DISQUALIFICATION - Former Employer of Judge Is a Party

In general 98-700, 13-917

DISQUALIFICATION - Former Law Firm or Associate of the Judge Is an Attorney in the Case *See also* Disqualification - Business/Financial Relationship with an Attorney in the Case; Disqualification - Miscellaneous Circumstances; Disqualification - Other Relationship with Attorney, Party, or Witness in the Case

In general 83-170, 95-546, 05-855, 13-917

Judge disqualified if he/she recorded his/her name on any document of record 13-918

Uncontested matters 83-170, 13-917

Judge is former assistant district attorney 86-259, 89-365, 92-460, 94-522

Judge is former legal advisor to the governor; the current legal advisor or a deputy legal advisor appears 89-365

Former firm and firm's client appears; different matter is in controversy 89-378

Judge is former attorney for the Department of Human Resources 92-460, 02-793, 07-879

Disclosure of past partnership with attorney in the case 93-483

DISQUALIFICATION - Friendship or Acquaintance with a Party, Attorney, or Witness in the Case

In general 98-688, 98-713, 01-776, 01-782, 03-827, 09-903

Party is an attorney who regularly practices before the judge 82-136, 98-701, 03-814

Party and the judge are fellow members of a local private school board 84-201

Judge occasionally attends services at party church and is a friend of the pastor 93-510

Party and the judge's wife are both members of DAR 93-511

Judge and judge's spouse provided transportation to the parties' children in a car pooling arrangement on one or two occasions 93-511

Attorney donates or loans computer equipment to the judge for judicial use 94-518

Judge worked with the investigators and a material witness in the case when he was an assistant district attorney 94-522

Judge performed the wedding of the parties seeking a divorce in the case 94-529

Judge is in the same Sunday school class with a party 95-541

Party's parents lived next door to the judge at one time 96-613

Socializing with a party during the pendency of the case 99-722

Prior personal and professional relationships with a party 99-729, 01-782

Defendant was a high school teacher of the judge 99-729

Judge is president of high school athletic club and athletic director is a party 00-752

Judge is member of advisory committee to college that is a member of charitable class 00-764, 01-780

Judge is former member of board of charitable beneficiary 00-764

Judge is member of parish in party church diocese 01-769

Judge and spouse are members of defendant YMCA 02-797

Party is police officer who judge occasionally encounters and who was the judge's brother's partner years ago 03-827

Case involves conduct of and testimony by attorneys who regularly appear before the judge 04-832

Judge was appointed to a committee by a party, i.e., the Chief Justice 09-898

Ordinary relationship with fellow citizens 09-903

DISQUALIFICATION - Interest in Outcome *See also* Disqualification -

Business/Financial Relationship with a Party in the Case; Disqualification - Customer Relationship with Party Bank

Judge receives a county salary supplement that is related to the case 80-97

Complaint challenges local election procedures 82-139

Suit will determine whether the judge's residence is within the police jurisdiction 84-204

Judge is the executor and judge's close relative is the beneficiary of an estate; the value and/or taxation of estate property could be affected by the outcome 86-246, 02-801, 03-823

Judge leases a building to an entity to which the judge would refer fee-generating clients through sentencing 88-339

Judge is a shareholder in a country club; the defendants in the case are charged in connection with a raid at the club 88-340

Issue in the case may raise a question as to the validity of the judge's expense allowance 90-405

Judge is a customer of the party utility or a ratepayer 91-434, 92-445, 95-585, 98-697
Judge's retirement benefits could be affected 92-438
Suit concerns charges for campaign advertising time; the judge might purchase such time in the future 92-442
Judge lives in a district that is alleged in the case to be under-represented 92-445
Judge owns stock in a company with a financial interest in the case 92-461
Suit challenges the system of judicial compensation 94-528
Complaint is pending against the judge before the JIC, case may affect Commission membership 97-679
Employee's Retirement System of Alabama is a party; judge is a member of the Judicial Retirement Fund 06-872
Factors for determination whether interest could be substantially affected 09-903

DISQUALIFICATION - Judge Reports Misconduct or Evidence of a Criminal Offense by a Party or Attorney in the Case

Judge is a witness in a Bar disciplinary proceeding arising from the case 84-222
Judge filed a complaint against the attorney with the Bar 85-243, 97-656, 99-728, 11-907
Judge reported the attorney's conduct to the district attorney 85-243, 99-728
Judge reported evidence at trial that disclosed a possible criminal offense 86-281, 86-284
Judge previously found attorney guilty of contempt 00-758

DISQUALIFICATION - Knowledge about the Case *See also* Previous Judicial Involvement in the Case

In general 13-917
Knowledge of court operations; suit alleges the grand jury was illegally summoned, selected, and empaneled 94-519
Party names the judge as a witness in the case 92-453
Judge had a conversation with another judge about a related case 93-503
Judge received an ex parte communication 99-720, 11-904
Speculative allegation of personal knowledge that is denied by the judge 01-771
Judge learned juror may not have been qualified by residence 07-875
Knowledge of facts via JIC's investigation of complaint by current litigant 11-904
Problem-solving court judge's interaction with defendants in community-service requirements 12-908
Legal expertise 13-917
Not disqualified on mere allegation 13-917
Knowledge gained while serving as attorney in prior, related case 13-918

DISQUALIFICATION - Material Witness

Judge or member of former firm was witness in "matter in controversy" 13-917
Possible future witness 13-917

DISQUALIFICATION - Miscellaneous Circumstances and Issues

Judge was formerly the attorney for a neighboring city board that will be affected by the outcome in the case 83-198

Judge has taken a public stance on a related issue 84-204

Judge has reservations about an appearance of impropriety 84-207

Ground of disqualification in a prior related case is not present in the current case 84-214, 01-782

Procedure to raise and determine disqualification issues 84-221, 93-483, 93-500, 94-522, 97-652, 97-653, 98-693, 08-895

Former client of the judge is entitled to share in the settlement in the bank dissolution proceeding before the judge 85-233

