



Form No. BPC-2022

Board of Professional Conduct of the Supreme Court of Ohio

**FINANCIAL DISCLOSURE STATEMENT**This statement is to be filed in 2023  
Financial information for calendar year 2022

Please type or print clearly. See instructions for assistance with this page.

**SECTION A. PERSONAL CONTACT INFORMATION**

Last Name

McGinty

First Name

William

MI

T

Address

City

State

Zip

County

cuyahoga

E-mail Address

Phone

( )

**SECTION B. STATUS (Check all that apply)**

- ☒ Judge  
☐ Retired Judge  
☐ Magistrate  
☐ Appointed to an unexpired term in elective office  
☐ Judicial Candidate  
☐ Other (specify) \_\_\_\_\_

**CANDIDATES:** Please list the date of the first election (primary, special, or general) when your name will appear on the ballot.

Month	Day	Year

**FILED**

Online

**5/1/2023**

2:59 PM

Confirm #: 1405235059015

**SECTION C. PUBLIC POSITION, OFFICE, OR JOB**

Position/Title (Example: judge, retired judge, or magistrate)

Common Pleas Judge

- ☐ Seeking  
☒ Hold  
☐ Held

Public Entity you serve in 2023, served in 2022, or will serve if elected

Cuyahoga County Court of Common Pleas, General Division

Public Salary:

- ☐ Less than \$16,000  
☐ \$16,000 or more

Start Date:

Month	Day	Year
0	1	0 3 2 0 2 1

End Date:

Month	Day	Year
0	1	0 2 2 0 2 5

**SECTION D. ADDITIONAL PUBLIC POSITION, OFFICE, OR JOB**

Position/Title

- ☐ Seeking  
☐ Hold  
☐ Held

Public Entity in which you were/are an official, employee, candidate, or appointee

Public Salary:

- ☐ Less than \$16,000  
☐ \$16,000 or more

Start Date:

Month	Day	Year

End Date:

Month	Day	Year

**FOR OFFICIAL USE ONLY**

- ☐ Walk-in  
☐ Fax  
☐ Mail  
Rev'd by: \_\_\_\_\_

- ☒ Filer has answered every required question.  
☐ Filer has not answered these questions: \_\_\_\_\_

Date incomplete form returned to filer: \_\_\_\_\_  
Date completed form returned: \_\_\_\_\_

**1. SOURCES OF INCOME - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☐ I have no sources of income that I am required to list.

Source of Income	Service Provided	Amount*
A Morgan Stanley	Retirement	
B Key Bank	interest	
C FIRE FIGHTERS CREDIT UNIO	INTEREST	
D State of Ohio	Judge	
E Social Security	Participant	

\*If required. See instructions to see if you are required to disclose amounts of income.

**2. SOURCES OF GIFTS - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☐ I have no sources of gifts that I am required to list.

Source of Gift	Source of Gift
A See Attachments	D
B	E
C	F

**3. NAMES OF SPOUSE RESIDING IN HOUSEHOLD AND ANY DEPENDENT CHILDREN - ALL FILERS MUST ANSWER THIS QUESTION:**
☐ There are no immediate family members whose names I am required to list.

For help, see instructions

Spouse Residing in Household	Dependent Children
Mary	
Dependent Children	

**4. NAMES OF BUSINESSES - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

If you or anyone you listed in Question 3 owns or operates a business, list the name of the business.

☒ There are no business names that I am required to list.

Business Name	Business Name
A	C
B	D

**5. LAND (REAL ESTATE) IN OHIO - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☒ I have no real estate that I am required to list.

Land (Real Estate) in Ohio (List address or, if address is unavailable, plat number and county)
A
B
C
<b>You are not required to disclose your personal residence or real property held primarily for personal recreation.</b>

**6. CREDITORS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☐ I have no creditors that I am required to list.

Creditor	Creditor
A Chase Bank	D
B Citibank	E
C Barclay's Bank	F

**7. DEBTORS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☒ I have no debtors that I am required to list.

Debtor	Debtor
A	C
B	D

**8. INVESTMENTS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☐ I have no investments that I am required to list.

Corporation, Trust, Business Trust, Partnership, or Association	Nature of Investment
A William T. McGinty IRA	IRA
B William McGinty 401K	Retirement Account
C	
D	
E	
F	

**IF YOU NEED ADDITIONAL SPACE, PLEASE ATTACH A SEPARATE SHEET****9. OFFICES/FIDUCIARY RELATIONSHIPS - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☒ I have no offices or fiduciary relationships that I am required to list.

Corporation, Trust, Business Trust, Partnership, or Association	Office or Nature of Relationship
A	
B	

**10. MEALS, FOOD, OR BEVERAGES - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☒ I have no sources of meals, food, or beverages that I am required to list.

Source of Food or Beverages	Source of Food or Beverages
A	C
B	D

**11. TRAVEL EXPENSES - ALL FILERS MUST ANSWER THIS QUESTION:**

For help, see instructions

☒ I have no sources of travel expenses that I am required to list.

Source of Travel Expenses	Amount
A	
B	
C	
D	
E	
F	

**12. NON-DISPUTED INFORMATION - ALL state employees, state officials and state board and commission members (except college and university trustees) are REQUIRED to answer Question 12.** All other filers should skip this question and go to question 13.☒ I have no information that I am required to list.

