

JUDICIAL MERIT SELECTION COMMISSION PERSONAL DATA QUESTIONNAIRE 2024

Court, Position, and Seat # for which you are applying:

1. Name: The Honorable Ralph K. Anderson, III

Name that you are known by if different from above

(Example: A Nickname): Tripp Anderson

Are you currently serving in some capacity as a judge? If part-time, please note. (Includes Municipal, Magistrate, Etc.) Yes, Chief Administrative Law Judge

Home Address: [Redacted]

County of Residence: Richland

Business Address: 1205 Pendleton St., Ste. 224,

Columbia, SC 29201

E-Mail Address: [Redacted]

Telephone Number: (home): [Redacted]

(office): (803) 734-0550 (cell): [Redacted]

2. Date of Birth: [Redacted], 1959

Place of Birth: Florence, S.C.

Social Security Number: [Redacted]

3. Are you a citizen of South Carolina? Yes.

Have you been a resident of this state for at least the immediate past five years? Yes.

4. SCDL# or SCHD#: [Redacted]

Voter Registration Number: [Redacted]

5. Have you served in the military? If so, give the dates, branch of service, highest rank attained, serial number (if applicable), present status, and the character of your discharge or release. Please provide a copy of your DD214 concerning your discharge.

I have not served in the military.

6. Family Status:

- (a) State whether you are single, married, widowed, divorced, or separated.
- (b) If married, state the date of your marriage and your spouse's full name and occupation.
- (c) If widowed, list the name(s) of spouse(s).
- (d) If you have ever been divorced or are in the process of obtaining a divorce, state the date, name of the moving party, court, and grounds.
- (e) State the names of your children and their ages. If your children are old enough to work, include the occupation of each child.

Family Status: Married on October 2, 1999 to Linda Corley Anderson. No children

Previously Divorced: Finalized on February 19, 1998, Richland Co., S.C. Family Court

Moving party

Ralph K. Anderson, III (legal separation)

Janet L. Anderson (divorce)

Grounds - One Year's Continuous Separation

No children

- 7. List each college and law school you attended, including the dates of your attendance, the degrees you received, and if you left an institution without receiving a degree, the reason for your departure.
 - (a) Francis Marion University August 1977 to August 1980. Bachelor of Science
 - (b) University of South Carolina August 1981 to May 1984.

 Juris Doctor
- 8. List the significant activities in which you took part during your attendance at law school. Give the years you were involved in these activities and list any leadership positions you held.

Francis Marion University - August 1977 to August 1980

- (a) Alpha Tau Omega Vice President; Thomas Arkle Clark Award recipient; Social Projects Chairman (2 years).
- (b) Phi Kappa Phi
- (c) Francis Marion Student Marshall
- (d) Delegate representing Francis Marion at the Citadel National Student Conference and Greater Issues Series

U.S.C. Law School - August 1981 to May 1984

- (a) Chairman of the Student Bar Association Curriculum Committee.
- (b) Julius B. Ness Scholarship
- 9. List the states in which you have been admitted to practice law and the year of each admission. Also list any states in which you took the bar exam but were never admitted to the practice of law. Please indicate the number of times you took the exam in each state.

South Carolina Bar - November 1984

10. Describe chronologically, since graduation from law school, your legal experience. Please include a list of all positions held in which you worked in a legal capacity. Describe the general character of your practice and divide it into periods with dates if its character changed over the years. Please also describe the extent to which you were involved with the administrative and financial management of each of these entities, including management of trust accounts.

I began my legal career at the South Carolina Attorney General's Office in September 1984. During my career at the AG's office, I prosecuted numerous criminal cases of all types and handled a wide variety of civil litigation. My duties included:

- (a) Statewide criminal prosecutor
- (b) Assisting in the implementation of the Statewide Grand Jury
- (c) Extradition hearing officer on behalf of the Governor of South Carolina
- (d) Counsel to the State Ethics Commission
- (e) Representing the State in a variety of civil litigation matters
- (f) Representing the State in post-conviction relief matters
- (g) Committee Attorney for the State Employee Grievance Committee
- (h) Prosecutor for the Engineering and Land Surveyor's Board

I also prosecuted Medical Board cases, wrote Attorney General Opinions and handled Criminal Appeals.

On May 25, 1994, I was elected to Administrative Law Judge Seat No. 6 and re-elected to that position in 1996, 2001 and 2006. Administrative Law Judges hear appellate, injunctive and trial cases in a broad range of administrative matters involving governmental agencies and private parties.

On May 13, 2009, I was elected Chief Administrative Law Judge and re-elected to this position February 5, 2014 and February 6, 2019.