District judge is sitting as a circuit judge; hearing appeals from the district court 87-301, 87-302

Attorney causing disqualification of the judge is retained late in the case 88-336, 95-548, 95-586, 05-849

Disclosure of past grounds of disqualification 94-516, 97-641

Disclosure of membership on the board of a shelter house 94-524

Sitting in an emergency despite disqualification 95-542

Petition signed by numerous persons is filed in the case in an attempt to influence the judge 96-592

Continuing a case until a circumstance causing disqualification ceases to exist 96-616

Issue in the case involves the authority of the court of which justice is a member 97-679

Participation in selection of different judge when judge is disqualified 83-175, 89-356, 97-680, 01-777

Judge is personally involved in litigation of the same general character against a different party 98-690

Judge received ex parte communication 99-720, 05-848, 11-904

Judge imposed maximum sentence against the defendant in a previous case 04-833

Disclosure that judge's spouse is the mayor when city police are witnesses 04-845

Party's relative serves on state legislature judiciary committee 05-848

Provider of court-ordered service is judge's tenant 06-864

Disclosure of relationship to member of firm 06-865, 07-884

Disclosure of judicial assistant's relationship to member of firm 06-867

Referee is former Legal Aid attorney 06-868

Duty to disclose all possibly disqualifying facts 08-895

Judge accountable for only those facts of which he has personal knowledge or of which he should have known unless facts are alleged in motion to recuse 08-895

Disclosure of all possibly disqualifying facts by Canon 3E filing 08-895

Disclosure of fact that attorney is co-defendant with judge in lawsuit 09-901

Disclosure of attorney's participation in COJ trial of judge 09-902

If no single circumstance is disqualifying, judge should survey totality of facts 09-903

Continuing duty to disqualify at any stage of the proceedings 11-904

Disclosure of spouse's employment as county manager in case where deputies are witnesses 12-910

Methods of disclosure of relationship information 12-910, 13-916, 13-917

Conflict between Canon 3D and §12-1-12 13-917

Disclosure of potentially disqualifying spousal relationship of judge's employee 13-919

DISQUALIFICATION - Other Relationship with Attorney, Party, or Witness in the Case

Judge was the prosecutor in a grand jury proceeding that resulted in a no-bill; related civil litigation is now before the judge 77-22

Judge previously won a prize in a random drawing at the party store 80-75

Judge owns a plane with the party's sister's husband 81-122

Judge's former law firm obtained a judgment against a party in the past; payment of the judgment has been withdrawn from the evidence in the case before the judge 84-223

Judge is a foster parent; Department of Pensions and Security is involved in the case 85-229

Judge is a member of the school system advisory council 85-230

Judge's former law partner represented a party in a previous, related proceeding 85-233, 96-601, 96-620

Judge was an attorney in a case that resulted in a decree that is relied upon in the case now before the judge 86-261

Judge received an honorarium within the past year for speaking to a meeting of the party state agency regarding the Alabama Administrative Procedures Act 87-289

Judge previously recommended an attorney in the case to represent a former employee in a divorce action 87-307

Judge represented the party's former spouse in a previous child custody dispute unrelated to the current custody dispute 88-349, 89-352

Judge previously prosecuted an attorney in the case 89-363

Judge previously prosecuted a party in the case in connection with an unrelated matter 89-364, 91-422, 92-460, 05-855

Judge has appointment authority over members of a board; the board or its members are parties in case 90-399, 95-563

Judge co-owns property with a police officer; other police officers are parties in the case 92-445

The party opponent to the defendant in unrelated litigation has subpoenaed the judge as a witness in that litigation 92-458

Attorney's husband is a member of the law firm that represents the judge's family partnership 93-494

Party is a paralegal in the law firm that represents the judge's family partnership 93-501

Judge's former law partner prosecuted the defendant; a post-conviction petition is now before the judge 94-517

Chief Justice allegedly negotiated the settlement of an unrelated suit with the Attorney General; the Attorney General is prosecuting the case before the Court 94-521

Judge's ex-wife is currently suing the party hospital for injury to the judge's child 94-531

Party was a party opponent to a former client of the judge 95-547

Judge is a resident of the defendant city 95-585

Judge attended investiture as a federal magistrate judge of an attorney who had represented party 96-607

Party is a former law partner of an attorney who is representing a close relative of the judge in an unrelated case 96-611

Judge and a party are both alumni of the Air Force Academy 96-613

Judge is a witness in a case in which an attorney in the case before him also appears 96-622

Retired active judge practices of counsel in a law firm; a partner in the firm is an agent for the plaintiff; both the judge and the partner have done work for the plaintiff similar to that in issue in the case 97-631

Plaintiff is a suspect in a crime against the judge that is related to the case 97-646

Judge attended the victim's funeral 98-711

Judge referred cases to and/or tried cases with a defendant when both were practicing attorneys 87-307, 99-729

Defendant previously was attorney for the judge and members of the judge's family 99-729

Party is judge's or judge's spouse's doctor 99-740, 02-794

Judge is president of high school athletic club and athletic director is a party 00-752

Judge's daughter has a pending medical liability suit against a party hospital 00-759

Judge is member of advisory committee that is a member of the charitable class 00-764

Judge is former member of board of charitable beneficiary 00-764

Judge formerly served as guardian or federal fiduciary/payee of party 01-770

Judge is trustee of university that governs defendants' employer hospital in medical liability case 01-774

Judge and attorney attended the same law school 01-776

Attorney's or members of firm's spouse represents judge's adult child in unrelated litigation 02-795

Party has filed suit against judge's adult child 02-795

Judge and spouse are members of defendant YMCA 02-797

Judge previously appointed witness to operate a co-parenting program required in certain unrelated cases 02-802

Judge represented victim's mother in action to obtain custody of victim's and defendant's child after victim's death 02-805

Attorney represents the plaintiff in a suit against a bank on the board of which the judge serves 02-807

Retired judge served as mediator in an unrelated case in which a party was represented by a member of a law firm another member of which represents a party 03-816