For help, see instructions

Non-Disputed Information
A
B

**13. SIGNATURE - ALL FILERS MUST SIGN THE STATEMENT:**

For help, see instructions

By signing this statement:

- I swear or affirm that this statement and any additional attachments have been prepared or carefully reviewed by me, and constitute my complete, truthful, and correct disclosure of all required information, and that the address listed on page 1 is a correct mailing address.
- I acknowledge and understand that, among other potential violations and penalties, knowingly filing a false statement is a criminal misdemeanor of the first degree, punishable by a fine of not more than \$1,000, imprisonment of not more than six months, or both, and that I may be subject to disciplinary action.
- I acknowledge and understand that filing a false statement may be grounds for removal from public office or dismissal from public employment pursuant to Sections 3.04 and 124.34 of the Revised Code.
- I acknowledge that, in 2022, I served in, or in 2023, I am serving in or a candidate for, the position indicated on page 1 of this statement.

**If you have any questions before signing this form, please contact the Board of Professional Conduct at (614) 387-9370.**

Before signing this statement, please review to make sure that you have answered each question you are required to answer. If you have nothing to list in response to any question, check the box indicating that you have nothing to list. If the response to any required question is omitted, the Board will return the statement to you as incomplete. **Any person who fails to file a complete statement by the appropriate filing deadline may be subject to criminal penalties and disciplinary action.**

**Return your completed statement to:** Board of Professional Conduct, Moyer Judicial Center, 65 South Front Street, 5th Floor, Columbus, Ohio 43215

**YOUR SIGNATURE IS REQUIRED HERE:***William T. McGinty***Date:** 5/1/2023 2:59 PM

Confirmation Number: 1405235059015

# OHIO COMMON PLEAS JUDGES' ASSOCIATION

---

*Judge Robert C. Hickson, Jr., President 2022*

*Judge Mark K. Wiest, Treasurer*

Hon. William T. McGinty  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113-1678

December 2021

## **Invoice**

### **Ohio Common Pleas Judges' Association Dues for 2022 - \$200**

Please make check payable to: Ohio Common Pleas Judges'  
Association Tax ID Number [REDACTED]

### **\*\*\*PLEASE REMIT TO ADDRESS BELOW\*\*\***

Mail to: Hon. Mark K. Wiest  
Wayne Co. Common Pleas Court  
107 West Liberty Street  
Wooster, OH 44691

Phone: 330-287-5545

Note: Please return this statement (or a photocopy of same) with  
your remittance. Thank you.

Payment provides privileges of membership to both the judge named  
and to any successor in office for the balance of the dues paying  
period.

MAR 01 2022



## Ohio Judicial Conference

The Voice of Ohio Judges

Hon. William T. McGinty  
Cuyahoga Co. Common Pleas Court  
1200 Ontario Street  
Cleveland, OH 44113-1678

### INVOICE

*1st Invoice mailed to Court Administrator on  
December 10, 2021  
2nd Invoice sent via email to Court Administrator  
March 1, 2022*

**2022 Ohio Judicial Conference dues .....\$250.00**  
**(January 1 – December 31, 2022) Dues are \$250.00 per judicial seat per year.**

**Please make checks payable to:**

Ohio Judicial Conference  
65 South Front St., 4<sup>th</sup> Floor  
Columbus, OH 43215-3431

E.I.N. [REDACTED]

----- please return top portion with check -----

Dues fund Judicial Conference activities such as the *Ohio Judges Directory* and other publications, committee meetings, and other activities approved by the Executive Committee.

In 1963, the General Assembly established the Ohio Judicial Conference within the judicial branch of government. (R.C. 105.91).

The Constitution of the Ohio Judicial Conference provides that: "Every judicial officeholder of the State of Ohio shall be an active member of the Ohio Judicial Conference upon enrolling the name of the officeholder and successors with the secretary and paying the annual membership dues fixed by the Ohio Judicial Conference."

The Ohio Judicial Conference is the place where Ohio judges come together to exchange ideas, discuss issues affecting courts and judges, and make recommendations for the improvement of the administration of justice.



# Expense Voucher

**\*\* One Invoice per Form \*\***

Check #

**COPY**

Invoice #	ET 2200177
Invoice Date	9/20/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$578.08

For Internal CP use Only

Reimbursement for expenses for the 2022 Ohio Judicial Conference in Columbus from 9/14/2022 to 9/16/2022.

Department Approval: Gregory M. Popovich

Deptment Name: Common Pleas Court

Date Completed: 9/23/2022

Prepared By: P.A. MINGEE

Phone #: 8557

Support Doc Attach: Yes

Hold Ck Pickup (Y/N): No

Check Received By:

Payee

Vendor #	2394	Remit To:	
Vendor Name	William T McGinty		
Address 1			

Payment Options:

Separate Payment(Y/N)	No
Enclosure to be Mailed with Payment (Y/N)	No
Unclaimed Funds (Y/N)	No
Invoice Description	2022 OJC 9/14-9/16/22 EXPENSES

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP100105	53000	0000			\$578.08
						\$0.00
						\$0.00
Total						\$578.08

\*The Account Category should be same as the Account. A formula is in place to automatically populate the Account Category.

Fees:

Mileage	\$166.26
Dinner	\$27.82
Hotel	\$384.00
	\$0.00
	\$0.00
	\$0.00

Total: \$578.08



Cuyahoga County Common Pleas Court  
**GENERAL DIVISION**

THE STATE OF OHIO } ss:  
CUYAHOGA COUNTY }

**TO THE COUNTY FISCAL OFFICER:**

I hereby certify that the within bill is correct and you are directed to issue your County warrant for the same.

