<u>CONNECTICUT PROBATE ASSEMBLY</u> <u>ANNUAL MEETING</u>

Tuesday, April 12, 2016 <u>Venue</u>: The Connecticut Supreme Court

- 1. <u>Call to Order Judge Elkin</u> 10:08 A.M.
- 2. <u>Pledge of Allegiance Hon. Robert Killian, Jr.</u>
- 3. Remarks of Chief Justice Chase Rogers
- 4. <u>Approval of the January 26, 2016 CT Probate Assembly Meeting Minutes</u> Approved
- 5. <u>Approval of Judge Magistrali's Treasurer's Report</u> Budget approved
- 6. <u>Committee Reports</u>
 - <u>Ethics Judge Magistrali</u> Report (read by Judge Elkin)
 - <u>Legislative Judge Mahon</u>
 - <u>Public Information Judge Purnell</u>
 - <u>Conservatorship Guidelines Committee Judge DeGennaro</u>
 - Judicial Selection Working Group Judge Elkin
- 7. Elections

Nominating Committee – Judge Egan

Nominating Slate for 2016-2017 CT Probate Assembly

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President - Judge	-	Judge Mahon
First Vice President - Judge	-	Judge Wright
Second Vice President - Judge	-	Judge Brandt
Executive Secretary	-	Judge Daly
Recording Secretary	-	Judge Schad
Treasurer	-	Judge Magistrali

Nominations Approved

8. <u>Remarks of the Probate Court Administrator – Paul J. Knierim</u>

- 9. <u>Remarks of Outgoing President-Judge Judge Sydney Elkin</u>
- 10. Remarks of Incoming President-Judge Brian Mahon
- 11. <u>Recognition of Retired Judge Judge Mahon</u>
 - Presented to Judge Robert K. Killian, Jr. Hartford
- 12. Service Awards

25 year service awards for court staff:

- Judith Eckhouse East Hartford, Presented by Judge Chadwick
- Janet Firulli Meriden, Presented by Judge Mahon
- Linda Stevens-Nadeau Newington, Presented by Judge Randich
- Marjorie Calltharp Saybrook, Presented by Judge Lomme
- Laurie Roberts Tobacco Valley, Presented by Judge Zelman
- Maryann Ingala Waterbury, Presented by Judge Brunnock
- 13. Glenn E. Knierim Pro Bono Award Judge Marino
 - Presented to Attorney David J. Rich
- 14. Dedication of Biennial Report Judge Hopper
- 15. Public Service Award Judge Knierim
 - Presented to Monica Gonzalez Hartford Probate Court
- 16. Adjournment

A motion was made and seconded to adjourn the Probate Assembly Meeting. The motion passed. The meeting adjourned at 12:12 PM.

Respectfully submitted,

Evelyn M. Daly Recording Secretary