Connecticut Probate Assembly Meeting

Tuesday, January 26, 2016

at 1:15 p.m.

<u>A G E N D A</u>

1. Call to order

2. Pledge of Allegiance

3. Approval of the December 2, 2015 meeting minutes *(copy attached)*

4. Report of the Treasurer

5. Report of the Nominating Committee *(copy of nominations attached)*

6. Committee Reports:

   Continuing Education
   Ethics
   - Proposed revised *Code of Probate Judicial Conduct*
   Legislative
   Nominating
   Planning
   Procedures Review
   Public Information

   Ad Hoc Committees:
   Conservatorship Guidelines
   - Proposed revisions to Regulation 16
   Court Security
   Floating Clerks
   Hospitality
   Judicial Selection Working Group

7. Remarks of the Probate Court Administrator

8. Remarks of the President - Judge

9. Any business to come before the Assembly

10. Adjourn

CONNECTICUT PROBATE ASSEMBLY

Notice of Nominations

2016 - 2017

OFFICERS:
Term: 2016 - 2017

- President - Judge   HONORABLE BRIAN T. MAHON
- First Vice President - Judge   HONORABLE PHILIP A. WRIGHT, JR.
- Second Vice President - Judge   HONORABLE MICHAEL R. BRANDT
- Executive Secretary   HONORABLE EVELYN M. DALY
- Recording Secretary   HONORABLE LEAH P. SCHAD
- Treasurer   HONORABLE MICHAEL F. MAGISTRALI

EXECUTIVE COMMITTEE:
Term: 2015 - 2018 *(Unexpired term)*

- Litchfield County   HONORABLE DOMENICK N. CALABRESE

Term: 2016 - 2019

- Hartford County   HONORABLE ROBERT A. RANDICH
- New Haven County   HONORABLE BEVERLY STREIT-KEFALAS
- New London County   HONORABLE MATHEW H. GREENE

BUDGET COMMITTEE:
Term: 2016 - 2018   HONORABLE JOSEPH D. MARINO

COUNCIL ON PROBATE JUDICIAL CONDUCT:
Term: 2013 - 2017   HONORABLE ANDRE D. DORVAL
                                               HONORABLE MICHAEL F. MAGISTRALI *(Alternate)*

Nominations from the floor may be made only at the Tuesday, January 26, 2016 meeting.
The elections will be conducted at the Annual meeting of the Assembly scheduled
for Tuesday, April 12, 2016.

Respectfully submitted,
The CT Probate Assembly Nominating Committee:
Honorable Joseph A. Egan, Jr., Chair
Honorable John A. Keyes
Honorable O. James Purnell, III