Administrative Judge

Court Administrator

Internal Use Only

Audited By:

Received Date:

Support Uploaded:

Yes

NO

Please Print

(Circle)

## **Judge Expense Reimbursement Affidavit**

, being a duly elected official of the Cuyahoga County Court of Common Pleas, General Division,

attest that the following expenses documented below are true and accurate in the performance of business from 09/14/2022 - 09/16/2022

and that all expenses were incurred and paid for by me.

Purpose:	Ohio Judicial Conference
----------	--------------------------

Date	Mileage From	Mileage to	Total Miles	Mileage Expense	Breakfast	Lunch	Dinner	Hotel Name	Hotel Cost	Misc. Expense	Total
9/14/2022	Cleveland	Columbus	133	<del>\$77.81</del> 83.13			\$27.82	Hilton Columbus	\$384.00		<del>\$489.63</del> 494.95
9/16/2022	Columbus	Cleveland	133	<del>\$77.81</del> 83.13							<del>\$77.81</del> 83.13
			266	<del>\$155.62</del>			\$27.82		\$384.00		<del>\$567.44</del>

check:

578.08

Approval  
Signature

Ben Mc, Judge

Judge's  
Signature

See attached email

Approval Title
----------------

Court Administrator

Employee  
Title

Judge

GREGORY POPONICH

# Cuyahoga County Common Pleas Court Expense Reimbursement Affidavit

I, Judge William T. McGinty an Elected Official in the Cuyahoga County Court of Common Pleas - General Division attest that the expenses documented below are true and are true accurate in the performance of Court business from 9/14/2022 until 9/16/2022 and that all expenses were incurred by and/or paid for by me.

PURPOSE 2022 Ohio Judicial Conference - Columbus

Date	Mileage From Location	Mileage to Location	Total Miles	Mileage Expense	Breakfast (Max: \$9)	Lunch (Max: \$13)	Dinner (Max: \$28)	Hotel Name	Hotel Cost	Misc. Reason	Misc. Cost	Total
9/15/2022	1200 Ontario St	3900 Chagrin Drive Columbus	133.0	\$ 83.13			\$ 27.82	Hilton	\$ 192.00			\$ 302.95
9/15/2022				\$ -				Hilton	\$ 192.00			\$ 192.00
9/16/2022	3900 Chagrin Drive Columbus	1200 Ontario St	133.0	\$ 83.13								\$ 83.13
				\$ -								\$ -
				\$ -								\$ -
				\$ -								\$ -
			266.0	\$ 166.26	\$ -	\$ -	\$ 27.82	\$ -	\$ 384.00		\$ -	
											Total	\$ 578.08

APPROVAL  
SIGNATURE \_\_\_\_\_

JUDGE'S  
SIGNATURE \_\_\_\_\_

see attached \_\_\_\_\_

APPROVAL  
TITLE Court Administrator

*Wednes*  
*midnight*  
**NORTHSTAR**

4015 Townsfair Way  
Columbus, Ohio 43219

279 Rachel T

Tbl 30/1      Chk 1699      Gst 1  
Sep14'22 06:14PM

1 Fountain Bev	3.50
1 Fish Sandwich	19.00
Charge Tip	3.63
XXXXXXXXXXXX6515	
Mastercard	27.82
Subtotal	22.50
Tax	1.69
	3.63
Payment	27.82

-----279 Check Closed 06:15PM-----

NAME AND ADDRESS:

McGinty, William

Room: 265/Q2S  
 Arrival Date: 9/14/2022 4:17:00 PM  
 Departure Date: 9/16/2022

Adult/Child: 1/0  
 Room Rate: 192.00

Rate Plan: QJCF  
 HH #  
 AL:  
 Car:



Confirmation Number: 3284225379

9/16/2022

DATE	REFERENCE	DESCRIPTION	AMOUNT
9/16/2022	6919206	GUEST ROOM EXEMPT	\$192.00
9/16/2022	6919207	GUEST ROOM EXEMPT	\$192.00
9/16/2022	6919210	MC *6515	(\$384.00)
		**BALANCE**	\$0.00

EXPENSE REPORT SUMMARY

	9/14/2022	STAY TOTAL
ROOM AND TAX	\$384.00	\$384.00
DAILY TOTAL	\$384.00	\$384.00

Hilton Honors(R) stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 6,500+ hotels and resorts in 119 countries, please visit Honors.com

Thank you for choosing Hilton. You'll get more when you book directly with us - more destinations, more points, and more value. Book your next stay at hilton.com.



