

APPLICATION FOR NOMINATION TO THE SEVENTH JUDICIAL COURT

(Please attach additional pages as needed to respond fully to questions.)

DATE: 08/5/2019 Florida Bar No.: 0638900

GENERAL: Social Security No.: Redacted

1. Name Regina Nunnally E-mail: Redacted

Date Admitted to Practice in Florida: April 28, 2003

Date Admitted to Practice in other States: N/A

2. State current employer and title, including professional position and any public or judicial office.
Assistant Public Defender

3. Business address: 1769 E. Moody Boulevard Building #1

City Bunnell County Flagler State FL ZIP 32110

Telephone (386) 313-4545 FAX (386) 437-7275

4. Residential address: Redacted

City Redacted County Redacted State Redacted ZIP Redacted

Since Redacted Telephone (Redacted) -

5. Place of birth: Redacted

Date of birth: Redacted Age: Redacted

6a. Length of residence in State of Florida: Redacted

6b. Are you a registered voter? Yes No

If so, in what county are you registered? Volusia

7. Marital status: Redacted

If married: Spouse's name N/A

Date of marriage N/A

Spouse's occupation N/A

If ever divorced give for each marriage name(s) of spouse(s), current address for each former spouse, date and place of divorce, court and case number for each divorce.

8. Children
Name(s) *Age(s)* *Occupation(s)* *Residential address(es)*
 N/A

9. Military Service (including Reserves)
Service *Branch* *Highest Rank* *Dates*

Rank at time of discharge N/A Type of discharge N/A
 Awards or citations N/A

HEALTH:

10. Are you currently addicted to or dependent upon the use of narcotics, drugs, or intoxicating beverages? If yes, state the details, including the date(s).

No

11a. During the last ten years have you been hospitalized or have you consulted a professional or have you received treatment or a diagnosis from a professional for any of the following: Kleptomania, Pathological or Compulsive Gambling, Pedophilia, Exhibitionism or Voyeurism?

Yes No

If your answer is yes, please direct each such professional, hospital and other facility to furnish the Chairperson of the Commission any information the Commission may request with respect to any such hospitalization, consultation, treatment or diagnosis. ["Professional" includes a Physician, Psychiatrist, Psychologist, Psychotherapist or Mental Health Counselor.]

Please describe such treatment or diagnosis.

N/A

11b. In the past ten years have any of the following occurred to you which would interfere with your ability to work in a competent and professional manner?

- Experiencing periods of no sleep for 2 or 3 nights
- Experiencing periods of hyperactivity
- Spending money profusely with extremely poor judgment
- Suffered from extreme loss of appetite

- Issuing checks without sufficient funds
- Defaulting on a loan
- Experiencing frequent mood swings
- Uncontrollable tiredness
- Falling asleep without warning in the middle of an activity

Yes No

If yes, please explain.

12a. Do you currently have a physical or mental impairment which in any way limits your ability or fitness to properly exercise your duties as a member of the Judiciary in a competent and professional manner?

Yes No

12b. If your answer to the question above is Yes, are the limitations or impairments caused by your physical or mental health impairment reduced or ameliorated because you receive ongoing treatment (with or without medication) or participate in a monitoring or counseling program?

Yes No

Describe such problem and any treatment or program of monitoring or counseling.

13. During the last ten years, have you ever been declared legally incompetent or have you or your property been placed under any guardianship, conservatorship or committee? If yes, give full details as to court, date and circumstances.

NO

14. During the last ten years, have you unlawfully used controlled substances, narcotic drugs or dangerous drugs as defined by Federal or State laws? If your answer is "Yes," explain in detail. (Unlawful use includes the use of one or more drugs and/or the unlawful possession or distribution of drugs. It does not include the use of drugs taken under supervision of a licensed health care professional or other uses authorized by Federal law provisions.)

NO

15. In the past ten years, have you ever been reprimanded, demoted, disciplined, placed on probation, suspended, cautioned or terminated by an employer as result of your alleged consumption of alcohol, prescription drugs or illegal use of drugs? If so, please state the circumstances under which such action was taken, the name(s) of any persons who took such action, and the background and resolution of such action.

NO

16. Have you ever refused to submit to a test to determine whether you had consumed and/or were under the influence of alcohol or drugs? If so, please state the date you were requested to submit to such a test, the type of test required, the name of the entity requesting that you submit to the test, the outcome of your refusal and the reason why you refused to submit to such a test.

NO

17. In the past ten years, have you suffered memory loss or impaired judgment for any reason? If so, please explain in full.

NO

EDUCATION:

18a. Secondary schools, colleges and law schools attended.

<i>Schools</i>	<i>Class Standing</i>	<i>Dates of Attendance</i>	<i>Degree</i>
Mainland Senior High	Top 20% (Honors)	1987-1990	Diploma
Daytona Beach Community College	Top 20% (Honors)	1990-1992	A.A.
University of Florida	Top 50%	1992-1995	B.A.
Barry University School of Law	Top 20%	1997-2001	J.D.

18b. List and describe academic scholarships earned, honor societies or other awards.

1. Junior College Transfer Scholarship: When I transferred to the University of Florida in 1992, I applied and received this scholarship due to my grade point average, strong work ethic and community involvement.