District attorney's office jointly employs judicial employee 03-821

Local bar funds judge's employee's salary 03-824

Party county contributes funds for court staff salaries 03-825

Municipal judge; charge is against a city employee 03-829

Judge represented defendant's ex-wife in unrelated divorce many years ago 04-833

Judge previously chaired unrelated municipal task force and investigated unrelated matter at request of city council; city is the defendant 04-835

Party made large contributions to funding a court program 04-846, 05-850

Party's relative serves on state legislature judiciary committee 05-848

Criminal defendant is close relative of judge's doctor 05-851

Party and judge are alleged to have been involved in an investigation 05-855

Judge represented victim/witness in unrelated case 05-856

Judge was previously involved in legal dispute with parties in the case 06-857

Witness is judge's employee 06-858

Party made or refused to make donation to spouse's charitable fund-raising campaign 07-881

Judge represented opponent (in prior unrelated case) to party in present case 07-883

Active-retired judge (part-time) is opposing counsel to party/law firm in unrelated case 07-889
Active-retired judge (part-time) and counsel to party are co-counsel in unrelated matter 07-889
Judge was appointed to a committee by a party, i.e., the Chief Justice 09-898
Attorney bid on judge's item donated for Bar's silent auction 09-899
Attorneys are judge's co-defendants in federal lawsuit 09-901
Local Bar foundation funds jury trials 11-906
Problem-solving court judge's interaction with defendants in community-service requirement 12-908
Former party-opponent as party 13-917
Prior expression of opinion on merits 13-917
Affirmative duty to disqualify 13-918
Problems for a rural judge 13-918

DISQUALIFICATION - Part-Time Municipal or Other Part-Time Judge

Grounds for disqualification in general 77-31
Judge is, has been, or will be the attorney for a person who is now before him as a prosecuting witness or a defendant in a case 77-31
Defendant's attorney is in the same law firm as an attorney associated with the judge in a civil action pending before another court 80-67
Sharing office space with a part-time prosecutor 83-194
Judge is also a part-time assistant district attorney 86-251, 87-311, 90-407
Judge's father represents the municipality in another court; judge's father is an employee of the judge's law firm 88-341
Judge's firm contracts to collect forfeited bail bonds for the city 90-410
In bond forfeiture cases, bondsman is a candidate for city council; the council appoints the judge 96-612
Circuit judge before whom the municipal judge appears as an attorney is the defendant in the criminal case before the municipal judge 96-614
Part-time retired judge practices of counsel with an attorney who is an agent for party, and has done related legal work similar to that in question in the case 97-631
Attorney practices law with another part-time judge of the same court 02-790
Defendant is city employee charged with assault at city hall 03-829

DISQUALIFICATION - Party Threatened Judge

In general 98-703

DISQUALIFICATION - Political Activity

Party or a relative of a party contributed to a campaign of the judge 84-213, 84-227, 96-613, 99-725, 99-729
Party otherwise supported the judge's past campaign 84-213
Attorney was the judge's opponent in the past campaign 84-219, 00-761, 01-786, 04-838
Attorney made a contribution to the judge's campaign 84-227, 96-607, 96-613, 99-725, 00-764, 01-776, 01-783
Attorney or a member of the attorney's firm is the judge's campaign treasurer or a member of the judge's campaign advisory committee 91-420, 93-511

Attorney is the candidate opposing the judge in the current campaign 94-520, 98-694, 98-716

Judge appeared on platforms with party/justice, shared consultants, is a member of the same party, and received contributions from various attorneys 95-544

Judge commented on and utilized his involvement in the well-known case during his campaign 95-575

Attorney signed the bond for costs in the proceeding to contest the judge's election 95-578

Numerous potential voters signed a petition filed in the case in an attempt to influence the judge 96-592

Judge hearing a Rule 32 petition made contributions to the campaign of the trial judge 97-645

Attorney tells the judge he plans to run against the judge in the next election 97-674, 00-749

Party is the candidate opposing the judge in an upcoming election 98-694

Judge made campaign contributions to a party 98-700

Party supported the judge's opponent in an election 98-716

Attorney endorsed the judge in political campaign ads 98-716, 99-717

Attorneys supported the judge's opponent in an election 00-761

Attorney and judge are members of the same political party 01-776

Party is officer of political party that contributed to the judge's most recent judicial campaign and endorsed him for election 01-783

DISQUALIFICATION - Previous Judicial Involvement in the Case

Issued arrest or search warrant 83-188, 84-203

Revoked defendant's probation based on the charge now before the judge 86-267

Retrial of a case reversed on appeal 89-350

Hearing a related case 89-375, 93-510, 93-511, 94-522, 95-567, 96-620, 97-638, 98-685, 98-695, 98-702, 00-764, 04-835

Hearing a post-conviction petition 89-385, 98-695

In truancy cases: the judge sent a letter to parents regarding truancy laws and penalties 89-386, 90-393

Other participation in an early warning program on truancy 89-386

Circuit judge in the case conducted the preliminary hearing as the district judge 93-467

Sat as district judge in case; presiding over trial de novo in circuit court 87-301, 95-550

DISQUALIFICATION - Probate Judge

Appointing a close relative as guardian ad litem 85-234

Judge's close-relative is an attorney in the case; uncontested proceedings 85-236

Chief clerk acting when the judge is disqualified 96-616

Attorney in the case represents the judge in unrelated litigation 96-616

Judge's close relative or firm appears 96-628

DISQUALIFICATION - Relative or Member of Relative's Law Firm Is an Attorney in the Case

Judge's close relative appears or appeared in the case 79-64, 80-69, 80-88, 80-91, 80-96, 82-169, 85-236, 86-258, 86-263, 87-317, 87-318, 87-319, 89-356, 90-411, 91-415,

91-423, 93-486, 94-512, 94-513, 95-546, 95-549, 95-565, 95-586, 96-628, 97-637, 97-653, 97-654, 02-791, 03-812, 05-849