LXR

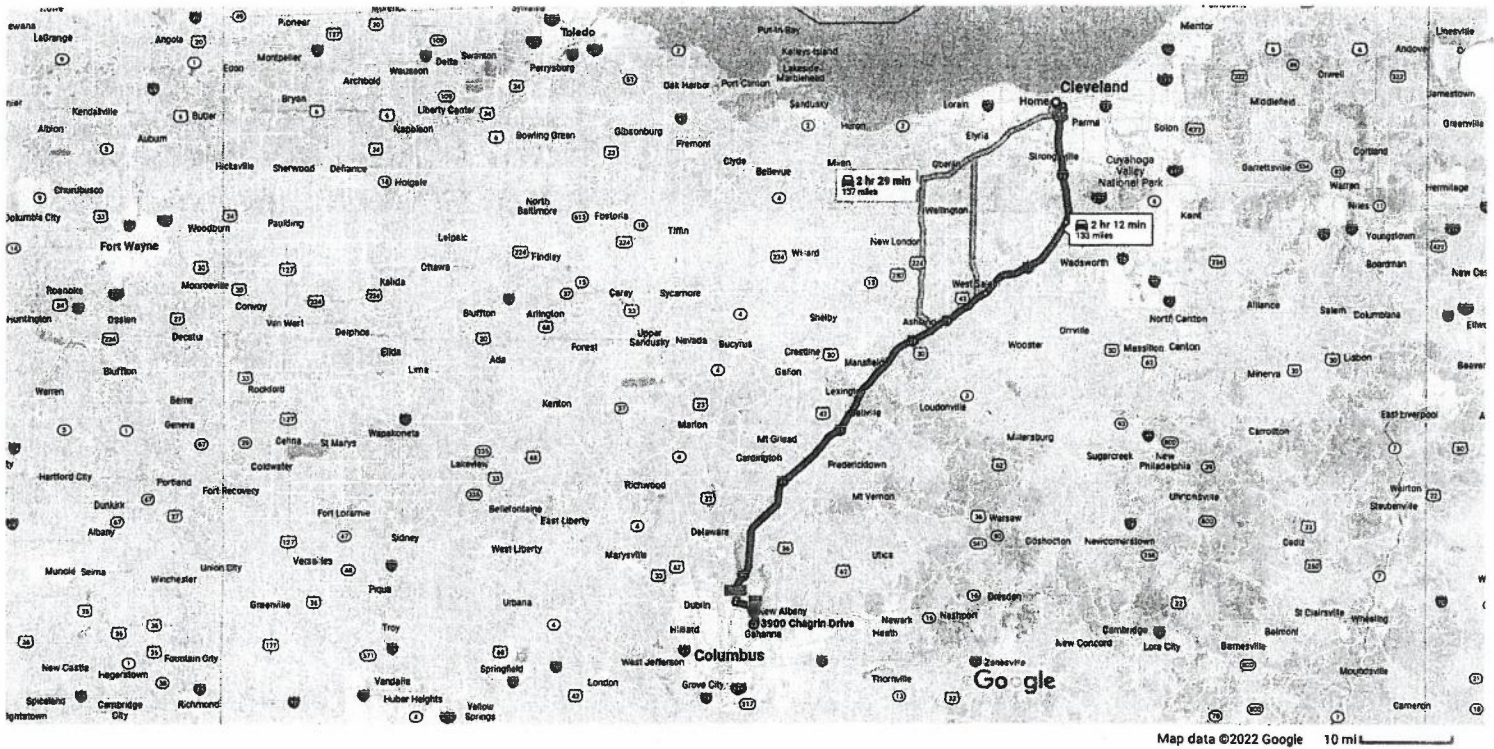
CONRAD



ACCOUNT NO.	DATE OF CHARGE	FOLIO NO./CHECK NO.
		1627063 A
CARD MEMBER NAME	AUTHORIZATION	INITIAL
ESTABLISHMENT NO. & LOCATION	PURCHASES & SERVICES	
	TAXES	
	TIPS & MISC.	
CARD MEMBER'S SIGNATURE	TOTAL AMOUNT	-384.00
MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RESOLD OR RETURNED FOR A CASH REFUND.		PAYMENT DUE UPON RECEIPT

18897 N Valley Dr to 3900 Chagrin Drive, Columbus, OH

Drive 133 miles, 2 hr 12 min



Get on I-71 S in Cleveland from Story Rd, OH-10 E/Lorain Rd and W 150th St

- ↑ 1. Head southwest on N Valley Dr toward Bonnie Bank Ln 10 min (3.4 mi)
- ↶ 2. Turn left onto Story Rd 0.2 mi
- ↶ 3. Turn left onto OH-10 E/Lorain Rd 0.5 mi
  - Pass by Mr. Tire Auto Service Centers (on the left in 0.9 mi)
- ↷ 4. Turn right onto W 150th St 1.5 mi
- ↷ 5. Turn right at Terminal Ave 0.9 mi
- ↑ 6. Continue onto W 154th St 180 ft
- ↶ 7. Use the left 2 lanes to turn left to merge onto I-71 S 223 ft
- 0.2 mi

Follow I-71 S to Easton Way in Columbus. Take exit 33 from I-270 E

- ↶ 8. Merge onto I-71 S 2 hr 5 min (129 mi)
- ↶ 9. Keep right at the fork to stay on I-71 S, follow signs for Columbus 1.1 mi
- ↶ 10. Keep left to stay on I-71 S 20.2 mi
- ↶ 11. Keep left to stay on I-71 S 20.9 mi
- 78.4 mi

Total  
266 miles



# Expense Voucher

**\*\* One Invoice per Form \*\***

Check #

**COPY**

Department Approval: Gregory M. Popovich

Deptment Name: Common Pleas Court

Date Completed: 6/28/2022

Prepared By: P.A.M. [Signature]

Phone #: 8557

Invoice #	ET 2200103
Invoice Date	6/28/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$572.17

For Internal CP use Only

Reimbursement for expenses for the Ohio  
Common Pleas Justice Association Summer  
Conference: 6/14/22 - 6/17/22

Support Doc Attach: Yes

Hold Ck Pickup (Y/N): No

Check Received By:

Payee

Vendor #	2394	Remit To:	
Vendor Name	William T McGinty		
Address 1	[Redacted]		
	[Redacted]		
	[Redacted]		

Payment Options:

Separate Payment(Y/N)	No
Enclosure to be Mailed with Payment (Y/N)	No
Unclaimed Funds (Y/N)	No
Invoice Description	OCJPA JUNE 2022

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP100105	53000	0000			\$572.17
						\$0.00
						\$0.00
Total						\$572.17

\*The Account Category should be same as the Account. A formula is in place to automatically populate the Account Category.