2. Gator Dining Scholarship: This is given to a student at the University of Florida that deserves assistance, shows promise and the ability to keep good grades and high social standards.

3. Central Florida Minority Bar Association Scholarship Recipient: While a student at Barry University, I received this award due to acadmeic and community excellence.

4. Moot Court Board: Membership is determined by a combination of oral argument skills and writing skills. The Moot Court which is considered one of the most prestigious organizations in law school. I became executive director/president of this organization in 2000.
5. Florida Bar Legal Aid Fellow: I applied to intern for a legal aid society in the summer of 2000. The program partners with area legal aid societies and you work with attorneys and clients.
6. Leonard Birdsong Academic Excellence Scholarship: This award is given to a member of the Black Law Student Association with the highest grade point average.
7. Barry Law Mission Effectiveness Award : This award is given to a student that carries out the mission of the school-exhibiting quality education, religious dimension, community service, and a caring environment
8. Delta Theta Phi Law Fraternity Chartering Member: A professional law fraternity. I became a member of the inaugural class in 2001.
9. Class Senator/Student Bar Association: I represented the interests and concerns of my fellow classmates.
10. Distinguished Mainland Senior High Alumnus: An honor bestowed upon graduates from Mainland Senior High that have become successful and have brought pride to its community.
11. Dean's List: Academic designation for maintaining a 3.0 GPA or higher in college.
12. Senior Beta Club: This organization prepared high school students for academic achievement, building character and leadership training. I became president in my senior year. It's motto: Let us lead by serving others.
13. Black Belt in Tae Kwon Do: I trained and studied for five and half years. We were required to test and then spar with our instructor before a promotion or belt was received.
14. Barry Law Pioneer: This honor was bestowed upon students that attended the school during it's early years when it was called University of Orlando School of Law but graduated when it was renamed Dwayne O. Andreas School of Law at Barry University.

NON-LEGAL EMPLOYMENT:

19. List all previous full-time non-legal jobs or positions held since 21 in chronological order and briefly describe them.

<i>Date</i>	<i>Position</i>	<i>Employer</i>	<i>Address</i>
See Attached			

PROFESSIONAL ADMISSIONS:

20. List all courts (including state bar admissions) and administrative bodies having special admission requirements to which you have ever been admitted to practice, giving the dates of admission, and if applicable, state whether you have been suspended or resigned.

<i>Court or Administrative Body</i>	<i>Date of Admission</i>
Middle District of Florida	July 2003

LAW PRACTICE: (If you are a sitting judge, answer questions 21 through 26 with reference to the years before you became a judge.)

21. State the names, dates and addresses for all firms with which you have been associated in practice, governmental agencies or private business organizations by which you have been employed, periods you have practiced as a sole practitioner, law clerkships and other prior employment:

<i>Position</i>	<i>Name of Firm</i>	<i>Address</i>	<i>Dates</i>
Attorney	Sole Practitioner	9901 Flynt Circle Orlando, FL 32825	04/2003- 09/2003
Assistant Public Defender-Juvenile Division	Office of the Public Defender	Halifax Center and Kim C. Hammond Justice Center, 1769 E. Moody Blvd. Bunnell, FL	09/2003- 01/2005
Assistant Public Defender-Felony Division	Same	Same	01/2005- Present

22. Describe the general nature of your current practice including any certifications which you possess; additionally, if your practice is substantially different from your prior practice or if you are not now practicing law, give details of prior practice. Describe your typical clients or former clients and the problems for which they sought your services.

I currently represent indigent clients accused of criminal offenses. Our clients are underemployed, unemployed, veterans and are suffering from substance abuse, mental and/or physical disabilities. Many of them have convictions which limit their employment opportunities. The majority of my clients never finished high school.

23. What percentage of your appearance in courts in the last five years or last five years of

practice (include the dates) was in:

Court		Area of Practice	
Federal Appellate	<u>0</u> %	Civil	<u>0</u> %
Federal Trial	<u>0</u> %	Criminal	<u>98</u> %
Federal Other	<u>0</u> %	Family	<u>0</u> %
State Appellate	<u>0</u> %	Probate	<u>0</u> %
State Trial	<u>100</u> %	Other	<u>02</u> %
State Administrative	<u>0</u> %		
State Other	<u>0</u> %		
	<u> </u> %		<u> </u>
TOTAL	<u>100</u> %	TOTAL	<u>100</u> %

24. In your lifetime, how many (number) of the cases you have tried to verdict or judgment were:

Jury?	<u>44</u>	Non-jury?	<u>17</u>
Arbitration?	<u>0</u>	Administrative Bodies?	<u>0</u>

25. Within the last ten years, have you ever been formally reprimanded, sanctioned, demoted, disciplined, placed on probation, suspended or terminated by an employer or tribunal before which you have appeared? If so, please state the circumstances under which such action was taken, the date(s) such action was taken, the name(s) of any persons who took such action, and the background and resolution of such action.

NO

26. In the last ten years, have you failed to meet any deadline imposed by court order or received notice that you have not complied with substantive requirements of any business or contractual arrangement? If so, please explain in full.

No

(Questions 27 through 30 are optional for sitting judges who have served 5 years or more.)