Member of the judge's close relative's firm appears 79-61, 80-68, 80-69, 80-76, 80-88, 80-96, 82-169, 85-245, 86-258, 86-263, 86-268, 88-338, 90-411, 91-426, 93-486, 93-491, 93-500, 94-513, 95-565, 96-628, 97-652, 97-653, 97-654, 97-665, 03-811

Judge's close relative is the prosecutor in the case 80-89, 80-91, 82-169, 97-664

Judge's close relative is an assistant district attorney or assistant city attorney 80-89, 80-90, 83-171, 86-277, 87-303, 87-305, 88-346, 91-414,

Appointing close relative as defense counsel 80-91, 82-138

Member of close relative's firm is a part-time assistant district attorney or assistant attorney general 81-101, 93-470, 93-473, 94-534

Uncontested matters 82-169, 85-236, 85-245, 87-317, 87-318, 95-546

Emergency matters 82-169

Appointing close relative as guardian ad litem 85-234, 97-661

Son of judge's first cousin appears 86-282

Judge's sister-in-law's brother appears 87-314

Judge's spouse is full-time city attorney 89-353

Attorney is related to the judge's spouse by adoption 89-356

Judge's father's first cousin's child appears 90-400

Party hires close relative of the judge late in the proceedings 95-586, 05-849

Judge's close relative withdraws as counsel in the case 97-654

Judge's close relative has actively assisted with the case but does not appear in court or personally advise the client 01-787

Judge's close relative previously represented the post-trial petitioner in the trial proceedings in the case 03-812

Appointing as counsel member of firm in which close relative practices 06-865

Judge's spouse represents the Department of Human Resources in other courts 07-879

Judge's wife's nephew is law partner of attorney for party 08-895

Judge accountable for only those facts of which he has personal knowledge or of which he should have known unless facts are alleged in motion to recuse 08-895

Judge's relative assisted or gave party legal advice re matter in controversy 08-895

DISQUALIFICATION - Relative Is Employee/Former Employee of an Attorney in the Case

As the attorney's bookkeeper or accountant 80-66

As a paralegal in the law firm 81-125

As the attorney's secretary or clerical assistant 82-134, 84-217, 90-401, 91-418

As a law clerk 84-206, 85-239, 92-444

As a sales agent or associate broker working for a real estate broker who also is an attorney 85-232

As a staff assistant to the firm 96-608

As a secretary in the firm 01-785, 05-852

As "errand runner" 07-884

DISQUALIFICATION - Relative Is Employed by a Party in the Case

As manager of the victim corporation 77-26
As a summer clerk for the defendant tax board 79-59
By the board of education 80-73, 81-103, 88-322, 99-721, 04-841
By the school system; salary will be affected 81-103
By a grocery chain 82-133
By the Department of Human Resources 88-345, 07-879
By the city 92-462, 97-632
By the hospital 95-540
By the party's corporate parent 95-564
As in-house counsel to the party's corporate parent 97-662
As city or county attorney or prosecutor; other counsel is handling the case 99-726
As probation officer initiating revocation proceedings 99-730
As complaining police officer filing petitions in juvenile court 99-735
By a bank 09-903
As county manager 12-910

DISQUALIFICATION - Relative Is a Party or an Officer, Director, or Trustee of a Party in the Case

Close relative, in general 79-63
Close relative is member of county commission; commissioners, commission, or county is a party 83-186
Judge's children are the defendant's sixth cousins 84-208
Judge's sister-in-law's brother's wife is a party 84-218
Close relative is an officer or director of party bank 86-276, 89-366, 95-560, 09-903
Close relative is a member of the city council; the city is a party 88-342, 97-634
Close relative was a member of the city council in the past; the city is a party 93-476
Judge's wife's first cousin's spouse is the defendant's aunt 97-677
Close relative is the director of the local Department of Human Resources office 99-724
Close relative is the mayor; the city is a party 99-741
Close relative owns bail bonding company 01-788

DISQUALIFICATION - Relative Is a Witness in the Case

In general 79-63, 86-258, 09-903
Close relative is the probation officer in a revocation proceeding 99-730
Close relative is a police officer in a juvenile case 99-735

DISQUALIFICATION - Relative Has Other Connection with the Case

Close relatives signed a petition filed in support of the complaint in the case 84-204
The case allegedly will impact a proceeding in another court in which the judge's spouse's relative represents a party 84-214
Judge's brother is the law partner of the defendant's brother-in-law 84-214
Judge's spouse is a sergeant in the Sheriff's Department 86-286
Municipal judge's father represents the municipality in another court; the judge's father is an employee of the judge's law firm 88-341

Judge's spouse is an employee of the Department of Human Resources 88-345

Close relative is the municipal judge; the case is on appeal from the municipal court 91-421, 97-632

Principal partner of a company with a financial interest in the case is a member of the judge's brother's law firm 92-461

Every member of the judge's brother's law firm except the judge's brother is an assistant district attorney; the brother's partner represents the victim's estate; capital murder case 93-470

Close relative has a suit pending in another county involving the same issue and defendant 93-477

Close relative is a member of the city council; case is an appeal of a zoning board decision 93-504

Judge's mother-in-law resides in a nursing home that is owned by the same company that owns the nursing home that is the defendant in the case 94-530

Close relative represents a separately indicted co-defendant in the capital murder case 95-543

Close relative shares office space with or rents office space from an attorney in the case 95-545, 01-781

Relative (not minor in household) owns stock in the party's parent company 95-564

Close relative has an identical suit against the same defendant pending in another court 95-580

Judge's spouse is the former director of a state agency interested in the case 96-603

Judge's spouse previously wrote letters to government officials expressing support for funding that is questioned in the case 96-603

Close relatives have staff privileges at party hospital 96-621

Close relatives are members of the body that, inter alia, elects the board of trustees for the party hospital 96-621, 96-627

Close relative works with the son of an attorney in the case 97-648

Party belongs to the same professional organization as the judge's close relative 97-647