Fees:

Mileage	\$65.88
Per diem	\$28.00
Hotel	\$478.29
	\$0.00
	\$0.00
	\$0.00
<b>Total:</b>	<b>\$572.17</b>



Cuyahoga County Common Pleas Court  
**GENERAL DIVISION**

THE STATE OF OHIO } ss:  
CUYAHOGA COUNTY }

**TO THE COUNTY FISCAL OFFICER:**

I hereby certify that the within bill is correct and  
you are directed to issue your County warrant for  
the same

[Signature]  
Administrative Judge  
[Signature]  
Court Administrator

Internal Use Only

Audited By:	Received Date:	Support Uploaded:	Yes	NO
Please Print			(Circle)	

**Cuyahoga County Common Pleas Court**  
**Judge Expense Reimbursement Affidavit**

I, Judge William McGinty, being a duly elected official of the Cuyahoga County Court of Common Pleas, General Division,

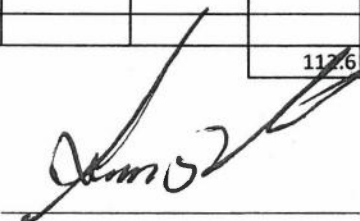
attest that the following expenses documented below are true and accurate in the performance of business from 06/14/22 - 06/18/22

and that all expenses were incurred and paid for by me.

Purpose: Ohio Common Pleas Judges Association Summer Conference

Date	Mileage From	Mileage to	Total Miles	Mileage Expense	Breakfast	Lunch	Dinner	Hotel Name	Hotel Cost	Misc. Expense	Total
6/14/2022	Cleveland	Huron	56.3	\$32.94			\$28.00	Sawmill Creek	\$478.29		\$539.23
6/18/2022	Huron	Cleveland	56.3	\$32.94							\$32.94
			112.6	\$65.88			\$28.00		\$478.29		\$572.17
											\$572.17

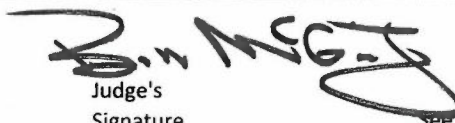
Approval  
Signature



Approval  
Title

Court Administrator

Judge's  
Signature



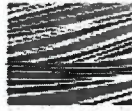
Employee  
Title

JUDGE

See attached email

Judge

check:



# SAWMILL CREEK

BY CEDAR POINT RESORTS

William McGinty

United States

Room No. : 1418  
Arrival : 06-14-22  
Departure : 06-17-22

Page No. : 1 of 1  
Folio No. : 116  
Conf. No. : 7892364  
Cashier No. : 1473

## INFORMATION INVOICE

A/R Number :  
Group Code : OCPJA06  
Company Name :

Thank You For Staying With Us

Date	Text	Reference	Charges	Payments
06-14-22	Deposit Transferred at Check-In			169.49
06-14-22	Deposit Transferred at Check-In			308.80
06-14-22	Room Charge		149.00	
06-14-22	County Occupancy Tax		5.96	
06-14-22	Huron Township Tax		4.47	
06-15-22	Room Charge		149.00	
06-15-22	County Occupancy Tax		5.96	
06-15-22	Huron Township Tax		4.47	
06-16-22	Room Charge		149.00	
06-16-22	County Occupancy Tax		5.96	
06-16-22	Huron Township Tax		4.47	
<b>Balance</b>			<b>0.00</b>	

Signature: \_\_\_\_\_

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part or the full amount of these charges.



1375 EAST 9TH STREET • FLOOR 2 • CLEVELAND, OHIO 44114-1785  
PHONE: (216) 696-3525 • FAX: (216) 696-2411  
WWW.CLEMETROBAR.ORG

**BarOne**

To:  
**Greg Popovich**  
Court Administrator  
[CPGXP@cuyahogacounty.us](mailto:CPGXP@cuyahogacounty.us)

8/23/2022  
Invoice: CCCPleasBARONE22  
Due: 08/31/2022

Item Description	
CMBA BarOne Membership for 91 Attorneys & Judges (\$250/member), 3 Affiliate Members (\$99/member), and 1 Honorary Member (\$99/member)	\$23,146
<b>Total Membership Fees Due</b>	<b>\$23,146</b>

Memberships are interchangeable within the firm and memberships are active through June 30, 2023. If you have any questions about your BarOne Membership, please let me know. Thank you!

Melanie Farrell  
Director of Membership  
Cleveland Metropolitan Bar Association

*OK TO PAY  
CMB  
9-20-22*

☐ **CHECK ENCLOSED (Payable to Cleveland Metropolitan Bar Association)**

**RETURN PAYMENT TO:**  
Cleveland Metropolitan Bar Association  
P.O. Box 931873  
Cleveland, OH 44193

**\*To pay by credit card, you may call us at (216) 539-3702.**

Membership dues are not tax deductible as a charitable contribution but may be deducted as a business expense. However, approximately three percent of your dues is not deductible under IRC 162(e)(1) (primarily the Judicial Ratings Committee and other lobbying-related activities).