27a. For your last 6 cases, which were tried to verdict before a jury or arbitration panel or tried to judgment before a judge, list the names and telephone numbers of trial counsel on all sides and court case numbers (include appellate cases).

Melissa Clark, 386-313-4300, Case Number 2017-001168CFFA

Melissa Clark, 386-313-4300, Case Number 2017-001004CFFA

Joseph Ledonne, 386-239-7710, Case Number 2016-000987CFFA

Mark Lewis, 904-495-0400, Case Number 2016-00155CFFA

Mark Lewis, 904-495-0400, Case Number 2016-00715CFFA

27b. For your last 6 cases, which were settled in mediation or settled without mediation or trial, list the names and telephone numbers of trial counsel on all sides and court case numbers (include appellate cases).

N/A

27c. During the last five years, how frequently have you appeared at administrative hearings?
0 average times per month

27d. During the last five years, how frequently have you appeared in Court?
12-15 average times per month

27e. During the last five years, if your practice was substantially personal injury, what percentage of your work was in representation of plaintiffs? N/A% Defendants?
N/A%

28. If during any prior period you have appeared in court with greater frequency than during the last five years, indicate the period during which this was so and give for such prior periods a succinct statement of the part you played in the litigation, numbers of cases and whether jury or non-jury.

N/A

29. For the cases you have tried to award in arbitration, during each of the past five years, indicate whether you were sole, associate or chief counsel. Give citations of any reported cases.

N/A

30. List and describe the six most significant cases which you personally litigated giving case style, number and citation to reported decisions, if any. Identify your client and describe the nature of your participation in the case and the reason you believe it to be significant. Give the name of the court and judge, the date tried and names of other attorneys involved.

(1) State v. Joseph Milano: 2010-136CFFA, Aggravated Assault, Honorable Kim C. Hammond (retired), Lead Counsel, Scott Westbrook (Assistant State Attorney), 06/17/2010. Reason: Client was in a federal witness protection program, he got into a fight with a customer over pizza, and his true identity was then discovered. This case followed and involved his wife's accusing him of aggravated assault with a firearm. The wife testified favorably for the defense. I chose not to cross examination the witness because I did not want to invite error. After the State rested its case, I successfully argued and the judge granted my JOA (judgment of acquittal). Even though the testimony was favorable, to successfully argue a JOA requires knowledge and understanding of the applicable case law. You must connect the law to the facts, distinguish cases that seem unfavorable and present your position clearly to the Court.

(2) State v. Giovanni Concepcion: 2005-575CFFA, Attempted Murder, Honorable Robert K. Rouse, Lead Counsel, Steve Nelson (Assistant State Attorney), 05/16/2005. Reason: My first jury trial. I learned about the purpose and significance of proper interpretation because client was not an English speaker.

(3) State v. Sean Todd Monti: 2016-00986CFFA, Aggravated Battery, Burglary of an Occupied Structure, Criminal Mischief and Resisting Officer Without Violence, Honorable Dennis Craig, Lead Counsel Regina Nunnally, Joseph Ledonne (Assistant State Attorney), 2017, the client was a prison release reoffender, the aggravated battery charge and the burglary charge required a maximum sentence which was 15 years day for day, no gain time. He was also facing habitual offender treatment which would require the 15 years to double to 30 years. He was facing a total of 60 years prison due to enhancements. I moved to sever the aggravated battery charge from the rest and tried two jury cases under the same case number. He was found guilty of a misdemeanor battery in the first severance. The second severance was more difficult because academically the State could prove a burglary. However, the jury found him guilty of a trespass. Our trial strategy was to concede a trespass. The jury found him not guilty of the felony criminal mischief. Overall, he was found guilty of misdemeanors and sentenced to county jail instead of prison.

(4) State v. George Wood: 2008-787CFFA, Trafficking Hydrocodone, Honorable Raul A. Zambrano, Lead Counsel, Edward Haenftling (Assistant State Attorney), 02/23/2011. Reason: This case was considered a bad case for the defense because it involved a video transaction. However, during the trial and after viewing the video, the detective continued to testify differently from the video. I argued to the jury that the video is the best evidence of what happened and that they should rely on that. After two hours of deliberation, the jury found him not guilty. Although the evidence and testimony may

vary in a trial, you must pay close attention to these details that develop in your case and be flexible to change your approach if these details are favorable.

(5) State v. Jeffrey Nowden 2015-00046CFFA, Honorable David L. Walsh, Lead Counsel Regina Nunnally, Timothy Pribisco (Assistant State Attorney), Trafficking Heroine, Possession of Controlled Substance and Possession of Paraphernalia, 2016. Police received information that a group was smuggling drugs into the county from Chicago. My client was accused of smuggling heroine in his rectum. A traffic stop was conducted and all individuals were questioned. My client was arrested for possession of paraphernalia. However, the police allowed one of the occupants to leave although she retrieved cocaine from her vagina and gave it to the police. The same officer arrested my client for paraphernalia. My client was taken to the hospital for a cavity search. The lead detective claimed that my client retrieved the bag from behind and in it was heroine, pills and cocaine. The case went to trial and jury deliberated for almost five hours. My client was facing a 15 year mandatory minimum sentence. Instead the jury found him not guilty of the herion and guilty as charged for the rest. The judge sentenced my client to prison although he scored under 22 points. The case was appealed and remanded for resentencing. The successor judge, Matthew Foxman sentenced client to time served because he sat in prison illegally for six months.