Judge's spouse is a former member of a party's cabinet 98-700

Close relative is an attorney handling a similar case in another court 99-727

Close relative is mayor; city police are involved in the case 99-741, 04-845

Judge's spouse previously represented a party in a related case 01-779

Close relative owns bail bonding company 01-788

Attorney represents executor and estate of close relative 02-796

Estate of close relative is a potential party as a class member 02-801

Close relative is an attorney in a related matter 05-854

Close relative and defendant are both school system employees 06-859

Party made or refused to make donation to spouse's charitable fund-raising campaign 07-881

Spouse is county manager 12-910

Spouse is judge's substitute court reporter 12-915

DISQUALIFICATION - Remittal Procedure

Must be on case-by-case basis 82-169

In a class action suit 86-253, 02-801

Required signatories to a remittal agreement 86-271, 02-801
 Comparison of Canon 3D with ALA. CODE §12-1-12 (1975) 95-551
DISQUALIFICATION - Whether Is Subject to Remittal
 Financial interest in a party 76-3, 76-4
 Business or financial relationship with a party or an attorney 76-6, 91-428 [mod'd by 11-905], 91-432 [mod'd by 11-905], 92-459, 11-905
 Judge's close relative is or has been an attorney in the case 79-64, 80-69, 82-169, 85-236, 86-258, 86-263, 91-414, 91-415, 93-486, 93-490, 94-512, 94-513, 95-546, 95-565, 95-586, 96-628, 97-637, 97-661, 97-664, 02-791
 Member of judge's close relative's firm is an attorney in the case 80-68, 80-69, 82-169, 85-245, 86-258, 86-263, 86-268, 93-486, 94-513, 95-565, 03-811, 08-895
 Party is the law partner of the judge's attorney 80-78
 Judge's former law partner was a lawyer in the matter during such association 83-170, 95-546
 Judge or close relative is a party or an officer, director, or trustee of a party 83-186, 86-276, 89-366, 93-474, 95-560, 99-724, 99-741, 02-801, 09-903
 Former client is a party 83-197, 95-547
 Stockholder of the judge's tenant is a party 84-210
 Stockholders of a corporate party also hold stock in the judge's tenant 84-211
 Judge previously represented a person with an interest in the proceeding, and the judge's former partner represented a party in a prior, related case 85-233
 Close relative is a witness in the case 86-258, 96-621, 99-730, 99-735, 99-74, 09-903
 Judge was previously the attorney for a person then adverse to a current party 89-352
 Judge or a close relative has an interest that may be affected 85-246, 89-367, 89-368, 89-369, 89-370 [mod'd], 89-371, 92-438, 95-554, 95-555, 95-556, 95-557, 95-558 [mod'd], 95-559 [mod'd], 96-608, 96-621, 96-628, 97-653, 99-741, 02-801, 09-903
 Issue in case is similar to one in which the judge has a financial interest 90-405
 Party has the power to grant the judge a salary supplement 90-406
 Judge's or close relative's attorney or that attorney's law partner appears 92-443, 92-451, 92-454, 96-616, 00-759
 Judge lives in a district that the suit alleges is under-represented 92-445
 Close relative is a city council member; the appeal is from a zoning board decision 93-504
 Staff member's spouse or spouse's firm appears 94-536, 06-867, 07-877
 Judge is a shareholder in the alleged victim 96-595
 Party is a minor and the guardian ad litem is a close relative of the judge 97-661
 Close relative initiates proceeding as agent for state 99-730, 99-735
 Judge's daughter has pending medical liability suit against party hospital 00-759
 Attorney or firm of attorney represents party-opponent to close relative of judge 00-759
 Attorney practices law with a part-time judge of the same court 02-790
 Party is judge's, spouse's, or minor child's doctor 02-794
 Party made or refused to make donation to spouse's charitable fund-raising campaign 07-881
 Spouse is county manager and county is party 12-910
 Judge's court attendant's spouse is sheriff's investigator 13-919

ENDORSEMENTS (Commercial)

Providing a photograph of the judge for display on business premises 80-92
 Appearing in an advertisement for a store 84-228

Making public service announcement that appears to endorse a particular hospital 87-295

EX PARTE COMMUNICATIONS

Responding to a letter from a party to explain a ruling 77-21

Soliciting a confidential report from the crime victim before sentencing 82-135

Pre-trial release staff informally reports to the judge improper behavior of the defendant and requests bond revocation 92-456

Verified affidavit from pre-trial release staff initiates arrest warrant and revocation proceeding 92-463

Mailing court appearance notice directly to represented party 93-469

Judge had a conversation with another judge about a related case 93-503

When disclosure of ex parte communication is required 94-523

Disclosure of ex parte communication sufficient remedy in case 99-720, 05-848

Disqualification 99-720, 05-848, 11-904

Knowledge of facts and attorney statements via JIC investigation of complaint filed by current litigant 11-904

Problem-solving court judge's interaction with defendants in community-service requirement 12-908

EXTRA-JUDICIAL APPOINTMENTS *See* Governmental Committees, Commissions, & Other Positions

FIDUCIARY ACTIVITY

Guardian of incompetent veterans 77-15, 77-18, 77-19

Trustee of decedent's estate 77-18

Administrator of estate 77-25, 81-104

Trustee of bankrupt estates 83-182

Trustee of hospital 83-185

Co-trustee of testamentary trust 87-310

Surety on performance bond for notary public 87-320

ALFA Board member 95-553

Alabama Forestry Association Board member 95-566

Trustee of trust owning shares in bank stock while having authority to select depositor's bank for Accounts Clerk Department 96-591

Agent for beneficiaries of escrow agreement 06-860

FINANCIAL REPORTING REQUIREMENT

Inactive supernumerary justice 76-1

Part-time municipal judge 81-100

Receipt of a gift that has been alleged to have been a loan 92-465

GIFTS TO JUDGE

Smoked turkey from an attorney 94-514

Computer equipment for official use from an attorney 94-518

Invitation from local bank to attend annual outing to college basketball game and dinner 00-748