As an Assistant Attorney General, I did not have any significant administrative and financial management. As an Administrative Law Judge, I did not have any legal obligation regarding administrative and financial management but was occasionally assigned those duties by the Chief Judge. As Chief Administrative Law Judge, I am responsible for the administration of the court, including budgetary matters, assignment of cases, and the

administrative duties and responsibilities of the support staff. See S.C. Code Ann. § 1-23-570. Also, section 1-23-660 of the South Carolina Code (Supp. 2017) provides "The chief judge is solely responsible for the administration of the [Office of Motor Vehicle Hearings], the assignment of cases, and the administrative duties and responsibilities of the hearing officers and staff."

Justices/judges applying for re-election to their <u>current</u> position may omit Questions 11–17. <u>If you are a full-time judge seeking a judgeship different than your current position</u>, <u>Questions 11-17 should be answered based on your experience prior to serving on the bench</u>.

11. Please answer the following:

- (a) If you are a candidate for Family Court, please provide a brief written description of your experience within each of the following Family Court practice areas: divorce and equitable division of property, child custody, adoption, abuse and neglect, and juvenile justice. Include information about cases you have handled in each of these practice areas, or if you have not practiced in an area, describe how your background and procedural knowledge has prepared you to preside over such matters as a Family Court judge. Please also indicate the frequency of your appearances before a Family Court judge within the past five years.
- (b) If you are a candidate for Circuit Court, please provide a brief written description of your experience in criminal matters, including any cases handled over the past five years, and include a brief description of the issues involved. Further, please provide a brief written description of your experience in civil matters, including any cases handled over the past five years, and include a brief description of the types of matters handled, issues involved, and procedural history. Please include information such as the primary areas in civil court in which you practice, and whether you represent plaintiffs or defendants, or both. You may go back further than five years if you feel it would assist the Commission with its assessment of your experience. If you lack experience in an area, describe how your background and procedural knowledge has prepared you to preside over such matters as a Circuit Court judge, or how you would compensate for your lack of experience in this area. Please also indicate the frequency of your appearances before a Circuit Court judge within the past five years.
- (c) If you are a candidate for Master-In-Equity, please provide a brief written description of your experience in the Master's court, including any cases handled over the past five years, and include a brief description of the issues involved. Please include the frequency of your appearances before a Master-In-Equity or a Circuit Court judge within the past five years.
- (d) If you are a candidate for Administrative Law Court, please provide a brief written description of your experience before an Administrative Law Judge, including any

issues discussed and the frequency of your appearances before the Administrative Law or Circuit Court within the past five years.

- 12. What was the frequency of your court appearances during the past five years or in the five years prior to your election to the bench?
 - (a) federal: Infrequently
 - (b) state: At least 100 times during a five-year period
- 13. What percentage of your practice involved civil, criminal, domestic, and other matters during the past five years or in the five years prior to your election to the bench?
 - (a) civil: 70%
 - (b) criminal: 30%
 - (c) domestic: 0%
 - (d) other: 0%
- 14. During the past five years

I have been a judge since 1995; therefore, the following questions are inapplicable.

- (a) What percentage of your practice was in trial court, including cases that settled prior to trial?
- (b) What number of cases went to trial and resulted in a verdict?
- (c) What number of cases went to trial and resolved after the plaintiff's or State's case? (Resolved may include settlement, plea, by Judge's order during a motion hearing, etc.
- (d) What number of your cases settled after a jury was selected but prior to opening statements?

During the past five years, did you most often serve as sole counsel, chief counsel, or cocounsel?

When I was a trial attorney, I was predominantly sole counsel.

For sitting judges seeking a judgeship different than your current position, During the five years prior to your election to the bench, what percentage of your practice was in trial court, including matters that settled prior to trial?

Approximately 40 %.

- 15. List five of the most significant litigated matters you have personally handled in either trial or appellate court, or before a state or federal agency. Give citations if the cases were reported and describe why these matters were significant.
 - (a) <u>State v. Dwight L. Bennett</u> This was a felony DUI case in which the victim lost the baby she was carrying and suffered horrible injuries. Although the defendant was convicted, this case was used as a legislative example as the need to increase the maximum felony DUI punishment.