(6) State of Florida v. Michael Scott Wilson, 2017-01168CFFA Honorable Terence Perkins, Lead Counsel Regina Nunnally, Melissa Clark (Assistant State Attorney). Attempted First Degree Murder, Attempted Aggravated Battery and Grand Theft (Firearm). First case where insanity was a possible defense. Client was accused of setting up a booby trapf to kill his pregnant wife. Client suffered from mental health issues but was also using crystal methamphetamine. He was diagonsed paranoid schizophrenic and was later evaluated by Dr. Louis Legum who opined he was insane at the time of the offense. Defendant was evaluated by the state's doctor, which opined that he was in fact insane at the time of the offense (placing an electrical device on the door) but was due primarily to Amphetamine abuse. I learned that unless insanity is a defense, no mental health evidence is allowed in the trial. The jury could not hear that he was suffering from paranoid delusions at the time of the offense. We essentially had no legal defense. So, I argued that the contraption set on the door was not for the wife. She was in Tennessee when he drove down from there to the house in Palm Coast to get his belongings. The jury was out 2 and half hours. Client was found guilty of lesser of aggravated battery, guilty of the grand theft and not guilty of attempted first degree murder.

31. Attach at least one example of legal writing which you personally wrote. If you have not personally written any legal documents recently, you may attach writing for which you had substantial responsibility. Please describe your degree of involvement in preparing the writing you attached.

See Attached Part B

PRIOR JUDICIAL EXPERIENCE OR PUBLIC OFFICE:

- 32a. Have you ever held judicial office or been a candidate for judicial office? If so, state the court(s) involved and the dates of service or dates of candidacy.

Yes, I was nominated by the Seventh Judicial Nominating Commission for Judge Hubert

Grimes Circuit Court vacancy in January 2014.

32b. List any prior quasi-judicial service:

<i>Dates</i>	<i>Name of Agency</i>	<i>Position Held</i>
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N/A

N/A

N/A

Types of issues heard:

32c. Have you ever held or been a candidate for any other public office? If so, state the office, location and dates of service or candidacy.

NO

32d. If you have had prior judicial or quasi-judicial experience,

(i) List the names, phone numbers and addresses of six attorneys who appeared before you on matters of substance.

N/A

(ii) Describe the approximate number and nature of the cases you have handled during your judicial or quasi-judicial tenure.

N/A

(iii) List citations of any opinions which have been published.

N/A

(iv) List citations or styles and describe the five most significant cases you have tried or heard. Identify the parties, describe the cases and tell why you believe them to be significant. Give dates tried and names of attorneys involved.

N/A

(v) Has a complaint about you ever been made to the Judicial Qualifications Commission? If so, give date, describe complaint, whether or not there was a finding of probable cause, whether or not you have appeared before the Commission, and its resolution.

N/A

(vi) Have you ever held an attorney in contempt? If so, for each instance state name of attorney, approximate date and circumstances.

N/A

(vii) If you are a quasi-judicial officer (ALJ, Magistrate, General Master), have you ever been disciplined or reprimanded by a sitting judge? If so, describe.

N/A

BUSINESS INVOLVEMENT:

33a. If you are now an officer, director or otherwise engaged in the management of any business enterprise, state the name of such enterprise, the nature of the business, the nature of your duties, and whether you intend to resign such position immediately upon your appointment or election to judicial office.

N/A

33b. Since being admitted to the Bar, have you ever been engaged in any occupation, business or profession other than the practice of law? If so, give details, including dates.

NO

33c. State whether during the past five years you have received any fees or compensation of any kind, other than for legal services rendered, from any business enterprise, institution, organization, or association of any kind. If so, identify the source of such compensation, the nature of the business enterprise, institution, organization or association involved and the dates such compensation was paid and the amounts.

NO

POSSIBLE BIAS OR PREJUDICE:

34. The Commission is interested in knowing if there are certain types of cases, groups of entities, or extended relationships or associations which would limit the cases for which you could sit as the presiding judge. Please list all types or classifications of cases or litigants for which you as a general proposition believe it would be difficult for you to sit as the presiding judge. Indicate the reason for each situation as to why you believe you might be in conflict. If you have prior judicial experience, describe the types of cases from which you have recused yourself.

N/A

MISCELLANEOUS:

35a. Have you ever been convicted of a felony or a first degree misdemeanor?

Yes _____ No If "Yes" what charges? _____

Where convicted? _____ Date of Conviction: _____

35b. Have you pled nolo contendere or pled guilty to a crime which is a felony or a first degree misdemeanor?

Yes _____ No If "Yes" what charges? _____

Where convicted? _____ Date of Conviction: _____

35c. Have you ever had the adjudication of guilt withheld for a crime which is a felony or a first degree misdemeanor?

Yes _____ No If "Yes" what charges? _____

Where convicted? _____ Date of Conviction: _____

36a. Have you ever been sued by a client? If so, give particulars including name of client, date suit filed, court, case number and disposition.