In general 00-748

Tickets to football games and other events given by attorneys 02-803

GOVERNMENTAL COMMITTEES, COMMISSIONS, & OTHER POSITIONS

Cahaba River Commission 76-2

Board of education 76-11, 77-17, 99-734

Administrative law judge 82-163

Alabama State Fair Authority 85-237

County Districting Commission 85-240

County Board of Human Resources 87-308

Economic and airport development project 89-358

School system policy advisory committee 89-388

Port Authority board 91-430

Citizen Review Panel for Department of Human Resources 97-635

West Jefferson Amusement & Public Park Authority board 97-663

Part-time judges, inapplicability of Canon 5G 98-715

State Commission on National and Community Service 06-870

Professional licensure and disciplinary board 07-886

HONORARIUMS & GRATUITIES

For performing a wedding 78-38, 83-187

For delivering the keynote speech at an annual medical society banquet 90-404

Commemorative item for presenting a CLE program 96-610 [expanded by 12-913]

For making a presentation at a national leadership conference 04-843

LAW-RELATED ACTIVITY *See* Quasi-Judicial Activity

LEGISLATURE-RELATED ACTIVITY

Retired judge serving in the legislature 81-102

Lobbying the legislature 91-436, 99-732

Writing a letter commending a legislator 99-737

Consulting with legislators on legislation within judge's particular expertise 12-911

LETTERS TO JURORS

Writing 82-126, 82-160, 83-178, 88-330, 95-552, 08-893, 08-894

Recommended appreciation letter 08-894

MEDIATION *See* Arbitration

MISCELLANEOUS

Continuing to defend suit in which sued in official capacity; unwilling litigant 85-238

Reporting possible criminal activity disclosed in a court proceeding 86-264, 86-281

Publishing sex crime convictions 05-853

Informing parties of possible juror misconduct 07-875

Problem-solving court judge's interactions with defendants in community-service project 12-908

MUNICIPAL JUDGE - Practicing Law *See also* Disqualification - Part-Time Municipal

or Other Part-Time Judge

Representing in a higher court a person arrested by the city police 79-58, 81-98, 83-195, 88-347, 88-348

Employment as an attorney by the same city where serves as a municipal judge 81-119, 82-131

Sharing office space with a part-time city prosecutor 83-194

Representing criminal defendants in higher courts 83-195

Continuing to represent a client on appeal from a municipal court judgment after appointment as a judge in that court 84-225

Serving as a part-time assistant district attorney 86-251, 90-407

Employment by an insurance company to represent its insured, the city where serves as a judge 86-266

Practicing before own court 88-348, 90-408, 01-784

Representing defendants in other courts when an ordinance of the municipality where serves as judge is involved 88-348, 99-743

Representing or law firm representing a police officer or ex-police officer of the municipality in a different court 89-379, 98-706

Judge's law firm contracting with city to collect forfeited bail bonds 90-410

Full-time judge 92-450

Representing a corporation developing casinos and appearing before the city council of the city where serves as a municipal judge 93-508

Forming a professional corporation to practice law with the city attorney 96-593

Representing city council members after appointment as municipal judge 99-743

Donating legal service to a charitable organization 03-828

MUNICIPAL JUDGE - Other *See also* Disqualification - Part-Time Municipal or Other Part-Time Judge; Part-Time Judge

Running for a non-judicial office 78-47, 81-124, 94-525

Serving as a city council member 80-81, 93-480

Campaigning for a non-judicial candidate 86-252

Judge's spouse is an assistant city attorney 87-305

Inviting a police department to a cook-out 93-498, 93-506

Teaching a law course at the city police academy 94-515

Serving as a representative on the municipal employee grievance committee 98-715

Legal commentator on commercial television network 07-890

NEW JUDGE *See* Transition to Bench

PART-TIME JUDGE *See also* Municipal Judge; Retired Judge - Active

Applicability of Canon 3B(3) to members of the Court of the Judiciary 78-50, 97-676

Reporting unprofessional conduct when the source of knowledge is a privileged attorney-client communication 78-52

Applicability of the financial disclosure requirement in Canon 6C 81-100

Use of honorific titles in practice of law 08-896

PERSONAL CONDUCT & ASSOCIATION

Filing suit to resolve a personal legal dispute 77-27
Participating as a member of a hunting club in obtaining land on which to hunt 81-108
Participating in a private card game with nominal wagers 81-109
Acting as a foster parent for a child in the custody of the Department of Pensions & Security 85-229
Contributing a recipe to a cookbook collection from University of Alabama football fans 93-495
Invite a police department to a cookout 93-498, 93-506
Friendship with a convicted criminal 97-657
Problem-solving court judge's interaction with defendants in community-service requirement 12-908

POLITICAL ACTIVITY - For Others

In general 12-914
Making a campaign contribution 78-36, 78-39, 97-676
Soliciting funds for a non-judicial candidate 78-39, 97-676, 06-869
Serving as the local campaign manager for a candidate 78-39
Soliciting votes for a candidate from family and close friends 78-39
Making public speeches for a candidate 78-39
Soliciting attorneys to work in a candidate's campaign 78-39
Privately assisting in a candidate's campaign 78-39, 06-869
Use of judge's name and judicial title 78-39, 82-162, 06-869
Publicly procuring advertising for a candidate 78-39
Signing a statement supporting a partisan ticket 80-95
Campaigning for a close relative 82-142, 82-143
Allowing judge's picture to be used in a campaign 82-143
Attending a fund raising dinner 82-144
Expressing view of candidate when speaking to a group about the functions of the court 82-145
By the judge's spouse 82-146
Responding to criticism of the court clerk voiced in connection with the clerk's campaign 82-161
Serving on a committee for a campaign for a non-judicial office 84-209, 93-493, 06-869
By a part-time municipal judge 86-252
Campaigning for a judicial candidate 93-497
Recommending an attorney for appointment to the circuit bench 98-689
Writing a letter to a newspaper commending a legislator 99-737
Incumbent probate judge endorsing a candidate for probate judge 00-755
Providing names of possible donors and volunteers 06-869
Organizing fund-raising events 06-869
Serving as host during candidate's visit to county 06-869
May not be listed as host on invitation to fundraiser for judicial candidates if invitees include attorney, litigant or potential litigant 12-914
Spouse may host political fundraiser if judge ensures appearance and reality of spouse's independence and judge's impartiality 12-914
Appropriateness of political activity determined by circumstances 12-914