CP280100  
~~53200~~  
CP-SPEC-PROT-II



1375 EAST 9TH STREET • FLOOR 2 • CLEVELAND, OHIO 44114-1777  
 PHONE: (216) 696-3525 • FAX: (216) 696-2411  
[WWW.CLEMETROBAR.ORG](http://WWW.CLEMETROBAR.ORG)

BarOne

Wanda	Jones	CC Common Pleas			Attorney/Judge
Ashley	Kilbane	CC Common Pleas	CMBA39827		Attorney/Judge
Kaitlyn	Kilbane	CC Common Pleas	CMBA43404		Attorney/Judge
Monica	Klein	CC Common Pleas	CMBA16179		Attorney/Judge
Cara	Kozyk	CC Common Pleas	CMBA38133		Attorney/Judge
Linda	Lagunzad	CC Common Pleas	CMBA30810		Attorney/Judge
Ariel	Lipsky	CC Common Pleas	CMBA40660		Attorney/Judge
Dyke	LoriAnne	CC Common Pleas			Attorney/Judge
In Son	Loving	CC Common Pleas			Attorney/Judge
Timothy	Lubbe	CC Common Pleas			Attorney/Judge
Paul	Lubonovic	CC Common Pleas	CMBA47341		Attorney/Judge
Paul	Lucas	CC Common Pleas	CMBA40865		Attorney/Judge
Gina	Lunsford	CC Common Pleas	CMBA50084		Attorney/Judge
Molly	Mahoney	CC Common Pleas	CMBA31593		Attorney/Judge
Mark	Majer	CC Common Pleas			Attorney/Judge
David	Matia	CC Common Pleas	CMBA5555		Attorney/Judge
Robert	McClelland	CC Common Pleas	CMBA1806		Attorney/Judge
Timothy	McCormick	CC Common Pleas	CMBA3616		Attorney/Judge
William	McGinty	CC Common Pleas	CMBA4832		Attorney/Judge
Marija	Mergl	CC Common Pleas	CMBA28467		Attorney/Judge
Sherrie	Miday	CC Common Pleas	CMBA29727		Attorney/Judge
Alida	Moonen	CC Common Pleas	CMBA47065		Attorney/Judge



# Expense Voucher

**\*\* One Invoice per Form. \*\***

Check #

**COPY**

Invoice #	CO 2201143
Invoice Date	8/31/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$23,146.00

For Internal CP use Only  
Memberships for Court stff for 7/1/2022  
thorough 6/30/2023

Department Approval: Gregory M. Popovich

Deptment Name: Common Pleas Court

Date Completed: 9/23/2022

Prepared By: P.A. Minner

Phone #: 8560

Support Doc Attach: Yes

Hold Ck Pickup (Y/N): No

Check Received By:

## Payee

Vendor #	8545	Remit To:	
Vendor Name	Cleveland Metropolitan Bar Association		
Address 1	1375 EAST 9TH STREET, FLOOR 2		
Address2		City	CLEVELAND, OH
State		Zip Code	44114

## Payment Options:

Separate Payment(Y/N)	Yes
Enclosure to be Mailed with Payment (Y/N)	No
Unclaimed Funds (Y/N)	No
Invoice Description	CCCPLEASBARONE22

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP280100	53200	0000	CP-SPEC-PROJ-II	53200	\$23,146.00
	0					\$0.00
	0					\$0.00
Total						\$23,146.00

\*The Account Category should be same as the Account. A formula is in place to automatically populate the Account Category.



Cuyahoga County Common Pleas Court  
**GENERAL DIVISION**

THE STATE OF OHIO } ss:  
CUYAHOGA COUNTY }

**TO THE COUNTY FISCAL OFFICER:**

I hereby certify that the within bill is correct and  
you are directed to issue your County warrant for  
the same.

Administrative Judge

Court Administrator

Internal Use Only

Audited By:

Received Date:

Support Uploaded:

Yes

NO

Please Print

(Circle)

# Ohio Common Pleas Judges' Association

Honorable Mark K. Wiest  
107 West Liberty Street  
Wooster, Ohio 44691  
Phone: 419-651-8488

DATE: July 6, 2022

## Bill To:

Cuyahoga County Common Pleas  
1200 Ontario Street  
Cleveland, Ohio 44113

DESCRIPTION	AMOUNT
<b>OHIO COMMON PLEAS JUDGES' ASSOCIATION SUMMER SEMINAR</b>	
<b>SAWMILL CREEK RESORT - HURON, OHIO</b>	
<b>JUNE 15, 16, 17, 2022</b>	
Hon. Brendan Sheehan	295.00
Hon. Deborah Turner	295.00
Hon. Deena Calabrese	295.00
Hon. Kenneth Callahan	295.00
Hon. Brian Corrigan	295.00
Hon. Steven Gall	295.00
Hon. Kelly Gallagher	295.00
Hon. Emily Hagen	295.00
Hon. Ashley Kilbane	295.00
Hon. David Matia	295.00
Hon. William McGinty	295.00
Hon. John Russo	295.00
<b>TOTAL</b>	<b>\$ 3,540.00</b>

Make all checks payable to: Ohio Common Pleas Judges' Association

Tax ID# 31-0962478

53000

OK to pay  




# Expense Voucher

**\*\* One Invoice per Form \*\***

Check #

**COPY**

Invoice #	CO 2200778
Invoice Date	7/6/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$3,540.00

