

EXECUTIVE COMMITTEE MEETING MINUTES

November 4, 2015

Attendees: Judges Elkin; Magistrali; DePanfilis; Wright; Becker; and Daly, and Probate Administrator Knierim

1. **Call to Order - President Judge Elkin:** The meeting was called to order
2. **Approval of the Minutes:** Quorum met and October 14, 2015 minutes approved
3. **Correspondence:** No report
4. **Treasurer's Report – Judge Magistrali:** approved
 1. Note: New system for payment: Probate Assembly approves and Probate Administration pays
 2. Bond: Still waiting on The Hartford as to refund amount
5. **Committee Reports:**
 - **Continuing Education: Judge Becker**
 - Seminar – Cooperative with CBA on December 2, 2015 from 10:00-3:00 in Cromwell
 - Prior to seminar, a Probate Assembly meeting will be held at 9:00
 - Another seminar planned for January 26, 2016 on Elder Abuse, including financial abuse
 - **Ethics: Judge Magistrali**
 - Changes to code will be sent out this week
 - **Nominating: Judge Egan, Jr.** will send proposed nominations
 - **Planning: Judge Brandt** – No report
 - **Procedures Review: Judge Wright** – Nothing to report; waiting for IT to catch up
 - **Public Information: Judge Purnell** – No report
 - **Legislative: Judge Mahon** – Meeting was held last month
 - Objectives for this year will dovetail with Probate Administration
 - Looking to restore general fund appropriation
 - T.R. Rowe and Gerry Fox are chairs of the new Probate Association

Ad Hoc Committees:

- **By-laws:** No report
- **Conservatorships: Judge DeGennaro**
 - Good input from clerks
- **Court Security: Judge DePanfilis** – No report
- **Floating Clerks: Judge Berkenstock** – No report

- Hospitality: Judge Yamin – Not present – Targeting event in the spring
 - Judicial Selection Working Group
 - February 18, 2016 – Next meeting in Hamden
6. **Comments of the Probate Court Administrator: Judge Knierim**
- New judge in Hartford (Judge Foye Smith)
 - She'll be in on Friday for education at Probate Administration
 - Working with OPM on FY17 budget
 - State Tax Panel – will address probate fees
 - COLA for court staff – Budget Committee will address on December 28
7. **Comments of the President: Judge Elkin**
- Hartford Court update
 - December 9 next meeting (2nd Wednesday of the month at 9:45 a.m.)
8. **Other Business:** None
9. **Adjournment:** A motion was made to adjourn. The motion was seconded. Meeting closed at 10:45 a.m.

Respectfully submitted,

Hon. Evelyn M. Daly