- (b) Georgia v. Richard Daniel Starrett, aff'd., Richard Daniel Starrett v. William C. Wallace, Starrett was convicted of several crimes in South Carolina. Afterwards, Georgia sought his extradition in an attempt to convict him under the death penalty. Starrett's challenge to the Attorney General's Office authority to hold extradition hearings was denied.
- (c) <u>State v. Michael Goings</u> Goings was a notorious City of Cayce police officer charged with assault and battery of a high and aggravated nature.
- (d) <u>State v. Herbert Pearson and Terrance Singleton</u> The Defendants in this case were accomplices in the armed robbery, attempted murder and murder of attendants at a gas station in Sumter, S.C.
- (e) <u>State v. William Keith Victor</u> After the Defendant was convicted of murder and kidnapping, he was given the death penalty. His case was later reversed on appeal and I assumed the prosecution. The prosecution, under difficult circumstances, resulted in the Defendant's plea to murder, and the aggravating circumstance of kidnapping.
- 16. List up to five civil appeals you have personally handled. Give the case name, the court, the date of decision, and the citation if the case was reported.
 - (a) <u>Bergin Moses Mosteller v. James R. Metts</u>, S.C. Supreme Court, Not known when this case was decided.
 - (b) <u>Dennis G. Mitchell v. State of S.C.</u>, S.C. Supreme Court, Not known when this case was decided.
 - (c) Ex Parte, Bobby M. Stichert v. Carroll Heath, S.C. Supreme Court, Decided August 29, 1985 (286 S.C. 456, 334 S.E. 2d 282).
 - (d) <u>Patrick C. Lynn, et al. State of S.C.</u>, Supreme Court, Not known when this case was decided.
 - (e) <u>Paul David Tasker v. M.L. Brown, Jr.</u>, S.C. Supreme Court, Not known when this case was decided.
- 17. List up to five criminal appeals you have personally handled. Give the case name, the court, the date of decision and the citation if the case was reported.

I handled several criminal appeals while serving as an Assistant Attorney General. However, my service with the Attorney General's Office ended in February 1995, when I began serving as an Administrative Law Judge. As a result of the passage of time since that date, the briefs and specific case captions are no longer available.

18. Have you ever held judicial office? If so, list the periods of your service, the courts involved, and whether you were elected or appointed. Describe the jurisdiction of each of the courts and note any limitations on the jurisdiction of each court.

Yes. I was elected by the General Assembly to serve as an Administrative Law Judge beginning February 1, 1995. On May 13, 2009, I was elected Chief Administrative Law Judge and have been serving continuously since that date.

Administrative Law Judges hear appellate, injunctive, and trial cases in a broad range of administrative matters involving governmental agencies and private parties.

The Administrative Law Court's appellate jurisdiction includes appeals involving Medicaid; driver's license revocations and suspensions; licensing decisions from boards/commissions under the Department of Labor, Licensing and Regulation; Budget and Control Board's Employee Insurance Program; AFDC benefits; operation of day care facilities and foster home licensing; food stamps; and revocations or suspensions of teachers' certificates. The Administrative Law Court also hears appeals from final decisions of the Department of Employment and Workforce; the Department of Corrections in "non-collateral" matters; and appeals from final decisions of the South Carolina Department of Probation, Parole and Pardon Services permanently denying parole eligibility.

The contested case litigation includes hearings involving environmental and health permitting; Certificates of Need; State Retirement Systems' disability determinations; Disadvantaged Business Enterprises; state and county tax matters; alcoholic beverage issues; and wage disputes.

- 19. If the answer to question 18 is yes, describe or list five of your most significant orders or opinions and give the citations if they were reported. Also, list citations to any appellate review of these orders or opinions.
 - (a) <u>Travelscape, LLC v. S.C. Dep't of Revenue</u>, Docket No. 08-ALJ-17-0076-CC. Holding affirmed in <u>Travelscape, LLC v. S. C. Dept. of Revenue</u>, 391 S.C. 89, 705 S.E.2d 28 (2011)
 - (b) <u>Duke Energy Corp. v. S. C. Dep't of Revenue</u>, Docket No. 10-ALJ-17-0270-CC. Holding affirmed in <u>Duke Energy Corp. v. S.C. Dep't of Revenue</u> 410 S.C. 415, 417, 764 S.E.2d 712, 713 (Ct. App. 2014), <u>reh'g denied</u> (Nov. 21, 2014), <u>cert. granted</u> (Apr. 9, 2015) and further affirmed by the Supreme Court in <u>Duke Energy Corp. v. S. C. Dep't of Revenue</u>, 415 S.C. 351, 782 S.E. 2d 590 (2016).
 - (c) Kiawah Dev. Partners, II v. S.C. Dep't of Health and Envtl. Control, Docket No. 09-ALJ-07-0029-CC and S.C. Coastal Conservation League v. S.C. Dept. of Health and Envtl. Control, Docket No. 09-ALJ-07-0039-CC (February 26, 2010) (consolidated cases). Holding originally reversed by the Supreme Court, then affirmed and then reversed 3-2 in Kiawah Dev. Partners, II v. S.C. Dep't of Health & Envtl. Control, 411 S.C. 16, 766 S.E.2d 707 (2014).
 - (d) <u>Amazon Servs., LLC v. S.C. Dep't of Revenue</u>, No. 2019-001706, 2024 WL 252952 (S.C. Ct. App. Jan. 24, 2024).
 - (e) Lexington Cty. Health Servs. Dist. Inc., d/b/a Lexington Med. Ctr. v. S.C. Dep't of Health and Envtl. Control and Prisma Health-Midlands, Providence Hosp., LLC d/b/a Providence Health, Providence Health Northeast, Providence Health Fairfield, and Kershaw Hosp., LLC d/b/a KershawHealth Med. Ctr., Docket No. 20-ALJ-07-