NO

- 36b. Has any lawsuit to your knowledge been filed alleging malpractice as a result of action or inaction on your part?
NO
- 36c. Have you or your professional liability insurance carrier ever settled a claim against you for professional malpractice? If so, give particulars, including the amounts involved.
NO
- 37a. Have you ever filed a personal petition in bankruptcy or has a petition in bankruptcy been filed against you?
NO
- 37b. Have you ever owned more than 25% of the issued and outstanding shares or acted as an officer or director of any corporation by which or against which a petition in bankruptcy has been filed? If so, give name of corporation, your relationship to it and date and caption of petition.
NO
38. Have you ever been a party to a lawsuit either as a plaintiff or as a defendant? If so, please supply the jurisdiction/county in which the lawsuit was filed, style, case number, nature of the lawsuit, whether you were Plaintiff or Defendant and its disposition.
NO
39. Has there ever been a finding of probable cause or other citation issued against you or are you presently under investigation for a breach of ethics or unprofessional conduct by any court, administrative agency, bar association, or other professional group. If so, give the particulars.
NO
40. To your knowledge within the last ten years, have any of your current or former co-workers, subordinates, supervisors, customers or clients ever filed a formal complaint or formal accusation of misconduct against you with any regulatory or investigatory agency, or with your employer? If so, please state the date(s) of such formal complaint or formal accusation(s), the specific formal complaint or formal accusation(s) made, and the background and resolution of such action(s). (Any complaint filed with JQC, refer to 32d(v)).
NO
41. Are you currently the subject of an investigation which could result in civil, administrative or criminal action against you? If yes, please state the nature of the investigation, the agency conducting the investigation and the expected completion date of the investigation.
NO
42. In the past ten years, have you been subject to or threatened with eviction proceedings? If yes, please explain.
NO

- 43a. Have you filed all past tax returns as required by federal, state, local and other government authorities?
 Yes No If no, please explain. _____
- 43b. Have you ever paid a tax penalty?
 Yes No If yes, please explain what and why. _____
- 43c. Has a tax lien ever been filed against you? If so, by whom, when, where and why?
 NO

HONORS AND PUBLICATIONS:

44. If you have published any books or articles, list them, giving citations and dates.

Published Articles

"Putting a Halt to the Revolving Door That Keeps Our Youth in the Criminal Justice System" Program Success Magazine March 2015

"When Stopped by a Police Officer" Program Success Magazine April 2015

"Life Lessons From a Defense Attorney: Immaturity" Program Success Magazine Mother's Day Edition 2015

"Justice for the People: Strong for the People" Program Success Magazine June 2015

"Entitlement" Program Success Magazine Summer 2015

"Accountability" Program Success Magazine August 2015

"Diversity: Hiding in Plain Sight" Program Success Magazine September 2015

"Bad Choices Limit Your Options" Program Magazine

"No Regrets" Program Success Magazine December 2015

"Too Much-Too Soon" Program Success Magazine April 2016

Women History Month Edition Program Success March 2017

Books

Daily Dose of Direction for Women in Business 2017, Contributing Author and Amazon.com Bestseller

45. List any honors, prizes or awards you have received. Give dates.

Gun Slinger Award, 2006-I received this award for litigating a favorable result for my clients in my division that year.

Don't Tread On Me Award, 2007-2017-This award is given on a on going basis. Any time an attorney litigates a favorable result for a client, a "kudo gram" is sent out and a flag is given to the recipient to hang on their door.

Capture the Flag Award, 2007-2016-award given for a trial win.

46. List and describe any speeches or lectures you have given.

Joseph Hatchett Bar Association hosted a legal symposium at a local church. I spoke on basic criminal law issues, rights and responsibilities.

Motivational Speaker, invited to speak to youth, women and general audiences about various issues (exhortation, intervention/prevention, abstinence, emphasizing family values, fostering strong relationships, emphasis on education and making wise decisions)

Legal Analyst-Live Talk Radio SkycityMG.com regarding judicial affirmative action

Angie Bee Presents: Speak on legal issues that are relevant to the subject matter at the time of the round table discussions.

Panel Discussion: Bethune Cookman University/Career Symposium

Legal issues involving youth-1380 THE CAT program called "Problem Solvers" hosted by Retired Judge Hubert L. Grimes and Daisy Grimes.

Keynote Speaker at Martin Luther breakfast sponsored by citizens of Ormond Beach

Panel Speaker for Healing the Whole Women Conference Cruise October 2017

Panel Speaker for Criminal Justice/Pre-Law Society Bethune Cookman University April 2019

47. Do you have a Martindale-Hubbell rating? Yes If so, what is it? ___ No

PROFESSIONAL AND OTHER ACTIVITIES:

48a. List all bar associations and professional societies of which you are a member and give the titles and dates of any office which you may have held in such groups and committees to which you belonged.

Joseph Hatchett Bar Association, Member since 2012, Currently President for 2017-Present.

The Florida Bar, 2003

Rotary of Flagler County, Secretary since 2016

Rotary of Flagler County, Vice-President 2018-2019

Rotary of Flagler County, Club Director 2019-2020

48b. List, in a fully identifiable fashion, all organizations, other than those identified in response to question No. 48(a), of which you have been a member since graduating from law school, including the titles and dates of any offices which you have held in each such organization.