For Internal CP use Only  
Registration Fee for OCPJA Summer  
Conference for 12 CPC Judges

Department Approval: Gregory M. Popovich

Deptment Name: Common Pleas Court

Date Completed: 7/7/2022

Prepared By: *P. A. Meyer*

Phone #: 8560

Support Doc Attach: Yes

Hold Ck Pickup (Y/N): No

Check Received By:

## Payee

Vendor #	23701	Remit To:	
Vendor Name	Ohio Common Pleas Judges' Association		
Address 1	107 West Liberty Street		
Address2		City	Wooster, Ohi
State		Zip Code	44691

## Payment Options:

Separate Payment(Y/N)	Yes
Enclosure to be Mailed with Payment (Y/N)	No
Unclaimed Funds (Y/N)	No
Invoice Description	JUL 6, 2022: 12 JUDGES OCPJA

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP100105	53000	0000			\$3,540.00
	0					\$0.00
	0					\$0.00
Total						\$3,540.00

\*The Account Category should be same as the Account. A formula is in place to automatically populate the Account Category.



Cuyahoga County Common Pleas Court  
**GENERAL DIVISION**

THE STATE OF OHIO } ss:  
CUYAHOGA COUNTY }

**TO THE COUNTY FISCAL OFFICER:**

I hereby certify that the within bill is correct and  
you are directed to issue your County warrant for  
the same.

*[Signature]*  
Administrative Judge

*[Signature]*  
Court Administrator

Internal Use Only

Audited By:	Received Date:	Support Uploaded:	Yes	NO
Please Print		(Circle)		



## Ohio Judicial Conference

65 South Front Street, 4th Floor / Columbus, OH 43215 / [www.ohiojudges.org](http://www.ohiojudges.org)

Cuyahoga County Common Pleas Court  
Attn: Pat Mingee

INVOICE NUMBER 23AM10

INVOICE DATE 9/13/2022

### INVOICE

QUANTITY	UNITS	DESCRIPTION	UNIT PRICE	AMOUNT
		<b>2022 Ohio Judicial Conference Annual Meeting registrations for:</b>		
1	ea.	Judge Brian Corrigan	\$375.00	\$375.00
1	ea.	Judge Nancy Fuerst	\$375.00	\$375.00
1	ea.	Judge Steven Gall	\$375.00	\$375.00
1	ea.	Judge Kelly Gallagher	\$375.00	\$375.00
1	ea.	Shannon Gallagher	\$375.00	\$375.00
1	ea.	Wanda Jones	\$375.00	\$375.00
1	ea.	Mark Majer	\$375.00	\$375.00
1	ea.	Timothy McCormick	\$375.00	\$375.00
1	ea.	William McGinty	\$375.00	\$375.00
1	ea.	Michael Russo	\$375.00	\$375.00
			<b>SUBTOTAL</b>	<b>\$3,750.00</b>

**DIRECT ALL INQUIRIES TO:**

Aleta Burns, Fiscal/HR Officer  
614-387-9757

[Aleta.Burns@sc.ohio.gov](mailto:Aleta.Burns@sc.ohio.gov)

**REMIT PAYMENT TO:**

Ohio Judicial Conference  
65 South Front Street, 4th Floor  
Columbus, OH 43215

**\$3,750.00**

PAY THIS  
AMOUNT

OK to pay

Payment due upon receipt

CP100105 53000



# Expense Voucher

**\*\* One Invoice per Form \*\***

Check #

**COPY**

Invoice #	CO 2201102
Invoice Date	9/13/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$3,750.00

For Internal CP use Only

2022 Ohio Judicial Conference: B Corrigan,  
Fuerst, Gall, K Gallagher, S Gallagher, Jones,  
Majer, McCormick, McGinty, M R

Department Approval: Gregory M. Popovich

Deptment Name: Common Pleas Court

Date Completed: 9/13/2022

Prepared By: P.A. Mingo

Phone #: 8560

Support Doc Attach: Yes

Hold Ck Pickup (Y/N): No

Check Received By:

## Payee

Vendor #	4935	Remit To:	R004
Vendor Name	Ohio Judicial Conference		
Address 1	65 SOUTH FRONT ST., 4TH FL		
Address2		City	COLUMBUS
State	OH	Zip Code	43215-3431

## Payment Options:

Separate Payment(Y/N)	Yes
Enclosure to be Mailed with Payment (Y/N)	No
Unclaimed Funds (Y/N)	No
Invoice Description	23AM10

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP100105	53000	0000			\$3,750.00
						\$0.00
						\$0.00
Total						\$3,750.00

\*The Account Category should be same as the Account. A formula is in place to automatically populate the Account Category.



Cuyahoga County Common Pleas Court  
**GENERAL DIVISION**

THE STATE OF OHIO } ss:  
CUYAHOGA COUNTY }

**TO THE COUNTY FISCAL OFFICER:**

I hereby certify that the within bill is correct and  
you are directed to issue your County warrant for  
the same.

