

# EXECUTIVE COMMITTEE MEETING

9:45 a.m., Wednesday, December 9, 2015

## AGENDA

1. Call to Order
2. Approval of the minutes from November 4, 2015 meeting
3. Correspondence
4. Treasurer's Report
5. Committee Reports:
  - Continuing Education
  - Ethics
  - Legislative
  - Nominating
  - Planning
  - Procedures Review
  - Public InformationAd Hoc Committees:
  - Conservatorship Guidelines
  - Court Security
  - Floating Clerks
  - Hospitality
  - Judicial Selection Working Group
6. Proposed revisions to Regulation 16, Compensation of Conservators
7. Comments of the Probate Court Administrator
8. Comments of the President - Judge
9. Other business to come before the Executive Committee
  - Vote on adoption of revised *Code of Probate Judicial Conduct* at the January 26, 2016 Probate Assembly meeting
  - Need to reschedule Executive Committee meeting on March 9, 2016 to another date due to Judges Institute that same day
  - Annual Meeting on Tuesday, April 12, need to check with committee if they would like the Executive Committee meeting on April 13 to be rescheduled
10. Adjournment