N/A

48c. List your hobbies or other vocational interests.

Travel,

Reading,

Writing short stories, plays, and skits

Sightseeing,

Dancing,

History,

Entertaining my nieces/nephews/godchildren,

Exercising,

Shopping,

Youth Bible Study Teacher,

Youth Sunday School Teacher,

Youth Choir Assistant

Community Outreach: public speaking events, prayer requests, visiting nursing homes, visiting a juvenile detention facility, and transporting children to church activities.

Watching Antiques Road Show

Birthday Parties

- 48d. Do you now or have you ever belonged to any club or organization that in practice or policy restricts (or restricted during the time of your membership) its membership on the basis of race, religion, national origin or sex? If so, detail the name and nature of the club(s) or organization(s), relevant policies and practices and whether you intend to continue as a member if you are selected to serve on the bench.

NO

- 48e. Describe any pro bono legal work you have done. Give dates.

Mock Trial Coordinator, New Life Youth Ministry, 2010-I coordinated two mock trials to teach civic lesson about the court system, teaching moral and legal principles. I invited local attorneys and judges to participate. Youth were divided into groups: prosecution, defense and jury. Each lawyer was to explain the part group play and coach them during the session. It also became a legal clinic for the adults while the youth were in their meetings.

Teen Court Judge, 2008-present-I preside over teen court which is a diversion program for youth. Although youth volunteer to be defense and prosecution, they often confer with me about the facts of the case, objections, direct and cross examinations. Once the jury decides sanctions, then I address the defendant.

Law Day/Goldilocks Trial 2010-2011-during law day, the county judge would invite elementary children to participate in the mock trial. A volunteer from the State and Public Defender's office would participate as well. The children learn about the court system and the main players involved.

Angie Bee Presents: 2014-present-evangelical ministry which travels throughout the State of Florida. It offers sessions for mothers, fathers, and youth who have experienced abuse, neglect or hurt of any kind. Often legal issues accompany these experiences so I would offer insight as how these matters can be handled from a legal

point of view. The focus is to foster stronger families and to create a safe environment for individuals to share their testimonies.

Department of Juvenile Justice/Detention Center-talk to youth and encourage them to make better decisions in life.

SUPPLEMENTAL INFORMATION:

49a. Have you attended any continuing legal education programs during the past five years? If so, in what substantive areas?

Criminal Law

Professionalism Symposium

Building a Better Defense

Trial With Style 2009

Trial With Style 2012

Sexually Violent Predator

Attorney Conflicts

Blood Breath and Tears Seminar (DUI)

Spring Defense College

Adult Competency (Mental Health/Intellectual Disability)

Firearm 101

Survey of Florida Law

Florida Sentencing Workshop

Immigration Consequences in Criminal Sentencing

Forensic Mental Health Issues

Ethics (Communications between Judges, Lawyers and Clients)

Juvenile Law

Trial Practice

Ehrhardt on Daubert

Court Interpretation and Substance Abuse

Using the Web

Forensic Evidence

Florida High School Mock Trial Competition

Technology 101

49b. Have you taught any courses on law or lectured at bar association conferences, law school forums, or continuing legal education programs? If so, in what substantive areas?

NO

50. Describe any additional education or other experience you have which could assist you in holding judicial office.

While in high school, I was president of the Beta Club and chaplain of the Anchor Club, graduated with Honors.

While at Daytona Beach Community College, I was a member of the English Society and Pre-Law Society and worked part time as an assistant secretary for Adult Education and Southeast Museum of Photography and graduated with Honors.

While at the University of Florida, I became a member of Zeta Phi Beta Sorority, Minority Political Science Club, Interned for Honorable George Kirkpatrick, State Senator (deceased), was a volunteer for Vocal Eyes (a program set up to help students who are visually impaired), led residence hall bible study, member of the North Star Leadership Council, President of Thomas Hall Dormitory and a member of the Murphree Area Council.

When I graduated from college: (1) I became a legal aid volunteer at Central Florida Legal Services around 1995: Honorable Shirley Green, County Judge was the administrator at the time. (2) I was a volunteer intern for the Honorable Hubert L. Grimes, Circuit Judge 1995. (3) I volunteered my services as a campaign assistant.

After graduating from college, I worked at Dillard's for two years while applying to law school. I decided to get second job to save money for law school although I hadn't received an acceptance letter from any schools. My second job was full time, working as a Intake Coordinator for Juvenile Services Program. The program was created to assist juvenile clients to transition back into the community after release from their detention program. My duties included: intake, chaperone, van driver and mentoring. The program closed in April of 1997 but I started law school a month later. I was able to pay for my first quarter of law school.

When I was in law school: (1) I was a legal aid fellow for Seminole County Legal Aid in Altamonte Springs. (2) I interned for two public interest firms (Liberty Counsel and American Liberties Institute). (3) I was a member of the Black Law Student Association, held the office of community service officer and coordinated our community service projects. (4) I was president of Moot Court Board and I simultaneously coordinated our intramural moot court/oral argument competition for two years. As an intramural coordinator, I invited the local legal community of judges and attorneys to participate as judges for oral argument competitions. (5) Class Senator/Student Bar Association and member of the community service committee (6) I worked with a youth group at my church in Orlando and (7) inaugural inductee into Delta Theta Phi Law Fraternity, International.