0108-CC (December 7, 2020) (Originally appealed to the Court of Appeals, appeal later withdrawn by parties)

- 20. List all courts in which you have been admitted to practice and list the dates of your admission. Give the same information for administrative bodies that require a special admission to practice.
 - (a) South Carolina Bar in November 1984
 - (b) U.S. District Court for S.C. in February 1985
 - (c) U.S. Fourth Circuit Court of Appeals in March 1985
- 21. Have you taught law-related courses or lectured at bar association conferences, educational institutions, or continuing legal or judicial education programs? If so, briefly describe each course or lecture.

Recently, I spoke or lectured at the following classes, programs or seminars:

- (a) USC School of Law Class (Jurisdiction before the ALC) on February 26, 2024.
- (b) SCAARLA (ALC Update) on February 2, 2024.
- (c) SC Bar Convention "How the ALC is Involved in Regulation of Activity Along SC's Coast" on January 19, 2024.
- (d) USC School of Law Class (Jurisdiction before the ALC) on February 13, 2023.
- (e) SCAARLA (Administrative Law Court's New E-Filing System) on February 10, 2023.
- (f) USC School of Law Class (Law Practice Workshop) on February 7, 2022.
- (g) Recorded CLE for SC Bar & SCAARLA (How to Craft an Order) on December 13, 2021.
- (h) Seminar sponsored by the ABA Judicial Division & Commission on Disability Rights as a panelist concerning "Living with a Disability in the Profession on October 27, 2021
- (i) SC Administrative Law Court (How to Craft an Order) on October 8, 2021.
- (j) How to Craft an Order (Pub. Serv. Comm'n) on June 8, 2021.
- (k) Recorded SC Judicial CLE (The Administrative Law Court: Overview and Judicial Considerations) on March 29, 2021.
- (l) USC School of Law Class (Jurisdiction before the ALC) on March 17, 2021.
- (m) USC School of Law Class (Law Practice Workshop) on February 8, 2021.
- (n) SC Bar Convention Virtual CLE (Tales from Emails) on January 22, 2021.
- (o) Recorded CLE for SCAARLA (Appellate Jurisdiction before the ALC) on October 8, 2020.
- (p) SCAARLA (Tales from Emails) on February 21, 2020.

- (q) USC School of Law Class (Law Practice Workshop) on February 10, 2020.
- (r) SC Bar Convention (Case Law Update: Administrative Law) on January 24, 2020.
- (s) SC Bar Diversity Committee (Panel: How can I be?) on January 7, 2020.
- (t) Central Panel Directors Conference (Asheville NC) Report of the South Carolina ALC on November 1, 2019.
- (u) USC School of Law Class (Law Practice Workshop) on February 25, 2019.
- (v) SC Bar Convention (Case Law Update: Recent Supreme Court and Court of Appeals Cases from the ALC and Recent ALC Cases) on January 17-18, 2019.
- (w) USC School of Law Class (Law Practice Workshop) on February 26, 2018.
- (x) SCAAO Conference on October 6, 2017, concerning tax law cases and statutory construction.
- (y) USC School of Law Class (Law Practice Workshop) on April 3, 2017.
- (z) DHEC (What is Effective Regulation?) on October 28, 2016.
- (aa) Fifth Circuit's Spring Courthouse Keys event on April 1, 2016.
- (bb) USC School of Law Class (Law Practice Workshop) on February 8, 2016.
- (cc) SC Bar Convention for the Regulatory and Administrative Law Section on January 22, 2016.
- (dd) SC Bar (Fifth Circuit Tips from the Bench) on January 8, 2016.
- (ee) USC School of Law Class (Law Practice Workshop) on February 9, 2015.
- (ff) A seminar for SC HHS Hearing Officers on April 13, 2015.
- (gg) An Administrative Law & Practice in S.C. Seminar on January 31, 2014.
- (hh) USC School of Law Class (Law Practice Workshop) on March 3, 2014.
- (ii) S.C. Bar Convention (Panel Discussion on Administrative Law) on January 25, 2013.
- (jj) A seminar for the Public Service Commission. (APA, Agency Decision & Ethics) on March 20, 2013.
- (kk) Two separate CLEs on Administrative Law on February 21 & 22, 2013.
- (II) S.C. Bar CLE (Hot Topics in Administrative Law) on October 30, 2009.
- (mm) A panel discussion for the Judicial Merit Selection Commission CLE on July 31, 2009.
- 22. Provide, as a separate attachment, your continuing legal or judicial education report from the past five years.
- 23. List all published books and articles you have written and give citations and the dates of publication for each.