POLITICAL ACTIVITY - Judge's Own Campaign Conduct

Explaining the basis of decisions 80-85

General statements regarding litigation 80-86

Sending letters to jurors 82-126, 82-160, 88-330, 95-552

Accepting contributions after the election to retire the judge's campaign debt 82-147, 87-288

Definition and explanation of Canon 7 terms 82-149, 82-150, 82-151, 82-152, 82-154

Content of speech and literature 82-153, 82-156, 82-157, 88-331, 94-537, 98-696

Paying the qualifying fee 82-155

Accepting a contribution from a bonding company or its major stockholder 82-159

Appearing in campaign literature wearing judicial robes when running for a different judicial office 88-331

Use of unspent campaign contributions 88-334, 93-479, 93-482, 95-561, 95-562, 95-579

Sending letters of congratulation to new Bar admittees 93-482

Placing an ad in a high school year book or football program 93-466

Asking for advice and help from attorneys in seeking appointment as a federal judge 93-472

Answering questionnaires 94-537, 00-763

Accepting contributions from litigants 98-698

Use of the title "Judge" in a campaign for a different judicial office than the one currently held 99-718

Compliance with ALA. CODE §12-24-2 (1975) 99-725

Campaign stationery 00-746

POLITICAL ACTIVITY - Resign-to-Run Rule

Inapplicability to municipal judges 78-47, 81-124 [mod'd]

Running for district attorney 80-77, 82-148

Running for another circuit judgeship in the same circuit 88-332

Obeying a city ordinance requiring municipal judges to resign when running for a non-judicial office 94-525

Applicability to referee whose position entails sitting as a judge pro tempore 06-863

POLITICAL ACTIVITY - Other

In general 12-914

Serving on the state executive committee of a political party 77-30

Inactive retired judge activities 78-42

Serving as a delegate to a political convention 78-46, 84-202

Serving on a Criminal Justice Commission formed by a political action group 81-111

Definition and explanation of Canon 7 terms 82-140, 82-149, 82-151, 82-152, 82-154

Membership in the NAACP 82-141

Appropriate and inappropriate activity, in general 82-150

Serving as area coordinator for the State Democratic Committee dinner 82-165

Membership in the League of Women Voters 83-192

Membership in the Alabama State Employees Association or its political action committee 92-439

Purchasing a ticket to a political organization's dinner meeting 95-561

Purchasing an advertisement in the program booklet for a dinner meeting of political

organization 95-562
Serving on the Board of Directors of the Alabama Forestry Association 95-566
Serving as auctioneer for political party's women's club 09-900
PRACTICING LAW *See also* Municipal Judge; Pro-Tempore Judge
Retired judge 79-56, 80-82, 80-87, 86-279, 89-354, 06-862
In another state 81-113
Continuing as the trustee of bankrupt estates after elevation to the bench 83-182
Preparing legal documents for a joint business venture in which the judge is a participant 88-327
Researching and writing appellate briefs for an attorney 92-459
Submitting an amicus brief in a federal jail conditions suit 97-644
Completing cases after becoming a judge 01-772
Providing legal advice 02-799
Serving on active duty as a judge advocate general 03-820
Use of honorific titles in practice of law 08-896
Part-time judge, listed by name, as "of counsel" 08-896

PROBATE JUDGE

Endorsing a candidate for probate judge 00-755
Appointing former law firm associate as general conservator 01-770
Appointing temporary probate judges 01-777

PRO-TEMPORE JUDGE

Representing clients in the court in which serves as a judge 95-568, 95-572, 95-573, 01-784
Applicability of resign-to-run rule 06-863

PUBLIC COMMENT ON CASES

Explaining the basis of a judicial decision in response to a complaint or criticism 77-21, 97-649
Explaining the basis of a decision in a campaign for reelection 80-85
Discussing a case with a litigant after the time to appeal has expired 85-247
Responding to allegations against the judge that a party has made in a letter filed in the case 95-574
Filing an amicus brief in a federal jail conditions suit 97-644
Writing a book about cases tried by the judge 99-739
Consulting with legislators on legislation within judge's particular expertise 12-911

QUASI-JUDICIAL ACTIVITY *See also* Speaking; Teaching; Writing

In general (quasi- vs extra-judicial; Canon 4 or 5; assistance or recommendation) 12-911, 12-912
Membership on the Attorney General's Task Force on Victims and Victims' Rights 87-294
Participating in the Alabama Jefferson Meeting on the Constitution, sponsored by a law school 87-309
Testing technology for use in the court system 88-335, 97-682, 98-683
Signing a letter sent to parents regarding the truancy law and penalties 89-381, 89-386
Participating in a truancy early warning program 89-381, 89-386

Serving as a Bar examiner/proctor 91-427
 Serving on a city committee to recommend proposals for improving the functioning of the police department 91-429
 Teaching a law-related course or seminar 91-433, 92-464, 93-471[expanded by 12-913], 94-515, 96-610 [expanded by 12-913]
 Writing a law book with an attorney who appears before the judge 93-475
 Serving on the board of a community corrections program 93-502, 04-836
 Serving as a jail monitor 93-509, 96-609
 Establishing an advisory committee regarding reforms to the county judicial process 95-570
 Participating in a victims' rights group 95-577
 Serving on a Bar grievance committee 96-589
 Writing, publishing, and marketing software that calculates workers' compensation benefits 96-604
 Writing an article on the local judicial process for a trade association magazine 97-667
 Serving on the board of the county work release commission pursuant to statute 97-681
 Recommending an attorney for appointment to the circuit bench 98-689
 Serving on a Model Code Committee 98-691
 Lobbying for legislation 91-436, 99-732
 Serving on advisory board on use of law enforcement grant funds 00-765, 07-882
 Participating on committee supporting constitutional amendment 03-819
 Serving on Juvenile Justice Fund Committee 03-830
 Writing letter to local attorneys encouraging participation in State Bar Volunteer Lawyers Program 04-847
 Appearing in informational video about local volunteer lawyers program 07-874
 Writing letter soliciting supplies to establish a court program 07-878
 Writing column in monthly Christian magazine 07-888
 Legal commentator on commercial television network 07-890
 Providing information about judicial system or speaking to anti-crime task force 08-893
 Donating item for Bar's silent auction to fund law school scholarship 09-899
 Prohibition against direct and personal solicitation of donation 09-899
 Assisting in fundraising for entity devoted to law, legal system, administration of justice 09-899, 12-912
 Consulting with legislators on legislation within judge's particular expertise 12-911
 Prohibition against presiding over mock trial at law firm's closed training program 12-913