After law school, I became a youth minister supervising over forty (40) children in 2009. As a youth minister, my primary duties were to teach bible study, Sunday School, coordinate outreach activities and mentoring. I taught practical principles to help the youth apply biblical principles in their everyday life.

I am a Teen Court judge since 2008. I preside over teen court sessions. The goal is to encourage teen court participants to learn from their wrong choices and apply what they will learn to their lives.

In summation, my work experiences, community involvement and leadership have revolved around serving the public as a leader, employee or member of prestigious organizations. I am a motivator, a coordinator of community service events, and driven to know how to apply the law. I am well aware of the challenges youth and indigent persons face especially in the court system. As an attorney, I have been exposed to a variety of complex, unpopular and volatile issues. I've written articles that reflect my keen awareness of issues that affect the court system. These experiences have prepared me for the diversity of issues which county judges encounter. It has allowed me to meet, to represent, and to serve all kinds of people, from all walks of life and I have treated them all fairly. You must see all sides of the issue to be effective: to be patient, a good listener and to be comfortable with the public.

51. Explain the particular potential contribution you believe your selection would bring to this position.

I have a black belt in Tae Kwon Do. I trained for five and half years and I won numerous certificates, awards, trophies and medals for my performance. My instructor chose me to teach his youth class for a month. I received my black belt but I wanted to give up when training became more difficult. My father told me to give back all of my trophies and belts earned. He said he didn't want anything to remind me of the fact that I quit. My father taught me to finish what I start. Although I've been faced with many challenges, (death of father and sibling, law school accreditation process, etc.) I was taught and choose to have a "stick-to-it" attitude.

As a trial practitioner for almost 12 years, I have courtroom experiences, trial experience. My "stick-to-it" approach has enabled me to represent and counsel people experiencing difficult situations. I am appointed to cases that are not popular. I cannot pick or choose my clients. I cannot discard cases with ease, I've learned to work through differences of opinion. I've learned that every case turns on its own merits: one case is not the same as the other. I've learned to resolve conflicts and complex issues. Sometimes the task is not easy because potential damages are so great and the consequences can be detrimental. Nevertheless, I see it through to the end.

As a judge, you cannot pick or choose your litigants. You cannot please everyone. You have to preside over various cases, decide difficult issues and be patient with demanding litigants. I am accustomed to the demands of the court room especially in the circuit setting. In order to uphold the integrity of the court system, you must remain humble and follow the law. These factors and insights are essential to discerning the appropriate approach, a skill which is needed in our judicial system, a skill I have.

In summary:

1. I am community oriented such as a volunteer, visting juvenile detention, nursing homes, motivational speaker, Teen Court judge, volunteer judge for national mock trial competitions, teacher's aide, and summer camp outreach (counselor) .
2. I have accomplishments such as Youth Minister, Black Belt Tae Kwon Do, Past President of Moot Court Board, Senator/Student Bar Association, Community Service Officer/Black Law Student Association, Past President of Thomas Hall Dormitory-University of Florida, Assistant Campaign Manager, Past President of the youth usher board, Past President of Beta Club-Mainland Senior High (leadership).

3. I have sixteen (16) years criminal court/jury trial experience as a litigator .
4. I have received awards and recognition for my litigation skills and community involvement (achievement).
5. I have resolved thousands of complex, difficult cases (hard worker).
6. I have represented many people from all walks of life (unbiased).
7. I am a life-long resident of Volusia County/ Seventh Judicial Circuit (firmly rooted).
8. I have mentored and worked with youth to establish stronger families, social awareness, ideals (service)
9. I am committed and faithful to everything I do (dependable).
10. I have learned to communicate with understanding and patience (persistence).

52. If you have previously submitted a questionnaire or application to this or any other judicial nominating commission, please give the name of the commission and the approximate date of submission.

Seventh Judicial Circuit Nominating Commission November 2013

Seventh Judicial Circuit Nominating Commission April/May 2014

Seventh Judicial Circuit Nominating Commission October 2014

Seventh Judicial Circuit Nominating Commission October 2015

Seventh Judicial Circuit Nominating Commission March 2016

Seventh Judicial Circuit Nominating Commission September 2017

53. Give any other information you feel would be helpful to the Commission in evaluating your application.

I've inspired girls and young ladies to practice abstinence by taking them to events such as "Great to Wait". I have taken the initiative to coordinate two mock trials to teach good manners and teach the moral and legal consequences that sexual activity can create. I am also a certified abstinence trainer through the Florida Department of Health.

"Regina particularly impressed me as a hard worker, who is focused and motivated to achieve her goals..." (See attachment Part C dated March 6, 1992).

"I have had the opportunity to observe Regina in several different roles: student, employee and community service volunteer. She has excelled in each area...(See attachment Part C dated March 3, 1992).

"Ms. Nunnally has an excellent reputation for integrity and thoroughness...(See attachment Part C dated March 9, 1992).

"Under her leadership, Ms. Nunnally with the assistance from the members of the usher

board had sponsored programs to benefit the church as well as the community of the small city of Oak Hill, Florida...(See attachment Part C dated March 10, 1992).