- (a) "A Survey on Attributes Considered Important for Presidential Candidates," Carolina Undergraduate Sociology Symposium, April 17, 1980.
- (b) "An Overview of Practice and Procedure Before the Administrative Law Judge Division," South Carolina Trial Lawyer, Summer 1996.
- (c) The Majesty of the Lord's Prayer: An Analytical Review of Its Meaning and Implications (Murrels Inlet: Covenant Books, Inc., 2020).
- 24. Please furnish as a separate attachment, two examples of legal articles, briefs, orders, or other legal writings for which you can claim sole or primary authorship. If you cannot claim sole authorship, please explain the extent to which you are the primary author, to include a description of the other authors and their contributions. The writing samples are for the Commission's use only and will not be published. (If you are a judge and are not seeking a different type of judgeship, this question is inapplicable.)
- 25. What is your rating or membership status, if any, by any legal rating organization; such as, Best Lawyers, Chambers, Legal 500, Martindale-Hubbell, Who's Who Legal, Super Lawyers, Million Dollar Advocates Forum, etc.? If you are currently a member of the judiciary, list your last available rating, if any.

Martindale-Hubbell - AV Preeminent

- 26. List all bar associations and professional organizations of which you are a member and give the titles and dates of any offices you have held in such groups.
 - (a) South Carolina Bar
 - (b) Administration and Regulatory Law Committee of the SC Bar
 - (c) South Carolina Administrative and Regulatory Law Association; President since 2009.
- 27. Have you ever held public office other than judicial office? If so, list the periods of your service, the office or offices involved, and whether you were elected or appointed. Also, state whether or not you have timely filed your report with the State Ethics Commission during the period you held public office. If not, were you ever subject to a penalty? If so, give details, including dates.

Appointed and served as an Assistant Attorney General 1985 to January 1995. I was not required to file with the State Ethics Commission in that capacity.

28. For sitting or former judges, list all employment you had while serving as a judge (whether full-time or part-time, contractual or at will, consulting or otherwise) other than elected judicial office. Specify your dates of employment, employer, major job responsibilities, and supervisor.

Not applicable.

29. Have you ever been an unsuccessful candidate for elective, judicial, or other public office? If so, give details, including dates.

Yes.

- (a) Administrative Law Judge, Seat 3 (February 23, 1994)
- (b) Fifth Judicial Circuit Court, Seat 3 (May 24, 2000) Found qualified and nominated but withdrew prior to election.
- (c) Circuit Court, At-Large Seat 9 (January 16, 2003) Found qualified but not nominated.
- (d) Court of Appeals, Seat 9 (March 10, 2008) Found qualified but not nominated.
- (e) Supreme Court, Seat 2 (January 14, 2016) Found qualified and nominated but withdrew prior to election.
- (f) Supreme Court, Seat 5 Found qualified and nominated on November 15, 2016, but later found qualified and not nominated on December 5, 2016.
- (g) Supreme Court, Seat 4 Found qualified but not nominated on January 17, 2023.
- (h) Supreme Court, Seat 4 (January 17, 2023) Found qualified but not nominated
- 30. Have you ever been engaged in any occupation, business, or profession other than the practice of law, teaching of law, or holding judicial or other public office? If so, give details, including a description of your occupation, business, or profession, the dates of your employment, and the name of your business or employer.
 - (a) Self-employed Salesman March 26, 1980 to August 1980
 - (b) Florence School District #1 Summer worker (1973-1975)
- 31. Are you now an officer or director or involved in the management of any business enterprise? Explain the nature of the business, your duties, and the term of your service.

No

32. Are you now or have you ever been employed as a "lobbyist," as defined by S.C. Code § 2-17-10(13), or have you acted in the capacity of a "lobbyist's principal," as defined by S.C. Code § 2-17-10(14)? If so, give the dates of your employment or activity in such capacity and specify by whom you were directed or employed.