*[Signature]*  
Administrative Judge  
*[Signature]*  
Court Administrator

Internal Use Only

Audited By:	Received Date:	Support Uploaded:	Yes	NO
Please Print			(Circle)	



# Expense Voucher

**\*\* One Invoice per Form \*\***

Check #

**COPY**

Department Approval: Gregory M. Popovich

Deptment Name: Common Pleas Court

Date Completed: 12/13/2022

Prepared By: P.A. MONTREE

Phone #: 8557

Support Doc Attach: Yes

Hold Ck Pickup (Y/N): No

Check Received By:

Invoice #	ET 2200266
Invoice Date	12/9/2022
Handling Code	EXP - Expense Invoice
Invoice Amount	\$561.26

For Internal CP use Only

Reimburse expenses for Ohio Common Pleas  
Judges Association Winter Conference in  
Dublin Ohio 12/7/22 - 12/9/22

## Payee

Vendor #	2394	Remit To:	
Vendor Name	William T McGinty		
Address 1	[REDACTED]		
	[REDACTED]		
	[REDACTED]		

## Payment Options:

Separate Payment(Y/N)	No
Enclosure to be Mailed with Payment (Y/N)	No
Unclaimed Funds (Y/N)	No
Invoice Description	OCPJA WINTER 2022

Company	Accounting Unit	Account	SubAccount	Activity	Account Category *	Distribution
10	CP100105	53000				\$561.26
						\$0.00
						\$0.00
Total						\$561.26

\*The Account Category should be same as the Account. A formula is in place to automatically populate the Account Category.

## Fees:

Mileage	\$175.00
Hotel	\$317.26
Per Diem	\$69.00
	\$0.00
	\$0.00
	\$0.00
Total:	\$561.26



Cuyahoga County Common Pleas Court  
**GENERAL DIVISION**

THE STATE OF OHIO } ss:  
CUYAHOGA COUNTY }

**TO THE COUNTY FISCAL OFFICER:**

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you are directed to issue your County warrant for  
the same.

Administrative Judge  
  
Court Administrator

Internal Use Only

Audited By:

Received Date:

Support Uploaded:

Yes

NO

Please Print

(Circle)

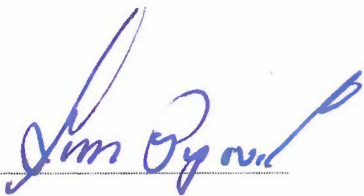
# Cuyahoga County Common Pleas Court Expense Reimbursement Affidavit

I, William T. McGinty a Judge in the Cuyahoga County Court of Common Pleas - General Division attest that the expenses documented below are true and accurate in the performance of Court business from 12/6/2022 until 12/9/2022 and that all expenses were incurred by and/or paid for by me.

PURPOSE Ohio Common Pleas Judges Association Winter Conference 2022

Date	Mileage From	Mileage to	Total Miles	Mileage Expense	Breakfast	Lunch	Dinner	Hotel	Hotel Cost	Misc. Reason	Misc. Cost	Total
12/6/2022	Cleveland	Dublin	140.0	\$ 87.50			\$ 28.00	Embassy Suites	\$ 158.63			\$ 274.13
12/7/2022							\$ 28.00	Embassy Suites	\$ 158.63			\$ 186.63
12/8/2022	Dublin	Cleveland	140.0	\$ 87.50		\$ 13.00						\$ 100.50
												\$ -
												\$ -
												\$ -
												\$ -
												\$ -

APPROVAL  
SIGNATURE



APPROVAL  
TITLE

Court Administrator

JUDGE'S  
SIGNATURE

Please see attached

**SUITES**  
by Hilton™

United States of America  
TELEPHONE 614-790-9000 • FAX 614790-9001  
Reservations  
www.embassysuites.com or 1 800 EMBASSY

McGinty, William

Room No: 310/TDBN  
Arrival Date: 12/6/2022 3:57:00 PM  
Departure Date: 12/8/2022 10:10:00 AM  
Adult/Child: 1/0  
Cashier ID: ALEJAJ  
Room Rate: 135.00  
AL:  
HH #  
Folio No/Che 1148485 B

UNITED STATES OF AMERICA

Confirmation Number: 97823831

EMBASSY SUITES COLUMBUS DUBLIN 12/8/2022 10:09:00 AM

DATE	REF NO	DESCRIPTION	CHARGES
12/6/2022	4700978	GUEST ROOM EXEMPT	\$135.00
12/6/2022	4700978	HOTEL/MOTEL EXCISE TX -6% CITY	\$8.10
12/6/2022	4700978	HOTEL/MOTEL EXCISE TX -4% CO	\$5.40
12/7/2022	4701475	GUEST ROOM EXEMPT	\$135.00
12/7/2022	4701475	HOTEL/MOTEL EXCISE TX -6% CITY	\$8.10
12/7/2022	4701475	HOTEL/MOTEL EXCISE TX -4% CO	\$5.40
12/8/2022	4701811	MC *6955	(\$297.00)
**BALANCE**			\$0.00

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EMBASSY SUITES - DUBLIN

CREDIT CARD DETAIL

APPR CODE	09763P	MERCHANT ID	8030882339
CARD NUMBER	MC *6955	EXP DATE	11/27
TRANSACTION ID	4701811	TRANS TYPE	Sale

## Judge Expense Reimbursement Affidavit

and that all expenses were incurred and paid for by me.

Date	Mileage From	Mileage to	Total Miles	Mileage Expense	Breakfast	Lunch	Dinner	Hotel Name	Hotel Cost	Misc. Expense	Total
12/6/2022	Cleveland	Columbus	140	\$81.90			\$28.00				\$109.90
12/8/2022	Columbus	Cleveland	140	\$81.90				Embassy Suites	\$297.00		\$378.90
			280	\$163.80			\$28.00		\$297.00		\$488.80
										check:	\$488.80

Judge  
WILLIAM T. McGinty