"From the time I have always known her to be fair, respectful and professional, which are qualities of utmost importance as a judge.." (Part C)

"Being a criminal defense attorney was not a choice for Regina Nunnally but became a skill she honed by representing people from all walks of life." Article March 2015 edition of Program Success Magazine.

News articles, awards and certificates of achievement/membership (Part C)

REFERENCES:

54. List the names, addresses and telephone numbers of ten persons who are in a position to comment on your qualifications for judicial position and of whom inquiry may be made by the Commission.

William Partington, Division Chief Assistant Public Defender, Kim C. Hammond Justice Center, 1769 E. Moody Blvd., Bunnell, Florida 32110, 386-313-4545

Dr. Maralee Walsh, President of Flagler County Rotary, 131 Brownstone Lane, Palm Coast, Florida 32137, 914-512-1174

Dr. Belinda McElveen-Watkins, Executive Assistant to Interim President, Bethune Cookman University, 640 Dr. Mary McCleod Bethune Blvd., Daytona Beach, Florida 32114, 386-383-6898

Bishop Errol G. Thompson, 4532 Pagent Way, Orlando, Florida, 32808 407-451-8452

Dr. Herbert Mcgraw, 714 Hamilton Street, New Smyrna, Florida 32168, 386-689-4383

The Honorable Judge Hubert Grimes (retired) and former Interim President of Bethune Cookman University, 640 Dr. Mary McCleod Bethune Blvd., Daytona Beach, Florida, 386-846-6236

The Honorable Judge Raul Zambrano, Chief Judge, 101 N. Alabama Avenue, Daytona Beach, Florida 32724, 386-439-3366.

The Honorable Judge Matthew M. Foxman, 251 N. Ridgewood Avenue, Daytona Beach, Florida 32118 , 386-239-7793

Dr. Patricia Bernard, International Marketing Director Worldventures 32444 Summerglade Westley Chapel, Florida 33547, 248-561-7721

GrandMaster Gerald Murphy, Former Martial Arts Instructor, 2813 Colonnade Court, Tallahassee, Florida 32309, 850-443-6502

FINANCIAL HISTORY

In lieu of answering the questions on this page, you may attach copies of your completed Federal Income Tax Returns for the preceding three (3) years. Those income tax returns should include returns from a professional association. If you answer the questions on this page, you do not have to file copies of your tax returns.

1. State the amount of gross income you have earned, or losses you have incurred (before deducting expenses and taxes) from the practice of law for the preceding three-year period. This income figure should be stated on a year to year basis and include year to date information, and salary, if the nature of your employment is in a legal field.

2018 \$68,880.50

2017 \$66,000

2016 \$66,000

2. State the amount of net income you have earned, or losses you have incurred (after deducting expenses but not taxes) from the practice of law for the preceding three-year period. This income figure should be stated on a year to year basis and include year to date information, and salary, if the nature of your employment is in a legal field.

2018 \$55,710.24

2017 \$49,200

2016 \$49,200

3. State the gross amount of income or losses incurred (before deducting expenses or taxes) you have earned in the preceding three years on a year by year basis from all sources other than the practice of law, and generally describe the source of such income or losses.

2016 n/a

2017 n/a

Worldventures Holding LLC 2018 \$548.30

4. State the amount of net income you have earned or losses incurred (after deducting expenses) from sources other than the practice of law for the preceding three-year period on a year by year basis, and generally describe the sources of such income or losses.

2016 n/a

2017 n/a

Worldventures Holdings LLC 2018 -\$10,290.78

JUDICIAL APPLICATION DATA RECORD

The judicial application shall include a separate page asking applicants to identify their race, ethnicity and gender. Completion of this page shall be optional, and the page shall include an explanation that the information is requested for data collection purposes in order to assess and promote diversity in the judiciary. The chair of the Commission shall forward all such completed pages, along with the names of the nominees to the JNC Coordinator in the Governor’s Office (pursuant to JNC Uniform Rule of Procedure).

(Please Type or Print)

Date: August 1, 2019

JNC Submitting To: Seventh Circuit

Name (please print): Regina Nunnally

Current Occupation: Assistant Public Defender

Telephone Number: Redacted Attorney No.: 0638900

Gender (check one): Male Female

Ethnic Origin (check one): White, non Hispanic
 Hispanic
 Black
 American Indian/Alaskan Native
 Asian/Pacific Islander

County of Residence: Volusia

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

DISCLOSURE PURSUANT TO THE
FAIR CREDIT REPORTING ACT (FCRA)

The Florida Department of Law Enforcement (FDLE) may obtain one or more consumer reports, including but not limited to credit reports, about you, for employment purposes as defined by the Fair Credit Reporting Act, including for determinations related to initial employment, reassignment, promotion, or other employment-related actions.

CONSUMER'S AUTHORIZATION FOR FDLE
TO OBTAIN CONSUMER REPORT(S)

I have read and understand the above Disclosure. I authorize the Florida Department of Law Enforcement (FDLE) to obtain one or more consumer reports on me, for employment purposes, as described in the above Disclosure.

Printed Name of
Applicant: Regina Nunnally

Signature of Applicant: _____

Date: _____