No

- 33. Provide, as a separate attachment, a complete, current financial net worth statement that itemizes in detail:
 - (a) the identity and value of all financial assets held, directly or indirectly, including, but not limited to, bank accounts, real estate, securities, trusts, investments, and other financial holdings; and

(b) the identity and amount of each liability owed, directly or indirectly, which is in excess of \$1,000, including, but not limited to, debts, mortgages, loans, and other financial obligations.

(A net worth statement form is provided with this questionnaire and you must use this format for submission of your financial statement.)

NOTE: The Commission may require written confirmation that financial obligations have been satisfied or that the parties have agreed upon a payment schedule.

A complete, current financial net worth statement was provided to the Commission.

34. Has a tax lien or other collection procedure ever been instituted against you by federal, state, or local authorities? Have you ever defaulted on a student loan? Have you ever filed for bankruptcy? If so, give details. Also, proof of satisfaction of any liens or defaults must be submitted with your application package.

No.

35. Since filing with the Commission your letter of intent to run for judicial office, have you accepted lodging, transportation, entertainment, food, meals, beverages, money, or any other thing of value as defined by S.C. Code § 2-17-10(1) from a lobbyist or lobbyist's principal? If so, please specify the item or items you received, the date of receipt, and the lobbyist or lobbyist's principal involved.

No.

36. Itemize (by amount, type, and date) all expenditures, other than those for travel and room and board, made by you, or on your behalf in furtherance of your candidacy for the position you seek. If you have spent over \$100, have you reported your expenditures to the House and Senate Ethics Committees?

Other than printing this application, none.

37. List the recipient and amount of all contributions made by you, a member of your immediate family, or by a business with whom you are associated, to members of the General Assembly within the past four years. If you are a sitting judge, please include such contributions since your last screening.

No such contributions have been made by me, a member of my immediate family, or by a business with which I am associated.

38. Have you or has anyone acting on your behalf solicited or collected funds to aid in the promotion of your candidacy? If so, please specify the amount, solicitor, donor, and date of the solicitation.

No

39. Describe any financial arrangements or business relationships you have, or have had in the past, that could constitute or result in a possible conflict of interest in the position you seek or currently hold. Explain how you would resolve any potential conflict of interest.

Not applicable

- 40. Describe any interest you or a member of your immediate family has in real property:
 - (a) in which there is a potential conflict of interest with your involvement in a South Carolina state or local public agency;
 - (b) in which there have been public improvements of \$200 or more that adjoins property in which there have been public improvements of \$200 or more; or
 - (c) which was sold, leased, or rented to a state or local public agency in South Carolina.

List the interest you hold and the value and location of the property. Identify as applicable the:

- (a) nature of any potential conflict of interest;
- (b) nature and value of any public improvements; and
- (c) South Carolina state or local public agency which purchased or is leasing or renting such property.

Attach a copy of any contract or agreement.

Not applicable

41. Identify any personal property interest you or a member of your immediate family sold, leased, or rented to a South Carolina state or local public agency. Identify the property, its amount or value, and the name of the agency. Attach a copy of any contract or agreement.

Not applicable

42. For sitting judges, if you currently hold an interest in stock or other securities or have held such an interest, list each stock you currently own or owned during the prior calendar year. If you prefer, you may attach broker or account records containing the requested information instead of listing it here.

The list has been provided with the Financial Statement.

43. For sitting judges, have you ever accepted anything of value from an attorney or litigant in a matter currently or previously before you or your court? If so, please give the details, including the name of the attorney or litigant and the thing of value you received.

No

44. For sitting judges, have you used the services of your staff, for which you did not pay, while campaigning for this office?

No

45. Have you ever been arrested, charged, or held by federal, state, or other law enforcement authorities for violation or for suspicion of violation of any federal law or regulation, state law or regulation, or county or municipal law, regulation, or ordinance, or any other law, including another country's law? If so, give details but do not include traffic violations subject to a penalty of \$125 or less. You must include any and all arrests, including, but not limited to, offenses for driving under the influence or similar traffic offenses. Include all arrests that resulted in expungement, which will be redacted. If you have questions regarding whether to include an offense, please contact the Commission.

[All answers have been received and considered by the Commission, and as noted above, any expunged matters are redacted from the record.]

46. Have you, to your knowledge, ever been under federal, state, or local investigation for possible violation of a criminal statute? If yes, explain.

No

47. Have you ever been sued by a client? Have you ever been a named party (personally or professionally) in or had a pecuniary interest in any civil or criminal proceedings? If so, give details, including, but not limited to, dates, and resolutions.

