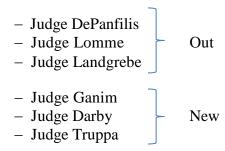
EXECUTIVE COMMITTEE MEETING MINUTES March 8, 2017

Attendees: Judges Magistrali, Mahon, DePanfilis, Daly, Wright, Randich, Lomme, Keeney, Darby, Becker, Marino, Brandt Chief Counsel Attorney Gaffey and Probate Court Administrator Judge Knierim

- 1. Call to Order: The meeting was called to order at 9:50 AM
- 2. Discussion on room arrangement
- **3. Approval of the Minutes:** Motion to approve minutes minutes approved
- 4. **Correspondence:** None
- 5. Treasurer's Report: Judge Magistrali -
 - No treasurer's report no transactions
 - We need to adopt the budget \$5,000 for audit and accounting = eliminated but otherwise looks just like last year
 - So instead of \$40,000 it will \$35,000
 - Budget approved

6. Committee Reports:

- Ethics: Judge Magistrali -
 - February 10 meeting 3.8 shall we revisit code?
 Decided not to re-do
 - Best practice outlines with social media to be discussed by Ethics
- Continuing Education: Judge Becker -
 - March 16, 2017 (9:00 4:00) Quinnipiac
 - Do we have to report our hours to the Bar? 12 hours per year No, but must keep records
 - November 2017 Joint seminar with the Bar
- Legislative: Judge Knierim -
 - February 22 Judge Mahon and Judge Keeney testified
 - Very good public hearing
 - Problematic visitation and conservatorship bill?
 - Condominium bill did get out of Committee this year
 - Age 70 Bill at the Legislature beyond 70 to complete term
 - Raise exemption on estate tax (editorial today in Hartford Courant)
- Nominating: Judge Marino -
 - 3 new members of Executive Committee -



- <u>Planning: Judge Brandt</u> Only 2 attendees
- <u>Procedures Review: Judge Berkenstock</u> not present

7. Comments of the Probate Court Administrator: Judge Knierim -

- Encouraging participation in March 16 program with Supreme Court judges
- 8. Comments of the President-Judge: Judge Mahon -
 - May 16th 17th Santa Fe National Probate Judges
- 9. Other Business: None
- **10.** <u>Adjournment:</u> A motion was made to adjourn. The motion was seconded. Meeting closed at 10:45 AM

Respectfully submitted,

Hon, Evelyn M. Daly