RECOMMENDATIONS

Requesting, as a private citizen, that the parole board give favorable consideration to an inmate for parole 78-44
 To the Bar, regarding an application for reinstatement or a disciplinary proceeding 78-48, 80-70, 80-84, 86-269 [after Canon 2 amendment]
 Responding to the parole board regarding a prisoner over whose case the judge presided 83-177
 Providing a confidential evaluation of an attorney to Martindale-Hubbell 83-180, 92-448
 Providing an affidavit of character to a law student applying for admission to the Bar 89-357
 Of attorneys to the Indigent Defense Commission 97-672

Of an attorney for appointment to the circuit bench 98-689
Communicating as a character witness in a sentence proceeding 00-744

To parole board, opposing release of prisoner judge prosecuted when an assistant district attorney 06-866
Requirements for letter supporting grant application for project/program by entity providing services per court referrals 12-912

RELATIVES - Employment Issues

By Tax Board of Equalization 79-59
As juvenile home house parents 79-63
As bookkeeper for an attorney 80-66
As a sergeant with the Sheriff's Department 86-286

RESPONDING TO CRITICISM *See Public Comment on Cases*

RETIRED JUDGE - Active

Service on an extra-judicial governmental commission 76-2, 87-308
Practicing law 79-56, 80-82, 80-87, 86-279, 89-354, 06-862
Selling personal law books to a county library 80-71
Serving in the legislature 81-102
Serving as an administrative law judge 82-163, 86-272
Employment or appointment 83-173
Serving as an arbitrator or mediator 86-254, 90-392, 06-862
Lobbying the legislature 91-436
Campaigning for a judicial candidate 93-497
Serving as a jail monitor 96-609, 97-671
Organizational consulting 06-862
Charitable fund raising 06-862
Use of honorific titles 08-896
May not be listed as host on invitation to fundraiser for judicial candidates if invitees include attorney, litigant or potential litigant 12-914

RETIRED OR OTHER FORMER JUDGE - Inactive

Inapplicability of Canon 6C 76-1
Inapplicability of Canon 7; serving as the master of ceremonies at a political rally 78-42
Practicing law 79-56, 80-82, 80-87, 86-279
Remunerative activity 79-57
Selling personal law books to a county library 80-71
Serving in the legislature 81-102
Lobbying the legislature 91-436
Inapplicability of the Canons 98-705

RULINGS *See Adjudication.*

SPEAKING

Giving a press interview on laws concerning the criminal and juvenile justice system 80-72

Expressing views about a candidate in response to a question at a meeting where speaking about the functions of the court 82-145
Appearing in public service announcements 85-244, 86-257, 87-290, 87-295, 93-496
On issues involving drinking and driving and seat belt safety 86-257
On issues of child abuse and the activities of a local child advocacy center 87-293
On the need for a Big Brothers/Big Sisters organization 93-492
Giving a speech at a rally that is favorable to and in appreciation of a counseling center that assists with the prosecution of criminal cases 00-750
Appearing in informational video about local volunteer lawyers program 07-874
Legal commentator on commercial television network 07-890
To anti-crime task force 08-893

STAFF *See also* Appointment & Hiring; Commission Jurisdiction; Court Administration & Resources; Disqualification - Court Officer, Court Staff, or Another Judge Has a Relationship to the Case; Ex Parte Communications
Allowing staff to use the judge's name in announcement of the opening of a private law practice 95-576
Judge's confidential assistant's husband runs for the legislature 97-638

TEACHING

Law-related course or seminar 87-289, 91-433, 92-464, 93-471 [expanded by 12-913], 94-515, 96-610 [expanded by 12-913], 12-913
Prohibition against training exclusively to law firm or other adversarial entity 12-913

TESTIFYING & OTHER WITNESS ACTIVITY *See also* Recommendations

Providing a letter to the State Bar Grievance Committee concerning the character and quality of representation an attorney provided in a case over which the judge presided 90-390, 96-618
Furnishing an affidavit in a legal malpractice case concerning the effectiveness of counsel 93-499
In general 96-615
Furnishing an affidavit of matters witnessed in an unrecorded proceeding 98-705
Acting as a character witness in a sentence proceeding 00-744

TRANSITION TO BENCH

Renting former office space to attorneys 81-115
Retaining a joint ownership interest in a building with attorneys 81-116, 83-172
Continuing as the trustee of bankrupt estates 83-182
Continuing to represent a client on appeal from a municipal court judgment after appointment to serve as the municipal judge 84-225
Disposition of the judge's interest in his former law firm 86-248, 89-351
Continuing to participate in former firm's KEOUGH plan 91-417
Leaving accumulated funds in former law firm's profit-sharing account 95-583

WRITING

Newspaper articles on the law 86-265, 90-396
A book on Alabama law 86-278
Marketing a book on Alabama law 86-278, 90-398

Identification as a judge on a book, or in advertising for a book, the judge wrote on Alabama law 90-398
Writing a law book with an attorney who practices before the judge 93-475
Writing, publishing, and marketing a software program that calculates Workers' Compensation benefits 96-604
An article on the local judicial process for a trade association magazine 97-667
A book about cases tried by the judge 99-739
Column, content including legal issues, in monthly Christian magazine 07-888
Consulting with legislators on legislation within judge's particular expertise 12-911