I have been named as a party in the following cases in the past:

(a) Lee Bruce v. Ralph King Anderson III

I was never served regarding this lawsuit and was unaware of its existence until informed by the Judicial Merit Selection Commission staff. Apparently, the case was dismissed on December 26, 1991. Moreover, I do not believe lawsuit even involved any actions on my part but rather related to an order issued by my father.

(b) Notice of lien entered by the Wildewood Homeowners Association (Homeowners Association) in the Richland County Register of Deeds Office, Columbia, S.C.

This lien was levied upon my property as a result of an error by the Homeowners Association. Upon realizing the error, the Homeowners Association canceled lien in January 2005

(c) Ralph King Anderson III v. Blue Cross Blue Shield of South Carolina

This case was brought by me against the defendant in 1991 based upon its failure to pay an insurance claim. The case was settled and dismissed in 1992.

(d) Janet LeVeque v. Ralph King Anderson III

This case, which was referenced above, involved a divorce proceeding in which my wife sought a divorce based upon one year separation. The case was finalized on February 19, 1998.

Finally, the following lawsuits (e through m) apparently derived from decisions I made as an ALJ regarding inmate litigation. If the lawsuits are filed involving the Administrative Law Court, the Clerk's Office simply sends the pleadings to the Attorney General's Office. The judges are not informed of these lawsuits. I was only made aware of the existence of the lawsuits by the Judicial Merit Selection Commission staff.

- (e) Isiah James Jr. v. Ralph Kind Anderson III
- (f) Muqit et al v. The Judges Who Issue Order in Case 16-1953
- (g) <u>Jerry Lee Bruce v. Ralph King Anderson, Ferrell Cothran, Sharon Odam and Ray Chandler, Civil Docket #: 4.91-cv-03572-JFA</u>
- (h) <u>Kenneth Green v. SCDC, SCDC Medical and Health Services, Crystal M Rookard and Honorable Ralph K. Anderson, III, Civil Docket #: 9.03-cv-01424-HMH-GCK;</u>
- (i) Kenneth Bernard Green v. Unknown South Carolina Department of Corrections, Ralph K. Anderson, III and Crystal M. Rookard, Civil Docket #: 9.03-cv-01343-HMH;
- (j) <u>Kenneth Green v. Unknown South Carolina Department of Corrections,</u> <u>Ralph K. Anderson, III and Barton J. Vincent,</u> Civil Docket #: 9.03-cv-00909-HMH;
- (k) <u>Kenneth Green v. S.C. Attorney General, Unknown South Carolina Department of Corrections, Ralph K. Anderson, III, George C. Kosko and Henry M. Herlong, Jr., Civil Docket #: 6.03-cv-03059-GRA;</u>
- (I) Kenneth Green v. J Sanders, Captain FNU Murray, Major FNU Neasman, Warden FNU Harrison, Captain FNU Robinson, Sergeant FNU Dunlap, Officer FNU Page, Sergeant FNU Mackey, Unknown Officials, Lieutenant FNU Seward, Lieutenant FNU Jerengan, Officer FNU Rollins, Gary D Maynard, Charlie Condon, Governor Jim Hodges, SC Sentencing Guideline Commission, Barton J Vincent, Judge Ralph K Anderson, III, South Carolina Legislators, Judge George C. Kosko, Judge Henry M. Herlong, Jr., Judge William M Catoe, Judge G Ross Anderson, Jr., and Patricia S Conner, Civil Docket #: 0.04-cv-01584-TLW;
- (m) <u>Curtis Dale Richardson v. South Carolina Department of Corrections, Governor Mark Sanford, SCDC Director Jon Ozmint, Warden Willie Eagleton, Warden Faulkenberry, David Tatarsky, Judge Ralph K Anderson, III, Chief Marvin F. Kittrell and Attorney General Henry McMaster, Civil Docket #: 4.06-cy-00453-RBH.</u>

All of the cases were dismissed.

Also, in two companion cases, Fred Gatewood v. The Honorable Ralph K. Anderson, III, and South Carolina Department of Corrections (Appellant Case No. 2018-000356) and Francis Ackerman, et al. v. The Honorable Ralph K. Anderson, III, and South Carolina Department of Corrections (Appellant Case No. 2018-000353), the Appellants filed Petition(s) for Original Jurisdiction and Writ of Mandamus in the South Carolina Supreme Court. Appellants asked the Supreme Court to exercise its original jurisdiction to issue Writs of Mandamus to the Administrative Law Court to reconsider their entitlement to costs, attorney's fees, pre-judgment interest, and post-judgement interest. The Supreme Court denied both Petitions for Original Jurisdiction and Writs of Mandamus by order dated April 19, 2018.

48. If you are in private practice, are you covered by malpractice insurance and, if so, how long have you carried malpractice insurance? If applicable, have you ever been covered by a tail policy? If so, please explain when you were covered by a tail policy. Also, if applicable, indicate your coverage and deductible for your current malpractice policy.

Not applicable.

49. Have you ever, in South Carolina or any other jurisdiction, as a lawyer, judge, or other professional, been cautioned with or without a finding of misconduct, sanctioned, or disciplined for lawyer, judicial, or other professional misconduct or has any jurisdiction found that you committed any misconduct? If so, give the details and describe any final disposition. Include any and all confidential and public sanctions, disciplines, letters of caution, or findings of misconduct of any kind. Private or confidential dispositions will be redacted.

[Yes and no responses are redacted for all candidates unless there is a public discipline.]

50. Have you ever been investigated by the Department of Social Services? If so, give the details and the resolution. Has your name ever been enrolled on the Central Registry of Child Abuse and Neglect? If so, give the details.

No

Assembly as to your election for the position for which you are being screened, or have you been offered a conditional pledge of support by any legislator pending the outcome of your screening? Have you received the assurance of any public official or public employee that they will seek the pledge of any member of the General Assembly as to your election for the position for which you are being screened? If so, give details.

No

52. Have you requested any third parties to contact members of the General Assembly on your behalf before the final and formal screening report has been released? Describe the campaigning you have done for this election and include a list of those individuals you have

asked to campaign on your behalf and, to the best of your knowledge, those who have campaigned for you on their own initiative.

I have spoken with members of both the S.C. House of Representatives and Senate and informed them of my intent to run for this seat. However, I have not asked anyone to campaign for me. As to whether any persons have campaigned for me on their own initiative, I know of no one who has made any such direct or indirect inquiry.

53. Are you familiar with the 48-hour rule, which prohibits a candidate from seeking pledges until after the draft report becomes final, which occurs on the day and time specified on the Commission's published screening schedule?

Yes

54. Since submitting your letter of intent to become a candidate, have you or has anyone acting on your behalf contacted any member of the Judicial Merit Selection Commission about your candidacy or intention to become a candidate? If so, give details.

No

- 55. List the names, addresses, and telephone numbers of five (5) persons from whom you are providing references. Also, provide the Commission with <u>original letters</u> of recommendation from each person listed herein, including their signature (preferably in blue ink). The Commission will not accept a photocopy or electronic submission of a <u>letter of recommendation and failure to include all five (5) original letters of recommendation in your packet when you submit it will render your packet incomplete.</u> Please <u>do not</u> have references mail your reference letters to the Commission directly. You must return the five (5) original letters of recommendation to the Commission with your application.
 - ((a) Dr. John R. Lincoln
 Former Pastor of Shandon Baptist Church
 [Redacted]
 - (b) Edwin E. Evans, Esq.
 Office of General Counsel
 [Redacted]
 - (d) Richard C. Jones, Esq. [Redacted]
 - (d) Jack B. Swerling [Redacted]
 - (e) Sue Gauvin
 Senior Loan Officer
 [Redacted]

56.	-	ou active on or a member of a social media or Internet site such as, Facebook, dIn, Twitter, Instagram, etc.?
		No
	If so,	please list the account names for each account and the relevant platform.
		would your use of social media or other similar types of Internet sites be affected if there serving in a judicial capacity?
		Not applicable
have been a member during the		Il civic, charitable, educational, social, and fraternal organizations of which you are or been a member during the past five years and include any offices held in such a group, my professional honors, awards, or other forms of recognition received and not listed here.
	(a)	Shandon Baptist Church. I am a member of the church but have not held any office with the church.
	(b)	South Carolina Administrative and Regulatory Law Association (SCAARLA). I became a member and board member of SCAARLA following its formation in 2002. In 2009, I was elected President of SCAARLA and have been serving in that capacity since that date.
58.	Provide any other information that may reflect positively or negatively on your candidacy, or which you believe should be disclosed in connection with consideration of you for nomination for the position you seek. This information may include how your life experiences have affected or influenced the kind or type of judge you have been or plan to be.	
YOUR SIGNATURE WILL BE HELD TO CONSTITUTE A WAIVER OF THE CONFIDENTIALITY OF ANY PROCEEDING BEFORE A GRIEVANCE COMMITTEE OR ANY INFORMATION CONCERNING YOUR CREDIT.		
I HEREBY CERTIFY THAT MY ANSWERS ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.		
Signature:		

Sworn to before me this _____ day of ______, 2024.

(Notary Signature)

(Notary Printed Name)
Notary Public for South Carolina
My Commission Expires: _____